

September 25, 2018

APPROVED on 10/9/18

Proceedings of a Regular Meeting of the Board of Commissioners in and for the County of Menominee and the State of Michigan were held in Courtroom B, Courthouse, Menominee, Michigan.

Chairman Piche 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: Commissioners: William Cech, Steven Gromala, Jan Hafeman, Bernie Lang, Charlie Meintz, John Nelson, Larry Phelps, and Gerald Piche.

Absent: Commissioner Larry Schei (excused).

Moved by Com. Hafeman, seconded by Com. Cech to amend the agenda by adding Action Item 1 (a motion to approve MIDC grant contract) and moving all Action Items down one spot on the agenda. Motion was approved 8-0.

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

Moved by Com. Cech, seconded by Com. Nelson to approve the minutes from the September 11, 2018 Regular County Board Meeting and the September 19, 2018 Committee of the Whole Meeting. Motion was approved 8-0.

Public Comment: None.

Presentations:

- MAC, Executive Director Steve Currie ~ MAC update.

Department Head/Elected Officials Reports:

- 41st Circuit Court Judge, Mary Barglind – MIDC grant.
- County Treasurer, Diane Lesperance – October 9th is the final Land Auction.
- County Sheriff, Kenny Marks – Update on the airport security.

Action Items:

Moved by Com. Nelson, seconded by Com. Hafeman to approve the MIDC grant contract. Motion was approved 8-0.

Moved by Com. Hafeman, seconded by Com. Cech to approve FY 2018/19 ~ Menominee County Budget as submitted; to include General Appropriations Act ~ 2018/19 Budget Resolution regarding appropriating money. Motion was approved by roll call vote 6-2. Com. Meintz and Nelson voted nay. (Attachment A)

Moved by Com. Nelson, seconded by Com. Meintz to approve a three year Law Enforcement Protection Agreement (2018-2021) between the City of Stephenson and the Menominee County Sheriff Department (Road Patrol). The City of Stephenson will pay Menominee County (Road Patrol) an amount of \$27,500 each year of the contract on a quarterly basis. Motion was approved 8-0.

Moved by Com. Lang, seconded by Com. Gromala to approve recommendation from the Negotiating Committee to approve the contract between Menominee County, The Menominee County Sheriff-Supervisory Unit Sergeants & Lieutenants, General Teamsters Local Union No. 406 effective October 1, 2018 through September 30, 2021. Motion was approved by roll call vote 5-3. Com. Hafeman, Meintz and Nelson voted nay.

Moved by Com. Gromala, seconded by Com. Lang to approve a recommendation from the Negotiating Committee to approve the contract between Menominee County, the 95A District Court, and the 95A District Court Employees Association effective October 1, 2018 through September 30, 2021. Motion was approved by roll call vote 5-3. Com. Hafeman, Meintz and Nelson voted nay.

Moved by Com. Cech, seconded by Com. Gromala to approve a recommendation from the Airport Committee to deny a sublease and flying club registration for PHDS Flying Club, Inc. Motion was approved by roll call vote 8-0.

Moved by Com. Nelson, seconded by Com. Gromala to approve a recommendation from the Airport Committee to approve "Amendment #1" to Private Tenant Land Leases for: Hangar 5 (Gene Coleman), Hangar 6 (Richard Coleman), Hangar 12 (Robert Cappaert), Hangar 14A (Peter Granquist), and Hangar 14B (Richard Chaltry). Motion was approved 8-0.

Moved by Com. Hafeman, seconded by Com. Phelps to approve final FY 2017/18 Budget amendments #4 (68-71) as recommended by the Finance Committee. Motion was approved 8-0.

Moved by Com. Lang, seconded by Com. Phelps to approve a recommendation from the Personnel Committee to pay out vacation time for the following employees: Jeff LaFleur (124 hours), Linda Menacher (120 hours), and Trena Parrette (120 hours). Motion was approved by roll call vote. Com. Hafeman, Meintz and Nelson voted nay.

Moved by Com. Nelson, seconded by Com. Phelps to approve a recommendation from the Personnel Committee to change the job description of one (vacant) part time position in Road Patrol from a part time road patrol officer to a part time road patrol office assistant. Motion was approved by roll call vote 8-0.

Moved by Com. Lang, seconded by Com. Cech to approve a recommendation from the Personnel Committee to temporarily delegate the administrative responsibilities (preparing the annual budget, enforcing the rules & ordinances, leases and contracts) and provide general oversight of the airport operations to the County Administrator, and to maintain the part time airport administrative assistant to assist in these administrative duties. Motion was approved by roll call vote 6-2. Com. Hafeman and Nelson voted nay.

Moved by Com. Lang, seconded by Com. Cech to approve recommendation from the Personnel Committee to apply for the County Veteran Service Fund Grant, which would provide \$25,000 to Menominee County to fund a part time administrative assistant position in the Veteran Service's Office. This position would be fully funded by the grant, and therefore contingent on receiving grant funds each year. Motion was approved 8-0.

Moved by Com. Hafeman, seconded by Com. Cech to approve Commissioner Per Diems & Expenses as recently submitted. Motion was approved 8-0.

Moved by Com. Hafeman, seconded by Com. Cech to approve miscellaneous bills as paid on August 27 & 28, 2018 in the combined amount of \$57,185.46. Motion was approved 8-0.

Moved by Com. Nelson, seconded by Com. Hafeman to approve miscellaneous boards/committees/commission reports 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. None.

Miscellaneous Items:

- a. None.

Finance Items:

- a. 3 Way Road Program Invoices for Cedarville, Lake, Faithorn and Daggett Townships. – The consensus of the board is to move this item forward to the next meeting for approval.
- b. Miscellaneous bills as paid on September 10 & 11, 2018 in the combined amount of \$107,396.86. - 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.

Chairman Piche called for public comment.

Public Comment: None.

Commissioner Comment: None.

Moved by Com. Nelson, seconded by Com. Meintz to adjourn at 7:33 p.m. Motion was approved 8-0.

Gerald Piche, Chairman

Marc Kleiman, County Clerk