

January 6, 2010

APPROVED

1-26-10

Proceedings of the Reorganizational Meeting of the Board of Commissioners in and for the County of Menominee and the State of Michigan were held in Courtroom B, Courthouse, Menominee, Michigan.

Chairman Pro Tem Marc Kleiman called the meeting to order at 6:05 P.M. followed by the Pledge of Allegiance.

A call of the roll indicated that the following Commissioners were present/absent:

Present: Coms. Garry Anderson, Gary Eichhorn, James Furlong, Bernie Lang, and Dick Peterson.

Absent: None

Chairman Pro Tem Marc Kleiman administered the Oath of Office to Coms. Garry Anderson, Gary Eichhorn, James Furlong, Bernie Lang, and Dick Peterson.

Moved by Com. Eichhorn, supported by Com. Furlong to approve the agenda. Motion was approved 5-0.

Public Comment:                      None

Moved by Com. Anderson, supported by Com. Peterson to adopt the Board Rules/By-Laws/Policies/Charters of Standing Committees. Motion was approved 5-0.

Moved by Com. Furlong, supported by Com. Eichhorn to adopt the Election Procedures for Chairman and Vice-Chairman. Motion was approved 5-0.

Chairman Pro Tem Marc Kleiman called for nominations for Chairman. Com. Anderson nominated Com. Eichhorn. Com. Lang nominated Com. Furlong. Chairman Pro Tem Marc Kleiman called for other nominations—there were none. A roll call vote was conducted for Com. Eichhorn. Coms. Anderson, Eichhorn, and Peterson voted for Com. Eichhorn. Coms. Furlong and Lang voted nay. Com. Eichhorn received a majority of the votes for Chairman. 3-2

Com. Eichhorn then assumed the Chair.

Chairman Eichhorn called for nominations for Vice Chairman. Com. Anderson nominated Com. Peterson. Com. Lang nominated Com. Furlong. Chairman Eichhorn called for further nominations for Vice Chairman—there were none. A roll call vote was conducted for Com. Peterson. Coms. Anderson, Eichhorn and Peterson voted for Com. Peterson. Coms. Furlong and Lang voted nay. Com. Peterson received a majority of the votes for Vice Chairman. 3-2

Moved by Com. Lang, supported by Com. Anderson to approve the 2010 meeting schedule. Motion was approved 5-0. (Attachment A)

Chairman Eichhorn presented the 2010 committee assignments. He asked for the Committee Assignments to stay the same as 2009 with the exception of switching Com. Lang from the Six County Alliance/MI Works! Committee to the Library Board Liaison and switching Com. Peterson from the Library Board Liaison to the Six County Alliance/MI Works! Committee. Com. Lang stated that he did not agree with this change. Com. Furlong asked which Commissioners are on the Planning Commission. Chairman Eichhorn stated that it is Com. Eichhorn and Com. Furlong.

Moved by Com. Anderson, supported by Com. Peterson to approve the committee assignments as presented by Chairman Eichhorn. Motion was approved 4-1. Com. Lang voted nay. (Attachment B)

Moved by Com. Peterson, supported by Com. Anderson to appoint Lillian Schultz and Rosalie Naser to the Planning Commission for a three year term (1/1/2010-12/31/2012). Motion was approved 4-1. Com. Lang voted nay.

Moved by Com. Furlong, supported by Com. Peterson to approve Fiscal Resolution 2010-01. (Depository resolution) Motion was approved 5-0.

Moved by Com. Anderson, supported by Com. Peterson to approve Fiscal Resolution 2010-02. (Deferred Payment resolution) Motion was approved 5-0

Moved by Com. Furlong, supported by Com. Anderson to approve Fiscal Resolution 2010-03. (Investment policy resolution) Motion was approved 5-0.

Informational Items: Introduction of new County Administrator Brian Bousley.

Public Comment: None

Moved by Com Furlong, supported by Com. Peterson to adjourn at 6:20 p.m.  
Motion was approved 5-0.

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Gary Eichhorn, Chairman

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Marc Kleiman, County Clerk