

October 22, 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, at the Courthouse, 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, Kakuk, Lang and Lynch.

Excused: Com. Furmanski

Chairman Lynch called for Public Comment:

Darlene Nerat	Support for Lloyd Flanders, money short in report
Tony Krysiak	Airport Resolution Re: Lloyd Flanders relocation

Com. Berger moved, Com. Kakuk supported to approve the agenda. Motion was approved, 4-0.

Com. Lang moved, Com. Kakuk supported to approve the minutes of the previous meeting: September 24, 2007. Motion was approved, 4-0.

Sheriff Botbyl asked that the Board study an option for a secured parking lot on the other side of the jail. This would be for trailers holding stolen property, vehicles that have been seized, the Marine Patrol boat, etc. The request has been referred to the Committee of the Whole.

Com. Lang moved, Com. Berger supported to approve the 2007 Menominee County Apportionment Report (form L4402). Motion was approved, 4-0.

Com. Berger moved, Com. Lang supported to approve Resolution 07-17 supporting a successful relocation of Lloyd-Flanders within the City or County of Menominee. Motion approved, 4-0.

Com. Berger moved, Com. Lang supported to approve the FY 2008 Proposal and Application submitted by UPCAP for funds from the West-Central U.P. Regional Community Corrections Program to the Office of Community Corrections. Motion approved, 4-0.

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

Com. Berger moved, Com. Kakuk supported to approve the miscellaneous bills as paid on September 7<sup>th</sup> and 19<sup>th</sup> in the total amount of \$176,798.56. Motion was approved, 4-0.

Moved by Com. Berger, supported by Com. Kakuk to place all miscellaneous Boards/Committees/Commission Reports on file. Motion was approved, 4-0.

The Board briefly discussed a letter from Delta County regarding a committee already set up dealing with the issue of the joint county public health agency.

Chairman Lynch called for Public Comment; there was none.

Com. Kakuk moved, Com. Lang supported to adjourn at 6:11 P.M. Motion was approved, 4-0.

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Chair Jim Lynch

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County Clerk Barb Morrison