

January 23, 2018

APPROVED on 2/13/18

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, Bernie Lang, Charlie Meintz (6:12 p.m.), Larry Phelps, Gerald Piche, and Larry Schei.

**Absent:** John Nelson (excused).

Com. Piche stated that the agenda will need to be amended to add a change to the Airport Committee assignment.

Moved by Com. Hafeman, seconded by Com. Schei to amend the agenda by adding a motion to replace Com. Meintz on the Airport Committee. Motion was approved 7-0.

Moved by Com. Cech, seconded by Com. Hafeman to approve the agenda as amended. Motion was approved 7-0.

Moved by Com. Hafeman, seconded by Com. Gromala to approve the minutes from the January 9, 2018 Re-organizational County Board Meeting, the January 9, 2018 Regular County Board Meeting and the January 15, 2018 Special County Board Meeting. Motion was approved 7-0.

**Public Comment:** None.

**Presentations:** None.

**Department Head/Elected Officials Reports:** None.

**Action Items:**

Moved by Com. Cech, seconded by Com. Lang to appoint Judith Dobnikar to the Menominee County Fair Board for a term to expire 1.31.2021. Motion was approved by a roll call vote 6-1. Com. Hafeman voted nay.

Moved by Com. Hafeman, seconded by Com. Schei to appoint Nancy Tuinstra to the Menominee County Library Board for a term to expire 1.31.2023. Motion was approved 7-0.

Moved by Com. Cech, seconded by Com. Hafeman to appoint Vola Bleile to the Menominee County Parks and Recreation Committee for a term to expire 1.31.2021. Motion was approved by a roll call vote 7-0.

Moved by Com. Hafeman, seconded by Com. Gromala to approved Commissioner per diems and expenses as recently submitted. Motion was approved 7-0.

Moved by Com. Hafeman, seconded by Com. Gromala to approve miscellaneous bills as paid on January 3 & 4, 2018 in the combined amount of \$73,699.00. Motion was approved 7-0.

Moved by Com. Hafeman, seconded by Com. Cech to approve miscellaneous boards/committees/commission reports on file in the office of the County Clerk. Motion was approved 7-0.

Moved by Com. Hafeman, seconded by Com. Schei to remove Com. Meintz from the Menominee County Airport Committee and replace him with Com. Piche. Motion was approved by roll call vote 5-2. Com. Cech and Lang voted nay.

### **New Business (discussion only)**

#### **Personnel Items:**

- a. None.

Com. Meintz arrived at the meeting at 6:12 p.m.

#### **Building and Grounds/Parks Items:**

- a. Emergency Sewer Repair – boiler room pipes. – Sherry DuPont and Jim Mekash updated the board on this. The sewer pipe was damaged by the boring company when the fiber optics were installed last year. Jim has contacted the company about paying for the cost of the emergency repair. He does not have an answer yet but will keep the board updated.

#### **Miscellaneous Items:**

- a. Resolution 2018-04 ~ Emergency Action Guideline (EAG) Office of Emergency Management (Civil Defense). – Sherry DuPont informed the board that Richard Sexton is currently working on this and will bring it back to the board when it is complete.
- b. Opioid Litigation – Update. – Sherry DuPont informed the board that she was contacted by MAC regarding this issue. We still do not have enough information to proceed. Sherry will keep monitoring it.

#### **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 as paid on January 11, 2018 in the combined amount of \$29,622.21. - 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.

Chairman Piche called for public comment

**Public Comment:** None.

**Commissioner Comment:**

- Com. Hafeman – Commented that she hopes it warms up soon.
- Com. Gromala – Commented that he recently took a trip to the norther part of Menominee County and our Road Commission did an excellent job with the roads. He also had a very good meeting with Hannahville Tribal Chairman Ken Meshigaud.
- Com. Piche – Let Com. Meintz know that he read the resignation letter that Com. Meintz provide resigning from the Airport Committee. He also let him know that he appointed himself to the committee.
- Com. Schei – Thanked Com. Meintz for his service on the Airport Committee.

Moved by Com. Hafeman, seconded by Com. Cech to go into closed session, for strategy and negotiations of the Teamsters “Corrections, Courthouse and Road Patrol” collective bargaining agreement. (Pursuant to the Open Meetings Act, Act 267 of 1976, 15.268 Section 8(c)). Motion was approved at 6:48 p.m. by a roll call vote 8-0. Present will be all nine commissioners, Sherry DuPont and County Clerk Marc Kleiman.

The board returned to open session at 7:58 p.m.

Moved by Com. Gromala, seconded by Com. Phelps to approve Resolution 2018-05 ~ Tentative Agreement between the Menominee County Board of Commissioners and the County Clerk, the County Treasurer, Probate Court, Prosecuting Attorney and 41<sup>st</sup> Circuit Court AND General Teamsters, International Brotherhood of Teamsters, Local Union No. 406, effective 1.1.2018 through 9.30.2021. Motion was approved by a roll call vote 7-1. Com. Meintz voted nay.

Moved by Com. Gromala, seconded by Com. Meintz to table Action Item Q, Resolution 2018-06 ~ Tentative Agreement between the Menominee County Board of Commissioners and the Menominee County Sheriff Road Patrol Officers AND General Teamsters, International Brotherhood of Teamsters, Local Union No. 406, effective 1.1.2018 through 9.30.2021. Motion was approved by roll call vote 8-0.

Moved by Com. Hafeman, seconded by Com. Cech to adjourn at 8:01 p.m. Motion was approved 8-0.

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Gerald Piche, Chairman

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Marc Kleiman, County Clerk