

The Menominee County Board of Commissioners  
will meet as a ***Committee of the Whole***  
on **FRIDAY, March 20<sup>th</sup>, 2009** at 6:00 p.m. C.D.T.  
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. Department Head Report/Comments
- F. Approval of the Agenda
- G. Approval of the Previous Meeting Minutes
- H. Presentations
- I. Agenda Items
  - 1. Personnel Items
    - a. Request to explore contracted services for the City of Stephenson
    - b. Sheriff Dept. ~ Leave of Absence for corrections employee
    - c. Delta Menominee Board of Health replacement of Gerald Betters
  - 2. Building and Grounds Items
    - a. Janitorial Service Contract expires 21 April, 2009 ~ Notice for Sealed Bids has been submitted to media.
    - b. Potential Completion of Bell Tower window molds
    - c. Potential Display options for the Bell
  - 3. Miscellaneous Items
    - a.
  - 4. Finance Items
    - a. Sheriff Marks ~ Jail Telephone/Intercom System
    - b. Budget Transfer for Child Care Deficit
    - c. Commissioner Per Diems/Expenses
    - d. Miscellaneous Bills
- J. Any other matters that may be properly presented
- K. Correspondence
- L. Public Comment
- M. Adjournment