

The Menominee County Board of Commissioners
will meet on Tuesday, September 23rd, 2008 at 6:30 p.m. CDT
at the Menominee County Courthouse – Courtroom B

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
 - 1. David Olson, President & CEO of BAMC – Quarterly Report
 - 2. Public Health – Delta & Menominee Counties Sanitary Code
- H. Department Head/Elected Officials Reports
- I. Action Items
 - 1. Moved by _____, seconded by _____ to approve the revised Delta & Menominee Counties Sanitary Code as submitted effective January 01, 2009. Resolution 08-5 is submitted as approved by the board of health representative.
 - 2. Moved by _____, seconded by _____ to approve the 2007-2010 Contract with the Menominee County Corrections Officers.
 - 3. Moved by _____, seconded by _____ to approve the Menominee County General Appropriation Act 2008/2009 Resolution, regarding appropriating monies and adopting the 2008/2009 Menominee County Budget.
 - 4. Moved by _____, seconded by _____ to approve resolution 08-12 regarding collection of Prisoner Board Funds. That 100% of the monies collected as a result of Public Act 118 will be credited to the County's General Fund and that the non-lapsing funds, including those currently in account # 101-000.629.00 be deposited into the County General Fund.

5. Moved by _____, seconded by _____ to approve declaring the following item as surplus:
2005 Chevy Impala K-9 vehicle (VIN # 2G1WF55K659156694)
Funds from the sale of the surplus will be deposited into the General Fund Account # 101-000-673.00 (GF Sale of Property).
6. Moved by _____, seconded by _____ to authorize the Sheriff to purchase the PowerPoint Projector as quoted for \$1,195.00 and Laptop computer as quoted for \$1,765.00 to be used for inmate programs, ORV Education, Marine Classes and Neighborhood Watch Program. \$1000.00 will be taken from the ATV Education General Account (# 101-335-755.00~Other Operating Expenses) & \$1,960.00 will be taken from the Inmate/Canteen Fund (acct #. 280-362-755.00~Other Operating Supplies).
7. Moved by _____, seconded by _____ to authorize the Sheriff to purchase an additional LiveScan Unit (portable fingerprinting unit) as quoted by ID Networks, Inc. for \$17,495.00
Funds for payment of the Unit will be taken from the Prisoner Board Account (#101-301-998.00~Capital Improvement)
8. Moved by _____, seconded by _____ to set compensation **Effective 01-01-09** for the following elected officials:
Clerk/ROD: \$51,183 (2.5%)
Treasurer: \$48,625 (2.5%)
Sheriff: \$57,582 (2.5%)
Prosecuting Attorney: \$84,477 (1% ~ 1.5% to Asst. Prosecutor)
Effective 10-01-09:
Clerk/ROD: \$52,718 ~ (3%)
Treasurer: \$50,084 ~ (3%)
Sheriff: \$59,309 ~ (3%)
Prosecuting Attorney: \$87,011 (3%)
9. Moved by _____, seconded by _____ to approve payment of Commissioner Per Diems & Expenses as recently submitted.
10. Moved by _____, seconded by _____ to approve the miscellaneous bills as paid on August 11th, 13th & 20th in the total amount of \$175,209.07.

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