

November 25, 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, Furmanski, Kakuk, Lang, and Lynch.

Absent: None

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

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

Com. Berger moved, Com. Lang supported to approve the October 28, 2008 board minutes. Motion was approved, 5-0.

Com. Berger moved, Com Furmanski supported to approve the Revised Basic Grant Resolution for a wage supplement not to exceed \$7,800 to the County Juvenile Probation Officer for fiscal year 2008-09. Motion was approved, 3-2. Coms. Kakuk and Lynch voted nay.

Com. Lang moved, Com Kakuk supported to approve the AMENDED 2008-09 budget as submitted. Motion was approved, 5-0.

Com. Furmanski moved, Com Berger supported to approve the purchase of two new patrol vehicles in the Sheriff Dept. Cost of each vehicle is \$18,536 to be disbursed from Account #: 205-315-981.00 (Road patrol, Equipment/Vehicles) Purchase price is NOT TO EXCEED \$40,000. Com. Lang moved, Com. Berger supported to amend motion to acquire local bids instead of only going with the State of Michigan purchase contract. Amendment failed, 2-3. Coms. Furmanski, Kakuk, and Lynch voted nay. Original motion was approved, 4-1. Com. Lang voted nay.

Com. Lang moved, Com Kakuk supported to approve filling the full time position of Veterans Service Officer as approved in the current budget. Motion was approved, 5-0.

Com. Berger moved, Com Furmanski supported filling the full time position of Deputy County Clerk of Circuit Court, Records and Payroll benefits as approved in the current budget. Motion was approved, 5-0.

Com. Kakuk moved, Com Lang supported to approve newly elected officials (Commissioners, Treasurer, County Clerk, Sheriff) to attend the appropriate training sessions, funding to be provided out of the appropriate current department budgets. Motion was approved, 5-0.

Com. Berger moved, Com Furmanski supported to appoint Larry Wall to the Building Code – Construction Board of Appeals for a 2-year term (1/1/2009-12/31/2010). Motion was approved, 5-0.

Com. Lang moved, Com Kakuk supported to appoint Larry Roetzer to the Fair Board for a 3-year term (1/1/2009-12/31/2011). Motion was approved, 5-0.

Com. Berger moved, Com Furmanski supported to appoint Dawn Wells to the Corrections Advisory Board for another 1-year term (1/1/2009-12/31/09). Motion was approved, 5-0.

Com. Berger moved to appoint Bob Meintz and Cheryl Hargrove to the planning Commission for a 3-year term each (1/1/2009-12/31/2011). The motion died for lack of support. Com. Lang moved, Com. Furmanski supported to appoint Cheryl Hargrove and Jason Lauzer to the planning Commission for a 3-year term each (1/1/2009-12/31/2011). Motion was approved, 4-1. Com. Berger voted nay.

Com. Furmanski moved, Com Kakuk supported to appoint Michael Lyons to the Park and Recreation Committee for a 2-year term (1/1/09-12/31/2010). Motion was approved, 5-0.

Com. Kakuk moved, Com Furmanski supported to appoint Vola Bleile to the Park and Recreation Committee for a 3-year term (1/1/09-12/31/2011). Motion was approved, 5-0.

Com. Berger moved, Com Lang supported to appoint Mary Bradley to the DHS Board/Pinecrest Board of Trustees (Republican Rep.) for another 3-year term (10/01/2008-9/30/2011). Motion was approved, 5-0.

Com. Lang moved, Com Berger supported to appoint Kathleen McNeely to the Library Board for a 5-year term (1/1/2009-12/31/2013). Motion was approved, 5-0.

Com. Berger moved, Com Lang supported to appoint Lillian Schultz to the CUPPAD Regional Committee (Planning Commission Member) for a 2-year term (10/01/2008-9/30/2010). Motion was approved, 5-0.

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

Com. Lang moved, Com. Kakuk supported to approve the miscellaneous bills as paid on October 13th and October 16<sup>th</sup> in the total amount of \$167,256.35. 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 Bd. discussed road commission vacancy and appointment timetable; and Sheriff Dept. FOIA request lawsuit.

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

Com. Kakuk moved, Com. Berger supported to adjourn at 6:55 P.M. Motion was approved 5-0.

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Jim Lynch, Chair

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Mike Jasper, Chief Deputy County Clerk