

July 24, 2018

APPROVED on 8/14/18

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 amend the agenda by removing the second part of the motion in Action Item N. 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. Cech, seconded by Com. Hafeman to approve the minutes from the July 10, 2018 Regular County Board Meeting. Motion was approved 9-0.

Public Comment:

- Janis Linderoth, Menominee County Representative on the U.P. State Fair Authority. She would like to invite everyone to the U.P. State Fair in Escanaba. Each Commissioner should have received a free pass for the fair.

Presentations:

- State Representative Beau LaFave – Discussed pending legislation.

Department Head/Elected Officials Reports:

- County Treasurer, Diane Lesperance – Gave her PA123 Foreclosure Fund annual report.
- County Administrator, Jason Carviou – Gave his Administrator's update.
- County Sheriff, Kenny Marks – Gave an update on the Security Access Control System.

Action Items:

Moved by Com. Gromala, seconded by Com. Cech to approve the recommendation from the Airport Committee to approve hangar leases for hangar 11 (Chris Stuart) and hangar 32 (P. Bayard DuPont). Motion was approved 9-0.

Moved by Com. Gromala, seconded by Com. Cech to approve a recommendation from the Airport Committee to retain Attorney Jeremy Nastoff of Burkhart, Lewandowski, Miller, and Nastoff for hangar lease issues. Motion was approved by a roll call vote 8-1, Com. Nelson voted nay.

Moved by Com. Hafeman, seconded by Com. Schei to approve Resolution 2018-21 ~ UP Area Agency on Aging 2019 Annual Implementation Plan for services to Upper Peninsula older adults. Motion was approved by roll call vote 9-0. (Attachment A)

Moved by Com. Hafeman, seconded by Com. Cech to approve paying MAC dues for 2019 in the amount of \$5,543.46. Motion was approved 9-0.

Moved by Com. Nelson, seconded by Com. Meintz to approve the three year contract with Delta County for Building Code Services. Motion was approved 9-0.

Moved by Com. Schei, seconded by Com. Lang to approve the Library job description updates for the Outreach Coordinator, Technical Services Coordinator, and the Library Director as recommended by the Library Board. 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 June 22, 27, 28 & July 5, 2018 in the combined amount of \$100,525.81. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Nelson 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. Security Access control system. – Com. Nelson stated that he would like to see a comparative cost of replace the locks on all doors compared to the cost of a new security access control system. The consensus of the board is to bring this item back at another meeting when more information is available.

Miscellaneous Items:

- a. Update – Pinecrest Medical Care Facility. – Com. Hafeman updated the board on changes that have been taking place at Pinecrest. This was just an informational item and no action was needed.

Finance Items:

- a. Commissioner Per Diems and Expenses. – The consensus of the board is to move this item forward to the next meeting for approval.
- b. Miscellaneous bills as paid on July 9, 10, 12, 16 & 19, 2018 in the combined amount of \$50,694.21. - 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:

- Beau LaFave – Commented on pending legislation.
- Diane Lesperance – Commented on pending legislation

Commissioner Comment:

- Com. Cech – Commented on pending legislation and also commented on the Menominee County Fair.
- Com. Gromala – Commented on the Menominee County Fair and also Bay Jammers.
- Com. Hafeman – Commented on the Indigent Defense Budget.

Moved by Com. Hafeman, seconded by Com. Cech to go 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 Merkel v. Menominee County litigation. Individuals attending closed session will be: All 9 Commissioners, Administrator Carviou, Administrative Assistant DuPont and County Clerk Kleiman. Motion was approved by roll call vote 9-0 at 7:43 p.m.

Board returned to Open Session at 7:56 p.m.

Moved by Com. Hafeman, seconded by Com. Meintz to adjourn at 7:57 p.m. Motion was approved 9-0.

Gerald Piche, Chairman

Marc Kleiman, County Clerk