

August 14, 2018

APPROVED on 8/28/18

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 Spalding Township Hall, Powers, Michigan.

Chairman Piche 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: Commissioners: William Cech, Steven Gromala, Jan Hafeman, Bernie Lang, John Nelson, Larry Phelps, Gerald Piche, and Larry Schei.

Absent: Commissioner Charlie Meintz (excused).

Moved by Com. Nelson, seconded by Com. Schei to approve the agenda. Discussion ensued and Administrator Carviou stated that the agenda would need to be amended to remove Action Items #1 & #2. Also, add under New Business Item 4c, Draft Budget for FY 2018/2019.

Moved by Com. Cech, seconded by Com. Phelps to amend the agenda by removing Action Items #1 & #2. Also, add under New Business Item 4c, Draft Budget for FY 2018/2019. 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. Gromala, seconded by Com. Hafeman to approve the minutes from the July 24, 2018 Regular County Board Meeting. Discussion ensued and Com. Hafeman noted a typo on page two. The word should have been “no” instead of “to”. Motion was approved 8-0.

Public Comment:

- Nancy Douglas – Commented on the Finance Committee meeting and appropriations to Economic Development.
- Bob Desjarlais – Commented on Action Items #4.
- Charlene Peterson – Commented on Action Item #6.
- Gary Eichhorn – Commented on Action Item #1.
- Rich Sexton – Commented on New Business Item 3a.

Presentations:

- SEPERION ~ Ken Clark and Sheriff Kenny Marks – OSSI/CAD Software Records Management System.

Department Head/Elected Officials Reports:

- Jason Carviou, County Administrator – The Household Hazardous Waste collection is this coming Saturday in the City of Menominee.
- Diane Lesperance, County Treasurer – Gave and update from the MACT Conference that she just attended.

- Marc Kleiman, County Clerk/Register of Deeds – Gave an update from the August 7, 2018 Primary Election.
- Rich Sexton, Emergency Services Director – Gave an update on FEMA and their upcoming meeting in Houghton.
- Kandace Curran, Equalization Director – Discussed Resolution 2018-20.

Action Items:

Moved by Com. Nelson, seconded by Com. Hafeman to approve a recommendation from the Finance Committee to approve 2017/18 Budget Amendment #3 (42-67). Motion was approved 7-1. Com. Gromala voted nay.

Moved by Com. Phelps, seconded by Com. Lang to approve a recommendation from the Parks Committee to sign the “Declaration and Notice” to close out grant TF 12-121 at River Park. (Well and well house, and electric for pavilion). Motion was approved 8-0.

Moved by Com. Nelson, seconded by Com. Hafeman to approve a recommendation from the Parks Committee to sign the “Declaration and Notice” to close out grant TF 13-075 at Stony Point Boat Launch. (Replace boat launch and build an ADA parking pad). Motion was approved 8-0.

Moved by Com. Schei, seconded by Com. Nelson to appoint Florence Rivard as a member to the Menominee County Library Board to fill the remainder of a vacated term to expire 1.31.2019. Motion was approved 8-0.

Moved by Com. Cech, seconded by Com. Phelps to approve payment to the Road Commission for work completed for the 3-Way Road Funding Program. Invoice #'s #WFP-2018-002 (Holmes Twp. \$30,868.66), 3 WFP-2018-003 (Meyer Twp. \$20,950.33), 3 WFP-2018-004 (Stephenson Twp. \$30,837.74), and 3 WFP-2018-001 (Menominee Twp.) to be paid to the Road Commission (\$17,673.75) and to Menominee Twp. (\$31,403.68). Motion was approved 8-0.

Moved by Com. Hafeman, seconded by Com. Cech to approve Commissioner Per Diems & Expenses as recently submitted. Motion was approved 8-0.

Moved by Com. Nelson, seconded by Com. Gromala to approve miscellaneous bills as paid on July 9,10,12,16 & 19, 2018 in the combined amount of \$50,694.21. Motion was approved 8-0.

