

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
ORGANIZATIONAL MEETING HELD JANUARY 3, 2018**

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

ABSENT/EXCUSED: None

ALSO PRESENT: Jean Klein, Chad Brown, Julie Goldberg

PLEDGE

Meeting called to order by Chairman Peterson at 9:00 A.M.

Chairman Peterson opened the floor for nominations to the office of Vice-Chairperson. Nomination made by Edwards for Carroll as vice-chair. Nomination made by Peterson for Wagner as vice-chair. No other nominations for vice-chair. Nominations closed. All in favor of Carroll for Vice-Chair. Yeas: 2 (Edwards, Carroll). All in favor of Wagner for Vice-Chair. Yeas: 3 (Peterson, LaFleche, Wagner) Wagner declared the Vice-Chair.

ORGANIZATIONAL:

PUBLIC COMMENT:

None

APPOINTMENTS TO COMMITTEES, BOARDS AND COMMISSIONS:

COMMITTEES: Peterson passed out his list of committee appointments. Comments by Carroll on Landfill appointment change.

PUBLISHER: Motion by LaFleche, seconded by Edwards designating the Montmorency County Tribune as the Publisher of Record. Yeas: 5 Nays: 0 Motion carried.

AUDITOR: Motion by Edwards, seconded by Peterson confirming Straley, Lamp, Kraenzlein as the auditor of record. Yeas: 5 Nays: 0 Motion carried.

ATTORNEY OF RECORD: Motion by Edwards, seconded by LaFleche confirming law office of Young, Graham, Elsenheimer & Wendling P.C. as attorneys of record. Yeas: 5 Nays: 0 Motion carried.

BANK DEPOSITORIES: Motion by Edwards, seconded by Wagner to continue with 1st Federal Northern Michigan, Alpena Alcona Area Credit Union, Chase Manhattan, CUSO Financial, Community Financial Credit Union, Chemical Bank and PNC as depositories. Yeas: 5 Nays: 0 Motion carried.

BOARD RULES: No changes made.

MILEAGE, MEALS & PER DIEMS: Motion by LaFleche, seconded by Peterson setting the mileage rate at .50 cents per mile. Yeas: 5 Nays: 0 Motion carried.

Motion by Wagner, seconded by Edwards setting Breakfast: \$10.00; Lunch: \$12.00 and Dinner: \$18.00 (no reimbursement for tips). Yeas: 5 Nays: 0 Motion carried.

Motion by Edwards, seconded by Wagner setting Per Diems at \$35.00 half day and \$70.00 full day. Yeas: 5 Nays: 0 Motion carried.

MEETING DATES: Meetings left at the 2nd and 4th Wednesdays of each month.

OPIOD LITIGATION:

Discussion. Motion by Edwards, seconded by Carroll to table moving forward with litigation right now and contact the county attorney and get some advice from him. Yeas: 5 Nays: 0 Motion carried.

OTHER:

Motion by Edwards, seconded by Peterson to contribute \$7000.00 to Lake Level fund from General Fund. Discussion. Yeas: 5 Nays: 0 Motion carried.

9:33 A.M. Meeting adjourned subject to call of the Chair.

Daryl Peterson, Chair

Cheryl A. Neilsen, County Clerk