

February 23, 2010

APPROVED

3/23/10

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 Comment: None.

Moved by Com. Peterson to add the appointments of Menominee County members to the Northpointe Board of directors to the agenda.

Moved by Com. Anderson, supported by Com. Peterson to approve the amended agenda that added the appointments to the Northpointe Board. Motion was approved 5-0.

Moved by Com. Anderson, supported by Com. Peterson to approve the minutes from the January 26, 2010 County Board Meeting. Motion was approved 5-0.

Presentations: None.

Department Head/Elected Officials Reports:

Sheriff Kenny Marks discussed the USDA grant public meeting to be held after the Committee of the Whole meeting on March 9, 2010.

Al Thompson talked about the boiler system monitoring.

County Clerk Marc Kleiman discussed the filling of the Deputy Accounts payable/General Ledger Clerk's position in his office.

Treasurer Diane Lesperance discussed this topic also and asked about moving the position to her office.

Chairman Eichhorn stated that he wanted it looked at by the Personnel Committee. The Personnel Committee will meet on Thursday, February 25, 2010 at 10 a.m.

Moved by Com. Anderson, supported by Com. Peterson to approve Family Medical leave for the Extension Secretary, Ms. Curran, for a period not to exceed 12 work weeks. Motion was approved 5-0.

Moved by Com. Furlong, supported by Com. Anderson to approve the purchase of two (2) fixed security cameras in Courtroom A. Purchase price is \$3,070.00 and includes installation. Payment will be disbursed from account #101-103-998.00 (GL-Designated Building Projects). Motion was approved 5-0.

Moved by Com. Lang, supported by Com. Peterson to approve Resolution 2010-04 ~ Supporting the Final report of the Legislative Commission on Statutory Mandates. Motion was approved 5-0.

Moved by Com Anderson, supported by Com. Peterson to table agenda item #5 which was to approve a service agreement with Superior State Administrators, INC. to allow them to administer the county health reimbursement arrangement fees (HRA). The annual administration fee for this service will be \$300; cost per employee participating in HRA is \$3.50/month; cost per employee participating in both Flex Spending Account (FSA) and (HRA) is \$5.00/month. Payment will be disbursed from account # 101-103-801.00 (GL – Professional Contract Service.) The board asked County Administrator Brian Bousley to take another look at this issue. Motion was approved 5-0.

Moved by Com. Peterson, supported by Com. Anderson to approve the server requirements received from BS&A for the dot.net upgrade and allow administration to advertise to request bids from the public. Motion was approved 5-0.

Moved by Com. Anderson, supported by Com. Lang to allow administration to post, on a monthly basis, Commissioner Expenses/reimbursements and Meeting fees on the county website, under “departments”>>”County Board”. Com. Furlong thinks this is redundant and thinks that the commissioners should be required to submit their reimbursements monthly. Com. Anderson stated that he would like to amend his motion to add that all commissioners have to turn in their reimbursements monthly, supported by Com. Lang. Motion was approved 5-0. The Board of Commissioners never voted on the original motion made by Com. Anderson after they approved the amendment to the original motion.

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

Moved by Com. Anderson, supported by Com. Peterson to approve the miscellaneous bills as paid on January 11, 2010 in the amount of \$89,265.26. Motion was approved 5-0.

Discussion ensued as to the appointment to the Northpointe Board. Com. Lang stated that it should not be on the agenda because it is an action item and was not posted, and he feels the board needs to look into staggered terms. Com. Anderson thinks the County Board should leave the terms and stagger them next time. Com. Furlong thinks they should be staggered terms and thinks this should be discussed at the next Committee of the Whole meeting. Moved by Com. Peterson, supported by Com. Anderson to appointment members to the Northpointe Board on the basis on two members at 2 year terms and two members at 3 year terms. Motion was approved 4-1. Com. Furlong voted nay.

Discussion ensued as to the appointment to the Northpointe Board. Com. Eichhorn recommended Mildred Hofer and Karen Raether be appointed for two years and Marylee DeGrave and Mari Negro be appointed for 3 years. Com. Furlong disagreed with these recommendations. Moved by Com. Peterson, supported by Com. Anderson to appoint Mildred Hofer and Karen Raether to the Northpointe Board for a 2 year term (4/1/2010 – 3/31/2012) and Marylee DeGrave and Mari Negro to the Northpointe Board for a 3 year term (4/1/2010 – 3/31/2012). Motion was approved 3-2. Com. Furlong and Com. Lang voted nay.

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:

Com. Furlong discussed billing statement from Attorney Filoramo in the amount of \$15 – Conversation with Gary Anderson. Moved by Com. Anderson, supported by Com. Peterson to table this item. Motion was approved 4-1. Com. Furlong voted nay.

Informational Items:

Com. Furlong brought up an issue with software that was installed on a computer while Mike Erdman was the acting County Administrator. Com. Furlong wants to know why this was done. Chairman Eichhorn asked County Administrator Brian Bousley to look into this.

Public Comment:

Judy Bright – Menominee Township
Asked about the motion for the Northpointe Board

Marge Bramschreiber – Menominee Township
Asked if the County Audit can be posted on the County Website.

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

Gary Eichhorn, Chairman

Marc Kleiman, County Clerk