

January 9, 2018

APPROVED on 1/23/18

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 6:07 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, Gerald Piche, and Larry Schei.

Absent: None.

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

Moved by Com. Hafeman, seconded by Com. Meintz to approve the minutes from the December 27, 2017 Regular County Board Meeting. Motion was approved 9-0.

Public Comment: None.

Presentations: None.

Department Head/Elected Officials Reports: None.

Action Items:

Moved by Com. Schei, seconded by Com. Gromala to approve Professional Airport Consultant Services, with Mead & Hunt per recommendation of the Menominee Regional Airport Committee. Motion was approved 9-0.

Moved by Com. Cech, seconded by Com. Hafeman to approve 2018 Parks Price List – Increase square foot price, from \$.85/square foot to \$1.00/square foot, on storage rental fees at Shakey Lakes Park, per recommendation of the Parks & Recreation Committee. Motion was approved 9-0.

Moved by Com. Cech, seconded by Com. Hafeman to approve miscellaneous bills as paid on December 15 & 21, 2017 in the combined amount of \$341,184.28. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Gromala to approve 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. Part-time, temporary Administrative Help: Menominee Regional Airport during planning and grant process – approximately 6 months. – Com. Schei discussed the need for administrative help at the airport when they begin the planning and grant writing process. Currently they do not have the administrative help available and have been utilizing Doreen in the County Administrator’s Office for help with minutes and agendas. The Menominee Regional Airport Committee will take a look at this need and make a hire if necessary.

Building and Grounds/Parks Items:

- a. None.

Miscellaneous Items:

- a. CUPPAD FY 2017 Year In Review. – This is just an informational item for the commissioners to review.
- b. Opioid Litigation – Menominee County – This item was discussed last month. Sherry DuPont explained that we still have some questions regarding this litigation and any cost to the county. Com. Lang and Com. Cech feel that the county should get involved. Sherry will find out more information and bring this back next meeting.

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 & 4, 2018 in the combined amount of \$73,699.00. - 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:

- Com. Hafeman – Wished everyone a Happy New Year.
- Com. Cech – Congratulated Com. Piche on becoming Chairman and wished everyone a great 2018.
- Com. Schei – Commented that he does not want to be on the Menominee Regional Airport Committee and he is formally resigning from that committee.
- Com. Gromala – Thanked Sheriff Marks.
- Com. Meintz – Congratulated Com. Piche on becoming Chairman.
- Com. Piche – Thanked the board for electing him as Chairman. He also commented on the nice article in the EagleHerald.

Moved by Com. Nelson, seconded by Com. Hafeman to go into closed session, for strategy and negotiations of the Teamsters “Corrections, Courthouse and Road Patrol” collective bargaining agreement. (Pursuant to the Open Meetings Act, Act 267 of 1976, 15.268 Section 8(c)). Motion was approved at 6:43 p.m. by a roll call vote 9-0. Present will be all nine commissioners, Sherry DuPont and County Clerk Marc Kleiman.

Com. Schei left before the board actually entered into the closed session.

Com. Nelson did not return with the board to open session.

Moved by Com. Lang, seconded by Com. Meintz to adjourn at 8:07 p.m. Motion was approved 7-0.

Gerald Piche, Chairman

Marc Kleiman, County Clerk