

August 24, 2010

APPROVED – 9.14.2010

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 Hermansville Community Club in Hermansville, Michigan.

Chairman Eichhorn 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, Eichhorn, Furlong, Lang and Meintz.

Absent: None

Chairman Eichhorn called for public comment.

Tom Boerner	Mineral rights
Nick Hanchek	Funding for road construction

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

Moved by Com. Furlong, supported by Com. Meintz to approve the minutes of the July 27, 2010 meeting. Motion was approved, 5-0.

Presentations: Ayres Associates-Brownfield Coalition
Tom Jordan-MERS
Resolution for Floyd Berger

Department Head/Elected Officials: Diane Lesperance – foreclosure property

Moved by Com. Furlong, supported by Com. Meintz to approve bid submitted by DGR Engineering LLC for Engineered Drawings for Shakey Lakes Bathhouse/ Sanitation Station, Septic/drain field. Amount (\$9,250.00) to be disbursed from account # 220-752-953.01 (Park Improvement Fund). Motion approved 5-0.

Moved by Com. Anderson, supported by Com. Meintz to approve control unit upgrade for the HVAC system in the amount of fourteen thousand and five hundred dollars (\$14,500) to be installed in the Menominee County jail by Valley Mechanical. Funds to be disbursed from account #101-103-998.00 (Designated Building Projects). Motion approved 5-0.

Moved by Com. Furlong, supported by Com. Lang to approve purchase of Video Conferencing (VTC) equipment in the amount of Thirty-three thousand thirty-four dollars and seventy-five cents (\$33,034.75) for Courtroom A, Courtroom B, Family Court (Judge Hupy's chambers and a mobile unit for the Menominee County Jail purchased through AT&T. Funds to be disbursed from account #101-103-970.02 (VTC Capital Outlay). Motion approved 5-0.

Moved by Com. Anderson, supported by Com. Lang to approve soliciting bids for the Minne Land Donation Property on River Road. The Menominee County Board reserves the right to reject any and all proposed bids. Motion approved 5-0.

Moved by Com. Lang, supported by Com. Anderson to approve resolution 2010-15~ requesting Investigation into legal ownership of mineral rights for land owners of Menominee County by the Michigan Attorney General. Motion approved 5-0.

Moved by Com. Meintz, supported by Com. Anderson to approve the adoption of the amended Board Bylaws, rules, policies and charters of standing committees presented at the July 27, 2010 County Board meeting. Motion approved 5-0.

Moved by Com. Furlong, supported by Com. Meintz to approve Liberty Telecom Consultants, LLC to perform an audit of Menominee County's telecommunications billing statements. Motion approved 5-0.

Moved by Com. Furlong, supported by Com. Anderson to approve Statement of Intent to participate in 2011 Hazard Mitigation Plan Update through CUPPAD. Motion approved 5-0.

Moved by Com. Anderson to approve to advertise for at large member for the Parks and Recreations committee to fill vacant term ending 12/31/2010. Motion died for lack of support; Com. Anderson withdrew motion due to short length of time left in term.

Moved by Com. Furlong, supported by Com. Meintz to approve payment of Commissioner Per Diems & Expenses as recently submitted. Motion approved 5-0.

Moved by Com. Anderson, supported by Com. Lang to approve the miscellaneous bills as paid on July 8, 22 & 23 in the amount of \$303,071.06. Motion approved 5-0.

Discussion ensued on the 2010/2011 Budget.

- Implementation of a road plan between the County, Road Commission and individual townships with the County and Road Commission contributing \$200,000 and each township contributing \$50,000 was discussed.

-Shakey Lakes Parks projects to move forward. Grants to be pursued to supplement funding. Finance Committee to review both topics

Misc. Boards/Committee/Commissions Reports: Placed on file

Other Matters that may be Properly Presented to Board:

Com. Eichhorn informed the County Board that the Personnel Committee Meeting had not been properly posted and will need to be reheld.

Com. Meintz commented on lost child incident.

Com. Anderson stated that a presentation by Global Mapping will be held in the Equalization Office on August 30, 2010 at 1:00 p.m.

County Board discussed public meeting notices and adding “a possibility of a quorum of the Board may be present” to each posting.

Informational Items:

Administrator Brian Bousley stated Honeywell is interested in performing an audit on our energy uses.

Com. Eichhorn called for public comment:

Mari Negro	Appreciation of meetings held in Hermansville
Diane Lesperance	Appreciation of efforts concerning county properties; Brownfield Development; Senate Bill
Chuck Meyer-DGR	Appreciated project assignment
Darlene Nerat	River Park Project
Bob Desjarlais	Road work project; grants obtained; parks projects
Ruby Ivens	Parks projects progress
John Anderson	Road conditions and funding

Moved by Com. Anderson, supported by Com. Meintz to adjourn at 8:00 P.M. Motion Approved 5-0

Gary Eichhorn, Chairman

Carol Johnson, Chief Deputy County Clerk