

January 26, 2016

APPROVED on 2/9/16

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 Meintz 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:** Com. Cech, Furlong, Hafeman, Lang, Meintz, Nelson, Piche, Schei and Williams.

**Absent:** None.

Moved by Com. Hafeman, seconded by Com. Williams to approve the agenda. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Cech to approve the minutes from the January 5, 2016 County Board Re-organizational Meeting. Discussion ensued. Com. Hafeman noted that there was a typo with the motion to approve Resolution 2016-03. The minutes state the vote was 8-0 and it was actually 9-0. The typo will be corrected to reflect a vote of 9-0. Motion was approved 9-0.

Moved by Com. Piche, seconded by Com. Hafeman to approve the minutes from the January 5, 2016 Regular County Board Meeting. Motion was approved 9-0.

Moved by Com. Furlong, seconded by Com. Williams to approve the minutes from the January 5, 2015 County Board Closed Session. Motion was approved 9-0.

**Public Comment:**

- Pat Cheski – Commented on Action Item 2, and that she feels that board should reappoint Charlene Peterson to the Menominee County Library Board.

**Presentations:** None.

**Department Head/Elected Officials Reports:** None.

Moved by Com. Furlong, seconded by Com. Lang to appoint Jim Ranta for a two (2) year term to the Building Code Construction Board of Appeals. (term: 2/1/2016-1/31/2018). Motion was approved 9-0.

Moved by Com. Schei, seconded by Com. Nelson to appoint Charlene Peterson for a five (5) year term to the Menominee County Library Board. (term: 2/1/2016-1/31/2021). Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Piche to appoint Glenn Hanson Sr. for a three (3) year term to the Fair Board. (term: 2/1/2016-1/31/2019). Motion was approved 9-0.

Moved by Com. Nelson, seconded by Com. Lang to appoint Susan Kleikamp for a five (5) year term to the Community Action Agency. (term: 2/1/2016-1/31/2021). Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Cech to appoint Richard Peterson for a three (3) year term to the Park and Recreation Committee. (term 2/1/2016-1/31/2019). Motion was approved 9-0.

Moved by Com. Piche, seconded by Com. Hafeman to appoint Kathleen Branz for the remainder of a resigning member's term on the Parks and Recreation Committee. (one year) Term to expire on 1/31/2017. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Williams to approve payment of Commissioner Per Diems and expenses as recently submitted. Motion was approved 9-0.

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

#### **Personnel Items:**

- a. Resolution 2016-04 ~ Honoring Patricia Cheski. – The board would like to move this forward as an action item tonight since Patricia is present at the meeting.

Moved by Com. Schei, seconded by Com. Furlong to make Resolution 2016-04 ~ Honoring Patricia Cheski an action item at this meeting. Motion was approved by a roll call vote 9-0.

Moved by Com. Schei, seconded by Com. Hafeman to approve Resolution 2016-04 ~ Honoring Patricia Cheski. Motion was approved by roll call vote 9-0. (Attachment A)

- b. Resolution 2016-05 ~ Honoring Sharon Salfai. - The board would like to move this forward as an action item tonight since Sharon is present at the meeting.

Moved by Com. Nelson, seconded by Com. Williams to make Resolution 2016-05 ~ Honoring Sharon Salfai an action item at this meeting. Motion was approved by a roll call vote 9-0.

Moved by Com. Hafeman, seconded by Com. Cech to approve Resolution 2016-05 ~ Honoring Sharon Salfai. Motion was approved by a roll call vote 9-0. (Attachment B)

**Building and Grounds/Parks Items:**

- a. None.

**Miscellaneous Items:**

- a. LEPC Bylaws. – Brian explained that the Local Emergency Planning Commission has updated and approved their bylaws. The County Board is also asked to approve the bylaws. The consensus of the board is to move this item forward for approval at the next meeting.
- b. Tentative Equalization Ratios – 2016. – Brian explained that the tentative Equalization Ratios are attached to the agenda. We need to publish them before the third Monday in February. He stated that he will be publishing them this week.

**Finance Items:**

- a. GIS ~ memorandum of Agreement with CUPPAD. – Brian explained that CUPPAD has submitted a MOA with cost to get the GIS project started. The MOA is attached to the agenda. This is something that we have been discussing for a while and we even have an Ad Hoc committee in place for it. Delta County is currently pursuing this. Com. Hafeman commented that Tom Lesperance was supposed to be putting together the RFP for the county. She went on to state that we should consider bids from others for this project. The townships will need to be on board with this project and there are too many questions at this point to make a decision. We currently have \$85,000 budgeted for this project. Com. Nelson asked how this would work out with the townships that already have GIS versus the ones that don't. Com. Meintz stated that he will bring this up at the next MTA meeting on Thursday night. Com. Schei commented that he has tried to contact Menominee Township. Brian stated that he can request the RFPs that other counties have used. Gogebic County used Coleman Engineering for its GIS project. Com. Nelson thinks that the Ad Hoc committee should meet again to discuss this. John Anderson is the chair of the committee and he should be notified to schedule a meeting. The current proposal is for Delta and Menominee Counties to pay \$35,000 - \$37,000 per year and \$3 - \$4 per parcel for maintenance. CUPPAD will be at our next meeting to give another presentation on this. Com. Hafeman feels that Peggy Schroud, Equalization Director should be involved with this. Brian stated that Peggy usually attends those meetings. Com. Williams stated that the county will most likely have to be the point to set this up and maybe work with the townships on maintenance. This item will be continued for further discussion.
- b. CUPPAD – Membership Dues FY 2016. – Brian explained that CUPPAD sent a letter and breakdown of duties their organization does for the county. They would like us to participate in the 2016 Membership. Dues for 2016 are

\$9,000. Brian further explained that the \$9,000 would give us 25 hours of free service. Com. Hafeman feels we should wait and see if we are going to use CUPPAD for the GIS project before we agree to this membership. Com. Furlong commented that we haven't been members for a while, and we haven't missed anything so we don't need the service. We can still pay for their services without being members. The consensus of the board is to not join CUPPAD as members for now.

- c. Commissioner Per Diems and Expenses. - The consensus of the board is to move this item forward for approval at the next meeting.
- d. Miscellaneous bills as paid on January 4, 5, 14, & 20, 2016 in the combined amount of \$262,364.20. - 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.

Chairman Meintz called for public comment

**Public Comment:**

- Bob Desjarlais – Commented on the GIS program and how good of a job our Equalization Department is doing.
- Charlene Peterson – Thanked the board for appointing her to the Library Board again. And she also thanked Pat Cheski for her service.

**Commissioner Comment:**

- Com. Cech – Commented that the Equalization Department is doing a great job. He also said that so many other departments and employees are doing a great job and we have a lot of over achievers here working for the county.
- Com. Schei – Commented that he agrees with Com. Cech. He also added that Brian and Sherry are doing a great job.
- Com. Williams – Commented that he would like to second all of those complements.
- Com. Nelson – Thanked Pat Cheski and Sharon Salfai for their service.
- Com. Meintz – Commented that he is excited about the New Year. He hopes that the Vestibule is completed before the end of the year. He thanked Pat Cheski and Sharon Salfai for their service.

Moved by Com. Nelson, seconded by Com. Hafeman to adjourn at 6:47 p.m.  
Motion was approved 9-0.

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Charlie Meintz, Chairman

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Marc Kleiman, County Clerk