

April 27, 2010

APPROVED May 25, 2010

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. Lang, supported by Com. Anderson to amend a couple of agenda items. Action Item #4 the estimated amount of money raised in the first year should be \$1,185,269.69. Also, Action Item #16 should occur around 7:30 p.m. and the County Board will move its closed session to Courtroom A. Motion was approved 4-0.

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

Moved by Com. Furlong, supported by Com. Anderson to approve the minutes from the March 23, 2010 County Board meeting. Motion was approved 4-0.

Com. Lang addressed allowing the Administrator's office post on a monthly basis the commissioner's expense/reimbursement and meeting forms on the website at the next Committee of the Whole meeting.

Moved by Com. Anderson, supported by Com. Furlong to approve the minutes from the April 13, 2010 County Board meeting. Motion was approved 4-0.

Presentations: None.

Department Head/Elected Officials Reports: None

Moved by Com. Furlong, supported by Com. Anderson to approve additional funding in the amount of \$1,534.88 for the Marine Boat Anti-fouling "preserving" paint. Funds to be disbursed from account #101-103-755.00 – Other Operating Expenses. Motion was approved 4-0.

Moved by Com. Lang, supported by Com. Eichhorn to approve the agreement between Menominee County and Larry Wall naming Larry the CDBG Housing Grant Administrator as outlined in the 2009 grant application. Motion was approved 4-0.

Moved by Com. Anderson, supported by Com. Furlong to allow the Menominee River Century Committee use of Menominee River Park and Chappée Rapids Historical Marker for their annual Bicycle ride on June 27, 2010. Motion was approved 4-0.

Moved by Com. Furlong, supported by Com. Lang to approve the road patrol millage ballot wording as follows: “To increase the total amount of taxes which may be assessed upon all property within the County of Menominee for a period of ten (10) calendar years, from tax years 2012 through 2021, inclusive, at the rate of 1.795 mills (\$1.79 per \$1,000 of taxable value), for the purpose of providing funding for the operations of the 24-hour Sheriff’s Emergency Response Services Road Patrol, raising in the first year an estimated \$1,185,269.69.” Discussion ensued and Com. Anderson stated that he was opposed to this because there was no representation at the meeting from District 4 and he also feels that it should be 2.5 mills for 5 years instead of 1.795 mills for 10 years. Motion was not approved 2-2. Com. Anderson and Com. Eichhorn voted nay.

Moved by Com. Anderson, supported by Com. Furlong to approve Resolution 2010-06 ~ To Proclaim April 2010 Head Start Month. Motion was approved 4-0.

Moved by Com. Furlong, supported by Com. Lang to approve Resolution 2010-07 ~ To Support adoption of Legislation requiring the State of MI and the State of WI to allow transfer of Fire Fighter Training credentials. Motion was approved 4-0.

Moved by Com. Furlong, supported by Com. Lang to approve Resolution 2010-08 ~ Supporting the State pay full PILT payments to counties prior to purchasing additional foreclosed property. Discussion ensued and Com. Eichhorn asked what monies the State of Michigan would be using to purchase these lands. Com. Lang commented on how many hours of work was put into drafting this resolution. Motion was approved 4-0.

Moved by Com. Furlong, supported by Com. Eichhorn to approve Resolution 2010-09 ~ Supporting the E-9-1-1 surcharge increase from \$1.30 to \$2.20 as approved by voters in the November 2009 Election. Motion was approved 4-0.

Moved by Com. Eichhorn, supported by Com. Anderson to appoint Gary Anderson as chairman of the Finance Committee. Discussion ensued and Com. Furlong he still feels that the chairman should have been the person who was appointed to replace Com. Peterson on the Finance Committee. Motion was approved 4-0.

Moved by Com. Anderson, supported by Com. Lang to approve the bid from UES in the amount of \$6,999 for Equipment and Installation of a server to enable the BS&A.net implementation. Funds to be disbursed from account #101-103-970.03 (Capital Outlay – Server). Motion was approved 4-0.

Moved by Com. Anderson, supported by Com. Furlong to approve the **2010** Equalization Report (form L-4024). Motion was approved 4-0.

Moved by Com. Lang, supported by Com. Eichhorn to approve the bid from Veolia Environmental Services in the amount of approx. \$14,900 to provide 2010 Household Hazardous Waste Services for Menominee County. Funds to be disbursed from account #101-526-882.00

(Household Hazardous Waste). Discussion ensued and Com. Furlong questioned the amount of the bid. Com. Furlong feels that it should be a firm amount not an approximate amount.

Moved by Com. Furlong, supported by Com. Anderson to amend the previous motion to set the amount to be paid to Veolia Environmental Services not to exceed the amount the County Board budgeted for this service. Motion was approved 4-0.

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

Moved by Com. Anderson, supported by Com. Lang to approve having UP Engineers & Architects provide construction administrative services to provide documents needed to complete the Rural Development Grant Application process for the Heating and Air conditioning grant. Cost of this service to the county is \$5,000. Funds will be disbursed from account #101-103-998.00 (Designated Building Projects). Discussion ensued and Com. Eichhorn asked who would conduct the walk through and inspections. Com. Anderson asked Administrator Bousley if he was comfortable with the cost of this project. Motion was approved 4-0.

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

Moved by Com. Anderson, supported by Com. Lang to approve the miscellaneous bills as paid on March 6 & 18, April 1 & 5, 2010 in the amount of \$218,093.10. Motion was approved 4-0.

Moved by Com. Furlong, supported by Com. Lang to go into closed session to consult with Attorney, David Stoker regarding strategy and negotiation of a collective bargaining agreement pursuant to Section 8(c) of the Open Meetings Act. Motion was approved by a roll call vote 4-0 at 6:21 p.m. Present at the closed session would be Com. Anderson, Eichhorn, Furlong, Lang, County Clerk Kleiman, Administrator Bousley and Atty. Stoker.

Moved by Com. Furlong, supported by Com. Lang to return to open session at 6:50 p.m. Motion was approved by a roll call vote 4-0.

While in closed session the County Board approved the minutes from the August 25, 2009 closed session.

No action was taken on agenda Action Item #18. To discuss, and possibly take action on the negotiations of the collective bargaining agreement.

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

Other Matters that may be Properly Presented to Board:

-Com. Lang wants a statement made at the next Committee of the Whole meeting regarding the concerns citizen Jon Nelson made at a previous County Board meeting.

Informational Items: None

Public Comment: None

Moved by Com. Anderson, supported by Com. Furlong to adjourn at 6:58 p.m. Motion was approved 4-0.

Gary Eichhorn, Chairman

Marc Kleiman, County Clerk