

Moved by Com. Furmanski, supported by Com. Kakuk to approve the quote from SCI Cleaning and Maintenance in the amount of \$6,780 for cleaning all air ducts in the Jail. Funds to be disbursed from account #101-301-998.00 after the transfer from the Designated Prisoner Board Funds. Motion approved 5-0.

Moved by Com. Kakuk, supported by Com. Lang to declare the following Library items (as listed) as surplus:

49 x 24 Computer Desk	Sync Master Monitor
(2) Gateway Monitors	(2) Celeron 333 Computers
Plus (5) computers for parts only	

Motion approved, 5-0.

Moved by Com. Lang, supported by Com. Kakuk to support Resolution 07-11 supporting Senate Bills 410 and 411 regarding the Emergency Telephone Service Enabling Act. Motion approved, 5-0.

Moved by Com. Furmanski, supported by Com. Berger to approve the proposal from Twin City Electric for the Courthouse data and phone cabling, additional “drops” at the Sheriff’s Department and a new Courthouse phone system in the amount of \$85,218.76. Funds will be disbursed from account #101-172-970.00 (Admin-Capital Outlay) after a budget amendment from the DTRF Account. Motion approved, 5-0.

Moved by Com. Furmanski, supported by Com. Lang to approve the proposal by UES for the Data Project (server relocation’s, remapping IP addresses, configure domain controller, consolidate programs and files, etc.) in the amount of \$55,486. Funds will be disbursed from account #101-172-970.00 (Admin-Capital Outlay) after a budget amendment from the DTRF account. Motion approved, 5-0.

Moved by Com. Kakuk, supported by Com. Lang to approve the charging of \$25 per month for an advertising banner on the Menominee County website. Motion approved, 5-0.

Moved by Com. Kakuk, supported by Com. Furmanski to approve the Commissioner Per Diems as paid. Motion approved, 5-0.

Moved by Com. Kakuk, supported by Com. Berger to approve the miscellaneous bills as paid on May 21st and 31st in the total amount of \$156,083.11. Motion approved, 5-0.

Moved by Com. Lang, supported by Com. Kakuk to approve the County Clerk to charge the same fee for performing marriages as is set by the State for Judges and Magistrates. Motion approved, 5-0.

Discussion then ensued regarding attendees for the MAC Conference to be held August 19th through the 22nd. Com. Berger moved that any commissioner who wanted to go to the conference should be allowed to go. Com. Lang supported the motion. Chairman Lynch stated that he could not recognize the motion because it violated the County Board's own rules. There was more discussion and the Chairman reiterated that the motion violated the Board's own rules. Com. Furmanski recommended that the matter be discussed at the next Committee of the Whole Meeting.

Com. Berger moved, Com. Lang supported placing all Miscellaneous Boards/Committees/Commissions Reports on file. Motion approved, 5-0.

Administrator Neumeier said that the Equalization Department did a good job with their BS&A conversion of records. He told the Board that the new phone line switch to AT&T will save the County approximately \$30,000 in savings. The County can access the State's MiDeal purchasing program and get long distance rates of \$.0245/minute; our current rate is \$.045/minute.

Chairman Lynch called for Public Comment:

Sheriff Botbyl	Conferences are necessary to maintain compliance with policies
B & G Supt. Wery	Thanked Pinecrest Admin. Gerry Betters for hosting meeting
Lillian Schultz	Believes commissioners should attend conferences
Marge Bramschreiber	Gets a lot of information at conferences
Darlene Nerat	Attending conferences is good

Moved by Com. Furmanski, supported by Com. Kakuk to adjourn the meeting at 6:24 P.M. Motion approved, 5-0.

Jim Lynch, Chairman

Barb Morrison, County Clerk