

September 24, 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, 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: Coms. Berger, Furmanski, Kakuk, Lang and Lynch.

Chairman Lynch called for Public Comment:

Rob Payne	ROD Automation position wages
Joe Dulak	Public Health Superior Code – current health code

Moved by Com. Kakuk, supported by Com. Lang to table agenda item #10; Com. Kakuk removed his motion to table. Com Lang moved, Com. Kakuk supported to approve the agenda. Motion approved, 5-0.

Moved by Com. Berger, supported by Com. Furmanski to approve the previous month's minutes. Motion approved, 5-0.

There were no presentations and no department head reports.

Com. Berger moved, Com. Lang supported to approve the Menominee County General Appropriation Act 2007/2008 Resolution, regarding appropriating monies and adopting the 2007/2008 Menominee County Budget. Motion approved, 5-0.

Com. Kakuk moved, Com. Furmanski supported to approve the bid from DDT Construction, Inc. in the amount of \$80.00/plowing of the County Annex and County Library parking. Along with \$75/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, 5-0.

Com. Berger moved, Com. Kakuk supported to approve to make a pay adjustment for the Register of Deeds part-time, temporary employee from \$10.50/hr to \$11.13/hr. Wage increases will be pegged to the same amount negotiated by the courthouse union employees. This is a fee bill position and will not entitle the part-time temporary employee to any other benefits, i.e. no paid sick/vacation time, no insurance. Motion approved, 4-1; Com. Lang voted nay.

Com. Furmanski moved, Com. Kakuk supported to appoint Thomas Cheski to the Board of Canvassers as the Republican representative for a 4-year term (11/1/07 – 10/31/11). Motion approved, 5-0.

Com. Berger moved, Com. Lang supported to appoint Jayne Eichhorn to the Board of Canvassers as the Democratic representative for a 4-year (11/1/07 – 10/31/11). Motion approved, 5-0.

Com. Lang moved, Com. Kakuk supported to appoint Michael Kaufman to the Department of Human Services Board/Pinecrest Board of Trustees as the Democratic representative for a 3 year term (Oct. 1, 2007- Sept. 30, 2010). Motion approved, 5-0.

Com. Lang moved, Com. Kakuk supported to appoint Marylee DeGrave to Northpointe Board for the remainder of Lloyd Benson's term (to March 31, 2010). Motion approved, 5-0.

Com. Berger moved, Com. Furmanski supported to appoint Jerry Poupore to CUPPAD Regional Commission as Menominee County's Member at Large for the remainder of Lloyd Benson's term (to Sept. 30, 2008). Motion approved, 5-0.

Com. Furmanski moved, Com. Kakuk supported to authorize Menominee County Prosecuting Attorney to file a petition in Circuit Court to establish normal level of the Shakey Lakes as done in 1996/2000/2003 for drawdown for weed control. Motion approved, 5-0.

Com. Lang moved, Com. Berger supported to approve tabling the action on the Superior Health Code pending a public hearing, township review and development of a technical manual. Motion approved, 4-1; Com. Furmanski voted nay.

Com. Furmanski moved, Com. Berger supported to approve commissioner per diems as recently submitted. Motion approved, 5-0.

Com. Lang moved, Com. Furmanski supported to approve the miscellaneous bills as paid on August 9th and 22nd in the total amount of \$158,620.57. Motion approved, 5-0.

Com. Berger moved, Com. Lang supported to approve placing on file all miscellaneous Boards/Committee/Commissions' Reports. Motion approved, 5-0.

The Chair called for Public Comment; there was no public comment.

Moved by several commissioners to adjourn the meeting at 6:09 P.M. Motion approved, 5-0.

Chairman Jim Lynch

County Clerk Barb Morrison