

August 26, 2008

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 the Menominee County Annex, Stephenson, Michigan.

Chairman Lynch called the meeting to order at 7:00 P.M. followed by the Pledge of Allegiance.

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

Present: Coms. Berger, Furmanski, Kakuk, Lang, and Lynch.

Absent: None

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

Moved by Com. Furmanski, supported by Com. Kakuk to approve the agenda. Motion was approved, 5-0.

Com. Berger moved, Com. Kakuk supported to approve the July 22, 2008 board minutes. Motion was approved, 5-0.

Sheriff Botbyl reported that the Michigan Sheriff's Association is not going to take a position on House bill #6112.

Com. Berger moved, Com Kakuk supported to approve Dr. Paul Haupt, Medical Examiner's 4 year term contract renewal as submitted. Motion was approved, 5-0.

Com. Lang moved, Com Furmanski supported to approve the Courthouse Employee Contract as submitted. Motion was approved, 5-0.

Com. Lang moved, Com Berger supported to approve the bid from Twin City Electric, Inc. for the equipment and installation of the Panic Button Security System as quoted for \$7,823.00 plus an annual monitoring service charge of \$165.00 with a one time set-up charge of \$35.00. The funds will be taken from the 2007-08 Budget, Capital Outlay Account # 101-103-970.00. Motion was approved, 5-0.

Com. Berger moved, Com Kakuk supported to approve the bid of \$90,955.00 from Moyle Construction for the Reconstruction of the Courthouse Bell Tower per the attached specifications. The funds will be taken from the 2008-09 Budget, Capital Outlay Account # 101-103-970.00. Motion was approved, 4-1. Com. Lang voted nay.

Com. Lang moved, Com Berger supported to instruct Administrator Neumeier to facilitate removal of bell from bell tower. Motion was approved, 5-0.

Com. Furmanski moved, Com Kakuk supported to approve the bid of \$56,758.00 from Independent Roofing Co. for the Courthouse Roof Replacement per the attached specifications.

Funding to be taken from the 2008-09 Budget: Capital Outlay Account # 101-103-970.00.
Motion was approved, 5-0.

Com. Furmanski moved, Com Berger supported to approve Resolution 08-10 to support House Bill #5398 stating an individual shall not bring or maintain an action for personal injury or property damage sustained by the individual arising from the individual's operation of a motor vehicle while fleeing and eluding a police or conservation officer in violation of section 602A. Motion was approved, 5-0.

Com. Berger moved, Com Lang supported to approve Resolution 08-11 in "opposition" to House Bill #6112, Compulsory Arbitration for County Corrections Officers. Motion was approved, 4-1. Com Furmanski voted nay.

Com. Kakuk moved, Com Furmanski supported to approve the Pharmaceutical Collection be held as submitted by the Sheriff. Funding, up to \$1700.00 to be taken from the 2007-08 Budget, Household Hazardous Waste Account # 101-526-882.00. Motion was approved, 5-0.

Com. Furmanski moved, Com Kakuk supported to approve payment to Michigan Election Resources in the amount of \$10,103.76 for the August 5th Primary Election Ballots. Funding to be taken from the Elections General Account, Office Supplies # 101-262-727.00. Motion was approved, 5-0.

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

Com. Furmanski moved, Com. Kakuk supported to approve the miscellaneous bills as paid on July 10th and 24th in the total amount of \$179,930.04. Motion was approved, 5-0.

Com. Berger moved, Com Kakuk supported to place all miscellaneous Boards/Committees/Commission Reports on file. Motion was approved 5-0.

Adm. Neumeier and Board discussed implementation of wage/benefits for elected officials and non-represented employees.

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

Com. Berger moved, Com. Kakuk supported to adjourn at 7:32 P.M. Motion was approved 5-0.

Jim Lynch, Chair

Mike Jasper, Chief Deputy County Clerk