

July 12, 2016

APPROVED on 7/26/16

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.

Vice-Chairman Schei 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, Furlong, Hafeman, Lang, Meintz (6:05), Nelson, Piche, and Schei.

**Absent:** Com. Williams (excused).

Vice-Chairman Schei stated that the agenda would need to be amended to add an item under New Business, Miscellaneous Items. That would be a discussion on the NorthCare Network SUD Policy Board's approved money for Menominee County in 2016/17.

Moved by Com. Hafeman, seconded by Com. Nelson to amend the agenda to add New Business, Miscellaneous Item C. A discussion on the NorthCare Network SUD Policy Board's approved money for Menominee County in 2016/17. Motion was approved 8-0.

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

Moved by Com. Hafeman, seconded by Com. Cech to approve the minutes from the June 28, 2016 Regular County Board Meeting. Motion was approved 8-0.

**Public Comment:** None.

**Presentations:** None.

**Department Head/Elected Officials Reports:**

- County Administrator Brian Bousley – Updated the board on the following projects: Courthouse Vestibule, parking lot expansion and the Stoney Point boat launch.

(Com. Meintz arrived at the meeting 6:05 p.m.)

**Action Items:**

Moved by Com. Hafeman, seconded by Com. Nelson to approve paying out \$1,000,000 to MERS from the County's unfunded MERS account. Discussion ensued. Com. Furlong and Lang questioned the logic behind giving this much money to MERS at this time when we are not required to. Com. Nelson explained that even though MERS is not providing us with the returns that we were told, the County would still be making more money on their investment than if the money were just left in a savings account. Motion was approved by a roll call vote 6-2. Com. Furlong and Lang voted nay.

Moved by Com. Hafeman, seconded by Com. Nelson to approve the WCUP Community Corrections – FY 2017 Grant Application, as submitted. Motion was approved 8-0.

Moved by Com. Hafeman, seconded by Com. Cech to approve miscellaneous bills as paid on June 15 & 16, 2016 in the combined amount of \$114,225.00. Motion was approved 8-0.

Moved by Com. Cech, seconded by Com. Nelson 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. Spalding Township Hall – Waiver of Building Permit fee. – Spalding Township is building a new Town Hall/Fire Hall. They would like the County Board to waive the cost of the building permit. Mr. Moraska has asked to have this placed on the County Board agenda so work may begin on the building the week of July 11<sup>th</sup>. Brian Bousley explained that he discussed this with Building Inspector Dan Menacher and he stated it can be done if the County Board approves it. Com. Hafeman asked if the board as done this before. Brian stated that he believes it has been waived before, but could not cite specifically when. Com. Furlong asked how much money the permit would cost. Brian stated that he wasn't sure without contacting Dan Menacher. Com. Meintz believes that based on the project the permit fee would be around \$300. Com Lang would like to have the Prosecuting Attorney look at this to make sure it is legal. Brian explained that Dan Menacher gave him the statute that allows the board to do this, but he did not have it with him. Com. Nelson commented that the board should waive the fee. It is a project being done by another governmental agency and other agencies have waived fees for us in the past. i.e. the permit fee for the Vestibule Project. In the long run it is all taxpayer money either way.

Moved by Com. Nelson, seconded by Com. Furlong to make the approval of waiving the Building Permit Fee for Spalding Township an action item at this meeting. Motion failed on a roll call vote 6-2. Com. Cech and Lang voted nay. (In order for a discussion item to be brought forward for action, an unanimous vote is required.)

This item will now be moved forward to the next meeting for approval.

- b. Resolution 2016-10 ~ UPAAA 2017-2019 Multi-year Plan for Services to the Elderly. – UPCAP is asking for the County Board to support the multi-year plan for the UP Older Adults. By approving the resolution, the board will be supporting the UPAA 2017-2019 Multi-year plan for services to the Elderly. The consensus of the board is to move this item forward to the next meeting for approval.
- c. NorthCare Network SUD Policy Board – The NorthCare Network SUD Policy Board approved \$56,750 for substance use disorder prevention, recovery or treatment services in Menominee County in FY16. NorthCare Network would like to off the county the opportunity to request renewing those FY16 services/programs approved

by the SUD Policy Board or request modifications for FY17 for services that may not be available or otherwise funded. Brian informed the board to let him know if there are any questions or request. Com. Nelson commented on the work that has been done with these funds. The consensus of the board is to move this item forward to the next meeting for approval.

**Finance Items:**

- a. MSU – Invoice for \$70,979 for 2016 Work Plan. – MSU has sent an invoice for the full amount of the work plan for the Menominee County Services for the 2015/16 Budget year. This should have been invoiced quarterly for payments. MSU Extension Coordinator Paul Putnam will be at the next meeting to update the board and answer any questions. The consensus of the board is to move this item forward to the next meeting for approval.
- 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 June 24, 30, July 1& 7, 2016 in the combined amount of \$178,291.26. Com. Hafeman asked about a bill on page 76 for Management of America. Brian explained it is a service that the Friend of the Court and the Prosecutor’s Office use to find was to save them money. 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. Cech – Commented about the bid that was accepted from Iron City for the Stoney Point boat launch project. They have done an excellent job.
- Com. Nelson – Commented that he is disappointed in the board for not moving forward with the waiver of the building permit fee for Spalding Township.
- Com. Meintz – Apologized for being late for the meeting. It was because of road construction. Commented on the beautiful weather and thanked the board for approving the money for MERS.
- Com. Schei – Commented that he is pleased with the progress on the Vestibule and also the fact that we always need to be aware of courthouse security.
- Com. Piche – Reminded everyone about the Menominee County Fair July 22 – 24 at Shakey Lakes. Encouraged everyone to attend.
- Com. Hafeman – Commented that she is pleased with the progress on the Vestibule.

Moved by Com. Nelson, seconded by Com. Schei to adjourn at 6:58 p.m. Motion was approved 8-0.

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Charlie Meintz, Chairman

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Marc Kleiman, County Clerk