

October 27, 2009

APPROVED

Proceedings of a regular meeting of the Board of Commissioners in and for the County of Menominee and the State of Michigan was held at the Carney-Nadeau Public School, Carney, 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. Lang, supported by Com. Anderson to approve the agenda. Motion carried, 5-0.

Moved by Com. Anderson, supported by Com. Furlong to approve the minutes of the September 22nd, September 29th Public Hearing, September 29th Special Board Meeting, October 9th Special Meeting, October 13th Special Meeting and October 19th Special Meeting. Motion approved, 5-0.

Presentations: None

Department head reports: None

Moved by Com. Anderson supported by Com. Peterson to approve allowing the Deputy County Clerk/payroll employee to continue in the position of "Full Time" with continuation of all benefits until further notice, due to the severe change in staffing in the Clerk's and Register of Deeds offices. Motion carried 5-0.

Moved by Com. Furlong, supported by Com. Peterson to approve 4 to 6 weeks of Family Medical Leave for Robyn Bourgeois. Motion carried 5-0.

Moved by Com. Furlong, supported by Com. Lang to direct the County Administrator's office to continue to prepare the Agenda for the County Parks & Recreation Committee. Motion carried 3-2. Com. Peterson and Com. Anderson voted nay.

Moved by Com. Furlong to approve the Menominee County Parks & Recreation Committee Bylaws as amended on August 12, 2009. Com. Anderson asked if Prosecuting Attorney Dan Hass should review prior to approval. Com. Furlong withdrew motion pending approval of Prosecuting Attorney Dan Hass.

Moved by Com. Anderson, supported by Com. Peterson to rescind the motion "To offer the County Administrator position to Mike Erdman upon terms and conditions to be approved by the County Board provided Attorney John Filoramo assures legality of process and amends employment contract as noted. Also have proposal signed off by Attorney Filoramo and Prosecuting Attorney Daniel Hass" from the October 13th, 2009 Special County Board Meeting. Motion carried 5-0.

Moved by Com. Peterson, supported by Com. Anderson to approve the 2009 Apportionment Report as submitted by the Equalization Department. **Note: This report may need to be later amended due to the November elections.* Motion carried 5-0.

Moved by Com. Anderson, supported by Com. Peterson to approve payment of the BS&A.Net Software upgrade to be paid from the County General fund Account # 101-103-970.03 in the amounts per participating township/city as provided below. Total amount of purchase will be \$28,955.00.

Cedarville Township - \$2,800
Menominee Township - \$5,600
Holmes Township - \$2,800
Ingallston Township - \$3,835
Meyer Township - \$1,750
City of Menominee - \$12,170

Motion carried 5-0.

Moved by Com. Furlong, supported by Com. Peterson to approve payment of Commissioner Per Diems & Expenses as recently submitted. Motion carried 5-0.

Moved by Com. Furlong, supported Com. Peterson to approve the miscellaneous bills as paid on Sept. 4, 17, 23, & 30 in the amount of \$222,745.90 with question on Michigan State Police voucher from September 17, 2009 referred to Clerk's office. Motion carried 5-0.

Misc. Boards/Committee/Commissions Reports: None

Other Matters that may be Properly Presented to Board:

Com. Lang questioned the hiring process of the County Administrator and the involvement of Michigan Works. Discussion ensued on the process to be followed. Com. Eichhorn to contact Michigan Works to confirm involvement.

Com. Furlong stated that an opinion had been reached by Prosecuting Attorney Dan Hass on the issue of payment for the bill from Attorney John Filoramo. Com. Anderson stated he would pay complete bill.

Com. Anderson stated that items from the Personnel Committee are to be referred to the Committee of the Whole. Com. Eichhorn removed items from the agenda that had not gone through that process. Com. Furlong stated that it is redundant to have the Personnel Committee meet and make recommendation if it still has to go to the Committee of the Whole. By-laws to be reviewed.

Com. Eichhorn called for public comment. There was none.

Moved by Com. Anderson, supported by Com. Lang to adjourn at 6:32 P.M. Motion approved 5-0.

Gary Eichhorn, Chairman

Carol Johnson, Acting County Clerk