

November 22, 2011

APPROVED on 12/13/11

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 in Courtroom B, 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. Meintz, supported by Com. Pearson to amend the agenda moving Item K (entering into Closed Session) under New Business to after Item P (Any other items members may wish to present). Motion was approved 5-0.

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

Motion by Com. Pearson, supported by Com. Meintz to approve the minutes from the November 8, 2011 Regular County Board Meeting. Motion approved 5-0.

**Public Comment:** Bob Desjarlais            Appreciation for amended agenda

**Presentations:**            None

**Department Head/Elected Officials Reports:**

County Treasurer Diane Lesperance commented on the Fifth St. property having been torn down; Hermansville property effort still in progress; dog licenses will be available in multiple locations to encourage licensing

**ACTION ITEMS:**

Moved by Com. Jasper, seconded by Com. Meintz to ratify the reappointment of Charles Kalhoefer as a director on the Bay Area Medical Center Board. Motion approved 5-0.

Moved by Com. Pearson, seconded by Com. Lang to approve the proposal from Valley Mechanical, Inc. in the amount of \$30,986 for replacement of the Courthouse boiler system tunnel cap, replacement of chilled water piping and the addition of temperature control alarms. (These items are in addition to the amount approved on 8/23/11-\$117,420) Funds to be disbursed from account #101-103-998.00 (Designated Building Projects) Motion approved 5-0

Moved by Com. Lang, seconded by Com. Pearson to approve the proposed project diagram from the Menominee Women's Club and allow the club to solicit funding for the Menominee County Bell Shelter (display) project. Motion approved 5-0.

Moved by Com. Meintz, seconded by Com. Jasper to approve the amended MERS resolution for the Administrator Division to move to a Hybrid plan, to begin on October 1, 2011. Motion approved 5-0.

Moved by Com. Meintz, seconded by Com. Pearson to approve Resolution 2011-17 ~ Authorizing Employee Benefits Agency, Inc. to administer the HRA plan for Menominee County. Motion approved 5-0.

Moved by Com. Pearson, seconded by Com. Jasper to approve the transfer of \$200,000 from account #101-997-999.31 (FY 2010-11) into account #401-000-699.00 for the County portion of the Three Way road Program Funding, to be carried over into FY 2011-12. Motion approved 5-0.

Moved by Com. Pearson, seconded by Com. Lang to approve the Memorandum of Agreement (MOA) between the Center for Shared Solutions and Technology Partnership and Menominee County. (9-1-1 GIS Grant) Motion approved 5-0.

Moved by Com. Lang, seconded by Com. Pearson to approve the Enhanced Access to Digital Public Records Policy. Motion approved 5-0.

Moved by Com. Lang, seconded by Com. Pearson to approve Resolution 2011-18 ~ Support of Guaranteed Revenue Replacement Should the State Repeal Personal Property Taxes. Motion approved 5-0.

Moved by Com. Lang, seconded by Com. Meintz to approve the 2011 Menominee County Apportionment report as amended due to the Nov. General Election. (Stephenson School Millage increase.) Motion approved 5-0.

Moved by Com. Pearson, seconded by Com. Jasper to approve Miscellaneous Bills as paid on October 27 & Nov. 2, 2011 in the amount of \$162,090.39. Motion approved 5-0.

Moved by Com. Meintz, seconded by Com. Pearson to approve Commissioner Per Diems & Expenses as recently submitted for payment. Motion approved 5-0.

Moved by Com. Jasper, seconded 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:**

- a. PA-152 ~ (Formerly Senate Bill 7):

County Administrator Bousley explained Public Act and the possible choices the Board is to choose from.

Com. Lang stated the cost of family coverage at the 80/20 ratio would be a very significant amount and negotiations over the years determined what percentage employees would pay. He feels the State is overstepping its boundaries. He would prefer the Opt Out option.

Com. Pearson would work toward implementing the 80/20 option. This is what is reflected in the private sector.

Com. Meintz, Com. Jasper and Com. Furlong were in agreement with Com. Pearson.

Com. Lang would like to see actual comparison figures between public and private sectors.

A motion to Opt Out and a motion to go with the 80/20 option will be on the next agenda.

- b. InSequence for GIS, maps-in-deed

County Administrator Bousley to contact Company and have a representative do a presentation as soon as one can be scheduled

**Finance Items**

- a. Miscellaneous Bills as paid on Nov. 10 & 16, 2011 in the amount of \$115,668.34. Consensus of Board to move forward to next meeting for approval.
- b. Commissioner Per Diems and expenses; Consensus of Board to move forward to next meeting for approval.

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

**Public Comment:** Bob Desjarlais GIS Maps website available to Assessors  
Diane Lesperance MAC survey being done regarding PA-152  
County Employees insurance in sinc with Public Sector – Majority of Counties are Opting Out

**Commissioner Comment**

Com. Jasper commented on survey of use of courthouse by north county  
Com. Meintz wished all a Happy Thanksgiving

Any other items members may wish to present None

Moved by Com. Meintz to go into closed session at 6:15 p.m., for strategy and negotiations of Courthouse and Correction Officers collective bargaining agreements. (Pursuant to the Open Meetings Act, Act 267 of 1976, 15.268 Section 8 (c)). Motion seconded by Com. Pearson. Motion approved 5-0.

Individuals attending closed session:

Com. Furlong, Com. Jasper, Com. Lang, Com. Meintz, Com. Pearson, County Administrator Brian Bousley, Chief Deputy County Clerk Carol Johnson.

Moved by Com. Meintz, seconded by Com. Pearson to return to open session at 6:45 pm.  
Motion approved 5-0.

Moved by Com. Meintz, seconded by Com. Jasper to adjourn at 6:46 p.m. Motion was approved  
5-0.

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James Furlong, Chairman

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Carol Johnson, Deputy County Clerk