

*"Menominee – Where the best of Michigan begins"*

## MENOMINEE COUNTY BOARD OF COMMISSIONERS

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

*Brian Neumeier - County 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, August 26<sup>th</sup>, 2008 at 7:00 p.m. c.s.t.  
at the MSU Annex in Stephenson

### 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 Dr. Paul Haupt, Medical Examiner's 4 year term contract renewal as submitted.
  2. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Courthouse Employee Contract as submitted.
  3. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the bid from Twin City Electric, Inc. for the equipment and installation of the Panic Button Security System as quoted for \$7,823.00 plus an annual monitoring service charge of \$165.00 with a one time set-up charge of \$35.00. The funds will be taken from the 2007-08 Budget, Capital Outlay Account # 101-103-970.00
  4. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the bid of \$90,955.00 from Moyle Construction for the Reconstruction of the Courthouse Bell Tower per the attached specifications. The funds will be taken from the 2008-09 Budget, Capital Outlay Account # 101-103-970.00
  5. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the bid of \$56,758.00 from Independent Roofing Co. for the Courthouse Roof Replacement per the attached specifications. Funding to be taken from the

*Jim Lynch - Chairperson*

*Bill Kakuk - Vice Chairperson*

*Bernie Lang*

*Floyd Berger*

*Greg Furmanski*

2008-09 Budget, Capital Outlay Account # 101-103-970.00

6. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Resolution 08-10 to support House Bill #5398 stating an individual shall not bring or maintain an action for personal injury or property damage sustained by the individual arising from the individual's operation of a motor vehicle while fleeing and eluding a police or conservation officer in violation of section 602A.
7. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Resolution 08-11 in "opposition" to House Bill #6112, Compulsory Arbitration for County Corrections Officers
8. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Pharmaceutical Collection be held as submitted by the Sheriff. Funding, up to \$1700.00 to be taken from the 2007-08 Budget, Household Hazardous Waste Account # 101-526-882.00
9. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve payment to Michigan Election Resources in the amount of \$10,103.76 for the August 5<sup>th</sup> Primary Election Ballots. Funding to be taken from the Elections General Account, Office Supplies # 101-262-727.00.
10. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve payment of Commissioner Per Diems as recently submitted.
11. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the miscellaneous bills as paid on July 10<sup>th</sup> and 24<sup>th</sup> in the total amount of \$179,930.04.

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