

September 29, 2009

Approved

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 5:12 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. There was no public comment.

Moved by Com. Peterson, supported by Com. Furlong to amend the agenda to add lawn tractor deck. Motion was approved, 5-0.

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

Moved by Com. Peterson, supported by Com. Anderson to approve the Menominee County General Appropriation Act 2009/2010 Resolution, regarding appropriating monies. Motion approved 5-0.

Moved by Com. Anderson, supported by Com. Peterson to approve the Menominee County 2009/2010 Budget. Moved by Com. Lang, supported by Com. Furlong to amend the 2009/2010 Budget to include funding for the Buildings/Grounds and Parks position. Amendment failed, 2-3. Coms. Anderson, Eichhorn and Peterson voted nay. The original motion to approve the Budget was approved 3-2. Coms. Furlong and Lang voted nay.

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

Moved by Com. Peterson, supported by Com. Lang to adjourn at 5:17 P.M. Motion was approved 5-0.

Moved by Com. Furlong, supported by Com. Anderson to rescind the motion to adjourn and reopen the meeting at 5:20 P.M. Motion approved 5-0.

Moved by Com. Furlong, supported by Com. Anderson to approve the additional \$700.00 for the 60 inch commercial deck for the new John Deere Lawn Tractor. Motion approved 5-0

Moved by Com. Peterson, supported by Com Lang to adjourn at 5:21 P.M. Motion approved 5-0.

Gary Eichhorn, Chairman

Mike Jasper, County Clerk