

October 8, 2019

APPROVED on 10/23/19

Proceedings of a Regular Meeting of the Board of Commissioners in and for the County of Menominee and the State of Michigan were held at the Menominee County Annex, Stephenson, Michigan.

Chairman Piche called the meeting to order at 6:15 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 amend the agenda by removing Action Item #3 (a motion to approve a quote from Sophos Computer Security in the amount of \$5,862.00). Motion was approved 9-0.

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

Moved by Com. Cech, seconded by Com. Hafeman to approve the minutes from the September 24, 2019 Committee of the Whole Meeting, September 24, 2019 Regular County Board Meeting and the September 25, 2019 Committee of the Whole Meeting. Motion was approved 9-0.

Public Comment:

- Karen Kovac – Commented on the funding of the Menominee County Library.

Presentations:

- MAC – Steve Currie, Executive Director

Department Head/Elected Officials Reports:

- Marc Kleiman, County Clerk/Register – Gave an update on the County Treasurer Appointment process.
- Sherry DuPont, Administrative Assistant – Gave an administrative update on behalf of County Administrator Jason Carviou.

Action Items:

Moved by Com. Hafeman, seconded by Com. Johnson Jr. to approve Resolution 2019-12 ~ Establishment of Unified Procedures for Land Division and Combination and the Creation of New Parcels in Menominee County. Motion was approved by roll call vote 9-0. (Attachment A)

Moved by Com. Hafeman, seconded by Com. Johnson Jr. to approve Resolution 2019-13 ~ Fee Schedule for Freedom of Information Act & Public Record Requests. Motion was approved by roll call vote 9-0. (Attachment B)

Moved by Com. Cech, seconded by Com Johnson Jr. to approve 3 Way Road Invoice #3 WFP-2018-14 for Harris Township in the amount of \$51,548.31 to be paid to the County Road Commission. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Cech to approve Macro Technologies, LLC for the VOIP Telephone project. Motion was approved by roll call vote 9-0.

Moved by Com. Hafeman, seconded by Com. Johnson Jr. to approve miscellaneous bills as paid on September 16 & 19, 2019 in the combined amount of \$138,265.47. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Johnson Jr. 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. None.

Building and Grounds/Parks Items:

- a. West Shore Fishing Museum – Visitor Center Electric Bids. – The museum has accepted bids for the electrical portion of their addition to the Visitor Center. Due to weather restrictions coming upon us, they would like the board to move this forward tonight for a vote.

Moved by Com. Gromala, seconded by Com. Schei to make the approval of the Visitor Center Electric Bids at the West Shore Fishing Museum an action item at this meeting. Motion was approved by roll call vote 9-0.

Moved by Com. Gromala, seconded by Com. Cech to approve a bid in the amount of \$22,100.00 from Solander Electric for the electrical work to be done at the West Shore Fishing Museum Visitor Center. Motion was approved by roll call vote 9-0.

Miscellaneous Items:

- a. None.

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 September 23, 26 & 30, 2019 in the amount of \$215,307.05. – 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 to the next meeting for approval.

Public Comment: None.

Commissioner Comment:

- Com. Gromala – Commented about filing for vouchers and per diems for mileage for the month of August.
- Com. Piche – Commented on the weather.

Moved by Com. Hafeman, seconded by Com. Prestin to adjourn at 6:51 p.m. Motion was approved 9-0.

Gerald Piche, Chairman

Marc Kleiman, County Clerk