

January 27, 2009

Approved 2-24-09

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 Eichhorn 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: Coms. Anderson, Eichhorn, Furlong, Lang, and Peterson.

Absent: None

Chairman Eichhorn called for public comment. There was no public comment.

Moved by Com. Furlong, supported by Com. Lang to approve the agenda. Motion was approved, 5-0.

Com. Lang moved, Com. Peterson supported to approve the December 23, 2008 board minutes. Motion was approved, 5-0.

Com. Furlong moved, Com. Anderson supported to approve the January 6, 2009 board minutes. Motion was approved, 5-0.

Keith Boye presented defibrillators to the Board for use in the County Sheriff's vehicles and in the courthouse from The Bradley Williams Foundation.

Sheriff Marks reported to the Board that he is working with Pinecrest to open a Sheriff Dept. substation there.

Buildings and Grounds Supt. Steve Wery set up a public address system for the meeting.

Com. Furlong moved, Com Lang supported to take action on Attorney Gerald Mason's letter regarding the January 6, 2009 Menominee County Board of Commissioners' motion to rescind. Motion failed, 2-3. Coms. Anderson, Eichhorn and Peterson voted nay.

Com. Anderson moved, Com. Peterson supported to retain Attorney David Stoker to give an opinion on the January 6, 2009 3-part motion to rescind. Motion approved 3-2. Coms. Furlong and Lang voted nay.

Com. Anderson moved, Com Peterson supported to appoint Mary Maas as the Menominee County Road Commissioner for the remainder of Ms. Judy Nerat's term, to expire Dec. 31, 2010. Motion was approved, 5-0.

Com. Lang moved, Com. Furlong supported to approve E-911 Director, Debra Wormwood be appointed as the Emergency Services Coordinator in addition to her E-911

Director duties and to approve payment of \$7,500 annually in addition to her current salary for the additional duties assigned. Funds to be reimbursed from the Emergency Management Planning Grant (EMPG). Motion was approved, 5-0.

Com. Furlong moved, Com. Peterson supported to approve a 3 year contract renewal with Maximus Consulting Services, Inc. for professional consulting services ~ effective October 1, 2009 – Sept. 30, 2012. Funds to be disbursed from account # 101-103-801.08 in the amount of \$8,000 for each year of service (*\$24,000 total*). Motion was approved, 5-0.

Com. Furlong moved, Com. Anderson supported to approve a one year contract renewal with Concerned Associates for the Employee Assistance Program ~ effective February 1, 2009- January 31, 2010. Funds to be disbursed from account # 101-103-801.00 in the amount of \$4,318 (*or \$1,079.50 quarterly*). Motion was approved, 5-0.

Com. Anderson moved, Com. Peterson supported to approve the Commissioner Per Diems and Expenses as paid. Motion was approved, 5-0.

Com. Furlong moved, Com. Anderson supported to approve the miscellaneous bills as paid on Dec. 18th & Jan. 8th in the total amount of \$131,419.90. (Chairman Eichhorn announced appearance of conflict with voucher #3344.) Motion was approved, 5-0.

Com. Furlong moved, Com Anderson supported to place all Miscellaneous Boards/Committees/Commission Reports on file. Motion was approved 5-0.

Board discussed having an open meetings training session. Com. Lang moved, Com. Furlong supported to have Prosecuting Attorney Hass conduct an open meetings training session. The consensus of the Board was to have PA Hass conduct the training. Com. Lang withdrew his motion. Board also discussed State of Michigan funding of remonumentation and rescinded appointments.

Chairman Eichhorn called for public comment. Public comment was made by:

Mary Maas

Thanked Board for Road Commission appointment

There was no other public comment.

Com. Anderson moved, Com. Peterson supported to adjourn at 6:49 P.M. Motion was approved 5-0.

Gary Eichhorn, Chairman

Mike Jasper, County Clerk