

October 9, 2018

APPROVED on 10/23/18

Proceedings of a Regular Meeting of the Board of Commissioners in and for the County of Menominee and the State of Michigan were held at the Menominee County Annex, Stephenson, Michigan.

Chairman Piche called the meeting to order at 6:03 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, Bernie Lang, Charlie Meintz (6:05), John Nelson, Larry Phelps, Gerald Piche, and Larry Schei.

Absent: Commissioner William Cech (excused).

Moved by Com. Nelson, seconded by Com. Hafeman to amend the agenda by adding New Business, Miscellaneous Item 3c (Discussion on increasing the size of the Menominee County Road Commission). Motion was approved 8-0.

Moved by Com. Hafeman, seconded by Com. Nelson to approve the agenda as amended. Motion was approved 8-0.

Moved by Com. Hafeman, seconded by Com. Nelson to approve the minutes from the September 25, 2018 Public Hearing of the proposed 2018-19 Budget and the September 25, 2018 Regular County Board Meeting. Motion was approved 8-0.

Public Comment:

- Joe Linder, Nadeau Township Supervisor – Commented on the need to expand the Road Commission from 3 to 5 Commissioners.
- Jim Moraska, Spalding Township Supervisor – Commented on the need to expand the Road Commission from 3 to 5 Commissioners.
- Ken Goffin, Menominee Township Supervisor – Commented on the need to expand the Road Commission from 3 to 5 Commissioners.
- Peter Kleiman, Harris Township Supervisor – Commented on the need to expand the Road Commission from 3 to 5 Commissioners.

Presentations: None.

Department Head/Elected Officials Reports:

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

Action Items:

Moved by Com. Nelson, seconded by Com. Phelps to approve 3 Way Road Program Invoices for the following Townships: Cedarville (\$22,763.86), Lake (\$31,007.87), Faithorn (\$17,624.88), & Daggett (\$19,666.54). Motion was approved 8-0.

Moved by Com. Hafeman, seconded by Com. Phelps to approve a recommendation from the Parks Committee to award a bid for Stump removal at Shakey Lakes Park to Mark Wangerin, (the lowest bid) in the amount of \$3,151. Motion was approved 8-0.

Moved by Com. Nelson, seconded by Com. Hafeman to approve miscellaneous bills as paid on September 10 & 11, 2018 in the combined amount of \$107,396.86. Motion was approved 8-0.

Moved by Com. Nelson, seconded by Com. Schei 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. None.

Miscellaneous Items:

- a. Road Commission request support to oppose Senate Bill 396 (S5). – The consensus of the board is to move this item forward at this meeting for approval.

Moved by Com. Hafeman, seconded by Com. Meintz to make the approval of Resolution 2018-23 ~ In Opposition of Senate Bill 396 an action item at this meeting. Motion was approved by a roll call vote 8-0.

Moved by Com. Gromala, seconded by Com. Hafeman to approve Resolution 2018-23 ~ In Opposition of Senate Bill 396. Motion was approved by a roll call vote 8-0. (Attachment A)

- b. BS&A Forfeiture and Redemption software. – This software will allow the County Treasurer to electronically transmit the Forfeiture and Redemption Certificates to the County Register of Deeds Deketo software. The cost of the custom programming will be \$6,000. The \$6,000 cost will be split between the County Treasurer and the County Clerk/Register of Deeds. The consensus of the board is to move this item forward at this meeting for approval.

Moved by Com. Nelson, seconded by Com. Schei to make the approval of the purchasing the BS&A Forfeiture and Redemption software an action item at this meeting. Motion was approve by a roll call vote 8-0.

Moved by Com. Nelson, seconded by Com. Schei to approve the proposal from BS&A in the amount of \$6,000 for custom programming of the Forfeiture and Redemption software. Motion was approved 8-0.

- c. Road Commission, expanding the number of Road Commissioners. – This item was brought forward by Com. Nelson. The commissioners discussed the pros and cons of expanding the Road Commission from 3 Road Commissioners to 5 Road Commissioners. The discussion also involved how the two additional commissioners would be appointed and how long their possible terms would be. Public Act 283 of 1909, MCL 224.6 explains the process that is involved to expand the board. The

consensus of the board is to gather more information on this item and bring it back for additional discussion.

Finance Items:

- a. Review of Commissioner Per Diems and Expenses. - The consensus of the board is to move this item forward for approval at the next meeting.
- b. Miscellaneous bills as paid on September 20, 21, 26, 27 & October 4, 2018 in the combined amount of \$349,550.08. - 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.

Chairman Piche called for public comment

Public Comment:

- Joe Linder, Nadeau Township Supervisor – Commented on the need to expand the Road Commission from 3 to 5 Commissioners.
- Charlene Peterson – Commented on the Road Commission and the Resolution.
- Jim Moraska, Spalding Township Supervisor – Commented on the need to expand the Road Commission from 3 to 5 Commissioners.
- Ken Goffin, Menominee Township Supervisor – Commented on the need to expand the Road Commission from 3 to 5 Commissioners.
- Peter Kleiman, Harris Township Supervisor – Commented on the need to expand the Road Commission from 3 to 5 Commissioners.

Commissioner Comment:

- Com. Gromala – Commented on meeting with the Planning Commission and the Master Plan.
- Com. Schei – Commented on the recycling event at City Hall and the need for tire disposal.
- Com. Phelps – Commented on visiting the Menominee County Jail.
- Com. Piche – Commented on the article in today’s EagleHerald about the Peshtigo Fire.

Moved by Com. Meintz, seconded by Com. Hafeman to enter into closed session under section 8(a) of the Open Meetings Act, as requested by the County Administrator, to discuss a 6 month personnel evaluation of County Administrator, Jason Carviou. Members entering into closed session: All 8 County Commissioners, County Clerk Marc Kleiman, County Administrator Jason Carviou and Administrative Assistant Sherry DuPont. Motion was approved by a roll call vote 8-0 at 6:59 p.m.

Board returned to Open Session at 7:26 p.m.

Moved by Com. Hafeman, seconded by Com. Schei to adjourn at 7:26 p.m. Motion was approved 8-0.

Gerald Piche, Chairman

Marc Kleiman, County Clerk