

The Menominee County Board of Commissioners  
will meet on Tuesday, January 27<sup>th</sup>, 2009 at 6:00 p.m. CST  
at the Menominee County Courthouse – Courtroom B

## 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
  - December 23<sup>rd</sup>, 2009 Minutes
  - January 6<sup>th</sup>, 2009 Reorganizational Minutes
- G. Presentations
  - Keith Boye – Presentation regarding donation of Defibrillators
- H. Department Head/Elected Officials Reports
- I. Action Items
  - 1. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to take action on Attorney Mason's letter regarding the Jan. 6<sup>th</sup>, 2009 Menominee County Board of Commissioners' motion to Rescind.  
Action: \_\_\_\_\_
  - 2. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint \_\_\_\_\_ as the Menominee County Road Commissioner for the remainder of Ms. Judy Nerat's term, to expire Dec. 31, 2010.
  - 3. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the E-911 Director, Debra Wormwood be appointed as the Emergency Services Coordinator in addition to her E-911 Director duties and to approve payment of \$7,500 annually in addition to her current salary for the additional duties assigned. Funds to be reimbursed from the Emergency Management Planning Grant (EMPG).
  - 4. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve a 3 year contract renewal with Maximus Consulting Services, Inc. for professional consulting services ~ effective October 1, 2009 – Oct. 1, 2011. Funds to be disbursed from account # 101-103-801.08 in the amount of \$8,000 for each year of service (\$24,000 total).
  - 5. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve a one year contract renewal with Concerned Associates for the Employee Assistance Program ~ effective February 1, 2009-January 31, 2010. Funds to be disbursed from account # 101-103-801.00 in the amount of \$4,318 (*or \$1,079.50 quarterly*).
  - 6. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve payment of Commissioner Per Diems & Expenses as recently submitted.

7. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the miscellaneous bills as paid on Dec. 18<sup>th</sup> & Jan. 8<sup>th</sup> in the total amount of \$131,419.90.

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