

June 24, 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 Gymnasium of the Community Club, Hermansville, 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, Lang and Lynch.

Absent: None

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

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

Com. Furmanski moved, Com. Lang supported to approve the May 27, 2008 board minutes.

Consultant Linda Howlett from Menominee Business Development Corporation gave an update on current economic development.

County Librarian Cheski thanked Meyer Township for refurbishing the Hermansville branch of the Menominee County Library.

Sheriff Botbyl updated the Board on work release board pay; tax intercepts and installing security cameras. After discussion it was a consensus of the County Board for Sheriff Botbyl and Adm. Neumeier to proceed with installation of security cameras overlooking the west side Courthouse parking lot. (The amount was within the Administrator's discretion.)

Com. Kakuk moved, Com. Lang supported to approve the agreement for Marinette and Menominee County Mutual Aid Emergency Management Assistance.

Com. Berger moved, Com. Kakuk supported to approve purchase of a new K-9 vehicle for the Sheriff's Department, funding to be provided by a USDA Grant and a 2% grant from the Hannahville Community. Motion was approved, 5-0.

Com. Berger moved, Com. Furmanski supported to approve the WCUP Corrections Program application as written. Motion was approved, 5-0.

Com. Lang moved, Com. Kakuk supported to approve the plan alterations being made by Moyle Real Estate and Development to the Assisted Living Facility, as per the purchase agreement. Motion was approved, 5-0.

Com. Lang moved, Com. Furmanski supported to approve the requirement that: Supervised and organized use of the Shakey Lakes Horse Arena by 4-H clubs may be exempt from the required \$100 deposit in lieu of an organizational guarantee by the sponsoring club for calendar year 2008. Clubs must schedule use of the arena at least 24 hours in advance. Motion was approved, 4-1; Com. Kakuk voted nay.

Com. Furmanski moved, Com. Berger supported to approve the Waiver of Liability, Indemnity Agreement as an option to providing proof of insurance for use of the horse arena facilities at Shakey Lakes Park. Motion was approved, 5-0.

Com. Berger moved, Com Kakuk supported to approve the Agreement between the 95A District Court and the 95A District Court Employees Association effective: Oct. 01, 2007 through Sept. 30, 2010. Motion was approved, 5-0.

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

Com. Berger moved, Com. Lang supported to approve the miscellaneous bills as paid on May 16<sup>th</sup> and May 29<sup>th</sup> in the amount of \$223,841.50. 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.

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

Com. Berger moved, Com. Furmanski supported to adjourn at 7:40 P.M. Motion was approved 5-0.

---

Jim Lynch, Chair

---

Mike Jasper, Chief Deputy County Clerk