

April 10, 2018

APPROVED on 4/24/18

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 6:00 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, Jan Hafeman, Bernie Lang, Charlie Meintz, John Nelson, Larry Phelps, Gerald Piche, and Larry Schei.

Absent: None.

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

Moved by Com. Cech, seconded by Com. Hafeman to approve the minutes from the March 22, 2018 Special County Board Meetings and the March 27, 2018 Regular County Board Meeting. Motion was approved 9-0.

Public Comment:

- Harry Meintz – Commented against having a millage for Pinecrest.
- Bob Desjarlais – Commented against having a millage for Pinecrest.
- Marvin Salts – Commented against having a millage for Pinecrest.
- Garry Eichhorn – Commented in support of a millage for Pinecrest.

Presentations:

- Nancy Douglas – Menominee Business Development Corporation (MBDC) – Quarterly update.

Department Head/Elected Officials Reports:

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

Action Items:

Moved by Com. Schei, seconded by Com. Gromala to approve Mead & Hunt’s Final Draft of the Scope of Services for the Airport Layout Plan (ALP) as recommended by the Airport Committee. (May change pending approval from MDOT). Motion was approved 9-0.

Moved by Com. Lang, seconded by Com. Hafeman to approve Resolution 2018-11 ~ To Approve Outside Counsel for Opioid Litigation. Motion was not approved. Roll call vote 4-5, Com. Hafeman, Meintz, Phelps, Piche and Schei voted nay.

Moved by Com. Cech, seconded by Com. Lang to approve the payout of 34 hours of unused vacation time (\$1,240.92) to Sherry DuPont, due to not being able to take the vacation time while in the Interim Administrator Position. Motion was approved by roll call vote 7-2. Com. Meintz and Nelson voted nay.

Moved by Com. Schei, seconded by Com. Hafeman to approve a full page advertisement in the amount of \$1,750 in the 2018-19 Marinette-Menominee Regional Guide. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Gromala to approve miscellaneous bills as paid on March 23, 2018 in the combined amount of \$85,826.01. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Gromala 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:

- a. None.

Building and Grounds/Parks Items:

- a. None.

Miscellaneous Items:

- a. HA Division of MERS – Confirmation of closure. – This is just an informational item that the HA Division of MERS is closed and the new County Administrator, Jason Carviou is in the Defined Contribution division.

Finance Items:

- a. Review of Wexford County Resolution 18-09 ~ Opposing Amendatory Legislation to MI Public Act 93 of 2013. – Michigan Public Act 93 of 2013 created the Michigan Indigent Defense Commission (MIDC), authorized the MIDC to establish minimum standards for the provisions of indigent defense services, mandated compliance plans from all Michigan County. Other counties are also opposing this. The consensus of the board is to move this item forward for approval at the next meeting.
- b. Review Resolution 2018-10 ~ Deficit Elimination Plan. - The consensus of the board is to move this item forward for approval at the next meeting.
- c. Review Resolution 2018-13 ~ Corrective Action Plan. - The consensus of the board is to move this item forward for approval at the next meeting.
- d. Review Resolution 2018-12 ~ Consideration of Pinecrest Millage Proposal. – Pinecrest is looking to run a millage of .65 Mills for 5 years. This millage would have to run in Dickinson, Delta and Menominee Counties and it would have to pass in all three counties in order to take effect. They are looking to place this on the August 7th Primary Election Ballot. The consensus of the board is to move this item forward to the next meeting.
- e. Review of Commissioner Per Diems and Expenses. - The consensus of the board is to move this item forward for approval at the next meeting.
- f. Miscellaneous bills as paid on April 5, 2018 in the amount of \$52,608.11. - 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:

- Pat Cheski – Welcomed new County Administrator Jason Carviou and thanked Sherry DuPont. She also commented that the board has set the precedent in the past of paying salaried employees for their unused vacation time.
- Bob Desjarlais – Commented on the Regional Guide and what account it is to be paid from. Commented on the grant that was applied for at Shakey Lakes. Commented on the Road Commission and the drawdown of Shakey Lakes this summer.
- Eric Tickler – Commented on the grant and the drawdown at Shakey Lakes.
- Nancy Douglas – Commented on the grant application and a copy of it is at the courthouse.

Commissioner Comment:

- Com. Hafeman – Welcomed Jason Carviou and thanked Sherry DuPont. She also commented about Com. Meintz requesting a business plan from Pinecrest before they can run a millage but he did not request one from the Sheriff’s Department, 911 or Community Action Agency.
- Com. Meintz – Commented that the Sheriff’s Department, 911 and CAA all gave the board business plans.
- Com. Nelson – Commented on the unused vacation time and on Pinecrest.
- Com. Gromala – Welcomed Jason Carviou and thanked Sherry DuPont. He also commented that his #2 son was elected as a commissioner for the Marinette County Board.
- Com. Schei – Commented that the Navy will be flying into the Menominee Regional Airport on Friday with the Admiral and they will be buying fuel. He also commented that the airport will be holding their annual open house again this fall in September.
- Com. Phelps – Commented on the drawdown at Shakey Lakes.
- Com. Piche – Commented that he was part of the interviews for a new MSU Educator in Menominee County. He also welcomed Jason Carviou and thanked Sherry DuPont.

Moved by Com. Nelson, seconded by Com. Hafeman to adjourn at 7:48 p.m. Motion was approved 9-0.

Gerald Piche, Chairman

Marc Kleiman, County Clerk