

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
ORGANIZATIONAL MEETING HELD JANUARY 4, 2017**

PRESENT: Daryl Peterson, Stacy Carroll, Eugene Thornton, Don Edwards

ABSENT/EXCUSED: Albert LaFleche

ALSO PRESENT: Jean Klein, Tyler Winowiecki

Meeting called to order by County Clerk Cheryl Neilsen at 9:00 A.M.

ELECTION OF CHAIRPERSON:

County Clerk opened the floor for nominations to the office of Chairperson. Nomination made by Peterson for Thornton as chairperson. Nomination made by Edwards for Peterson as chair. Peterson declines. No further nominations, nominations closed. All in favor of Thornton as chair. Yeas: 3 Nays: 1 (Edwards) Meeting turned over to Chair Thornton.

Chairman Thornton opened the floor for nominations to the office of Vice-Chairperson. Nomination made by Carroll for Peterson as vice-chair. No other nominations for vice-chair. Nominations closed. All in favor of Peterson for Vice-Chair. Yeas: 3 Nays: 0

ORGANIZATIONAL:

PLEDGE

PUBLIC COMMENT:

None

APPOINTMENTS TO COMMITTEES, BOARDS AND COMMISSIONS:

COMMITTEES: Thornton passed out proposed list.

PUBLISHER: Motion by Carroll, seconded by Peterson designating the Montmorency County Tribune as the Publisher of Record. Yeas: 4 Nays: 0 Motion carried.

AUDITOR: Motion by Peterson, seconded by Carroll confirming Straley, Lamp, Kraenzlein as the auditor of record. Yeas: 4 Nays: 0 Motion carried.

ATTORNEY OF RECORD: Motion by Thornton, seconded by Carroll confirming law office of Young, Graham, Elsenheimer & Wendling P.C. as attorneys of record. Yeas: 4 Nays: 0 Motion carried.

BANK DEPOSITORIES: Discussion. Motion by Carroll, seconded by Edwards to continue with 1st Federal Northern Michigan, Alpena, Alcona Area Credit Union and Chase Manhattan as depositories. Yeas: 4 Nays: 0 Motion carried.

MILEAGE, MEALS & PER DIEMS: Motion by Carroll, seconded by Edwards setting the mileage rate at .45 cents per mile and meals as follows: Breakfast: \$9.00; Lunch: \$12.00 and Dinner: \$16.00 (no reimbursement for tips); Per Diems at \$35.00 half day and \$70.00 full day. Yeas: 4 Nays: 0 Motion carried.

MEETING DATES: Motion by Edwards, seconded by Carroll setting the County Board meetings for the 2nd and 4th Wednesdays of each month for 2017 at 9:00 a.m. Yeas: 4 Nays: 0 Motion carried.

CON'T WITH COMMITTEE APPOINTMENTS: Motion by Carroll, seconded by Edwards that the full board will be on Equalization Review Committee. Yeas: 4 Nays: 0 Motion carried.

Discussed alternate for a couple of committees. Carroll to be alternate on District Health; Rather than name a board member for the Security Committee it was agreed that it would fall under whoever is on Building/Grounds/Safety committee.

Put NEMSCA on the list and named LaFleche to that committee. Named Carroll as alternate on the Substance Abuse Committee with Frye.

9:34 A.M. Meeting adjourned subject to call of the Chair.

Eugene Thornton, Chair

Cheryl A. Neilsen, County Clerk