

May 12, 2015

APPROVED on 5/26/15

Proceedings of a Regular Meeting of the Board of Commissioners in and for the County of Menominee and the State of Michigan were held in Courtroom B, Courthouse, Menominee, Michigan.

Vice-Chairman Schei 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, Nelson, Piche, Schei and Williams.

Absent: Com. Meintz (excused).

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

Moved by Com. Nelson, seconded by Com. Williams to approve the minutes from the April 28, 2015 Regular County Board Meeting. Com. Furlong noted that in Commissioner Comments the word "add" should have been "ad". The correction has been noted and will be made. Motion was approved 8-0.

Public Comment: None.

Presentations: None.

Department Head/Elected Officials Reports: None.

Moved by Com. Furlong, seconded by Com. Cech to approve Resolution 2015-07 ~ Retirement of Renee Herrild. Motion was approved 8-0. (Attachment A) Renee Herrild was in attendance and was presented the Resolution by Vice-Chairman Schei.

Moved by Com. Hafeman, seconded by Com. Nelson to approve miscellaneous bills as paid on April 15 & 23, 2015 in the amount of \$55,980.62. Motion was approved 8-0.

Moved by Com. Hafeman, 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. None

Building and Grounds/Parks Items:

- a. Park Improvement Survey. – Brian Bousley explained to the board that the Parks Committee is updating the Menominee County Recreation Plan and will be doing a survey to include as part of the plan. This survey will be handed out at the parks and will be on the county website. This is an informational item only and no board action is required.

Miscellaneous Items:

- a. May 26th County Board Meeting – request to change. – Brian explained that he would like to attend his son's 8th grade graduation on the evening of May 26th and this conflicts with the scheduled County Board meeting. He would like the board to change the date of the meeting. Com. Hafeman stated that it would be difficult for the meeting to be changed since there are other meetings the commissioners also need to attend. She feels that Brian should just attend the graduation and not worry about the meeting. The consensus of the board is not change the date of the County Board meeting and allow Brian to miss this meeting.
- b. Household Hazardous Waste – Date of collection. – Brian explained that normally we hold the collection in conjunction with the City's pick up date. This year the City changed the way they do their collections, but have given us permission to use their buildings/personnel for collections of HHW. Brian also stated that he has several dates available, but he has already spoken to the City of Menominee and August 15th would work for them. Brian would like the board to move this to an action item and set the date and time so we can begin advertising for it.

Moved by Com. Hafeman, seconded by Com. Nelson to make setting the date and time of the Household Hazardous Waste Collection an action item. Motion was approved by a roll call vote 8-0.

Moved by Com. Furlong, seconded by Com. Hafeman to schedule the Menominee County Household Hazardous Waste Collection for August 15, 2015 at the City of Menominee's collection site. Motion was approved by a roll call vote 8-0.

Finance Items:

- a. Commissioner Per Diems and expenses –The consensus of the board is to move this item forward for approval at the next meeting.
- b. Miscellaneous bills as paid on May 5 & 7, 2015 in the combined amount of \$65,792.21. – Com. Hafeman commented on the Sheriff Department’s AT&T bill. Brian stated that he is still working on it and he also has spoken to the gentleman that he met at the MAC conference about reducing the cost. 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.

Vice-Chairman Schei called for public comment

Public Comment: None.

Commissioner Comment:

- Com. Piche – Commented that he hopes the farmers have a good growing season. We have gotten some rain, now we just hope the warm weather comes.
- Com. Hafeman – Commented that she hears the heat is coming.
- Com. Lang – Commented that the farmers aren’t the only one looking for rain.
- Com. Furlong – Commented that the last meeting in Nadeau Township only lasted 47 minutes and he was not present and tonight’s meeting is only 21 minutes long and Com. Meintz is absent. You can only imagine how short the meetings would be if both he and Com. Meintz did not attend.

Moved by Com. Hafeman, seconded by Com. Nelson to adjourn at 6:23 p.m.
Motion was approved 8-0.

Larry Schei, Vice-Chairman

Marc Kleiman, County Clerk