

September 20, 2016

APPROVED on 10/25/16

Proceedings of a Committee of the Whole 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.

Vice-Chairman Schei 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: Com. Cech, Hafeman, Lang, Furlong, Nelson, Piche, Schei and Williams.

Absent: Com. Meintz (excused).

Moved by Com. Nelson, seconded by Com. Williams to approve the agenda. Discussion ensued. Com. Nelson asked who called for this meeting. Com. Cech and Com. Lang stated that they called for the meeting. Com. Nelson cited the Menominee County Bylaws, a Committee of the Whole meeting can only be called by the County Administrator, Finance Chairman, or the Personnel Chairman. Since Com. Cech and Com. Lang do not hold any of those positions this was not a valid meeting and he was not going to take part in violating our bylaws. Administrator Bousley stated that Com. Lang and Cech wanted a "special" meeting but wanted it in closed session, which can't happen for negotiating the Administrator's contract. Bousley made the decision to make it a COW meeting, but now would just like to put this argument to rest over if the meeting was called properly or not. He explained that he appreciated Com. Cech's offer, but he was not going to stay and the reason he was taking the position in Dickinson County wasn't about money, it was about family.

Additional discussion took place regarding how the county should proceed with the vacancy of the position of County Administrator. It was ultimately decided that discussion would take place at the next Regular Menominee County Board Meeting on September 27th.

Moved by Com. Hafeman, seconded by Com. Furlong to adjourn at 5:44 p.m. Motion was approved 8-0.

Larry Schei, Vice-Chairman

Marc Kleiman, County Clerk