

The Menominee County Board of Commissioners
will meet on Tuesday, April 28, 2009 at 6:00 p.m. CDT
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
- G. Presentations
 - a. Tim Spreen ~ Airport Manager
- H. Department Head/Elected Officials Reports
- I. Action Items
 - 1. Moved by _____, seconded by _____ to approve Family Medical Leave (*not to exceed twelve (12) weeks*) for Corrections Officer, Amy Behnke.
 - 2. Moved by _____, seconded by _____ to adopt **AMENDED** Resolution 09-05 ~ Menominee County Road Commissioner Compensation to include authorized conference fees/reimbursements.
 - 3. Moved by _____, seconded by _____ to adopt Resolution 09-07 ~ Proclamation of Head Start Month, April 2009
 - 4. Moved by _____, seconded by _____ to adopt Resolution 09-08 ~ Supporting Local Operation of the U.P. State Fair
 - 5. Moved by _____, seconded by _____ to approve use of the Menominee County Courthouse, a Courtroom and Jury room for one night per month to conduct “Teen Trials” through the Menominee County Teen Court Program.

6. Moved by _____, seconded by _____ to approve the proposal by Veolia Environmental Services for the 2009 Menominee County Household Hazardous Waste Collection estimated cost of \$14,580.63. Funds for this collection to be disbursed from HHW Acct#. 101-526-882.00.
7. Moved by _____, seconded by _____ to appoint _____ (County Board Commissioner) to the Corrections Advisory Commission (CAD).
8. Moved by _____, seconded by _____ to approve payment of Commissioner Per Diems & Expenses as recently submitted.
9. Moved by _____, seconded by _____ to approve the miscellaneous bills as paid on Mar. 19, 20 & April 2 in the amount of \$100,922.30

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