

December 22, 2009

APPROVED

1-26-10

Proceedings of a Regular Meeting of the Board of Commissioners in and for the County of Menominee and the State of Michigan were held in Courtroom B, 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 Peterson.

Absent: None.

Chairman Eichhorn called for public comment. Public comments were made by:

Tom Geltz Proposed bridge to Twinn Islands in WI.

Chairman Eichhorn discussed the need to amend the agenda.

Moved by Com. Peterson, supported by Com. Anderson to amend the agenda to add a motion to sell a piece of Menominee County property to Greg Arnold. Motion was approved 5-0.

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

Com. Furlong stated that the minutes from the November 24, 2009 County Board meeting needed to be changed. The last motion on page three should have been made by Com. Furlong instead of Com. Lang.

Moved by Com. Furlong, supported by Com. Peterson to approve the amended minutes from the November 24, 2009 County Board meeting and from the minutes from the December 8, 2009 Special Meeting of the County Board. Motion was approved 5-0.

Presentations: None.

Department Head/Elected Officials Reports: None.

Moved by Com. Furlong, supported by Com. Peterson to approve Resolution 09-19 ~ Support of Marinette Marine Corporation. Motion was approved 5-0.

Moved by Com. Furlong, supported by Com. Peterson to approve Resolution 09-20 ~ Honoring Larry Pepin for his service to Menominee County. Motion was approved 5-0.

Moved by Com. Lang, supported by Com. Peterson to approve Resolution 09-21 ~ Honoring Dr. Michael Erdman for his service to Menominee County. Motion was approved 5-0.

Moved by Com. Furlong, supported by Com. Peterson to surplus one Sig P226 .40 Cal. pistol. This pistol will be replaced with a new pistol from employee donated funds at no cost to the county. Motion was approved 4-1. Com. Eichhorn voted nay.

Moved by Com. Furlong, supported by Com. Anderson to appoint Todd Rye and Shane Johnson to the Building Code-Construction Board of Appeals for a two year term (1/1/2010 – 12/31/2011). Motion was approved 5-0.

Discussion ensued as to the expiration date of county appointments. Com. Eichhorn discussed having all appointments end on February 28th instead of December 31. Com. Furlong suggested tabling appointments until Prosecuting Attorney Dan Hass can check if this can be done.

Moved by Com. Peterson, supported by Com. Furlong to appoint Diane Brazelton to the Menominee County Fair Board for a three year term (1/1/2010 – 12/31/2012). Motion was approved 5-0.

Moved by Com. Peterson, supported by Com. Furlong to appoint Dawn Wells to the Corrections Advisory Board – (Business Sector) for a one year term (1/1/2010 – 12/31/2010). Motion approved 5-0.

Moved by Com. Furlong, supported by Com. Lang to table the appointment of two vacancies on the Planning Commission for a three year term (1/1/2010-12/31/2012) until the next County Board meeting. Motion was approved 5-0.

Discussion ensued as to the appointment to the Parks and Recreation Committee. Com. Eichhorn recommended Audrey Jerzyk, Com. Lang and Com. Furlong recommended Jason Lauzer. Moved by Com. Anderson, supported by Com. Peterson to appoint Audrey Jerzyk to the Parks and Recreation Committee for a two year term (1/1/2010 – 12/31/2011). Motion was approved 3-2. Com. Furlong and Com. Lang voted nay

Discussion ensued as to the appointment to the Parks and Recreation Committee for the remainder of a resigned member's term. Com. Eichhorn recommended Bob Desjarlais, Com. Lang and Com. Furlong objected. Moved by Com. Peterson, supported by Com. Anderson to appoint Bob Desjarlais to the Parks and Recreation Committee for the remainder of a resigned member's term, to expire on 12/31/2010. Motion was approved 3-2. Com. Furlong and Com. Lang voted nay.

Discussion ensued as to the appointment to the Menominee County Library Board for a five year term. Com. Eichhorn recommended Carol Pfefferkorn, Com. Furlong recommended Kristin Bates, Com. Lang questioned Com. Eichhorn's recommendation. Moved by Com. Peterson, supported by Com. Anderson to appoint Carol Pfefferkorn to the Menominee County Library Board for a five year term (1/1/2010 – 12/31/2014). Motion was approved 3-2. Com. Furlong and Com. Lang voted nay.

Discussion ensued as to the appointment to the Twin County Airport Commission. Com. Eichhorn recommended John Hartz, Com. Furlong recommended Jeffery Jones, Com. Lang recommended Anthony Krysiak. Moved by Com. Anderson, supported by Com. Peterson to appoint John Hartz to the Twin County Airport Commission to represent Menominee County for

a six year term (1/1/2010 – 12/31/2015). Motion was approved 3-2. Com. Furlong and Com. Lang voted nay.

Moved by Com. Furlong, supported by Com. Peterson to authorize the Sheriff Department to purchase updated live scan equipment and accessories from ID Networks and CORE Technology using funds from the Byrne JAG Award of \$55,000.00 funds to be disbursed from acct.#101-301-934.04 (Livescan Equipment) and reimbursed to account# 101-000-544.04 (Ed Byrne JAG). Motion was approved 3-2. Com. Anderson and Com. Eichhorn voted nay.

Moved by Com. Peterson, supported by Com. Furlong to approve payment of Commissioner Per Diems & Expenses as recently submitted. Motion was approved 5-0.

Moved by Com. Furlong, supported by Com. Anderson to approve the miscellaneous bills as paid on Nov. 18 & 25, 2009 in the amount of \$113,439.72. Motion was approved 5-0.

Moved by Com. Lang, supported by Com. Peterson to approve the sale of a piece of Menominee County property (MY-2 8/7 202G SEC 2 T38N R27W BEG ON E R/W LN OF HWY US-2 804' S & 838' E OF NW COR OF NW ¼ OF NW ¼, TH N 42 DEG 33M E 68.2', TH N 47 DEG 4M E 90', TH S 89 DEG 17M E 60', TH N 98.3' TH S 47 DEG 4M W 193', TH S 42 DEG 33M W 69.1', TH S 39 DEG 19M E 24' TO POB. .14A.) to Greg Arnold Jr. for the cost of Menominee County to prepare the documents. Motion was approved 5-0.

Moved by Com. Furlong, supported by Com. Anderson to put Misc. Boards/Committees/Commissions Reports on file. Motion was approved 5-0.

- Other Matters that may be Properly Presented to Board:
- Public Health request – Place a defibrillator in the Annex building.
- Re-Organization – Date/time of reorganization meeting, discuss monthly meeting days/times/locations – Re-Organization meeting to be held January 6, 2010.
- Submission of 2010 Re-monumentation Grant Application - \$52,652

Moved by Com. Peterson, supported by Com. Furlong to place a defibrillator in the Menominee County Annex building. Motion was approved 5-0.

Informational Items: None.

Public Comment: None.

Moved by Com. Anderson, supported by Com. Peterson to adjourn at 6:38 p.m. Motion was approved 5-0.

Gary Eichhorn, Chairman

Marc Kleiman, County Clerk