

March 8, 2016

APPROVED on 3/22/16

Proceedings of a Regular Meeting of the Board of Commissioners in and for the County of Menominee and the State of Michigan were held in Courtroom B, Courthouse, Menominee, Michigan.

Chairman Meintz 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: Com. Cech, Furlong, Hafeman, Lang, Meintz, Piche, Schei and Williams.

Absent: Com. Nelson (excused).

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

Moved by Com. Hafeman, seconded by Com. Piche to approve the minutes from the February 23, 2016 Regular County Board Meeting. Motion was approved 8-0.

Public Comment:

- Gary Schultz – Commented on the Airport Minimum Standards and asked if it will have to be approved again when the airport changes the name.

Presentations: None.

Department Head/Elected Officials Reports: None.

Moved by Com. Furlong, seconded by Com. Williams to approve the Twin County Airport Minimum standards (with typo's corrected). Discussion ensued. It was stated that if the airport name changes then the standards will have to be approved again with the new name. Motion was approved 8-0.

Moved by Com. Furlong, seconded by Com. Cech to approve the Letter of Understanding between the Menominee County Board of Commissioners and the Menominee County Airport Committee. Com. Meintz read the letter. Motion was approved 8-0. (Attachment A)

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

Moved by Com. Hafeman, seconded by Com. Williams to approve miscellaneous bills as paid on February 9 & 11, 2016 in the combined amount of \$228,016.56. Motion was approved 8-0.

Moved by Com. Hafeman, seconded by Com. Lang 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. Menominee County Timber Harvest Plan 2016. – Brian Bousley explained that Dean Francis of Upper Michigan Land Management & Wildlife Services, Inc. presented a Harvest Plan for Menominee County Parks. The Parks Committee toured the parks with Mr. Francis on February 27th and the committee met on March 7th to review. Com. Lang asked who would get the proceeds from this. Brian explained that he wants to keep the money within the parks. Com. Hafeman asked is this would go out for bids on who does the logging. Com. Furlong commented that this isn't a money making venture. This is a plan to clean up the county parks/land. The consensus of the board is to move this item forward to the next meeting for approval.

Miscellaneous Items:

- a. Three Way Road Program – City of Menominee invoice. – The City of Menominee is asking for their share of the funds - \$12,953.65. The consensus of the board is to move this item forward to the next meeting for approval.

Finance Items:

- a. GIS – Request for proposals (RFP). – Brian explained the GIS Ad Hoc Committee has requested an RFP be prepared and published to receive bids for the completion of the project. Bids to be reviewed and awarded by the County Board. We have a draft RFP attached with this agenda. Brian stated that cities and townships that currently have mapping need to be added to the RFP. Also it will need to have added that the county board has the right to reject proposals. We will need to see if we can utilize our current computers and server. Com. Furlong commented that he hopes this will be cleaned up before it goes out. The consensus of the board is to move this item forward to the next meeting for approval.
- b. Commissioner Per Diems and Expenses. - The consensus of the board is to move this item forward for approval at the next meeting.
- c. Miscellaneous bills as paid on February 25, 2016 in the combined amount of \$164,966.13. – Com. Hafeman asked about some ads in the Lufts for \$474.

Brian explained the ads. 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 Meintz called for public comment

Public Comment: None.

Commissioner Comment:

- Com. Piche – Thanked the board and the taxpayers for sending him to the MAC conference. He also discussed some of the workshops he went to while he was there.
- Com. Hafeman – Also thanked the board for sending her to the MAC conference. She also discussed the workshops that she attended. She discussed the Menominee-Delta Health Department and their funding within MERS.
- Com. Schei – Commented on the Health Department and MERS. He also thanked the board for their support with the Airport Committee.
- Com. Williams – Commented that it is International Women’s Day and National Pancake Day. Take your women out for some pancakes.
- Com. Cech – Thanked Com. Hafeman and Com. Piche for attending the MAC conference and bringing back information.
- Com. Meintz – Commented that he appreciates all of the reports. He is also happy to see spring is here.

Moved by Com. Hafeman, seconded by Com. Williams to adjourn at 6:34 p.m.
Motion was approved 8-0.

Charlie Meintz, Chairman

Marc Kleiman, County Clerk