

May 21, 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, Courthouse, Menominee, Michigan.

Chairman Lynch called the meeting to order at 5:33 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. Kakuk to approve the agenda. Motion was approved, 5-0.

Com. Lang moved, Com. Furmanski supported to approve the April 10, 2007 and April 23, 2007 meetings' minutes.

CEO David Olson and COO Bernie Van Court presented BAMC's quarterly update and proposed building project.

Sheriff Botbyl presented the 2006 Officer of the Year award to Deputy Tom Draze.

Com. Kakuk moved, Com. Berger supported to approve the hiring of a full time Register of Deeds Deputy employee to fill the vacancy created by a resignation. Motion was approved, 5-0.

Com. Kakuk moved, Com. Furmanski supported to approve the Telephone Infrastructure Proposal from AT&T for ISDN Prime, AT&T long distance, and emergency lines. Motion was approved, 5-0.

Com. Lang moved, Com. Berger supported to approve waiving the sealed bid requirement in regards to the Telephone/IT Project and allow the County Administrator to solicit proposals from vendors for solutions to present to the Board for approval. Motion was approved, 5-0.

Com. Furmanski moved, Com. Kakuk supported to approve declaring the following items from the Sheriff Department as surplus: (1) Code 3 Light Bar (6) ProGard and Setina patrol car partition/cages. Motion was approved, 5-0.

Com. Berger moved, Com. Kakuk supported to approve the Sheriff Department to order/purchase two 4WD vehicles with the awarded Hannahville Grants (11/06 - \$22,451; 5/07 - \$22,451) and the awarded USDA Grant (\$25,000). Motion was approved, 5-0.

Com. Furmanski moved, Com Kakuk supported to approve the budget amendment from General Fund to eliminate the deficit incurred in the Special Revenues in the 05/06 Fiscal Year. Motion was approved, 5-0.

Com. Berger moved, Com. Furmanski supported to approve, for the second and final 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.*

Com. Berger moved, Com. Kakuk supported to approve Resolution 07-07 regarding Michigan's budget crisis. Motion was approved, 5-0.

Com. Furmanski moved, Com. Kakuk supported to approve Resolution 07-08 regarding Concern for Increased Local Health Department Requirements. Motion was approved, 5-0.

Com. Berger moved, Com. Furmanski supported to approve Resolution 07-09 supporting the Upper Peninsula Power Company Plans. Motion was approved, 5-0.

Com. Lang moved, Com. Berger supported to approve Resolution 07-10 honoring Dave Gillis for his years of service with CUPPAD. Motion was approved, 5-0.

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

Com. Berger moved, Com. Furmanski supported to approve the miscellaneous bills as paid on April 20th and May 3rd in the total amount of \$137,463.29. Motion was approved, 5-0.

Treasurer Schneider reported that proposed State House Bill 4780 would move township duties, such as elections and assessments, to the counties.

Several members of the Board were given a tour of the jail by Sheriff Botbyl earlier in the day. The Board discussed repairs that are needed to the jail.

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. Kakuk moved, Com. Berger supported to adjourn at 6:35 P.M. Motion was approved 5-0.

Jim Lynch, Chair

Mike Jasper, Chief Deputy County Clerk