

October 14, 2014

APPROVED on 10/28/14

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 Building, Stephenson, Michigan.

Chairman Meintz 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. Furlong, Hafeman, Krienke, Lang, Meintz, Nelson, Piche, and Schei.

Absent: Com. Plutchak (excused).

Moved by Com. Hafeman, seconded by Com. Nelson to approve the agenda. Motion was approved 8-0.

Moved by Com. Nelson, seconded by Com. Hafeman to approve the minutes from the September 23, 2014 Regular County Board Meeting. Motion was approved 8-0.

Public Comment:

- Bob Desjarlais – Commented on New Business Item 2b. The Upgrade of electrical power at Shakey Lakes Park. That should be moved to an action item tonight.

Presentations:

- Timothy McGuire – MAC Update. Com. Nelson asked a few questions regarding Mental Health funding, CFR and PILT. Com. Meintz and Com. Hafeman has questions regarding MERS.

Department Head/Elected Officials Reports: None.

Action Items:

Moved by Com. Hafeman, seconded by Com. Schei to approve Commissioner Per Diems and expenses as recently submitted. Motion was approved 8-0

Moved by Com. Nelson, seconded by Com. Hafeman to approve miscellaneous bills as paid on September 11, 2014 in the combined amount of \$165,724.58. Motion was approved 8-0.

Moved by Com. Hafeman, seconded by Com. Piche to place miscellaneous boards/committees/commission reports on file in the office of the County Clerk. Motion was approved 8-0.

New Business (discussion only)

Personnel Items:

- a. None.

Building and Grounds/Parks Items:

- a. Vestibule Project Discussion. – Lee Bunting, John Seaborg and Jim Mekash are here to discuss the project and the plans. The current plans would have the project start now and be completed in March of 2015. The pump house would be removed but the elevator shaft would remain. The handicap access on the Westside of the Courthouse would temporarily be moved to the Eastside of the Courthouse during construction. Com. Nelson asked some questions about removing the pump house. Com. Schei asked about using the bricks from the pump house for the front of the vestibule. Com. Furlong asked if the Historical Society has been contacted. They have not been contacted yet since this is just in the beginning stage. Com. Nelson stated that he wished this project had been started a couple of months ago. Com. Furlong asked how much phase one would cost. The estimated cost for phase one is \$12,550. The estimated total cost for all three phase would be \$80,000. Com. Krienke thinks this project is worth doing. Com. Meintz is very concerned about the cost for phase two. He thinks the estimates are about \$15,000 to low.

Moved by Com. Nelson, seconded by Com. Schei to make the Vestibule Project an action item. Motion was approved 8-0 by a roll call vote.

Moved by Com. Nelson, seconded by Com. Schei to move forward with phase one of the Vestibule Project with an estimated cost of \$12,550. Motion was approve 8-0 by a roll call vote.

- b. Upgrade of electrical power at Shakey Lakes Park. – Brian explained that this was presented to the Parks Committee last Monday. The cost would be \$9,027.28. This would be the cost to upgrade the transformer with labor. Brian explained that he has also applied for a Hannahville 2% grant to pay for this. For right now the money will come from the Parks Fund balance.

Moved by Com. Hafeman, seconded by Com. Furlong to move make this an action item. Motion was approved 8-0 by a roll call vote.

Moved by Com. Furlong, seconded by Com. Hafeman to move forward with the electrical power upgrade at Shakey Lakes Park in the amount of \$9,027.28, the money will come from the Parks Fund balance 208-000-309.00. Motion was approved 8-0 by a roll call vote.

Miscellaneous Items:

- a. 2014 Apportionment Report – Equalization. – Peggy Schroud presented the board with her report. She explained that it can be approved at the next meeting. The consensus of the board is to move this item forward for approval at the next meeting.

Finance Items:

- a. Twin County Airport – appropriation decrease ~ \$10,000. – Brian explained that this is for informational purposes only. The Twin County Airport sent the county a letter dated September 29, 2014 stating that they are requesting \$42,500 this year instead of the \$52,500 that Menominee County approved for appropriation.
- b. Commissioner Per Diems and Expenses. - The consensus of the board is to move this item forward for approval at the next meeting.
- c. Miscellaneous bills as paid on September 25 & 30, 2014 in the amount of \$582,286.41. – The consensus of the board is to move this item forward for approval at the next meeting.

Misc. Boards/Committees/Commissions Reports:

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

Chairman Meintz called for public comment

Public Comment: None.

Commissioner Comment:

- Com. Piche – Commented that he spoke with Menominee County Park Ranger Jim Quist at church and he is doing great since his accident.
- Com. Meintz – Commented that he spoke with Brian regarding animal control issues in the county, and that a resident was going to start a housing location for animals held for being “vicious”; mostly for biting people. The resident will come to meet with the board at a later date.

Moved by Com. Hafeman, seconded by Com. Nelson to adjourn at 7:00 p.m. Motion was approved 8-0.

Charlie Meintz, Chairman

Marc Kleiman, County Clerk