

June 26, 2012

APPROVED on 7/10/12

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 Nadeau Township Hall in Carney, Michigan.

Chairman Furlong called the meeting to order at 5:30 P.M. followed by the Pledge of Allegiance.

A call of the roll indicated that the following Commissioners were present/absent:

Present: Coms. Furlong, Lang, Jasper, Meintz; Com. Pearson arrived at 5:45 P.M.

Absent: None

Moved by Com. Lang supported by Com. Jasper to approve agenda. Motion approved 4-0.

Moved by Com. Meintz, supported by Com. Lang to approve the minutes from the Public Input Meeting held on June 12, 2012. Motion approved 4-0.

Motion by Com. Meintz, supported by Com. Jasper to approve the minutes from the June 12, 2012 Regular County Board Meeting. Motion approved 4-0.

Public Comment: Gary Eichhorn Payment to Valley Mechanical of \$14,406
Request copies of proposed budget for public review
Sheriff Department budget monitoring

Presentations: Tom Boerner – Aquila Resources/Hudbay

Department Head/Elected Officials Reports: None

Moved by Com. Jasper, seconded by Com. Pearson to approve payments to the Menominee County Road Commission for invoices submitted by Holmes Township (\$30,766.23) and Lake Township (\$30,920.47) for work completed on the 3 way road program project. Funds to be disbursed from account #401-446-970.00 (3 way road expenses)(total \$61,686.70). Motion approved 5-0.

Moved by Com. Pearson, seconded by Com. Meintz to approve the “final draft” of the Menominee County Master Plan and to distribute it to contiguous municipalities for comments/concerns prior to adoption/approval. Motion approved 5-0.

Moved by Com. Pearson, seconded by Com. Lang to approve to commit \$44,500 for the Menominee County portion payable to Explore Solutions for Phase II of the development of Twin County Airport, contingent on the Marinette County commitment of \$44,500. Motion approved 4-0. Com. Meintz voted nay.

Moved by Com. Meintz, seconded by Com. Lang to approve the letter of support to MAC to request legislation be drafted and passed to establish complete compliance with the Headlee Amendment of 1978.

And to restore revenue sharing to the counties without the requirement of having to “earn” funding through the Economic Vitality Incentive Program (EVIP). Motion approved 5-0.

Moved by Com. Lang seconded by Com. Pearson to approve the proposed FY 2013-2016 grant application for funding the West-Central U.P. Regional Community Corrections Program. Motion approved 5-0.

Moved by Com. Pearson seconded by Com. Meintz to approve payment in the amount of \$14,406 to Valley Mechanical Inc. for final payment on work completed to the Courthouse Boiler Project. Motion approved 5-0.

Moved by Com Jasper, seconded by Com. Meintz to approve Miscellaneous Bills as paid on May 24 & 29, 2012 in the amount of \$164,455.25. Motion approved 5-0.

Moved by Com. Pearson seconded by Com. Meintz to approve Commissioner Per Diems and expenses as recently submitted for payment. Motion approved 5-0.

Moved by Com. Meintz seconded by Com. Lang to place miscellaneous boards/committees/commission reports on file in the office of the County Clerk. Motion approved 5-0.

New Business (discussion only)

Personnel Items: None

Building and Grounds/Park Items: None

Miscellaneous Items: None

Finance Items:

The 3-Way Road Program invoices were approved by the Adhoc Committee in 2011. Project is going very well. Consensus of Board is to move forward to next meeting for approval.

Miscellaneous Bills as paid on June 6, 13 & 21, 2012 in the amount of \$277,547.80. Consensus of Board is to move forward to next meeting for approval.

Misc. Boards/Committees/Commissions Reports – Consensus of Board to move forward

Public Comment:	Darlene Nerat	danger of transferring arsenic from dredging in Marinette County to landfill in Menominee County
	John Nerat	arsenic removal dangers
	Gary Eichhorn	filing objection through Michigan Association of Counties independantly
	Charlene Peterson	Appreciation of Board’s of approval of Master Plan

Commissioner Comment

Com. Meintz extended wishes for a happy and safe 4th of July.

Com. Pearson apologized for being late; 1st Responder duties at work

Com. Jasper stated that the Director of the Health Department will be taking classes to meet qualifications after State determined he was unqualified; Regardless of the fact that 50% of directors had less education and were in those positions.

Com. Furlong clarified that the Headlee Amendment is part of the Constitution and writing the letter to MAC is not “us” vs. “them”. The burden is on the entities.

Moved by Com. Meintz seconded by Com. Pearson to go into closed session for strategy and negotiations of the Sheriff Supervisory Unit collective bargaining agreement. (Pursuant to the Open Meetings Act 267 of 1976, 15.268 Section 8 (c)). Motion approved 5-0.

Individuals attending closed session: County Administrator Brian Bousley, Com. Furlong, Com. Jasper, Com. Lang, Com. Meintz, Com. Pearson, Administrative Secretary Sherry Smith, Deputy County Clerk Carol Johnson

Moved by Com. Meintz seconded by Com. Jasper to return from open session at 7:00 P.M.. Motion approved 5-0.

Any other items members may wish to present:

County Administrator Bousley stated that the air conditioning is not working at the County Library. Repairs are being looked into.

Moved by Com. Meintz, seconded by Com. Lang to adjourn at 7:03 P.M.. Motion was approved 5-0.

James Furlong, Chairman

Carol Johnson, Deputy County Clerk