

July 14, 2020

APPROVED on 7/28/2020

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. In addition, public participation was allowed through Cisco Webex Meetings.

Chairman Piche called the meeting to order at 5:00 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, Larry Phelps, Gerald Piche, and Larry Schei.

Absent: Commissioners: Larry Johnson Jr. and David Prestin (excused).

Moved by Com. Hafeman, seconded by Com. Cech to approve the agenda. Motion was approved 7-0.

Moved by Com. Cech, seconded by Com. Hafeman to approve the minutes from the June 23, 2020 Regular County Board Meeting. Motion was approved by roll call 7-0.

Public Comment: None.

Presentations: None.

Department Head/Elected Officials Reports:

- Marc Kleiman, County Clerk/Register – Gave an update on the NPA filing deadline of Thursday, July 16th by 4:00 p.m.
- Jason Carviou, County Administrator – Gave Administrator’s Report with updates and announcements and a new Ipad and Google Drive presentation.

Action Items:

Moved by Com. Lang, seconded by Com. Gromala to approve the following carry-over leave requests due to vacation/personal leave cancellations during the COVID-19 Pandemic:

- Jeremy S. Anderson – 4 hours/personal leave
- Joel Doubek – 12 hours/personal leave & 35 hours/vacation leave
- James LaRoche – 44 hours/vacation leave
- Andrew Primeaux – 103 hours/vacation leave

Motion was approved 7-0.

Moved by Com. Cech, seconded by Com. Hafeman to approve refund payments to Lessees of leased camping sites at Shakey Lakes & Kleinke Parks due to the delayed opening of the campgrounds this year. Total Refund Amount = \$10, 812.50. Motion was approved 7-0.

Moved by Com. Hafeman, seconded by Com. Gromala to approve grant agreements with St. Vincent de Paul Food Pantry (Menominee), Mid-County Ministerium Food Pantry (Stephenson), and Hermansville Food Pantry (Hermansville) to disperse the \$10,000 grant received from the Hannahville Indian Community equally amongst the three organizations. Motion was approved 7-0.

Moved by Com. Hafeman, seconded by Com. Cech to approve Commissioner Per Diems and Expenses as paid. Motion was approved 7-0.

Moved by Com. Hafeman, seconded by Com. Cech to approve miscellaneous bills as paid on June 9, 10, 16 & 18, 2020 in the combined amount of \$114,480.87. Motion was approved 7-0.

Moved by Com. Cech, seconded by Com. Hafeman to approve miscellaneous Board/Committee/Commission Reports be placed on file in the Office of the County Clerk. Motion was approved 7-0.

New Business (discussion only)

Personnel Items:

- a. None.

Building and Grounds/Parks Items:

- a. Bailey Park – Flagpole/Rip Rap Project. – Administrator Carviou updated the board. The contractor is offering another option of doing a rip rap project in front of the flagpole instead of taking it down and moving it. Com. Johnson Jr. offered a third option of pouring a new slab set up first prior to taking the flagpole down. The consensus of the board is to have Jason look into the three options before the county moves forward.

Miscellaneous Items:

- a. COVID-19 Updates. – Administrator Carviou updated the board.

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.
- b. Miscellaneous bills paid on June 24 & 30 and July 1, 2020 in the combined amount of \$141,012.69. The consensus of the board is to move this item forward to the next meeting for approval.

Moved by Com. Hafeman, seconded by Com. Cech to enter into closed session under Section 8(c) of the Open Meetings Act for strategy and negotiation of a collective bargaining agreement in regards to: Courthouse Wage Reopener, Road Patrol Wage Reopener and Corrections Wage Reopener. Those present will be all nine commissioners, Administrator Carviou, Administrative Assistant DuPont and County Clerk Kleiman. Motion was approved by a roll call vote 7-0 at 5:34 p.m.

Board returned to Open Session at 5:52 p.m.

Moved by Com. Lang, seconded by Com. Cech to approve a Letter of Agreement between the Menominee County Board of Commissioners and The Menominee County Sheriff Corrections Officers and General Teamsters Local Union No. 406 authorizing a 1.45% salary increase for union members effective January 1, 2021 as recommended by the Negotiating Committee. Motion was approved 7-0.

Moved by Com. Hafeman, seconded by Com. Phelps to approve a Letter of Agreement between the Menominee County Board of Commissioners and The County Clerk, The County Treasurer, Probate Court, Prosecuting Attorney, and 41st Judicial Circuit Court and General Teamsters Local Union No. 406 authorizing a 1.45% salary increase for union members effective January 1, 2021 as recommended by the Negotiating Committee. Motion was approved 7-0.

Moved by Com. Phelps, seconded by Com. Cech to approve a Letter of Agreement between the Menominee County Board of Commissioners and The Menominee County Sheriff Road Patrol Officers and General Teamsters Local Union No. 406 authorizing a 1.45% salary increase for union members effective January 1, 2021 as recommended by the Negotiating Committee. Motion was approved 7-0.

Misc. Boards/Committees/Commissions Reports:

- The consensus of the board is to move this item forward to the next meeting for approval.

Chairman Piche called for public comment

Public Comment: None.

Commissioner Comment

- Com. Gromala – Commented on the Veterans in Menominee County and his support of them. Commended Com. Johnson Jr. and the help he gave to one of the Veterans in the county.
- Com. Phelps – Commented and thanked the board for approving the wage increases.
- Com. Hafeman – Commented on the wage increases and the language regarding union members.
- Com. Piche – Commented and thanked the negotiating committee.

Moved by Com. Hafeman, seconded by Com. Cech to adjourn at 6:01 p.m.
Motion was approved 7-0.

Gerald Piche, Chairman

Marc Kleiman, County Clerk