

January 24, 2012

APPROVED on 2/14/12

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.

Vice-Chairman Meintz called the meeting to order at 5:30 P.M. followed by the Pledge of Allegiance.

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

**Present:** Coms. Jasper, Lang, Meintz, Pearson

**Absent:** Com. Furlong – Excused

Moved by Com. Pearson, seconded by Com. Jasper to approve the agenda. Motion was approved 4-0.

Moved by Com. Lang, seconded by Com. Pearson to approve the minutes from the January 10, 2012 Re-organizational County Board Meeting, the January 10, 2012 Regular County Board Meeting, and the January 17, 2012 Special County Board Meeting. Motion was approved 4-0.

Vice-Chairman Meintz called for public comment.

**Public Comment:** None.

**Presentations:**

-Sheriff Marks – K-9 Program – Sheriff Marks presented a brief history on the current program, and what they would like to do in the future. He explained how this program has been funded by donations and will continue to grow with more donations that have been pledged.

**Department Head/Elected Officials Reports:**

-Mike Erdman, MSU Extension Office – Gave the board and update on District 1 and that all nine counties in the district have signed the MOA. Also the Menominee County 4H person will be leaving soon and they will be looking to possibly combining that position with half time Dickinson County, and half time Menominee County.

-Pat Cheski – The Menominee County Library in Stephenson received over \$4,000 in books and etc., there will be an open house on January 27, 2012 from 9 a.m. to 5 p.m. at the Library in Stephenson.

-Diane Lesperance, Menominee County Treasurer – Informed the board that the auditors are at the courthouse right now working on the annual audit.

Moved by Com. Pearson, seconded by Com. Lang to approve Carol Rye-Lindberg to become a Full Time employee at her current pay rate (\$12.00/hr.) She will be granted any benefits due to all other full time non-bargaining unit employees. She will receive the DMG salary recommendation when complete and approved by the County Board, but will not be awarded any retro pay. Motion was approved 4-0.

Moved by Com. Lang, seconded by Com. Jasper to approve a budget amendment in the amount of \$16,207.00 for the Electronic Crash Capture & Submission Project Grant for the Sheriff Dept. Account numbers are (revenue) 101-000-544.05 and (expense) 101-301-934.05. Discussion ensued, Com. Lang asked what this grant was actually for. Undersheriff Mike Holmes explained that it is for a computerized program for the UD 10 forms. It will reduce paperwork and save time for the deputies. Motion was approved 4-0.

Moved by Com. Pearson, seconded by Com. Lang to approve the Employee Assistance Contract with Concerned Associates in the amount of \$4,318 beginning Feb. 1, 2012 ending Jan. 31, 2013. Quarterly payments in the amount of \$1,079.50 will be disbursed from account number 101-103-801.00. Motion was approved 4-0.

Moved by Com. Jasper, seconded by Com. Meintz to appoint:  
-Todd Rye to the Building Code Construction Board of Appeals for a 2 year term (2/1/2012 – 1/31/2014)  
-Kristin Bates to the Library Board for a 5-year term (2/1/2012 - 1/31/2017)  
-Larry Roetzer to the Fair Board for a 3-year term (2/1/2012 - 1/31/2015)  
-Dawn M. Wells to the Corrections Advisory Board (Business Sector) for a 1 -year term (2/1/2012 - 1/31/2013)  
-Vola Bleile to the Park and Recreation Committee for a 3-year term (2/1/2012 - 1/31/15)  
Motion was approved 4-0.

Moved by Com. Lang, seconded by Com. Pearson to approve Resolution 2012-04 ~ Approval of Final Contractor's Payment for the Menominee County Jail HVAC Project. Motion was approved 4-0. (Attachment A)

Moved by Com. Pearson, seconded by Com. Jasper to approve a bid in the amount of \$126.30 from Aaron Ihander Firewood is to be paid for and removed from Kleinke Park prior to Feb. 1, 2012. Motion was approved 4-0.

Moved by Com. Pearson, seconded by Com. Jasper to approve the Agreement between the Menominee County Board of Commissioners and the Menominee County Clerk, Treasurer, Probate Court, Prosecuting Attorney, and 41<sup>st</sup> Judicial Circuit Court and International Brotherhood of Teamsters Local 486; Effective January 1, 2012 through December 31, 2014. Motion was approved 4-0.

Moved by Com. Jasper, seconded by Com. Lang to approve the Agreement between the Menominee County Board of Commissioners and the Menominee County Corrections officers and International Brotherhood of Teamsters Local 486; Effective January 1, 2012 through December 31, 2014. Motion was approved 4-0.

