

June 14, 2011

APPROVED on 6/28/11

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 Harris Township Hall, Wilson, 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, Lang, Meintz, Pearson

Absent: Com. Jasper/excused

Com. Meintz requested amendment to agenda on Action Item #2 to include in motion the total cost of increase to County Administrator Brian Bousley's contract in the amount of \$21,493.00. Moved by Com. Pearson, supported by Com. Meintz to approve the agenda as amended. Motion was approved 4-0.

Chairman Furlong called for public comment.

Public Comment:

John Nelson – 3 Way Road

Moved by Com. Lang, supported by Com. Pearson to approve the minutes from the May 24, 2011 Regular County Board Meeting. Motion was approved 4-0

Presentations: Darrell Moilanen – 3 Way Road Program Options

Department Head/Elected Officials Reports:

Diane Lesperance: Financial Report

Moved by Com. Pearson, supported by Com. Lang to approve Resolution 2011-07 ~ Establishing the Fee Structure for Public Record Requests. Motion carried 4-0.

Moved by Com. Pearson, supported by Com. Lang to approve a two year contract with County Administrator, Brian Bousley. (6/15/2011-5/1/2013). Contract provides the Administrator with a salary of \$72,995 per year,
Health insurance (BCBS – PPO plan 15/0, employee pays 12.5% of premium),
Retirement (New Hire Division 17 Hybrid)
and Life Insurance benefits (in the amt. of \$10,000),
with the total dollar amount of increase to be \$21,493.00.
Motion was approved 3-1, Com. Meintz voted nay.

Moved by Com. Lang, supported by Com. Meintz to appoint Erik Bergh to the Menominee County Planning Commission to replace Roger Cole. Erik Bergh will be appointed to represent the educational interests on the planning commission. This term will expire on 4/30/2013. Motion carried 4-0.

Moved by Com. Meintz, supported by Com. Pearson to appoint Dan Menacher, Building Code Inspector to oversee the Shakey Lakes Bathhouse Project. He shall be named the "Project Manager" for the bathhouse project. He will receive no additional compensation for this project. Motion was approved 4-0.

Moved by Com. Pearson, supported by Com. Lang to approve a bid by Don's Stump Grinding in the amount of \$1,180.00 for the removal of 40 stumps at Shakey Lakes Parks. Payment to be disbursed from account #208-751-930.04 (Parks-Grounds Maintenance) Motion was approved 4-0.

Moved by Com. Meintz, supported by Com. Pearson to approve Miscellaneous Bills as paid on May 12, 2011 in the amount of \$81,108.07. Motion was approved 4-0.

Moved by Com. Meintz, supported by Com. Lang to place Miscellaneous Boards/Committees/Commission reports on file in the office of the County Clerk. Motion was approved 4-0.

New Business (discussion only)

Personnel Items:

- a. Request Permission to change unions ~ from Wisconsin Professional Police Association (WPPA)~to Teamsters Local 426. County Administrator Bousley to discuss further with entities and come back to Board with recommendation.

Building and Grounds/Parks Items:

- a. Parks – Committee Rules & Policies – There was discussion regarding mileage, per diems, etc for various committees. The Executive Committee is in the process of creating policy to cover Miscellaneous Boards.
- b. Horse Pulling Track Specifications – Shakey Lakes Parks – Matter of urgency due to timeliness with start of County Fair. Com. Meintz moved, Com. Pearson supported to move the bid process for horse pulling track specifications to be moved to an action item. Motion approved 4-0.

Moved by Com. Meintz, supported by Com. Pearson to allow the Horse Track Specifications to go out for bids. Motion approved 4-0.

Miscellaneous Items:

- a. Resolution 2011-14 – Amateur Radio Week – Moved by Com. Meintz, supported by Com. Pearson to move reading of Resolution 2011-14 into record. Motion approved 4-0.

Moved by Com. Pearson, supported by Com. Lang to approve Resolution 2011-14 Amateur Radio Week. Motion approved 4-0.

- b. Liberty Telecommunications Audit – Discussion ensued on potential savings to County through renegotiation of telecommunications. Consensus of Board is to move matter forward to Board.

Finance Items:

- a. Miscellaneous Bills as paid on May 26, 27 & June 8, 9, 2011 in the amount of \$241,724.72 - move to Board
- b. Commissioner Per Diem/Expenses-move to board

Misc. Boards/Committees/Commissions Reports:

- a. The consensus of the board is to move them forward to the next meeting.

Public Comment:

- Charlie Sinclair – Amateur Radio
- John Nelson – CFR and State Lands loss of revenue
- Diane Lesperance – UPCAP assistance on grass cutting on foreclosure property
- Joe Linder – Ad Hoc Road Committee
- Bob Desjarlais – Three way road money
- Bill Hafeman – Three way road money

Commissioner Comment:

Com. Meintz – CFR & State land revenues; 3 Way Road
Jim Pearson – 3 Way Road support
Com. Lang – 3 Way Road opposition

Moved by Com. Meintz, supported by Com. Pearson to adjourn at 7:15 p.m. Motion was approved 4-0.

James Furlong, Chairman

Carol Johnson, Deputy County Clerk