

July 8, 2014

APPROVED on 7/22/14

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: Coms. Furlong, Hafeman, Krienke, Lang, Meintz, Nelson, Piche, Plutchak and Schei.

Absent: None.

Moved by Com. Hafeman, seconded by Com. Nelson to approve the agenda. Motion was approved 9-0.

Moved by Com. Nelson, seconded by Com. Hafeman to approve the minutes from the June 25, 2014 Regular County Board Meeting. Discussion ensued. Com. Nelson stated that some of his "Commissioner Comments" regarding the Twin City Airport Commission and Gene Coleman were left out. He would like those added before the minutes are approved. It was decided it would be best to have Com. Nelson write those comments down so the County Clerk Marc Kleiman can add them to the minutes. The minutes could then be approved at the next meeting.

Moved by Com. Nelson, seconded by Com. Schei to table the approval of the June 25, 2014 Regular County Board Meeting minutes until the next meeting. Motion was approved 9-0.

Public Comment: None.

Presentations:

- Phil Everhart – Tri-City Area United Way.

Department Head/Elected Officials Reports:

- County Treasurer Diane Lesperance – The County will be holding its land auction on July 15th. We have 8 parcels up for sale.

Moved by Com. Nelson, seconded by Com. Hafeman to approve budget amendment #4 as approved by the Finance Committee on 6.12.14. A. \$500 grant received – Menominee County Library. B. \$500 grant received – Menominee County Library. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Nelson to approve budget amendment #5 as approved by the Finance Committee on 6.25.14. A. \$12,272.74 – Shakey Lakes Improvements. B. \$1,148.05 – Bailey Park Improvements. C. (\$13,420.79) – Parks Fund Balance. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Krienke to approve the FY2015 Grant Renewal Application for funds from WCUP Regional Community Corrections Program to the Office of Community Corrections. Motion was approved 9-0.

Moved by Com. Schei, seconded by Com. Piche to approve payment of Commissioner Per Diems and expenses as recently submitted. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Plutchak to approved Miscellaneous bills as paid on June 5, 11, 12 & 13, 2014 in the combined amount of \$75,394.79. Discussion ensued. Com. Hafeman asked about a bill from the Marinette County Printing Department. Brian Bousley explained that we have been using them since before he was administrator and they give us a good price. Motion was approved 9-0.

Moved by Com. Plutchak, seconded by Com. Nelson to place 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: None.

Building and Grounds/Parks Items: None.

Miscellaneous Items:

- a. Resolution 2014-13 ~ U.P. Area Agency on Aging 2015 Annual Implementation Plan for Services to Older Adults. – Brian Bousley read the resolution. The consensus of the board is to move this item forward to the next meeting for approval.

Finance Items:

- a. FY 2014/15 Budget – Draft #1- Brian Bousley explained that this is the first draft of the budget for the entire board to review. He has been working with the Finance Committee to put this together. Here are some of the budget highlights that he would like to explain to the board.
 1. Balanced Budget with \$29,582 surplus
 2. \$500,000 budgeted for MERS unfunded liability
 3. \$200,000 budgeted for 3 Way Road Program. The \$200,000 is the max amount as the amount the county contributes is dependent on the amount contributed by the Menominee County Road Commission.
 4. MSUE/Annex
 - a) Moved full time support staff to part time 25 hours a week (5 hours a day)
 - b) Budgeted the MSUE MOA at \$30,000
 - c) Added a contracted Fair Manager at \$3,500 annually
 - d) Saved \$37,918 within the department
 5. Buildings and Grounds
 - a) Transferred Park Ranger to be full time with Buildings and Grounds to learn all of the various operating systems within the jail, courthouse and health department as well as maintenance for all the buildings and grounds
 - b) Buildings and Grounds will work in tandem with the Parks Department to maintain not only the Parks but the all of the county's buildings and grounds
 - c) Budgeted for an Emergency Exit and Women's shower in the County Jail

6. House Hold Hazardous Waste
 - a) Budgeted \$19,000, as we have not had a HHW pickup the last two years due to low participation volume in the two previous pickup programs
7. Emergency Management
 - a) Budget for 24 hour a week coordinator
 - b) Savings of \$29,000 in the department
8. County Parks
 - a) By moving the Park Ranger to the Buildings and Grounds full time and transferring \$3,500 from the Park Fund Balance, the Park System will be self sufficient for the 2014/2015 fiscal year

Brian stated that we will be having a public input session before the next board meeting. Com. Nelson also addressed an issue that recently arose this week. There was a Michigan Supreme Court ruling that will affect how much money the courts can charge defendants for court cost. District Court currently is projecting revenues of \$190,000 but that amount will have to be adjusted. County Clerk Marc Kleiman explained that there will be some loss of revenues but the extent we cannot determine yet. He also explained that the Michigan Legislature will hopefully be addressing this issue to correct any changes that need to be made.

- 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 23 & 25, 2014 in the combined amount of \$43,378.61. – Com. Hafeman asked questions about a bill on page 65 to Mission Point restaurant for \$60. Brian explained it was for a training that the Sheriff Department attended. She also asked about a bill on page 67 for \$2,678.74. Brian explained it was for electrical upgrades at Shakey Lakes Park. 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:

- Charlene Peterson – Commented that the Finance Committee and the Personnel Committee meetings need to be posted more than just a few hours before the meeting so that citizens have enough notice and can attend.

Commissioner Comment:

- Com. Piche – Commented that the Menominee County Fair’s new manager is working hard and the fair is going to happen and hopefully will be successful.
- Com. Hafeman – Asked Brian where we stand on reservations at the parks this year. Brian said they were lower at the beginning of the year, but have picked up over the 4th of July.
- Com. Nelson – Commented that he spoke with Sherry DuPont and she said the last Finance Committee meeting was posted within the 18 hr. deadline prior to the meeting.
- Com. Meintz – Commented that we had a beautiful 4th of July. He hopes for good crops and gardens for everyone. He also thought the United Way presentation today was very good.

Moved by Com. Hafeman, seconded by Com. Nelson to adjourn at 7:00 p.m. Motion was approved 9-0.

Charlie Meintz, Chairman

Marc Kleiman, County Clerk