

August 11, 1975

Proceedings of a regular meeting of the Board of County Commissioners in and for the County of Menominee and State of Michigan, commenced and held at the Court House in the City of Menominee and in said County, on Monday, the 11th day of August, 1975.

The meeting was called to order by the Chairman at 10:05 A.M. followed by the Pledge of Allegiance.

Upon a call of the roll, the following members were found to be present and absent. VIZ:

<u>Present</u>		<u>Absent</u>
Burie	Spies	Tharp
Forgette	Tessmer	
Hruska	Therriault	
Motto	Zeratsky	

Moved by Com. Hruska seconded by Com. Motto that the minutes be approved as printed. Motion carried unanimously.

Moved by Com. Therriault seconded by Com. Forgette that the Miscellaneous Bills in the amount of \$22,266.26 be approved as presented. Motion carried unanimously.

Com. Tharp took his seat at 10:25 a.m.

An oral financial report was given by Com. Spies.

Moved by Com. Therriault seconded by Com. Motto that the Ambulance Report be received and placed on file.

Com. Spies gave the following report.

RE: Menominee Cty. Jail  
Menominee, MI.

CONSTRUCTION PROGRESS MEETING: Wednesday, August 6th, 1975, at 10:00 a.m., at the site.

PRESENT: Commissioners Spies, Therriault, Tharp; Richard W. Alfredson, Jerome L. Hedstrom, Francis J. Benesh; James C. Jensen.

GENERAL:

1. The minutes of the Construction Progress Meeting of Tuesday, July 8th, 1975, were read.
2. Southern Steel Company is short some material they need to complete their work. A check with the foreman on the project after the meeting revealed that the material should be here by Friday. Southern Steel Company will probably be complete in another two (2) weeks.
3. There is still corrective work to be done on the roof.

4. The lathing is moving along.
5. The change to the heating system in the medium security and high security has been rejected. A \$2,400.00 expenditure would only amount to a maximum saving of \$70.00 per year.
6. The sidewalk change order as presented was rejected. It was decided to remove the sidewalk on the east and replace it with grass. The Architect will ask for a quote on this revision.
7. Mr. Hedstrom is to quote on furnishing plumbing for a washer.
8. Mr. Hedstrom was reminded of the insulation to be done in the tunnel. He said the insulators were aware of this.
9. The next meeting will be Thursday, August 28th, 1975, at 10:00 a.m.

It was moved by Com. Spies seconded by Com. Therriault, for afternoon consideration, that the Building & Grounds Report be received and recommendations adopted.

Correspondence was also read by Com. Spies from the Michigan Historical Grants Division.

Moved by Com. Spies seconded by Com. Therriault, for afternoon consideration, to approve payments to the following:

<u>Company Name</u>	<u>HEALTH BLDG.</u>	<u>JAIL</u>
Peninsula Piping.....	\$ 1,940.27 .....	\$14,874.17
Gjelsteen & Seaborg .....	22.32	
Alfredson Bros.....		\$21,920.00
Southern Steel.....		2,018.70

Also to Twin City Service, \$43.00 for insurance pd on boat & trailer.

It was moved by Com. Zeratsky seconded by Com. Burie, ~~for afternoon consideration~~, to authorize the Insurance Committee to seek bids on Term Insurance for the Sheriffs' Dept., of \$5,000.00 for each employee.

An Ordinance was read by Commissioner Burie from the Planning Commission. It was moved by Com. Burie supported by Com. Motto to adopt the Ordinance as follows. Motion carried unanimously.

ORDINANCE

AN ORDINANCE to create a County Planning Commission for the County of Menominee as authorized by Act No. 282 of the Public Acts of 1945, as amended, for the purpose of guiding and accomplishing a co-ordinated and harmonious development of the County of Menominee; and to function in co-operation with other constituted authorities of incorporated and unincorporated areas within the County of Menominee and to serve as a co-ordinating agency for all planning activities and commissions in the County.

THE PEOPLE OF MENOMINEE COUNTY DO ORDAIN:

Section 1. CREATION: Under the authority of Act No. 282 of the Public Acts of 1945, as amended, there is hereby established and designated the Menominee County Planning Commission, hereinafter referred to as the Planning Commission, with the powers and duties as therein set forth and as hereinafter provided. This Ordinance shall be officially known and described as the "Menominee County Planning Commission Ordinance".

Section 2. MEMBERSHIP: The Planning Commission shall consist of Seven (7) Members who shall be representatives of the important segments of the economic, governmental, and social life and development of the County of Menominee.

Section 3. MEMBERS, APPOINTMENT AND TERM: The members

of the Planning Commission shall be appointed by the Menominee County Board of Commissioners for a period of three (3) years, provided, however, that upon the first appointment of the membership by the Board, the terms of office may be varied to permit the establishment of over-lapping terms of office.

Section 4. MEMBERSHIP; VACANCIES: The Menominee County Board of Commissioners shall fill any vacancy in the membership of the Planning Commission for the unexpired terms and may remove any member for non-performance of duty or misconduct upon public hearing.

Section 5. MEMBERSHIP; COMPENSATION: All members of the Planning Commission shall serve as such without compensation, provided, however, that they may be reimbursed for actual, reasonable, and necessary expenses incurred in the discharge of their duties.

Section 6. MEETINGS: The Planning Commission shall meet at least once in every three (3) months and a majority of the Planning Commission shall constitute a quorum for the transaction of the ordinary business of said Planning Commission and all questions which shall arise at their meetings shall be determined by a vote of the majority of the members of the Planning Commission present.

Section 7. POWERS AND DUTIES: The Planning Commission shall have those powers and duties as set forth in Act 282 of the Public Acts of 1945, as amended, and the Planning Commission shall serve as a co-ordinating Agency for all planning committees or commissions that are now or may be within the County of

Menominee.

Section 8. MEETINGS; RECORDS: The Planning Commission shall adopt rules for the transaction of business and shall keep a record of its resolutions, transactions, findings and determinations, which records shall be a public record.

This Ordinance shall take effect Sixty (60) days after its adoption by the Menominee County Board of Commissioners. This Ordinance is passed by the Menominee County Board of Commissioners, City of Menominee, County of Menominee, State of Michigan this 11th day of August, 1975.

THE MENOMINEE COUNTY BOARD OF COMMISSIONERS

By: Kermit Tessmer  
Kermit Tessmer, Chairman

I hereby certify that the above is a true copy of the Ordinance passed by the Menominee County Board of Commissioners on the 11th day of August, 1975.

Kenneth C. Krause  
Kenneth C. Krause, Menominee County Clerk

Approved by the Honorable William G. Milliken, Governor of the State of Michigan on the \_\_\_\_\_ day of \_\_\_\_\_, 1975

\_\_\_\_\_  
William G. Milliken, Governor of the State of Michigan.