

August 9, 2007

Proceedings of a special meeting of the Board of Commissioners in and for the County of Menominee and the State of Michigan were held in Courtroom B, Menominee, Michigan.

Chairman Lynch called the meeting to order at 8:00 A.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:

Joe Dulak	Hospital sale-taxation agreements- Construct "development agreement"
Darlene Nerat	Hospital sale study committee

Moved by Com. Furmanski, supported by Com. Berger to approve the agenda. Motion approved, 5-0.

Discussion followed regarding the sale of the county owned hospital building. Administrator Neumeier talked about the history and progress of the sale. Each commissioner expressed their views and asked questions. Realtor Karen Kloida addressed her comments to the Board and answered questions. She also told the Board of another offer made by phone to her.

Prosecutor Hass spoke, addressing the legal questions being asked. In response to the Chair's request, Superintendent Wery gave the Board detailed information regarding the maintenance of the hospital building and the actual costs involved for replacement of parts of the HVAC system, etc.

Moved by Com. Furmanski, supported by Com. Berger to accept the revised offer from Moyle with the contingencies that were discussed, the acceptable development plan which includes the property be subject to ad valorem taxes and preserve our ownership, use, power supply and access of the antennas located on the building.

Com. Berger moved, Com. Lang supported to not make any decision until after we talk to Moyle; either Moyle or one of his representatives. The amendment passed, 3-2; Coms. Furmanski and Lynch voted nay.

The original motion as amended was voted on as a Roll Call vote and was approved 4-1; Com. Lang voted nay.

The commissioners then discussed putting Mr. Moyle and his offer on the agenda for the Committee of the Whole on Monday, August 13, 2007.

The Chair called for Public Comment:

Tom Cheski	Asked about other offers on BAMC building
Joe Dulak	Other potential purchase offers for BAMC building

Com. Furmanski moved, supported by Com. Kakuk to adjourn the meeting at 9:35 P.M. Motion approved, 5-0.

Chairman Jim Lynch

County Clerk Barb Morrison