

September 25, 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 at the Menominee County Annex, Stephenson, Michigan.

Chairman Piche called the meeting to order at 1:00 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, Jan Hafeman, Larry Johnson Jr. (1:07), Bernie Lang, Gerald Piche and Larry Schei.

**Absent:** Commissioners: David Prestin, Steven Gromala and Larry Phelps

Moved by Com. Cech, seconded by Com. Hafeman to approve the agenda. Motion was approved 5-0.

**Public Comment:** None.

**Business Items:**

- a. Paul Anker – Abilita – VOIP Telephone Systems – opening comments.
- b. - Camera Corner/Connecting Point (Mitel Connect) – equipment demonstration  
(Com. Johnson Jr. arrived at the meeting at 1:07 pm.)
  - Marco Technologies (Mitel MiVoice) – equipment demonstration

**Public Comment:** None.

**Commissioner Comment:** None.

Moved by Com. Hafeman, seconded by Com. Johnson Jr. to adjourn at 4:24 p.m. Motion was approved 6-0.

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Gerald Piche, Chairman

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Marc Kleiman, County Clerk