

May 22, 2014

Approved 6/10/2014

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 Meintz called the meeting to order at 12:15 P.M. followed by the Pledge of Allegiance.

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

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

Absent: Com. Hafeman (excused)

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

Public Comment:

- Peggy Schroud, Equalization Director – Commented that there was no spot on the agenda for Department Heads so she would just like to let the board know that Kandace Curran began working in her office on Monday. She would like to thank the board for helping to facilitate this move.

Moved by Com. Nelson, seconded by Com. Piche to approve the Revised Equalization Report (L-4024) as submitted by the Equalization Director, Margaret J. Schroud. Motion was approved 8-0.

Moved by Com. Nelson, seconded by Com. Schei to approve a bid in the amount of \$9,500 from Biehl Construction Co., Inc. to provide services for the Blacktop Project around the New Bathhouse at Shakey Lakes Park. Motion was approved 8-0.

Public Comment: None.

Moved by Com. Nelson, seconded by Com. Plutchak to adjourn at 12:20 p.m. Motion was approved 8-0.

Charlie Meintz, Chairman

Marc Kleiman, County Clerk