

January 7, 2014

APPROVED on 1/28/14

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 5:30 P.M. followed by the Pledge of Allegiance.

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

**Present:** Coms. Furlong, Hafeman, Krienke, Lang, Nelson, Piche, Plutchak and Schei.

**Absent:** Com. Meintz (Excused)

Moved by Com. Hafeman, seconded by Com. Nelson to approve the agenda. Motion was approved 8-0.

**Public Comment:** None

Moved by Com. Nelson, seconded by Com. Hafeman to adopt the Board Rules/By-Laws/Policies/Charters of Standing Committees. Motion was approved 8-0.

Moved by Com. Hafeman, seconded by Com. Lang to adopt the Election Procedures for Chairman and Vice-Chairman. Motion was approved 8-0.

Chairman Pro Tem Marc Kleiman called for nominations for Chairman. Com. Plutchak nominated Com. Meintz. 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. Meintz. Com. Hafeman, Krienke, Nelson, Schei, Piche, and Plutchak voted for Com. Meintz as Chariman. Com. Meintz received a majority of the votes for Chairman 6-2, Com. Furlong, and Lang voted nay.

Since Com. Meintz was not present at the meeting Chairman Pro Tem Marc Kleiman called him to verify that he was willing to accept the position of Chairman. Com. Meintz did not answer so a message was left to call back.

Chairman Pro Tem Marc Kleiman called for nominations for Vice Chairman. Com. Nelson nominated Com. Hafeman. Com. Furlong nominated Com. Schei. Chairman Pro Tem Marc Kleiman called for further nominations for Vice Chairman—there were none.

At this time Com. Meintz called and verified he would accept the position of Chairman. He was asked to remain on the phone until the Vice Chairman was elected and we could then ask him for his recommendations on committee assignments. A roll call vote was conducted for Com. Hafeman. Coms. Hafeman, Krienke, Nelson and Plutchak voted for Com. Hafeman as Vice Chairman. Coms. Furlong, Lang, Piche and Schei voted nay. Since the vote was 4-4 it was considered a no vote for Com. Hafeman as Vice Chair. A roll call vote was then conducted for Com. Schei. Coms. Furlong, Krienke, Lang, Piche and Schei voted for Com. Schei as Vice Chairman. Coms. Hafeman, Nelson, and Plutchak voted nay. Com. Schei received the majority of the votes for Vice Chairman 5-3.

Vice Chairman Schei then took over the remainder of the meeting.

The commissioners discussed the proposed 2014 meeting schedule. Com. Hafeman stated that she likes having meetings at different township halls every other month. Com. Plutchak, Piche and Krienke stated that he agreed with Com. Hafeman. Com. Furlong stated that he did not agree with changing the meeting location every month and that the county seat was here in Menominee and all meetings should be held here at the courthouse in Menominee. Com. Nelson and Com. Lang agree with Com. Furlong.

Moved by Com. Furlong, seconded by Com. Lang to use the proposed 2014 County Board Meeting schedule from the board packet, which would have all meetings held in Courtroom B of the Menominee County Courthouse. Motion failed 4-4 by roll call vote with Coms. Hafeman, Krienke, Piche and Plutchak voting nay.

Moved by Com. Piche, seconded by Com. Plutchak to use the same County Board Meeting schedule as 2013 where even numbered months the meetings would be held at different township halls. Motion was approved 8-0.

Chairman Meintz was asked what his recommendation would be for committee assignments. He stated that he would like to see them stay the same as they were 2013.

Moved by Com. Plutchak, seconded by Com. Hafeman to keep commissioners in the same Standing Committee assignments as 2013. Discussion ensued. Com. Lang stated he was hoping for a more even distribution of committee assignments. Com. Piche said there are some committees he would like to be on, but he does not have any issues with those commissioners that are already on those committees. Motion was approved 7-1. Com. Lang voted nay. (Attachment A)

Moved by Com. Furlong, seconded by Com. Hafeman to approve Fiscal Resolution 2014-01. (Depository Resolution) Motion was approved 8-0 by a roll call vote. (Attachment B)

Moved by Com. Hafeman, seconded by Com. Nelson to approve Fiscal Resolution 2014-02. (Deferred Payment resolution) Motion was approved 8-0 by a roll call vote. (Attachment C)

Moved by Com. Furlong, seconded by Com. Nelson to approve Fiscal Resolution 2014-03. (Investment policy resolution) Motion was approved 8-0. (Attachment D)

**Informational Items:**None

**Public Comment:** None

Moved by Com Plutchak, seconded by Com. Nelson to adjourn at 6:01 p.m. Motion was approved 8-0.

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Larry Schei, Vice Chairman

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Marc Kleiman, County Clerk