July 26, 2016

APPROVED on 8/9/16

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 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: Com. Cech, Hafeman, Lang, Meintz, Nelson, Piche, Schei and Williams.

Absent: Com. Furlong (excused).

Moved by Com. Hafeman, seconded by Com. Nelson to approve the agenda. Motion was approved 8-0.

Moved by Com. Hafeman, seconded by Com. Cech to approve the minutes from the July 12, 2016 Regular County Board Meeting. Motion was approved 8-0.

Public Comment: None.

Presentations: None.

Department Head/Elected Officials Reports:

- County Treasurer Diane Lesperance gave her PA123 Annual Report.

Action Items:

Moved by Com. Nelson, seconded by Com. Piche to approve a waiver of building permit fees for the new Spalding Township Hall in the amount of $1,353.50. Motion was approved 8-0.

Moved by Com. Hafeman, seconded by Com. Cech to approve Resolution 2016-10 ~ UPAAA 2017-2019 Multi-year Plan for Services to the Elderly. Motion was approved 8-0. (Attachment A)

Moved by Com. Piche, seconded by Com. Hafeman to approve the Invoice to Michigan State University for the 2016 MSU Work Plan in the amount of $70,979. Funds to be disbursed from account #101-261-801.00 (contractual services – MOA). Motion was approved 8-0.

Moved by Com. Nelson, seconded by Com. Hafeman to approve Northcare Network ~ Substance Use Disorders, FY2017 Liquor Tax Funds Request in the amount of $56,750. Motion was approved 8-0.

Moved by Com. Cech, seconded by Com. Williams to approve miscellaneous bills as paid on June 24 & 30; July 1 & 7, 2016 in the combined amount of $178,291.26. Motion was approved 8-0.

Moved by Com. Hafeman, seconded by Com. Williams to approve commissioner per diems and expenses as recently submitted. Motion was approved 8-0.

Moved by Com. Williams, seconded by Com. Cech to approve miscellaneous boards/committees/commission reports on file in the office of the County Clerk. Motion was approved 8-0.

New Business (discussion only)

Personnel Items:

a. None.

Building and Grounds/Parks Items:

a. None.

Miscellaneous Items:

a. None.

Finance Items:

a. MSU Extension Annual Work Plan. – The current MOA for extension services covers one full time extension educator and a part time 4-H Program coordinator. The county opted to pay for an additional part time 4-H program coordinator. Brian explained that instead of a multiyear plan it will now be annual. Paul Putnam was not available to discuss this tonight, but will hopefully be at the next meeting. This will continue to be a discussion item at the next meeting.
b. Commissioner Per Diems and expenses. - The consensus of the board is to move this item forward to the next meeting for approval.
c. Miscellaneous bills as paid on July 19, 20 & 21, 2016 in the combined amount of $104,221.75. – Com. Hafeman asked about a bill for Concerned Associates. Brian explained it was for services that the Friend of Court contracted with for one of their clients. Com. Nelson asked if they looked in to using Mental Health. 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: None.

Commissioner Comment:

- Com. Piche – Commented on the Menominee County Fair. Some things that were popular were the Bookmobile and the Tractor – Truck pulls. He also commented on the importance of the fair for the young 4-H members.
- Com. Cech – Commented about the Brown Trout Derby, and the upcoming Waterfront Festival.
- Com. Schei – Commented that he would like to see a review of the Vestibule project, the parking lot expansion and the boat landing project at Stoney Point be put on the agenda for the next meeting under Building and Grounds/Park Items.
- Com. Meintz – Commented on the fact that he was waiting for the heat to be done.

Moved by Com. Nelson, seconded by Com. Williams to adjourn at 6:28 p.m. Motion was approved 8-0.

Charlie Meintz, Chairman

Marc Kleiman, County Clerk