

August 25, 2015  
Approved September 08, 2015

Proceedings of a Public Input Meeting for the 2015-2016 County Budget for the County of Menominee and the State of Michigan were held in the Cedarville Township Hall, at Old Mill Rd & M-35, Cedar River, 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. Cech, Furlong, Hafeman, Meintz, Nelson, Piche, Schei, and Williams.

**Excused:** Com. Lang

**Absent:** None

Moved by Com. Nelson seconded by Com. Williams, to approve the Agenda. Motion was approved 8-0.

Moved by Com. Hafeman seconded by Com. Cech to approve the minutes from the August 11, 2015 County Board Meeting. Motion was approved 8-0.

**PUBLIC COMMENT:**

None.

**PRESENTATIONS:**

Judi Brugman, SUD/CDR Supervisor – NorthCare network. Ms. Brugman advised that program funding is from a combination of liquor tax, block grants, Medicaid, and Healthy Michigan funding. Menominee County has been sending liquor tax assessments to NorthCare/Pathways since about 2006. NorthCare has been planning for the FY16 budget. Liquor Tax dollars have been used for prevention and treatment services which NorthCare contracts with local providers (Delta-Menominee Public Health and Great Lakes Recovery Center). When Menominee receives liquor tax receipts from the Department of Treasury it is entitled to retain 50% for general operating expenditures with the remainder to NorthCare for substance abuse treatment, prevention, or recovery services. Ms. Brugman responded to Commissioner questions and comments.

**DEPARTMENT HEAD/ELECTED OFFICIALS REPORTS:**

County Treasurer Diane Lesperance commented that she understood questions were raised and comments made at the last board meeting which she would address, however since those who raised the questions and made the comments were not present so she would address any questions or concerns that the Commissioners may have.

Adm Bousley stated that he is working on the “Animal Control” Ordinance with Sheriff Marks and Under Sheriff Holmes. That they were using Delta County’s ordinance as a model. The rewritten ordinance will be given to the Judges and the Prosecuting Attorney for review and the completed ordinance would be presented at the September meeting.

Adm Bousley further stated that he had previously approved Treas Lesperance's expenditure for training which was questioned (Land Values Modeling in a Digital Environment) because he believed the same would be useful as the county implemented a GIS system.

**ACTION ITEMS:**

Moved by Com Nelson seconded by Com Hafeman to approve invoice #3WFP – 003 in the amount of \$17,625.38 be paid to the M.C. Road Commission for work done within the 3-way road project for Faithorn Township. Motion was approved 8-0.

Moved by Com Piche seconded by Com Hafeman to approve invoice #3WFP – 004 in the amount of \$30,854.07 be paid to the M.C. Road Commission for work done within the 3-way road project for Holmes Township. Motion was approved 8-0.

Moved by Com Hafeman seconded by Com Nelson to approve invoice #3WFP – 005 in the amount of \$31,008.75 be paid to the M.C. Road Commission for work done within the 3-way road project for Lake Township. Motion was approved 8-0.

Moved by Com Nelson seconded by Com Cech to request the amount of \$25,000 for the 2015/16 Public Act 2 (PA2) via the NorthCare SUD Policy Board, to be utilized for substance abuse education, assessments, testing, programming and counseling within our Juvenile Probation and District Court Probation programs. Com Nelson and Adm Bousley stated that Adm Bousley has spoken with Juvenile Probation Officer Jennifer Brunelle, District Court Probation Officer Mike Pfankuch, and District Court / Probate Judge Jeffrey Barstow and these were programs they would like to see implemented. Com Furlong asked as to the source of the funding. Com Nelson replied that the same were from the liquor tax assessment and grant monies. Motion was approved 8-0.

Moved by Com Hafeman seconded by Com Nelson to approve Commissioner Per diems and expenses as recently submitted. Motion was approved 8-0.

Moved by Com Williams seconded by Com Piche to approve miscellaneous bills as paid on July 30, 2015 in the amount of \$171,627.73. Motion was approved 8-0.

Moved by Com. Cech seconded by Com. Williams to place miscellaneous boards / committees / commission reports on file in the office of the County Clerk. Motion approved 8-0.

**NEW BUSINESS (DISCUSSION ONLY)**

**PERSONNEL ITEMS:**

a. None.

**BUILDING AND GROUNDS/PARKS ITEMS:**

a. None

**MISCELLANEOUS ITEMS:**

Twin County Airport ~ Explorer Solutions, Next Step discussion. The proposal was introduced to Menominee County Airport Committee Tues 08/18/2015. Basically a breakdown of what the university is looking for from the airport to move forward with the planned flight school and maintenance facility. A representative from Explorer Solutions will be in attendance at the

09/08/2015 County Board meeting looking for support for the proposed plan from the County Board. Com Meintz informed the board that the Explorer Solution is currently under contract to provide development of the airport facility. Com Schei stated that the proposal appears to be a win/win and that as Chairman of the Airport Committee is looking for support from the board for the proposal. Com Hafeman asked if housing and transportation concerns were being addressed. Forwarded to the County Board for Approval as Recommended.

**FINANCE ITEMS:**

- a. Secondary Road Patrol Grant Allocation for 2015/16. The County will receive \$60,450 in grant funds. Com Furlong asked if the amount funds an entire officer. Adm Bousley responded almost however it's about \$6,000 additional. Com Hafeman asked as to funding source for the additional funds. Adm Bousley responded that the additional funding comes from the millage. Informational information only.
- b. Miscellaneous bills as paid on August 11<sup>th</sup> & 13<sup>th</sup>, 2015 in the combined amount of \$99,542.03. Com Hafeman questioned food damage at Shakey Lakes. Adm Bousley responded that the cause may have been county responsibility and that future contract language will contain hold harmless language. Forwarded to the County Board for Approval as Recommended.

**MISC. BOARDS/COMMITTEES/COMMISSIONS REPORTS:**

- a. No questions/comments. Forwarded to the County Board for Approval as Recommended.

**PUBLIC COMMENT:**

None

**COMMISSIONER COMMENT:**

**Com. Piche** stated he attended the State Fair and appreciated the passes that were received. That Menominee County was well represented, had the reserve champion beef, and donations were received on behalf of Christian Johnson of Daggett.

**Com. Hafeman** stated that on Monday she attended the Juvenile Probation Thank You Open House / Picnic at Dubey Park which was a very nice event, and on Friday attended the active shooter training exercise at the Court House which was "scary".

**Com. Meintz** stated that he also attended the State Fair and felt that both MSU and Menominee County 4-H had a very good presence, and that he believes that MSU is doing what the board has asked and more.

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

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Charlie Meintz, Chairman

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Tom Faller Chief Deputy, County Clerk

