

October 10, 2017

APPROVED on 10/24/17

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 Meintz called the meeting to order at 6:00 P.M. followed by the Pledge of Allegiance to the Flag of the United States of America.

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. Hafeman to approve the agenda. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Cech to approve the minutes from the September 26, 2017 Regular County Board Meeting and the September 29, 2017 Special County Board Meeting. Motion was approved 9-0.

Public Comment:

- Peggy Schroud – Commented on the GIS mapping and the GIS Committee.

Presentations:

- Mike Muskovin, Motorola Solutions, Inc. – Presented on the Motorola MCC7500.

Department Head/Elected Officials Reports:

- Kristin Havelka, 4-H Youth Development Agent. – Gave the Board an update on what 4-H has been doing this year in Menominee County.

Action Items:

Moved by Com. Nelson, seconded by Com. Hafeman to approve payment of \$6,241.20 for 280 hours unused vacation for Jeff LaFleur. Discussion ensued regarding the County only being able to pay out 240 hours based on our policy.

Moved by Com. Nelson, seconded by Com. Hafeman to amend the original motion to state payment of \$5,349.60 for 240 hours. Motion was approved 9-0. The motion as amended was then approved 9-0.

Moved by Com. Cech, seconded by Com. Nelson to allow Jeff LaFleur to carryover 40 hours of unused vacation. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Cech to approve miscellaneous bills as paid on September 14, 19 & 20, 2017 in the combined amount of \$150,618.43. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Nelson 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: None.

Building and Grounds/Parks Items: None.

Miscellaneous Items:

- a. 2017 Apportionment Report. – The 2017 Apportionment reports were provided by the Equalization Director for approval. The consensus of the board is to move this item forward to the next meeting for approval.
- b. DHS Board expiring appointment. – Administration has placed an ad for a term expiring 10/31/2020 on the DHS Board. The Board will be able to make an appointment at the next meeting. The consensus of the board is to move this item forward to the next meeting for approval.
- c. Fair Board adding two new board members. – The Fair Board bylaws do not specify how many members they can have. The Fair Board would like to add two more members. Administration has placed an ad for two appointments to the Fair Board for three year terms. The Board will be able to make the appointments at the next meeting. The consensus of the board is to move this item forward to the next meeting for approval.
- d. Resolution 2017-20 ~ Changing the Official Name of the Airport. – MDOT is now asking us to prepare a resolution to change the name of the airport. We've contacted Timothy Perrone at Cohl, Stoker and Toskey, P.C. for help getting a resolution together that will be acceptable to MDOT. The resolution is included in the board packet. Com. Schei stated that MDOT Aero and FAA are recommending the name of the airport be changed to Menominee Regional Airport. This is a change from the name the County Board previously approved. Com. Schei would like to see this item moved forward tonight for approval.

Moved by Com. Nelson, seconded by Com. Cech to make the approval of Resolution 2017-20 ~ Changing the Official Name of the Airport an action item at tonight's meeting. Motion was approved by a roll call vote 9-0.

Moved by Com. Nelson, seconded by Com. Hafeman to approve Resolution 2017-20 ~ Changing the Official Name of the Airport. Motion was approved by a roll call vote 9-0. (Attachment A)

- e. Airport Request for Qualifications (RFQ) for providing airport planning, architectural/engineering design, and construction administration services. – The County has to select a consultant to advise us on airport development issues including assistance on projects. This was previously done by the Twin County Airport Commission in 2013 and is under contract until 2018. Since the change in ownership of the airport the Airport Committee would like to begin the process of selecting a consultant. The next Airport Committee meeting will be on October 17th. They hope to have something for the full board after that meeting. The consensus of the board is to move this item forward to the next meeting for approval.

- f. Resolution 2017-21 ~ Support of House Bill 4651 and Senate Bill 400 as introduced (not amended). – The Menominee County 911 Director asked if the board would pass a resolution in support of helping our 911 Department generate more revenue. This resolution is in support of the current House Bill 4651 and Senate Bill 400. If these bills are amended, it could mean less revenue for our 911 Department. The differences in the two bills have been included in the board packet. It is the consensus of the board to move this item forward for approval tonight so that they can be sent to our Representatives and Senators before they vote.

Moved by Com. Meintz, seconded by Com. Cech to make the approval of Resolution 2017-21 ~ Support of House Bill 4651 and Senate Bill 400 as introduced (not amended) an action item at tonight's meeting. Motion was approved by a roll call vote 9-0.

Moved by Com. Hafeman, seconded by Com. Cech to approve Resolution 2017-21 ~ Support of House Bill 4651 and Senate Bill 400 as introduced (not amended). Motion was approved by a roll call vote 9-0. (Attachment B)

Finance Items:

- a. Coleman Engineering – Agreement Amendment ~ GIS Parcel Mapping. – Sherry DuPont explained the issue that the County has right now. As has been previously discussed at the Finance Committee meetings, there has been an issue with Menominee and Cedarville Townships gaining access to their parcel maps previously done by an individual. All maps were completed however, the individual would never invoice them for the mapping, so they don't have the right to use them (nor do they have them). After waiting for months with no response from that individual, we have asked Gary Hoaglund (Coleman Engineers) to send a quote for what it will cost if they do the mapping for those two townships. Those quotes are attached in the board packet (\$20,000 total). Diane Lesperance is willing to pay for it from the DTRF-PA 123Foreclosure fund account. We need the maps to finish the GIS project. Com. Meintz, Hafeman and Nelson all voiced their concern that the GIS Committee should hold a meeting to discuss this issue. This issue will be forwarded to the GIS Committee.
- 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 September 26, 27, 29 & October 5, 2017 in the combined amount of \$288,394.67. The consensus of the board is to move this item forward for approval at the next meeting.

Misc. Boards/Committees/Commissions Reports:

The consensus of the board is to move this item forward for approval at the next meeting.

Public Comment:

- Charlene Peterson – Commented on the Bookmobile fund raising event that will be held noon – 4:00 at the Island Casino on Sunday, October 15, 2017.
- Sherry DuPont – Commented on OSF Healthcare and that November is hospice month. They will be ringing the bell in front of the Courthouse on Wednesday, November 1, 2017 at noon.

Commissioner Comment:

- Com. Meintz – Commented on the beautiful weather we have had for the past few weeks.
- Com. Nelson – Commented on the miss information that has been talked about regarding Menominee County’s financial situation.
- Com. Cech – Commented to Com. Nelson regarding MERS.

Moved by Com. Nelson, seconded by Com. Piche to go into closed session, for strategy and negotiations of the AFSCME (E911) collective bargaining agreement. (Pursuant to the Open Meetings Act, Act 267 of 1976, 15.268 Section 8(c)). Motion was approved at 7:14 p.m. by a roll call vote 9-0. Present will be all nine commissioners, Sherry DuPont and County Clerk Marc Kleiman.

Moved by Com. Hafeman, seconded by Com. Nelson to adjourn at 7:31 p.m. Motion was approved 9-0.

Charlie Meintz, Chairman

Marc Kleiman, County Clerk