

April 14, 2020

APPROVED on 4/28/2020

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. In addition, public participation was allowed through Cisco Webex Meetings.

Chairman Piche called the meeting to order at 5:00 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, Larry Johnson Jr., Bernie Lang, Larry Phelps (phone), Gerald Piche, David Prestin (phone) and Larry Schei (phone).

Absent: Commissioners: None.

Moved by Com. Hafeman, seconded by Com. Cech to approve the agenda. Motion was approved by roll call vote 9-0.

Moved by Com. Hafeman, seconded by Com. Gromala to approve the minutes from the March 24, 2020 Regular County Board Meeting. Motion was approved by roll call vote 9-0.

Public Comment: None.

Presentations: None.

Department Head/Elected Officials Reports:

- Marc Kleiman, County Clerk/Register of Deeds – Gave an update on the filing deadlines for County Commissioners.
- Jason Carviou, County Administrator – Gave Administrator’s Report with updates and announcements.

Action Items:

Moved by Com. Cech, seconded by Com. Hafeman to approve the County Veteran Service Fund Grant for FY 19/20 in the amount of \$62,084.00. Motion was approved by roll call vote 9-0.

Moved by Com. Hafeman, seconded by Com. Johnson Jr. to approve a two-year extension contract with MGT Consulting Group to provide preparation of the countywide central service cost allocation plans for a fee not to exceed \$7,200 annually. Motion was approved by roll call vote 9-0.

Moved by Com. Lang, seconded by Com. Cech to approve Resolution 2020-14 ~ Resolution to Adopt Monthly 911 Surcharge within Menominee County. Motion was approved by roll call vote 9-0. (Attachment A)

Moved by Com. Hafeman, seconded by Com. Johnson Jr. to approve Resolution 2020-15 ~ Resolution to Declare a Local State of Emergency in Response to the COVID-19 Outbreak. Motion was approved by roll call vote 9-0. (Attachment B)

Moved by Com. Hafeman, seconded by Com. Cech to approve Commissioner Per Diems and Expenses as paid. Motion was approved by roll call vote 9-0.

Moved by Com. Hafeman, seconded by Com. Gromala to approve miscellaneous bills as paid on March 11, 16, 17 & 18, 2020 in the combined amount of \$133,776.82. Motion was approved by roll call vote 9-0.

Moved by Com. Johnson Jr., seconded by Com. Hafeman to approve miscellaneous boards/committees/commission reports on file in the office of the County Clerk. Motion was approved by roll call vote 9-0.

New Business (discussion only)

Personnel Items:

- a. COVID-19
 - Continuation of Pay/Furloughs – Administrator Carviou explained the situation and discussed what some other U.P. Counties are currently doing. His recommendation to the board is to continue paying employees as we are through the revised Executive Order. If this EO is extended past April 30, 2020 the board would need to reevaluate this position.

Moved by Com. Hafeman, seconded by Com. Johnson Jr. to make the continuation of paying all Menominee County Employees an Action Item at this meeting. Motion was approved by roll call vote 9-0.

Moved by Com. Hafeman, seconded by Com. Johnson Jr. to continue paying all Menominee County Employees, as the county has been doing, through April 30, 2020. Motion was approved by roll call vote 9-0.

- Hazard Pay – Administrator Carviou explained the letter that he received from the Teamsters representative requesting Hazard Pay. He also discussed what other counties are currently doing. It is the consensus of the board to not act on this request.
- Continuation of Limited Services/Access & Remote Work – Administrator Carviou explained that he would just like to continue with the current policy. It is the consensus of the board to continue with the current policy.

- Jail Capacity Plan – Administrator Carviou explained the need for the Jail Capacity Plan and the proposed plan of working 7 days on and then 7 days off.

Moved by Com. Cech, seconded by Com. Johnson Jr. to make the approval of the Menominee County Jail Capacity Plan (7 days on, 7 days off) an Action Item at this meeting. Motion was approved by roll call vote 9-0.

Moved by Com. Cech, seconded by Com. Johnson Jr. to approve the Menominee County Jail Capacity Plan (7 days on, 7 days off). Motion was approved by roll call vote 9-0.

- April 28, 2020 County Board Meeting venue – Administrator Carviou explained why he would like to move the meeting from the Annex to the Courthouse for purposes of remote technology for the meetings.

Moved by Com. Hafeman, seconded by Com. Gromala to make the venue change of the April 28, 2020 County Board Meeting an Action Item at this meeting. Motion was approved by roll call vote 9-0.

Moved by Com. Hafeman, seconded by Com. Gromala to change the venue of the April 28, 2020 County Board Meeting from the Annex in Stephenson to the Courthouse in Menominee. Motion was approved by roll call vote 9-0.

Building and Grounds/Parks Items:

- a. COVID-19
 - Delay Opening of Campgrounds until May 15, 2020 (currently 5/1/20) – Administrator Carviou explained why he would like to delay the opening of campgrounds until May 15, 2020.
 - Reschedule “Reservation Day” to May 11, 2020 (currently 4/27/20) – Administrator Carviou explained why he would like to reschedule “Reservation Day” to May 11, 2020. The consensus of the board is to have Administrator Carviou work with Karen at Shakey Lakes Park on when we should start accepting reservations.

Moved by Com. Hafeman, seconded by Com. Johnson Jr. to make the approval of delaying the opening of campgrounds until May 15, 2020 an Action Item at this meeting. Motion was approved by roll call vote 9-0.

Moved by Com. Hafeman, seconded by Com. Johnson Jr. to delay opening of campgrounds until May 15, 2020. Motion was approved by roll call vote 9-0.

Miscellaneous Items:

- a. Bagley Tower Project – Open Sealed Bids – Administrator Carviou opened the sealed bids. This was supposed to be done at Finance Committee

Meeting. The county only received one sealed bid. Administrator Carviou reviewed the bid. He will bring this back for the next County Board Meeting.

- b. Appointment of one Planning Commission Member – Administrator Carviou explained that we only had one applicant, Kathleen Branz. The consensus of the board is to move this item forward to the next meeting for approval.

Finance Items:

- a. 2019/20 Budget Amendments – Group #2 (4-29) – Administrator Carviou explained the Budget Amendments.

Moved by Com. Cech, seconded by Com. Hafeman to make the approval of 2019/20 Budget Amendments, Group #2 (4-29) an Action Item at this meeting. Motion was approved by roll call vote 9-0.

Moved by Com. Hafeman, seconded by Com. Cech to approve 2019/20 Budget Amendments, Group #2 (4-29). Motion was approved by roll call vote 9-0.

- b. Commissioner Per Diems and Expenses. – The consensus of the board is to move this item forward to the next meeting for approval.
- c. Miscellaneous bills as paid on March 20 & 31 and April 6 & 7, 2020 in the combined amount of \$114,712.48. 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 to the next meeting for approval.

Chairman Piche called for public comment

Public Comment:

- Jason Carviou – Commented on the Webex meeting and would like some feedback on how it worked.

Commissioner Comment

- Com. Phelps – Commented on the meeting and the other Commissioners.

Moved by Com. Hafeman, seconded by Com. Lang to adjourn at 6:16 p.m. Motion was approved by roll call vote 9-0.

Gerald Piche, Chairman

Marc Kleiman, County Clerk