

The Menominee County Board of Commissioners  
will meet on Monday, June 25<sup>th</sup> at 5:30 p.m. c.d.t.  
at the **Pinecrest Medical Care Facility – Multipurpose Room**  
in Powers, MI

**AMENDED 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
  - 1) Sheriff Botbyl – Corporal/Baliff position
- I. Action Items
  - 1) Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to appoint Christopher Behrend to the Local Emergency Planning Committee (LEPC) to represent the Facility Operator category. Mr. Behrend is replacing Lenard Moore, whom has resigned.
  - 2) Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the quote from SCI Cleaning & Maintenance in the amount of \$6,780 for cleaning all air ducts in the Jail. Funds to be disbursed from account #101-301-998.00 after the transfer from the Designated Prisoner Board Funds.
  - 3) Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to declare the following Library items (as listed) as surplus.
    - 49x24 Computer Desk          SyncMaster Monitor
    - (2) Gateway Monitors          (2) Celeron 333 Computers
    - Plus (5) Computers for parts only
  - 4) Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to support Resolution 07-11 supporting Senate Bills 410 and 411 regarding the Emergency Telephone Service Enabling Act.
  - 5) Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the proposal from Twin City Electric for the Courthouse data and phone cabling, additional “drops” at the Sheriff’s Department, and a new Courthouse phone system in the amount of \$85,218.76. Funds will be disbursed from account # 101-172-970.00 (Admin-Capital Outlay) after a budget amendment from the DTRF account.

- 6) Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the proposal by UES for the Data project (server relocations, remapping IP addresses, configure domain controller, consolidate programs and files, etc.) in the amount of \$55,486. Funds will be disbursed from account #101-172-970.00 (Admin-Capital Outlay) after a budget amendment from the DTRF account.
- 7) Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the charging of \$25 per month for an advertising banner on the Menominee County website.
- 8) Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the Commissioner Per Diems as paid.
- 9) Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the miscellaneous bills as paid on May 21<sup>st</sup> and 31<sup>st</sup> in the total amount of \$156,083.11.
- 10) Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the County Clerk to charge the same fee for performing marriages as is set by the State for Judges and Magistrates.

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