

August 27, 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 the Extension Office, Stephenson, Michigan.

Chairman Lynch called the meeting to order at 5:37 P.M. followed by the Pledge of Allegiance.

A call of the roll indicated that the following Commissioners were present/absent:

Present: Coms. Berger, Kakuk, Lang and Lynch.

Excused: Com. Furmanski

Chairman Lynch called for Public Comment, there was none.

Moved by Com. Kakuk, supported by Com. Berger to approve the agenda with an amendment. Motion approved, 4-0.

Moved by Com. Berger, supported by Com. Kakuk to approve the previous month's minutes. Motion approved, 4-0.

Dave Olson, President of BAMC, gave a presentation on the hospital's financials. He noted that they are seeing a steady increase in Medicare patients. He then answered questions. Board member Charles Kalhoefer was also present with Mr. Olson.

Sheriff Brett Botbyl stated that the proposal to address the problems with the jail doors and intercom would be coming next month. He mentioned that he had a letter for the Board from Judge Celello regarding the bailiff position.

Marge Bramschreiber, Emergency Services Director, gave a budget sheet to the Board for this year's grants.

Treasurer Schneider told the Board that she would need a resolution next month for the county's Opt In – Opt Out Program. At her conference she was told that the state is seriously looking at giving township work to the counties: the County Treasurer, County Clerk and Equalization Offices.

Parks/Building and Grounds Superintendent Wery clarified the terms of the action item dealing with lease site rates. He thanked the Board for working with him on his ninth anniversary with the county.

Com. Lang moved, Com. Kakuk supported to approve the following increases to the 2008 Park Fee schedule:

Camping Shakey Lakes:

Electric Campsites (50 Amp where available) from \$17.00 to \$18.00 per night
Electric Campsites (20 Amp where available) from \$15.00 to \$16.00 per night
Non-electric Campsites from \$12.00 to \$13.00 per night.

Camping Kleinke:

Electric Campsites (50 Amp electric, where available) from \$17.00 to \$18.00 per night
Non-electric Campsites from \$12.00 to \$13.00 per night

Shakey and Kleinke Parks Lease Site Rates:

Seasonal Rates (6 months) for Electric Sites from \$1000.00 to \$1050.00
Seasonal Rates (6 months) for Non-electric Sites from \$750.00 to \$800.00
Seasonal Rates (5 months) for Electric Sites from \$900.00 to \$950.00
Seasonal Rates (5 months) for Non-electric Sites from \$650.00 to \$700.00

Kleinke Park Lease Site Rates:

Seasonal Rates (4 months) for Electric Sites from \$775.00 to \$800.00
Seasonal Rates (1 – 2 – 3 months) for Electrical Sites – an additional \$25 on each

Motion approved, 4-0.

Com. Berger moved, Com. Kakuk supported to approve the wage increase for the 2008 Seasonal Park Workers from \$7.15 to \$8.00. Motion approved, 4-0.

Com. Lang moved, Com. Berger supported to approve the wage increase for the 2008 Seasonal Park office Manager from \$8.50 to \$9.50. Motion approved, 4-0.

Com. Kakuk moved, Com. Lang supported to approve the bid for the State's Department of Corrections digital copier system from Cooper Office Equipment for a 60-month lease at \$139.97 per month and the maintenance plan at \$100/quarter (approximate annual amount of \$2079.64). Funds to be disbursed from account 101-131-942.00 (Cir. Ct.-Rental) for the lease and account 101-131-931.00 (Cir. Ct.-Equip.Maint.) for maintenance. Motion approved, 4-0.

Com. Berger moved, Com. Kakuk supported to approve the purchase of the Canon Model DR 7580 from Integrated Imaging for \$5,400. One half of the payment to be from account 101-268-931.00 (Reg. of Deeds – Equip. Maint.) and the other half from account 256-277-970.00 (Automation – Capital). Motion approved, 4-0.

Com. Kakuk moved, Com. Berger supported to approve the transfer of \$4,500 from Designated Prisoner Board Reserve Fund to account 101-301-998.00 (Sheriff-Capital

Improvement) to allow Northwoods Environmental Industries to perform the abatement and disposal of the floor tile from the Menominee County Jail. Motion approved, 4-0.

Com. Berger moved, Com. Kakuk supported to approve Resolution 07-16 honoring Jeanne Johnson for her years of service with the Menominee County Probate Court office. Motion approved, 4-0.

Com. Kakuk moved, Com. Lang supported to approve the hiring of a part-time employee to replace the vacancy in Probate Court due to retirement. Motion approved, 4-0.

Com. Kakuk moved, Com. Lang supported to approve the Sheriff Department purchase of 17 SIG P239 pistols, used for back up, in the amount of \$9,843.00. Funds to be disbursed from account 101-315-755.02 (Other Oper/Weapons) after appropriate budget transfers. Motion approved, 4-0.

Com. Lang moved, Com. Kakuk supported to approve the hiring of a part-time Bailiff position to fill the vacancy created by a retirement. Motion approved, 3-1; Com. Berger voted nay.

Com. Berger moved to approve the hiring of a full-time Bailiff position to fill the vacancy created by a retirement. Motion died for lack of support.

Com. Lang moved, Com. Kakuk supported to approve the 2006 Homeland Security Grant Program Interlocal Funding Agreement between Houghton County and Menominee County. Motion approved, 4-0.

Com. Berger moved, Com. Kakuk supported to approve payment of \$7,500 to MAXIMUS, Inc. for preparation of the FY 2006-Central Services Cost Allocation Plan. Funds to be disbursed from account 101-103-801.08 (Other Leg – Cost Allocation). Motion approved, 4-0.

Com. Kakuk moved, Com. Lang supported to approve the recently submitted commissioner per diems for payment. Motion approved, 4-0.

Com. Lang moved, Com. Berger supported to approve the miscellaneous bills as paid on July 25th in the total amount of \$33,970.51. Motion approved, 4-0.

Com. Berger moved, Com. Kakuk supported to approve the transfer of \$8,967.50 from Designated Prisoner Board Reserve Fund to account 101-301-998.00 (Sheriff – Capital Improvement) to allow the bid from The Carpet & Drapery Shoppe, Inc. for installation of the 1/8 Exelon tile flooring in the County Jail. Motion approved, 4-0.

Com. Kakuk moved, Com. Berger supported to approve the bid from M&M Trucking, Inc. in the amount of \$75.00/plowing of the Courthouse/Health Department and jail parking. Along with \$55/hour for dump truck and \$75/hour for front-end loader, if

needed. This will be a two-year contract. Funds to be disbursed from account 101-265-930.00 (B&G – Snow Removal). Motion approved, 4-0.

Com. Kakuk moved, Com. Berger supported to approve the bid from Bay Area Septic in the amount of \$1,675.00 for County Parks’ pit toilet pumping, cleaning, liming and septic tank cleaning. Funds to be disbursed from account 208-751-942.00 (Parks – Contracting/Rentals). This is a two-year contract. Motion approved, 4-0.

Com. Berger moved, Com. Kakuk supported to approve placing on file all miscellaneous Boards/Committee/Commissions’ Reports. Motion approved, 4-0.

There was brief discussion of the Superior Health Code, it will be placed on the agenda for next month. Com. Lang gave a summary report of the commissioner conference that he attended.

The Chair called for Public Comment:

Marge Bramschreiber	Consider standing com’tee for courthouse security
Linda Schneider	Treasurer’s Office received a donated copier

Com. Kakuk moved, supported by Com. Berger to adjourn the meeting at 6:37 P.M. Motion approved, 4-0.

Chairman Jim Lynch

County Clerk Barb Morrison