Moved by Com. Hafeman, seconded by Com. Nelsom 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. Security Access Control System – Administrator Carviou updated the Board on the quotes from S&O Lock for rekeying the Courthouse doors \$850 and the Jail doors \$675. He is also looking into a magnetic lock system. The consensus of the board is to bring this item back at another meeting when Jason has the additional information.

Miscellaneous Items:

- a. Fire numbers – not found and or not easily visible. – Emergency Service Director, Rich Sexton discussed the new flag style fire numbers and how much more visible they are. Jim Moraska, Spalding Township Supervisor provided a quote from Lange Enterprises for new signs and poles. The consensus of the board is to bring this item back at a future meeting for additional discussion.
- b. HB6049 & SB1025 – discussion. – Kandace Curran, Equalization Director, discussed these bills and how they would not benefit the county. She is opposed to the bills and discussed the proposed resolution 2018-20 in Opposition of HB6049 and SB1025. Com. Nelson would like to make the approval of this resolution an action item at this meeting.

Moved by Com. Nelson, seconded by Com. Cech to make the approval of Resolution 2018-20 an action item at this meeting. Motion was approved by a roll call vote 8-0.

Moved by Com. Nelson, seconded by Com. Cech to approve Resolution 2018-20 ~ Resolution in Opposition of HB 6049 and SB 1025. Motion was approved by a roll call vote 8-0. (Attachment A)

Finance Items:

- a. Review of Commissioner Per Diems and Expenses. - The consensus of the board is to move this item forward for approval at the next meeting.
- b. Miscellaneous bills as paid on July 25 & 26, August 2 & 9, 2018 in the amount of \$249,664.36. - The consensus of the board is to move this item forward for approval at the next meeting.
- c. Fiscal Year 2018/2019 Draft Budget. – Discussion ensued over items that have been removed from the proposed budget. Discussion on options for increasing revenues by additional millages also took place. The consensus of the board is to hold a budget session of the entire board prior to the next meeting.

Misc. Boards/Committees/Commissions Reports:

The consensus of the board is to move this item forward for approval at the next meeting.

Chairman Piche called for public comment

Public Comment:

- Bob Desjarlais – Commented on Economic Development and Meyer Township.
- Jim Moraska – Commented on Economic Development and Spalding Township. Thanked the board for coming to the Spalding Township hall and also thanked the board for the 3 Way Road Projects.
- Nancy Douglas – Commented on Economic Development and Northern Initiatives.

Commissioner Comment:

- Com. Nelson – Introduced Larry Johnson Jr. who is a candidate for the District 9 County Commissioner seat. He also thanked Spalding Township.
- Com. Phelps – Commented on Economic Development and a survey that was sent out.

Moved by Com. Nelson, seconded by Com. Schei to enter into closed session under section 8(c) of the Open Meetings Act, for strategy and negotiations of a collective bargaining agreement pursuant to E911 Grievance 1-18 and Grievance 2-18. Also, under section 8(e) of the Open Meetings Act, to consult with our attorney regarding trial or settlement strategy in connection with pending litigation concerning airport hangar leases. Those present will be all nine commissioners, Administrator Carviou, Administrative Assistant DuPont and County Clerk Kleiman. Motion was approved by a roll call vote 8-0 at 8:40 p.m.

Board returned to Open Session at 9:49 p.m.

(Com. Nelson stepped out of the meeting)

Moved by Com. Schei, seconded by Com. Hafeman to terminate the unsigned Airport Hangar Leases that are currently in litigation. Motion was approved by a roll call vote 7-0.

Moved by Com. Gromala, seconded by Com. Cech to have a hearing regarding E911 Grievance 1-18 and 2-18 on August 28, 2018. Motion was approved by a roll call vote 7-0.

Moved by Com. Hafeman, seconded by Com. Cech to adjourn at 9:52 p.m. Motion was approved 7-0.

Gerald Piche, Chairman

Marc Kleiman, County Clerk