

July 9, 2019

APPROVED on 7/23/19

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, Larry Johnson Jr., Bernie Lang, Larry Phelps, Gerald Piche, David Prestin, and Larry Schei.

Absent: None.

Moved by Com. Piche, seconded by Com. Cech to amend the agenda by removing Item N (motion to enter into closed session). Motion was approved 9-0.

Moved by Com. Schei, seconded by Com. Cech to remove Action Item #4 (motion to appoint one person as nominated by the Menominee Conservation District Board, to the Planning Commission for a term to expire April 30, 2022. (one nominee received, Dale Andersen)). Motion was approved 8-1. Com. Gromala

Moved by Com. Cech, seconded by Com. Johnson Jr. to approve the agenda as amended. Motion was approved 9-0.

Moved by Com. Cech, seconded by Com. Johnson Jr. to approve the minutes from the June 25, 2019 Regular County Board Meeting. Motion was approved 9-0.

Public Comment: None.

Presentations:

- Nancy Douglas – Rusty Wolfe – Maquette demonstration. Mr. Wolfe showed models of the three fish sculptures that will be placed in Menominee. One of a Walleye, one of a school of Perch and one of three Brown Trout.

Department Head/Elected Officials Reports:

- Jason Carviou, County Administrator – Gave Administrator’s Report with updates and announcements.

Action Items:

Moved by Com. Hafeman, seconded by Com. Gromala to approve Resolution 2019-14 ~ Great Lakes Restoration Initiative. Motion was approved by roll call vote 9-0. (Attachment A)

Moved by Com. Cech, seconded by Com. Lang to approve Resolution 2019-15 ~ Medicare Prescription Drug Bill. Motion was approved by roll call vote 9-0. (Attachment B)

Moved by Com. Gromala, seconded by Com. Hafeman to approve \$20,000 for the Prosecuting Attorney to hire a contract attorney to help with the backlog and current caseload. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Schei to approve Commissioner per diems and expenses as recently submitted and paid. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Johnson Jr. to approve miscellaneous bills paid on June 12 & 13, 2019 in the combined amount of \$60,279.06. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Schei 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. Friend of Court office expansion. – Due to the Prosecuting Attorney getting an additional person to help get case files caught up, the space is needed that was given temporarily to the FOC office. An expansion of the current FOC office is necessary to house that misplaced person.

Moved by Com. Hafeman, seconded by Com. Cech to make the approval of the FOC office expansion project an action item at this meeting. Motion was approved by roll call vote 9-0.

Moved by Com. Hafeman, seconded by Com. Johnson Jr. to approve the FOC office expansion project. Motion was approved by roll call vote 9-0

Building and Grounds/Parks Items:

- a. Menominee County Fair – July 18-21, 2019 at Shakey Lakes. – This is just an informational reminder from Administrator Carviou.

Miscellaneous Items:

- a. Resolution 2019-12 ~ Land Division & Combination Procedures. – The Menominee County Chapter of MTA met on June 27th in a special called meeting to discuss the Land Division Procedures. Draft minutes from that meeting are enclosed. The board needs to discuss whether to approve the resolution or not. Jason explained that there is still some opposition to the \$250 charge. Jason and Equalization Director Curran feel that this should just be tabled at this time and brought back in the future. The consensus of the board is to go along with the recommendation.
- b. Resolution 2019-16 ~ Veteran's Services Grant Funding. – Administrator Carviou would like to see the board approve the Veteran's Services Grant. A resolution has been written using Menominee County's information. The consensus of the board is to move this item forward to the next meeting for a vote.
- c. Invoice 3WFP-2018-009 – 3 Way Road Funding for Spalding Township. – Attached to the board packet is an invoice that was received from the Road Commission for work completed for the 3 Way Road Program in Spalding Township. The consensus of the board is to move this item forward to the next meeting for a vote.
- d. MAC Dues – July 1, 2019 – June 30, 2020 ~ \$5,543.46. – We received an invoice for MAC Dues in the amount of \$5,543.46. We have paid this same amount since

2008. The consensus of the board is to move this item forward to the next meeting for a vote.

- e. Resolution 2019-17 ~ U.P. Area Agency on Aging 2020-2022 Multi-year plan for Services to the Elderly. UPAAA is up for another “Multiyear” plan for services to the Elderly. This plan covers the years 2020-2022 (three years). The board is asked to approve a resolution supporting the multiyear plan. The consensus of the board is to move this item forward to the next meeting for a vote.

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 & 27 and July 3, 2019 in the combined amount of \$64,865.64. The consensus is to move this item forward for approval at the next meeting.

Misc. Boards/Committees/Commissions Reports:

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

Public Comment:

- State Representative Beau LaFave – Commented on the things that he has been working on in Lansing.
- Charlene Peterson – Commented on the Land Division and Combination Procedures.
- Prosecuting Attorney Jeffrey Rogg – Thanked the board for supporting his office.

Commissioner Comment:

- Com. Gromala – Commented on tabling the Land Division & Combination Procedures. He also commented on the Bay Jammers event being held in Menominee this weekend.
- Com. Schei – Commented that he hopes everyone enjoyed the 4th of July celebrations.
- Com. Phelps – Commented that he would like to thank Darrell Moilanen and the Menominee County Road Commission for the work they did on County Road 577 by Sunset Drive.
- Com. Piche – Commented about giving Representative LaFave some additional time to address the board at a future meeting.

Moved by Com. Hafeman, seconded by Com. Cech to adjourn at 7:42 p.m. Motion was approved 9-0.

Gerald Piche, Chairman

Marc Kleiman, County Clerk