

"Menominee – Where the best of Michigan begins"

# MENOMINEE COUNTY BOARD OF COMMISSIONERS

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

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The Menominee County Board of Commissioners  
will meet on Tuesday, October 27, 2009 at 6:00 p.m. CDT  
at the Carney-Nadeau School Cafeteria.

A Public Hearing concerning the annexation of certain property to the Village  
of Carney will follow the Count Board Meeting

## AMENDED\*\*\*\*\*AGENDA\*\*\*\*\*AMENDED

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Public Comment (*Statements, not debate, limited to 5 minutes per person on agenda items only*)
- E. Approval of the Agenda
- F. Approval of Previous Minutes
  - September 22<sup>nd</sup> – Regular Scheduled County Board Meeting
  - September 29<sup>th</sup> – Public Hearing – Proposed Budget
  - September 29<sup>th</sup> – Special Meeting
  - October 9<sup>th</sup> – Special Meeting
  - October 13<sup>th</sup> – Special Meeting
  - October 19<sup>th</sup> – Special Meeting
- G. Presentations
- H. Department Head/Elected Officials Reports
- I. Action Items

1. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve allowing the Deputy County Clerk/payroll employee to continue in the position of "Full Time" with continuation all benefits until further notice, due to the severe change in staffing in the Clerk's and Register of Deeds offices. (*This position would have become Part time with no benefits on Oct. 14<sup>th</sup>, 2009 due to budget cuts.*)
2. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve 4 to 6 weeks of Family Medical Leave for Robyn Bourgeois.
3. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to direct the County Administrator's office to continue to prepare the Agenda for the County Parks & Recreation Committee.
4. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Menominee County Parks & Recreation Committee Bylaws as amended on August 12, 2009.

Gary Eichhorn - Chairperson

Dick Peterson - Vice Chairperson

Bernie Lang

James Furlong

Garry Anderson

5. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to rescind the motion "To offer the County Administrator position to Mike Erdman upon terms and conditions to be approved by the County Board provided Attorney John Filoramo assures legality of process and amends employment contract as noted. Also have proposal signed off by Attorney Filoramo and Prosecuting Attorney Daniel Hass" from the October 13<sup>th</sup>, 2009 Special County Board Meeting.
6. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the 2009 Apportionment Report as submitted by the Equalization Department. *\*Note: This report may need to be later amended due to the November elections.*
7. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve payment of the BS&A.Net Software upgrade to be paid from the County General fund Account # 101-103-970.03 in the amounts per participating township/city as provided below. Total amount of purchase will be \$28,955.00.

Cedarville Township - \$2,800  
Menominee Township - \$5,600  
Holmes Township - \$2,800  
Ingallston Township - \$3,835  
Meyer Township - \$1,750  
City of Menominee - \$12,170

8. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve payment of Commissioner Per Diems & Expenses as recently submitted.
9. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the miscellaneous bills as paid on Sept. 4, 17, 23, & 30 in the amount of \$222,745.90

- J. Misc. Boards/Committees/Commissions Reports
- K. Other Matters that may be Properly Presented to Board
- L. Informational Items
- M. Public Comment
- N. Adjourn