

June 9, 2020

APPROVED on 6/23/2020

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. In addition, public participation was allowed through Cisco Webex Meetings.

Chairman Piche called the meeting to order at 5:01 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, Jan Hafeman, Larry Johnson Jr., Bernie Lang, Larry Phelps, Gerald Piche, David Prestin and Larry Schei (phone).

Absent: Commissioners: None.

Moved by Com. Hafeman, seconded by Com. Johnson Jr. to approve the agenda. Motion was approved by roll call vote 9-0.

Moved by Com. Hafeman, seconded by Com. Johnson Jr. to approve the minutes from the May 26, 2020 Regular County Board Meeting and Equalization Meeting. Motion was approved by roll call 9-0.

Public Comment:

- Noreen Johnson – Commented on the West Shore Fishing Museum.

Presentations:

- Kathleen Ciantar ~ Anderson, Tackman and Company, PLC – 2019 Audit.

Department Head/Elected Officials Reports:

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

Action Items:

Moved by Com. Prestin, seconded by Com. Cech to approve Resolution 2020-19 ~ Honoring Peggy Grille. Motion was approved by roll call vote 9-0. (Attachment A)

Moved by Com. Hafeman, seconded by Com. Prestin to Resolution 2020-20 ~ Menominee County Corrective Action Plan for FY ending 9/30/2019. Motion was approved by roll call vote 9-0. (Attachment B)

Moved by Com. Hafeman, seconded by Com. Prestin to approve 2019/20 Budget Amendment Group #3 (30-39), as recommended by the Finance Committee. Motion was approved by roll call vote 9-0.

Moved by Com. Cech, seconded by Com. Johnson Jr. to approve a commercial operating agreement with Pilotsmith, Inc. to permit the company to provide flight instruction/training and aircraft rentals at the Menominee Regional Airport. Motion was approved by roll call vote 9-0.

Moved by Com. Hafeman, seconded by Com. Cech to approve a proposal from Coleman Engineering for engineering/consulting services for the shoreline reinforcement project at Stony Point Boat Launch. Motion was approved by roll call vote 9-0.

Moved by Com. Cech, seconded by Com. Lang to approve a proposal from Coleman Engineering for engineering/consulting services for the shoreline reinforcement project at Bailey Park/West Shore Fishing Museum. Motion was not approved by roll call vote 1-8. Com. Lang voted Aye.

Moved by Com. Phelps, seconded by Com. Prestin to approve a truck pull event at Shakey Lakes Park on July 18, 2020, as recommended by the Parks & Recreation Committee. Motion was approved by roll call vote 9-0.

Moved by Com. Hafemen, seconded by Com. Prestin to approve Commissioner Per Diems and Expenses as paid. Motion was approved by roll call vote 9-0.

Moved by Com. Hafeman, seconded by Com. Johnson Jr. to approve miscellaneous bills as paid on May 11, 12, 14 & 19, 2020 in the combined amount of \$35,516.99. Motion was approved by roll call vote 9-0.

Moved by Com. Hafeman, seconded by Com. Johnson Jr. to approve miscellaneous Board/Committee/Commission Reports be placed on file in the Office of the County Clerk. Motion was approved by roll call vote 9-0.

New Business (discussion only)

Personnel Items:

- a. None.

Building and Grounds/Parks Items:

- a. None.

Miscellaneous Items:

- a. COVID-19 Updates. – Administrator Carviou updated the board. Jason would like to lift the mask requirements for the courthouse in the next two weeks. He would leave the mask requirements in the courtrooms to each Judge.

- b. Commissioner iPad – Administrator Carviou updated the board that all new iPads and cases are here. IT will be setting them up.

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 paid on May 21 & 28 and June 3, 2020 in the combined amount of \$75,410.08. 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.

Chairman Piche called for public comment

Public Comment: None.

Commissioner Comment

- Com. Phelps – Asked a question about Bailey Park and the Fishing Museum.
- Com. Piche – Commented on things coming back with COVID. Building and farming are very busy.

Moved by Com. Hafeman, seconded by Com. Prestin to enter into closed session under Section 8(e) of the Open Meetings Act, to consult with its attorney regarding trial or settlement strategy in connection with Beyer et al. v. Menominee County. Those present will be all eight commissioners (Com. Schei is unable to attend per the Bylaws), Administrator Carviou, Administrative Assistant DuPont and County Clerk Kleiman. Motion was approved by a roll call vote 9-0 at 6:39 p.m.

Board returned to Open Session at 7:14 p.m. Com. Schei also returned to the meeting.

Moved by Com. Hafeman, seconded by Com. Gromala to approve the proposed Settlement Agreement and Mutual Unconditional Release in File No. M18-16234-CZ (Beyer et al. v. Menominee County). Motion was approved by a roll call vote 8-1. Com. Schei voted nay.

Com. Schei left the meeting.

Moved by Com. Hafeman, seconded by Com. Prestin to adjourn at 7:17 p.m. Motion was approved by a roll call vote 8-0.

Gerald Piche, Chairman

Marc Kleiman, County Clerk