

March 25, 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. Furmanski moved, Com. Kakuk supported to approve the agenda. Motion was approved, 5-0.

Com. Berger moved, Com. Lang supported to approve the minutes of the previous meeting: February 26, 2008. Motion approved, 5-0.

Sheriff Botbyl commented on the need to fill the part-time and administrative positions in the jail. He also talked about the cleaning service.

Com. Furmanski moved, Com. Berger supported to approve the recommendation by the Park and Recreation Committee to establish a \$100 refundable deposit for groups and/or organizations reserving the horse arena and/or horse trailer parking area at Shakey Lakes Park. Deposit to be refunded if, upon departure, users restore area to conditions as they found them upon their arrival. Motion was approved, 5-0.

Com. Lang moved, Com. Kakuk supported to approve Resolution 08-07 to encourage support for the passage of House Bill 4323 of 2007 (ORV use on roadways). Motion approved, 5-0.

Com. Berger moved, Com. Furmanski supported to approve Resolution 08-08 proclaiming April 2008 as "Head Start Month". Motion approved, 5-0.

Com. Berger moved, Com. Lang supported to approve hiring of a full-time correction officer to replace the recent resignation in the Sheriff Department. Motion was approved, 5-0.

Com. Furmanski moved, Com. Kakuk supported to approve the County to participate with the group/class action initiative with other counties regarding the Michigan Public Service Commission (MPSC) and the E-911 surcharge, utilizing

Attorney Doug VanEssen in order to obtain the funding needed for E-911 operations as approved by this Board on January 22, 2008. Motion was approved, 5-0.

Com. Berger moved, Com. Furmanski supported to approve the bid to Scott and Kathleen Parrette in the amount of \$18,500 for cleaning services (12-month term) of the Courthouse and Health Department Building. Funds to be disbursed from account #101-265-801.00 (B&G – Contractual Services). Motion was approved, 5-0.

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

Com. Furmanski moved, Com. Kakuk supported to approve the miscellaneous bills, with the exception of #087949, as paid on February 7th and 21st in the total amount of \$156,063.86. Motion was approved, 5-0.

Com. Berger moved, Com. Lang 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. Berger supported to adjourn at 6:52 P.M. Motion was approved, 5-0.

Chair Jim Lynch

County Clerk Barb Morrison