

August 9, 2016

APPROVED on 8/23/16

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 Menominee County Annex, Stephenson, 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: Com. Cech, Hafeman, Lang, Meintz, Nelson (arrived at 6:04), Piche, Schei and Williams.

Absent: Com. Furlong (excused).

Moved by Com. Schei, seconded by Com. Williams to amend the agenda by removing New Business, Finance Items, 4a (MSU Extension Annual Work Plan). Motion was approved 7-0.

Moved by Com. Schei, seconded by Com. Hafeman to approve the agenda as amended. Motion was approved 7-0.

Moved by Com. Hafeman, seconded by Com. Williams to approve the minutes from the July 26, 2016 Public Input & Regular County Board Meeting. Motion was approved 7-0.

Public Comment:

- Janis Linderoth – Commented that she is the county representative on the Fair Board and the U.P. State Fair will be starting next week.

-Com. Nelson arrived at the meeting at 6:04 p.m.

Presentations:

- Mary Palmer and Sheriff Kenny Marks gave a presentation on MiResCu.

Department Head/Elected Officials Reports: None.

Action Items:

Moved by Com. Hafeman, seconded by Com. Williams to approve miscellaneous bills as paid on July 19, 20 & 21, 2016 in the amount of \$104,221.75. Motion was approved 8-0.

Moved by Com. Hafeman, seconded by Com. Williams to approve commissioner per diems and expenses as recently submitted. Motion was approved 8-0.

Moved by Com. Hafeman, seconded by Com. Cech to approve miscellaneous boards/committees/commission reports be placed 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. County projects ~ update. – Administrator Brian Bousley updated the board on all the projects currently being done in the county. The masonry work will begin on the vestibule this week. The Stoney Point boat launch project is complete including an ADA unloading zone. Coleman Engineering is moving along quickly with the GIS project and they are approximately half done with the parcels. Brian met with the City of Menominee Planning Commission regarding the security fence project at the jail. The Planning Commission is ok with the height exceeding the ordinance. There has been an RFP put out for the courthouse window project. At the airport we are still waiting on the FAA before we can finish the name change.

Miscellaneous Items:

- a. None.

Finance Items:

- b. MAC 2017 Dues. – MAC has sent an invoice in the amount of \$5,543.46 for the 2017 County Dues. Brian explained that the dues have not changed since 2011. The consensus of the board is to move this item forward to the next meeting for approval.
- c. Commissioner Per Diems and expenses. - The consensus of the board is to move this item forward to the next meeting for approval.
- d. Miscellaneous bills as paid on July 27 & 28 and August 2, 2016 in the combined amount of \$156,936.16. Com. Hafeman asked about a bill on page 67 from the IRS for our County Medical Examiner. Brian explained that he could talk to her in private about that after the meeting. 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 for approval at the next meeting.

Public Comment: None.

Commissioner Comment:

- Com. Cech – Commented on how wonderful the presentation was by Mary and Sheriff Marks. He also complimented them on all of their hard work.
- Com. Meintz – Commented that he agreed with Com. Cech and he is excited to see where this program goes from here.

Moved by Com. Williams, seconded by Com. Hafeman to adjourn at 6:41 p.m.
Motion was approved 8-0.

Charlie Meintz, Chairman

Marc Kleiman, County Clerk