

December 14, 2010

APPROVED on 12/28/10

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 Eichhorn 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: Coms. Anderson, Eichhorn, Furlong, Lang, and Meintz

Absent: None

Brian Bousley asked to amend the agenda to add two items. Under Action Item #11 add other employee contracts to also be discussed during closed session. Under New Business Finance Items, add f. Discussion of paying Valley Mechanical's bill for work at the jail.

Moved by Com. Meintz, supported by Com. Anderson to approve the agenda as amended. Motion was approved 5-0.

Chairman Eichhorn called for public comment.

Public Comment:

-Mari Negro – Commented on the letter that Marylee DeGrave wrote to the County Commissioners.

Moved by Com. Furlong, supported by Com. Lang to approve the minutes from the November 23, 2010 Regular County Board meeting. Motion was approved 5-0.

Presentations:

-William Kennedy, InSequence – Menominee County Maps InDeed. William conducted his presentation on the phone while also using the courtroom video teleconferencing equipment. The commissioners asked several questions. The next step will be for the County Board to approve the fees charged by InSequence before the public will be able to purchase information from the website.

Department Head/Elected Officials Reports: None

Moved by Com. Anderson, supported by Com. Meintz to appoint Leslie Negro to the Building Code – Construction Board of Appeals for a two year term (1/1/2011 ~ 12/31/2012). Discussion ensued. Com. Furlong and Lang do not feel that this board should be making these appointments and it should be left up to the next board to make the appointments. Motion was approved 3-2, Com. Furlong and Lang voted nay.

Moved by Com. Meintz, supported by Com. Anderson to appoint Charlene Peterson to the Menominee County Library Board for a five year term (1/1/2011 ~ 12/31/2015). Motion was approved 3-2, Com. Furlong and Lang voted nay.

Moved by Com. Meintz, supported by Com. Anderson to appoint Phyllis Kaczmarczyk; Sally Ebsch & Scott Duncan to the Menominee County Fair Board for a three year term (1/1/2011 ~ 12/31/2013). Motion was approved 3-2, Com. Furlong and Lang voted nay.

Moved by Com. Anderson, supported by Com. Meintz to appoint Beth Pletcher & Mari Negro to the Community Action Agency (CAA) for a five year term (1/1/2011 ~ 12/31/2015). Motion was approved 3-2, Com. Furlong and Lang voted nay.

Moved by Com. Meintz, supported by Com. Anderson to appoint Bob Desjarlais; Glenn Cody; & Ruby Ivens to the Park and Recreation Committee for a three year term (1/1/2011 ~ 12/31/2013). Motion was approved 3-2, Com. Furlong and Lang voted nay.

Moved by Com. Meintz, supported by Com. Anderson to appoint Robert Burie to the Board of Health (Member at Large) for a three year term (1/1/2011 ~ 12/31/2013). Motion was approved 3-2, Com. Furlong and Lang voted nay.

Com. Eichhorn would like to see if there are more interested candidates for the Menominee County Planning Commission, since not all areas are represented. Com. Anderson thinks that the board should wait until the next meeting to make these appointments.

Moved by Com. Anderson, supported by Com. Meintz to table the appointment of six members to the Menominee County Planning Commission until the December 28, 2010 County Board meeting. Motion was approved 5-0.

Moved by Com. Meintz, supported by Com. Anderson to approve Miscellaneous Bills as paid on November 10, & 12 in the amount of \$195,749.72. Motion was approved 5-0.

Moved by Com. Meintz, supported by Com. Anderson to approve Commissioner Per-Diems/Expenses as recently submitted for payment. Motion was approved 5-0.

Moved by Com. Furlong, supported by Com. Meintz to place miscellaneous boards/committees/commission reports on file at the courthouse. Motion was approved 5-0.

Moved by Com. Anderson, supported by Com. Meintz to go into closed session to consult with Attorney, David Stoker regarding negotiations of Sheriff Supervisory Unit Contract collective pursuant to section 8© of the Open Meetings Act. Present in closed session will be all five County Commissioners, County Administrator Brian Bousley, County Clerk Marc Kleiman, and Attorney David Stoker. Motion was approved by a roll call vote at 6:33 p.m. 5-0.

