

February 09, 2016
Approved on 2/23/16

Proceedings of a Regular Meeting of the Board of Commissioners in and for the County of Menominee and the State of Michigan were held at the Menominee County Annex, Stephenson, Michigan.

Vice-Chairman Schei 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. Cech, Furlong, Hafeman, Lang, Meintz, Nelson, Piche, Schei, and Williams.

Coms. Lang and Meintz arrived at 6:02 P.M.

Absent: None

Motion to Amend the Agenda was made by Com. Hafeman seconded by Com. Furlong to Amend the Agenda to include Action Item #5 “**Misc. Boards/Committees/Commissions Reports**” seconded by Com. Furlong. Motion approved 9-0.

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

Moved by Com. Hafeman seconded by Com. Schei to approve the minutes from the January 26, 2016 County Board Meeting. Motion was approved 9-0.

PUBLIC COMMENT: None.

PRESENTATIONS: None.

DEPARTMENT HEAD/ELECTED OFFICIALS REPORTS: Paul Putnam - District 1 Coordinator of MSU Extension updated the board on extension programs and activities. Adm. Bousley updated the board as to the vestibule progress (request for bids are being prepared), MI Rescue Grant Program (Menominee County is ahead of schedule), the GIS ad hoc committee will be meeting 02/22/2016 @ 2:30 at the Annex, and the County’s annual audit has been completed and the auditor will be meeting the county representatives soon (presentation to the board in March). Com. Nelson inquired as to Substance Abuse Funds update, Adm. Bousley advised that he had submitted a proposal for \$40,000.

ACTION ITEMS:

Moved by Com. Cech and seconded by Com. Hafeman to approve the Local Emergency Planning Commission Bylaws as adopted and signed by the LEPC on 01/18/2016. Motion approved 9-0.

Moved by Com. Furlong and seconded by Com. Williams to approve paying the newly hired Deputy County Clerk at a pay grade 7 Step 3 effective 02/15/2016. Motion approved 9-0.

Moved by Com. Hafeman and seconded by Com. Nelson to approve Commissioner per diems and expenses as recently submitted. Motion approved 9-0.

Moved by Com. Hafeman and seconded by Com. Cech to approve miscellaneous bills as paid on January 4, 5, 14, & 20, 2016 in the combined amount of \$262,364.20. Com. Lang questions bill for legal services paid. After discussion the Motion was approved 7-2 (Com. Cech and Com. Lang opposed).

Moved by Com. Furlong and seconded by Com. Nelson to Approve Miscellaneous Board Committee and Commission Reports. Motion approved 9-0.

NEW BUSINESS (DISCUSSION ONLY)

PERSONNEL ITEMS:

- a. Resolution 2016-06 ~ Honoring Sally Harris. Adm. Bousley read the proposed Resolution. Forwarded to the County Board for Approval as Recommended.

BUILDING AND GROUNDS/PARKS ITEMS:

- a. None

MISCELLANEOUS ITEMS:

- a. Notice of vacant committee assignments. Re-advertising open committee assignment vacancies.

FINANCE ITEMS:

- a. GIS ~ CUPPAD Regional Memorandum of Agreement. Nathan Fazer and Steve Lenaker of Central Upper Peninsula Planning & Development Commission were introduced and presented what services CUPPAD is capable of providing Menominee County, proposed costs estimates, and reviewed the Memorandum of Agreement between CUPPAD and Menominee County. The Board questioned the CUPPAD representatives as to costs projections, staff utilization, ownership of data created, and continued services. The matter will be continued for further discussion and review.
- b. MSUE – 2016 proposed Annual Work Plan. Paul Putnam - District 1 Coordinator of MSU Extension stated that the MSU Extension appreciates the board's continued support. Forwarded to the County Board for Approval as Recommended.
- c. Commissioner Per Diems and Expenses. Forwarded to the County Board for Approval as Recommended.
- d. Miscellaneous bills as paid on January 26, 28, and 29, in the combined amount of \$50,756.78. Forwarded to the County Board for Approval as Recommended.

MISC. BOARDS/COMMITTEES/COMMISSIONS REPORTS:

- a. Moved Fordard.

PUBLIC COMMENT:

Bob Desjarlais commented on the GIS plan and what may or may not be mandated by the State and expressed concerns as to fees and costs of the CUPPAD proposal.

Krista Marciniak expressed MSU Extension concerns.

Dana Dziedzic Candidate for the 108th State House District introduced herself to the board.

Nathan Fazer from CUPPAD mentioned the CUPPAD broadband survey results

COMMISSIONER COMMENT:

Com. Furlong the Personnel Committee met and thought that the County Board as a whole should evaluate the County Administrator. Evaluation forms were included in their packets and the committee would appreciate return by 02/23/2016.

Com. Lang mentioned that Delta County Park System was applying for a Michigan Trust Fund Grant to acquire timberland that they would manage and harvest, and questioned if Menominee County should consider doing likewise.

Com. Schei reported that he was invited to tour the Delta County airport he attended. Further that the US Department of the Navy purchase of jet fuel when they as a result of the Marinette Marine launch, and updated the board as to the status of renaming the Menominee County Airport.

Com. Piche stated that he planned to explore some of the concerns expressed as to the MSU Extension. Further he read a letter received from the Menominee Conservation District Board re encouraging Back 40 proceed with care to insure the quality of our natural resources.

Moved by Com. Hafeman seconded by Com. Nelson to adjourn at 7:11 pm Motion approved 9-0.

Charlie Meintz, Chairman

Tom Faller Chief Deputy, County Clerk