

December 10, 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, 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, Furmanski, Kakuk, Lang and Lynch.

Absent: None

Chairman Lynch called for Public Comment; there was none.

Com. Berger moved, Com. Kakuk supported to approve the agenda. Motion approved, 5-0

Administrator Neumeier stated that the Sheriff was asking for a consensus on the question of the funds from the sale of the four "surplus vehicles". Could those funds be used to purchase another squad car? The Board discussed the matter and asked that "the numbers" be put in writing for the Board to consider at the next regular County Board meeting (next week).

Com. Furmanski moved, Com. Kakuk supported to approve the Board Chairman's nomination of Commissioner Lynch and Commissioner Berger to the Delta County Ad Hoc Committee/Superior Code Evaluation Committee. Motion approved, 4-1; Com. Lang voted nay.

Com. Berger moved, Com. Furmanski supported to appoint the following two (2) individuals to serve on the sub-committee (of the Delta County Committee) charged with exploring alternative treatment methods:

1. Mike Erdman
2. Charles Schwenner

Motion approved, 4-1; Com. Lang voted nay.

Com. Berger moved, Com. Furmanski supported to appoint the following two (2) individuals to serve on the sub-committee (of the Delta County Committee) charged with evaluating the Superior Code:

1. Randy Demueuse
2. Bryan Kozikowski

Motion approved, 4-1; Com. Lang voted nay.

Chairman Lynch called for Public Comment; there was none.

Com. Kakuk moved, Com. Furmanski supported to adjourn at 5:42 P.M. Motion was approved, 5-0.

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Chair Jim Lynch

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County Clerk Barb Morrison