

The Menominee County Board of Commissioners  
will meet on Tuesday, March 25<sup>th</sup> at 6:30 p.m. c.s.t.  
at the Menominee County Courthouse, Courtroom B

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
- H. Department Head/Elected Officials Reports
- I. Action Items
  - 1. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the recommendation by the Park and Recreation Committee to establish a \$100 refundable deposit for groups and/or organizations reserving the horse arena and/or horse trailer parking area at Shakey Lakes Park. Deposit to be refunded if, upon departure, users restore area to conditions as they found them upon their arrival.
  - 2. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Resolution 08-07 to encourage support for the passage of House Bill 4323 of 2007 (ORV use on roadways).
  - 3. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Resolution 08-08 proclaiming April 2008 as "Head Start Month".
  - 4. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve hiring of a full-time correction officer to replace the recent resignation in the Sheriff Department.
  - 5. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the County to participate with the group/class action initiative with other counties regarding the Michigan Public Service Commission (MPSC) and the E-911 surcharge, utilizing Attorney Doug VanEssen in order to obtain the funding needed for E-911 operations as approved by this Board on January 22<sup>nd</sup>, 2008.
  - 6. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the bid to Scott & Kathleen Parrette in the amount of \$18,500 for cleaning services (12-month term) of the Courthouse and Health Department Building. Funds to be disbursed from account #101-265-801.00 (B&G – Contractual Services).

7. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve payment of Commissioner Per Diems as recently submitted.
8. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the miscellaneous bills, with the exception of #087949, as paid on February 7<sup>th</sup> and 21<sup>st</sup> in the total amount of \$156,063.86.

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