

June 25, 2019

APPROVED on 7/9/19

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 Annex, Stephenson, Michigan.

Chairman Piche 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: Commissioners: William Cech, Steven Gromala, Larry Johnson Jr., Bernie Lang, Larry Phelps, Gerald Piche, David Prestin and Larry Schei.

Absent: Commissioner: Jan Hafeman. (Excused).

Moved by Com. Cech, seconded by Com. Johnson Jr. to approve the agenda. Motion was approved 8-0.

Moved by Com. Cech, seconded by Com. Johnson Jr. to approve the minutes from the June 11, 2019 Regular County Board Meeting. Motion was approved 8-0.

Public Comment: None.

Presentations:

- Paul Putnam – MSUE updates. Kris Havelka, 4H Coordinator gave an update. Stephanie Meck, Community Nutrition Instructor gave an update.

Department Head/Elected Officials Reports:

- Jason Carviou, County Administrator – Gave Administrator’s Report with updates and announcements.

Action Items:

Moved by Com. Gromala, seconded by Com. Cech to waive boat launch fees at the Stoney Point Boat Launch on July 27 & 28, 2019 for anyone participating in the Brown Trout Derby sponsored by M&M Great Lakes Sport Fishermen. Motion was approved 8-0.

Moved by Com. Gromala, seconded by Com. Schei to approve a recommendation from the Airport Committee to approve a land lease agreement with David Olsen. Motion was approved 8-0.

Moved by Com. Cech, seconded by Com. Prestin to approve a recommendation from the Airport Committee to allow Skydive Charlevoix to host a skydiving event at the Menominee Regional Airport on August 11, 2019 (and August 10, 2019 if necessary). Motion was approved 8-0.

Moved by Com. Lang, seconded by Com. Johnson Jr. to approve a recommendation from the Airport Committee to allow the Wisconsin and Michigan Model Train Show to host their family fun day event at the Menominee Regional Airport on September 7, 2019. Motion was approved 8-0.

Moved by Com. Prestin, seconded by Com. Cech to approve Commissioner per diems and expenses as recently submitted. Motion was approved 8-0.

Moved by Com. Cech, seconded by Com. Prestin to approve miscellaneous bills as paid on May 30 and June 4, 2019 in the combined amount of \$89,860.32. Motion was approved 8-0.

Moved by Com. Schei, seconded by Com. Johnson Jr. to approve 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. Temporary Contract Attorney – Prosecuting Attorney. – Prosecuting Attorney Jeffrey Rogg spoke with the County Administrator about not being able to hire anyone at this time due to no applicants. He would like to discuss temporarily contracting with an attorney to help out until someone can be hired full time. PA Rogg discussed the option. There is an attorney in Dickinson County named Carl Downing that retired but has still been doing work in both Dickinson and Delta Counties. PA Rogg will be sitting down to discuss with him an option of contracting with Menominee County. PA Rogg stated that there is another attorney in Dickinson County that may be willing to assist. He will also be meeting with her. This contracted position would be primarily working on the backlog of police reports. PA Rogg and Administrator Carviou will work on some figures to present to the County Board at the next meeting for an action item.

Building and Grounds/Parks Items:

- a. None.

Miscellaneous Items:

- a. Resolution 2019 – 14 Great Lake Restoration Initiative. – Administrator Carviou updated the board regarding the revisions to make this resolution specific to Menominee County. The consensus of the board is to move this item forward to the next meeting for approval.
- b. Resolution 2019 – 15 Medicare Prescription Drug Bill. – Administrator Carviou updated the board regarding the revisions to make this resolution specific to Menominee County. The board had some changes for Administrator Carviou to make. The consensus of the board is to move this item forward to the next meeting for approval with the changes.

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 June 12 & 13, 2019 in the amount of \$60,279.06. – 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 to the next meeting for approval.

Public Comment: None.

Commissioner Comment:

- Com. Cech – Commented on the first day of summer and the weather being nice.
- Com. Piche – Commented that it was nice to see the 4H kids present what they have been working on to the board tonight.

Moved by Com. Prestin, seconded by Com. Cech to adjourn at 6:58 p.m. Motion was approved 8-0.

Gerald Piche, Chairman

Marc Kleiman, County Clerk