

September 23, 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, Kakuk, Lang, and Lynch.

Excused: Com. Furmanski

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

Moved by Com. Lang, supported by Com. Kakuk to approve the agenda. Motion was approved, 4-0.

Com. Lang moved, Com. Berger supported to approve the August 26, 2008 and September 9, 2008 board minutes. Motion was approved, 4-0.

David Olsen presented the BAMC quarterly report.

Mike Schneider presented the Public Health Sanitary Code.

Sheriff Brett Botbyl – Corrections Officer's Contract; prisoner board funds; and action item 7 laptop quote correction.

County Treasurer Linda Schneider – prisoner board funds designation

Com. Berger moved, Com Lang supported to approve the revised Delta & Menominee Counties Sanitary Code as submitted effective January 01, 2009. Resolution 08-5 is submitted as approved by the board of health representative. Motion was approved, 4-0.

Com. Lang moved, Com Berger supported to approve the 2007-2010 contract with the Menominee County Corrections Officers. Motion was approved, 4-0.

Com. Berger moved, Com. Kakuk supported to approve the Menominee County General Appropriation Act 2008/2009 Resolution, regarding appropriating monies and adopting the 2008/2009 Menominee County Budget. Motion was approved, 4-0.

Com. Kakuk moved to approve resolution 08-12 regarding collection of Prisoner Board Funds. That 100% of the monies collected as a result of Public Act 118 will be credited to the County's General Fund and that the non-lapsing funds, including those currently in account # 101-000.629.00 be deposited into the County General Fund. Motion died for lack of support.

Com. Berger moved, Com Lang supported to approve declaring the following item as surplus: 2005 Chevy Impala K-9 vehicle (VIN # 2G1WF55K659156694) Funds from the sale of the surplus will be deposited into the General Fund Account # 101-000-673.00 (GF Sale of Property). Motion was approved, 4-0.

Com. Berger moved to authorize the Sheriff to purchase the PowerPoint Projector as quoted for \$1,195.00 and laptop computer as quoted for \$1,765.00 to be used for inmate programs, ORV Education, Marine Classes and Neighborhood Watch Program. \$1000.00 will be taken from the ATV Education General Account (# 101-335-755.00~Other Operating Expenses) & \$1,960.00 will be taken from the Inmate/Canteen Fund (acct #. 280-362-755.00~Other Operating Supplies). Motion died for lack of support.

Com. Berger moved to authorize the Sheriff to purchase an additional LiveScan Unit (portable fingerprinting unit) as quoted by ID Networks, Inc. for \$17,495.00. Funds for payment of the Unit will be taken from the Prisoner Board Account (#101-301-998.00~Capital Improvement) Motion died for lack of support.

No motion made to approve compensation **Effective 01-01-09** for the following elected officials:

Clerk/ROD: \$51,183 (2.5%)
Treasurer: \$48,625 (2.5%)
Sheriff: \$57,582 (2.5%)
Prosecuting Attorney: \$84,477 (1% ~ 1.5% to Asst. Prosecutor)
Effective 10-01-09:
Clerk/ROD: \$52,718 ~ (3%)
Treasurer: \$50,084 ~ (3%)
Sheriff: \$59,309 ~ (3%)
Prosecuting Attorney: \$87,011 (3%)

Com. Berger moved, Com. Lang supported to approve the Commissioner Per Diems and Expenses as paid. Motion was approved, 4-0.

Com. Berger moved, Com. Lang supported to approve the miscellaneous bills as paid on August 11th, 13th, & 20th in the total amount of \$175,209.07. Motion was approved, 4-0.

Com. Berger moved, Com Kakuk supported to place all miscellaneous Boards/Committees/Commission Reports on file. Motion was approved 4-0.

Adm. Neumeier and Board discussed courthouse panic buttons; bell tower restoration; and retirements of Emergency Services Coordinator Marge Bramschreiber and Airport Manager Tony Krysiak.

Chairman Lynch called for public comment. Public comments were made by:

Barb Chenier	Appreciation for passing Public Health Code
Marge Bramschreiber	Composition of bell from bell tower
Linda Schneider	Prisoner board fund designation
Darlene Nerat	Funding of bell work

Com. Berger moved, Com. Lang supported to adjourn at 8:02 P.M. Motion was approved 4-0.

Jim Lynch, Chair

Mike Jasper, Chief Deputy County Clerk