

COMMITTEE OF THE WHOLE
Monday, December 10, 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, Furmanski

Absent: none

Public Comment: None

Department Head Reports/Comments: None

Approval of the Agenda: Moved by Comm. Furmanski, seconded by Comm. Kakuk to approve the agenda. Motion carried, 5-0.

Approval of the Previous Meeting Minutes: Moved by Comm. Furmanski, seconded by Comm. Berger to approve the previous meeting minutes. Motion carried, 5-0

Presentations: None

Agenda Items:

Personnel Items: Administrator Neumeier reported to the Board the union negotiations are progressing, but some slower than others.

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 the miscellaneous bills as reviewed.

Park Tractor Bids: board discussed the funding for the Park Tractor. Funds will be disbursed from budgeted capital funds and a charitable donation to the Parks.

Park Supervisor Steve Wery has recommended choosing M&M Motors for the purchase of the new tractor. This company is the lowest of three bids.

Administration will place a recommendation on the next County Board agenda to approve the bid

of \$11,335 (w/trade allowance) by M&M Motors for the purchase of a new tractor for the County Parks. Funds will be disbursed from Capital Outlay and the charitable donation to the Parks.

Other Items Members may wish to present: **None**

Correspondence: None

Public Comment: None

Moved by Comm. Kakuk, seconded by Comm. Furmanski to adjourn meeting at 6:00 pm.
Motion carried, 5-0.