

February 24, 2009

## APPROVED March 24, 2009

Proceedings of a regular meeting of the Board of Commissioners in and for the County of Menominee and the State of Michigan were held in Courtroom B, Courthouse, Menominee, Michigan.

Chairman Eichhorn called the meeting to order at 6:00 P.M. followed by the Pledge of Allegiance.

A call of the roll indicated that the following Commissioners were present/absent:

Present: Coms. Anderson, Eichhorn, Furlong, Lang, and Peterson.

Absent: None

Chairman Eichhorn called for public comment. Public comments were made by:

Darlene Nerat                      MSHDA applicant selection process

There was no other public comment.

Moved by Com. Anderson, supported by Com. Furlong to approve the agenda as amended. Motion was approved, 5-0.

Com. Lang moved, Com. Anderson supported to approve the January 27<sup>th</sup> and February 13<sup>th</sup> 2009 board minutes. Motion was approved, 5-0.

Com. Anderson moved, Com. Peterson supported to approve Resolution 09-04 ~ Authorizing submission of the 2009 MSHDA Housing Resource Fund Application as submitted. Motion was approved, 5-0.

Com. Furlong moved, Com Peterson supported to approve Resolution 09-05 ~ Menominee County Road Commission Compensation as submitted to become effective April 1st, 2009. Motion was approved, 5-0.

Com. Furlong moved, Com. Peterson supported to approve Resolution 09-06 ~ Support for County Remonumentation Program. Motion approved 5-0.

Com. Anderson moved, Com Peterson supported to allow the Sheriff Dept. to begin construction on the proposed Sheriff Dept. Substation located in Powers, MI. Maximum cost for materials \$3,000, to be disbursed from Acct. #101-301-934.02 (Equipment & Repairs – Cig. Tax) Labor will be provided by Menominee County Building & Grounds Maintenance. (Contingent upon a successful agreement with Pinecrest regarding use of space, for accounting purposes and the Sheriff providing proof of liability coverage). Motion was approved, 5-0.

Com. Furlong moved, Com. Lang supported to approve the Commissioner Per Diems and Expenses as paid. Motion was approved, 5-0.

Com. Furlong moved, Com. Anderson supported to approve the miscellaneous bills as paid on Jan. 22<sup>nd</sup> in the total amount of \$102,476.11. Motion was approved, 5-0.

Com. Anderson moved, Com Peterson supported to place all Miscellaneous Boards/Committees/Commission Reports on file. Motion was approved 5-0.

Board discussed federal stimulus monies, airport improvement, MAC conference, revenue sharing, jail/prison sentencing, child placement, CUPPAD's U.P. jail study, a regional jail, and the U.P. State Fair.

Chairman Eichhorn called for public comment. There was no public comment.

Com. Furlong moved, Com. Anderson supported to adjourn at 6:20 P.M. Motion was approved 5-0.

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Gary Eichhorn, Chairman

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Mike Jasper, County Clerk