

August 23, 2016

Approved September 13, 2016

Proceedings of 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, (MSU Extension Bldg.) S904 US HWY 41, Stephenson, Michigan 49887.

Chairman Meintz 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: Coms. Cech, Hafeman, Lang, Meintz, Piche, Schei, and Williams.

Absent/Excused: Coms. Furlong, Nelson

Moved by Com. Hafeman, seconded by Com. Cech to approve the agenda. Motion was approved 7-0.

Moved by Com. Hafeman, seconded by Com. Williams to approve the minutes from the August 09, 2016 County Board Meeting. Motion was approved 7-0.

PUBLIC COMMENT:

NONE

PRESENTATIONS:

NONE

DEPARTMENT HEAD/ELECTED OFFICIALS REPORTS:

Paul Putnam (MSU Extension District 1 Coordinator) introduced Monica Jean (Delta County Extension Educator, Aq Educator). Ms. Jean will be working with Katelyn Thompson (Extension Educator, Farm Business) and Kristin Havelka (Extension 4-H Program Coordinator). Mr. Putnam also commented on the successes of the MSU presentations at the Menominee County and UP State fairs. Ms. Jean addressed the board as to her background and program expectations.

Adm. Bousley reported that the food service provider contract with the Menominee Sheriff's Department has expired and starting Monday 08/29/2016 the Sheriff Department food service will be prepared in house. Further Adm. Bousley updates the board as to the county owned vehicles.

ACTION ITEMS:

Moved by Com. Hafeman, seconded by Com. Cech to approve MAC – County Dues in the amount of \$5,543.46 to be paid from account #101-103-802.00 (Memberships/subscriptions). Motion was approved 7-0.

Moved by Com. Schei, seconded by Com. Hafeman to approve the 2015/16 Budget Amendment #6 (45 & 46).

45. Anonymous Donation – Library - \$1,000

46. Parking Lot Construction–approved over budgeted amount-\$9,200. Motion was approved 7-0.

Moved by Com. Hafeman, seconded by Com. Williams to approve one additional part time employee (Caseworker) in the Friend of the Court office for the 2016-17 fiscal year budget. Cost of this employee to be shared by using the general fund and the FOC 215 fund. Motion was approved 7-0.

Moved by Com. Schei, seconded by Com. Williams to approve purchase of a Checkpoint X-Ray System for the entrance of the Courthouse. Cost of the system, setup and training is \$25,600. Grants will be pursued to cover a majority of the cost of this system.

Com. Hafeman asked as to the physical location of the system in the vestibule space. Adm. Bousley advised that he'd conduct a tour of the addition with the board at the next board meeting. Com. Lang questioned the recurring expense as to annual maintenance service agreement and questioned the amount paid by the county. Adm. Bousley advised that the majority of the expense of the system will be provided by grants and that the maintenance agreement was an option after the 1 year warranty. The board further discussed the expansion of the vestibule project to include the concept of single point of entry and if the same was approved by the board. Adm. Bousley advised that the costs of staffing the entry with security personnel was previously budgeted. Com Meintz indicated that he was not supportive of the X-Ray system because it isn't clear as to the operation, staffing, and or the costs/expenses. Com. Schei stated that he would withdraw his motion in favor of tabling the motion.

Moved by Com. Meintz, seconded by Com. Lang to Table Com. Schei's Motion. Motion to Table was approved 6-1 (Com. Williams voting against).

Moved by Com. Schei, seconded by Com. Williams to approve a bid by Pella Windows & Doors of WI (Green Bay, WI) in the amount of \$286,970.00 for Window replacements in the entire Courthouse. Funds to be disbursed from account 101-103-998.10 (CH Window Replacement). Motion was approved 7-0.

Moved by Com. Williams, seconded by Com. Cech to approve miscellaneous bills as paid on July 27-28 and August. 2, 2016 in the combined amount of \$156,936.16. Motion was approved 7-0.

Moved by Com. Hafeman, seconded by Com. Williams to approve commissioner per diems and expenses as recently submitted. Motion was approved 7-0.

Moved by Com. Piche, seconded by Com. Cech to place miscellaneous boards / committees / commission reports on file in the office of the County Clerk. Motion approved 7-0.

NEW BUSINESS (DISCUSSION ONLY)

PERSONNEL ITEMS:

- a. None.

BUILDING AND GROUNDS/PARKS ITEMS:

- a. Parks Committee Vacancy – Adm. Bousley advised that there is vacancy do to the passing of Ruby Ivens. It will be advertised to complete the term.

MISCELLANEOUS ITEMS:

- a. None.

FINANCE ITEMS:

- a. MSU Extension Annual Work Plan – Paul Putnam requested a 1% increase in the MSU’s funding (an increase of \$710) which would bring the 2017 MOA at \$71689. The completed MOA is not prepared as of this time but will be similar to prior request with an annual renewal. Forwarded to the County Board for Approval as Recommended.
- b. M.C. Road Commission – 3-way funding for Meyer Twp. Forwarded to the County Board for Approval as Recommended.
- c. Commissioner Per Diems and expenses. Forwarded to the County Board for Approval as Recommended.
- d. Miscellaneous bills as paid on August 11, 2016 in the amount of \$221,730.76. Forwarded to the County Board for Approval as Recommended.

MISC. BOARDS/COMMITTEES/COMMISSIONS REPORTS:

- a. No questions/comments. Forwarded to the County Board for Approval as Recommended.

PUBLIC COMMENT:

Paul Putnam introduced Mr. Ron Kraft, the Superintendent for the Stephenson Area Public School System.

Kristin Havelka – MSU Extension - 4-H Program Coordinator updated the board on 4H activities since her last presentation of June 15th. It has been a very busy summer including fairs, parades, picnics, and group meetings. The program year ends August 31st and there are currently 159 youth enrolled in the program

Katelyn Thompson - MSU Extension Educator, Farm Business Management presented an Ag update and an update on the “Young Farmers Ag for Tomorrow” program.

COMMISSIONER COMMENT:

Com. Cech – commented on Com. Lang concerns re speed limit adjustments and procedures for revisions and his attempts to have a speed limit reduction and the frustration with the protocol.

Com. Lang – Advised the board as to phone calls he’d received pertaining to boat launch and park permits, county road speed limits, and from an individual who has a concealed carry permit and was wondering why the court house doesn’t have a lock box to allow for individuals to lock their weapon.

Com. Meintz – commented on the fair and the good experience and expressed his thanks to all those that participated. Com. Meintz believes we should be very happy with all that is happening in Menominee County and with 4H.

Com. Piche – commented on the attendance and positive atmosphere at the U.P. State Fair. The good job and presence of MSU Extension and the good job being done by Stephanie Bruno MSU Extension - Program Instructor/SNAP-Ed

Com. Williams – Commented as to the discussion regarding the X-Ray scanner, specifically the costs and maintenance. Com. Williams feels that the costs to the county would potentially be greater if an item is brought into the court house that should have been detected.

Moved by Com. Williams, seconded by Com. Hafeman to adjourn at 6:53 p.m. Motion was approved 7-0.

Charlie Meintz, Chairman

Tom Faller Chief Deputy, County Clerk