

December 27, 2017

APPROVED on 1/9/18

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 6:02 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: Steven Gromala, Jan Hafeman, Bernie Lang, Charlie Meintz, John Nelson (6:04), Larry Phelps, Gerald Piche, and Larry Schei.

Absent: Com. William Cech (excused).

Moved by Com. Hafeman, seconded by Com. Gromala to approve the agenda. Motion was approved 7-0.

Moved by Com. Gromala, seconded by Com. Hafeman to approve the minutes from the December 12, 2017 Regular County Board Meeting. Motion was approved 7-0.

Public Comment: None.

Presentations: None.

Department Head/Elected Officials Reports:

- Amanda Winnicki, Library Director – Updated the board on the Menominee County Library.
- Com. Nelson arrived at the meeting at 6:04 p.m.
- Sherry DuPont, Interim County Administrator – Updated the board on a letter we received regarding Opioid Litigation. She also reminded the board of the January 9, 2018 Reorganizational meeting.

Action Items:

Moved by Com. Schei, seconded by Com. Hafeman to approve cost per square foot for the new Land Lease at the Airport of \$.20 per square foot. Motion was approved by a roll call vote 5-3. Com. Meintz, Nelson and Phelps voted nay.

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

Moved by Com. Hafeman, seconded by Com. Gromala to approve miscellaneous bills as paid on November 29 and December 1, 2017 in the combined amount of \$71,649.90. Motion was approved 8-0.

Moved by Com. Lang, seconded by Com. Nelson 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: None.

Miscellaneous Items:

- a. Miscellaneous Boards/Committees. – Informational. Vacancies have been advertised for.

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 December 15 & 21, 2017 in the combined amount of \$341,184.28. 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:

- Bob Desjarlais – Commented on the cutting of wood at Shakey Lakes Park. The cutting should be finished now.

Commissioner Comment:

- Com. Lang – Commented on the Committee Assignments for 2018.
- Com. Piche – Commented on the Committee Assignments for 2018.
- Com. Gromala – Commented on the Committee Assignments for 2018.
- Com. Phelps – Commented on the Committee Assignments for 2018.
- Com. Meintz – Commented that he would like to thank the board for allowing him to be Chairman this year. He is willing to be Chairman next year if asked, but that will be his last year on the board.

Moved by Com. Meintz, seconded by Com. Hafeman 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 6:30 p.m. by a roll call vote 9-0. Present will be all nine commissioners, Sherry DuPont and County Clerk Marc Kleiman.

Com. Nelson left closed session at 7:52 p.m.

Moved by Com. Gromala, seconded by Com. Meintz to adjourn at 8:11 p.m. Motion was approved 7-0.

Charlie Meintz, Chairman

Marc Kleiman, County Clerk