

April 12, 2011

APPROVED on 4/26/11

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

Chairman Furlong called the meeting to order at 5:30 P.M. followed by the Pledge of Allegiance.

A call of the roll indicated that the following Commissioners were present/absent:

Present: Coms. Furlong, Jasper, Lang, Meintz, Pearson

Absent:

Com. Furlong stated that there was no need for the board to enter into closed session and Action Items 7 & 8 would be removed from the agenda.

Moved by Com. Pearson, seconded by Com. Jasper to approve the agenda as amended. Motion was approved 5-0.

Chairman Furlong called for public comment.

Public Comment:

- Ruby Ivens – Correction to the minutes from the March 22, 2011 meeting.
- Gary Eichhorn – Contract Change Order for the HVAC jail project. Three Way Road Program and open meetings violation at the MTA meeting by 3 county commissioners.

Moved by Com. Meintz, seconded by Com. Jasper to amend the March 22, 2011 minutes to reflect Ruby Ivens public comment was a general statement about policies and procedures and not specific to the Parks Committee. Motion was approved 5-0.

Moved by Com. Meintz, seconded by Com. Jasper to approve the amended minutes from the March 22, 2011 Regular County Board Meeting and the minutes from the March 25, 2011 Special County Board Meeting. Motion was approved 5-0.

Presentations:

- Karen McCormack – MI State Police.
- Tom Boerner – Mineral Rights.

Department Head/Elected Officials Reports: None

Moved by Com. Lang, seconded by Com. Pearson to approve Resolution 2011-09 ~ Support of the Community Services Block Grant - Community Action Agency. Motion was approved 5-0.

Moved by Com. Pearson, seconded by Com. Jasper to approve Resolution 2011-10 ~ National Public Safety Telecommunicators Week. Motion was approved 5-0.

Moved by Com. Pearson, seconded by Com. Lang to approve a bid in the amount of \$80,425 by Southern Folger for replacement of the Jail Cell Door locks project, per the quoted scope of work. Project will be funded through acct. 101-103-998.00 (Designated Building Projects, Designated Fund). Discussion ensued as to there only being one bid submitted for the project. Com. Meintz stated he is not in favor of this. Motion was approved 4-1 with Com. Meintz voting nay.

Moved by Com. Meintz, seconded by Com. Pearson to approve Miscellaneous Bills as paid on March 9 & 17, 2011 in the amount of \$136,076.38. Motion was approved 5-0.

Moved by Com. Lang, seconded by Com. Meintz to approve Commissioner Per Diems and expenses as submitted. Motion was approved 5-0.

Moved by Com. Meintz, seconded by Com. Pearson to place miscellaneous boards/committees/commission reports on file in the office of the County Clerk. Motion was approved 5-0.

New Business (discussion only)

Personnel Items:

- a. None

Building and Grounds/Parks Items:

- a. Lease agreement for the Concession Stand and Laundry Facility at Shakey Lakes Park – The lease will be the same as the original lease price of \$600. They will also not be allowed to sell fireworks as a part of the lease. The Parks Board agreed they were not going to increase the lease by 20% as they did with the other leases. Com. Furlong questioned why they were not increasing the lease. The consensus of the board is to move this item forward to the next meeting.
- b. Partial payment (\$50,445) to Valley Mechanical for HVAC project. - The consensus of the board is to move this item forward to the next meeting.
- c. Contract Change Order – Increase in cost of HVAC jail project. – U.P. Engineers has recommend a “contract change order” in the amount of \$11,607.50 additional funding to complete the HVAC project to modify vent/duct grills and to order new grills. The problem stems from the new defusers do not fit, and there is a high cost for labor to modify. Multiple commissioners asked if there is a need to replace the defusers. The consensus of the board is that Menominee County should not have to pay for this mistake, and Brian will find out the direction the county needs to take.
- d. 2010 Mileage Expenses, Ruby Ivens – Reimbursement for serving on the Parks and Recreation Committee ~ Create Resolution to allow one time payment of the previous year reimbursements for Ruby only; and to incorporate County Bylaws in the resolution (specific timeline for submission of Mileage Reimbursement). - The Parks Committee approved that Ruby be paid. They also approved quarterly submission and payment of mileage and per diems by committee members. Com. Furlong stated that everyone needs to submit their reimbursement by the 7th of each month like the County Commissioners have to. Bob Desjarlais addressed the board regarding the

Ruby Resolution. The Parks bylaws do not specify the date they need to submit. They would prefer quarterly and a \$25/meeting per diem. The consensus of the board is to move this item forward to the next meeting as an action item with a resolution.

