

August 13, 2019

APPROVED on 8/27/19

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 at the Menominee County Annex, Stephenson, Michigan.

Chairman Piche 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, Larry Johnson Jr., Bernie Lang, Larry Phelps, Gerald Piche, David Prestin and Larry Schei.

**Absent:** Commissioner: Jan Hafeman (excused).

Moved by Com. Gromala, seconded by Com. Cech to approve the agenda. Motion was approved 8-0.

**Public Comment:**

- Bob Desjarlais – Commented on keeping the 3 Way Road Funding in the 2019/2020 Budget.
- Kathy Branz – Commented on keeping the 3 Way Road Funding in the 2019/2020 Budget.
- Ray Guard – Commented on keeping the 3 Way Road Funding in the 2019/2020 Budget.
- Joe Linder – Commented on keeping the 3 Way Road Funding in the 2019/2020 Budget.

**Business Items:**

1. Jason Carviou ~ 2019/2020 Menominee County Budget Presentation ~

**Public Comment:**

- Bob Desjarlais – Commented on cuts to the 2019/2020 Budget. Additional equipment purchase. Park Fund Balance. County should consider a millage rate increase.
- Tina Lesperance – Commented on cuts to the 2019/2020 Budget.
- Stephanie Meck – Commented on cuts to the 2019/2020 Budget.
- Kathy Branz – Commented on cuts to the 2019/2020 Budget.

**Commissioner Comment:** None.

Moved by Com. Lang, seconded by Com. Schei to adjourn at 6:03 p.m. Motion was approved 8-0.

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Gerald Piche, Chairman

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Marc Kleiman, County Clerk