

November 24, 2015

APPROVED on 12/8/15

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. Hafeman, seconded by Com. Williams to approve the minutes from the November 10, 2015 Regular County Board Meeting. Motion was approved 9-0.

**Public Comment:** None.

**Presentations:**

- Several Menominee County 4H programs gave presentations. The presentations were done by the 4H members and the leaders. MSU Extension District Coordinator Paul Putnam also addressed the board.

**Department Head/Elected Officials Reports:**

- State Representative Ed McBroom updated the board on some current legislation.
- Menominee County Library Director Pat Cheski informed the board that she is retiring and Monday, November 30<sup>th</sup> is her last day. The Library will be having an open house on December 8<sup>th</sup> from 2:00 – 4:30. She encourages everyone to attend. She also introduced the new Library Director, Amanda Winnicki. Amanda also spoke to the board.
- Menominee County Sheriff Kenny Marks addressed the board regarding courthouse security.
- Menominee County Administrator Brian Bousley informed the board that we received a workman's comp refund check for \$52,000. The Annex hours will be 8:00 a.m. to 1:00 p.m. daily by Krista and from 1:00 – 4:30 by the MSU staff. Brian also spoke to some of the residents around River Park and they will be at the next Parks Committee meeting.

**Action Items:**

Moved by Com. Hafeman, seconded by Com. Nelson to approve the revised 2015 Menominee County Apportionment Report. (Revision due to millages passed in Meyer and Holmes Townships). Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Cech to approve a three year contract with Delta County for Building Code Services (\$17,000/yr.), PLUS one half of the cost of a new truck to be owned/insured/maintained by Delta Co. (NTE \$15,000). Motion was approved 8-1, Com. Piche voted nay.

Moved by Com. Furlong, seconded by Com. Hafeman to give Cedarville Township consent to sell three parcels attached to Fox Park to allow for future development of Fox Park. Motion was approved 9-0.

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

Moved by Com. Hafeman, seconded by Com. Nelson to approve miscellaneous bills as paid on November 4 & 5, 2015 in the combined amount of \$264,167.30. Motion was approved 9-0.

Moved by Com. Schei, seconded by Com. Williams to place 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. Airport Terminal Roof repair/replacement. – Brian explained that the terminal at the airport has leaks and needs to be repaired before the winter. Brian further explained that they turned this in to the insurance company as part of the hail damage that many residents experienced last year. An engineering firm on behalf of the insurance company stated that it was not caused by hail damage. Brian stated that he received quotes from local businesses to fix the damage. This is an emergency situation and Brian feels it needs to be fixed before winter. There was a quote for total replacement of \$29,000. Brian feels that it would be better to just patch the roof which can be done for \$5,800 and that will also include a 5 year warranty. This will be paid for from the capital improvement fund at the airport. Com. Meintz discussed how disappointed he was in the way that the insurance company handled this matter.

Moved by Com. Schei, seconded by Com. Furlong to make the approval of a quote to repair the room an action item. Motion was approved by a roll call vote 9-0.

Moved by Com. Furlong, seconded by Com. Nelson to approve the quote from Markell Co. of Wisconsin in the amount of \$5,800 to repair the existing roof at the airport. The funds to be distributed from Account #216-585-970.00. Motion was approved by a roll call vote 9-0.

- b. Land release proposal at the airport. – Brian explained that the airport committee forwarded this to the County Board for discussion. They are in support of this for business development (other than aviation). Com. Schei explained that this would allow the airport to make 4 parcels of land available for lease to non aviation businesses. First there must be a study done by Mead & Hunt. This process will take approximately 1 year.

Moved by Com. Nelson, seconded by Com. Furlong to make the approval of a study by Mead & Hunt an action item. Motion was approved by a roll call vote 9-0.

Moved by Com. Schei, seconded by Com. Hafeman to approve the quote from Mead & Hunt in the amount of \$5,706.29 for consulting services for the development of a preliminary land release request package. The funds to be distributed from Account #216-585-970.00. Motion was approved by a roll call vote 9-0.

**Miscellaneous Items:**

- a. Security Scanner for Courthouse vestibule area. – Brian explained that we have been discussing courthouse security for quite some time now. The Sheriff proposes we get an x-ray scanner to be used at the entry of the courthouse. We have received the specs from SCAO for the type of scanner that we will need. The total package would cost \$25,600. We would receive a RAP grant for \$12,800. We can also receive a grant from SCAO for between \$5,000 and \$10,000. This would leave us with a balance of \$2,800 to \$7,800. Brian believes that we can apply to Hannahville Indian Community for a 2% grant to pay for the remaining cost. We would first need to purchase the scanner before we can apply for the grants and receive the money back. The RAP grant and the SCAO grant are pretty much guaranteed. The commissioners discussed the need for this piece of equipment. They also discussed that the vestibule hasn't even been built yet and it seems foolish to purchase the scanner before we even have a place to put it. Com. Nelson suggested that the board take a couple of weeks to think about it. The consensus of the board is to bring this item forward at the next meeting as an action item.

**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 6, 19 & 20, 2015 in the combined amount of \$56,300.09. Com. Hafeman asked about a bill on page 82 for the Menominee County Fair Board charging us rent for storage. Brian explained that when people pay for storage at Shakey Lakes the county gets half and the Fair Board gets half. 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. Hafeman – She would like to wish everyone a Happy Thanksgiving.
- Com. Meintz – Commented that he appreciates the 4H groups coming in and giving presentations tonight. He will not be able to attend the next County Board Meeting in Stephenson. And, he would like to wish everyone a Happy Thanksgiving.

Moved by Com. Nelson, seconded by Com. Piche to adjourn at 7:29 p.m. Motion was approved 9-0.

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Charlie Meintz, Chairman

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Marc Kleiman, County Clerk