

January 8, 2019

APPROVED on 1/22/19

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. Prestin to approve the agenda. Motion was approved 9-0.

Moved by Com. Cech, seconded by Com. Lang to approve the minutes from the December 26, 2018 Regular County Board Meeting. Motion was approved 9-0.

Public Comment:

- James Hoffman – Commented on the Building Code Construction Board of Appeals.

Presentations: None.

Department Head/Elected Officials Reports:

- Diane Lesperance, County Treasurer – Welcomed the new Commissioners.
- Kenny Marks, County Sheriff – Welcomed the new Commissioners and offered a tour of the jail.
- Jason Carviou, County Administrator – Gave Administrator’s Report with updates and announcements. He also addressed the Building Code Construction Board of Appeals. There are two positions up for appointment. One is for two years and one is for three years. Applicant David Herold would like to be appointed to the two year term.

Action Items:

Moved by Com. Hafeman, seconded by Com. Schei to appoint David Herold to the Building Code Construction Board of Appeals for a two year term (February 1, 2019 – January 31, 2021). Motion was approved by roll call vote 5-4. Com. Cech, Johnson, Phelps and Schei voted nay.

Moved by Com. Schei, seconded by Com. Johnson Jr. to appoint James Hoffman to the Building Code Construction Board of Appeals for a three year term (February 1, 2019 – January 31, 2022). Motion was approved by roll call vote 9-0.

Moved by Com. Gromala, seconded by Com. Hafeman to appoint Florence Rivard to the Library Board for a five year term (February 1, 2019 – January 31, 2024). Motion was approved 9-0.

Moved by Com. Cech, seconded by Com. Lang to appoint Richard Peterson to the Parks & Recreation Committee for a three year term (February 1, 2019 – January 31, 2024). Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Cech to appoint Janis Linderoth to the U.P. State Fair Authority Governing Board for a two year term (January 1, 2019 – December 31, 2020). Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Schei to adopt a new Drug-Free Workplace Policy (Version #1) as presented by the County Administrator. Motion was approved 9-0.

Moved by Com. Gromala, seconded by Com. Cech to provide advanced authorization for the County Administrator to file an insurance claim with the Michigan Municipal Risk Management Authority (MMRMA) and to authorize MMRMA to utilize Attorney Allan Vander Laan should Menominee County be served with a lawsuit resulting from tax foreclosure litigation in the State of Michigan. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Schei to approve the purchase of 22 Dell computers and 22 Dell monitors as quoted by UES Computers in the amount of \$17,710.00 (This excludes the 22 stands quoted at \$2,002.00). Motion was approved 9-0.

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

Moved by Com. Hafeman, seconded by Com. Schei to approve miscellaneous bills as paid on December 7, 13, 18 & 19, 2018 in the combined amount of \$145,656.23. Motion was approved 9-0.

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 9-0.

New Business (discussion only)

Personnel Items:

- a. Elected Officials Salaries – At the December 26, 2018 County Board Meeting an action item was on the agenda to increase the elected officials (Clerk/ROD, Treasurer, Sheriff and Prosecuting Attorney) salaries 2% following most other courthouse employees' raises on January 1, 2019. Discussion ensued about providing a flat rate instead of a percentage increase. The item was requested to be brought back for discussion with a percentage and flat rate option to be presented. A 2% increase for the four listed elected officials would total \$5,710. Administrator Carviou presented a flat rate option of \$1,427 for each of the four listed elected officials. That total would be \$5,708. Discussion ensued. The consensus of the board is to bring both options forward to the next meeting. If one of the options are approved the other option will be removed.

Building and Grounds/Parks Items:

- a. None.

Miscellaneous Items:

- a. Jail – Quote for New Ovens. – The jail is requesting to purchase two new ovens for the jail as the current equipment does not have the capacity to meet the needs of the jail any longer. The quote provided by the jail is for two new convection ovens and equipment stand - \$4,530.23. The jail is requesting to use money from the inmate canteen fund balance (\$21,375.52) for this purchase. If approved this will require a budget amendment. The consensus of the board is to move this item forward as an action item as this meeting for approval.

Moved by Com. Hafeman, seconded by Com. Schei to make the approval of purchasing two new ovens for the jail an action item at this meeting. Motion was approved by roll call vote 9-0.

Moved by Com. Schei, seconded by Com. Hafeman to approve the purchase of two new convection ovens and stands from Doyon & Nu-Vu Baking Equipment in the amount of \$4,530.23. Motion was approved by roll call vote 9-0.

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.

Misc. Boards/Committees/Commissions Reports:

- None.

Chairman Piche called for public comment

Public Comment: None.

Commissioner Comment:

- Com. Hafeman – Welcomed the new County Commissioners.
- Com. Gromala – Commented that he would like the Finance Committee to look at sending additional money to MERS. Welcomed the new County Commissioners.
- Com. Cech – Commented on the Finance Committee and additional MERS payments. Welcomed the new County Commissioners.
- Com. Piche – Thanked the commissioners for electing him Chairman again. Commented on the Finance Committee.
- Com. Schei – Commented that he would like the commissioners to make some goals county board for their upcoming term.
- Com. Johnson Jr. – Agreed with Com. Schei, but would like to take that one step further and have some 5, 10 and 20 year goals.

Moved by Com. Gromala, seconded by Com. Hafeman to adjourn at 6:59 p.m. Motion was approved 9-0.

Gerald Piche, Chairman

Marc Kleiman, County Clerk