

The Menominee County Board of Commissioners  
will meet as a ***Committee of the Whole***  
on **Tuesday, May 12<sup>th</sup>, 2009** at 6:00 p.m. C.D.T.  
at the Menominee County Courthouse - Courtroom B

**AMENDED 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. Probate Court - Denise Binger, Child Care Fund Specialist
- I. Agenda Items
  - 1. Personnel Items
    - a. Sheriff Dept. ~ Part Time Road Patrol Officers pay
    - b. Administrative Duties/discussion ~ Letter from Mike Erdman ~ Offer assistance to the County
  - 2. Building and Grounds Items
    - a. Parks & Recreation – Monica Valdez ~ Kayak Rentals
  - 3. Miscellaneous Items
    - a. Sheriff Dept. - Surplus of 2 Vehicles
    - b. John Filoramo’s Opinion Letter ~ Planning Commission Ordinance
    - c. Delta Menominee Board of Health
    - d. Gift of Life, Michigan
  - 4. Finance Items
    - a. Phoenix Data Systems – Tower Rental
    - b. Equalization Database Information – Fee for copy of info.
    - c. Equalization ~ Equalization Report Corrections
    - d. Commissioner Per Diems/Expenses
    - e. Miscellaneous Bills
- J. Any other matters that may be properly presented
- K. Correspondence
- L. Public Comment
- M. Adjournment