

November 13, 2012

APPROVED on 11/27/12

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 Menominee County Courthouse, Menominee, 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, Lang, Jasper, Meintz, Pearson.

Absent: None

Moved by Com. Jasper, supported by Com. Meintz to approve agenda. Motion approved 5-0.

Moved by Com. Pearson, supported by Com. Lang to approve the minutes from the October 23, 2012 Regular County Board Meeting. Motion approved 5-0.

Public Comment: None

Presentations: Dale Anderson – Menominee County Conservation District

Department Head/Elected Officials Reports:

County Treasurer Diane Lesperance appreciates opportunity to work with Board of Commissioners for another 4 years

Moved by Com. Lang, supported by Com. Pearson to ratify the appointment of Pat Krah as a Director on the Bay Area Medical Center Board. Motion approved 5-0.

Moved by Com. Meintz, supported by Com. Pearson to approve Resolution 2012-12~Compliance with Public Act 152 of 2011. Motion approved 4-1. Com. Lang voted nay.

Moved by Com. Jasper, supported by Com. Pearson to approve payment in the amount of \$13,119.88 to the City of Menominee for the completed 3 way road project within the City. Funds to be disbursed from account #401-446-970.00 (3 way road program). Motion approved 5-0.

Moved by Com. Pearson, supported by Com. Lang, to approve a bid by UES in the amount of \$7,611.00 for the purchase of equipment and installation of wireless access within the courthouse. Motion approved 5-0.

Moved by Com. Pearson, supported by Com. Meintz, to approve a bid by UES Computers in the amount of \$10,802.00 for the purchase and installation of a new VM Server to replace the current county server. Motion approved 5-0.

Moved by Com. Pearson, supported by Com. Meintz to approve a bid for the purchase and installation of digital recording equipment for three courtrooms and a PA system for the two courtrooms. Matter tabled.

Administrator Bousley to contact sales representative from Vartec LLC regarding Plan A and Plan B differences.

Moved by Com. Meintz, supported by Com. Jasper, to approve Commissioner Per Diems and expenses as paid.

Moved by Com Jasper, supported by Com. Meintz to approve Miscellaneous Bills as paid on October 11, 2012 in the amount of \$191,695.81. Motion approved 5-0.

Moved by Com. Pearson, supported by Com. Meintz to place miscellaneous boards/committees/commission reports on file in the office of the County Clerk. Motion approved 5-0.

New Business (discussion only)

Personnel Items: None

Building and Grounds/Park Items: None

Miscellaneous Items:

Legislative Change for Medical Care Facilities

Discussion ensued regarding the restructuring of the Pinecrest Governing Board. A Letter of Understanding between Delta, Dickinson and Menominee Counties was presented. This letter indicates the Boards have agreed to request the State Legislature to make legislative adjustments to current laws governing Medical Care Facilities in Michigan. This would affect Pinecrest, which is the only multi jurisdiction operation. Consensus of Board is to move forward to the next meeting for approval.

Finance Items:

City of Stephenson is considering contracting with Menominee County Sheriff Department for law enforcement services. It would be a 19 month contract, paid quarterly. Prosecuting Attorney Dan Hass will investigate enforcement of city codes/ordinances and put determination in writing. Consensus of Board is to move forward to next meeting for approval.

Harris Township 3 way road project invoice has been submitted. Consensus of Board is to move forward to next meeting for approval.

Commissioner Per Diems and expenses submitted to be moved forward to next meeting for approval with adjustment by Com. Meintz removing per diem for Pinecrest Ad Hoc meeting. He is to receive mileage only.

Miscellaneous Bills as paid on October 25, 2012 and November 8, 2012 in the amount of \$236,747.71. Consensus of Board is to move forward to next meeting for approval.

Misc. Boards/Committees/Commissions Reports – Consensus of Board to move forward

Public Comment: Bob Desjarlais agrees with Menominee County Sheriff assisting City of Stephenson; school noon hour coverage necessary

Ray Gurgall questioned necessity of PA system & wireless network
Meyer Township road repair

Commissioner Comment

Com. Meintz congratulated successful candidates in election; wishes all a safe hunting season
Com. Pearson thanks the District for allowing him the honor of serving
Com. Jasper asked about the status of the Hermansville property; it is moving forward

Moved by Com. Meintz, supported by Com. Pearson, to go into closed session for strategy and negotiations of the Sheriff Supervisory Unit collective bargaining agreement. (Pursuant to the Open Meetings Act 267 of 1976, 15.268 Section 8 (c)). Motion approved 5-0.

Individuals attending closed session: County Administrator Brian Bousley, Com. Furlong, Com. Jasper, Com. Lang, Com. Meintz, Com. Pearson, Administrative Secretary Sherry Smith, Deputy County Clerk Carol Johnson

Moved by Com. Meintz supported by Com. Jasper to return from open session at 7:15 P.M.. Motion approved 5-0.

Any other items members may wish to present:

County Administrator Bousley stated that there will be a Personnel Meeting on November 20, 2012 at 3:30.

Moved by Com. Meintz, supported by Com. Pearson to adjourn at 7:20 P.M.. Motion was approved 5-0.

James Furlong, Chairman

Carol Johnson, Deputy County Clerk