

January 6, 2009

Proceedings of the Reorganizational 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 Pro Tem Mike Jasper called the meeting to order at 6:00 P.M. followed by the Pledge of Allegiance.

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

Present: Coms. Garry Anderson, Gary Eichhorn, James Furlong, Bernie Lang, and Dick Peterson.

Absent: None

Com. Lang moved, Com. Eichhorn supported, to approve the agenda as presented. Com. Eichhorn moved, Com. Lang supported to amend the motion to move adoption of Board Rules/By-Laws/Policies/Charters of Standing Committees to first Committee of the Whole meeting. Com. Eichhorn withdrew his amendment. Original motion approved, 5-0.

Com. Eichhorn moved, Com. Anderson supported to rescind the motion to adopt the agenda. Motion approved 5-0.

Com. Anderson moved, Com. Eichhorn supported to amend the agenda to add: rescind previous Board's actions, Treasurer's office staffing, and appointment to Road Commission. Motion approved 3-2. Coms. Furlong and Lang voted nay.

Chairman Pro Tem Jasper called for public comment. Public comment was made by:

Marge Bramschreiber

Community emergency services program.

Com. Lang moved, Com. Eichhorn supported, to adopt the Board Rules/ By Laws/ Policies/ and Charters of Standing Committees. Motion approved 5-0.

Com. Lang moved to suspend Board Rules/ By Laws/ Policies/ and Charters of Standing Committees. Com. Lang withdrew motion.

Com. Eichhorn moved, Com. Peterson supported to suspend County Board Bylaw, Article VII (Rules, Regulations, Policies of the Board), Section 1 to allow for 2 standing committees: Finance and Personnel. Motion approved 5-0.

Com. Eichhorn moved, Com. Anderson supported to adopt the Election Procedures for Chairman and Vice-Chairman as set out in the County Board Bylaws. Motion approved, 5-0.

Chairman Pro Tem Jasper called for nominations for Chairman. Com. Peterson nominated Com. Eichhorn. Com. Furlong nominated Com. Lang. Chairman Pro Tem Jasper called for other nominations—there were none. A roll call vote was conducted for Com. Eichhorn. Coms. Anderson, Eichhorn, and Peterson voted for Com. Eichhorn. Coms. Furlong and Lang voted nay. Com. Eichhorn received a majority of the votes for chairman.

Com. Eichhorn then assumed the Chair.

Chairman Eichhorn called for nominations for Vice Chairman. Com. Anderson nominated Com. Peterson. Chairman Eichhorn called for further nominations for Vice Chairman—there were none. Com. Peterson was elected Vice Chairman by voice vote, 5-0.

Com. Peterson moved, Com. Anderson supported to approve the 2009 meeting schedule. Motion approved 5-0. (Attachment A)

Chairman Eichhorn presented the 2009 committee assignments.

Com. Anderson moved, Com. Peterson supported to approve the committee assignments as presented by Chairman Eichhorn. Motion approved 4-1. Com. Lang voted nay. (Attachment B)

Com. Lang moved, Com. Anderson supported to approve Fiscal Resolution 09-01. (Depository resolution attached) Motion approved 5-0.

Com. Furlong moved, Com. Peterson supported to approve Fiscal Resolution 09-02. (Deferred Payment resolution attached) Motion approved 5-0.

Com. Peterson moved, Com. Anderson supported to approve Fiscal Resolution 09-03. (Investment policy resolution attached) Motion approved 5-0.

Com. Anderson moved, Com. Peterson supported to rescind the previous Menominee County Board of Commissioner's actions for the following:

1. Any salary increase or compensation made effective on January 01, 2009 and October 01, 2009, for current employees so named (clerk/rod. treasurer, sheriff, and prosecuting attorney) at the Menominee County Board of Commissioner's meeting held on Oct. 28, 2008.
2. Any committee appointments not relative to the previous boards elective term, made at the Menominee County Board of Commissioner's meeting on Nov. 25, 2008.

3. The extension of the County Administrator Brian Neumeier's current employment agreement/contract for an additional 2 years, made at the Menominee County Board of Commissioner's meeting on Dec 23, 2008.

Motion approved, 3-2. Coms. Furlong and Lang voted nay.

The Board discussed the airport appointment.

Chairman Eichhorn called for public comment. Public comments were made by:

Bob Desjarlais  
Ruby Ivens

Committee assignments and officials pay  
Rule changes and public comment

Com. Lang moved, Com. Peterson supported to adjourn at 7:15 P.M. Motion approved 5-0.

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Gary Eichhorn, Chairman

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Mike Jasper, County Clerk