

July 22, 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 Nadeau Township Hall, Carney 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, and Lynch. Com. Lang arrived at 7:08.

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, 4-0.

Com. Berger moved, Com. Kakuk supported to approve the June 24, 2008 board minutes. Motion was approved, 4-0.

Sheriff Botbyl discussed, with the Board, purchasing defibrillators, orv ordinance, and prescription drug collection.

Com. Lang arrived.

Treasurer Schneider gave status of financial reports.

Com. Berger moved, Com Kakuk supported to approve the Resolution to support the Annual Implementation Plan for services to Upper Peninsula's Elderly. Motion was approved, 5-0.

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

Com. Berger moved, Com. Kakuk supported to approve the miscellaneous bills as paid on June 11<sup>th</sup> & 25<sup>th</sup>, in the amount of \$156,869.86. Motion was approved, 5-0.

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

Board and Adm. Neumeier discussed status of Superior code & technical manual, bell tower repair, and county website.

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

Com. Furmanski moved, Com. Berger supported to adjourn at 7:23 P.M. Motion was approved 5-0.

Approved Aug. 26, 2008

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Jim Lynch, Chair

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Mike Jasper, Chief Deputy County Clerk