

April 13, 2010

APPROVED  
4/27/10

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 8:05 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, and Lang.

Absent: None.

Chairman Eichhorn called for public comment. Public Comment: None.

Moved by Com. Furlong, supported by Com. Lang to approve the agenda. Motion was approved 4-0.

Moved by Com. Furlong, supported by Com. Lang to approve the minutes from the March 9, 2010 Public Hearing on the two Proposed Rural Development Grants/Loans. Motion was approved 4-0.

Department Head/Elected Officials Reports: None

Moved by Com. Anderson, supported by Com. Lang to approve the 2009 Equalization Report (form L-4024). Motion was approved 4-0.

Moved by Com. Anderson, supported by Com. Lang to award the bid to Kathleen & Scott Parrett in the amount of \$18,400 for cleaning services (12-month term) of the Courthouse and Health Department Buildings. Funds to be disbursed from account #101-265-801.00 (B&G – Contractual Services). Discussion ensued. Administrator Brian Bousley recommended Hi-Tech Building Services. Com. Furlong questioned the services that were bid differently between the two bids and suggested the board chose the cheaper bid. Com. Eichhorn addressed a rumor and stated that Administrative Assistant Sherry Smith did not open bids ahead of time. Com. Eichhorn also questioned the current services that Kathleen and Scott Parrette were providing. Motion was approved 3-1, Com. Eichhorn voted nay.

Other Matters that may be Properly Presented to Board: None

Informational Items: None

Public Comment:

- Peggy Schroud – Equalization Director, commented that the County Board made a motion to approve the 2009 Equalization Report, and not the 2010 Equalization Report. She thinks that the Board will have to approve it again at the next meeting.

Moved by Com. Anderson, supported by Com. Furlong to adjourn at 8:13 p.m. Motion was approved 4-0.

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Gary Eichhorn, Chairman

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Marc Kleiman, County Clerk