

May 25, 2010

**APPROVED on 6/22/10**  
**CORRECTED 7/27/10**

Proceedings of a regular meeting of the Board of Commissioners in and for the County of Menominee and the State of Michigan was held at the Menominee County Courthouse in 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, Lang and Meintz.

Absent: None

Chairman Eichhorn called for public comment. There was no public comment.

Moved by Com. Meintz, supported by Com. Lang to amend agenda to revise deficit elimination plan figure under Item 9 to read \$136882.00; add Item 12 Communication from Com. Meintz regarding County Park facilities; Item 13 Closed session with Attorney Stoker regarding contract negotiations. Motion was approved 5-0.

Moved by Com. Anderson, supported by Com. Meintz to approve the agenda with amendments. Motion was approved 5-0.

Moved by Com. Anderson, supported by Com. Eichhorn to approve the minutes of the April 27, 2010 meeting. Motion was approved, 5-0.

Presentations: Sheriff Kenny Marks – Sheriff Department Update  
Ray LaMarche, Anderson-Tackman & Co.  
2008-2009 Audit Report

Department Head reports: None

Moved by Com. Anderson supported by Com. Meintz to approve The Menominee County Computer Usage Policy as written. Motion was approved 5-0.

Moved by Com. Lang, supported by Com. Anderson to allow an outside company “sweep” the county servers, networks and/or workstations as addressed in the corrective action plan, to be sure there is no unauthorized software attached to the county computer system/servers. Motion was approved 5-0.

Moved by Com. Furlong, supported by Com. Meintz to approve the revised Parks Rules as submitted by the Parks and Recreation Committee. Motion was approved 5-0.

Moved by Com. Furlong, supported by Com. Lang to approve the revised Menominee County Planning Commission Ordinance. Motion was approved 5-0.

Moved by Com. Furlong, supported by Com. Meintz to approve the June through October Committee of the Whole and County Board meetings to be held at the following locations:

COW – June 8, 2010-6:00 PM (CDT) at the Harris Township Hall, Wilson , MI  
CB-June 22, 2010-6:00 PM (CDT) at the Harris Township Hall, Wilson, MI

COW-July 13, 2010-6:00 PM (CDT)-Nadeau Township Hall, Carney, MI  
CB-July 27, 2010-6:00 PM (CDT)-Nadeau Township Hall, Carney, MI

COW-August 10, 2010-6:00PM (CDT)-County Annex, Stephenson, MI  
CB-August 24, 2010-6:00PM (CDT)-County Annex, Stephenson, MI

COW-September 14, 2010-6:00PM (CDT)-County Annex, Stephenson, MI  
CB-September 28, 2010-6:00PM (CDT)-County Annex, Stephenson, MI

COW-October 12, 2010-6:00PM (CDT)-County Annex, Stephenson, MI  
CB-October 26, 2010-6:00PM (CDT)-County Annex, Stephenson, MI

Motion approved 4-1, Com. Lang voted nay.

Moved by Com. Furlong, supported by Com. Meintz to approve Resolution 2010-11 ~ Support of Snowmobile-ORV Trail Sticker Program. Motion was approved 5-0.

Moved by Com. Anderson, supported by Com. Meintz to approve reimbursement of \$600.00 to Mike Erdman for the installation and cost of the Sonar Software installed on one county computer. Funds will be disbursed from account 101-103-857.00 (Other Legislative – Computer Services) Motion approved 3-2, Com. Furlong and Com. Lang voted nay.

Moved by Com. Anderson, supported by Com. Lang to allow administration to post on a monthly basis, Commissioner Expenses/reimbursements and meeting fees on the County website, under “departments”>>”County Board”. Motion failed 2-3, Com. Eichhorn, Com. Furlong, Com. Meintz voted nay.

Moved by Com. Meintz, supported by Com. Lang to approve Resolution – 2012-12 – Menominee County Deficit Elimination Plan, for submission to the Department of the Treasury. A total amount of \$136,882.00 will be transferred from the General Fund Cash Acct. #101-000-001.00 to balance each deficit fund as listed below Motion approved 5-0

Child Care	292-000-001.00	in the amount of \$89,250
County Parks	208-000-001.00	in the amount of \$9,097
Building Dept.	249-000-001.00	in the amount of \$8,936
911 Program	266-000-001.00	in the amount of \$25,392
State-Special Child Care	296-000-001.00	in the amount of \$4,207

Moved by Com. Furlong, supported by Com. Meintz to approve the payment of Commissioner Per Diem & Expenses as recently submitted. **Motion carried 3-2. Com. Eichhorn and Com. Anderson voted nay.**

Moved by Com. Meintz, supported by Com. Eichhorn to approve the miscellaneous bills as paid on April 15, 29 & 30 and May 5, 2010 in the amount of \$146,501.33. Motion approved 5-0.

Com. Meintz addressed the Board regarding Shakey Lakes Park. No Board action taken, matter referred to Committee of the Whole.

Moved by Com. Meintz, supported by Com. Anderson to go into closed session to consult with Attorney David Stoker regarding negotiation of a collective bargaining agreement with the Sheriff Department Road Patrol. Motion was approved by a roll call vote, 5-0 at 8:12 PM. Present in the closed session was Com. Anderson, Eichhorn, Furlong, Lang and Meintz, County Administrator Brian Bousley, Deputy County Clerk Carol Johnson and Attorney David Stoker.

Moved by Com. Anderson, supported by Com. Lang to return from closed session at 8:40 PM. Motion was approved by a roll call vote 5-0.

While in closed session the County Board approved the minutes from the April 27, 2010 closed session.

Moved by Com. Lang, supported by Com. Eichhorn to amend agenda to include Road Patrol negotiation proposal. Motion approved 5-0.

Moved by Com. Furlong, supported by Com. Meintz to recommend, as per Attorney David Stoker, a 2% salary increase for Road Patrol deputies effective May 25, 2010 through September 30, 2010 with no retroactive pay. Motion approved 4-1, Com. Anderson voted nay.

Misc. Boards/Committee/Commissions Reports: None

Other Matters that may be Properly Presented to Board: None

Informational Items: None

Com. Eichhorn called for public comment:

Dale Axtell	BS&A
Darlene Nerat	Hazardous Waste

Moved by Com. Furlong, supported by Com. Anderson to adjourn at 8:45 P.M. Motion  
Approved 5-0

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Gary Eichhorn, Chairman

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Carol Johnson, Deputy County Clerk