

June 26, 2009

Approved 7-28-09

Proceedings of a special called meeting of the Board of Commissioners in and for the County of Menominee and the State of Michigan were held in Courtroom B at the Menominee County Courthouse, Menominee, Michigan.

Chairman Eichhorn 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. Anderson, Eichhorn, Furlong, Lang and Peterson

Absent: None

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

Moved by Com. Furlong, supported by Com. Lang to amend action item a. to read "Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to authorize our attorneys to proceed with settlement negotiations in connection with the case of Jason Lauzer, Kathleen McNeely and Michael P. Lyons v Menominee County Board of Commissioners, Gary Eichhorn, Garry Anderson and Dick Peterson, case number M-09-12727-AW as discussed in closed session. Motion to amend approved, 4-1. Com. Anderson voted nay. Moved by Com. Furlong, seconded by Com. Lang to approve the agenda as amended. Motion approved 5-0.

Moved by Com. Furlong, seconded by Com. Lang to authorize our attorneys to proceed with settlement negotiations in connection with the case of Jason Lauzer, Kathleen McNeely and Michael P. Lyons v Menominee County Board of Commissioners, Gary Eichhorn, Garry Anderson and Dick Peterson, case number M-09-12727-AW. Motion failed 2-3. Coms. Anderson, Eichhorn and Peterson voted nay.

Moved by Com. Peterson, seconded by Com. Anderson to authorize the attorneys representing Menominee County and Commissioners Gary Eichhorn, Garry Anderson and Dick Peterson in the case of Jason Lauzer, Kathleen McNeely and Michael Lyons v Menominee County Board of Commissioners, Gary Eichhorn, Garry Anderson and Dick Peterson, case Number M-09-12727-AW to take appropriate legal action to defend the best interests of the parties. Motion approved 3-2. Coms. Furlong and Lang voted nay.

Moved by Com. Furlong, seconded by Com. Anderson to approve resolution 09-13 regarding collection of Prisoner Board Funds. That 100% of the monies collected as a result of Public Act 118 will be credited to the County's General Fund and that the non-lapsing funds, including those currently in account #101-000-629.00 be deposited into the County General Fund. Motion approved 5-0.

Chairman Eichhorn called for public comment. Comments were made by:

Bob Desjarlais	Lawsuit
Chuck Rounds	Lawsuit
Judy Bright	Lawsuit

Moved by Com. Furlong, seconded by Com. Peterson to adjourn at 6:24 P.M. Motion approved 5-0.

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Gary Eichhorn, Chairman

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Kathy Betters, Chief Deputy ROD