

June 22, 2010

APPROVED – 7/27/2010

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 Eichhorn 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: Coms. Anderson, Eichhorn, Furlong, Lang, and Meintz

Absent: None.

Chairman Eichhorn called for public comment.

Public Comment: Ed McBroom State Representative candidate introduced himself.

Moved by Com. Anderson, supported by Com. Meintz to approve the agenda. Motion was approved 5-0.

Moved by Com. Furlong, supported by Com. Lang to approve the minutes from the May 11, 2010 and May 25, 2010 County Board meeting. Motion was approved 5-0. Com. Eichhorn asked about the 2010 Committee Assignments under the Pinecrest Committee.

Presentations: Tom Boerner did a presentation on Menominee County Mineral Rights.

Department Head/Elected Officials Reports: Diane Lesperance Menominee County Treasurer regarding the Foreclosure Fund.

Moved by Com. Lang, supported by Com. Meintz to approve allowing the Administrative Office to hire a part time temporary Office Assistant for up to 20 hours per week at \$8.00 per hour. Funds to be disbursed from acct. #101-172-704.00 (Co. Admin. Salaries) Motion was approved 5-0. Com. Meintz asked how long the employment would be for, and Administrator Bousley stated just for the summer.

Moved by Com. Anderson, supported by Com. Furlong to table Action Item #2 which was to approve amendments to the Menominee County Bylaws, Board Rules, County Policies & Charters of Standing Committees. This matter will be addressed at the next Committee of the Whole meeting. Motion was approved 5-0.

Moved by Com. Furlong, supported by Com. Lang to approve Resolution 2010-13 ~ Balancing of Banking Reconciliations with the General Ledger. A transfer of \$7,937.17 to miscellaneous cash accounts is approved to balance the general ledger to the banking statements. Motion was approved 5-0.

Moved by Com. Anderson, supported by Com. Furlong to approve the appropriation agreement with Menominee Business Development Corporation in the amount of \$20,000 for budget year 2010/2011. Funds to be disbursed from account #101-728-801.00. Motion was approved 4-1. Com. Eichhorn voted nay. He agrees with the concept, not the money.

Moved by Com. Meintz, supported by Com. Lang to allow Brian Bousley to purchase two vehicles (2001 Dodge Ram 1500 4X4 Quad Cab ST and 2005 Dodge Dakota Quad Cab 4X4 ST) from Marinette County in the amount of \$13,000 for both vehicles. Purchase of these vehicles will be disbursed from account #101-103-970.03. Motion was approved 5-0. Com. Furlong asked what the vehicles would be used for, and Brian stated Buildings & Grounds and Building Codes

Moved by Com. Anderson, supported by Com. Meintz to approve the waiver to comment on public notice letter to DNRE in regards to the Meyer Township Boat Launch and Parking Lot project on Hermansville Lake. Motion was approved 5-0.

Moved by Com. Furlong, supported by Com. Anderson to approve payment of Commissioner Per Diems & Expenses as recently submitted. Motion was approved 5-0.

Moved by Com. Furlong, supported by Com. Meintz to approve the miscellaneous bills as paid on May 13 & 27, 2010 in the amount of \$219,932.39. Motion was approved 5-0.

Moved by Com. Anderson, supported by Com. Furlong to go into closed session, per request of Brian Bousley (pursuant to the Open Meetings Act, Act 267 of 1976, 15.268 Section 8(a) to discuss County Administrator, Brian Bousley's six month performance evaluation. Motion was approved by roll call vote 5-0 @ 7:03 p.m. Members to be present in closed session were Com. Anderson, Eichhorn, Furlong, Lang, Meintz, County Clerk Kleiman and Administrator Bousley

Moved by Com. Meintz, supported by Com. Anderson to return to open session at 7:18 p.m. Motion was approved 5-0.

Com. Eichhorn commented Brian was given a very favorable evaluation.

Moved by Com. Furlong, supported by Com. Anderson to place Misc. Boards/Committees/Commissions Reports on file. Motion was approved 5-0. Com. Eichhorn asked Com. Lang a few questions pertaining to the Northpointe Board of Health minutes and HIPAA Laws.

Other Matters that may be Properly Presented to Board: None

Informational Items: Brian Bousley stated the county will be receiving \$22,000 worth of (Video Teleconferencing) VTC equipment for Courtroom A, but we may need to upgrade the TV. Brian hopes to have bids out for HVAC system this week. The Deficit Elimination Plan was accepted by the State. The IT Room air conditioner had to be replaced over the weekend because the room was too hot.

Public Comment: Darlene Nerat asked who the new Menominee County Building Inspector is. Com. Eichhorn state Daniel Menacher and he has been in place for the past few weeks.

Moved by Com. Meintz, supported by Com. Furlong to adjourn at 7:25 p.m. Motion was approved 5-0.

Gary Eichhorn, Chairman

Marc Kleiman, County Clerk