

October 28, 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 Courtroom B, Courthouse, Menominee, Michigan.

Chairman Lynch called the meeting to order at 6:30 P.M. followed by the Pledge of Allegiance.

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

Present: Coms. Berger, Lang, and Lynch.

Excused: Coms. Furmanski, Kakuk

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

Com. Berger moved, Com. Lang supported to approve the agenda. Motion was approved, 3-0.

Com. Lang moved, Com. Berger supported to approve the September 23, 2008 board minutes. Motion was approved, 3-0.

There were no presentations.

There were no Department Head/Elected Officials Reports

Com. Berger moved, Com. Lang supported to approve Resolution 08-14 to adopt monthly 9-1-1 surcharge within Menominee County. Motion was approved, 3-0.

Com. Lang moved, Com. Berger supported to approve Resolution 08-15, Declaring November 2008, "Hire Vets First Month". Motion was approved, 3-0.

Com. Berger moved, Com. Lang supported to approve Resolutions 08-16 to 08-19, to Recognize the Service of Bryan Kozikowski, Randy Demeuse, Charles Schwenner & Mike Erdman as members of the Delta/Menominee Sanitary Code Technical Advisory Committee. Motion was approved, 3-0.

Com. Lang moved, Com. Berger supported to approve participation as a member of the U.P. 9-1-1 Authority and approve the inter-local agreement to establish an Upper Peninsula 9-1-1 Authority. Motion was approved, 3-0.

Com. Berger moved, Com. Lang supported to appoint Debra Wormwood to serve on the U.P. 9-1-1 Authority Administrative Policy Board for a term of three (3) years. Motion was approved, 3-0.

Com. Berger moved, Com. Lang supported to choose a date and location for "Public Hearing" of the Petition to Annex Certain Territory from Nadeau Township to the Village of Carney. Date of hearing to be Wednesday, December 3, 2008 at 6:30 at the Nadeau Township Hall. Motion was approved, 3-0.

Com. Lang moved, Com. Berger supported to approve the Menominee County Planning Commission Ordinance as submitted. Motion was approved, 3-0.

Com. Berger moved, Com. Lang supported to approve the 2008 Apportionment Report as submitted by the Equalization Dept. \*NOTE: This report may need to be later amended due to the November elections. Motion was approved, 3-0.

Com. Berger moved, Com. Lang supported to set compensation for the following elected officials. Motion approved, 3-0.

**Effective JAN-01-09** (Current employees, effective 10-01-08)

Clerk/ROD: \$51,183 (2.5%)  
Treasurer: \$48,625 (2.5%)  
Sheriff: \$57,582 (2.5%)  
Prosecuting Attorney: \$85,732 (2.5%)

**Effective OCT-01-09:** (Wage/benefit changes follow the Courthouse Bargaining Unit)

Clerk/ROD: \$52,718 ~ (3%)  
Treasurer: \$50,084 ~ (3%)  
Sheriff: \$59,309 ~ (3%)  
Prosecuting Attorney: \$88,304 ~ (3%)

Com. Berger moved, Com. Lang supported scheduling a Public Hearing regarding the Menominee County ORV Ordinance as presented. The hearing will be on December 9<sup>th</sup>, 2008 at 6:30 p.m. in Courtroom B of the Menominee County Courthouse. Motion was approved, 3-0.

Com. Lang moved, Com. Berger supported to approve payment of Commissioner Per Diems & Expenses as recently submitted. Motion was approved, 3-0.

Com. Berger moved, Com. Lang supported to approve the miscellaneous bills as paid on September 18<sup>th</sup> & Oct. 3<sup>rd</sup> in the total amount of \$220,321.17. Motion was approved, 3-0.

Com. Berger moved, Com. Lang supported to place all miscellaneous Boards/Committees/Commission Reports on file. Motion was approved, 3-0.

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

Com. Lang moved, Com. Berger supported to adjourn at 6:52 p.m. Motion was approved, 3-0.

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Jim Lynch, Chair

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Carol Johnson, Deputy County Clerk