

September 8, 2015

APPROVED on 9/22/15

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 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, Furlong, Hafeman, Lang, Meintz, Nelson, Piche, Schei and Williams.

Absent: None.

Moved by Com. Hafeman, seconded by Com. Nelson to approve the agenda.

Chairman Meintz stated that the agenda will need to be amended under Item N. It states for the board to go into closed session to consult with Brian Bousley for contract negotiation strategies. It should state that it is for the Sheriff's Department Supervisory Unit contract and not Brian Bousley's contract.

Moved by Com. Nelson, seconded by Com. Hafeman to amend Item N to add that the closed session is for the Sheriff's Department Supervisory Unit contract. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Nelson to approve the agenda as amended. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Nelson to approve the minutes from the August 25, 2015 Regular County Board Meeting. Motion was approved 9-0.

Public Comment: None.

Presentations:

- Cristian Perreault, Explorer Solutions – Cristian appeared by speaker phone and gave the board and update on the status of the university that wishes to establish a flight school at the Twin County Airport. Nancy Douglas, Menominee County Economic Development, also assisted Cristian in his presentation.

Department Head/Elected Officials Reports:

- Paul Putnam, MSU Extension Coordinator – Introduced the new 4H Coordinator Sherry Hagen and he would like to update the board every other month.

Moved by Com. Williams, seconded by Com. Hafeman to approve Explorer Solutions to proceed with the formulation of an exclusive hanger lease agreement, contract and cost proposal between Menominee County and the university interested in establishing a flight school at the Twin County Airport. All proposed agreements, contracts and cost proposals are subject to the final approval by the Menominee County Board of Commissioners. Motion was approved 9-0.

Moved by Com. Furlong, seconded by Com. Lang to approve a payout in the amount of \$3,760.00 (minus taxes) for 188 hours of unused vacation to Jeff LaFleur, Airport Lineman – Assistant Airport Manager. This is due to circumstances beyond Jeff's control that would not allow him to take vacation time during the 2014/15 budget year. Discussion ensued. Com. Meintz feels that the board should only pay out half of his vacation. Motion was approved 8-1, Com. Meintz voted nay.

The County Board held their voting by ballot for the Republican Representative on the Menominee County Board of Canvassers. Term to commence November 1, 2015 and expire October 31, 2019. The Board voted 9-0 for William Hafeman.

The County Board held their voting by ballot for the Democratic Representative on the Menominee County Board of Canvassers. Term to commence November 1, 2015 and expire October 31, 2019. The Board voted 9-0 for Jayne Eichhorn.

Moved by Com. Furlong, seconded by Com. Nelson to approve 2014/15 budget amendments #18-26 as forwarded by the Finance Committee. Motion was approved 9-0.

- #18 – Health Ins. Library Fund - \$4,305.84
- #19 – Library Director Search - \$3,895.00
- #20 – 2 anonymous donations, Library - \$1,000
- #21 – State Aid increase, Library - \$650.92
- #22 – Increase in reimbursable salary, Library - \$410.00
- #23 – Increase in cost of office furniture transfers, Probate - \$511.90
- #24 – Increase in state aid received, Library - \$650.92
- #25 – Pumps for Kleinke drain field replaced - \$4,952.95
- #26 – Electrical upgrade at Shakey Lakes - \$9,027.28

Moved by Com. Williams, seconded by Com. Hafeman to approve miscellaneous bills as paid on August 11 & 13, 2015 in the combined amount of \$99,542.03. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Cech to place miscellaneous boards/committees/commission reports on file in the office of the County Clerk. Motion was approved 9-0.

New Business (discussion only)

Personnel Items:

- a. None.

Building and Grounds/Parks Items:

- a. Courthouse Chiller RFP. – Brian explained that as of September 1, 2015, the courthouse chiller has broken down again. We have budgeted in the 2015/16 budget for a new chiller, and have asked for bids for the project. Brian explained that we should have something by September 17th. He will bring this back before the board at the next meeting.

Miscellaneous Items:

- a. MAC 2015/16 Proposed Platforms. – Brian explained that MAC sent a letter asking the commissioners to review the proposed platforms. Should anything need to be revised, we will need to submit to the MAC President five days prior to the MAC Conference (September 20-22, 2015) where the platforms will be adopted. Brian stated that if there are any questions to let him know.
- b. MAC meeting with Tim McGuire, Executive Director. – Tim McGuire's office called and would like to meet with some of the board members to give an update on MAC. Mr. McGuire will be in Menominee on Monday, September 28, 2015 @ 4:00 P.M. Brian would like to know if all commissioners would like to attend a meeting with him, or only a few members of the board meet with him. We could set up a Commissioner Meeting of the Whole if all members would like to attend. Com. Furlong suggested that we set up a Committee of the Whole meeting. Com. Meintz asked if it would be worth the cost of paying all the commissioners to meet. Com. Schei and Com. Williams feel that just 2 or 3 commissioners should attend and report back to the board. Com. Nelson and Com. Piche agree with only have 2 commissioners attend. Brian will schedule the meeting with Mr. McGuire and two commissioners.

Finance Items:

- a. 3-Way Road Project invoices – Mellen & Stephenson Townships. – Mellen Township (\$22,315.94) & Stephenson Township (\$30,838.61). The consensus of the board is to move these items forward to the next meeting for approval.
- b. Commissioner Per Diems and expenses. - The consensus of the board is to move this item forward to the next meeting for approval.
- c. Miscellaneous bills as paid on August 27 & 28, 2015 in the combined amount of \$182,891.21. – Com. Hafeman questioned a couple of bills. First one is on page 79 for Mead and Hunt for over \$5,000. Brian explained that was for the

Twin County Airport engineering firm. She also asked about at charge for \$295 for impound fees. She wanted to know if the county is reimbursed for that. Brian explained that sometimes we do get reimbursed and sometimes we do not. Brian also explained he is still working with AT&T and we might be receiving money back from them. 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. Hafeman – Asked when the Vestibule Project was going to start and also if the River Park Well Project has been completed. Brian explained that we are waiting on approval from the City of Menominee on the plans for the vestibule. At River Park we are waiting on WPS to bury the line.
- Com. Meintz - Commented that he likes it being warm in the courthouse. It is very nice.
- Com. Piche – Commented to Paul Putnam about Com. Meintz giving MSU Extension and the fair to high praises for what they have been doing.
- Com. Cech – Thanked the Bailey Park Fishing Museum.

Moved by Com. Furlong, seconded by Com. Nelson to go into closed session to consult with Brian Bousley for the Sheriff's Department Supervisory Unit contract negotiation strategies pursuant to Section 8 (c) of the Open Meetings Act. (For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing). Member present will be all nine commissioners, County Administrator Brian Bousley and County Clerk Marc Kleiman. Motion was approved by a roll call vote 9-0 at 7:03 p.m.

Moved by Com. Hafeman, seconded by Com. Piche to return to open session at 7:16 p.m. Motion was approved by roll call vote 9-0.

Moved by Com. Williams, seconded by Com. Hafeman to adjourn at 7:16 p.m. Motion was approved 9-0.

Charlie Meintz, Chairman

Marc Kleiman, County Clerk