

October 22, 2019

APPROVED on 11/12/19

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 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: Steven Gromala, Jan Hafeman, Larry Johnson Jr., Bernie Lang, Larry Phelps, Gerald Piche, David Prestin and Larry Schei.

Absent: Commissioner: William Cech (excused).

Moved by Com. Hafeman, seconded by Com. Johnson Jr. to amend the agenda by adding a discussion about Stoney Point under New Business Discussion Item, Building & Grounds/Parks Items 2a. Also, a discussion about the Opioid lawsuits under New Business Discussion Item, Miscellaneous Items 3d. Motion was approved 8-0.

Moved by Com. Hafeman, seconded by Com. Johnson Jr. to amend the agenda as amended. Motion was approved 8-0.

Moved by Com. Hafeman, seconded by Com. Prestin to approve the minutes from the October 8, 2019 Regular County Board Meeting. Motion was approved 8-0.

Public Comment: None.

Presentations:

- Eric Tickler, Fair Board Manager – Update on the Menominee County Fair.

Department Head/Elected Officials Reports:

- Marc Kleiman, County Clerk/Register – Introduced new County Treasurer Barbara Parrett.
- Tom Philipps, Emergency Management Coordinator – Update on the flooding damage from October 21, 2019.
- Jason Carviou, County Administrator – Gave Administrator’s Report.

Action Items:

Moved by Com. Hafeman, seconded by Com. Lang to approve an extension of the 2016 Menominee County Timber Harvest Plan, until June 1, 2020 when the timber harvesting is completed according to the extended plan. Motion was approved by roll call vote 8-0.

Moved by Com. Prestin, seconded by Com. Hafeman to approve a quote from IT Resource Inc. for the Sophos Computer Security Software to be used on all County computers. Motion was approved 8-0.

Moved by Com. Hafeman, seconded by Com. Prestin to table a motion to approve a quote for the stump grinding at Shakey Lakes, Kleinke and Bailey Parks until the project can be looked at further. Motion was approved 8-0.

Moved by Com. Prestin, seconded by Com. Johnson Jr. to approve a quote by Freudenthal Mfg. for picnic tables in our parks. Motion was approved 8-0.

Moved by Com. Prestin, seconded by Com. Lang to approve a quote in the amount of \$41,457.50 from UES Technologies for computers, monitors and related software/hardware. (To be paid from account #101-228-970.01 equipment purchases) Motion was approved 8-0.

Moved by Com. Hafeman, seconded by Com. Johnson Jr. to approve Commissioner per diems and expenses. Motion was approved 8-0.

Moved by Com. Hafeman, seconded by Com. Johnson Jr. to approve miscellaneous bills as paid on September 23,26 & 30, 2019 in the combined amount of \$215,307.05. Motion was approved 8-0.

Moved by Com. Hafeman, seconded by Com. Johnson Jr. 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. Stoney Point. – Administrator Carviou discussed the damage that was done to Stoney Point because of the high-water level and the recent storms. We are looking to do a rip rap project. The M&M Great Lakes Sports Fishermen group are working with the County on this. The price could cost from \$10,000 to \$20,000. The consensus of the board is to have Administrator Carviou contact some contractors to see what our options are.

Miscellaneous Items:

- a. Resolution 2019-19 ~ Head Start Month, October 2019. – Administrator Carviou explained that he would like this moved forward tonight.

Moved by Com. Hafeman, seconded by Com. Prestin to make the approval of Resolution 2019-19 ~ Head Start Month, an action item at this meeting. Motion was approved by roll call vote 8-0.

Moved by Com. Hafeman, seconded by Com. Prestin to approve Resolution 2019-19 ~ Head Start Month. Motion was approved by roll call vote 8-0. (Attachment A)

- b. Misc. Boards/Committees advertisement out. – Administrator Carviou updated the board on which appointments are being advertised for.
- c. Menominee-Dickinson Hybrid Court Planning Grant. – Administrator Carviou explained that this is something Judge Hass was working on prior to Judge Jamo being appointed as District Court Judge. The consensus of the board is to move this item forward to the next meeting for approval.
- d. Opioid Lawsuit – Administrator Carviou explained that all local jurisdictions will automatically be opted into this Class Action Lawsuit unless you opt out. If there is a settlement and we stay opted in then we would not be able to file our own lawsuit. The consensus of the board is to move this item forward to the next meeting for approval that the County NOT opt out.

Finance Items:

- a. Commissioner Per Diems and Expenses. – The consensus of the board is to move this item forward to the next meeting for approval.
- b. Miscellaneous bills as paid on October 4, 11, 15 & 16, 2019 in the amount of \$139,563.37. – 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 to the next meeting for approval.

Public Comment:

- Parker Jones, MSU Innovation Counselor ~ update.

Commissioner Comment: None.

Moved by Com. Prestin, seconded by Com. Hafeman to adjourn at 7:46 p.m. Motion was approved 8-0.

Gerald Piche, Chairman

Marc Kleiman, County Clerk