

October 23, 2012

APPROVED 11.13.12

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 Daggett Township Hall, Daggett, Michigan.

Chairman Furlong called the meeting to order at 5:30 P.M. followed by the Pledge of Allegiance.

A call of the roll indicated that the following Commissioners were present/absent:

Present: Coms. Furlong, Jasper, Lang, Pearson

Absent: Com. Meintz (excused)

Com. Furlong stated that the agenda would need to be amended to add under Item G, Presentations, Dale Anderson from the Conservation District Board.

Moved by Com. Pearson, seconded by Com. Jasper to approve the agenda as amended. Motion was approved 4-0.

Moved by Com. Jasper, seconded by Com. Lang to approve the minutes from the October 9, 2012 Regular County Board Meeting. Motion was approved 4-0.

Chairman Furlong called for public comment.

Public Comment: None

Presentations:

- Sgt. Don Belanger, MI State Police – Acting Post Commander, Gladstone.
- Dale Anderson, Conservation District – Invasive Species and the DEQ

Department Head/Elected Officials Reports: None

Moved by Com. Jasper, seconded by Com. Pearson to approve a Resolution to Manage Floodplain development for the National Flood Ins. Program for Meyer Township. Motion was approved 4-0.

Moved by Com. Lang, seconded by Com. Pearson to approve Resolution 2012-11~ Adoption of the Menominee County Master Plan. Motion was approved 4-0. (Attachment A)

Moved by Com. Jasper, seconded by Com. Lang to approve a bid submitted by Walechka incorporated in the amount of \$23,860 plus \$1,200 for Performance Bond to raze and remove the red brick hotel building in Hermansville. Funds to be disbursed from account# (PA 123). Discussion ensued. Dan Menacher informed the board that none of the bids include the landfill tipping fees. That would be a separate cost no matter which bid the Board decided to go with. Motion was approved 4-0.

Moved by Com. Pearson, seconded by Com. Jasper to approve the 2012 Menominee County Apportionment Report. (Note: This report may later need to be amended due to the November election.) Motion was approved 4-0.

Moved by Com. Jasper, seconded by Com. Lang to approve Commissioner per diems and expenses as paid. Motion was approved 4-0.

Moved by Com. Pearson, seconded by Com. Jasper to approve Miscellaneous Bills as paid on September 18, 19, 27 & 28 in the amount of \$154,321.85. Motion was approved 4-0.

Moved by Com. Jasper, seconded by Com. Pearson to place miscellaneous boards/committees/commission reports on file in the office of the County Clerk. Motion was approved 4-0.

New Business (discussion only)

Personnel Items:

- a. None

Building and Grounds/Parks Items:

- a. None

Miscellaneous Items:

- a. Bay Area Medical Center Board member ratification – Pat Krah. - We received a letter from Bay Area Medical Center Board asking for us to ratify Mrs. Krah’s 4 year term as a board of Director on the BAMC. The consensus of the board is to move this item forward to the next meeting for approval.

Finance Items:

- a. Resolution 2012-12 ~ Compliance with Public Act 152 of 2011. - Each year the commissioners are asked to adopt a resolution that provides how a county will handle the funding for public employer paid health insurances. Options are: “Opt out”, “Hard Caps” and “80/20%”. The resolution attached offers Menominee County to pay no more than 80% of the health insurance for (non-union employees, elected officials and collective bargaining units who did not have a signed contract prior to date of act.) Com. Lang stated that he does not agree with this. He does not feel the State of Michigan should be dictating to the County what their employees have to pay. He feels the employees are paying what we negotiated for their health insurance. Com. Furlong asked Brian if the County is saving money by going with the 80/20 split. Brian stated that would be saving the County the most. Com. Pearson stated that as an employee in the private sector he would be happy to pay 20%, he said he pays more than that now. Com. Furlong asked Brian to have the monetary break down of all three options available for the next meeting. The consensus of the board is to move this item forward to the next meeting for review and possible approval.
- b. Three Way Road Program – Invoice for City of Menominee - \$13,119.88. - The City of Menominee has had the work done with the 3 way road program funding. The amount allotted to the City of Menominee is \$13,119.88. Commissioners are asked to approve payment for the City of Menominee. The consensus of the board is to move this item forward to the next meeting for approval.
- c. Commissioner Per Diems and expenses. - The consensus of the board is to move this item forward to the next meeting for approval.
- d. Miscellaneous Bills as paid on October 11, 2012 in the amount of \$191,695.81. - 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.

Chairman Furlong called for public comment

Public Comment:

-Charlene Peterson – Would like to thank the Board on behalf of the Planning Commission for approving the Master Plan.

-Bob Gurgall – Would like to thank the Board for moving forward with the demolition and removal of the Red Brick building in Hermansville.

Commissioner Comment:

-Com. Lang – He attended the UPCAP meeting. Senator Levin, Senator Casperson and Representative McBroom were there also. They also discussed the MAC board meeting with the Governor. The Governor was most receptive to discussions regarding PILT. He was least receptive to the discussions regarding Revenue Sharing.

-Com. Furlong – Thanked the Planning Commission for all of their hard work. He stated that he is glad to see the demolition of the County owned building in Hermansville moving forward. He also discussed the UPPAC conference he and Com. Pearson attended.

Any other items members may wish to present: None

Moved by Com. Pearson, seconded by Com. Jasper to adjourn at 6:22 p.m. Motion was approved 4-0.

James Furlong, Chairman

Marc Kleiman, County Clerk