

MENOMINEE COUNTY BOARD OF COMMISSIONERS

Menominee County Courthouse
839 10th Avenue
Menominee, Michigan 49858-3000

Brian R. Bousley - County Administrator
Sherry Smith - Administrative Assistant
Telephone: (906) 863-7779 or 863-9648
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The Menominee County Board of Commissioners
will meet on Tuesday, December 28, 2010 at 6:00 p.m. CST
at the Menominee County Courthouse, Courtroom B

AGENDA

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of the Agenda
- E. Public Comment (*Statements, not debate, limited to 5 minutes per person on agenda items only*)
- F. Approval of Previous Minutes
Dec. 14, 2010
- G. Presentations (*limited to twenty minutes*)
- H. Department Head/Elected Officials Reports (*limited to ten minutes*)
- I. Action Items

1. Moved by _____ seconded by _____ to appoint six (6) members to the Menominee County Planning Commission representing the following areas of interest: (*appoint 2-1yr; 2-2yr; 2-3yr initial terms, terms to begin 1/1/2011*)

M.C. Chapter of Farm Bureau – Initial term

Nominee: Warren Suchovsky

M.C. Township Association – Initial term

Nominee: Lillian Schultz; or Joseph Linder

Menominee County I.S.D – Initial term (*maybe appointed for 3 years or an initial term of 2 years*)

Nominee: Roger Cole; or Larry Godwin

Men. Business Development Corp. – Initial term

Nominee: Nancy Douglas

Menominee County Road Commission – Initial term

Nominee: Darrell Moilanen; or William Anderson

Delta-Menominee Public Health – Initial term

Nominee: Mike Snyder; or Patti Miller-Arsineau

Citizen at large member – Initial term

Letters of Interest: Nicole Oja; or Wayne Erickson

Citizen member representing the enviro. and/or recreational interests – Initial term

Letter of interest: Charlene Peterson

(Seventh (7th) Member: *One County Board of Commissioners member – term is length of elected office (2 yr.); to be appointed at the Re-Organization meeting in Jan. 2011*)

Gary Eichhorn - Chairperson

Charlie Meintz - Vice Chairperson

Bernie Lang

James Furlong

Garry Anderson

2. Moved by _____ seconded by _____ to approve the Application and Certificate for Payment in the amount of \$92,430 to Valley Mechanical Inc. for portion of work completed on the HVAC System for the Menominee County Jail.
3. Moved by _____ seconded by _____ to approve Notice of Appeal to be written to contest the acquisition of approximately .83 acres of land into trust by the Hannahville Indian Community per application with the Bureau of Indian Affairs (US Dept. of Interior)
4. Moved by _____ seconded by _____ to approve Menominee County Building Code Department revised Fee Schedule.
5. Moved by _____ seconded by _____ to approve the distribution of \$200,000 from account number 101-997-999.31 (Three Way Road Program) to the Menominee County Road Commission. Whereas the Menominee Road Commission will distribute the amount of \$178.62 per mile of county road within each of the townships of Menominee County based on a total of 1119.70 miles of county roads.
6. Moved by _____ seconded by _____ to approve funds from the General Fund in the amount of \$11,623.62 (amount of unused appropriated money of 2009/2010 Remonumentation program) to be place in the current budget year (2010/2011) for the Remonumentation program.
7. Moved by _____ seconded by _____ to approve Miscellaneous Bills as paid on November 24 & Dec. 6, 2010 in the amount of \$124,497.58.
8. Moved by _____ seconded by _____ to approve Commissioner Per-Diems/Expenses as recently submitted for payment.
9. Moved by _____ seconded by _____ to place miscellaneous boards/committees/commission reports on file at the courthouse.
10. Moved by _____ to go into closed session, per request of Brian Bousley (pursuant to the Open Meetings Act, Act 267 of 1976, 15.268 Section 8(a)) to discuss County Administrator, Brian Bousley's one year performance evaluation.
And to discuss health insurance negotiations with the E-911 department.
Motion seconded by _____.
11. Moved by _____ seconded by _____ to return to open session at _____ pm.

12. Moved by _____ seconded by _____ to approve the AFSCME E-911 health insurance negotiations as discussed in closed session.

J. New Business (*discussion only*)

1. Personnel Items:
 - a. None
2. Building and Grounds/Parks Items:
 - a. New Park and Camping Rates for 2011
 - b. Donated Minnie Property Bid Review
 - c. Mileage payment for Park and Recreation Committee members
3. Miscellaneous Items:
 - a. Northpointe Health Care Systems Board
 - b. InSequence –Menominee County Maps Indeed-GIS
4. Finance Items:
 - a. CUPPAD Membership Dues for 2011-\$9,000
 - b. Miscellaneous Bills as paid on Dec. 9 & 15 in the amount of \$86,935.17

- K. Misc. Boards/Committees/Commissions Reports
L. Public Comment
M. Commissioner Comment (*limited to 5 minutes*)
N. Adjourn