

The Menominee County Board of Commissioners  
will meet on Tuesday, February 24<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
  - 1. January 27<sup>th</sup>, 2009 ~ County Board
  - 2. February 13<sup>th</sup>, 2009 ~ Special Meeting of County Board
- G. Presentations
- H. Department Head/Elected Officials Reports
- I. Action Items
  - 1. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Resolution 09-04 ~ Authorizing submission of the 2009 MSHDA Housing Resource Fund Application as submitted.
  - 2. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Resolution 09-05 ~ Menominee County Road Commission Compensation as submitted to become effective February 28<sup>th</sup>, 2009
  - 3. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Resolution 09-06 ~ Support for County Remonumentation Program.
  - 4. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to allow the Sheriff Dept. to begin construction on the proposed Sheriff Dept. Substation located in Powers, MI. Maximum cost for materials \$3,000, to be disbursed from Acct. #101-301-934.02 (Equipment & Repairs – Cig. Tax) Labor will be provided by Menominee County Building & Grounds Maintenance. (Contingent upon a successful agreement with Pinecrest regarding use of space, for accounting purposes and the Sheriff providing proof of liability coverage).
  - 5. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve payment of Commissioner Per Diems & Expenses as recently submitted.
  - 6. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the miscellaneous bills as paid on Jan. 22<sup>nd</sup> in the total amount of \$102,476.11
- J. Misc. Boards/Committees/Commissions Reports
- K. Other Matters that may be Properly Presented to Board
- L. Informational Items
- M. Public Comment

N. Adjourn