

March 23, 2010

APPROVED

4/27/10

CORRECTED 7/27/10

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, and Lang.

Absent: None.

Chairman Eichhorn called for public comment. Public Comment: None.

Moved by Com. Anderson, supported by Com. Lang to amend the agenda to add a motion to waive the penalty on the purchase of a dog license that was not issued prior to March 1, 2010. This would only be in effect until June 1, 2010. Motion was approved 4-0.

Moved by Com. Anderson, supported by Com. Lang to approve the amended agenda. Motion was approved 4-0.

Moved by Com Furlong, supported by Com. Anderson to amend the minutes from the February 23, 2010 meeting to reflect that the motion 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", was never voted on after the Board of Commissioners voted on Com. Anderson's amendment to the original motion.

This matter is to be presented at the next meeting of the Menominee County Board of Commissioners with voting to follow. Prosecuting Attorney Dan Hass will be consulted as to the proper procedure.

Moved by Com. Anderson, supported by Com. Furlong to approve the amended minutes from the February 23, 2010 Regular County Board Meeting. Motion was approved 4-0.

Presentations: None.

Department Head/Elected Officials Reports: None

Moved by Com. Lang, supported by Com. Anderson to approve the appointment of Linda Menacher as the new District Court Magistrate. Motion was approved 4-0.

Moved by Com. Furlong, supported by Com. Lang to approve the reclassification of the Treasurer's office employees and the County Clerk's office employees. The County board agrees to pay the employees being reclassified from this date forward (assuming pay increases exist). Discussion ensued, County Administrator Bousley explained how the Personnel Manual addresses this issue. Com. Furlong withdrew his motion, Com. Lang withdrew his support.

Moved by Com. Furlong, supported by Com. Lang to approve the purchase of a full page advertisement in the Regional Guide of Menominee and Marinette. Payment in the amount of \$1,500 to be disbursed from account #101-103-755.00 (other Operating Expenses.) Motion was approved 4-0.

Moved by Com. Anderson, supported by Com. Furlong to approve resolution 2010-05 ~ In support of the DNR Grant for Shakey Lakes Park Bath House. Contributions of a minimum of 25% will be funded by Menominee County from account #220-752-970.00 (Park Improvement Fund, Shakey Lakes Capital Improvements). Motion was approved 4-0.

Moved by Com. Lang, supported by Com. Anderson to accept the parcel of property donated by the Minne family. Land description is:

ALL THAT PRT OF GL2 OF SEC 14, T32N R 28W BNG BOUNDED AND DESC AS FOLLOW: FROM THE N1/4 CO OF SD SEC 14, MEAS S01°50'00"W 639.18' ALG THE E LN OF SD GL2 TO AN EXISTING 1/2" DIAMETER STEEL REBAR AT THE NE'LY COR OF LOT 5 CS#108; TH S62°55'50"W (RECORDED AS S62°56'23"W) 1131.25' ALG THE NW'LY LN OF SD LOT 5 TO AN EXISTING CONC MONUMENT ON THE N'LY ROW OF RIVER RD; TH S20°31'01"W 66.16' TO A SET 5/8" DIAMETER STEEL REBAR ON THE S'LY ROW OF RIVER ROAD AT THE PTOF BEG OF THE PARCEL DESC HEREIN: TH N73°24'32"W 186.06' ALG SD ROW TO AN EXISTING 1/2" DIAMETER STEEL REBAR; TH S01°49'21"W, 110.48' ALG THE E LN OF LANDS DESC IN LIBER 190 OF DEEDS PAGE 13 TO AN EXISTING 1/2" DIAMETER STEEL REBAR ON AN INTERMEDIATE TRAVERSE LINE (ITL) ALG THE SHORE OF THE MENO RVR, TH S82°16'32"E 119.12' ALG SD ITL TO A SET 5/8" DIAMETER STEEL REBAR ON THE EAST-WEST 1/16 LN IN THE N 1/2 OF SD SEC 14; TH S88°22'49"E 240.05' ALG SD LN TO ITS INTERSECTION WITH THE S'LY ROW OF RIVER ROAD; TH N65°33'01"W 193.53' TO THE POB. .56AC M/L

(INCLUDING THOSE LANDS LYING BETWEEN THE ABOVE DESC (ITL) AND THE WATERS OF THE MENO RIVER AT ORDINARY HIGH WATER MARK. Dan Hass, will be asked to compose a quit claim deed on behalf of the County.

