

This Special Meeting was held at the Ingham County Sheriff's Office in Mason, Michigan at 3:00 p.m.

The special meeting was called to order at 3:04 with Kathy Cole and Richard Darling at the Sheriff's Office. Lin Emmert, Diane Philpot and Tom Furtaw called in and were on speakerphone for the meeting. No one from the public attended the meeting. A special meeting was called due to the time constraints, and was posted in accordance with the Open Meetings Act. Commissioners James Niewiek and James Salo were unavailable.

Kathy Cole was approached by Mr. Brian Bartlett with an idea to sell a commemorative coin for the memorial monument. Mr. Barlett submitted a design and indicated he would charge the Commission only his direct cost and would not profit from the sale of the coin. Kathy Cole asked Mr. Barlett if it would be possible to have the coins before Christmas. Mr. Barlett advised that if an order was placed by October 30<sup>th</sup>, the coin could be available by December 1<sup>st</sup>.

The commission discussed the coin design. The commission felt the front of the coin should have "honoring those who have given their lives" not "life". The back of the coin should have at the top "Duty, Honor, Courage," and at the bottom "serving the citizens of Michigan". The back of the coin would also have a color change from black to gray.

Richard Darling made a motion to accept the design of a commemorative coin and move forward in the process of ordering a coin. Lin Emmert seconded. MOTION CARRIED.

Tom Furtaw made a motion to tentatively enter into a verbal contract to order 600 coins at the cost of \$3,000.00, with final approval after assurance that Mr. Bartlett is an approved vendor and this decision is in compliance with the guidelines of the Department of Management and Budget. Seconded by Lin Emmert. MOTION CARRIED.

**Next Regularly Scheduled Meeting: November 16, 2006 in the  
Stevens T. Mason Building – OPS Conference Room**