Moved by Com. Furlong, supported by Com. Meintz to return to open session at 7:25 p.m. Motion was approved by a roll call vote 5-0.

Moved by Com. Lang, supported by Com. Furlong to approve the Sheriff Supervisory Unit Contract as discussed in closed session. Motion was approved 4-1. Com. Anderson voted nay.

New Business (discussion only)

Personnel Items:

- a. County Administrator 1 year Performance Evaluation. - Com. Eichhorn asked that all commissioners fill out the evaluations and return them by December 20th.

Building and Grounds/Parks Items:

- a. None

Miscellaneous Items:

- a. MSU – “Memo of Agreement” information. – There will be a webinar on December 15th from 4:00 – 5:00 p.m. eastern time.
- b. Northpointe Healthcare Systems Board. – Brian Bousley updated the board on the situation between me the Northpointe Healthcare Systems Board Members. Com. Lang feels that the County Board should not get involved. Com. Furlong feels that this should be worked out by Northpointe and a mediator. Com. Meintz agreed with Com. Furlong. The consensus of the board was to let Northpointe handle the matter at their meeting on December 16, 2010.
- c. Fee to Trust Acquisition – G & E Cappaert Parcel Hannahville Indian Community. – The County Board only has until January 2nd to dispute this. The County Board would like to hear from Harris Township before making a decision. The consensus of the board is to move it forward to the next meeting.
- d. Twin County Airport – Discussion. – Com. Anderson addressed the situation that has been happening at the Twin County Airport and the firing of Jeff Lafleur. Com. Furlong questioned whether Tim Spreen has been properly doing his job as airport manager and line man, since this was happening under his watch.

Finance Items:

- a. Building Code – Revised Fee Schedule. – Dan Menacher discussed the fee schedule and the revisions that he would like to see made. Com. Anderson thinks that Dan should sit down with Brian Bousley and develop the fee schedule to be presented to the County Board. Any changes should be forwarded to Dan by the end of the week.
- b. Road Commission – Three Way Funding Road Program. – The money that was set aside for the Three Way Road Program will be divided among the fourteen townships based upon the number of miles of county road in their township. Com. Lang stated that he is not in favor of this. The consensus of the board is to move this forward to the next meeting.
- c. Remonumentation – Funding Carryover. – Lenca Surveying would like to care the \$11,500 left over from last years budget to next year. Com. Eichhorn stated that the money is usually put back into the General Fund. Brian Bousley will look into this issue.

- d. Miscellaneous Bill as paid on November 24 & Dec. 6, 2010 in the amount of \$124,497.58. The consensus of the board is to move it forward to the next meeting.
- e. Commissioner Per-Diems/Expenses. The consensus of the board is to move it forward to the next meeting.
- f. Valley Mechanical – Has submitted a bill in the amount of \$102,700 for their services at the Menominee County Jail. They will need Board approval for payment. The Consensus of the board is to move it forward to the next meeting

Misc. Boards/Committees/Commissions Reports:

- a. The consensus of the board is to move it forward to the next meeting.

Public Comment:

- Bob Desjarlias – Commented on the mapping system and he feels that a portion of the money Menominee County makes off of sales needs to go back to the townships. He also discussed the building fee schedule and feels there should be a fine for not obtaining a building permit.
- Mari Negro – Thanked the County Board for appointing her to the Community Action Agency board. She also addressed the blackened out portions of the Northpointe bills. She also stated she is in favor of mediation for the Northpointe Board.
- Ruby Ivens – Commented on the Airport Commission and procedures. She also thanked the board for appointing her to the Park and Recreation Committee. Also, she would like to see all committee members either receive per diems and mileage for committee meetings.

Commissioner Comment:

-Com. Eichhorn – Addressed Mari Negro’s comment that the County Board is not handling the Northpointe issue.

Moved by Com. Anderson, supported by Com. Eichhorn to adjourn at 8:43 p.m. Motion was approved 5-0.

Gary Eichhorn, Chairman

Marc Kleiman, County Clerk