Miscellaneous Items:

- a. Commissioner Goals for the 2011-2012 Fiscal Year Projects ~ Discussion. – Com. Lang discussed the space shortage and the plans from Grundloch Champion. He would like them presented to the board by former County Administrator Brian Neumeier. Com. Jasper suggested the State Police Post as an idea for space. Sherry Smith informed the commissioners about the MERIT fiber optic cabling project starting in Menominee County. Com. Lang asked if we were following the budget time table that was set. Com. Lang stated that Al Thompson has talked to a contractor about a design for the bell project. Com. Jasper asked what the status is on the Red Brick building in Meyer Township. Diane Lesperance addressed the board and explained what is happening.
- b. Building Code Ad Hoc Committee for the purpose of creating a Menominee County Building Code Policies and Procedures manual. Dan Menacher recommends 1 County Commissioner, Brian Bousley, a couple township supervisors, and 3 contractors. It will take six to eight months to put this manual together. Com. Meintz stated that he would sit on the committee. The consensus of the board is to move this item forward to the next meeting to set up the committee with 1 commissioner, 1 supervisor from a zoned township, 1 supervisor from a township without zoning, Dan Menacher, 3 licensed contractors and 1 structural engineer.
- c. Three Way Road Program – Ad Hoc Committee for the purpose of exploring options to create a three way road funding program. – Com. Furlong discussed the last MTA meeting he attended and the suggestion from them for an Ad Hoc Committee. He also discussed the MAC conference and the gas tax. Short and long term funding options. Com. Meintz stated that the MTA is working on more defined road problems and how they would like to see them addressed. The recommendation is from the committee to consist of 2 township officers, 1 member from City of Menominee, or City of Stephenson, 2 county commissioners and 2 road commissioners. The consensus of the board is to move this item forward to the next meeting.
- d. Household Hazardous Waste – 2011-Veolia Environmental Services. – We have a 3 year bid, it will be held in the City of Menominee on May 7th. It will not exceed \$16,600. The consensus of the board is to move this item forward to the next meeting.
- e. Resolution 2011-11 ~ Proclaim April 2011, Head Start Month. – Com. Furlong would like to see this passed tonight.
Moved by Com. Lang, seconded by Com Pearson to make this an action item. Motion was approved 5-0 by roll call vote.
Moved by Com. Pearson, seconded by Com. Jasper to approve Resolution 2011-11 ~ Proclaiming April 2011, Head Start Month. Motion was approved 5-0.

Finance Items:

- a. Resolution 2011-12 ~ Menominee County Deficit Elimination Plan for FY 2009/2010. – Brian Bousley explained the Deficit Elimination Plan. Diane Lesperance discussed some of the deficiencies that were noted. Com. Lang asked what the time line was to pass this. It is 30 days from when received, Brian has already asked for a 30 day extension. The consensus of the board is to move this item forward to the next meeting.
- b. Miscellaneous Bills as paid on March 18, 31 & April 1, 2011 in the amount of \$151,188.29. - The consensus of the board is to move this item forward to the next meeting.
- c. Commissioner Per-Diems/Expenses. - The consensus of the board is to move this item forward to the next meeting.

Misc. Boards/Committees/Commissions Reports:

- a. The consensus of the board is to move this item forward to the next meeting.

Public Comment:

-Bob Desjarlais – Thanked the Commissioners for coming to the MTA meeting. Stated that MTA approved having Joe Linder, Jon Nelson and Paul Anderson represent MTA on the Ad Hoc Committee for the Three Way Road Program. He also questioned the city being involved with this committee.

-Paul Anderson – MTA

-Bob Man – Aquilla resources Back 40 project 753-9602 if people have questions.

Commissioner Comment:

-Com. Meintz is looking forward to spring time and a fun Easter.

-Com. Furlong discussed the MAC conference in Lansing, Open Meetings Act and the Gas Tax.

Moved by Com. Pearson, seconded by Com. Meintz to adjourn at 8:11 p.m. Motion was approved 5-0.

James Furlong, Chairman

Marc Kleiman, County Clerk