

The Menominee County Board of Commissioners
will meet on Monday, July 23rd, 2007 at 5:30 p.m. c.s.t.
at the **Nadeau Township Hall, N403 US 41 Carney, MI**

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 a three-year extension for audit services with Anderson, Tackman & Company. Fees for fiscal years ending September 30, 2007, 2008, and 2009 will be \$26,000, \$26,000 and 27,000 respectively. Funds to be disbursed from account 101-301- 801.01 (Other Leg – Audit).
 - 2. Moved by _____, seconded by _____ to approve one (1) Employee Delegate **OR** one (1) Officer Delegate to attend the Municipal Employee’s Retirement System (MERS) of Michigan 2007 Conference. Fees for the conference will be disbursed from account 101-172-860.00 (Administration-Travel).
 - 3. Moved by _____, seconded by _____ to approve payment of the county membership dues to the Michigan Association of Counties in the amount of \$5,543.46 for Fiscal Year 2007-2008 (7/1/07 – 6/30/08). Funds to be disbursed from account 101-301-802.00 (Other Leg.- Memberships).
 - 4. Moved by _____, seconded by _____ to approve Resolution 07-12 honoring Corporal Baliff John B. House for his years of service.
 - 5. Moved by _____, seconded by _____ to approve Resolution 07-13 supporting the U.P. Area Agency on Aging’s (UPAAA) Fiscal Year 2008 Annual Implementation Plan.

6. Moved by _____, seconded by _____ to approve Resolution 07-14 opposing House Bill 4780 regarding township government.
7. Moved by _____, seconded by _____ to approve Resolution 07-15 opposing reductions in P.A. 2 appropriations from the State of Michigan.
8. Moved by _____, seconded by _____ to approve the attendance of any commissioner that wishes to attend the 2007 Michigan Association of Counties Summer Conference.
9. Moved by _____, seconded by _____ to approve the hiring of a full-time Baliff position to fill the vacancy created by a retirement.
10. Moved by _____, seconded by _____ to approve the miscellaneous bills paid on June 14th and 28th in the total amount of \$118,000.15.
11. Moved by _____, seconded by _____ to approve the commissioner per diems as recently paid.

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