

"Menominee – Where the best of Michigan begins"

MENOMINEE COUNTY BOARD OF COMMISSIONERS

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

Mike Erdman - County Interim 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, July 28, 2009 at 6:00 p.m. CDT
at Carney-Nadeau Public School Cafeteria

AGENDA

- 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
- G. Presentations - none
- H. Department Head/Elected Officials Reports
- I. Action Items
 1. Moved by _____, seconded by _____ to approve the Emergency Management Performance Grant for wage reimbursement funding.
 2. Moved by _____, seconded by _____ to approve Resolution 09-15 ~ U.P. Area Agency on Aging 2010-2012 Multi-year plan for services to the elderly.
 3. Moved by _____, seconded by _____ to approve the West-Central U.P. Regional Community Corrections Program grant Application.
 4. Moved by _____, seconded by _____ to approve allowing the Committee of the Whole and County Board packets to be scanned and put on the Menominee County Website for the public to view prior to the scheduled meetings, providing no Attorney Client Privilege information is included.
 5. Moved by _____, seconded by _____ to approve allowing Menominee County Health Department ~ Alcohol & Other Drug Services (AODS) to relocate their office to the Stephenson Annex Building. Any increase in costs to the annex for housing staff members will be covered by the Health Department.
 6. Moved by _____, seconded by _____ to approve Resolution 09-16 ~ Authorizing Investments of County Funds and Approving County Investment Policy as revised from Jan. 2009 to allow the County to be in compliance with the Governmental Accounting Standards Board (GASB) 40 Guidelines.

Gary Eichhorn - Chairperson

Dick Peterson - Vice Chairperson

Bernie Lang

James Furlong

Garry Anderson

7. Moved by _____, seconded by _____ to approve the ballot language of the 9-11 operating surcharge as written. *(For the period beginning on July 1, 2010 and continuing through the month of June in the year 2016, shall Menominee County be authorized to assess a monthly surcharge of up to \$2.20 (not to exceed \$2.20) on the monthly billings of landline, wireless and VOiP (voice over internet protocol) service suppliers within the geographic boundaries of Menominee County to be used exclusively for the funding of 9-1-1 emergency telephone call answering and dispatch services within Menominee County, including facilities, equipment and operations?)*
8. Moved by _____, seconded by _____ to hire Attorney David Stoker to work with County Administration to negotiate employee contracts.
9. Moved by _____, seconded by _____ to appoint (one member) to represent Menominee County in the Upper Peninsula State Fair Authority. Member **is** or **is not** authorized to receive mileage allowance at the IRS rate. Member **is** or **is not** authorized to receive meeting fees in the amount of \$ _____ per meeting.
10. Moved by _____, seconded by _____ to approve payment of Commissioner Per Diems & Expenses as recently submitted.
11. Moved by _____, seconded by _____ to approve the miscellaneous bills as paid on June 11 & 26, 2009 in the amount of \$138,500.87.
12. Motion by _____ to go into closed session to consider an attorney-client privileged correspondence dated July 7, 2009, received from our attorney in connection with the case of *Jason Lauzer, Kathleen McNeely and Michael P. Lyons v Menominee County Board of Commissioners, Gary Eichorn, Garry Anderson, and Dick Peterson*, Case No. M-09-12727-AW pending in the Menominee County Circuit Court pursuant to Section 8(h) of the Open Meetings Act since information subject to attorney-client privilege is exempt from disclosure under Section 13(g) of the Freedom of Information Act. Motion Supported by _____
2/3 roll call vote required to go into closed session.
13. Moved by _____, seconded by _____ to return to open session at _____ P.M.

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