Motion was approved 4-0.

Moved by Com. Anderson, supported by Com. Lang to correct the term of Ms. Jerzyk to the Parks & Recreation Committee to a three (3) year term (1/1/2010-12/31/2012) in compliance with the Parks & Recreation by-laws. Motion was approved 4-0

Moved by Com. Furlong, supported by Com. Anderson to enter into an agreement with In-Sequence and Mr. Jeffery DeAnthony for the creation of GIS website for Menominee County with the understanding that it is only for Beta Testing and at no cost to Menominee County. Motion was approved 4-0.

Moved by Com. Furlong, supported by Com. Anderson to appoint a commissioner to the following standing committees due to the Recall of Commissioner Dick Peterson. Motion was approved 4-0.

Intergovernmental Relations (MTA)	- Com. Eichhorn
Fair Board	- Com. Furlong
Park & Rec. committee	- Com. Lang
Six County Alliance/MI Works	- Com. Anderson
Finance Committee	- Com. Lang
Menominee Business Development Corp.	- Com. Furlong

Moved by Com. Furlong, supported by Com. Anderson to table Action Item #9 which states: Moved by _____, seconded by _____ to approve the bid from _____ in the amount of _____ for cleaning services (12-month term) of the Courthouse and Health Department Building. Funds to be disbursed from account #101-265-801.00 (B&G – Contractual Services). Motion was approved 4-0.

Moved by Com. Furlong, supported by Com. Anderson to approve allowing Administration to request bids for the Menominee County Household Hazardous Waste Collection – 2010 to be held in Stephenson at the Menominee County Road Commission on a date to be determined. Motion was approved 4-0.

Moved by Com. Anderson, supported by Com. Lang to approve the addition of Article 14 Paid Leave, Section 1. Sick Leave, K. Transfer of Paid Sick Leave From One Employee To Another in the Menominee County Sheriff's Association, Wisconsin Professional Police Association Law Enforcement Employee Relations Division Contract for the Road Patrol unit of the Menominee County Sheriff Department. Discussion ensued. Com. Lang wants to know if this sets precedence and if it would go in the contract. Com. Anderson wants to know what this would mean. Com. Furlong does not think this is the proper venue to add this to the contract. Com. Eichhorn thinks that Attorney Stoker should review this first. Motion was not approved 0-4. All four commissioners voted nay.

Moved by Com. Furlong, supported by Com. Anderson to approve payment of Commissioner Per Diems & Expenses as recently submitted. Motion was approved 4-0.

Moved by Com. Anderson, supported by Com. Furlong to approve the miscellaneous bills as paid on January 25, 26, Feb. 5, 19 & 23, 2010 in the amount of \$295,434.21. Motion was approved 4-0.

Moved by Com. Lang, supported by Com. Eichhorn to temporarily waive the penalty on the purchase of a dog license that was not issued prior to March 1, 2010. This will only be in effect until June 1, 2010. Motion was approved 4-0.

Moved by Com. Furlong, supported by Com. Lang to put Misc. Boards/Committees/Commissions Reports on file. Motion was approved 4-0.

Other Matters that may be Properly Presented to Board:

-Com. Furlong stated that he would like the Board Packets to be printed on one side and not two.

-Com. Furlong asked about Prosecuting Attorney Dan Hass' report regarding the spy ware. Prosecuting Attorney Hass provided the commissioners with his report and Com. Furlong said that he will bring up questions at the next Committee of the Whole meeting.

Informational Items: None

Public Comment:

-Jon Nelson – Powers

Commented on the budget on the internet and asked about increases in some line items.

-Diane Lesperance - Menominee County Treasurer

Asked what direction to go with the General Ledger.

Moved by Com. Anderson, supported by Com. Eichhorn to adjourn at 6:43 p.m. Motion was approved 4-0.

Gary Eichhorn, Chairman

Marc Kleiman, County Clerk