

MENOMINEE COUNTY FINANCE COMMITTEE

Minutes of Meeting

November 12, 2019

*****Approved 6.2.2020 *****

The Menominee County Finance Committee met on Nov. 12, 2019 at 5:00 PM at the Menominee County Courthouse (Courtroom B) in Menominee, Michigan.

A. Call to Order: The meeting was called to order by Chair Hafeman at 5:00 PM.

B. Pledge of Allegiance: The Pledge of Allegiance was recited by those in attendance.

C. Roll Call: Commissioners Present: Chair Hafeman, Commissioner Schei, Commissioner Gromala, and Commissioner Prestin.

D. Approval of the Agenda: Motion made by Commissioner Gromala, seconded by Commissioner Prestin to approve the agenda. **MOTION CARRIED UNANIMOUSLY.**

E. Approval of Previous Minutes – 8.20 & 10.25, 2019: Motion made by Commissioner Gromala, seconded by Commissioner Prestin to approve the previous minutes as written. **MOTION CARRIED UNANIMOUSLY.**

F. Public Comment: Amanda Winnicki, Library Director - Hannahville Community Grant \$9,750 for Bringing the Library into the Classroom.

G. Business

- a. **Millage Proposals:** Administrator Carviou discussed the possibility of proposing millages for E-911 and the County Library. Proposed in the agenda was a millage for E-911 of .625/1000 for five years, approx. \$499,303 the first year. And a millage for the Library of .0375/1000 for five years, approx. \$299,581 the first year. Motion made by Commissioner Gromala, supported by Commissioner Prestin to recommend the millages to the full County Board. **MOTION CARRIED UNANIMOUSLY.**
- b. **2019/2020 Budget Amendments** – Group #1: We have three amendments to the 2019-20 Budget, as shown in the spreadsheet below.

Budget Amendment 2019-20 ~ GROUP #1

<u>Number</u>	<u>Date</u>	<u>Description</u>	<u>Amount</u>	<u>Account</u>
1	10/24/2019	Received a check from Legacy Communications per the settlement agreement & release	\$ 6,383.50	101-228-970.03
			\$ 6,383.50	101-000-672.00
2	11/7/2019	Recommended by Library Board & Finance Committee to allocate \$25,000 cut in 2019/2020 Budget	\$ 25,000.00	271-790-705.00
			\$ (2,000.00)	271-790-727.01
			\$ (2,000.00)	271-790-727.02
			\$ (350.00)	271-790-728.00
			\$ (150.00)	271-790-860.02
			\$ (500.00)	271-790-880.00
			\$ (20,000.00)	271-790-982.00
3	11/7/2019	Correct the Local Share Amount in the MIDC budget Attorney Assessment Fees Cannot be used to offset the local share (per the State)	\$ 12,000.00	260-000-699.00
			\$ 12,000.00	101-000-696.01
			\$ 12,000.00	101-999-999.21

Budget amendments were discussed. Motion by Commissioner Gromala, supported by Commissioner Prestin to recommend budget amendments (Group 1) to the County Board. **MOTION CARRIED UNANIMOUSLY.**

- c. VOIP Telephone Project – Update:** Administrator Carviou discussed the Telephone project and where we are with it at this time. The contract has been signed and implementation is about to start. The Administrator also advised the committee that this budget line item will be going over what we had budgeted due to additional switches that were needed prior to the telephone system transition.

H. Public Comment: None

I. Commissioner Comment: None

J. Adjournment: Motion made by Commissioner Schei, seconded by Commissioner Prestin to adjourn the meeting at 5:19 PM. **MOTION CARRIED UNANIMOUSLY.**