

February 11, 2020

APPROVED on 2/25/2020

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

Chairman Piche called the meeting to order at 5:00 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 (5:22 p.m.), Steven Gromala, Jan Hafeman, Larry Johnson Jr., Bernie Lang, Larry Phelps, Gerald Piche, and Larry Schei.

Absent: Commissioners: David Prestin (excused).

Moved by Com. Hafeman, seconded by Com. Phelps to approve the agenda. Motion was approved 7-0.

Moved by Com. Hafeman, seconded by Com. Johnson Jr. to approve the minutes from the January 28, 2020 Regular County Board Meeting. Motion was approved 7-0.

Public Comment: None.

Presentations: None.

Department Head/Elected Officials Reports:

- Andy Primeaux, County E-911 Director – Gave an update on Menominee County E-911.
- Kenny Marks, County Sheriff – Gave a statement in regards to Resolution 2020-08 ~ To Declare Menominee County a “Second Amendment Sanctuary County”.
- Jason Carviou, County Administrator – Gave Administrator’s Report with updates and announcements. Also gave a presentation on the two millages.

(Commissioner William Cech arrived at the meeting at 5:22 p.m.)

Action Items:

Moved by Com. Gromala, seconded by Com. Hafeman to approve the Multi-Bank Securities, Inc. Non-Corporate Resolution for removing the previous Menominee County Treasurer and adding the New Treasurer, Barbara Parrett as a qualified intermediary on the Menominee County Account. Motion was approved 8-0.

Moved by Com. Cech, seconded by Com. Phelps to approve Resolution 2020-09 ~ Retirement of Darrell Moilanen, Engineer/Manager, Menominee County Road Commission. Motion was approved by roll call vote 8-0. (Attachment A)

Moved by Com. Hafeman, seconded by Com. Cech to approve Resolution 2020-10 ~ Retirement of Thomas Nettleton, Road Patrol Sergeant. Motion was approved by roll call vote 8-0. (Attachment B)

Moved by Com. Hafeman, seconded by Com. Gromala to approve the 2019/20 Agreement for Extension Services with Michigan State University. (Agreement Dates 10.01.2019-9.30.2020). Motion was approved 8-0.

Moved by Com. Cech, seconded by Com. Phelps to ratify the County Administrator's appointment of Andrew Primeaux as the Menominee County E-911 Director. Motion was approved 8-0.

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

Moved by Com. Hafeman, seconded by Com. Cech to approve miscellaneous bills as paid on January 3, 9, 10, 14 & 23, 2020 in the amount of \$194,679.26. Motion was approved 8-0.

Moved by Com. Hafeman, seconded by Com. Cech 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. Bagley Tower. – Administrator Carviou updated the Board on the progress of the Bagley Tower. The County did not receive the rural development grant that was applied for. Jason is currently working on a new RFP for replacing the Bagley Tower.
- b. Resolution 2020-07 ~ To Establish a Multiple District Plan for Magistrates Between the 95A and 94th District Courts. – The 94th District Court in Delta County wishes to establish a multiple district plan for the magistrates between the 95A and 94th District Courts. Administrator Carviou explained the situation to the Board. Judge Jamo and Judge Parks further discussed this item.

Moved by Com. Gromala, seconded by Com. Hafeman to make the approval of Resolution 2020-07 ~ To Establish a Multiple District Plan for Magistrates Between the 95A and 94th District Courts an action item at this meeting. Motion was approved by roll call vote 8-0.

Moved by Com. Gromala, seconded by Com. Cech to approve Resolution 2020-07 ~ To Establish a Multiple District Plan for Magistrates Between the 95A and 94th District Courts. Motion was approved by roll call vote 8-0. (Attachment C)

- c. Resolution 2020-08 ~ To Declare Menominee County a “Second Amendment Sanctuary County”. – Administrator Carviou discussed this Resolution. After a lengthy discussion, the consensus of the board was to move this item forward to the next meeting for a vote.

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 28 & 31, February 4 & 6, 2020 in the amount of \$144,313.04. – 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: None.

Commissioner Comment:

- Com. Phelps – Congratulated Andrew Primeaux on his appointment as County E-911 Director.
- Com. Hafeman – Commented on the Resolution between the 95A and 94th District Court.
- Com. Phelps – Commented that the meeting was good.

Moved by Com. Hafeman, seconded by Com. Phelps to adjourn at 6:33 p.m. Motion was approved 8-0.

Gerald Piche, Chairman

Marc Kleiman, County Clerk