

February 26, 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. Furmanski, Kakuk, Lang and Lynch.

Excused: Berger

Chairman Lynch called for Public Comment; there was none.

Com. Furmanski moved, Com. Kakuk supported to approve the agenda. Motion was approved, 4-0.

Com. Lang moved, Com. Kakuk supported to approve the minutes of the previous meetings: January 8<sup>th</sup> and January 22<sup>nd</sup>. Motion approved, 4-0.

BAMC Director Dave Olson gave the hospital's financial year end review and discussed the \$40,000,000 in 30-year bonds.

Sheriff Botbyl talked about the USDA Grant Application for vehicles that will be done in conjunction with a grant from Hannaville.

Com. Kakuk moved, Com. Furmanski supported to approve payment of purchase order #02203 in the amount of \$7,760.00 to Hillsdale County Clerk for the Presidential Primary programming. Funds to be disbursed from account 101-262-727.00 (Elections-Office Supplies). Motion was approved, 4-0.

Com. Lang moved, Com. Kakuk supported to approve declaring the Information Technology equipment on the attached list as surplus. Motion approved, 4-0.

Com. Furmanski moved, Com. Kakuk supported to approve amendment of the 2007/2008 Appropriation to the Delta/Menominee counties Health Department to be increased by \$44,160.00 to make the appropriation correct with the state required Maintenance of Effort (M.O.E.). Motion approved, 4-0.

Com. Furmanski moved, Com. Lang supported to appoint Jason Lauzer to the Park and Recreation Committee for a 2-year term (1/1/08-12/31/09). Motion was approved, 4-0.

Com. Kakuk moved, Com. Furmanksi supported to appoint Judy Bright to the Park and Recreation Committee for a 3-year term (1/1/08 – 12/31/10). Motion was approved, 3-1; Com. Lang voted nay.

Com. Lang moved, Com. Furmanski supported to approve the Resolution of Concurrence with the 2008 Comprehensive Economic Development Strategy (CEDSD) document. Motion was approved, 4-0.

Com. Kakuk moved, Com. Lang supported to approve payment of recently submitted commissioner per diems. Motion was approved, 4-0.

Com. Furmanski moved, Com. Lang supported to approve the miscellaneous bills as paid on January 10<sup>th</sup> and 25<sup>th</sup> in the total amount of \$226,288.50. Motion was approved, 4-0.

Com. Furmanski moved, Com. Kakuk supported to place on file all miscellaneous boards, committees and commission reports. Motion was approved, 4-0.

Administrator Neumeier reported that the former BAMC building is back on the tax rolls and it will generate \$62,000 in taxes this year.

Chairman Lynch called for Public Comment; there was none.

Com. Furmanski moved, Com. Kakuk supported to adjourn at 7:21 P.M. Motion was approved, 4-0.

---

Chair Jim Lynch

---

County Clerk Barb Morrison