

MENOMINEE COUNTY BOARD OF COMMISSIONERS

Menominee County Courthouse
839 10th Avenue
Menominee, Michigan 49858-3000

Mike Erdman - County Interim Administrator
Sherry Smith - Administrative Assistant
Telephone: (906) 863-7779 or 863-9648
Fax: (906) 863-8839

The Menominee County Board of Commissioners
will meet as a Committee of the Whole
on Tuesday, July 14, 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. Administrator Position ~ Discussion of Administration Position
 - b. Discussion of Dept. Heads & Union Membership
 - c. Emergency Management Performance Grant Agreement – wage reimbursement
 - d. Veterans Service Officer – National Association County Veterans Service Officer Accreditation
 2. Building and Grounds Items
 3. Miscellaneous Items
 - a. Resolution 09-15 ~ U.P Area Agency on Aging
 - b. Proposal and Application for funds from the West-Central U.P. Regional Community Corrections Program.
 - c. Discussion of BTI Properties ~ Annexation to Village of Carney
 - d. Distribution of Committee of the Whole and County Board packets
 - e. Health Department Office in Annex Building
 4. Finance Items
 - a. Resolution 09-16 ~ Menominee County Investment Policy
 - b. E-911 Surcharge Ballot – increase from \$1.30 to \$2.20/mo.
 - c. Contract Negotiations ~ Men. Co. Deputy Sheriffs' Assn. (Road Patrol) & Men. Co. & the Sheriff Supervisory Unit. Discussion of hiring a Labor Attorney for Contract Negotiations

Gary Eichhorn - Chairperson

Dick Peterson - Vice Chairperson

Bernie Lang

James Furlong

Garry Anderson

- d. Commissioner Per Diems/Expenses
- e. Miscellaneous Bills

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