

July 12, 2011

APPROVED on 7/26/11

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 Nadeau Township Hall, Carney, 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

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

Chairman Furlong called for public comment.

Public Comment:

- Ruby Ivens – Asked if Public Comment was only limited to items on the agenda to be voted on?
- Douglas Quake – In support of the MSU Memorandum of Agreement.
- Brenda Quake – Read a letter on behalf of Lucy Pier in support of the MSU Memorandum of Agreement.

Moved by Com. Pearson, seconded by Com. Meintz to approve the minutes from the June 16, 2011 Committee of The Whole, June 24, 2011 Special County Board Meeting, June 28, 2011 Regular County Board Meeting. Motion was approved 5-0.

Presentations:

- Cheryl Schrot – 4-H Educator, Menominee County.

Department Head/Elected Officials Reports:

- Diane Lesperance – Tax Foreclosure Land Auction.

Moved by Com. Pearson, seconded by Com. Lang to approve the Application and Certificate for Payment to Valley Mechanical Inc. for partial payment in the amount of \$14,547 for the Jail HVAC project work performed thus far. Funds to be disbursed from account #101-103-998.00 (Designated Bldg. projects). Motion was approved 5-0.

Moved by Com. Meintz, seconded by Com. Pearson to approve the MERS Restated Uniform Hybrid Program (Benefit Program H) Resolution for division 17 (Administrator). Motion was approved 5-0.

Moved by Com. Pearson, seconded by Com. Meintz to approve modifications to the Jail HVAC Project as proposed with changes to the Jail Grilles as shown in the diagram. Discussion ensued about the Department of Corrections approving the plans.

Moved by Com. Pearson, seconded by Com. Meintz to amend the previous motion to approve modifications to the Jail HVAC Project as proposed with changes to the Jail Grilles as shown in the diagram upon the approval of the Michigan Department of Corrections. Motion was approved 5-0.

Moved by Com. Lang, seconded by Com. Jasper to approve Miscellaneous Bills as paid on June 13 & 23, 2011 in the amount of \$91,917.29. Motion was approved 5-0.

Moved by Com. Meintz, seconded by Com. Jasper 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. None

Miscellaneous Items:

- a. Bay Area Medical Center Board request ratification of appt. – BAMC will be appointing Marc Jamo to the remainder of the term held by Jim Hodge who is retiring. The term is until January 2014. The consensus of the board is to move this item forward to the next meeting.
- b. Menominee County Bylaws, Board Rules, County Policies & Charters of standing committees. There was much discussion about have a policy against County Commissioners holding two public offices at the same time. It was agreed upon to remove that clause and just follow the state law. There was also discussion about all committee members who are appointed by the Menominee County Board being considered “volunteers” and not receiving compensation, just mileage allowance. The consensus of the board is to move this item forward to the next meeting.
- c. Resolution 2011-15 ~ U.P. Area Agency on Aging – FY 2012 Annual Implementation Plan. - The consensus of the board is to move this item forward to the next meeting.

Finance Items:

- a. UP 9-1-1 ~ PSIC Grant R8-05, request for cash advance. – Debra Wormwood addressed the board, they would require \$30,561. This would come from the 911 surcharge money. The money would be completely reimbursed upon receiving the grant.
- b. MAC 2012 County Membership Dues. – Same amount as last year. The consensus of the board is to move this item forward to the next meeting.
- c. MSU – Memorandum of Agreement. – Commissioners discussed all of the benefits of the 4H programs. The consensus of the board is to go along with the Memorandum of Agreement. The consensus of the board is to move this item forward to the next meeting.
- d. Commissioner Goals for FY 2012. – The consensus of the board is to have Brian budget for the vestibule project, which is estimated at \$35,000 and putting County Board meetings on the web, which is estimated at \$3,000.
- e. Miscellaneous Bills as paid on June 30, July 1 & 5, 2011 in the amount of \$162,010.37. The consensus of the board is to move this item forward to the next meeting.
- f. Commissioner Per Diems and Expenses. - The consensus of the board is to move this item forward to the next meeting.

Misc. Boards/Committees/Commissions Reports:

Com. Meintz reported on the Fair Board meeting, Menominee County Fair is this weekend. Com. Pearson discussed the Airport meeting and the use of a temporary employee. Com. Furlong informed everyone about the MI Works meeting he and Com. Lang attended. The consensus of the board is to move this item forward to the next meeting.

Public Comment:

- Bob Desjarlais – In support of the MSU Memorandum, Menominee County Bylaws, Per Diems for volunteers.
- Brenda Quake – In support of the MSU Memorandum, Per Diems for volunteers.
- Ruby Ivens – In support of Per Diems for volunteers.

Commissioner Comment:

- Com. Meintz – Menominee County Fair this weekend, encouraged everyone to stop out and enjoy.
- Com. Furlong – MSU Memorandum, if people hear rumors and want them cleared up please call him, his number is on the website.

Moved by Com. Meintz, seconded by Com. Pearson to adjourn at 7:55 p.m. Motion was approved 5-0.

James Furlong, Chairman

Marc Kleiman, County Clerk