

July 27, 2010

APPROVED – August 24, 2010

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.

Vice-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: Coms. Anderson, Furlong, Lang, and Meintz

Absent: Com. Eichhorn excused.

Vice-Chairman Meintz called for public comment.

Public Comment: Ruby Ivens – Public Comment portion of Board minutes.

Moved by Com. Furlong, supported by Com. Anderson to amend the agenda adding Item #10, (Holding the Committee of the Whole and the Regular County Board meeting in Meyer Township). Motion was approved 4-0.

Moved by Com. Anderson, supported by Com. Furlong to approve the agenda as amended. Motion was approved 4-0.

Moved by Com. Lang, supported by Com. Furlong to approve the corrected minutes from the March 23, 2010 and May 25, 2010 County Board meeting and the minutes from the June 22, 2010 meeting. Motion was approved 4-0.

Presentations: Jason Reece from Liberty Telecom Consultants regarding Menominee County's telecommunication needs.

Department Head/Elected Officials Reports: Diane Lesperance Menominee County Treasurer regarding Recovery Bonds and the land sale that was held by the Treasurers office. They sold 4 of the 12 properties and after all back taxes and fees were taken out Menominee County is ahead between \$10,000 - \$11,000.

Moved by Com. Furlong, supported by Com. Lang to approve resolution 2010-14 ~ Honoring Mary Reines for her years of service to Menominee County. Motion was approved 4-0

Moved by Com. Furlong, supported by Com. Lang to approve the bid submitted by WEB Communications Inc. for the intercom portion and Twin City Electric Inc. for the cabling and telephone portion of the County Jail Telecommunication system upgrade in the amount of \$53,723. Funds will be disbursed from account # 101-103-998-.00 (Designated Building Projects). Motion was approved 3-1 with Com. Anderson voting nay.

Moved by Com. Anderson, supported by Com. Meintz to approve the bid submitted by Valley Mechanical Inc. in the amount of \$229,700 for the County Jail Heating Ventilation & Air Conditioning (HVAC) system. Funds will be disbursed from account #101-103-998.00 (Designated Building Projects). Motion was approved 4-0.

Moved by Com. Furlong, supported by Com. Anderson to approve resolution 2010-16 ~ Designating Menominee County a Recovery Zone & Authorizing Appropriate Bond Issuance. Motion was approved 4-0.

Moved by Com. Furlong, supported by Com. Anderson to approve submission of the final draft of the amended Board Bylaws, rules, policies and charters of standing committees. Motion was approved 4-0.

Moved by Com. Furlong, supported by Com. Lang to allow the County Treasurer to obtain information pertaining to the cost and possible purchase of state owned land located in Menominee County currently being released by Department of Natural Resources & Environment. Diane Lesperance explained that she spoke with Marlene Harris from DNRE and the county would need to let them know which parcels they are interested in by August 4th. The county would not be obligated to buy these parcels, but the county would have the first right to purchase. Motion was approved 4-0.

Moved by Com. Furlong, supported by Com. Lang to approve the Teen Court fund (296-000-443.01 revenue; 296-667-801.02 expense) and Drug Testing fund (currently 101-000-667.07 revenue; 101-132-730.00 expense to be created as acct. #296-000-443.02 revenue; 296-667-730.00 expense, in 2010/11 budget), become a non-lapsing carry over fund to be carried over from year to year. Motion was approved 4-0.

Moved by Com. Furlong, supported by Com. Anderson to approve payment of Commissioner Per Diems & Expenses as recently submitted. Com. Lang asked if there was an item missing from Com. Meintz's sheet, but it turned out to be too light to read by the copy machine. Motion was approved 4-0.

Moved by Com. Furlong, supported by Com. Anderson to approve the miscellaneous bills as paid on June 9 & 24, 2010 in the amount of \$116,372.79. Motion was approved 4-0.

Moved by Com. Furlong, supported by Com. Meintz to have the August Committee of the Whole, and Regular County Board meeting in Hermansville at the Meyer Township Hall at 6:00 p.m. Those meeting dates would be August 10th and August 24th respectively. Motion was approved 4-0.

Moved by Com. Furlong, supported by Com. Lang to place Misc. Boards/Committees/Commissions Reports on file. Motion was approved 4-0

Other Matters that may be Properly Presented to Board: Com. Anderson asked how the resolution regarding mineral rights issue was coming. Com. Anderson would like to see a list of items the County Board would like to get involved in. Com. Anderson would also like to discuss the Shakey Lakes bath house at the next COW meeting.

Informational Items: Com. Furlong discussed the letter the County Clerk received from the Superior Watershed regarding a drop off point in the county for recycling light bulbs. Com. Furlong also discussed the vacancy on the Parks and Rec. Committee left by Judy Bright. This item will be discussed at the next COW.

Public Comment: Diane Lesperance – updated the board on Gov Pay.
Dale Axtel – asked about the # of acres involved in DNRE sale, Brian Bousley stated 700 acres.
Bob Desjarlis – a bid for the Shakey Lakes bath house.
Jim Moraska – asked the county to subsidize townships for road repairs.

Moved by Com. Anderson, supported by Com. Lang to adjourn at 6:57 p.m. Motion was approved 4-0.

Charlie Meintz, Vice-Chairman

Marc Kleiman, County Clerk