

"Menominee – Where the best of Michigan begins"

MENOMINEE COUNTY BOARD OF COMMISSIONERS

Menominee County Courthouse
839 10th Avenue
Menominee, Michigan 49858-3000

- County Administrator
Sherry Smith - Administrative Assistant
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The Menominee County Board of Commissioners
will meet on Tuesday, June 23, 2009 at 6:00 p.m. CDT
at Pinecrest Medical Care Facility - Powers, MI

AGENDA

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Public Comment (*Statements, not debate, limited to 5 minutes per person on agenda items only*)
- E. Approval of the Agenda
- F. Approval of Previous Minutes
- G. Presentations
 - a. Sheriff Kenny Marks – Security measures for upcoming high profile trials.
- H. Department Head/Elected Officials Reports
- I. Action Items
 - 1. Moved by _____, seconded by _____ to approve the purchase of a walk through metal detector for the courthouse ~ Courtroom A. Funds to be disbursed from account # _____.
 - 2. Moved by _____, seconded by _____ to approve the sealed bid for the replacement of the Jail Building Air Conditioner Compressor in the amount of \$ _____ by _____. Funds for the compressor will be disbursed from account# 101-265-934.00.
 - 3. Moved by _____, seconded by _____ to approve Resolution 09-09 ~ Support of the MI Energy Fair.
 - 4. Moved by _____, seconded by _____ to approve Resolution 09-10 ~ Support of Camp Manistique being reused as a Jail Facility.
 - 5. Moved by _____, seconded by _____ to approve Resolution 09-11 ~ Honoring Patricia E. Anderson.
 - 6. Moved by _____, seconded by _____ to approve Resolution 09-12 ~ Road Rage Awareness Week, July 12-18, 2009.
 - 7. Moved by _____, seconded by _____ to appoint David Grovdahl to the Local Emergency Planning Committee (LEPC) as recommended by BAMC.

Gary Eichhorn - Chairperson

Dick Peterson - Vice Chairperson

Bernie Lang

James Furlong

Garry Anderson

8. Moved by _____, seconded by _____ to appoint Nancy Polasky to the Jury Board as recommended by Circuit Court Judges Barglind and Ceello.
9. Moved by _____, seconded by _____ to appoint _____ to serve as a County liaison (with no voting privileges) to the Menominee County Library Board.
10. Moved by _____, seconded by _____ to approve the Interlocal Agreement to Establish an Upper Peninsula State Fair Authority.
11. Moved by _____, seconded by _____ to approve the Hazardous Material Emergency Planning Grant Agreement for the Local Emergency Planning Committee.
12. Moved by _____, seconded by _____ to approve the General Appropriations Act of the 2008-09 County Budget.
13. Moved by _____, seconded by _____ to approve Attorney Andrew Brege's recommendation to accept the plaintiff's settlement offer and pay \$500 to settle FOIA court file #08-660-CZ ~ Deputy Sheriff's Association of MI v Dan Lane, et al.
14. Moved by _____, seconded by _____ to approve the Board of County Road Commissioners Investment Policy.
15. Moved by _____, seconded by _____ to approve payment of Commissioner Per Diems & Expenses as recently submitted.
16. Moved by _____, seconded by _____ to approve the miscellaneous bills as paid on May 13 & 28, 2009 in the amount of \$101,182.23
17. Motion by _____ to go into closed session to consult with Attorney, Haider Kazim regarding trial and settlement strategy in connection with the case of Jason Lauzer, Kathleen McNeely and Michael P. Lyons v Menominee County Board of Commissioners, Gary Eichhorn, Garry Anderson, and Dick Peterson, Case No. M-09-12727-AW pending in the Menominee County Circuit Court pursuant to Section 8(e) of the Open Meetings Act since discussion in an open meeting will have a detrimental financial effect on the trial and settlement position of the County.
Supported by _____.
(2/3 roll call vote required to go into closed session)
18. Moved by _____, seconded by _____ to return to open session at _____ P.M.

- J. Misc. Boards/Committees/Commissions Reports
- K. Other Matters that may be Properly Presented to Board
- L. Informational Items
- M. Public Comment
- N. Adjourn

May 26, 2009

PROPOSED

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, Courthouse, Menominee, Michigan.

Chairman Eichhorn called the meeting to order at 6:00 P.M. followed by the Pledge of Allegiance.

A call of the roll indicated that the following Commissioners were present/absent:

Present: Coms. Anderson, Eichhorn, Furlong, Lang, and Peterson.

Absent: None

Chairman Eichhorn called for public comment. There was no public comment.

Moved by Com. Furlong, supported by Com. Anderson to amend the agenda to include approving the bid for a 12 Circuit Generator Panel for Emergency use at Shakey Lakes and surplus Library equipment. Amendment was approved, 5-0.

Moved by Com. Furlong, supported by Com. Peterson to approve the agenda as amended. Motion was approved, 5-0.

Com. Lang moved, Com. Peterson supported to approve the April 28, May 8 and May 13th 2009 board minutes. Motion was approved, 5-0.

