

December 17, 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:

Jim Uecke	Funding for Veterans' Van
Roland Demeuse	Volunteers + Funding – Veterans' Van

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

Com. Lang moved, Com. Berger supported to approve the minutes of the previous meetings: November 12<sup>th</sup>, November 26<sup>th</sup>, December 10<sup>th</sup>. Motion was approved, 4-0.

BAMC President Dave Olson gave the hospital's financial report for January – September 2007. The hospital is showing approximately \$1.1 million increase over the budgeted revenues. BAMC plans to issue 30 year, tax-exempt revenue bonds for \$32 million. BAMC Board Member Charles Kalhoefer addressed the County Board with a few remarks, as well.

County Treasurer Schneider reported that the State of Michigan made a final ruling on the Menominee County Equalization Report. The State adjusted the numbers for 2005 and 2006, now the Treasurer has to send out over 400 tax bills correcting the taxation amounts. The Treasurer added that a great deal of time and cost will be expended for very little money to be collected.

Sheriff Botbyl stated that he did receive a bid for the amount stated in Action Item #2 – on the cost of the car.

Com. Kakuk moved, Com. Lang supported to approve the bid from M & M Motors of Menominee, Inc. in the amount of \$11,335 (after trade-in) for the purchase of a new Mahindra 4530 4WD tractor for the County Parks. Funds will be disbursed from Capital Outlay (101-103-970.00) along with funds from a charitable donation. Motion was approved, 4-0.

Com. Berger moved, Com. Kakuk supported to authorize the Sheriff to purchase a 2008 Chevrolet Impala for the cost of \$17,278.60, contingent upon those funds being available from the resale of the four (4) recently declared surplus vehicles (on 11/26/07). 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. Lang supported to approve the miscellaneous bills as paid on November 29<sup>th</sup> in the total amount of \$72,333.07. Motion was approved, 4-0.

Com. Kakuk moved, Com. Berger supported to approve the Application for the Survey and Remonumentation Grant for the year 2008. Motion approved, 4-0.

Com. Berger moved, Com. Kakuk supported to approve an additional appropriation in the total amount of \$705.00 to the Disabled American Veterans for the transportation van program. Funds will be disbursed from Contingency (101-997-999.17) Motion approved, 4-0.

Moved by Com. Berger, supported by Com. Kakuk to place on file all miscellaneous boards, committees and commission reports. Motion was approved, 4-0.

Administrator Neumeier reported that the Workman's Comp refund check came in for the amount of \$32,000.

Chairman Lynch called for Public Comment:

Jim Uecke	Thanked Board for support of the Veterans' Van
Ruby Ivens	Utilization of Extension Office by County
	Democrat party

Com. Lang moved, Com. Berger supported to adjourn at 6:01 P.M. Motion was approved, 4-0.

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Chair Jim Lynch

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County Clerk Barb Morrison