

March 10, 2020

APPROVED on 3/24/2020

Proceedings of a Regular Meeting of the Board of Commissioners in and for the County of Menominee and the State of Michigan were held in Courtroom B, Courthouse, Menominee, Michigan.

Chairman Piche called the meeting to order at 5:02 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, Larry Johnson Jr., Bernie Lang, Larry Phelps, Gerald Piche, David Prestin and Larry Schei.

**Absent:** None.

Moved by Com. Hafeman, seconded by Com. Cech to amend the agenda by adding Action Item #5, motion to make an appointment to the Menominee County Library Board. Action Item #6, motion to approve the starting salary for the new Menominee County IT position. Motion was approved 9-0.

Moved by Com. Cech, seconded by Com. Hafeman to approve the agenda as amended. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Prestin to approve the minutes from the February 25, 2020 Regular County Board Meeting. Motion was approved 9-0.

**Public Comment:**

- Charlene Peterson – Commented on the appointment to the Menominee County Library Board.

**Presentations:** None.

**Department Head/Elected Officials Reports:**

- Jeffrey Rogg, Prosecuting Attorney – Discussed the new flooring for his office.
- Jason Carviou, County Administrator – Gave Administrator's Report with updates and announcements.

**Action Items:**

Moved by Com. Hafeman, seconded by Com. Lang to approve a full page advertisement in the 2020/21 Marinette & Menominee Regional Guide. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Johnson Jr. to approve miscellaneous bills as paid on February 11 & 20, 2020 in the combined amount of \$73,569.72. Motion was approved 9-0.

Moved by Com. Cech, seconded by Com. Lang to approve miscellaneous boards/committees/commission reports on file in the office of the County Clerk. Motion was approved 9-0.

Moved by Com. Gromala, seconded by Com. Cech to appoint John J. Slavick to the Menominee County Library Board for a term to expire 1/31/2023. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Cech to set the starting salary for the new Menominee County IT position at a pay grade 12, step 3 (\$53,488.9197). Motion was approved 9-0.

### **New Business (discussion only)**

#### **Personnel Items:**

- a. None.

#### **Building and Grounds/Parks Items:**

- a. Parks early camper promotion. – Discussion of having a special price for the first two weeks of camping was held at the last Parks Committee meeting. County Board to discuss and agree/disagree with the special discount as presented within. This would only be for Shakey Lakes Park. It would be for May 1, 2020 thru May 17, 2020. The recommendation is for a special rate of \$20/day. Com. Hafeman would also like to see an additional discount of 3 days for \$50. The consensus of the board is to move this item forward to the next meeting as an action item.

#### **Miscellaneous Items:**

- a. Flooring for Prosecuting Attorney's office. – Discussion of the flooring change in the PA's office. They currently have \$5,000 in their budget to replace the carpeting in their offices. They would like to purchase Vinyl flooring instead of carpet. This is an informational item only. Administrator Carviou would just like to make the board aware of this change since most of the courthouse has carpeting.

#### **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 February 25, March 3 & 4, 2020 in the combined amount of \$220,136.61. The consensus of the board is to move this item forward to the next meeting for approval.

**Misc. Boards/Committees/Commissions Reports:**

- None.

Chairman Piche called for public comment

**Public Comment:**

- Greg Paulson – Commented on the Airport Committee and the Civil Air Patrol.

**Commissioner Comment:**

- Com. Gromala – Commented on the CUPPAD meeting.

Moved by Com. Hafeman, seconded by Com. Johnson Jr. to adjourn at 5:36 p.m.  
Motion was approved 9-0.

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Gerald Piche, Chairman

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Marc Kleiman, County Clerk