

May 10, 2016

APPROVED on 5/24/16

Proceedings of a Regular Meeting of the Board of Commissioners in and for the County of Menominee and the State of Michigan were held in Courtroom B, Courthouse, Menominee, 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. Nelson, seconded by Com. Hafeman to approve the agenda. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Nelson to approve the minutes from the April 26, 2016 Regular County Board Meeting. Motion was approved 9-0.

Public Comment:

- Bob Desjarlais – Commented that as chair of the Parks Committee, if there are any questions regarding the Bylaws/Charter/Rules & Policies that are going to be approved tonight he will answer.

Presentations: None.

Department Head/Elected Officials Reports: None.

Action Items:

Moved by Com. Furlong, seconded by Com. Cech to approve Resolution 2016-09 ~ Adopt Monthly 911 Surcharge within Menominee County. Motion was approved by roll call vote 9-0. (Attachment A)

Moved by Com. Furlong, seconded by Com. Cech to approve the Menominee County Parks Bylaws/Charter/Rules & Policies. Motion was approved 9-0.

Moved by Com. Cech, seconded by Com. Hafeman to approve Menominee County Parks and Recreation – Park Rules. Motion was approved 9-0.

Moved by Com. Schei, seconded by Com. Williams, to approve a bid by Alfredson Brothers Construction Company in the amount of \$232,000 for phase 2 of the Vestibule project. Discussion ensued. Com. Hafeman and Com. Nelson voiced their concern over the cost being much higher than originally projected. Also, this project was originally to keep from losing heating and cooling when the doors were opened. Motion was approved by a roll call vote 6-3. Com. Hafeman, Meintz & Nelson voted nay.

Moved by Com. Lang, seconded by Com. Cech to approve a bid by Biehl Construction Co. in the amount of \$52,700 for the Menominee County Courthouse parking lot project. Motion was approved by a roll call vote 9-0.

Moved by Com. Hafeman, seconded by Com. Nelson to approve the 2014/15 Budget Surplus Plan. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Nelson to approve miscellaneous bills as paid on April 12 & 21, 2016 in the combined amount of \$64,715.55. Motion was approved 9-0.

Moved by Com. Williams, seconded by Com. Hafeman to approve miscellaneous boards/committees/commission reports 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. Forester Contract. – The Parks Committee voted to recommend to the County Board the approval of the Forester Contract. The Parks Committee felt the contract was fair and equitable. The forester would be responsible for locating harvest areas, setting harvest specifications, establishing no cutting zones, drafting sale notice, advertising, selecting bidder, drafting timber contracts, collecting payments, and inspecting the harvesting operations. Com. Hafeman asked where the profits from this will go. Brian explained that currently it is set for the profits to go back to the parks. Com. Schei commented that he would like to see the profits divvied up fairly to each park. The Forester will receive 20% of gross stumpage with a minimum commission of \$2,000. The consensus of the board is to move this item forward to the next meeting for approval.

Miscellaneous Items:

- a. Approved 2% Hannahville Grants. – This is just informational. Brian explained the four grants we received. \$6,600 for Nightlock Classroom Security Project, with was submitted through Emergency Services. \$2,500 for the Shakey Lakes beach pavilion and beach house roof replacement. \$5,000 for replacement of the Menominee County Fair Horse Arena at Shakey Lakes. \$2,500 for a Courthouse Repeater, this will help the deputies stay in contact with the control room at the jail while they are in the courthouse.

Finance Items:

- a. Commissioner Per Diems and expenses. - The consensus of the board is to move this item forward to the next meeting for approval.
- b. Miscellaneous bills as paid on May 5, 2016 in the amount of \$129,408.50. – Com. Hafeman asked if we are still receiving money back from AT&T. Brian explained that we still are getting back half. Com. Hafeman also asked about the well at Shakey Lakes. Brian explained that is was to chlorinate the wells. This is a new requirement. We hired someone to do it this year, but next year we will buy the equipment and do it on our own. 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:

- Bob Desjarlais – Commented on how and when the Parks Committee decides what work should happen and at which parks.

Commissioner Comment:

- Com. Piche – Commented on respecting people and told a story about an experience he had today working in a farm field.
- Com. Nelson – Commented that he spoke with Jerry Ducette from Alger County and they were receiving \$660,000 for the State pulling offices from their courthouse. He also commented on grants that were helping out with Veteran’s Park in Powers.
- Com. Schei – Commented that he recently stopped at Veteran’s Park in powers to use the restrooms but they were not open.
- Com. Meintz – Thanked Com. Piche for sharing his story with the board.

Moved by Com. Nelson, seconded by Com. Hafeman to adjourn at 6:47 p.m. Motion was approved 9-0.

Charlie Meintz, Chairman

Marc Kleiman, County Clerk