

April 23, 2019

APPROVED on 5/14/19

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, Larry Johnson Jr., Bernie Lang, Larry Phelps, Gerald Piche, David Prestin and Larry Schei.

Absent: None.

Moved by Com. Gromala, seconded by Com. Hafeman to amend the agenda by adding a presentation from Northpointe CEO, Jennifer Cescolini. 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. Cech, seconded by Com. Johnson Jr. to approve the minutes from the April 9, 2019 Regular County Board Meeting and the April 9, 2019 Equalization Session of the County Board. Motion was approved 9-0.

Public Comment: None.

Presentations:

- CASA ~ Teresa Boscarino – Read a resolution from the CASA Board thanking the Menominee County Board for their support of CASA.
- Northpointe ~ Jennifer Cescolini, CEO – Updated the board on Northpointe.
- Audit ~ Kathleen Ciantar, Anderson, Tackman & Co., PLC – Updated the board on the results of the Menominee County Audit.

Department Head/Elected Officials Reports:

- Diane Lesperance, County Treasurer – Gave an update on foreclosures and the parks account.
- Jason Carviou, County Administrator – Gave Administrator’s Report with updates and announcements.

Action Items:

Moved by Com. Hafeman, seconded by Com. Lang to appoint Ms. Darlene Schraub as recommended by Judge Barglind to the Menominee County Jury Commission for a six (6) year term expiring 4.30.2025. Motion was approved 9-0.

Moved by Com. Cech, seconded by Com. Hafeman to approve a three (3) year bid from Anderson, Tackman & Company, PLC for the Menominee County Audit (2019-2021). 2019-\$25,500; 2020-\$25,500; 2021-\$25,750; Plus up to \$3,250 for options 1-3, each year. Motion was approved 9-0.

Moved by Com. Cech, seconded by Com. Phelps to approve adding "*Buy six nights, get the 7th night free*" to the 2019 Parks price list for Kleinke Park daily camping. Motion was not approved on a roll call vote 4-5, Com. Gromala, Hafeman, Piche, Prestin and Schei voted nay.

Moved by Com. Schei, seconded by Com. Lang to approve a payout for employee Linda Gullicksen, for unused vacation (after 5.13.19) due to extenuating circumstances in the Probate Court office. Payout may be made up to 103 hours. Motion was approved 9-0.

Moved by Com. Cech, seconded by Com. Hafeman to approve an increase in hours, not to exceed 30 hours/week for the Building Code secretary during the busy season (May-Nov). Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Schei to approve Resolution 2019-09 ~ Freedom of Information Act Fee Schedule for Public Record Requests. Motion was approved by roll call vote 9-0. (Attachment A)

Moved by Com. Hafeman, seconded by Com. Gromala to approve Resolution 2019-10 ~ Honoring Richard Sexton, for his service as the Menominee County Emergency Management Director for the past five (5) years. Motion was approved by roll call vote 9-0. (Attachment B)

Moved by Com. Prestin, seconded by Com. Johnson Jr. to approve the hiring of a part time employee for the cleaning of the Courthouse, Health Bldg., 9th St. Bldg., the Library, and Annex Bldg. in Stephenson. Hours are not to exceed 29 hours/week for all locations. Motion was approved 9-0.

Moved by Com. Prestin, seconded by Com. Cech to approve an increase in pay for the County Administrator for his one year evaluation and an increase in his job duties to include the Airport Director. From 4/10/2019 to 4/9/2020, the County Administrator is to receive \$80,000 for the year. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Gromala to approve Commissioner per diems and expenses as recently submitted. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Gromala to approve miscellaneous bills as paid on March 21, 26, 29 & April 4, 2019 in the combined amount of \$271,302.98. Motion was approved 9-0.

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 9-0.

New Business (discussion only)

Personnel Items: None.

Building and Grounds/Parks Items: None.

Miscellaneous Items:

- a. Telecommunications System Consultation ~ Phase 2. – Abilita has completed phase 1 of the telephone system upgrade (Discover/Define strategic plan). Now we go to phase 2 (Develop phase, including RFP process). Administrator Carviou stated that this will cost approximately \$3,000 plus travel. He would like to move forward with Phase 2. The consensus of the board is to allow Administrator Carviou to move forward with Phase 2.

Finance Items:

- a. Miscellaneous bills as paid on April 10 & 17, 2019 in the amount of \$103,390.90. – 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. Gromala – Commented on the Northcare Substance Abuse Advisory Board and available funds.
- Com. Cech – Commented that he would like to thanks those individuals that made presentations at the meeting.
- Com. Hafeman – Commented that she would like to also thank the individuals that made presentations at the meeting.
- Com. Piche – Commented that it is a busy week for meetings.

Moved by Com. Hafeman, seconded by Com. Gromala to enter into closed session under section 8(h) of the Open Meetings Act to consider material exempt from discussion or disclosure by state or federal statute, pursuant to section 13(1)(g) of the Freedom of Information Act, which exempts from public disclosure information or records subject to the attorney-client privilege in connection with the Corrections Bargaining Unit Greivance #E0457 & E0702. Members entering into closed session will be all nine Commissioners, Administrator Carviou, County Clerk Kleiman and Administrative Assistant DuPont. Motion was approved by roll call vote 9-0 at 7:36 p.m.

Returned to open session at 8:10 p.m.

Moved by Com. Hafeman, seconded by Com. Cech to adjourn at 8:10 p.m. Motion was approved 9-0.

Gerald Piche, Chairman

Marc Kleiman, County Clerk