

The Menominee County Board of Commissioners
will meet on Monday, May 21st at 5:30 p.m. c.s.t.
at the County Courthouse - Courtroom B, Menominee, Michigan

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
 - 1. David Olson, BAMC CEO – BAMC Quarterly Report
 - 2. Sheriff Botbyl – 2006 Officer of the Year
- H. Department Head/Elected Officials Reports
- I. Action Items
 - 1. Moved by _____ seconded by _____ to approve the hiring of a Full Time Register of Deeds Deputy employee to fill the vacancy created by a resignation.
 - 2. Moved by _____ seconded by _____ to approve the Telephone Infrastructure Proposal from AT&T for ISDN Prime, AT&T long distance, and emergency lines.
 - 3. Moved by _____ seconded by _____ to approve waiving the sealed bid requirement in regards to the Telephone/IT Project and allow the County Administrator to solicit proposals from vendors for solutions to present to the Board for approval.
 - 4. Moved by _____ seconded by _____ to approve declaring the following items from the Sheriff Department as surplus:
(1) Code 3 Light Bar (6) ProGard and Setina patrol car partition/cages.
 - 5. Moved by _____ seconded by _____ to approve the Sheriff Department to order/purchase two 4WD vehicles with the awarded Hannahville Grants (11/06 - \$22,451; 5/07 - \$22,451) and the awarded USDA Grant (\$25,000).

6. Moved by _____ seconded by _____ to approve the budget amendment from General Fund to eliminate the deficit incurred in the Special Revenues in the 05/06 Fiscal Year.
7. Moved by _____ seconded by _____ to approve, for the second and final reading, amending County Policy Section 22, adding:
 - (V) Identification Badge
 1. *County Employees, except Sheriff Department who will wear the uniform identification per department policy, are required to wear a photo identification badge.*
 2. *Badges are to be worn in a highly visible manner to identify individuals as Menominee County employees.*
 3. *The Sheriff Department shall produce an identification badge for all employees.*
8. Moved by _____ seconded by _____ to approve Resolution 07-07 regarding Michigan's budget crisis.
9. Moved by _____ seconded by _____ to approve Resolution 07-08 regarding Concern for Increased Local Health Department Requirements.
10. Moved by _____ seconded by _____ to approve Resolution 07-09 supporting the Upper Peninsula Power Company Plans.
11. Moved by _____ seconded by _____ to approve Resolution 07-10 honoring Dave Gillis for his years of service with CUPPAD.
12. Moved by _____ seconded by _____ to approve the Commissioner Per Diems as paid.
13. Moved by _____ seconded by _____ to approve the miscellaneous bills as paid on April 20th and May 3rd in the total amount of \$137,463.29.

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