

April 28, 2009

APPROVED MINUTES

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 Gary 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: Commissioners Garry Anderson, Gary Eichhorn, James Furlong, Bernie Lang, Dick Peterson

Chairman Eichhorn called for public comment.

Ruby Ivens

Hazardous Waste Collection

Com. Anderson moved, Com. Peterson supported to amend the agenda to allow Action Item K: Other Matters that may be Properly Presented to Board, item a: Data Entry Correspondence to become an action item. Motion was approved 4-1, Lang voted nay.

Com. Furlong moved, Com. Peterson supported to approve the agenda with amendment. Motion was approved, 5-0.

Com. Furlong moved, Com. Anderson supported to approve the March 24, 2009 and April 14, 2009 regular meeting board minutes. Motion was approved, 5-0.

Presentations:

Tim Spreen, Airport Manager – de-icing vehicle

Department Head/Elected Officials Reports

E-911 Director Debra Wormwood: Sale of prior radio system

Delta/Menominee Public Health Officer Barb Chenier: Annual report

Action Items:

Moved by Com. Furlong, supported by Com. Lang to approve Family Medical Leave (*not to exceed twelve (12) weeks*) for Corrections Officer, Amy Behnke. Motion approved 5-0.

Moved by Com. Anderson, supported by Com. Peterson to adopt **AMENDED** Resolution 09-05 ~ Menominee County Road Commissioner Compensation to include authorized conference fees/reimbursements. Motion approved 5-0.

Moved by Com. Lang, supported by Com. Peterson to adopt Resolution 09-07 ~ Proclamation of Head Start Month, April 2009. Motion approved 5-0.

Moved by Com. Furlong, supported by Com. Anderson to adopt Resolution 09-08 ~ Supporting Local Operation of the U.P. State Fair. Motion approved 5-0.

Moved by Com. Anderson, supported by Com. Peterson to approve use of the Menominee County Courthouse, a Courtroom and Jury room for one night per month to conduct "Teen Trials" through the Menominee County Teen Court Program. Motion approved 5-0.

Moved by Com. Furlong, supported by Com. Lang to approve the proposal by Veolia Environmental Services for the 2009 Menominee County Household Hazardous Waste Collection estimated cost of \$14,580.63. Funds for this collection to be disbursed from HHW Acct#. 101-526-882.00. Motion approved 5-0.

Moved by Com. Anderson, supported by Com. Peterson to approve County Board Chairman Eichhorn's appointment of Com. Furlong (County Board Commissioner) to the Corrections Advisory Commission (CAD). Motion approved 5-0.

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

Moved by Com. Furlong, supported by Com. Peterson to approve the miscellaneous bills as paid on Mar. 19, 20 & April 2 in the amount of \$100,922.30. Motion approved 5-0.

Moved by Com. Furlong, supported by Com. Anderson to place Misc. Boards/Committee/Commission Reports on file. Motion approved 5-0.

Other Matters that may be Properly Presented to Board

- Commissioner Eichhorn addressed the need to advertise for Delta/Menominee Board of Health member due to the death of Pat Anderson.

- Data Entry Correspondence regarding software conversion from Manatron to BS&A was discussed in detail. Moved by Com. Anderson asking the County to adhere to what was discussed at the Township Association Meeting; to have parties involved meet to discuss issues and work to resolve; also that the County consider paying for upgrade for townships who are not eligible receive it at no cost. Motion died for lack of support. Administrator Neumeier was directed to contact parties involved and facilitate a meeting to address issues.

Informational Items: None

Public Comment

Ruby Ivens

Hazardous Waste Collection/litter in County

Motion to adjourn by Com. Lang, supported by Com. Anderson. Motion approved 5-0. Meeting adjourned at 7:15 P.M.

Gary Eichhorn, Chairman

Carol Johnson, Deputy County Clerk