

April 28, 2015

APPROVED on 5/12/15

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 Nadeau Township Hall, Carney, 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, Hafeman, Lang, Meintz, Nelson, Piche, Schei and Williams.

Absent: Com. Furlong (Excused)

Moved by Com. Hafeman, seconded by Com. Williams to approve the agenda. Motion was approved 8-0.

Moved by Com. Hafeman, seconded by Com. Nelson to approve the minutes from the April 14, 2015 Equalization Meeting, April 14, 2015 Regular County Board Meeting and April 14, 2015 Closed Session (now public). Motion was approved 8-0.

Public Comment: None.

Presentations:

- Ray LaMarche, Anderson, Tackman & Co. PLC – 2014 Audit Report.

Department Head/Elected Officials Reports:

- County Clerk Marc Kleiman – Reminded everyone that there is a countywide election on May 5, 2015. Items on the ballot are the State Ballot Proposal 15-1, Spalding Township Proposal, and Carney-Nadeau Public Schools Proposal.

Action Items:

Moved by Com. Hafeman, seconded by Com. Nelson to approve Resolution 2015-08 ~ Proclamation “Head Start Month” May 2015. Motion was approved 8-0. (Attachment A)

Moved by Com. Lang, seconded by Com. Williams to allow the 2015 Menominee River Century Bicycle Riders use of Menominee River Park and The Chappee Rapids Historical Marker areas for rest stops on their ride. Motion was approved 8-0.

Moved by Com. Hafeman, seconded by Com. Nelson to approve the letter submitted by Brian Bousley be sent to Pinecrest Medical Care Facility in reference to the Medicare Enrollment Application. Motion was approved 8-0.

Moved by Com. Schei, seconded by Com. Williams to approve placing a full page ad in the 2015/16 Menominee-Marquette Regional Guide. Cost of the full page ad is \$1,750 to be disbursed from account #101-103-802.00. Motion was approved 8-0.

Moved by Com. Hafeman, seconded by Com. Cech to approve Resolution 2015-09 ~ Menominee County Deficit Elimination Plan for FY ending 9.30.2014. Motion was approved 8-0. (Attachment B)

Moved by Com. Nelson, seconded by Com. Williams to approve the Veterans' Memorial Park Nature Trail Improvement Project as submitted, and to send the plan to the Planning Commission. Motion was approved 8-0.

Moved by Com. Hafeman, seconded by Com. Piche to appoint Patricia Phillips to the Northpointe Board of Directors for a three year term. (4.1.2015 – 3.31.2018) Motion was approved 8-0.

Moved by Com. Nelson, seconded by Com. Hafeman to approve budget amendments 8 & 9 as forwarded from the Finance Committee. Funds to be disbursed from the General Fund cash account #101-000-001.00.

- a. MSUE MOA increase (CB approved 2.24.15) - \$9,737
 - b. Full-Time 4-H Agent Position increase (CB approved 4.14.15) - \$20,000
- Motion was approved 8-0.

Moved by Com. Williams, seconded by Com. Hafeman to approve Commissioner per diems and expenses as recently submitted. Motion was approved 8-0.

Moved by Com. Hafeman, seconded by Com. Cech to approve miscellaneous bills as paid on March 26, 27 & April 9, 2015 in the combined amount of \$209,527.94. Motion was approved 8-0.

Moved by Com. Williams, seconded by Com. Nelson to place miscellaneous boards/committees/commission reports on file in the office of the County Clerk. Motion was approved 8-0.

New Business (discussion only)

Personnel Items:

- a. Resolution 2015-07 ~ Retirement of Renee Herrild. – Brian Bousley read the resolution. The consensus of the board is to move this item forward to the next meeting for approval.

Building and Grounds/Parks Items:

- a. None.

Miscellaneous Items:

- a. None.

Finance Items:

- a. Commissioner Per Diems and expenses. – There are no Commissioner Per Diems to move forward this month.
- b. Miscellaneous bills as paid on April 15 & 23, 2015 in the combined amount of \$55,980.62. Com. Hafeman asked about account 701 on page 118. Brian Bousley explained that is for retirement insurance and there is only one individual and that individual pays the full amount. The county does not contribute any money. Com. Hafeman also asked about Joe Ciochetto and his per diems submitted for the Airport Commission meeting of \$112. Brian explained that was for per diem and mileage. 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.

Chairman Meintz called for public comment

Public Comment:

- Darlene Nerat – Asked where the Veterans’ Memorial Park was located.

Commissioner Comment:

- Com. Cech – Commented that Renee Herrild has done a great job for Menominee County. He also commented on the Menominee-Marquette Regional Guide and thinks that we should look at contributing towards an ad that the Menominee County Conservation District puts out.
- Com. Hafeman – Commented that next year we should take another look at paying for an ad in the Menominee-Marquette Regional Guide. We could look at spending that money elsewhere. Also, she made lemon bars for everyone.
- Com. Williams – Commented on the M&M Regional Guide and how many places it goes to. It is very beneficial.
- Com. Piche – Stated that we need to keep praying for good weather for all the farmers.

Moved by Com. Nelson, seconded by Com. Williams to adjourn at 6:47 p.m.
Motion was approved 8-0.

Charlie Meintz, Chairman

Marc Kleiman, County Clerk