

September 24, 2019

APPROVED on 10/8/19

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 in Courtroom B, Courthouse, Menominee, Michigan.

Chairman Piche 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: 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 with Budget Amendment #74 being added to 2018-2019 Budget Amendment Group #4. Motion was approved 9-0.

Public Comment: None.

Business Items:

- A. 2018-2019 Budget Amendments – Group #4 – Administrator Carviou explained Budget Amendments #56-74. The consensus of the board is to move these Budget Amendments forward to the next meeting for approval.

Public Comment: None.

Commissioner Comment: None.

Moved by Com. Prestin, seconded by Com. Hafeman to adjourn at 5:49 p.m. Motion was approved 9-0.

Gerald Piche, Chairman
Clerk

Marc Kleiman, County