

May 27, 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, at the 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.

Excused: None

Chairman Lynch called for Public Comment; there was none.

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

Com. Berger moved, Com. Furmanski supported to approve the minutes of the previous meeting: April 22, 2008. Motion approved, 5-0.

Mr. Ray La Marche of Anderson, Tackman and Company presented a thorough review of the County's audit. He also answered the commissioners' questions.

Mr. Dave Olson, BAMC Director, reviewed their first quarter's financials. They were in the black, but down from the budgeted projected operating margin; and less than last year's numbers. He also enumerated plans for special building projects – a \$3½ million boiler building, a \$6-7 million women's health building, etc.

Com. Lang moved, Com. Furmanski supported to approve the Basic Grant Resolution for a wage supplement to the County Juvenile Probation Officer as submitted by Judge Hupy. Motion was approved, 4-1; Com. Lynch voted nay.

No motion was made on Action Item #2 to reclassify the County Juvenile Probation Officer position.

Com. Berger moved, Com. Furmanski supported to approve the AFSCME (E-911) Union Contract effective 10-01-07 to 9-30-10. Administrator Neumeier reviewed notable changes in the contract for the Board. Motion approved, 5-0.

Com. Berger moved, Com. Lang supported to approve the WPPA (Road patrol) Union Contract effective 10-01-07 to 09-30-08. Motion approved, 5-0.

Com. Kakuk moved, Com. Furmanski supported to approve the Shakey Lakes Concession Stand Lease Agreement between Menominee County and Charles Busick and Linda Willian for a period of 3 years effective May 1, 2008 – May 30, 2011. Motion approved, 5-0.

Com. Lang moved, Com. Berger supported to approve placement of a non-rehabilitated bike “flowered basket” from the Yellow Bike Project on the courthouse lawn. Motion approved, 3-2; Coms. Furmanski and Kakuk voted nay.

Com. Kakuk moved, Com. Furmanski supported to approve that the Menominee River Century Bicycle Riders use River Park and the Chappée Rapids Historical marker as rest stops on June 29, 2008 for their Bicycle event. Motion approved, 5-0.

Com. Furmanski moved, Com. Lang supported to approve a formal resolution passed by the local government stating that the Menominee County Historical Society is a recognized non-profit organization in the community. Motion approved, 5-0.

Com. Kakuk moved, Com. Berger supported to approve that Menominee County sponsor the MAC Discount Dental Program. Motion approved, 5-0.

Com. Berger moved, Com. Lang supported to approve that the location of the June 2008 County Board Meeting be held at Hermansville. Motion approved, 5-0.

Com. Berger moved, Com. Kakuk supported to approve that May 30, 2008 be declared National One-Stop Day. Motion approved, 5-0.

Com. Lang moved, Com. Kakuk supported to approve the Millage Request Report; the 2008 Tax Rate Request (L-4029). Motion approved, 5-0.

Com. Lang moved, Com. Berger supported to approve the General Appropriations Act of the 2007-2008 County Budget. Motion approved, 5-0.

Com. Furmanski moved, Com. Berger supported to approve payment of recently submitted commissioner per diems. Motion was approved, 5-0.

Com. Lang moved, Com. Furmanski supported to approve payment of the miscellaneous bills as reported on April 3<sup>rd</sup>, 17<sup>th</sup> and May 2<sup>nd</sup> in the total amount of \$238,996.82. Motion was approved, 5-0.

Com. Berger moved, Com. Kakuk supported to place on file all miscellaneous boards, committees and commission reports. Motion was approved, 5-0.

Chairman Lynch called for Public Comment; there was none.

Com. Kakuk moved, Com. Furmanski supported to adjourn at 8:10 P.M. Motion was approved, 5-0.

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Chair Jim Lynch

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County Clerk Barb Morrison