

COMMITTEE OF THE WHOLE
Monday, October 8, 2007
Menominee County Courthouse - Courtroom B
Menominee, MI 49858

MINUTES

The meeting was called to order at 5:30 p.m. (CST) by Chairman Jim Lynch.

The Pledge of Allegiance was recited.

Roll call was taken with the following in attendance:
Present: Commissioners Lang, Berger, Kakuk, Lynch
Absent: Commissioner Furmanski (excused)

Public Comment: None

Department Head Reports/Comments: None

Approval of the Agenda: Moved by Comm. Kakuk, seconded by Comm. Lang to approve the agenda. Motion carried, 4-0.

Approval of the Previous Meeting Minutes: Moved by Comm. Berger, seconded by Comm. Kakuk to approve the previous meeting minutes. Motion carried, 4-0

Presentations: None

Agenda Items:

Apportionment Report: Commissioners discussed the report. Commissioner Lang asked questions regarding the millage mistake from a few years ago that resulted in an approximate \$10,000 loss. Equalization Director was unable to attend the meeting, but has been requested to be at the Board meeting for further discussion before approval of the report. Based on discussion, Administration will place a recommendation on the next County Board agenda to approve the report (after discussion with the Equalization Director).

Comm. Per Diems: Based on discussion, Administration will place a recommendation on the next County Board agenda to approve the per diems as paid.

Misc. Bills: Based on discussion, Administration will place a recommendation on the next County Board agenda to approve miscellaneous bills dated September 7th and 19th in the total of \$176,798.56. A few bills were questioned, and Administration will research and report at the County Board meeting.

UPCAP Application from West-Central UP Regional Community Corrections Program:

Commissioners discussed the program related to the work-release inmates. Based on discussion, Administration will place a recommendation on the next County Board agenda to approve the FY2008 Proposal and Application submitted by UPCAP for funds from the West-Central UP Regional Community Corrections Program to the Office of Community Corrections.

Other Items Members may wish to present: Commissioner Lynch discussed Commissioner Furmanski's request to move the meetings to 6:30pm to accommodate his work schedule. This item will be discussed during the 2008 Reorganizational meeting.

Commissioner Lynch commented on a grant application brought to him for signature by Rose O'hara. He wanted to have the board aware that he signed the application.

Administrator Neumeier asked the Commissioners if they wish to change the November 12th Committee of the Whole to another date due to November 12th being the celebrated holiday for Veteran's Day. Commissioners made a consensus to keep the date.

Commissioner Lang commented on the Lloyd Factory's relocation issue. He commented on the resolution from MIWorks!-Six County Alliance and requested Menominee County do a resolution in support for Lloyd Factory to stay in the Menominee City/County area. Administration will draft a resolution and place it on the next Board Agenda.

Commissioner Lang questioned what was done with the funding of \$20,000 that was allocated for Economic Development. Administrator Neumeier reported the funds fell back into the General Fund due to not spending it.

Correspondence: None

Public Comment: None

Moved by Comm. Lang, seconded by Comm. Kakuk to adjourn meeting at 6:03 pm. Motion carried, 4-0.