

July 10, 2018

APPROVED on 7/24/18

Proceedings of a Regular Meeting of the Board of Commissioners in and for the County of Menominee and the State of Michigan were held in Courtroom B, Courthouse, Menominee, Michigan.

Chairman Piche 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:** Commissioners: William Cech, Steven Gromala, Jan Hafeman, Bernie Lang, Charlie Meintz, John Nelson, Larry Phelps, Gerald Piche, and Larry Schei.

**Absent:** None.

Moved by Com. Hafeman, seconded by Com. Gromala to amend the agenda by replacing Item N (Motion to adjourn) with a Motion to go into Closed Session. Add Item O (return to Open Session) and Item P (Motion to adjourn). Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Gromala to approve the agenda as amended. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Lang to approve the minutes from the June 26, 2018 Regular County Board Meeting. Motion was approved 9-0.

**Public Comment:** None.

**Presentations:** None.

**Department Head/Elected Officials Reports:**

- County Administrator, Jason Carviou – Updated the board on the Shakey Lakes draw down.

**Action Items:**

Moved by Com. Gromala, seconded by Com. Lang to appoint Commissioner Cech to the Airport Committee to replace Commissioner Schei. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Cech to approve 2017/18 Budget Amendment #2~(30-41) as recommended by the Finance Committee. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Meintz to approve the Commissioner per diems and expenses. Motion was approved 9-0.

Moved by Com. Meintz, seconded by Com. Nelson to approve miscellaneous bills as paid on June 12, 19 & 20, 2018 in the combined amount of \$141,970.53. Motion was approved 9-0.

Moved by Com. Nelson, seconded by Com. Hafeman to approve miscellaneous boards/committees/commission reports on file in the office of the County Clerk. Motion was approved 9-0.

**New Business (discussion only)**

**Personnel Items:**

- a. None.

**Building and Grounds/Parks Items:**

- a. Security Access control system. – Discussion at the June 26, 2018 County Board Meeting was to not proceed with this project due to underfunding in the Sheriff Department’s budget. Sheriff Kenny Marks was planning on attending tonight’s meeting to address the board. Sheriff Marks was unable to attend this meeting. The consensus of the board is to bring this item back for discussion on the next agenda.

**Miscellaneous Items:**

- a. Household Hazardous Waste Collection Day ~ August 18, 2018. – This is just for informational purposes. The collection will take place in the City of Menominee beginning at 8:00 a.m. on August 18<sup>th</sup>.
- b. Resolution 2018-20 ~ Resolution in Opposition of HB 6049 and SB 1025. – Menominee County has received resolution from other counties in opposition to HB 6049 and SB 1025. Discussion ensued on sending the proposed resolution or modifying the resolution. The board also discussed having Equalization Director Kandace Curran come to a meeting to discuss this. The consensus of the board is to continue to work on this item and bring it back for another meeting.
- c. Resolution 2018-21 ~ UP Area Agency on Aging 2019 Annual Implementation Plan for services to Upper Peninsula older adults. – Every year we receive the UPAAA Annual Implementation Plan for support of the County Board. The consensus of the board is to move this item forward to the next meeting for approval.

**Finance Items:**

- a. 2019 MAC Dues. – The MAC dues are the same as previous years, \$5,543.46. The consensus of the board is to move this item forward to the next meeting for approval.
- b. Building Code Inspector Contract with Delta County. – County Administrator Jason Carviou met with the Delta County Administrator to discuss the Building Code Inspector Contract that will be expiring September 30, 2018. There is an increase in the quarterly costs however, there will no longer be a vehicle payment. Delta County is asking Menominee County to pay 35% of the Building Inspector’s salary. Currently we pay \$4,250 per quarter plus \$901.08 for the vehicle payment (\$5,151.08). The increase in the contract is asking for \$5,083 per quarter. With no vehicle payment. The quarterly payment will actually be less. The consensus of the board is to move this item forward for approval at the next meeting.
- c. NorthCare Network – Request for FY2019 Liquor Tax Funds. – Every year we receive the request for funding from the Liquor Tax funds. Commissioner Nelson sits on the NorthCare board and has worked on this in the past. He suggested that Jason contact Judi Brugman for more information and then this item can be moved forward. The consensus of the board is to move this item forward to the next meeting for approval.
- d. Commissioner Per Diems and Expenses. – The consensus of the board is to move this item forward to the next meeting for approval.

- e. Miscellaneous bills as paid on June 22, 27, 28 & July 5, 2018 in the combined amount of \$100,525.81. - 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 Piche called for public comment.

**Public Comment:**

- Marc Kleiman – Commented on the opposition to HB 6049 and SB 1025. MTA is in opposition of the bills. The county should also contact our local townships and cities to get their feelings.

**Commissioner Comment:**

- Com. Hafeman – Commented on UPCAP and SB1031 & 6049 HB5752 & 5753, U.P. Energies Commission, the open house at Pinecrest and the damage in Houghton County.
- Com. Cech – Commented on the rain and flooding in Menominee County and thanked Rich Sexton for all of his work.
- Com. Gromala – Commented on the good work Rich Sexton has done, the flowers Mary provided, the upcoming County Fair and also Bay Jammers.
- Com. Phelps – Commented on touring Pinecrest with Com. Lang.
- Com. Lang – Commented on touring Pinecrest with Com. Phelps.
- Com. Piche – Commented on the work Rich Sexton has been doing. He also commented on the passing of three local residents. He asked that we take a moment of silence for them.

Moved by Com. Cech, seconded by Com. Nelson to go into closed session under section 8(h) of the Open Meetings Act to consider material exempt from discussion or disclosure by state or federal statute pursuant to section 13(1)(g) of the Freedom of Information Act, which exempts from public disclosure information or records subject to the attorney-client privilege in connection with Merkel v. Menominee County litigation. Individuals attending closed session will be: All 9 Commissioners, Administrator Carviou, Administrative Assistant DuPont and County Clerk Kleiman. Motion was approved by roll call vote 9-0 at 6:59 p.m.

Board returned to Open Session at 7:40 p.m.

Moved by Com. Cech, seconded by Com. Nelson to adjourn at 7:40 p.m. Motion was approved 9-0.

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Gerald Piche, Chairman

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Marc Kleiman, County Clerk