

May 11, 2010

APPROVED on 6/22/10

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 7:47 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, Meintz

Absent: None.

Chairman Eichhorn called for public comment.

Public Comment: None.

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

Chairman Eichhorn called for nominations for Vice Chairman. Com. Anderson nominated Com. Meintz. 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. Meintz. Coms. Eichhorn, Anderson, and Meintz voted for Com. Meintz. Coms. Furlong and Lang voted nay. Com. Meintz received a majority of the votes for Vice Chairman. 3-2

Chairman Eichhorn presented the committee assignments to the following standing committees for the duration of the 2010 term.

Intergovernmental Relations (MTA) – Com. Meintz
Fair Board – Com. Meintz
Park & Rec. committee – Com. Meintz
Six County Alliance/MI Works – Com. Meintz
Finance Committee Chairman – Com. Anderson
Finance Committee – Com. Meintz
Menominee Business Development Corp. Com. Furlong
Planning Commission – Com. Meintz

Moved by Com. Furlong, supported by Com. Meintz to approve the committee assignments as presented by Chairman Eichhorn. Motion was approved 5-0.

Chairman Eichhorn called for public comment.

Public Comment: None

Moved by Com. Furlong, supported by Com. Anderson to adjourn at 7:51 p.m. Motion was approved 5-0.

Gary Eichhorn, Chairman

Marc Kleiman, County Clerk

2010 COMMITTEE ASSIGNMENTS

Road Commission

Garry Anderson

Health Department

Gary Eichhorn

Bernie Lang

Intergovernmental Relations (MTA)

Charlie Meintz

Department of Human Services (DHS)

Bernie Lang

Mental Health (Northpointe)

Bernie Lang

UP Resource Conservation & Dev.

Gary Eichhorn

Fair Board

Charlie Meintz

Park & Rec Committee

Charlie Meintz

James Furlong

Financial Hardship

Garry Anderson

Remonumentation

James Furlong

Six County Alliance/MI Works!

Charlie Meintz

Gary Eichhorn

Library Liaison (no vote)

Bernie Lang

Corrections Advisory Committee (CAD)

James Furlong (appointed 4/28/09)

E911 Governing Board

James Furlong

BAMC Board of Directors

None

Airport Commission

James Furlong

Garry Anderson

Planning Commission

Gary Eichhorn

Charlie Meintz

CUPPAD/CAA

Bernie Lang

UPCAP

Bernie Lang

Finance Committee

Garry Anderson-Chairman

Charlie Meintz

Personnel Committee

James Furlong

Garry Anderson

Building & Grounds

None

Law Enforcement

None

Pinecrest

Gary Eichhorn (appointed 3/24/09)

Men. Business Dev. Corp

County Administrator- voting

James Furlong - non voting