

January 22, 2019

APPROVED on 2/13/19

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 Piche 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: Commissioners: William Cech, Steven Gromala, Jan Hafeman, Larry Johnson Jr., Bernie Lang, Larry Phelps, Gerald Piche, David Prestin and Larry Schei.

Absent: None.

Moved by Com. Hafeman, seconded by Com. Schei to approve the agenda. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Cech to approve the minutes from the January 8, 2019 Organizational Meeting and the January 8, 2019 Regular County Board Meeting. Motion was approved 9-0.

Public Comment: None.

Presentations: None.

Department Head/Elected Officials Reports:

- Jason Carviou, County Administrator – Gave Administrator’s Report with updates and announcements. They have completed the interviews for the Emergency Services Coordinator position and will be bringing a candidate forward for Board appointment. He has posted the part time Veteran Services Officer position. Mead and Hunt has appointed members to their ALP Advisory Committee and they met on January 17, 2019. Also, Judge Mary Barglind was going to be here to address the Board regarding Resolution 2019-04, but was unable to make it because of the weather.

Action Items:

Moved by Com. Hafeman, seconded by Com. Prestin to approve a flat rate salary increase of \$1,427 each for the following elected officials for 2019: Clerk/Register of Deeds; Treasurer; Sheriff; and Prosecuting Attorney. And a flat rate of \$11 for the Drain Commissioner. Motion was approved by roll call vote 5-4. Com. Cech, Gromala, Lang and Phelps voted nay.

Elected Official	2018 (current)	Flat increase	2019 Salary
Clerk/ROD	60,095	1,427	61,522
Treasurer	57,094	1,427	58,521
Sheriff	67,626	1,427	69,053
Prosecuting Atty.	100,661	1,427	102,088
totals	285,476	5,708	291,184
Drain Comm.	537	11	548

Moved by Com. Gromala, seconded by Com. Hafeman to appoint Kenneth Kline as nominated from the Road Commission to represent Menominee County’s citizen/transportation vacancy on the M.C. Planning Commission for a three year term (2.1.2019-1.31.2022). Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Prestin to appoint Deborah Smith to the Menominee County Fair Board for a three year term (2.1.19-1.31.2022). Motion was approved 9-0.

Moved by Com. Gromala, seconded by Com. Cech to approve a recommendation from the Airport Committee to approve a sub-lease from Garry Anderson to Scot Meinke in Hangar #31 at the Menominee Regional Airport. Motion was approved by roll call vote 8-1. Com. Hafeman voted nay.

Moved by Com. Gromala, seconded by Com. Johnson Jr. to approve a recommendation from the Airport Committee to approve a sub-lease from Mark Burbey to Everett Anderson in Hangar #8 at the Menominee Regional Airport. Motion was approved 9-0.

Moved by Com. Gromala, seconded by Com. Cech to approve a recommendation from the Airport Committee to approve a sub-lease from Merlin Zelm to William Kuntze in Hangar #14D at the Menominee Regional Airport. Motion was approved 9-0.

Moved by Com. Gromala, seconded by Com. Prestin to approve a recommendation from the Airport Committee to approve a sub-lease from the Eagles Flying Club of Menominee, Inc. to Justin Brown in Hangar #16 at the Menominee Regional Airport. Motion was approved 9-0.

Moved by Com. Cech, seconded by Com. Hafeman to approve a recommendation from the Airport Committee to approve the Menominee Regional Airport Committee By-Laws, Rules and Charter. Discussion ensued regarding the wording.

Moved by Com. Hafeman, seconded by Com. Gromala to amend the previous motion by changing the wording in the Menominee Regional Airport Committee By-Laws, Rules and Charter, Article III (C). The first line will read “Candidates for these offices shall be nominated from the floor at the first Menominee Regional Airport Committee meeting of the year”. Motion was approved 9-0.

The amended motion was approved by roll call vote 9-0.

Moved by Com. Gromala, seconded by Com. Lang to approve a recommendation from the Airport Committee to approve the tentative Airport Committee Meeting Schedule for 2019. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Gromala to approve Commissioner per diems and expenses as recently submitted. Motion was approved 9-0.

New Business (discussion only)

Personnel Items:

- a. None

Building and Grounds/Parks Items:

- a. HVAC Control quote. – Administrator Carviou explained that we have budgeted the HVAC Control project for this year. We are currently having issues with the updates not properly loading due to the age of the systems and new software. The quote is for \$6,754.00. The consensus of the board is to move this item forward at this meeting.

Moved by Com. Cech, seconded by Com. Hafeman to make the approval of the HVAC Control quote an action item at this meeting. Motion was approved by roll call vote 9-0.

