

December 12, 2017

APPROVED on 12/27/17

Proceedings of a Regular Meeting of the Board of Commissioners in and for the County of Menominee and the State of Michigan were held at the Menominee County Annex, Stephenson, Michigan.

Chairman Meintz called the meeting to order at 6:00 P.M. followed by the Pledge of Allegiance to the Flag of the United States of America.

A call of the roll indicated that the following Commissioners were present/absent:

Present: Commissioners: William Cech, Steven Gromala, Jan Hafeman, Bernie Lang, Charlie Meintz, John Nelson, Larry Phelps, and Larry Schei.

Absent: Com. Gerald Piche (excused).

Moved by Com. Schei, seconded by Com. Cech to amend the agenda by adding Airport Sponsorship to the New Business (discussion) portion of the agenda under Miscellaneous Items. Also, remove Action Item N and O regarding Closed Session. Motion was approved 8-0.

Moved by Com. Hafeman, seconded by Com. Lang to approve the agenda as amended. Motion was approved 8-0.

Moved by Com. Cech, seconded by Com. Hafeman to approve the minutes from the November 28, 2017 Regular County Board Meeting. Motion was approved 8-0.

Public Comment:

- Charlene Peterson – Commented on the State of Michigan Pledge of Allegiance.

Presentations: None.

Department Head/Elected Officials Reports: None.

Action Items:

Moved by Com. Hafeman, seconded by Com. Gromala to approve Resolution 2017-22 ~ Compliance with Public Act 152 of 2011. Motion was approved by a roll call vote 8-0. (Attachment A)

Moved by Com. Hafeman, seconded by Com. Nelson to approve commissioner per diems and expenses as recently submitted. Motion was approved 8-0.

Moved by Com. Hafeman, seconded by Com. Schei to approve miscellaneous bills as paid on November 7, 16 & 21, 2017 in the combined amount of \$80,174.21. Motion was approved 8-0.

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 8-0.

New Business (discussion only)

Personnel Items: None.

Building and Grounds/Parks Items:

- a. Informational: Parks received payment from Timber Sales - \$44,984.88. – The County received a check from Upper Michigan Land Management & Wildlife Services, Inc. in the amount of \$44,874.88 as the final timber sales payment.

Miscellaneous Items:

- a. Airport ~ Sponsorship. – Com. Schei informed the Board that we have received a letter from the U.S. Department of Transportation FAA. This letter is informing Menominee County that they are now officially the sponsors of the airport formally known as the Menominee-Marquette Twin County Airport.
- b. Airport ~ Private Tenant Land Lease Agreement – legal authority. – Com. Schei asked that Board to allow Attorney Stoker's office to continue to handle the new lease agreements at the airport. The consensus of the board is to continue to allow Attorney Stoker's office to handle the airport leases.
- c. Airport ~ Private Tenant Land Lease Agreement – cost per square footage. – Com. Schei explained that the currently cost per square foot is \$.20/square foot. Discussion was held regarding the price per square foot at other airports. The consensus of the board is to bring this item back for approval at the next meeting with several different options for the price per square foot (\$.20, \$.25, \$.30).

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 29 and December 1, 2017 in the combined amount of \$71,649.90. The consensus of the board is to move this item forward for approval at the next meeting.

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 – Wished everyone a Merry Christmas.
- Com. Nelson – Read the State of Michigan Pledge of Allegiance from 1972.
- Com. Gromala – Commented that Com. Piche had knee replacement surgery and is getting better.
- Com. Hafeman – Commented that she hopes everyone drives safe.
- Com. Lang – Commented on the history of the Pledge of Allegiance.
- Com. Phelps – Commented that he was invited to a Tri-County Economic Development meeting this coming Thursday.

Moved by Com. Nelson, seconded by Com. Lang to adjourn at 6:38 p.m. Motion was approved 8-0.

Charlie Meintz, Chairman

Marc Kleiman, County Clerk