

*"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 as a **Committee of the Whole**  
on Tuesday, **August 12, 2008** at 6:30 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
  - a. Joe Maki, Geologist from DEQ (Department of Environmental Quality) ~ Mining Exploration, Status Report
- I. Agenda Items
  - 1. Personnel Items
    - a. Medical Examiner Contract ~ Paul A. Haupt, D. O.
    - b. Courthouse Union Contract
  - 2. Building and Grounds Items
    - a. Panic Button Security Sealed Bids
      - i. Twin City Electric, Inc.
    - b. Bell Tower Restoration Sealed Bids
    - c. Roof Replacement Sealed Bids
  - 3. Miscellaneous Items
    - a. Petition for Annexation ~ Village of Carney/Nadeau Township
    - b. Miscellaneous Resolutions
      - i. House Bill #5398
      - ii. House Bill #6112
    - c. Pharmaceutical Items Collection/Drop-off
  - 4. Finance Items
    - a. 9-11 Surcharge
    - b. Commissioner Per Diems/Expenses
    - c. Miscellaneous Bills
- J. Any other matters that may be properly presented
- K. Correspondence
- L. Public Comment
- M. Adjournment

*Jim Lynch - Chairperson*

*Bill Kakuk - Vice Chairperson*

*Bernie Lang*

*Floyd Berger*

*Greg Furmanski*