Moved by Com. Pearson, seconded by Com. Jasper to approve Commissioner Per Diems & Expenses as recently submitted for payment. Motion was approved 4-0.

Moved by Com. Lang, seconded by Com. Pearson to approve Miscellaneous Bills as paid on Jan. 5, 2012 in the amount of \$86,370.50. Motion was approved 4-0.

Moved by Com. Jasper, seconded by Com. Meintz to place miscellaneous boards/committees/commission reports on file in the office of the County Clerk. Motion was approved 4-0.

### **New Business (discussion only)**

#### **Personnel Items:**

- a. UP 9-1-1 Authority Board appointment – Brian Bousley explained that On October 28, 2008 Debra Wormwood was appointed as the Menominee County Representative to the UP 9-1-1 Authority Board for a three year term. Her appointment has expired and we have been asked to appoint someone to the UP 9-1-1 Authority Board again, for a 1, 2 or 3 year term. Brian stated that Debra would accept this appointment again. Brian stated that this needed to be moved on tonight since a nomination from our county was needed by January 26, 2012. Com. Pearson asked what the criteria needed was for a person to be appointed to this position. Com. Lang stated that he felt no one else would be better qualified to be appointed than Debra Wormwood.

Moved by Com. Lang, seconded by Com. Pearson to place the appointment of Debra Wormwood as the Menominee County Representative to the UP 9-1-1 Authority Board for a three year term on the agenda. Motion was approved by a roll call vote 4-0.

Moved by Com. Pearson, seconded by Com. Lang to appoint Debra Wormwood as the Menominee County Representative to the UP 9-1-1 Authority Board for a three year term. Motion was approved 4-0.

#### **Building and Grounds/Parks Items:**

- a. Building Code Department – Additional “closed permit” fee discussion – Dan Menacher addressed the board. Dan discussed adding a “reinstate closed permit” fee to the current fee scale used for the building code department. Dan feels this will be a good way of keeping track of permits. He feels a fee of \$50 would be appropriate. The consensus of the board is to move this item forward to the next meeting.

#### **Miscellaneous Items:**

- a. K-9 program – Com. Meintz asked what would happen with the purchase of a new K-9 if those who have pledge the money do not actually follow through. Sheriff Marks explained that the 2<sup>nd</sup> K-9 and handler will not be purchased until the donations have been secured, so there will not be a financial responsibility from the county board. The consensus of the board is to move this item forward to the next meeting.

#### **Finance Items:**

- a. Merit Networking Inc. Agreement – Jim Lundberg explained the program again and answered question. The consensus of the board is to move this item forward to the next meeting.
- b. Cost Allocation/DMG – Bid proposal – Brian Bousley explained that our agreement with Maximus Consulting Services, Inc. will expire on 1/27/12. He would like to request permission to allow bids for consulting services to include the DMG study updates. Com. Pearson thinks we should move this forward. Com. Lang feels this is important and we should look at hiring someone local to do this. Brian stated that he knows of two different companies that could perform this. Com. Meintz thinks that the figures for this that have been talked about so far are a little pricey. The consensus of the board is to move this item forward to the next meeting.

- c. Miscellaneous Bills as paid on January 19, 2012 in the amount of \$146,196.78. - The consensus of the board is to move this item forward to the next meeting.

**Misc. Boards/Committees/Commissions Reports:**

The consensus of the board is to move this item forward to the next meeting.

**Public Comment:**

-Dale Axtell – Believes that Bernie Lang was referring to Michael Dieters from Marinette.

**Commissioner Comment:**

-Com. Jasper asked Brian where we sit with the survey that was asked for regarding services that could be provided in the north end of the county.

-Com. Lang stated that he would like us to pursue the USDA Rural Grant. He also said that the received a few phone calls regarding the Host Camper issue at Kleinke Park.

-Com. Meintz agrees with Com. Lang on the USDA Grant. He also stated he was glad to chair the meeting tonight and wanted to remind everyone that the Feb. 14<sup>th</sup> meeting will be at the Gourley Township Hall and the Feb. 28<sup>th</sup> meeting will be back here in Menominee at the Courthouse.

-Com. Pearson stated that Com. Meintz did a good job tonight.

**Any other items members may wish to present:** None

Moved by Com. Pearson, seconded by Com. Lang to adjourn at 7:00 p.m. Motion was approved

4-0.

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Charlie Meintz, Vice-Chairman

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Marc Kleiman, County Clerk