

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING HELD JANUARY 25, 2017**

PRESENT: Stacy Carroll, Daryl Peterson, Don Edwards Albert LaFleche

ABSENT/EXCUSED: Eugene Thornton

ALSO PRESENT: Dave Wagner, Jack Oeder, Tyler Winowiecki, Donna Baranyai, Donna Hardies

PLEDGE

AGENDA ADDITIONS/DELETIONS:

Additions: None

Deletions: None

Motion by Carroll, seconded by Edwards approving the agenda. Yeas: 4 Nays: 0 Motion carried.

MINUTES:

Motion by Carroll, seconded by Peterson approving the regular minutes of January 11, 2017. Yeas: 4 Nays: 0 Motion carried.

CLAIMS & ACCOUNTS:

Motion by LaFleche, seconded by Carroll, approving payment of the bills (including add on's of PNC and Verizon totaling \$3449.41). Discussion. Yeas: 4 (Roll call: Carroll, Edwards, LaFleche, Peterson) Nays: 0 Motion carried.

PUBLIC COMMENT:

None

TREASURER:

Jean Klein, Treasurer, present. Credit Card comparison sheet put together from 4 financial institutions. Discussion. Motion by Edwards, seconded by Carroll to go with AAA Credit Union for a credit card; one for Sheriff Office and one for County with 2 shared back amounts of \$5000.00 each. Discussion. Yeas: 4 Nays: 0 Motion carried.

Will wait and close the PNC cards once new cards received. The treasurer will also need a list of who is going to be able to sign for each card.

911 funds clarified at finance (error made in journal entry at audit time, the error has been corrected).

Treasurer still has not heard from county attorney Graham as to whether he will be able to attend the county foreclosure hearing on Feb. 13th in Circuit Court. Jean will call him to find out.

Motion by LaFleche, seconded by Carroll for the treasurer to contact the county attorney in regards to her ORV Ordinance changes. Yeas: 4 Nays: 0 Motion carried.

SHERIFF:

Sheriff Brown and Under Sheriff Crane appearing. Inmate count at 16. Two Deputies have been hired. Do have a court house security/court room officer lined up. Discussed Jail staffing levels. Multiple part time positions have been vacated and not filled.

Gathering quotes on plow truck/tractor for department. Will bring to next meeting. Keeping an eye on Senate Bill 50 regarding inmate housing by the state to see what happens.

OLD BUSINESS:

None

NEW BUSINESS:

2017 STIPEND CLARIFICATION: Motion by LaFleche, seconded by Peterson indicating that there are no changes to stipends with the exception of the 911 Director which was set back in November 2016 during wage discussion. Yeas: 4 Nays: 0 Motion carried.

911 REPORT: Donna B. present. Error corrected and mentioned under treasurers report. There is no deficit.

LAPTOP FOR BUDGET: Motion by Peterson, seconded by Carroll to purchase a laptop for the budget director's use at a cost of \$1285.00 (line item #101-228-740.00). Yeas: 4 Nays: 0 Motion carried.

UP NORTH PREVENTION/SUBSTANCE ABUSE COALITION: Donna Hardies present and gave an update on how the Coalition was formed and that they have started meeting and have applied for grant monies (\$4600.00) to get things started. Looking at utilizing an app called "Talk Sooner", bill board signage, prevention materials for the schools. The next meeting is Feb. 6th at the Hillman United Methodist Church.

SMOKING AREA DESIGNATION: Discussion on where employees are allowed to smoke & not allowed, around the building. See Personnel Policy 11.17.

COMMITTEE REPORTS:

Edwards: HUNT, DHHS, Road Commission, Building & Grounds/Security
Motion by LaFleche, seconded by Edwards to have Maximum Security come in and do an evaluation (free). Yeas: 4 Nays: 0 Motion carried.

Carroll: Landfill, Personnel, 911, MI Works, EDC
Motion by Edwards, seconded by Peterson re-appointing EDC members as follows: Elizabeth Comoford, Bonnie Page, Laura Parks-Werda and Bruno Wojcik, all terms to expire 12/31/17. Yeas: 4 Nays: 0 Motion carried.

Motion by Carroll, seconded by LaFleche renaming Jodi Gordon as the EDC Admin/Secretary, expiring 12/31/17. Yeas: 4 Nays: 0 Motion carried.

LaFleche: Finance, Claims & Accounts, Landfill, Health Dept. #4
Peterson: C&A, Finance, Health Dept. #4, Personnel, TBTA, EDC, Building & Grounds/Security

FINANCE:

911 issue taken care of; Security Officer; Met w/Equalization on KCI and postage; John LaFleche overtime.

Motion by Peterson, seconded by LaFleche authorizing John LaFleche up to 5 hours per pay period, overtime, preapproved. Discussion. Yeas: 2 (LaFleche, Peterson) Nays: 2 (Edwards, Carroll) Motion failed.

Stipends taken care of as well as Lap top.

PUBLIC COMMENT:

Kevin Keller, Equalization Director indicates the "Tentative Ratio's" have been published in the paper.

10:26 A.M. Meeting adjourned call of the Vice-Chair.

Daryl Peterson Vice-Chair

Cheryl A. Neilsen, County Clerk