

May 24, 2011

APPROVED on 6/14/11

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. Lang to approve the agenda. Motion was approved 5-0.

Chairman Furlong called for public comment.

Public Comment: None

Moved by Com. Meintz, seconded by Com. Pearson to approve the minutes from the May 10, 2011 Regular County Board Meeting. Motion was approved 5-0.

Presentations: None

Department Head/Elected Officials Reports:

-County Clerk Marc Kleiman informed the board that the Apportionment Committee approved a plan for 9 County Commissioner Districts. Copies of the plan are available in the County Clerk's office.

Moved by Com. Meintz, seconded by Com. Pearson to table agenda item 1. (A motion to approve deputizing the Menominee County Park Rangers, in order to enforce the Menominee County Parks Ordinance.) Motion was approved 5-0.

Moved by Com. Lang, seconded by Com. Pearson to approve the purchase of a full page advertisement in the Regional Guide of Menominee and Marinette. Payment in the amount of \$1,500 to be distributed from account # 101-103-755.00 (Other Operating). Discussion ensued and Brian informed the board that they would give us a one time reduced rate of \$1,000 for a full page advertisement. Moved by Com. Lang, seconded by Com. Pearson to amend the previous motion to change the payment amount from \$1,500 to \$1,000. Motion was approved 5-0.

Moved by Com. Pearson, seconded by Com. Furlong to appoint seven (7) members to the Three Way Road Program Ad Hoc Committee, representing the following interests:

Two members representing Menominee County Road Commission:

Roger Betzinger

Darrell Moilanen

One member representing the City of Stephenson or the City of Menominee:

John Starzynski – City of Stephenson

Two members representing the Menominee County Township Association:

Joe Linder – Nadeau Township

Paul Anderson – Ingallston Township

Two members of the Menominee County Board of Commissioners:

Mark Jasper

Jim Pearson

Discussion ensued, Com. Meintz would like to sit on the committee. Com. Jasper stated that he has no problem having Com. Meintz on the committee rather than himself. Moved by Com. Pearson, seconded by Com. Furlong to switch Com. Meintz with Com. Jasper as one of the two members from the Menominee County Board of Commissioners. Motion was approved 4-1 with Com. Lang voting nay.

Moved by Com. Pearson, seconded by Com. Meintz to approve Miscellaneous Bills as paid on April 28, & 29, and May 3, 2011 in the amount of \$194,816.82. Motion was approved 5-0.

Moved by Com. Jasper, seconded by Com. Meintz to approve Commissioner Per Diems and expenses as submitted. Motion was approved 5-0.

Moved by Com. Pearson, seconded by Com. Meintz 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 Meintz 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 5:39 p.m. Motion was approved by a roll call vote 5-0.

Moved by Com. Pearson, seconded by Com. Meintz to return to open session at 6:20 p.m. Motion was approved by roll call vote 5-0.

Moved by Com. Meintz, seconded by Com. Jasper to table agenda item 9 (motion to discuss and possibly take action on the negotiations of Brian Bousley's employment contract.) The contract will be made available to the public and will be voted on at the next regular county board meeting. Motion was approved 5-0.

New Business (discussion only)

Personnel Items:

- a. None

Building and Grounds/Parks Items:

- a. Discussion of Project Manager for the Shakey Lakes Bath House project. – Brian Bousley explained that there are two options. Option #1 is to appoint Dan Menacher as the Project Manager since it is similar work that he would already be doing as the Building Inspector. Dan would receive no additional compensation for these duties. Option #2 is to put it out for bids to hire a Project Manager. Dan Menacher addressed the board. Bob Desjarlais also addressed the board as the Chairman of the Parks Committee. The Parks Committee would be in favor of Option #1. The consensus of the board is to make Dan Menacher the Project Manager for this project. This item will be moved forward to the next meeting.
- b. Discussion of Boiler replacement for the Courthouse. - Brian Bousley and Al Thompson addressed the board regarding the need for new boilers. Currently only one of the two boilers are working and the other one would be expensive to fix. The old boilers are also very inefficient. The consensus of the board is to have Brian and Al work on some different heating options and plans for replacement. Brian will bring back more information for the commissioners to review.

Miscellaneous Items:

- a. Vacancy on the Planning Commission, Educational Interests/school board. – Roger Cole is resigning from the Planning Commission do to the fact that he took a different position with a school in Lower Michigan. The consensus of the board is to send a letter to the Menominee County ISD for nominations to fill the vacancy.
- b. Menominee County By-law revisions. – The commissioners just received the revisions today and would like more time to review them before they are discussed. The consensus of the board is to move them forward to the next meeting if they do not find any changes.

Finance Items:

- a. Miscellaneous Bills as paid on May 12, 2011 in the amount of \$81,108.07. - The consensus of the board it to move this item forward to the next meeting.

Misc. Boards/Committees/Commissions Reports:

The consensus of the board it to move this item forward to the next meeting.

Public Comment:

-Dale Axtel – Going to 9 commissioner districts would make James Furlong no longer his commissioner and that makes him glad.

Commissioner Comment:

-Com. Pearson – Airport Commission will be meeting with Marinette and Menominee Counties on June 16th.

-Com. Meintz – Wanted to remind everyone that next months meeting will be in Harris Township.

Moved by Com. Pearson, seconded by Com. Meintz to adjourn at 6:46 p.m. Motion was approved 5-0.

James Furlong, Chairman

Marc Kleiman, County Clerk