

April 26, 2016

APPROVED on 5/10/16

Proceedings of a Regular Meeting of the Board of Commissioners in and for the County of Menominee and the State of Michigan were held at the Menominee County Annex, Stephenson, 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, Nelson, Piche, Schei and Williams.

Absent: None.

Moved by Com. Hafeman, seconded by Com. Williams to approve the agenda. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Cech to approve the minutes from the April 12, 2016 Equalization Session and Regular County Board Meeting. Motion was approved 9-0.

Public Comment:

- Bob Desjarlais – Approving the GIS project bids tonight.

Presentations:

- Ray LaMarche – Anderson Tackman & Co. LLC – Ray reviewed the 2014/15 Audit with the County Board and answered questions.

Department Head/Elected Officials Reports: None.

Action Items:

Moved by Com. Cech, seconded by Com. Hafeman to approve Resolution 2016-07 ~ Menominee County Five (5) year Recreational Plan ~ 2016-2020. Motion was approved 9-0. (Attachment A)

Moved by Com. Nelson, seconded by Com. Williams to appoint William Anderson, Terry Proos and Robert Desjarlais to the Menominee County Planning Commission from Nominations received by local entities. Terms for all three will be 3 years (5.1.2016 – 4.30.2019). Motion was approved 9-0.

Moved by Com. Piche, seconded by Com. Hafeman to approve allowing BAMC Menominee River Century Bicycle Riders use of River Park and Chappee Rapids Historical Marker on June 26, 2016 for their annual bike ride. Motion was approved 9-0.

Moved by Com. Piche, seconded by Com. Nelson to approve payment in the amount of \$43,375.13 to be paid to the Menominee County Road Commission for work done within the 3-way road project for Nadeau Township. (Invoice #3 WFP-011). Motion was approved 9-0.

Moved by Com. Schei, seconded by Com. Cech to a bid by Alfredson Brothers Construction Company in the amount of \$232,000 for phase 2 of the Vestibule project. Discussion ensued. There were many questions about the following items: cost being much higher than the architects projected it to be, will there be an engineer overseeing the project, the timeline for completing the project and if it was still worth completing the project.

Moved by Com. Meintz, seconded by Com. Schei to table the previously stated motion to approve the bid for phase 2 of the Vestibule project until the next meeting. Motion was approved 8-1, Com. Lang voted nay.

Moved by Com. Hafeman, seconded by Com. Williams to approve a bid by Coleman Engineering in the amount of \$87,200 for the Menominee County GIS project. Motion was approved 9-0.

Moved by Com. Schei, seconded by Com. Hafeman to approve Commissioner Per Diems and expenses as recently submitted. Motion was approved 9-0.

Moved by Com. Nelson, seconded by Com. Hafeman to approve miscellaneous bills as paid on March 17, 24, 30, & April 5 & 7, 2016 in the amount of \$174,408.17. Discussion ensued regarding the \$15 that was paid for Diane Lesperance for the UPAA. Com. Lang also asked about a bill for an aluminum dock at Shakey Lakes. Motion was approved 9-0.

Moved by Com. Williams, seconded by Com. Hafeman to approve miscellaneous boards/committees/commission reports be placed on file in the office of the County Clerk. Motion was approved 9-0.

New Business (discussion only)

Personnel Items:

- a. None.

Building and Grounds/Parks Items:

- a. Parks Committee ~ Bylaws/Charter/Rules & Policies. – Brian explained that the Parks and Recreation Committee has made a recommendation to the County Board regarding updates to the current committee's bylaws, policies and charter. Committee has rewritten portions of the bylaws, policies and charter in order to correct language and provide a clearer understanding of the documents. The consensus of the board is to move this item forward to the next meeting for approval.
- b. County Parks and Recreation ~ Park Rules. – The Parks and Recreation Committee has made a recommendation to the County Board regarding updates to the current County Park Rules. The committee has reworded certain sections and has added a few sections in order to provide park staff the ability to better enforce the rules of the park system. The consensus of the board is to move this item forward to the next meeting for approval.

Miscellaneous Items:

- a. Resolution 2016-09 ~ Adopt Monthly 911 Surcharge within Menominee County. – Brian explained that County Board can approve by resolution the modification of surcharge collected for 911 once annually before May 15th. The surcharge rate will be in effect from July 1, 2016 to June 30, 2017. We are currently collecting \$2.20 per line. We can collect \$2.12 per line in 2016/17 by resolution without going to a vote of the people. The consensus of the board is to move this item forward to the next meeting for approval.
- b. 2014/15 Budget Surplus Plan. – Finance Committee reviewed a plan submitted by administration regarding the 2014/2015 FY fund surplus of \$701,134. A breakdown of suggested direction of funds include MERs (\$300,000), Building Fund (\$155,023), the purchase of new vehicles for county use (\$75,000), deficit elimination for the 2014/2015 FY (\$46,111), and funds to be placed in the Child Care Fund (\$125,00). The consensus of the board is to move this item forward to the next meeting for approval.

Finance Items:

- a. Resolution 2016-09 ~ Deficit Elimination Plan for FY ending 9.30.15. – Brian read the resolution to address the deficit in the following special revenue accounts: Remonumentation (\$9), Law Library (\$229), Child Care (\$7,443) and State-Special Child Care (\$38,430). The State requires a plan to be developed and submitted to the Department of Treasury.

Moved by Com. Hafeman, seconded by Com. Nelson to make the approval of Resolution 2016-08 ~ Deficit Elimination Plan for FY ending 9/30/15 an action item at this meeting. Motion was approved by a roll call vote 9-0.

Moved by Com. Furlong, seconded by Com. Nelson to approve Resolution 2016-08 ~ Deficit Elimination Plan for FY ending 9/30/15. Motion was approved by a roll call vote 9-0. (Attachment B)

- b. Miscellaneous bills as paid on April 12 & 21, 2016 in the combined amount of \$64,715.55. - 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.

Public Comment:

- Peggy Schroud – Thanked the board for approving the GIS bid.
- Bob Desjarlais – Thanked the board for approving the GIS bid. Also commented on the building project and hopefully the contractor will be using their own workers and not subcontracting.
- Kim Swille – Commented on the position that the county just filled at the Annex and the fact that it was announced on Facebook by the person who got the job before all interviews were complete.

Commissioner Comment:

- Com. Nelson – Commented that the county will be receiving \$15,000 for the courts for help with substance abuse problems.
- Com. Cech – Apologized to the board for his comments during the discussion about County Treasurer Diane Lesperance and the \$15 for the UPAA.
- Com. Schei – Commented that he appreciates the discussion regarding the vestibule project.
- Com. Piche – Commented about Kristin Havelka being the new 4H Coordinator.
- Com. Meintz – Commented about not always believing everything that you read on Facebook. Also encouraged the commissioners to do some research on the vestibule project.

Moved by Com. Nelson, seconded by Com. Hafeman to adjourn at 8:12 p.m. Motion was approved 9-0.

Charlie Meintz, Chairman

Marc Kleiman, County Clerk