

November 28, 2017

**APPROVED on 12/12/17**

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, Nelson, Phelps, Piche, and Schei.

**Absent:** None.

Moved by Com. Meintz, seconded by Com. Cech to amend the agenda by adding the approval of the Amended Menominee County Apportionment Report as an action item. Also adding a presentation by Kristi Steger from Public Health, Delta & Menominee Counties. Motion was approved 9-0.

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

Moved by Com. Hafeman, seconded by Com. Gromala to approve the minutes from the November 13, 2017 Regular County Board Meeting. Motion was approved 9-0.

**Public Comment:** None.

**Presentations:**

- Kristi Steger, RN, BSN – Public Health, Delta & Menominee Counties. – Wisewoman PhotoVoice presentation.

**Department Head/Elected Officials Reports:** None.

**Action Items:**

Moved by Com. Schei, seconded by Com. Gromala to approve the final draft of the Menominee Regional Airport ~ Private Tenant Land Lease. Motion was approved 9-0.

Moved by Com. Nelson, seconded by Com. Schei to approve the letter to sheriff Marks appointing him to provide assistance with duties at the Menominee Regional Airport. Motion was approved 9-0. (Attachment A)

Moved by Com. Cech, seconded by Com. Hafeman to approve the agreement between the Menominee County Board of Commissioners and the E911 Personnel and the AFSCME Council #25. Contract dates ~ October 1, 2017 through September 30, 2020. This contract will become effective November 29, 2017. Motion was approved by a roll call vote 9-0.

Moved by Com. Hafeman, seconded by Com. Nelson to approve the Amended 2017 Menominee County Apportionment Report. Motion was approved by a roll call vote 9-0.

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

Moved by Com. Lang, seconded by Com. Hafeman to approve miscellaneous bills as paid on October 20 and November 1, 2, & 8, 2017 in the combined amount of \$61,106.49. Motion was approved 9-0.

Moved by Com. Nelson, seconded by Com. Hafeman 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. Informational: Reimbursements for 9<sup>th</sup> Street Building. – Jim Mekash has replaced the lights in the 9<sup>th</sup> Street Building with LED lighting. For doing that, and taking the time to fill out the Energy saving info, we have received \$1,613.52 in rebates thus far. There will be more rebates to come. Jim would like to use the savings to continue the project throughout the courthouse. Also, The State of Michigan offered to contribute to the move of the State Probation Officer to the 9<sup>th</sup> Street Building. We have received \$10,000 for reimbursement of some of the cost associated with the move.

#### **Miscellaneous Items:**

- a. Coleman Engineers 2018 Web Hosting. – Administration received an invoice for the web hosting part of the GIS contract with Coleman Engineers. When we signed the original contract with Coleman, we also agreed for year two of the web hosting at a cost of \$5,000. This invoice is for year two (2018) of the contract for web hosting. No action is needed on this. This is just for informational purposes.
- b. Resolution 2017-22 ~ Compliance with Public Act 152 of 2011. – Per the State law, the County Board has to agree to comply with PA 152 of 2011 on a yearly basis. The resolution complies with the County paying no more than 80% of the costs of health insurances. This has been the decision of the County Board since 2011. The consensus of the board is to move this item forward for approval at the next meeting.
- c. Informational: Hannahville Grans received.
  - Sheriff Department – Panasonic Tough Books - \$16,200
  - Sheriff Department – Squad Vehicle Replacement - \$10,000
  - Carney Roundup Rodeo – Gravel - \$3,500
  - Emergency Management – Multiband Radio - \$4,162

**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 7, 16 & 21, 2017 in the combined amount of \$80,174.21. Com. Hafeman asked a question about the bill for Legacy Communications. 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:** None.

**Commissioner Comment:**

- Com. Meintz – Commented about the nice hunting season and hopes that everyone had a Happy Thanksgiving.
- Com. Schei – Commented that the next meeting will be at the Menominee County Annex in Stephenson.

Moved by Com. Hafeman, seconded by Com. Nelson to go into closed session, for strategy and negotiations of the Teamsters “Corrections, Courthouse and Road Patrol” collective bargaining agreement. (Pursuant to the Open Meetings Act, Act 267 of 1976, 15.268 Section 8(c)). Motion was approved at 6:54 p.m. by a roll call vote 9-0. Present will be all nine commissioners, Sherry DuPont and County Clerk Marc Kleiman.

Moved by Com. Hafeman, seconded by Com. Nelson to adjourn at 8:02 p.m. Motion was approved 9-0.

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Charlie Meintz, Chairman

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Marc Kleiman, County Clerk