

February 26, 2019

APPROVED on 3/12/19

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 Piche 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: Commissioners: Steven Gromala, Jan Hafeman, Larry Johnson Jr., Bernie Lang, Larry Phelps, Gerald Piche, David Prestin and Larry Schei.

Absent: Commissioner: William Cech (excused).

Moved by Com. Hafeman, seconded by Com. Prestin to amend the agenda by adding Action Item #6, a motion to approve miscellaneous boards/committees/commission reports on file in the office of the County Clerk. Motion was approved 8-0.

Moved by Com. Hafeman, seconded by Com. Prestin to approve the agenda as amended. Motion was approved 8-0.

Moved by Com. Hafeman, seconded by Com. Phelps to approve the minutes from the February 13, 2018 Regular County Board Meeting. Motion was approved 8-0.

Public Comment: None.

Presentations:

- Judge Daniel Hass – CASA Grant.
- Richard Sexton – Emergency Management Report. Richard was not able to give his full report. Some of the documents needed for his presentation could not be printed.
- Nancy Douglas – MBDC Update. (Was listed on the agenda, but Nancy was not available for a presentation.)

Department Head/Elected Officials Reports:

- Amanda Winnicki, Menominee County Library Director – Library Update.
- Jason Carviou, Menominee County Administrator – Administrator’s Report. (new part time hire in Veteran Services, Official retirement of District Court Judge, Jeffrey Barstow on March 31, 2019. Park leases are due March 1, 2019 and the airport user survey has been sent out for the ALP.)
- Marc Kleiman, Menominee County Clerk/Register – Will be issuing Veteran ID cards to Veterans with their DD214 on record in the County Clerk’s office. These cards will be issued at no cost.

Action Items:

Moved by Com. Gromala, seconded by Com. Hafeman to approve a recommendation from Administrator Carviou to retain Attorney Allan Vander Laan as legal counsel for the Powell v. Menominee County litigation. Motion was approved 8-0.

Moved by Com. Hafeman, seconded by Com. Prestin to rescind Resolution 2019-06 ~ Resolution to Require a Report from the Menominee County Prosecuting Attorney. Motion was approved by roll call vote 8-0. (Attachment A)

Moved by Com. Schei, seconded by Com. Hafeman to approve Resolution 2019-07 ~ Resolution to Adopt Monthly 9-1-1 Surcharge within Menominee County. Motion was approved by roll call vote 8-0. (Attachment B)

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

Moved by Com. Lang, seconded by Com. Hafeman to approve miscellaneous bills as paid on January 24, 2019 in the combined amount of \$132,933.81. Motion was approved 8-0.

Moved by Com. Gromala, seconded by Com. Hafeman 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:

- a. None.

Building and Grounds/Parks Items:

- a. None.

Miscellaneous Items:

- a. None.

Finance Items:

- a. CASA Grant – County Match dollars. – As Judge Daniel Hass explained earlier in this meeting. CASA has been approved for a grant in the amount of \$13,520. Terms of the grant require the County to agree to match one half of the grant amount. Judge Hass is requesting the County to allocate \$6,760 for their match contribution. This would mean a budget amendment within the Judge’s budget, coming from the general fund. The consensus of the board is to move this item forward to the Finance Committee.
- b. Commissioner Per Diems and Expenses. – The consensus of the board is to move this item forward to the next meeting for approval.
- c. Miscellaneous bills as paid on February 7, 11 & 19, 2019 in the amount of \$163,475.80. – The consensus of the board is to move this item forward to the next meeting for approval.

Misc. Boards/Committees/Commissions Reports:

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

Public Comment:

- Charlene Peterson – Commented on the Menominee County Library and Director Amanda Winnicki.
- Gloria Anderson – Commented on CASA of Menominee County.

Commissioner Comment:

- Com. Gromala – Commented that it was Judge Hass’ parents’ 65th Wedding Anniversary and he wanted to acknowledge that. He also wanted to let everyone know that Holy Spirit church would be holding their annual Mardi Gras this Sunday.
- Com. Hafeman – Commented on the UPCAP updates and recaps. Also, the U.P. was given a \$1.2 million dollar grant to be used for ride sharing.
- Com. Lang – Commented that he appreciated the cards and well wishes him and his wife Libby received from the courthouse employees.
- Com. Piche – Thanked all of the volunteers that were at the meeting from CASA.

Moved by Com. Hafeman, seconded by Com. Johnson Jr. to adjourn at 6:40 p.m. Motion was approved 8-0.

Gerald Piche, Chairman

Marc Kleiman, County Clerk