

The Menominee County Board of Commissioners
will meet as a ***Committee of the Whole***
on **Tuesday, June 9, 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
 - a. Raymond LaMarche, CPA ~ 2008 Menominee County Audit Report
- I. Agenda Items
 - 1. Personnel Items
 - a. Administrator Position ~ Discussion of Administration Position
 - 2. Building and Grounds Items
 - a. Jail building ~ Air Conditioner Compressor repairs
 - 3. Miscellaneous Items
 - a. Resolution 09-09 ~ Support of the MI Energy Fair
 - b. Resolution 09-10 ~ Support of Camp Manistique Being Reused as a Jail Facility
 - c. Resolution 09-11 ~ Honoring Patricia E. Anderson
 - d. Resolution 09-12 ~ Road Rage Awareness Week (July 12-18, 2009)
 - e. LEPC (Local Emergency Planning Committee) Appointment – Recommendation from Bay Area Medical Center
 - f. Jury Commission Appointment – Recommendation from Circuit Court Judges
 - g. Menominee County Library Board – Appointment of a County Board Liaison
 - h. FOIA ~ County policy, tracking procedure
 - i. Stiegerwaldt Land Services – request permission to use Men. Co. driveway point layer to update dam failure maps for We Energies.
 - j. Interlocal Agreement ~ Establish U.P. State Fair Authority

4. Finance Items
 - a. Employee Benefits information. on Paychecks
 - b. LEPC ~ 08-09 Hazardous Material Emergency Planning Grant
 - c. 2009 Tax Rate Request (form L4029)
 - d. 2008-09 General Appropriations Act
 - e. Deputy Sheriff's Association of MI ~ Settlement offer
 - f. Commissioner Per Diems/Expenses
 - g. Miscellaneous Bills

- J. Any other matters that may be properly presented
- K. Correspondence
- L. Public Comment
- M. Adjournment