

January 3, 2017

APPROVED on 1/24/17

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 Marc Kleiman called the meeting to order at 5:32 P.M. followed by the Pledge of Allegiance.

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

Present: Com. Cech, Gromala, Hafeman, Lang, Meintz, Nelson, Phelps, Piche, and Schei.

Absent: None.

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

Public Comment: None

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

Moved by Com. Piche, seconded by Com. Hafeman 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. Hafeman nominated Com. Meintz. Com. Lang nominated Com. Schei. Com. Schei stated that he would like to decline the nomination for Chairman. Chairman Pro Tem Marc Kleiman called for other nominations—there were none. A roll call vote was conducted for Com. Meintz. Com. Cech, Gromala, Hafeman, Meintz, Nelson, Phelps, Piche and Schei voted for Com. Meintz as Chairman. Com. Lang voted nay.

Moved by Com. Nelson, seconded by Com. Hafeman to accept the results of the election for Com. Meintz as Chairman. Motion was approved 8-1. Com. Lang voted nay.

Com. Meintz then assumed the Chair.

Chairman Meintz called for nominations for Vice-Chairman. Com. Nelson nominated Com. Schei. Com. Schei stated that he would like to decline the nomination for Vice-Chairman. Com. Schei nominated Com. Cech. Com. Nelson nominated Com. Hafeman. Chairman Meintz called for further nominations for Vice-Chairman—there were none. A roll call vote was conducted for Com. Cech. Com. Cech, Gromala, Lang, Phelps and Schei voted for Com. Cech. Com. Hafeman, Meintz, Nelson and Piche voted nay. Com. Cech received a majority of the votes for Vice-Chairman.

Moved by Com. Schei, seconded by Com. Hafeman to accept the results of the election for Com. Cech as Vice-Chairman. Motion was approved 9-0.

Moved by Com. Schei, seconded by Com. Piche to approve proposed County Board of Commissioners Meeting Schedule #2. Discussion ensued. Com. Hafeman and Nelson commented that they liked meetings being held at the township halls in addition to the County Courthouse. Com. Piche agrees with Com. Hafeman and Nelson, but has concerns about winter meetings. Com. Meintz, Schei and Phelps like Schedule #2. Com. Gromala asked about have 3 locations. Com. Lang prefers Schedule #1. Com. Phelps asked about commissioners riding to meetings together. It was discussed about possibly changing a summer meeting date to Spalding Township at a later meeting. Motion was approved 8-1. Com. Lang voted nay. (Attachment A)

Chairman Meintz stated that he feels the current committee assignments have been working but he would like to make a few changes to replace Com. Furlong and Williams with Com. Gromala and Phelps.

Moved by Com. Nelson, seconded by Com. Hafeman to approve the attached 2016 Committee Assignments. Motion was approved 9-0. (Attachment B)

Moved by Com. Hafeman, seconded by Com. Cech to approve Fiscal Resolution 2017-01. (Depository Resolution) Motion was approved 9-0 by a roll call vote. (Attachment C)

Moved by Com. Hafeman, seconded by Com. Piche to approve Fiscal Resolution 2017-02. (Deferred Payment resolution) Motion was approved 9-0 by a roll call vote. (Attachment D)

Moved by Com. Nelson, seconded by Com. Hafeman to approve Fiscal Resolution 2017-03. (Investment policy resolution) (With the name change of Menominee County Credit Union to Integra First Credit Union on page 2). Motion was approved 9-0. (Attachment E)

Public Comment:

- Charlene Peterson – Commented that she would like to thank the board for continuing to have meetings in the Mid County area.

Moved by Com Nelson, seconded by Com. Hafeman to adjourn at 6:06 p.m. Motion was approved 9-0.

Charlie Meintz Chairman

Marc Kleiman, County Clerk