

April 23, 2007

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 5:30 P.M., followed by the Pledge of Allegiance. A call of the roll indicated that the following commissioners were present/absent:

Present: Corns. Berger, Furmanski, Kakuk, Lang and Lynch.

Chairman Lynch called for Public Comment; there was none.

Corn. Kakuk moved, Corn. Berger supported to approve the agenda. Motion was approved, 5-0.

Corn. Lang moved, Corn. Kakuk supported to approve the minutes of the previous meeting: March 19, 2007. Motion was approved, 5-0.

Ray LaMarche, from Anderson and Tackman, gave the audit report for the fiscal year 2005-2006. He discussed the shortfalls that all counties were experiencing because of the change in the season for tax collection. He answered questions from commissioners and reviewed the pension plans and their costs.

Sheriff Botbyl discussed the upcoming Mutual Aid Agreement; he will elaborate on the office furniture bids when that agenda item is up. The sheriff responded to an item in the audit regarding his budget.

Treasurer Schneider and County Clerk Morrison each made statements regarding the Anderson Tackman Audit Report.

Corn. Berger moved, Corn. Kakuk supported to approve, for the first reading, amending County Policy Section 22, adding:

(V) Identification Badge

1. County Employees, except Sheriff Department who will wear the uniform identification per department policy, are required to wear a photo identification badge.
2. Badges are to be worn in a highly visible manner to identify individuals as Menominee County employees.

3. The Sheriff Department shall produce an identification badge for all employees.

Motion was approved, 5-0.

Com. Furmanski moved, Corn. Kakuk supported to approve the Commissioner per diems as paid. Motion was approved, 5-0.

Com. Lang moved, Corn. Berger supported to approve the miscellaneous bills as paid on March 7th and 23<sup>d</sup> in the total amount of \$173,900.43. Motion was approved, 5-0.

Com. Kakuk moved, Com. Furmanski supported to approve the bid proposal from Pro-Klean, Inc. for janitorial services in the amount not to exceed \$19,500 effective March 20, 2007 through March 19, 2008. Funds will be disbursed from B&G account 101-265-801.00 (contractual services). Motion was approved, 5-0.

Com. Berger moved, Com. Kakuk supported to approve Resolution 07-06 adopting the Michigan Emergency Management Assistance Compact. Motion was approved, 5-0.

Com. Furmanski moved, Com. Kakuk supported to approve the Mutual Aid Agreement between the City of Stephenson Police Department and Menominee County Sheriff Department. Motion was approved, 5-0.

Corn. Kakuk moved, Com. Lang supported to allow the Menominee River Century Bicycle Ride to use River Park and the Chappee Rapids Historical marker as rest stops on June 26, 2007. Motion was approved, 5-0.

Com. Lang moved, Com. Kakuk supported to approve the recommendation by Judge Mary B. Barglind to appoint Mercedes Adams to the Jury Commission for another 6-year term ending 4/31/2013. Motion was approved, 5-0.

Com. Lang moved, Corn. Furmanski supported to approve declaring the Sheriff Department's 2006 Chevrolet Impala (vin ending 98272) as surplus. Motion was approved, 5-0.

Com. Berger moved, Com. Lang supported to approve the bid for the Sheriff Department Squad Room and Report Writing Room furniture from Miller's Action Office Supply in the amount of \$20,374.24. Funds will be disbursed from Designated Prisoner Board Funds as approved on March 19, 2007. Motion was approved, 5-0.

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

Chairman Lynch discussed touring a jail facility in another county. He then called for Public Comment. There was none.

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

---

Chair Jim Lynch

---

County Clerk Barb Morrison