Moved by Com. Hafeman, seconded by Com. Cech to approve the quote from Energy Control & Design Inc. in the amount of \$6,754.00 for the HVAC Control upgrade. Motion was approved by roll call vote 9-0.

Miscellaneous Items:

- a. Airport Advisory Committee. – Administrator Carviou explained that the airport committee has voiced that they would like to expand the number of members on the committee. This is an overview of possible changes to the committee structure. If approved, the airport bylaws will need to be amended to accommodate these changes. Lengthy discussion ensued over if the two additional members should only be selected from Menominee County residents or if Marinette County and other residents should be included. Discussion also ensued regarding voting rights of any additional members. The consensus of the board is to send this item back to the Menominee Regional Airport Committee for further discussion.
- b. Economic Development Committee. – Administrator Carviou explained that this is a committee he would like to create. He feels that this is a very important committee to add to the county. This committee would consist of three County Commissioners, the County Administrator, the County Treasurer and the Executive Director of the Menominee Business Development Corporation. The consensus of the board is to refer this item to the Executive Committee for further discussion.

- c. Resolution 2019-04 ~ Resolution In Support of Retaining the 95A District Court Judicial Position. – Administrator Carviou explained that the Circuit Court would like to retain our 95A District Court Judicial position within Menominee County. The board is being presented with a resolution in support of this. The consensus of the board is to move this item forward as an action item at this meeting.

Moved by Com. Hafeman, seconded by Com. Cech to make the approval of Resolution 2019-04 ~ Resolution In Support of Retaining the 95A District Court Judicial Position an action item at this meeting. Motion was approved by roll call vote 9-0.

Moved by Com. Hafeman, seconded by Com. Prestin to approve Resolution 2019-04 ~ Resolution In Support of Retaining the 95A District Court Judicial Position. Motion was approved by roll call vote 9-0. (ATTACHMENT A)

- d. Resolution 2019-05 ~ Resolution In Support of the #MyMarinetteMenominee Campaign. – Administrator Carviou explained that Commissioner Phelps would like to see the Menominee County Board approve this resolution. Keith Killen and Kim Brooks discussed with the board the Small Business Revolution, a program created by the Deluxe Corporation in 2015. They also discussed the benefits this will have for Marinette and Menominee. The consensus of the board is to move this item forward as an action item at this meeting.

Moved by Com. Prestin, seconded by Com. Johnson Jr. to make the approval of Resolution 2019-05 ~ Resolution In Support of the #MyMarinetteMenominee Campaign an action item at this meeting. Motion was approved by roll call vote 9-0.

Moved by Com. Hafeman, seconded by Com. Prestin to approve Resolution 2019-05 ~ Resolution In Support of the #MyMarinetteMenominee Campaign. Motion was approved by roll call vote 9-0. (ATTACHMENT B)

Finance Items:

- a. Commissioner Per Diems and Expenses. – The consensus of the board is to move this item forward to the next meeting for approval.
- b. Miscellaneous bills paid on January 8 & 10, 2019 in the combined amount of \$72,825.12. - The consensus of the board is to move this item forward to the next meeting for approval.

Misc. Boards/Committees/Commissions Reports:

The consensus of the board is to move this item forward for approval at the next meeting.

Public Comment:

- Keith Killen thanked the board for passing Resolution 2019-05.

Commissioner Comment:

- Com. Gromala – Commented on the County Prosecuting Attorney’s Office and the lack of getting the Animal Control Ordinance finished.
- Com. Phelps – Thanked Keith Killen and Kim Brooks for their presentation.
- Com. Hafeman – Thanked Keith Killen and Kim Brooks for their presentation.
- Com. Piche – Commented that he would like to wish Com. Lang’s wife Libby support and on the road to a speedy recovery.

Moved by Com. Hafeman, seconded by Com. Cech to enter into closed session under section 8(h) of the Open Meetings Act, to consider materials exempt from discussion or disclosure by state or federal statute, pursuant to section 13(1)(g) of the Freedom of Information Act, which exempts from public disclosure information or records subject to the attorney-client privilege in connection with Merkel v. Menominee County litigation. Members entering into closed session will be all nine Commissioners, Administrator Carviou, County Clerk Kleiman and Administrative Assistant DuPont. Motion was approved by roll call vote 9-0 at 7:45 p.m.

County Board returned to open session at 8:43 p.m.

Moved by Com. Hafeman, seconded by Com. Schei to adjourn at 8:45 p.m. Motion was approved 9-0.

Gerald Piche, Chairman

Marc Kleiman, County Clerk