

May 10, 2011

APPROVED on 5/24/11

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: None

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

Chairman Furlong called for public comment.

Public Comment: None

The minutes from the previous meeting on April 26, 2011 need to be corrected to reflect that the first motion on page 2 was made by Com. Pearson and supported by Com. Meintz.

Moved by Com. Meintz, seconded by Com. Pearson to approve the minutes from the April 26, 2011 Regular County Board Meeting as corrected. Motion was approved 5-0.

Presentations:

- Cindy Boyle – Boyle Design Group
- Mike Erdman – MSU Memorandum of Understanding
- Ray LaMarche – 2009-2010 Audit

Department Head/Elected Officials Reports: None

Moved by Com. Lang, seconded by Com. Jasper to allow BAMC Menominee River Century Committee use of Menominee County River Park and Chapee Rapids Historical Marker for their annual bicycle ride on June 26, 2011. Motion was approved 5-0.

Moved by Com. Meintz, seconded by Com. Pearson to approve Resolution 2011-12 ~ Deficit Elimination Plan for FY ending 2009-2010 for submission to the Department of Treasury. A total amount of \$23,903 will be transferred from the General Fund Cash Account #101-000-001-00 to balance each deficit listed below:

Building Code Department	249-000-001.00	\$13,571
State-Special Child Care	296-000-001.00	\$10,332

Motion was approved 5-0.

Moved by Com. Lang, seconded by Com. Jasper to provide Commissioner input whether CUPPAD should subscribe to the Munetrix Municipal Metrics services at no cost to the county. Should CUPPAD subscribe to this service? Motion was approved 3-2, Com. Meintz and Com. Pearson voted nay.

Moved by Com. Meintz, seconded by Com. Pearson to approve Miscellaneous Bills as paid on April 14, & 19, 2011 in the amount of \$202,425.12. Motion was approved 5-0.

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

Moved by Com. Pearson, seconded by Com Lang to go into closed session, (pursuant to the Open Meetings Act, Act 267 of 1976, 15.268 Section 8(c)) to discuss County Administrator, Brian Bousley's Employment Contract negotiations. Individuals attending closed session: County Commissioners, Brian Bousley, Marc Kleiman, and Sherry Smith. Enter into closed session at 7:09 p.m. Motion was approved by a roll call vote 5-0.

Moved by Com. Lang, seconded by Com. Meintz to return to open session at 7:35 p.m. Motion was approved by roll call vote 5-0.

New Business (discussion only)

Personnel Items:

- a. None

Building and Grounds/Parks Items:

- a. Bidding out Well Drilling at Shakey Lakes Park for the Bathhouse Project. – Brian stated we already have a Hannahville Grant that will pay for this project. We are just waiting on the State to approve the plan for the Bathhouse so we can move forward. The consensus of the board is for Brian to send it out for bids.
- b. Deputize the Park Rangers to allow them to write tickets for violations of Parks Rules. – Brian stated that Dan Hass is looking into the legality of this. Com. Meintz feels that this would give the Park Rangers more authority to keep control in the park. Brian will keep exploring this item with Dan Hass.
- c. Bids for Stump Removal at Parks and Courthouse (approximately 43 stumps total) – Com. Meintz asked if the bids were for grinding or removal. Com. Furlong feels the bids should include filling in of the holes left behind from removing the stumps. The board feels there should be two separate bids. One for the 2 stumps at the courthouse and one for the 41 stumps at Shakey Lakes. Brian will call around to see if it is going to be under \$5,000 and then there will not be a need to go out for bids on the 2 stumps at the courthouse they will only need one bid for Shakey Lakes.

Miscellaneous Items:

- a. Vacancy on Re-monumentation Board – Township Supervisor. – Steve Wery resigned from the Re-mounumentation Board. Brian will send a letter to MTA asking them to recommend three different people to choose from.
- b. Regional Guide Advertisement – The consensus of the board is to move this item forward to the next meeting.

Finance Items:

- a. Miscellaneous Bills as paid on April 28 & 29, and May 3, 2011 in the amount of \$194,816.82. - The consensus of the board it to move this item forward to the next meeting.
- b. Commissioner Per Diems and Expenses - The consensus of the board it to move this item forward to the next meeting.

Misc. Boards/Committees/Commissions Reports:

Com. Lang and Com. Furlong were both at the UPACC meeting in Brimley and there were a lot of good presentations. Com. Furlong also stated he was appointed to the Executive Board of UPACC. The consensus of the board it to move this item forward to the next meeting.

Public Comment:

- Robert Desjarlais – The State of Michigan has been ignoring Headlee for the past 30 years.
- Diane Lesperance – The Positive impact of 4H on the community.

Commissioner Comment: None

Moved by Com. Jasper, seconded by Com. Pearson to adjourn at 7:59 p.m. Motion was approved 5-0.

James Furlong, Chairman

Marc Kleiman, County Clerk