

February 24, 2009

APPROVED ON March 24, 2009

Proceedings of a special 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 Eichhorn called the meeting to order at 12:00 P.M. followed by the Pledge of Allegiance.

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

Present: Coms. Anderson, Eichhorn, Furlong, Lang, and Peterson.

Absent: None

Chairman Eichhorn called for public comment. Public comment was made by:

Tom Olson
Judy Bright

Bylaws and Board action
Board actions

There was no other public comment.

Moved by Com. Anderson, supported by Com. Peterson to approve the agenda. Moved by Com. Lang, supported by Com. Anderson to replace agenda action item 1 with Atty. Haider Haider Kazim's "Motion to go into closed session." Amendment approved 5-0. Amended agenda approved, 5-0.

Com. Peterson moved, Com. Anderson supported to go into closed session to consult with our attorneys regarding trial strategy in connection with the case of Jason Lauzer, Kathleen McNeely and Michael P. Lyons v Menominee County Board of Commissioners, Gary Eichhorn, Garry Anderson, and Dick Peterson, Case No. M-09-12727-AW pending in the Menominee County Circuit Court pursuant to Section 8(e) of the Open Meetings Act since discussion in an open meeting will have a detrimental financial effect on the litigating position of the County. (Adm. Brian Neumeier, Atty. Haider Kazim, Atty. John Filoramo, Adm. Asst. Sherry Smith and Clerk Mike Jasper were allowed to remain for the closed session.) A random roll call vote was taken. Motion approved, 5-0. Closed session begun at 12:10 PM.

Board resumed open session at 12:58 PM.

Chairman Eichhorn called for public comment. There was no public comment.

Com. Anderson moved, Com. Peterson supported to adjourn at 12:59 P.M. Motion was approved 5-0.

Gary Eichhorn, Chairman

Mike Jasper, County Clerk

