

August 23, 2011

APPROVED on 9/13/11

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 Meyer Township Hall, Hermansville, Michigan.

Chairman Furlong called the meeting to order at 5:30 P.M. followed by the Pledge of Allegiance.

A call of the roll indicated that the following Commissioners were present/absent:

**Present:** Coms. Furlong, Lang, Jasper, Meintz, Pearson

**Absent:** None

Moved by Com. Pearson, supported by Com. Meintz to approve the agenda. Motion approved 5-0.

Moved by Com. Meintz, supported by Com. Jasper to approve the minutes from the August 9, 2011 Regular County Board Meeting. Motion was approved 5-0

<b>Public Comment:</b>	Bob Desjarlais	Proposed Budget – not on agenda budget draft on home page of website meetings via internet
	John Anderson	Public hearings on budget
	Ray Gurgall	Vega Road project
	Caroline Arduin	vacant building
	Ray Gurgall	vacant building – will mow grass
	Gary Eichhorn	thanks Com. Meintz and Com. Jasper for budget copies available at meeting

**Presentations:** None

**Department Head/Elected Officials Reports:** None

Moved by Com. Meintz to approve a bid of \$92,500 by WDM for the Design Build Project for the Courthouse Boiler replacement project. Motion died for lack of support.

Moved by Com. Pearson, seconded by Com. Furlong to approve the bid submitted by Valley Mechanical in the amount of \$117,420 for the Design Build Project for the Courthouse Boiler replacement. Motion approved 4-1. Com. Meintz voted nay.

Moved by Com. Lang seconded by Com. Jasper to approve the bid submitted by M&M Trucking Inc. in the amount of \$80 per plow; \$55/hr dump truck; \$75/hr front end loader; \$80 for salt & materials for snow removal at the Courthouse/Jail parking lots. (one year removal) Motion approved 5-0.

Moved by Com. Meintz, seconded by Com. Pearson to approve the bid submitted by DDT Construction Inc. in the amount of \$80 per plow; \$90/hr frontend loader for snow removal at the County Library and Annex parking lots in Stephenson. (one year removal) Motion approved 5-0.

Moved by Com. Meintz, seconded by Com. Jasper to approve the bid submitted by Marks Septic Service in the amount of \$1249.00 for 16 pit toilets and 8 septic tanks cleaning/pumping at all County Parks. (Cleaning/pumping of all parks after 9/5/11) Motion approved 5-0.

Moved by Com. Pearson, seconded by Com. Jasper to approve the AFSCME/E911 Collective Bargaining Unit Contract effective 10/1/2010-9/30/2014. Motion approved 4-1, Com. Meintz voted nay.

Moved by Com. Meintz, supported by Com. Jasper to approve Miscellaneous Bills as paid on July 28, Aug. 2 & 4, 2011 in the amount of \$117,359.39. Motion was approved 5-0.

Moved by Com. Pearson, seconded by Com. Meintz to approve Commissioner Per diems and expenses as submitted. Motion approved 5-0.

Moved by Com. Jasper, supported by Com. Meintz to place Miscellaneous Boards/Committees/Commission reports on file in the office of the County Clerk. Motion was approved 5-0.

**New Business (discussion only)**

**Personnel Items:** None

**Building and Grounds/Parks Items:**

Jail recording equipment – tabled per County Administrator Bousley/County Sheriff

**Miscellaneous Items:**

None

**Finance Items:**

- a. Salaries of County Officers/Elected Officials  
Discussion ensued regarding salary increases and insurance contributions. Administrator Bousley to gather more data regarding costs to County- referred to next meeting
- b. Commissioner Per Diem/Expenses-move to board; consensus is to move to next County Board meeting for approval

**Misc. Boards/Committees/Commissions Reports:**

- a. The consensus of the board is to move them forward to the next meeting.

**Public Comment:**

Bob Desjarlais	Budget issues/public hearings Park improvement fund
John Anderson	Public hearings on budget
Laurie Riedy	satellite office in north part of county
Ray Gurgall	Elected Officials pay increase
Gary Eichhorn	Elected Official insurance – State mandates

**Commissioner Comment:**

Com. Meintz – U.P. State Fair success  
Com. Furlong – Budget process; Finance Committee open to public for input  
Com. Meintz – grant process regarding vacant building in Hermansville  
Com. Jasper – pursue satellite office in Powers for county business

Moved by Com. Meintz, supported by Com. Pearson to adjourn at 6:30 p.m. Motion was approved 5-0.

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James Furlong, Chairman

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Carol Johnson, Deputy County Clerk