

June 12, 2018

APPROVED on 6/26/18

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 6:02 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, Bernie Lang, John Nelson, Larry Phelps, Gerald Piche, and Larry Schei.

Absent: Commissioner Charlie Meintz (excused).

Moved by Com. Gromala, seconded by Com. Hafeman to amend the agenda by changing the wording of Action Item #1 "To have the County Administrator continue discussions with Pritok Capital on developing a purchase proposal for the Pinecrest Medical Care Facility.", remove Action Item #5 and then insert a new motion in place of Action Item #5 "To approve changes to Menominee County's Purchasing Policies and Procedures regarding Section 6 – Conflict of Interest." Motion was approved 8-0.

Moved by Com. Cech, seconded by Com. Hafeman to approve the agenda as amended. Motion was approved 8-0.

Moved by Com. Gromala, seconded by Com. Hafeman to approve the minutes from the May 22, 2018 Regular County Board Meeting. Motion was approved 8-0.

Public Comment:

- Charlene Peterson – Commented on Peggy Schroud's retirement as Equalization Director and presented her with a gift from MTA.
- John Anderson – Commented on Peggy Schroud's retirement as Equalization Director and presented her with a gift.
- Peggy Schroud – Thanked everyone.
- Jeffrey Rogg – Commented on the Indigent Agreement renewal.

Presentations:

- Parker Jones – MSU Extension, Innovation Counselor
- Judges Barglind, Ninomiya, Barstow and Hass – Indigent Agreement renewal.

Department Head/Elected Officials Reports:

- Jason Carviou, County Administrator – Gave Administrator's Report with updates and announcements.
- Peggy Schroud, Equalization Director – Thanked the board.

Action Items:

Moved by Com. Cech, seconded by Com. Gromala to have the County Administrator continue discussions with Pritok Capital on developing a purchase proposal for the Pinecrest Medical Care Facility. Discussion ensued. Motion was not approved by a roll call vote 3-5. Com. Hafeman, Lang, Nelson, Phelps and Schei voted nay.

Moved by Com. Schei, seconded by Com. Gromala to approve continued use of the Manpower person at the Airport on a part time basis (approximately 3 days per week) until an Airport Manager can be hired. Motion was approved by a roll call vote 5-3. Com. Hafeman, Nelson and Phelps voted nay.

Moved by Com. Nelson, seconded by Com. Hafeman to approve Resolution 2018-17 ~ Honoring Margaret (Peggy) Schroud for her years of service with Menominee County. Motion was approved by a roll call vote 8-0. (Attachment A)

Moved by Com. Nelson, seconded by Com. Hafeman to approve Resolution 2018-18 ~ Honoring Gail Svinicki for her years of service with Menominee County. Motion was approved by a roll call vote 8-0. (Attachment B)

Moved by Com. Nelson, seconded by Com. Cech to approve changes to Menominee County's Purchasing Policies and Procedures regarding Section 6 – Conflict of Interest. Motion was approved 8-0.

Moved by Com. Hafeman, seconded by Com. Nelson to approve Commissioner Per Diems & Expenses as recently submitted. Motion was approved 8-0.

Moved by Com. Nelson, seconded by Com. Gromala to approve miscellaneous bills as paid on May 8, 11 & 17, 2018 in the combined amount of \$58,859.55. Motion was approved 8-0.

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 8-0.

New Business (discussion only)

Personnel Items:

- a. None.

Building and Grounds/Parks Items:

- a. Draw down of Shakey Lakes – update. – Administrator Carviou updated the board that the draw down is being pushed back until after the Menominee County Fair. They can't push it back any further than that.

Miscellaneous Items:

- a. Household Hazardous Waste – dates available for “clean sweep”. – Administrator Carviou informed the board that there are three dates to choose from for the HHW collection. Those dates are August 11th, 18th or October 20th. The consensus of the board is to hold the Household Hazardous Waste collection on one of the two dates in August. It is also the consensus to hold the collection in the City of Menominee.

- b. Building Code fee schedule change request. – The Building Code fee schedule has not changed since 2012. Dan Menacher to change the fees to increase revenues to be more comparable to other counties. Also included in the fee schedule is to waive the fees for local government municipalities.

Moved by Com. Hafeman, seconded by Com. Cech to make the approval of a new Menominee County Building Code fee schedule an action item at this meeting. Motion was approved by a roll call vote 8-0.

Moved by Com. Hafeman, seconded by Com. Cech to approve the new Menominee County Building Code fee schedule. Motion was approved 8-0.

- c. Meyer Township request to waive building permit fee. – There is no need for action on this item now that the new Menominee County Building Code fee schedule has been approved. The new fee schedule includes a waiver for local government municipalities.

Finance Items:

- a. Indigent appointment agreement – renewal; compensation increase. – The Judges and Attorneys have met with the County Administrator to discuss the current contract for the Indigent Attorneys. The contract expired in March and if approved a new plan from the State of Michigan will take place October 1, 2018. The Judges and Attorneys are asking for a monthly increase of \$10,000 for the next three months (July, August & September). The consensus of the board is to have the Finance Committee review this request at tomorrow’s meeting and bring it back to the full board for approval at the next County Board meeting.
- b. Excess money from E911 console/furniture – infrastructure and equipment upgrades. – Com. Cech would like the board to earmark the excess funds from the new console and furniture upgrades to remain with E911 for infrastructure and equipment upgrades. Discussion ensued over having a detailed plan in place on what upgrades need to take place and the cost. Until this can be presented the consensus of the board is to not take any action on this. It is going to cost approximately \$4,900 for an analysis of the Bagley Tower. That cost will be split between the Menominee County Road Commission and Menominee County. The consensus of the board is to have Administrator Carviou authorize this.
- c. Review of Commissioner Per Diems and Expenses. - The consensus of the board is to move this item forward for approval at the next meeting.
- d. Miscellaneous bills as paid on May 24, 29, 30 and June 6, 2018 in the amount of \$247,877.39. - 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:

- Judge Ninomiya – Thanked the County Board and also commented on how impressed he is with the courthouse security.
- Jim Swanson – Commented on the study for the Bagley Tower.

Commissioner Comment:

- Com. Cech – Commented on the good work Attorney Joe Klumb has done.
- Com. Schei – Commented that he is no longer able to serve on the Airport Committee and has resigned from that committee immediately.
- Com. Nelson – Thanked Com. Schei for all the work he has done on the Airport Committee.
- Com. Gromala – Thanked Com. Schei and thanked Jim Swanson.
- Com. Hafeman – Thanked the Judges and the Attorneys.
- Com. Phelps – Commented on the kayak fishing tournament that was at Shakey Lakes last weekend.

Moved by Com. Hafeman, seconded by Com. Nelson to adjourn at 8:17 p.m. Motion was approved 8-0.

Gerald Piche, Chairman

Marc Kleiman, County Clerk