

June 14, 2016

APPROVED on 6/28/16

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 Meintz 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. Hafeman, Lang, Meintz, Nelson, Piche, Schei and Williams.

Absent: Com. Cech and Furlong (excused).

Moved by Com. Hafeman, seconded by Com. Nelson to approve the agenda. Chairman Meintz stated that the agenda needs to be amended to add Miscellaneous Item b. (3-Way Road Invoice 3WFP-013 for Cedarville Township).

Moved by Com. Nelson, seconded by Com. Williams to amend the agenda to add Miscellaneous Item b. 3-Way Road Invoice 3WFP-013 for Cedarville Township. Motion was approved 7-0.

Moved by Com. Hafeman, seconded by Com. Nelson to approve the agenda as amended. Motion was approved 7-0.

Moved by Com. Hafeman, seconded by Com. Williams to approve the minutes from the May 24, 2016 Regular County Board Meeting. Motion was approved 7-0.

Public Comment: None.

Presentations: None.

Department Head/Elected Officials Reports:

- Brian Bousley, Administrator – Gave the board an update on the working being done on the vestibule.

Action Items:

Moved by Com. Hafeman, seconded by Com. Nelson to approve 2015/16 Budget amendments #4 (items #32-37). Motion was approved 7-0.

Moved by Com. Schei, seconded by Com. Hafeman to approve a change order for the previous parking lot bid from Biehl Construction to include removing and replacing the asphalt & concrete apron area at the entry to the Jail parking lot (between the South courthouse and boiler room). Approx. cost of this change order is \$6,500. Motion was approved 7-0.

Moved by Com. Williams, seconded by Com. Lang to approve the Off Road Vehicle Law Enforcement Grant from the DNR in an amount not to exceed \$15,692 for cost of equipment. (This is a “reimbursable” grant). Motion was approved 7-0.

Moved by Com. Hafeman, seconded by Com. Williams to approve Commissioner Per Diems and expenses as recently submitted. Motion was approved 7-0.

Moved by Com. Hafeman, seconded by Com. Nelson to approve miscellaneous bills as paid on May 17 & 18, 2016 in the amount of \$99,356.08. Motion was approved 7-0.

Moved by Com. Williams, seconded by Com. Schei to approve miscellaneous boards/committees/commission reports be placed on file in the office of the County Clerk. Motion was approved 7-0.

New Business (discussion only)

Personnel Items:

- a. None.

Building and Grounds/Parks Items:

- a. None.

Miscellaneous Items:

- a. Ameriprise Financial – supplemental retirement options. – Brian explained that Leigh Howell, an Ameriprise Financial Advisor met with himself and County Clerk Marc Kleiman regarding supplemental retirement options for county employees. These supplemental retirement options would be employee contributions only, NO COUNTY CONTRIBUTIONS, thus employee driven. The Financial Advisor is a local person looking to serve local people. Com. Hafeman commented that this does not cost the county any money. Com. Nelson commented that it doesn’t cost the county money, but it does cost an employee the time it takes to enter the information for contributions each pay period. With the switch to BS&A taking place right now he would like to wait until after the change is made to see how much time this would add to payroll. Brian and Marc both explained that we already

have two companies that provide this service to the county employees, but they are not local. Leigh Howell is a local advisor and this would be beneficial to the employees. The consensus of the board is to wait until BS&A is fully implemented and get a better feeling on how much time is involved with entering the contributions in payroll each pay period.

- b. 3-Way Road Invoice 3WFP-013 for Cedarville Township. - The consensus of the board is to move this item forward to the next meeting for approval.

Finance Items:

- a. Jail – Food Service – contracted service vs. County employee. – The finance committee discussed the jail food service issues with Undersheriff Holmes. The jail is currently under Contract for food services, but the sheriff would like to remove us from the contract (90 day out clause) for unsatisfactory services. He would like to hire employees to handle the Jail food services. Discussion ensued regarding the need to move this forward as an action item tonight so that it can be planned for in the budget process.

Moved by Com. Nelson, seconded by Com. Hafeman to make the termination of the current Food Service Contract at the Menominee County Jail and action item at this meeting. Motion was approved by a roll call vote 7-0.

Moved by Com. Hafeman, seconded by Com. Piche to terminate the current Food Service Contract at the Menominee County Jail following the 90 day out clause. Motion was approved by a roll call vote 7-0.

- b. Commissioner Per Diems and expenses. - The consensus of the board is to move this item forward to the next meeting for approval
- c. Miscellaneous bills as paid on 6.2.16 & 6.8.16 in the combined amount of \$57,615.19. 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.

Public Comment:

- Kris Havelka – Updated the County Board on all the things the county 4-H program is involved with this summer.

Commissioner Comment:

- Com. Hafeman – Commented that people hopefully will drive safe with all the young drivers out on the roads this summer. She is also excited about the work being done in the parking lot and the vestibule.
- Com. Nelson – Commented about a meeting he attended with Representative Ed McBroom regarding Mental Health Transportation.
- Com. Meintz – Commented that June is dairy month. Thanked Kris Havelka for coming to the meeting and providing an update.
- Com. Schei – Commented that the little fawns are being born and are out following their moms across the roads. Please be careful when you are out driving.

Moved by Com. Nelson, seconded by Com. Williams to adjourn at 6:23 p.m.
Motion was approved 7-0.

Charlie Meintz, Chairman

Marc Kleiman, County Clerk