

August 25, 2020

APPROVED on 9/8/20

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. In addition, public participation was allowed through Cisco Webex Meetings.

Vice-Chairman Phelps called the meeting to order at 5:00 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, Larry Johnson Jr. (phone), Bernie Lang, Larry Phelps, and Larry Schei (phone).

**Absent:** Commissioners: Gerald Piche and David Prestin (excused).

Moved by Com. Hafeman, seconded by Com. Cech to amend the agenda by adding under New Business Miscellaneous Items. B. Timber Sale Administration Agreement and C. Committee of the Whole on the Bagley Tower Project. Motion was approved by roll call vote 7-0.

Moved by Com. Hafeman, seconded by Com. Cech to approve the agenda as amended. Motion was approved by roll call vote 7-0.

Moved by Com. Cech, seconded by Com. Hafeman to approve the minutes from the August 11, 2020 Regular County Board Meeting. Motion was approved by roll call 7-0.

**Public Comment:** None.

**Presentations:**

- Presentation of the FY 20/21 Menominee County Budget.

**Department Head/Elected Officials Reports:**

- Marc Kleiman, County Clerk/Register – Gave a report on the August 4, 2020 Primary Election and the Grinsteiner recount.
- Amanda Winnicki, Library Director – Gave an update on the County Library.
- Jason Carviou, County Administrator – Gave Administrator’s Report with updates and announcements.

**Action Items:**

Moved by Com. Hafeman, seconded by Com. Cech to approve the Personal Use Firewood Permit allowing the cutting and removing of firewood for personal use from designated county-owned properties. Motion was approved by roll call vote 7-0.

Moved by Com. Hafeman, seconded by Com. Cech to approve reallocating \$1,817 from line item 101-267-970.00 (Capital Outlay-Carpeting) and \$1,500 from line item 101-267-970.01 (Capital Outlay-Office Furniture) for the purchase of laptops and associated computer equipment and software in the Prosecuting Attorney's Office. Motion was approved by roll call vote 7-0.

Moved by Com. Lang, seconded by Com. Cech to approve Commissioner Per Diems and Expenses as paid. Motion was approved by roll call vote 7-0.

Moved by Com. Cech, seconded by Com. Hafeman to approve miscellaneous bills as paid on July 23 & 28 and August 3, 4 & 6, 2020 in the combined amount of \$173,775.25. Motion was approved by roll call vote 7-0.

Moved by Com. Hafeman, seconded by Com. Cech to approve miscellaneous Board/Committee/Commission Reports be placed on file in the Office of the County Clerk. Motion was approved by roll call vote 7-0.

**New Business (discussion only)**

**Personnel Items:**

- a. None.

**Building and Grounds/Parks Items:**

- a. None.

**Miscellaneous Items:**

- a. Resolution 2020-24 ~ Intent to Establish a Brownfield Redevelopment Authority. – Administrator Carviou explained that in order to identify and treat environmentally distressed properties within Menominee County the County Board is asked to create a Brownfield Redevelopment Authority within Menominee County. The consensus of the board is to move this item forward to the next meeting for a vote.
- b. Timber Sale Administration Agreement. – Administrator Carviou explained that this plan would be for the Airport property. This would be done by the same Forester that the County used out at the Parks. The consensus of the board is to move this item forward to the next meeting for a vote.
- c. Committee of the Whole on the Bagley Tower Project. – Administrator Carviou explained that he would like to schedule a COW meeting so we can meet with the consultants on the Bagley Tower Project. The consensus of the board is to have Jason send out an email to schedule this.

**Finance Items:**

- a. Commissioner Per Diems and expenses – The consensus of the board is to move this item forward to the next meeting for approval.
- b. Miscellaneous bills paid on August 11, 18 & 20, 2020 in the combined amount of \$64,361.26. - 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 to the next meeting for approval.

Vice-Chairman Phelps called for public comment

**Public Comment:** None.

**Commissioner Comment**

- Com. Cech – Commented that he would like to welcome Administrator Carviou back.
- Com. Phelps – Commented that he would like to thank Jack Felch and his wife for the flags that they placed on the gazebo. Asked if we could take a moment for Karen Berquist who passed away.

Moved by Com. Hafeman, seconded by Com. Cech to adjourn at 7:09 p.m.  
Motion was approved by roll call vote 7-0.

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Gerald Piche, Chairman

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Marc Kleiman, County Clerk