

January 7, 2020

APPROVED on 1/28/2020

Proceedings of the Re-Organizational 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 Marc Kleiman called the meeting to order at 5:00 P.M. followed by the Pledge of Allegiance.

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

Present: Commissioners: William Cech, Steven Gromala, Jan Hafeman, Larry Johnson Jr., Bernie Lang, Larry Phelps, Gerald Piche, David Prestin and Larry Schei.

Absent: None.

Moved by Com. Hafeman, seconded by Com. Cech to approve the agenda. Motion was approved 9-0.

Public Comment: None

Action Items:

Moved by Com. Hafeman, seconded by Com. Johnson Jr. to adopt the Board Rules/By-Laws/Policies/Charters of Standing Committees. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Johnson Jr. to adopt the Election Procedures for Chairman and Vice-Chairman. Motion was approved 9-0.

Chairman Pro Tem Marc Kleiman called for nominations for Chairman. Com. Cech nominated Com. Piche. Chairman Pro Tem Marc Kleiman called for other nominations—there were none. A roll call vote was conducted for Com. Piche. Com. Piche was elected Chairman by a 9-0 roll call vote

Com. Piche then assumed the Chair.

Chairman Piche called for nominations for Vice-Chairman. Com. Hafeman nominated Com. Phelps. Com. Lang nominated Com. Cech. Chairman Piche called for further nominations for Vice-Chairman—there were none. A roll call vote was conducted for Com. Phelps. Com. Gromala, Hafeman, Johnson Jr., Lang, Phelps, Piche Prestin and Schei voted for Com. Phelps. Com. Cech voted nay. Com. Phelps received a majority of the votes for Vice-Chairman.

Moved by Com. Hafeman, seconded by Com. Schei to approve Proposed County Board Meeting Schedule 2 with the meeting times being 5:00 p.m. Motion was approved by a roll call vote 9-0. (Attachment A)

Chairman Piche asked for a 5 minute recess to review the appointments to Standing Committees. The board recessed at 5:08 p.m. The board reconvened at 5:13 p.m.

Moved by Com. Hafeman, seconded by Com. Prestin to approve the attached 2020 Committee Assignments. Motion was approved by roll call vote 9-0. (Attachment B)

Moved by Com. Gromala, seconded by Com. Hafeman to approve Fiscal Resolution 2020-01. (Depository Resolution). Motion was approved 9-0 by a roll call vote. (Attachment C)

Moved by Com. Cech, seconded by Com. Lang to approve Fiscal Resolution 2020-02. (Deferred Payment resolution). Motion was approved 9-0 by a roll call vote. (Attachment D)

Moved by Com. Hafeman, seconded by Com. Cech to approve Fiscal Resolution 2020-03. (Investment policy resolution). Motion was approved 9-0. (Attachment E)

Public Comment: None.

Moved by Com Johnson Jr., seconded by Com. Prestin to adjourn at 5:24 p.m. Motion was approved 9-0.

Gerald Piche, Chairman

Marc Kleiman, County Clerk