

June 24, 2014

APPROVED on 7/22/14

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 Cedarville Township Hall, Cedar River, 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: Coms. Hafeman, Krienke, Lang (6:07 p.m.), Meintz, Nelson, Piche, and Schei.

Absent: Coms. Furlong and Plutchak

Moved by Com. Nelson, seconded by Com. Hafeman to approve the agenda. Motion was approved 6-0

Moved by Com. Hafeman, seconded by Com. Nelson to approve the minutes from the June 10, 2014 Regular County Board Meeting. Motion was approved 6-0.

Public Comment: None.

Presentations: None.

Department Head/Elected Officials Reports:

- County Administrator, Brian Bousley – We have submitted our claim to the insurance company for the lightning strike. The claim amount was between \$73, 000 and \$74,000. We received a check in that amount minus the \$1,000 deductible.

Action Items:

Moved by Com. Hafeman, seconded by Com. Nelson to approve payment of Commissioner Per Diems and expenses as recently submitted. Motion was approved 6-0.

Moved by Com. Piche, seconded by Com. Hafeman to approve miscellaneous bills as paid on May 22 and June 5, 2014 in the combined amount of \$44,142.23. Motion was approved 6-0.

Moved by Com. Hafeman, seconded by Com. Nelson to place miscellaneous boards/committees/commission reports on file in the office of the County Clerk. Motion was approved 6-0.

New Business (discussion only)

Personnel Items: None.

Building and Grounds/Parks Items: None.

Miscellaneous Items:

- a. WCUP Community Corrections – FY2015 Grant Renewal application. – WCUP Community Corrections has asked the board for approval of the FY 2015 Grant Renewal Application. This is the last year of a three year grant. Brian explained that he thought Becky McIntyre, Community Corrections Manager, was going to be here to answer questions. Brian stated that this is an annual process and we are very happy with the services that they provide. He recommends that we approve this. The consensus of the board is to move this item forward to the next meeting for approval.

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.
- **Commissioner Lang arrived at the meeting at 6:07 p.m.**
- b. Miscellaneous bills as paid on June 5, 11, 12 & 13, 2014 in the combined amount of \$75,394.79. – Com. Hafeman asked questions regarding the bill for AT & T Carol Stream and about DMI Studios. Brian explained that the issue with the phone lines will be resolved by the end of July. Brian also explained DMI Studios is our annual fee for the website. 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.

Chairman Meintz called for public comment

Public Comment:

- Stacy Welling Haughey, DNR U.P. Regional Coordinator – Gave the board and update on a number of programs that the DNR is working on in Menominee County, and across the Upper Peninsula.

Commissioner Comment:

- Com. Hafeman – Commented that she hopes everyone has a nice 4th of July.
- Com. Nelson – Questioned the delay in Garry Anderson's appointment to the Twin County Airport Commission. He voiced his concern regarding TCAC questioning the transfer of property to Gene Coleman, a respected businessman and a former foster parent for Com. Nelson. He also stated that the TCAC had Mr. Coleman complete an L-4260 before approval of lease transfer, a document completed by new lease holder only after transfer occurs (per Mi P.A 415).
- Com. Schei – Commented that he agrees with Com. Nelson. He also stated that he is still looking for an apology for comments that were made by another commissioner at the last board meeting.
- Com. Piche – Commented that Brian Bousley asked him to give a tour of some local farms to Nancy Douglas and a few people that were here with the State of Michigan. They were here to look into Economic Development for Rural areas. He took them to a couple of different farms that are of different sizes.
- Com. Meintz – Commented that he sits on the Airport Commission with Com. Plutchak and he hopes this matter is resolved in the next week or so.

Moved by Com. Nelson , seconded by Com. Hafeman to adjourn at 6:21 p.m. Motion was approved 7-0.

Charlie Meintz, Chairman

Marc Kleiman, County Clerk