

August 28, 2018

APPROVED on 9/11/18

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 6:02 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, Charlie Meintz, John Nelson, and Gerald Piche.

**Absent:** Commissioner Larry Phelps and Larry Schei (excused).

Moved by Com. Cech, seconded by Com. Hafeman to approve the agenda. Motion was approved 8-0.

Moved by Com. Hafeman, seconded by Com. Cech to approve the minutes from the August 14, 2018 Regular County Board Meeting. Motion was approved 7-0.

**Public Comment:** None.

**Presentations:**

- Mike Snyder, Public Health, Delta & Menominee Counties – Discussion of HB 5752 & HB 5753 (Statewide Septic Code).

**Department Head/Elected Officials Reports:**

- Paul Putnam, MSU Extension – Updated the board and introduced Adam Ingrao, Veterans Liaison for MSU.
- Jason Carviou, County Administrator – Updated the board on the Household Hazardous Waste program that was held on August 18<sup>th</sup>. E911 radio console and tower. September 8<sup>th</sup> Model Train show.

**Action Items:**

Moved by Com. Nelson, seconded by Com. Hafeman to appoint Commissioner Larry Schei to replace Commissioner Gerald Piche on the Delta-Menominee Health Board. Motion was approved 7-0.

Moved by Com. Hafeman, seconded by Com. Cech to approve a recommendation from the Airport Committee to deny sublease and Flying Club registration for PHDS Flying Club, Inc. Discussion ensued.

Moved by Com. Lang, seconded by Com. Nelson to Table the previously stated motion until more information can be obtained regarding denial of the sublease. Motion was approved by a roll call vote 5-2, Com. Cech and Piche voted nay.

Moved by Com. Gromala, seconded by Com. Cech to approve a recommendation from the Airport Committee to offer Mr. Mark Burbey (Hangar #8) 14 days to resolve a material breach of contract (unauthorized sublease) by submitting paperwork for a sublease or removing the aircraft from the hangar. If not resolved in 14 days, the lease on hangar #8 will be terminated. Motion was approved by roll call vote 5-2, Com. Meintz and Nelson voted nay.

Moved by Com. Hafeman, seconded by Com. Cech to approve Commissioner Per Diems & Expenses as recently submitted. Motion was approved 7-0.

Moved by Com. Lang, seconded by Com. Cech to approve miscellaneous bills as paid on July 25, 26, August 2 & 9, 2018 in the combined amount of \$249,664.36. Motion was approved 7-0.

Moved by Com. Gromala, seconded by Com. Lang to approve miscellaneous boards/committees/commission reports on file in the office of the County Clerk. Motion was approved 7-0.

### **New Business (discussion only)**

#### **Personnel Items:**

- a. None.

#### **Building and Grounds/Parks Items:**

- a. None.

#### **Miscellaneous Items:**

- a. Fire numbers – not found and or not easily visible. – The consensus of the board is to send a letter to MTA and find out if this is something that all the townships are seeking.
- b. DNR Land Transaction – questions/concerns. – This is in reference to a property owner in Cedarville Township exchanging 40 acres of land with the DNR. The consensus of the board is that they have no concerns or questions with this transaction. No further action is required.
- c. Resolution 2018-21 ~ Opposing Changes to the Statewide Septic Code. – The consensus of the board is to move this item forward to the next meeting for approval.

#### **Finance Items:**

- a. City of Stephenson – Law Enforcement Protection Agreement 2018/19. – The City of Stephenson would like to renew the contract. The current amount of the contract is \$25,000. Discussion ensued on how long it has been at \$25,000 and if that should be increased because of the increased cost of providing services. The consensus of the board is to gather more information and move this item forward to the next meeting as either a discussion or an action item.
- b. CAD (Computer aided dispatch) and RMS (Records Management System). – Administrator Carviou has received a letter from Superior explaining that they are the sole owner, provider, developer and supporter of the software products. Jason is looking to see if the board will vote to forego our current purchasing policy that requires a bid process since Superior is the sole proprietor of this software. Jason

feels that the county can save money by not following the bid process since Superior will be the only company bidding.

Moved by Com. Meintz, seconded by Com. Hafeman to make the approval of superseding the current Menominee County Purchasing Policy an action item at this meeting. Motion failed by a roll call vote 6-1. (A unanimous vote is required to make a discussion item an action item at the same meeting.)

This item will be moved forward to the next meeting.

- c. Circuit Court Fee Collections. – As discussed at a previous Finance Committee meeting, Judge Barglund provided information about Circuit Court fee collections. She would like to hire a part time temporary person to provide assistance in collecting these fees. She believes the collections will outweigh the cost of the person. Com. Nelson would like to see a pay for performance system where the person working on this would receive a percentage of the fees that they collected. The consensus of the board is to obtain more information on this item before moving forward.
- d. Miscellaneous bills as paid on August 16 & 22, 2018 in the amount of \$233,917.89. - The consensus of the board is to move this item forward for approval at 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:**

- Everett Anderson – Commented on the Airport Hangar issues.
- Bob Desjarlais – Commented on the motion to table.
- George Sporre – Commented on the Airport Hangar issues.
- Scott Harts – Commented on the Airport Hangar issues.
- Patricia Mueler – Commented on the Airport Hangar issues.
- Greg Paulson – Commented on the Airport Hangar issues.
- Tim Lafave – Commented on the Airport Hangar issues.

**Commissioner Comment:**

- Com. Cech – Commented on the Airport Committee.
- Com. Gromala – Commented on the Airport Hangar issues and that rules are meant to be followed.
- Com. Nelson – Thanked everyone for coming to Spalding Township and introduced Larry Johnson Jr. who will be running for County Commissioner.

Moved by Com. Nelson, seconded by Com. Hafeman 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. Those present will be all seven commissioners, Administrator Carviou, County Clerk Kleiman, E911 Director Brian Barrette, Andy Primeoux, Tammy Nault and Todd Flath. Motion was approved by a roll call vote 7-0 at 7:35 p.m.

Board returned to Open Session at 8:27 p.m.

Moved by Com. Nelson, seconded by Com. Hafeman to deny E911 Grievance 1-18.  
Motion was approved 7-0.

Moved by Com. Gromala, seconded by Com. Nelson to deny E911 Grievance 2-18.  
Motion was approved 7-0.

Moved by Com. Hafeman, seconded by Com. Nelson to adjourn at 8:32 p.m. Motion  
was approved 7-0.

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Gerald Piche, Chairman

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Marc Kleiman, County Clerk