

"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, October 28th, 2008 at 6:30 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
- H. Department Head/Elected Officials Reports
- I. Action Items
 1. Moved by _____, seconded by _____ to approve Resolution 08-14 to adopt monthly 9-1-1 surcharge within Menominee County.
 2. Moved by _____, seconded by _____ to approve Resolution 08-15, Declaring November 2008, "Hire Vets First Month".
 3. Moved by _____, seconded by _____ to approve Resolutions 08-16 to 08-19, To Recognize the Service of Bryan Kozikowski, Randy Demeuse, Charles Schwenner & Mike Erdman as members of the Delta/Menominee Sanitary Code Technical Advisory Committee.
 4. Moved by _____, seconded by _____ to approve participation as a member of the U.P. 9-1-1 Authority and approve the inter-local agreement to establish an Upper Peninsula 9-1-1 Authority.
 5. Moved by _____, seconded by _____ to appoint Debra Wormwood to serve on the U.P. 9-1-1 Authority Administrative Policy Board for a term of three (3) years.
 6. Moved by _____, seconded by _____ to choose a date and location for "Public Hearing" of the Petition to Annex Certain Territory from Nadeau Township to the Village of Carney. Date preferably December 1-19th, 2008 Dependant on Availability of the Commissioners and Township Hall.

Jim Lynch - Chairperson

Bill Kakuk - Vice Chairperson

Bernie Lang

Floyd Berger

Greg Furmanski

7. Moved by _____, seconded by _____ to approve the Menominee County Planning Commission Ordinance as submitted.
8. Moved by _____, seconded by _____ to approve the 2008 Apportionment Report as submitted by the Equalization Dept. **NOTE: This report may need to be later amended due to the November elections.*
9. Moved by _____, seconded by _____ to set compensation for the following elected officials:

Effective JAN-01-09 (Current employees, effective 10-01-08)

Clerk/ROD: \$51,183 (2.5%)

Treasurer: \$48,625 (2.5%)

Sheriff: \$57,582 (2.5%)

Prosecuting Attorney: \$85,732 (2.5%)

Effective OCT-01-09: (Wage/benefit changes follow the Courthouse Bargaining Unit)

Clerk/ROD: \$52,718 ~ (3%)

Treasurer: \$50,084 ~ (3%)

Sheriff: \$59,309 ~ (3%)

Prosecuting Attorney: \$88,304 ~ (3%)

10. Moved by _____, seconded by _____ to schedule a Public Hearing regarding the Menominee County ORV Ordinance as presented on December 9th, 2008 at 6:30 p.m. in Courtroom B of the Menominee County Courthouse.
11. Moved by _____, seconded by _____ to approve payment of Commissioner Per Diems & Expenses as recently submitted.
12. Moved by _____, seconded by _____ to approve the miscellaneous bills as paid on September 18th & Oct. 3rd in the total amount of \$220,321.17.

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