

January 22, 2008

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 6:30 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.

Excused: None

Chairman Lynch called for Public Comment; there was none.

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

Com. Berger moved, Com. Lang supported to approve the minutes of the previous meeting: December 17th. Motion was approved, 5-0.

Sheriff Botbyl announced that he was applying for the Rural Development Grant for replacement of the canine vehicle.

Com. Lang moved, Com. Kakuk supported to approve Resolution 08-04 recognizing the 2007-08 Menominee High School Boys Varsity Football Team and its coaching staff. Motion was approved, 5-0. Chairman Lynch presented a framed copy of the Resolution to Cody Woods, a representative of the Menominee Varsity Football Team.

Gil Garcia of Concerned Associates gave a presentation to the Board of the purpose and functions of the Employee Assistance Program.

Com. Berger moved, Com. Kakuk supported to approve the Employee Assistance Program contract renewal between Menominee County and Concerned Associates from 2-1-08 to 1-31-09. Funds – in the amount of \$4,318 per year – to be disbursed from account 101-103-801.00 (Other Leg.-Professional Contract Serv.). Motion approved, 5-0.

Com. Kakuk moved, Com. Lang supported to approve the hiring of a full-time employee to replace the vacancy of Administrative Secretary. Motion approved, 5-0.

Com. Berger moved, Com. Furmanski supported to approve a 12 week medical leave request by Marge Bramschreiber beginning December 10, 2007. Motion was approved, 5-0.

Com. Kakuk moved, Com. Furmanski supported to approve the Software License/Enhancements Agreement between CherryLAN and Menominee County Register of Deeds – at \$2.20/page. Funds will be disbursed from the Automation Fund – Computer Services account (256-277-857.00). Motion was approved, 5-0.

Com. Berger moved, Com. Kakuk supported to approve payment of FY 08 membership dues to CUPPAD in the amount of \$9,000. Funds to be disbursed from account #101-103-802.00 (Other Leg.-Memberships). Motion was approved, 5-0.

Com. Furmanski moved, Com. Kakuk supported to ratify the appointment of Charles Kalhoefer as a director on the Bay Area Medical Center Board for another 4 year term, beginning January 29, 2008. Motion was approved, 5-0.

Com. Kakuk moved, Com. Berger supported to approve the bid by BIS Digital in the amount of \$11,400 for the purchase of a Wygant Defender Central Dispatch Recorder. Funds to be disbursed from account 266-325-970.00 (911 – Capital Outlay) after transfer from E911 Fund Equity. Motion was approved, 5-0.

Com. Berger moved, Com. Lang supported to appoint Wayne Erickson to the Menominee County Fair Board for a 3 year term (1-1-08 to 12-31-10). Motion was approved, 5-0.

Com. Furmanski moved, Com. Berger supported to appoint Scott Parrette to the Menominee County Fair Board for a 3 year term (1-1-08 to 12-31-10). Motion was approved, 5-0.

Com. Kakuk moved, Com. Furmanski supported to appoint Phyllis Kaczmarczk to the Menominee County Fair Board for a 3 year term (1-1-08 to 12-31-10). Motion was approved, 5-0.

Com. Berger moved, Com. Kakuk supported to appoint Dawn Wells to the Corrections Advisory Board (Business Sector) for a 1 year term (1-1-08 to 12-31-08). Motion was approved, 5-0.

Com. Berger moved, Com. Kakuk supported to appoint Mike Erdman to the Planning Commission for a 3 year term (1-1-08 to 12-31-10). Motion was approved, 5-0.

Com. Kakuk moved, Com. Furmanski supported to appoint Mark Aubert to the Park and Recreation Committee for a 3 year term (1-1-08 to 12-31-10). Motion was approved, 5-0.

Com. Kakuk moved, Com. Lang supported to approve Resolution 08-05 to amend the Menominee County Final 9-1-1 Service Plan. Motion was approved, 5-0.

Com. Lang moved, Com. Berger supported to approve Resolution 08-06 to adopt the monthly 9-1-1 surcharge within Menominee County. Motion was approved, 5-0.

Com. Kakuk moved, Com. Berger supported to approve payment of commissioner per diems as recently submitted. Motion was approved, 5-0.

Com. Berger moved, Com. Furmanski supported to approve the miscellaneous bills as paid on November 19th and 29th, December 13th and January 4th in the total amount of \$295,132.98. Motion was approved, 5-0.

Moved by Com. Berger, supported by Com. Kakuk to place on file all miscellaneous boards, committees and commission reports. Motion was approved, 5-0.

Chairman Lynch called for Public Comment:

Darlene Nerat	9-1-1 surcharge on cell phones, loss of coverage
Ruby Ivens	lack of cell phone coverage

Com. Kakuk moved, Com. Lang supported to adjourn at 7:28 P.M. Motion was approved, 5-0.

Chair Jim Lynch

County Clerk Barb Morrison