

May 22, 2018

APPROVED on 6/12/18

Proceedings of a Regular Meeting of the Board of Commissioners in and for the County of Menominee and the State of Michigan were held in Courtroom B, Courthouse, Menominee, 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. Hafeman, seconded by Com. Cech to add (New Business, Miscellaneous Item b: Possible proposal to purchase Pinecrest). Motion was approved 9-0.

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

Moved by Com. Hafeman, seconded by Com. Cech to approve the minutes from the May 8, 2018 Regular County Board Meeting. Motion was approved 9-0.

Public Comment:

- Jeane Anderson – Commented on the Menominee Regional Airport hangar leases.
- Wayne Beyer – Commented on the Menominee Regional Airport Use Ordinance and the hangar leases.
- Jason Zietler – Commented on the bid for a lawnmower at the Menominee Regional Airport.
- Aaron Tuinstra - Commented on the Menominee Regional Airport hangar leases.

Presentations:

- Kathleen Ciantar, CPA – Anderson Tackman & Company, PLC – Kathleen reported on the Menominee County Audit for Fiscal year ending September 30, 2017.

Department Head/Elected Officials Reports:

- County Treasurer, Diane Lesperance – Updated the board on the July 10th foreclosure sale. There will be 11 properties up for sale.
- County Administrator, Jason Carviou – Updated the board on several items. 2018/2019 budget process, Staff Appraiser position, 911 union request and the Menominee Regional Airport.

Action Items:

Moved by Com. Gromala, seconded by Com. Meintz to rescind Resolution 2018-12 ~ Authorizing Election for Pinecrest Medical Care Facility Millage proposal and Certifying ballot language for the August 7, 2018 election. Motion was approved by roll call vote 9-0. (Attachment A)

Moved by Com. Hafeman, seconded by Com. Gromala to amend Resolution 2018-08 ~ To Adopt The Menominee Regional Airport Use Ordinance. (As amended to remove page 5, section 42, the wording, "of not less than 15,000 square feet"). Motion was approved by roll call vote 9-0. (Attachment B)

Moved by Com. Hafeman, seconded by Com. Cech to approve a recommendation from the Airport Committee to continue use of the manpower person on a part time basis (approx.. 3 days per week) until June 15, 2018. Motion was approved 9-0.

Moved by Com. Gromala, seconded by Com. Schei to approve a recommendation from the Airport Committee to approve the Menominee Regional Airport private tenant land lease agreements for hangar owners of the following hangars: 14-A, 29, 30 & 34. (All documents pertaining to these agreements have been received by Menominee County.) Motion was approved 9-0.

Moved by Com. Schei, seconded by Com. Lang to approve a recommendation from the Airport Committee to purchase a riding lawnmower from Riesterer & Schnell Inc. in the amount of \$15,934.82. Discussion ensued regarding the different bids and a bid from Jakes Sales. Com. Schei then withdrew his original motion. There was unanimous consent to withdraw the motion.

Moved by Com. Hafeman, seconded by Com. Cech to table the previous action item until the Airport Committee can meet on June 18, 2018 and review the bids again for the lawnmowers. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Gromala to approve a bid from Veolia in the amount of \$26,618.75 for the Menominee County Household Hazardous Waste Collection & Disposal project. Discussion ensued regarding where in the county the collection should take place. Motion was approved 8-1. Com. Meintz voted nay.

Moved by Com. Nelson, seconded by Com. Meintz to approve a recommendation from MERS to merge Menominee County's Hybrid HA division into the Defined Benefit Division 17 and to close DB Division 17 since there are no activities in either divisions. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Nelson to approve the Commissioner per diems and expenses. Motion was approved 9-0.

Moved by Com. Nelson, seconded by Com. Hafeman to approve miscellaneous bills as paid on April 26 & May 3, 2018 in the combined amount of \$131,765.20. Motion was approved 9-0.

Moved by Com. Nelson, seconded by Com. Hafeman 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. Airport land lease agreements – noncompliance – evictions. – County Administrator, Jason Carviou updated the board. We are in the process of receiving lease agreements in from the hangar owners for the Airport. Deadline for the leases to be returned to Menominee County was May 15, 2018. Discussion at the Airport meeting was to have the County Administrator prepare a letter of Final Notice (Eviction pending). These letters will be “served” by the County Sheriff Dept. If the hangar owners do not comply with the letter within the time allotted, we will begin eviction procedures to vacate the airport premises.
- b. Pinecrest Purchase Inquiry. – Jason informed the board that Delta, Dickinson and Menominee Counties have been contacted by Pritok Capital, a company from Illinois that is interested in possibly purchasing Pinecrest Medical Care Facility. The County Administrators from all three counties will be meeting with them on Tuesday, May 29th to discuss this. Jason will update the board at the next meeting.

Finance Items:

- a. Hannahville Grants. – Jason updated the board on all of the Hannahville 2% grants that were recently received by Menominee County. Emergency Services received one grant for \$2,241; 911 received one for \$6,500; Parks received three for a total of \$15,734; Carney Rodeo received one for \$3,000; and the Sheriff Dept. received four for a total of \$48,646.
- b. Commissioner Per Diems and Expenses. – The consensus of the board is to move this item forward to the next meeting for approval.
- c. Miscellaneous bills as paid on May 8, 11 & 17, 2018 in the combined amount of \$58,859.55. - 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 for approval at the next meeting.

Chairman Piche called for public comment.

Public Comment:

- Jeane Anderson – Commented on the Airport Committee and the hangar leases.
- Greg Paulson – Commented on the Airport Committee and the hangar leases.
- Kip Martin - Commented on the Airport Committee and the hangar leases.
- Pat Cheski – Thanked the board for approving the Household Hazardous Waste Collection.
- Dana Dziedzic – Commented on the Hannahville grants.
- Diane Lesperance – Commented on the audit and the new chart of accounts.
- Aaron Tuinstra - Commented on the Airport Committee and the hangar leases.
- Tim Plutchak - Commented on the Airport Committee and the hangar leases.

Commissioner Comment:

- Com. Nelson – Commented that he hopes the board and the pilots can work this out. He also commented that the pilots should talk to the Cities of Menominee and Marinette and also Marinette County about support the airport financially.
- Com. Gromala – Commented about the Airport Committee and working on the issues at the airport. He also commented about being bullied and threatened.
- Com. Meintz – Commented on the airport and the hangar leases.
- Com. Phelps - Commented on the airport and the hangar leases.
- Com. Schei – Commented on the airport and that Mead and Hunt would like to put an Advisory Committee together at the airport of about 12 people. He also commented about expanding the size of the Airport Committee.
- Com Cech - Commented on the airport and the hangar leases.
- Com. Piche – Thanked everyone who came to the meeting tonight.

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

Gerald Piche, Chairman

Marc Kleiman, County Clerk