

June 28, 2011

APPROVED on 7/12/11

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 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, Jasper, Lang, Meintz, Pearson

Absent: None

Com. Furlong stated that Brian would like to add item C under New Business – Building and Grounds/Parks. Change order issue on the jail HVAC project.

Moved by Com. Pearson, seconded by Com. Meintz to approve the agenda as amended. Motion was approved 5-0.

Chairman Furlong called for public comment.

Public Comment: None

Moved by Com. Pearson, seconded by Com. Lang to approve the minutes from the June 14, 2011 Regular County Board Meeting. Motion was approved 5-0.

Presentations: None

Department Head/Elected Officials Reports:

-Mike Erdman, MSU Extension. He gave an update on the layoff of the Educator position. It will become a 50% position.

Moved by Com. Meintz, seconded by Com. Jasper to approve LIBERTY Telecommunication Expense Reduction Plan. This is a two year contract with LIBERTY TELECOMMUNICATIONS. Motion was approved 5-0.

Moved by Com. Lang, seconded by Com. Pearson to approve to commit \$22,500 for the Menominee County portion payable to Explore Solutions for Phase I development of Twin County Airport contingent on the Marinette County commitment of \$22,500. (Payment in the amount of \$7,500 to be disbursed from acct. #101-997-999.17-Contingency fund; \$6,000 to be disbursed from acct. #101-103-970.03-BS&A Capital Outlay; \$9,000 to be disbursed from acct. #101-103-970.02-Video Teleconferencing). Motion was approved 4-1, Com. Meintz voted nay.

Moved by Com. Jasper, seconded by Com. Meintz to approve a bid by Kozikowski Well & Pump Inc. in the amount of \$9,800 for the Installation of a drilled well to service the new bathhouse at Shakey Lakes Park. Funds to be disbursed from account #220-000-580.02 (Park Improvement-Shakey Lakes Grant). Motion was approved 5-0.

Moved by Com. Lang, seconded by Com. Jasper to approve a bid by M&M Trucking in the amount of \$23,630 for the Installation of an On-Site Sewage Treatment/Disposal System to service the new bathhouse at Shakey Lakes Park. Funds to be disbursed from account #220-000-001.00 (Park Improvement Cash fund). Motion was approved 5-0.

Moved by Com. Pearson, seconded by Com. Jasper to approve account number 101-997-999.31 (Appropriation-Three way road program) to become a non-lapsing carry over account for the 3 Way Road Program Funds. Motion was approved 4-1, Com. Lang voted nay.

Moved by Com. Meintz, seconded by Com. Jasper to approve Miscellaneous Bills as paid on May 26, 27 & June 8, 9, 2011 in the amount of \$241,724.72. Motion was approved 5-0.

Moved by Com. Pearson, seconded by Com. Jasper to approve Commissioner Per Diems and expenses as submitted. Motion was approved 5-0.

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

New Business (discussion only)

Personnel Items:

- a. None

Building and Grounds/Parks Items:

- a. Heating-boiler replacement for Courthouse. - Brian Bousley explained that he and Al have been looking into options. If the county were to go with an alternate means of heating we would have to replace everything within the courthouse. The best option would be to just replace the old boilers with two new high efficiency boilers. Brian suggested bidding this out through an engineering firm that can handle the drawings. The county would be looking at approximately \$80,000 to \$100,000 to replace them, but would make up the cost in savings over the next 3 years. The consensus of the board is to go out for bids.
- b. Application and Certificate for Payment to Valley Mechanical Inc. – Consensus of the board is to move this forward to the next meeting.
- c. Change order issue on the Jail HVAC project. – The total cost on the change order would be approximately \$9,000. UPEA would cover 50% of that cost. The Consensus of the board is that UPEA should be responsible for the entire amount since it was not the county's fault. Brian will work with a representative from UPEA to see if there are some options that can be explored to resolve this issue. He will be touring the jail and looking at the diffusers. Brian will bring back some answers to the next meeting.

Miscellaneous Items:

- a. MERS Resolution – Hybrid plan for all new hires to the administrator division. – Brian Bousley explained the resolution. The consensus of the board is to move this forward to the next meeting.
- b. Discussion of the 3 way road program, short term and long term plans. – The 3 Way Road Funding Ad Hoc Committee has several questions and comments: 1. Are cities/village going to be included – Yes. 2. Do all monies have to be spent during the current fiscal year? – No. 3. Cost should include trucking? – No, just materials. 4. Should agencies who have not yet submitted plans yet be given a deadline? – Yes, 10 days. 5. Should the Committee continue to meet and explore funding options? – Yes.

Finance Items:

- a. Miscellaneous Bills as paid on June 13 & 23, 2011 in the amount of \$91,917.29. - The consensus of the board it to move this item forward to the next meeting.

Misc. Boards/Committees/Commissions Reports:

The consensus of the board it to move this item forward to the next meeting.

Public Comment:

- Jon Nelson – Thank Com. Furlong for coming to the Spalding Township meeting.
- Mari Negro – 3 Way Road Program.
- Darlene Nerat – 3 Way Road Program.
- Bob Desjarlais – 3 Way Road Program.

Commissioner Comment:

- Com. Meintz – With the upcoming 4th of July weekend, hopes people will enjoy the Menominee County parks.

Moved by Com. Meintz, seconded by Com. Jasper to adjourn at 6:51 p.m. Motion was approved 5-0.

James Furlong, Chairman

Marc Kleiman, County Clerk