

November 13, 2017

**APPROVED on 11/28/17**

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 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:** Com. Cech, Gromala, Hafeman, Lang, Meintz, Phelps, Piche, and Schei.

**Absent:** Com. Nelson (excused).

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

Moved by Com. Hafeman, seconded by Com. Cech to approve the minutes from the October 24, 2017 Regular County Board Meeting. Discussion ensued regarding rewording the Coleman Engineering training information in Finance Item (a). Coleman will train the Equalization Department then Equalization will train the Assessors. Motion was approved 8-0.

**Public Comment:** None.

**Presentations:**

- James Swanson – JS Electronics, Inc. ~ Zetron Max Page console system. Maari Adams the Territory Manager from Zetron Inc. also presented.

**Department Head/Elected Officials Reports:**

- Marc Kleiman, Menominee County Clerk/Register of Deeds gave an update from the November 7, 2017 General/Special Election.

**Action Items:**

Moved by Com. Hafeman, seconded by Com. Gromala to approve the NorthCare Network Intergovernmental Contract for a three (3) year term; 10.1.2017 – 9.30.2020. Motion was approved 8-0.

Moved by Com. Schei, seconded by Com. Hafeman to approve the Agreements from Coleman Engineers for additional Parcel Mapping of Cedarville Township \$5,000 and Menominee Township in an amount not to exceed \$15,000. Payment to come from the DTRF – PA123 Foreclosure Fund 517-252-970.00. Motion was approved 8-0.

Moved by Com. Hafeman, seconded by Com. Cech to approve Commissioner per diems and expenses as recently submitted. Motion was approved 8-0.

Moved by Com. Cech, seconded by Com. Lang to approve miscellaneous bills as paid on October 17, 19 & 20, 2017 in the combined amount of \$67,159.75. Motion was approved 8-0.

Moved by Com. Hafeman, seconded by Com. Gromala to approve 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. Request bids for 1 dual pedestal at Shakey Lakes. – The Parks Committee met to discuss the need to add 1 dual panel pedestal for campers over 35 feet. This will help get the Shakey Lakes Park included in KOA publications which would be good advertisement for the County. The consensus of the board is to move this item forward for approval at the next meeting.
- b. Request bids for rewiring electric in the Fair Building. – The Parks Committee met to discuss the need to rewire the Fair Building. The wiring is old in the building and is becoming a hazard. The consensus of the board is to move this item forward for approval at the next meeting.
- c. Lawnmower replacement. – The Parks Committee met to discuss the need to replace one of the old lawnmowers. They are looking for a new zero turn lawnmower. The consensus of the board is to move this item forward for approval at the next meeting.

**Miscellaneous Items:**

- a. Airport Status update. – Com. Schei updated the Board on what has been going on at the Airport. The trees have all been trimmed as required and Lenca Surveying has verified the height and angles are sufficient. MDOT Aero has accepted Lenca's report. He also discussed the need to purchase a power sweeper in the future for clearing the light snow off of the runways instead of using the grader/plows. The large hanger #4 is pretty full currently with aircrafts being stored until spring. The Airport will also be working on the layout plan after the consultant has been hired.
- b. Airport – Private tenant land lease. – Attorney Stoker's office has drafted a new Private Tenant Land Lease for the airport. It has been approved by both the FAA and MDOT Aero. The County can issue these leases under the new name of the airport. The price per square foot has been \$.20/square foot. It is recommended to keep it the same. This amount can be changed each year. The Airport would like to get these new leases out to the tenants by January 1, 2018. The consensus of the board is to move this item forward for approval at the next meeting.
- c. Letter to temporarily appoint Sheriff Marks to Airport Duties. – Sheriff Marks addressed the Board on taking on some of the airport duties. These duties to include, but not limited to Ordinance Compliance, Emergency Plans, Safety and Security (HAZMAT), Lease agreement compliance and Hangar inspections. He would like the Board to prepare a letter regarding this. The consensus of the board is to move this item forward for approval at the next meeting.

**Finance Items:**

- a. MERS Surplus Division. – Terra Langham discussed the surplus division that gives the County flexibility for making additional payments to MERS at a prior meeting. The consensus of the board is to ask Terra to come and present this option to the board at a meeting and answer additional questions.

- b. Commissioner Per Diems and Expenses. – The consensus of the board is to move this item forward to the next meeting for approval.
- c. Miscellaneous bills as paid on October 20 and November 1, 2, & 8, 2017 in the combined amount of \$61,106.49. 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 for approval at the next meeting.

**Public Comment:**

- Gary Schultz – Commented on Miscellaneous Bills that were paid on October 20<sup>th</sup>.

**Commissioner Comment:**

- Com. Piche – Commented on the Veterans Day celebrations throughout the county and asked that the board take a moment of silence to honor all Veterans.
- Com. Cech – Commented on the Veterans Day celebration at the Stephenson High School.
- Com. Hafeman – Commented on the Veterans Day celebration at the American Legion Post in Carney. She also thanked all Veterans for their service.
- Com. Schei – Commented on the Veteran Service Officer Mike Dellisse and his new office across the street from the courthouse. The Veterans in the county are very happy with the new office and the service.
- Com. Gromala – Commented that he has had Veterans comment to him about the new office and how much they appreciate it.
- Com. Phelps – Commented on the article from the Eagle Herald on Veterans and also the ceremony and memorial at Riverside Cemetery.
- Com. Meintz – Commented that he would like to thank all the Veterans in Menominee County.

Moved by Com. Hafeman, seconded by Com. Schei to go into closed session, for strategy and negotiations of the Teamsters “Corrections & Courthouse” collective bargaining agreement. (Pursuant to the Open Meetings Act, Act 267 of 1976, 15.268 Section 8(c)). Motion was approved at 8:13 p.m. by a roll call vote 8-0. Present will be all nine commissioners, Sherry DuPont and County Clerk Marc Kleiman.

Moved by Com. Hafeman, seconded by Com. Gromala to adjourn at 8:50 p.m. Motion was approved 8-0.

---

Charlie Meintz, Chairman

---

Marc Kleiman, County Clerk