

November 12, 2007

Proceedings of a special called 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 6:30 P.M., followed by the Pledge of Allegiance. A call of the roll indicated that the following commissioners were present/absent:

Present: Corns. Berger, Furmanski, Kakuk, Lang and Lynch

Chairman Lynch called for Public Comment; there was none.

Corn. Furmanski moved, Com. Lang supported to approve the agenda. Motion was approved, 5-0.

Corn. Kakuk moved, Com. Berger supported to approve to advertise for up to 4 appointees to the Delta County ad-hoc committee for the study of the Superior Sanitary Code. Applicants may be well-drillers, septic system installers, or other interested persons. Motion was approved, 5-0.

Chairman Lynch called for Public Comment; there was none

Corn. Berger moved, Corn. Kakuk supported, to approve a roll call to go into Executive Session to discuss contract negotiations with collective bargaining units. Motion was approved, 5-0.

Present for session: Comm. Lang, Berger, Furmanski, Lynch, Kakuk, Administrator Neumeier, Administrative Assistant Wenzel, and Sheriff Botbyl

Executive Session began.

Executive Session closed.

Corn. Furmanski moved, Corn. Kakuk supported, to approve a roll call to go back into Regular Session. Motion was approved, 5-0.

Public comment was called for; there was no public comment.

Other Matters that may be Properly Presented; there was none.

Informational Items; Administrator Neumeier reported on a meeting with Polycom to put together a plan for the court teleconferencing and grant writing.

Public comment was called for; there was no public comment

Com. Kakuk moved, Com. Furmanski supported to adjourn at 7:50 P.M. Motion was approved, 5-0.

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Chair Jim Lynch

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County Clerk Barb Morrison