

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING HELD JANUARY 11, 2017**

PRESENT: Stacy Carroll, Donald Edwards, Daryl Peterson

ABSENT/EXCUSED: Albert LaFleche, Eugene Thornton

ALSO PRESENT: Linda Uchwal, Chad Brown, Yvonne Swager, Brian Crane, Tyler Winowiecki, Jean Klein, Benjamin T. Bolser, Kevin Keller.

PLEDGE

AGENDA ADDITIONS/DELETIONS:

Additions: None

Deletions: None

Motion Carroll, 2nd Edwards, approving the Agenda as presented. Yeas: 3, Nays: 0, Motion carried.

MINUTES:

Motion Carroll, 2nd Peterson, approving the minutes of December 28, 2016. Yeas: 2, Nays 0, (Edwards abstains from vote as he was not a Commissioner for that meeting), Motion carried.

Motion Carroll, 2nd Edwards, approving minutes for January 4, 2017 meeting with one correction, (1st paragraph of Election of Chairperson change the yes votes to 3). Yeas: 3, Nays: 0, Motion carried.

CLAIMS & ACCOUNTS:

Motion Carroll, 2nd Edwards, approving payment of claims & accounts. Yeas: 3, (Roll Call: Carroll, Edwards, Peterson), Nays: 0, Motion passed.

PUBLIC COMMENT:

None

TREASURERS REPORT:

Trial Balance Report provided.

Treasurer will be in her office 1/16/17 for Foreclosures.

Treasurer request the board to have attorney research changing the financial section of the ORV Ordinance to see if it can be reworded to eliminate some of the steps that have to be completed for distribution of funds collected. Tabled to next meeting.

SHERIFF REPORT:

Currently 13 prisoners in Lock-Up.

Crane informs the Board that the BC/BS Bill is still being worked on and there has been some progress made.

Body scanner parts have been received, and Brian is checking into possible overpayment and late fee that was charged.

Motion Carroll, 2nd Edwards, allowing treasurer to research applying for new credit cards for the County and Sheriff Department, would like each to have \$5000.00 limit with card holder names listed as Montmorency County & Montmorency County Sheriff Department, would also like her to research if they offer any kind of grace period for payment. Yeas: 3, Nays: 0, Motion carried.

Donna Baranyai will research possible deficit in 2016 Budget for 911 Fund and will report back to the board if money needs to be transferred.

Stacy Carroll was asked to bring to the board and sheriffs attention that a search and rescue dog the county uses is in need of surgery. The owner Debra Sue Kinzie is setting up an account at AAA CU for any one that would be willing to make small donations to assist in the expense.

OLD BUSINESS:

None

NEW BUSINESS:

Motion Carroll, 2nd Edwards, to grant request to reappoint Roger Frye to NEMCMHA Board for a 3 year term (April 1, 2017 – March 31, 2020). Yeas: 3, Nays: 0, Motion carried.

2017 Stipends adjourned to next board meeting.

COMMITTEE REPORTS:

Carroll ask that a correction be made on the listing for MI WORKS meeting schedule.

Motion Carroll, 2nd Edwards, to increase county mileage to \$0.50 per mile effective 1/1/2017. Yeas: 2, nays: 1, motion carried.

Edwards: No meeting to report

Larry Pascadore's report is discussed. The Veterans will be ordering Flags representing all branch of service that will be displayed in the Courtroom. They will be sharing the expense with District Court/Veterans Court.

Flag disposal is going very well; the American Legion will be setting up a disposal ceremony in the spring.

Carroll: Library

Carroll states that the Budget format and procedure has been discussed and will be corrected.

Peterson: Finance

OTHER:

Need to prepare Contract for Indigent Council for Montmorency County Courts. Linda will prepare information needed for law firms to submit bids to the county.

Medical Examiner for Montmorency has resigned, although we have not received a letter from him yet. There is a possibility that a Doctor in Alpena may be willing to fill the open position.

Discussion on purchase of Laptop Computer for finance director will be adjourned to next meeting.

Treasurer received refund checks from MMRMA.

Peterson states that they will need to have a Building & Grounds Committee meeting after the next board meeting.

Motion Carroll, 2nd Edwards, authorizing Peterson to sign new agreement for employee dental benefits. Yeas: 3, Nays: 0, Motion carried.

PUBLIC COMMENT:

None

Meeting Adjourned by Vice Chairman Daryl Peterson at 10:00 A.M.

Daryl Peterson, Vice Chairman

Lauri Jimkoski, Deputy Clerk