

June 26, 2018

APPROVED on 7/10/18

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. Hafeman, seconded by Com. Gromala to amend the agenda by adding presentations from Darcy Rutkowski of U.P. Phragmites Coalition and Lindsay Peterson of Wild Rivers Invasive Species Coalition. Also add Action Item #9 (to approve miscellaneous bills as paid on May 24, 29 & 30 and June 6, 2018 in the combined amount of \$247,877.39.) and Action Item #10 (to approve miscellaneous boards/committees/commission reports on file in the office of the County Clerk.) 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. Gromala to approve the minutes from the June 12, 2018 Regular County Board Meeting. Motion was approved 9-0.

**Public Comment:**

- George Sory – Commented on the Airport Tenant Leases.
- Wayne Beyer – Commented on the Airport Tenant Leases.
- Greg Paulson – Commented on the Airport Tenant Leases and a FOIA request.

**Presentations:**

- Darcy Rutkowski – U.P. Phragmites Coalition.
- Lindsay Peterson – Wild Rivers Invasive Species Coalition.

**Department Head/Elected Officials Reports:**

- Rich Sexton, Emergency Services Coordinator – Update on the State of Emergency in Menominee County.
- Amanda Winnicki, Menominee County Library Director – Library Update.
- Jason Carviou, County Administrator – Gave Administrator's Report with updates and announcements.

**Action Items:**

Moved by Com. Gromala, seconded by Com. Lang to approve the recommendation of the Airport Committee for the purchase of a diesel lawnmower, John Deere Model #Z997R from Riesterer & Schnell, Inc. for \$15,934.82. Motion was approved 6-3, Com. Hafeman, Meintz and Nelson voted nay.

Moved by Com. Schei, seconded by Com. Gromala to approve Resolution 2018-19 ~ Official Signatory for the Airport Layout Plan Contract submitted to MDOT. Motion was approved by roll call vote 7-2, Com. Meintz and Nelson voted nay. (Attachment A)

Moved by Com. Gromala, seconded by Com. Cech to approve the Final Airport Layout Plan Contract and Certifications as submitted to MDOT. Motion was approved 6-3, Com. Hafeman, Meintz and Nelson voted nay.

Moved by Com. Gromala, seconded by Com. Cech to approve Airport Tenant Leases for Enstrom Helicopter, Hangars 5, 6, 9, 10, 12, 13, 14B, 14C, 16, 17, 26, 28A-F & 33 (Subleases in Hangar 12, 28B and 28C). Motion was approved 7-2, Com. Hafeman and Nelson voted nay.

Moved by Com. to approve County Administrator's "Options" recommendation for unsigned Airport Hangar Tenant Land Leases. Motion was approved by roll call vote 7-2, Com. Hafeman and Nelson voted nay.

Moved by Com. Nelson, seconded by Com. Cech to approve the Indigent Appointment Agreement as submitted by Judges Barglind and Ninomiya. Motion was approved 9-0.

Moved by Com. Cech, seconded by Com. Lang to approve the recommendation of Jim Mekash to purchase a Security Access Control System for the County Jail. Discussion ensued over the cost of the system and the current budget for the Sheriff's Department. Motion failed on a roll call vote 2-7, Com. Cech and Schei voted aye.

Moved by Com. Hafeman, seconded by Com. Nelson to approve Commissioner Per Diems & Expenses as recently submitted. Motion was approved 9-0.

Moved by Com. Gromala, seconded by Com. Hafeman to approve miscellaneous bills as paid on May 24, 29, 30 & June 6, 2018 in the combined amount of \$247,877.9. 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:**

- a. None.

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

- a. Discuss replacement of stairs at Stephenson Library. – Administrator Carviou discussed that the Library originally wanted to demolish the old damaged concrete stairs and replace them with new ones. Jim Mekash stated that he would be able to build new wooden stairs over the existing concrete stairs. It is the consensus of the board to allow Jim to build the new stairs.

### **Miscellaneous Items:**

- a. None.

### **Finance Items:**

- a. Request from the Marinette/Menominee Great Lakes Sport Fisherman to Waive Boat Landing Fees Countywide July 21 – 22, 2018 for the Brown Trout Derby. – This has been asked of Marinette County, City of Marinette, Menominee County and City of Menominee. Marinette County and the City of Marinette have agreed to waive the fees. The City of Menominee hasn't decided yet. The cost of a boat launch is \$2. The consensus of the board is to move this item forward as an Action Item at this meeting for approval.

Moved by Com. Schei, seconded by Com. Cech to make this an Action Item at this meeting. Motion was approved by a roll call vote 9-0.

Moved by Com. Cech, seconded by Com. Nelson to approve waiving Boat Landing Fees Countywide July 21 – 22, 2018 for the Brown Trout Derby. Motion was approved 9-0.

- b. Review of Commissioner Per Diems and Expenses. - The consensus of the board is to move this item forward for approval at the next meeting.
- c. Miscellaneous bills as paid on June 12, 19 & 20, 2018 in the amount of \$141,970.53. – Com. Hafeman asked questions on several bills. 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:**

- Attorney Randall Phillips – Thanked the County Board for approving the Indigent Appointment Agreement.
- George Sory – Commented on the Airport Tenant Leases.
- Wil Cairn – Commented on the Airport Tenant Leases.
- Aaron Tuinstra – Commented on the Airport Tenant Leases.
- Patricia Mueller – Commented on the Airport Tenant Leases.

**Commissioner Comment:**

- Com. Hafeman – Commented on the new Bookmobile and an open house at Pinecrest.
- Com. Nelson – Thanked Judge Barglind for coming to the Finance Committee Meeting and thanked the Attorneys.
- Com. Gromala – Commented on the bullying going on at the Airport.
- Com. Lang – Commented about touring the Bookmobile.
- Com. Schei – Commented on the contract with Mead and Hunt.
- Com. Meintz – Commented on the Airport Tenant Leases.
- Com. Phelps – Commented on the Airport Tenant Leases.
- Com. Piche – Commented on the Airport, the Library/Bookmobile and former Library Director Pat Cheski. He also commented on the very well written letter from Dr. Hallfrisch about Pinecrest.

Moved by Com. Nelson, seconded by Com. Hafeman to adjourn at 8:24 p.m. Motion was approved 9-0.

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Gerald Piche, Chairman

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Marc Kleiman, County Clerk