Presentations: Jonathan Mead – Interlocal Agreement – U.P. State Fair Authority

Moved by Commissioner Lang, supported by Com. Peterson to approve the Interlocal Agreement to establish an Upper Peninsula State Fair Authority. Motion approved 5-0.

Department head reports: Sheriff Marks reported to Board status of vehicles to be purchased. Treasurer Lesperance handed out bank statement month end balances and reported on them.

Com. Lang moved, Com. Furlong supported to approve the Part Time Road Patrol Officers sliding pay scale as indicated below:

<i>Step</i>	<i>Years MCSO</i>	<i>or</i>	<i>Prior Experience*</i>	<i>Pay</i>
FT (field training)				\$10.50
Transports				\$11.80
1	0		0	\$11.80
2	1		2	\$13.00
3	2		4	\$14.00
4	3		8	\$15.00

*Experience is number of years of prior full-time or part-time paid employment as a licensed police officer.

Target hours per month:

Part-time – minimum 16 hours per month

Temp Part-time – maximum of 100 hours per month

Motion was approved, 5-0.

Com. Lang moved, Com Peterson supported to allow Cedar River Adventure Rentals, LLC to provide kayak rental service at Kleinke Park, providing Menominee County is held harmless from any liability issues. (*Cedar River Adventure Rentals, LLC must provide Menominee County with a Certificate of Liability Insurance prior to rental service.*) Motion was approved, 5-0.

Com. Peterson moved, Com. Anderson supported to declare two road patrol vehicles surplus items due to multiple maintenance problems with the vehicles. Funds from the sale of the surplus will be deposited into the General Fund Account #101-000-673.00 (GF Sale of Property)

2006 Chevrolet Impala – VIN # 2G1WS551269284869

2007 Chevrolet Impala – VIN # 2G1WS55R279415984

Motion approved 5-0.

Chairman Eichhorn selected Robert Burie to be appointed to the Delta Menominee Board of Health. Com. Peterson moved, Com Anderson supported to appoint Robert Burie to the Delta Menominee Board of Health. Term to expire on 12/31/2010. Motion was approved, 3-2. Coms. Furlong and Lang voted nay.

Chairman Eichhorn selected Bob Meintz to be appointed to the Menominee County Planning Commission. Com. Peterson moved, Com. Anderson supported to appoint Bob Meintz to the Menominee County Planning Commission. Term to expire on 4/30/2012. Motion approved 5-0.

Moved by Com. Anderson, supported by Com. Peterson to allow Menominee County to charge a fee of \$350 for an electronic disk or transfer of database information of all Menominee County property owners to include; name, address, parcel numbers, legal description and property values. Motion approved 3-2. Coms. Eichhorn and Furlong voted nay.

Moved by Com. Peterson, supported by Com. Anderson to approve the lump sum pay out of Brian Neumeier's six month severance pay totaling \$34,273.50, to be disbursed from Account # 101-172-704.00 (Salaries). Motion approved 5-0.

Com. Lang moved, Com. Peterson supported to hire Attorney John Filoramo as needed for County Business, to be paid at a rate not to exceed \$150.00 per hour. Payments will be disbursed from Account # 101-211-807.00 (Legal Fees). Motion approved 3-2. Coms. Furlong and Lang voted nay.

Com. Anderson moved, Com. Lang supported to approve payment of the Commissioner Per Diems and Expenses as recently submitted. Motion was approved, 5-0.

Com. Furlong moved, Com. Anderson supported to approve the miscellaneous bills as paid April 16 & 29 in the amount of \$101,182.23. Motion was approved, 5-0.

Com. Furlong moved, Com Lang supported to place all Miscellaneous Boards/Committees/Commission Reports on file. Motion was approved 5-0.

Com. Furlong moved, Com Peterson supported to approve the Solander Electric bid (Dated May 20, 2009) of \$1400.00 for a 12 Circuit Generator Panel for Emergency use at Shakey Lakes. Motion approved 5-0.

By consensus, Gift of Life placed on June Committee of Whole agenda.

Com. Peterson moved to approve Phoenix Data Systems contract. Com. Peterson withdrew his motion because the agreement has not been finalized.

Com. Lang moved, Com. Anderson supported to approve a resolution to support Schoolcraft County's pursuit to revitalize the former Camp Manistique Prison Facility. Motion approved 5-0.

Com. Peterson moved, Com. Furlong supported to approve a Resolution in support of the Michigan Energy Fair. Motion approved 5-0.

By consensus 31 wooden chairs from the Library were declared surplus.

Interim Adm. Mike Erdman said he presented the 2009/10 budget to the Board. Board discussed 911 consolidation; financial condition of state and counties; apportioning road commission members to districts instead of at large; and second-hand smoke information.

Chairman Eichhorn called for public comment. Public comments were made by:

Marge Bramschreiber	Jury board ad should have had duties and how much time it requires
Arlen Bright	Former administrator and hiring an attorney

There was no other public comment.

Com. Peterson moved, Com. Anderson supported to adjourn at 6:55 P.M. Motion was approved 5-0.

Gary Eichhorn, Chairman

Mike Jasper, County Clerk