

September 29, 2017

APPROVED on 10/10/17

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 1:02 P.M. followed by the Pledge of Allegiance.

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

Present: Com. Cech, Gromala, Hafeman, Lang, Meintz, Phelps, Piche, and Schei.

Absent: Com. Nelson (excused).

Public Comment:

- Bob Desjarlais – Commented on the proposed budget and the 911 radio console.
- Brian Barrette - Commented on the proposed budget and the 911 radio console.

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

Discussion Items:

- a. Review/Discuss possible changes to the 2017/18 Menominee County Budget as proposed at the September 26, 2017 County Board Meeting. – All commissioners discussed the reasons for and against changing the proposed 2017/18 Menominee County Budget. The main discussion was over the capital outlay for a new 911 radio console.

Action Items:

Moved by Com. Cech, seconded by Com. Lang to approve the 2017/18 Menominee County Budget as proposed at the Public Hearing on September 12, 2017. Motion was approved by a roll call vote 5-3. Com. Hafeman, Meintz and Phelps voted nay.

Moved by Com. Schei, seconded by Com. Gromala to approve the General Appropriations Act ~ 2017/18 Budget Resolution regarding appropriating money, to accompany the Menominee County Budget for FY 2017/18. Motion was approved by a roll call vote 8-0. (Attachment A).

Public Comment: None.

Moved by Com. Hafeman, seconded by Com. Piche to adjourn at 2:01 p.m. Motion was approved 8-0.

Charlie Meintz, Chairman

Marc Kleiman, County Clerk