

February 25, 2020

APPROVED on 3/10/2020

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, Steven Gromala, Larry Johnson Jr., Larry Phelps, Gerald Piche, David Prestin and Larry Schei.

Absent: Commissioners: Jan Hafeman and Bernie Lang (excused).

Amend the Agenda under New Business, Buildings and Grounds/Parks Items by adding Discussion Item A, an invoice from Morning Dove Productions. Also, Miscellaneous Item E, a discussion on changing the March 24, 2020 Regular County Board Meeting.

Moved by Com. Cech, seconded by Com. Johnson Jr. to amend the agenda by adding the previously stated amendments. Motion was approved 7-0.

Moved by Com. Cech, seconded by Com. Johnson Jr. to approve the agenda as amended. Motion was approved 7-0.

Moved by Com. Gromala, seconded by Com. Cech to approve the minutes from the February 11, 2020 Regular County Board Meeting. Motion was approved 7-0.

Public Comment:

- Mari Negro – Commented against Resolution 2020-08.
- Tony Kakuk – Commented on Resolution 2020-08.
- Tom Buyarski – Commented on Resolution 2020-08.
- Robert Gunto – Commented on Resolution 2020-08

Presentations:

- Cindy Boyle – Marinette/Menominee Regional Guide.
- Parker Jones – MSUE Innovation Counselor.

Department Head/Elected Officials Reports:

- Kenny Marks, County Sheriff – Gave a statement in regards to Resolution 2020-08 ~ To Declare Menominee County a “Second Amendment Sanctuary County”.
- Kris Havelka, 4H Coordinator – Gave an update on the 4H program in Menominee County.
- Marc Kleiman, County Clerk/Register – Gave an update on the March 10, 2020 Presidential Primary.
- Jason Carviou, County Administrator – Gave Administrator’s Report with updates and announcements.

Action Items:

Moved by Com. Phelps, seconded by Com. Schei to approve Resolution 2020-08 ~ To Declare Menominee County a “Second Amendment Sanctuary County”. Motion was approved by roll call vote 5-2. Com. Gromala and Piche voted nay. (Attachment A)

Moved by Com. Johnson Jr., seconded by Com. Schei to approve Commissioner per diems and expenses. Motion was approved 7-0.

Moved by Com. Gromala, seconded by Com. Cech to approve miscellaneous bills as paid on January 28 & 31 and February 4 & 6, 2020 in the amount of \$144,313.04. Motion was approved 7-0.

Moved by Com. Cech, seconded by Com. Prestin to approve miscellaneous boards/committees/commission reports on file in the office of the County Clerk. Motion was approved 7-0.

New Business (discussion only)**Personnel Items:**

- a. None.

Building and Grounds/Parks Items:

- a. Invoice from Morning Dove Productions. – The County has received an invoice from Morning Dove Productions for sponsorship on the POLKA! POLKA! POLKA! TV Show. Jason explained that the Parks Committee and he have differing opinions on this advertisement. Jason explained the reasons why he would not pay for this advertisement. The consensus of the board is to not renew the contract for the sponsorship.

Miscellaneous Items:

- a. Bagley Tower RFP. – Administrator Carviou updated the Board on the progress of the Bagley Tower. Jason has revised his RFP for the Bagley Communication Tower. Commissioners are asked to review the RFP and approve or change as necessary. Jason further explained the RFP. The consensus of the board is to move forward with the RFP.

- b. “Revised” County Plan for Monumentation and Remonumentation. – The last time we approved our Remonumentation County Plan was 1992. The State is requiring us to “update” the County Plan. Per the Remonumentation Committee meeting, we have a few more corners to complete before we begin our Perpetual Monument Maintenance Plan. The State has reviewed our updated plan and will accept it as written.

Moved by Com. Schei, seconded by Com. Gromala to make the approval of the “Revised” County Plan for Monumentation and Remonumentation an action item at this meeting. Motion was approved by roll call vote 7-0.

Moved by Com. Schei, seconded by Com. Gromala to approve the “Revised” County Plan for Monumentation and Remonumentation. Motion was approved by roll call vote 7-0.

- c. RFP 19/20-06 ~ Airport Community Hangar Roof Bids. – Administrator Carviou explained the RFP and bids. The Airport Committee is recommending moving forward with the bid from Independent Roofing and Siding Company for the 60 MIL membrane in the amount of \$36,150.

Moved by Com. Cech, seconded by Com. Johnson Jr. to make the approval of RFP 19/20-06 ~ Airport Community Hangar Roof Bids an action item at this meeting. Motion was approved by roll call vote 7-0.

Moved by Com. Cech, seconded by Com. Johnson Jr. to approve the bid from Independent Roofing and Siding Company for the 60 MIL membrane in the amount of \$36,150. Motion was approved by roll call vote 7-0.

- d. Advertisement in the Marinette/Menominee Regional Guide. – Cindy Boyle was here to discuss the Regional Guide. The County Board is to determine whether we will advertise in the 2020/2021 Marinette/Menominee Regional Guide or not. The consensus of the board is to move this item forward for a vote at the next meeting.
- e. March 24, 2020 Regular County Board Meeting. – Discussion on changing the meeting because it is the same night as the Public Hearing for the road closure of River Road. This will be held by the Menominee County Road Commission at the Stephenson Schools. The consensus of the board is to move this item forward for a vote at the next meeting with a date change of Wednesday, March 25, 2020

Finance Items:

- a. 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:

- Tony Kakuk – Thanked the board for voting on the 2nd Amendment Resolution.
- Dave Radandt – Thanked the board for voting on the 2nd Amendment Resolution.

Commissioner Comment:

- Com. Gromala – Commented on the 2nd Amendment Resolution. Also commented on the Holy Spirit Mardi Gras.
- Com. Schei – Commented and thanked the public for attending and commenting tonight.
- Com. Cech – Commented and thanked the public for attending and commenting tonight.

Moved by Com. Phelps, seconded by Com. Prestin to adjourn at 6:56 p.m.
Motion was approved 6-1.

Gerald Piche, Chairman

Marc Kleiman, County Clerk