

January 8, 2008

Proceedings of a 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 5:30 P.M. followed by the Pledge of Allegiance.

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

Present: Coms. Berger, Furmanski, Kakuk, Lang, and Lynch.

Absent: None

Com. Lang moved, Com. Lynch supported, to approve the agenda as presented. Motion approved, 5-0.

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

Treasurer Linda Schneider

Financial Hardship Committee

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

Chairman Pro Tem Jasper called for nominations for Chairman. Com. Furmanski nominated Com. Lynch. Com. Lang nominated Com. Furmanski. Chairman Pro Tem Jasper called for other nominations—there were none. A roll call vote was conducted. Coms. Berger, Furmanski, Kakuk and Lynch voted for Com. Lynch. Com. Lang voted for Com. Furmanski. Com. Lynch received a majority of the votes for chairman.

Com. Lynch then assumed the Chair.

Chairman Lynch called for nominations for Vice Chairman. Com. Furmanski nominated Com. Kakuk. Chairman Lynch called for further nominations for Vice Chairman—there were none. Com. Kakuk was elected Vice Chairman by roll call vote, 5-0.

Com. Berger moved, Com. Kakuk supported to approve the 2007 meeting schedule. Motion approved 5-0. (Attachment A)

Chairman Lynch presented the committee assignments as they were in 2007 except Coms. Furmanski and Kakuk traded their Airport and Remonumentation assignments.

Com. Furmanski moved, Com. Lang supported to approve the committee assignments as presented by Chairman Lynch. Motion approved 5-0. (Attachment B)

Com. Furmanski moved, Com. Berger supported to approve Fiscal Resolution 08-01. (Depository resolution attached) Motion approved 5-0.

Com. Lang moved, Com. Berger supported to approve Fiscal Resolution 08-02. (Deferred Payment resolution attached) Motion approved 5-0.

Com. Kakuk moved, Com. Berger supported to approve Fiscal Resolution 08-03. (Investment policy resolution attached) Motion approved 5-0.

Administrator Neumeier reported the progress on the Menominee Senior Care Center (former BAMC building).

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

Com. Kakuk moved, Com. Berger supported to adjourn at 5:55 P.M. Motion approved 5-0.

---

Jim Lynch, Chairman

---

Mike Jasper, Chief Deputy County Clerk