

November 22, 2016

APPROVED on 12/13/16

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, Furlong, Hafeman, Lang, Meintz, Nelson, Piche, Schei and Williams.

Absent: None.

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

Moved by Com. Cech, seconded by Com. Schei to approve the minutes from the November 8, 2016 Regular County Board Meeting. Motion was approved 9-0.

Public Comment: None.

Presentations: None.

Department Head/Elected Officials Reports: None.

Action Items:

Moved by Com. Hafeman, seconded by Com. Furlong to approve a bid by Twin City Electric in the amount of \$15,734 for the Electrical upgrade (to 50 amp services) of 18 sites at Shakey Lakes Park. Payment to come from the Parks fund balance. Motion was approved 9-0.

Moved by Com. Cech, seconded by Com. Hafeman to approve a bid by Justin Svinicki in the amount of \$31,220 for the 4-H Building Roof Replacement at Shakey Lakes Park. Payment to come from the Parks fund balance. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Nelson to approve the revised apportionment report. (Due to Nadeau Twp. Millage approval). Motion was approved 9-0.

Moved by Com. Schei, seconded by Com. Piche to approve miscellaneous bills as paid on October 26, November 2 & 3, 2016 in the combined amount of \$712,123.78. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Nelson to approve commissioner per diems and expenses as recently submitted. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Cech 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. Part time employee ` Affordable Care Act. – Interim Administrator Sherry DuPont explained that according to the Affordable Care Act, we have to provide a 12 month “look back” period of all part time employees hours worked. If a part time employee averages 130 hours per month or more we have to offer that employee health insurance, or the payment in lieu. We have one employee who now qualifies for this. We have to continue to look at the hours worked and if after the next 12 months they still qualify we have to continue to offer them insurance, if they do not qualify, we will have to offer them COBRA. Com. Nelson stated that the County Board imposed a hard cap of 25 hours per week so that we would not run into this problem. Someone did not follow the instructions of the board. He feels this is a managerial problem. Com. Schei wants to make sure this is made perfectly clear so that this does not happen in the future. Sherry has sent out an email to all Department Heads and Elected Officials to track their part time employees to make sure they are not working over the 25 hours per week. It was discussed that whichever department this occurred in will have to pay for the insurance or payment in lieu out of that department’s budget. If they do not have the money budgeted it will need to go before the Finance Committee.

Building and Grounds/Parks Items:

- a. Parks Price List for 2017 – No changes. – The Parks Committee met in November to discuss any changes in the price list for 2017. There was only date changes, no changes were made to the prices. Com. Lang commented that he received a few calls regarding boat launch fees and park entrance fees. The person felt that if they paid for a boat launch fee they should not have to also pay a park entrance fee. They said that is not required in other places. The consensus of the board is to move this item forward to the next meeting for approval.

Miscellaneous Items:

- a. Resolution 2016-12 – PA 152 Compliance. – Per law, the County Board has to approve the attached Resolution for PA 152 of 2011 Compliance. The county has always passed the resolution with the 80/20 split. The consensus of the board is to move this item forward to the next meeting for approval.
- b. MSU Extension 2017 MOA. – Paul Putnam was not able to attend tonight’s meeting. The consensus of the board is to table this item until the next meeting when Paul Putnam is available to discuss the MOA with the board.
- c. Building Code BS&A dot net software. – Menominee County Building Inspector Dan Menacher would like to upgrade the BS&A software for building code to the dot net version. The quoted price from BS&A was \$16,335. \$11,150 for the Application Upgrade, \$3,400 for Software Setup/Training and \$1,785 for Travel expenses. Com. Nelson commented that we switched over to BS&A in all other departments so it only makes sense to do this. Dan Menacher addressed the board. Building Code already has BS&A, this is just an upgrade. It would be the same software that he is currently using in Delta County. Dan feels that we could save on the Setup/Training and Travel because he is currently using the system and there is no need for them to

provide that service. Sherry DuPont stated we might not have a choice in that with BS&A, they may require it. Dan stated that there is over \$40,000 in the Building Code fund balance that would be used to pay for this. The consensus of the board is to move this item forward to the next meeting for approval.

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 November 17, 2016 in the combined amount of \$59,439.31. - 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.

Chairman Meintz called for public comment

Public Comment: None.

Commissioner Comment:

- Com. Nelson – Commented that North Central just won their 2nd straight State Championship in 8 man football.
- Com. Schei – Commented that the next meeting will be at the Annex in Stephenson. He also commented that Menominee will be playing for the State Championship this weekend in Detroit at Ford Field.
- Com. Hafeman – Wished everyone a Happy Thanksgiving.

Moved by Com. Nelson, seconded by Com. Hafeman to adjourn at 6:39 p.m. Motion was approved 9-0.

Charlie Meintz, Chairman

Marc Kleiman, County Clerk