

January 28, 2020

APPROVED on 2/11/2020

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, Larry Johnson Jr., Bernie Lang, Larry Phelps, Gerald Piche, David Prestin and Larry Schei.

Absent: None.

Moved by Com. Hafeman, seconded by Com. Johnson Jr. to approve the agenda. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Prestin to approve the minutes from the January 7, 2020 Regular County Board Meeting and Re-Organizational Meeting and the January 8, 2020 Committee of Whole Meeting. Motion was approved 9-0.

Public Comment: None.

Presentations: None.

Department Head/Elected Officials Reports:

- Jason Carviou, County Administrator – Gave Administrator’s Report with updates and announcements.

Action Items:

Moved by Com. Cech, seconded by Com. Hafeman to approve continuing the Janitor’s Closet Contract through September 30, 2020 for cleaning services for the Courthouse and approving up to 20 hours per week for the part-time custodian for cleaning the health department, 9th street bldg., library, and annex. Motion was approved 9-0.

Moved by Com. Cech, seconded by Com. Hafeman to approve the hiring of temporary on-call dispatchers to fill-in for several anticipated absences in the E-911 Department. Motion was approved 9-0.

Moved by Com. Lang, seconded by Com. Johnson Jr. to approve Resolution 2020-04 ~ Requesting the Great Lakes Shoreline be Declared a Disaster Area and Seeking Assistance. Motion was approved by roll call vote 9-0. (Attachment A)

Moved by Com. Hafeman, seconded by Com. Gromala to approve the MIDC Grant Agreement for FY 2019/2020. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Cech to approve the Indigent Defense Attorney Contracts for FY 2019/2020 (Randall Philipps, Jane Hansen, Joseph Klumb, William Merkel, and Addendum including Sara Seaborg). Motion was approved 9-0.

Moved by Com. Schei, seconded by Com. Johnson Jr. to approve the Medical Marijuana Operation and Oversight Grant Agreement for FY 2019/2020. Motion was approved 9-0.

Moved by Com. Cech, seconded by Com. Gromala to approve the recommendations for the Airport Layout Plan as prepared and presented by Mead & Hunt and to authorize the Airport Layout Plan to be submitted to MDOT-Aero and the FAA for approval. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Prestin to appoint Interim 911 Director Andrew Primeaux to the UP 911 Authority. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Prestin to appoint Michael Lyons to the partial term to expire 1/31/2023 and Amy Rock to the five year term as members of the Menominee County Library Board. Motion was approved 9-0.

Moved by Com. Prestin, seconded by Com. Hafeman to appoint five interested candidates as members of the Menominee County Fair Board. (one three year term, Jesse Betters; two four year terms, James Moker and Chad Oczus; two five year terms, Nicole Tebo and David Pomeroy). Motion was approved 9-0.

Moved by Com. Cech, seconded by Com. Prestin to appoint Michael Kass, Robert Desjarlais and Kathleen Branz as members of the Menominee County Parks & Recreation Committee. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Johnson Jr. to appoint Sheila Veraghen to the partial term to expire 10/31/2022 as a member of the Department of Health and Human Services Board. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Prestin to approve Commissioner per diems and expenses as recently submitted. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Cech to approve miscellaneous bills as paid on December 20, 2019 & January 3, 2020 in the combined amount of \$42,284.61. Motion was approved 9-0.

New Business (discussion only)

Personnel Items:

- a. None.

Building and Grounds/Parks Items:

- a. None.

Miscellaneous Items:

- a. MCWCF Worker's Compensation Dividend Check. – Menominee County received a dividend Check from 2018 in the amount of \$60,046. This was approved by the Self-insured programs division of the State of MI Workers Compensation fund. This is just an informational item.
- b. Sheriff's Vehicle Fleet. – The Sheriff office/Road Patrol received two bids for vehicle purchases in the 2019/20 Budget. Chevrolet Tahoe \$37,613 and Ford Interceptor \$33,074. The Sheriff would prefer to purchase the Chevy Tahoe vehicle vs the Ford. The Chevy's are more durable, can run 25,000 more miles, higher resale value in the end. The Tahoe's also have a 3 year lease plan option. This is just an informational item.
- c. Bagley Tower. – Administrator Carviou thought he would have a grant update but the meeting for the grant was cancelled.

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 January 3, 9, 10, 14 & 23, 2020 in the combined amount of \$194,679.26. The consensus of the board is to move this item forward to the next meeting for approval.

Misc. Boards/Committees/Commissions Reports:

- None.

Chairman Piche called for public comment

Public Comment:

- Dana Dzedzic – Commented on Aquila Resources, the Menominee County Road Commission and the proposed road modification agreement.

Commissioner Comment:

- Com. Phelps – Commented on the City of Menominee's Capital Improvements Plan.

Moved by Com. Hafeman, seconded by Com. Schei to enter into closed session under section 8(h) of the Open Meetings Act, to consider materials exempt from discussion or disclosure by state or federal statute, pursuant to section 13(1)(g) of the Freedom of Information Act, which exempts from public disclosure information or records subject to the attorney-client privilege in regards to G. Smith's time of service

calculation by the Michigan Employees Retirement System. Those present will be all nine commissioners, Administrator Carviou, Administrative Assistant DuPont and County Clerk Kleiman. Motion was approved by a roll call vote 9-0 at 5:49 p.m.

Board returned to Open Session at 6:19 p.m.

Moved by Com. Hafeman, seconded by Com. Johnson Jr. to authorize the County Administrator to negotiate and finalize an Amended Settlement Agreement between Menominee County and Gregory Smith. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Cech to adjourn at 6:22 p.m. Motion was approved 9-0.

Gerald Piche, Chairman

Marc Kleiman, County Clerk