

March 27, 2018

APPROVED on 4/10/18

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 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: William Cech, Steven Gromala, Jan Hafeman, Bernie Lang, Charlie Meintz, John Nelson, Gerald Piche, and Larry Schei.

Absent: Commissioner: Larry Phelps (excused).

Moved by Com. Hafeman, seconded by Com. Gromala to amend the agenda by adding Action Item #5. A motion to approve miscellaneous bills as paid on March 8, 2018 in the amount of \$157,188.99. Also to add New Business, Finance Item 4c. Discussion of Sherry DuPont's unused vacation time. Motion was approved 8-0.

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

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

Public Comment: None.

Presentations:

- Cindy Boyle, Boyle Design Group ~ Menominee/Marinette Regional Guide.
- Candace Meintz, CFO & Nicole Freeland, Director of Nursing (Pinecrest) ~ Presentation on possible millage proposal.
- Joe Dulak ~ Economic Development Outlook: A Realtor's Point of View (Mr. Dulak was scheduled to present, but had to cancel.)

Department Head/Elected Officials Reports:

- Marc Kleiman, Menominee County Clerk/Register of Deeds ~ Informed the commissioners and the public that all 9 County Commissioner seats are up for election this year, along with a regular term and partial term County Road Commission seat. The filing deadline is April 24th.
- Jason Carviou, New County Administrator ~ Introduced himself and stated he will begin working on April 9th.

Action Items:

Moved by Com. Hafeman, seconded by Com. Nelson to appoint two applicants Mildred Hofer and Patricia Phillips to the Northpointe Board of Directors for a term to expire 3.31.2021. Com. Piche stated that he had a conflict of interest with this appointment since his wife Mary Piche also applied. Motion was approved by a roll call vote 7-1. Com. Piche voted nay.

Moved by Com. Cech, seconded by Com. Lang to approve the CAA's request for Millage Renewal of .60 mills to be placed on the August 7, 2018 Primary Election Ballot. Motion was approved by a roll call vote 8-0.

Moved by Com. Schei, seconded by Com. Hafeman to approve the Ballot Language for millage renewal on the August 7, 2018 ballot ~ *To renew the amount of taxes which may be assessed upon all property within the county of Menominee for a period of 10 years, from tax years 2020 through 2029, inclusive, at the rate of .6 mills (.60 per 1,000.00 taxable value) for the purpose of continuing the operation of the Community Action Agency Senior Services Programs in Menominee County.*

Motion was approved by a roll call vote 8-0.

Moved by Com. Hafeman, seconded by Com. Cech to approve the Commissioner per diems and expenses. Motion was approved 8-0.

Moved by Com. Meintz, seconded by Com. Hafeman to approve miscellaneous bills as paid on March 8, 2018 in the combined amount of \$157,188.99. Motion was approved 8-0.

Moved by Com. Hafeman, seconded by Com. Cech 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. Pinecrest Board of Trustees ~ Millage Proposal for Upcoming Election. – Discussion focused around the reasons that Pinecrest is in need of this millage. Pinecrest is owned by Delta, Dickinson and Menominee Counties. All three counties must agree to place this Millage Proposal on the ballot and it must pass in all three counties. The board still has questions that they would like to have answered. The deadline to place a proposal on the August 7, 2018 Primary Ballot is Tuesday, May 15, 2018. The consensus of the board is to move this item forward to the next meeting as an action item.

- b. Miscellaneous bills as paid on March 23, 2018 in the combined amount of \$85,826.01. – Com. Hafeman asked questions about several bills. The commissioners questioned the \$15 UPAA dues paid for by Diane Lesperance. The board is going to request that Diane pay that \$15 back to the county. The consensus of the board is to move this item forward to the next meeting for approval.
- c. Interim Administrator Sherry DuPont’s unused vacation. – Sherry has not been able to use all of her vacation time while acting as Interim Administrator. She is asking to be paid for 74 hours of unused vacation time. 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 for approval at the next meeting.

Chairman Piche called for public comment

Public Comment: None.

Commissioner Comment:

- Com. Hafeman – Welcomed Jason Carviou to Menominee County.
- Com. Schei - Welcomed Jason Carviou to Menominee County.
- Com. Cech - Welcomed Jason Carviou to Menominee County.

Moved by Com. Nelson, seconded by Com. Meintz to adjourn at 7:26 p.m. Motion was approved 8-0.

Gerald Piche, Chairman

Marc Kleiman, County Clerk