

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

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

ABSENT/EXCUSED: None

ALSO PRESENT: Jack Oeder, Julie Goldberg, Yvonne Swager, Jean Klein, Linda Uchwal

PLEDGE

ADD/DELETIONS:

Add: Chevy Pick Up Bids; Indigent Council

Delete: None

Motion by LaFleche, seconded by Carroll approving the agenda with the additions. Yeas: 5 Nays: 0 Motion carried.

MINUTES:

Motion by Carroll, seconded by Wagner approving the regular minutes from October 11, 2017. Yeas: 5 Nays: 0 Motion carried.

CLAIMS & ACCOUNTS:

Motion by LaFleche, seconded by Wagner approving payment of bills. Discussion. Yeas: 5 (Roll call: Carroll, Edwards, LaFleche, Peterson, Wagner) Nays: 0 Motion carried.

PUBLIC COMMENT:

None

TREASURER REPORT:

Jean Klein, Treasurer present. 90% of the summer taxes have come in. Discussed opening new accounts for credit card monies to go into. Budget adjustment needed for new chairs purchased. Compatibility issues with towers in the office. Obtaining a quote from Graphic Science for digitizing of tax rolls for next year's budget.

SHERIFF REPORT:

Sheriff Brown present. Inmate count at 17. Jail inspection done and had a great report. Tiling repairs in the clerk area and kitchen being done while they have the labor available. Discussed pole barn project and extra money needed for drain. Motion by Wagner, seconded by LaFleche to pay Randy Jones \$450.00 extra for install of drain in sheriff pole barn. Yeas: 5 Nays: 0 Motion carried.

Asphalt in front of pole barn discussed. Quote obtained from Goodrich (will honor it even if cannot be done this year). Motion by Carroll, seconded by Wagner to have the chair sign the contract with Goodrich for asphalt and pay 50% down (\$1790.00). Discussion. Yeas: 5 Nays: 0 Motion carried.

Maximum Security donated an electronic storage cabinet. Measuring for vests should begin first part of November.

OLD BUSINESS:

EVIDENCE/POLE BARN: Discussed under Sheriff report.

ASPHALT: Discussed under Sheriff report.

CHEVY PICK UP BIDS: No bids received. Discussion on scrapping or donating. Motion by Carroll, seconded by Wagner to have chair sign off on the title and scrap it. Discussion. Yeas: 5 Nays: 0 Motion carried.

NEW BUSINESS:

MISAIL: Equalization Director Keller present. Discussed GSI Data Share with the State of Michigan in exchange for 12-inch Aerial Imagery at no cost (for internal use only). Motion by Carroll, seconded by Wagner authorizing Kevin Keller, E.Q. Director to share with the state the information they need for the MiSail project and authorize the chair to sign the intergovernmental agreement. Yeas: 5 Nays: 0 Motion carried.

Other E.Q. updates: Cost of Living at 2.1. Apportionment report for 2017 handed out. Reporting done and uploaded to the state. Motion by LaFleche, seconded by Peterson to accept and file the 2017 Apportionment Report for Montmorency County. Yeas: 5 Nays: 0 Motion carried.

2018 BUDGET UPDATE: All departments have their budgets turned in. Will start working on them at the next meeting.

REQUEST F/RESOLUTION TO CHANGE INVESTMENT PLAN: Clerk Neilsen present. Employees met with Joe Hilliard from Retirement Plan Advisors on their deferred comp plan with Security Benefit. It was recommended and decided at that meeting by the employees present to move forward with switching to "The Standard". A resolution is requested to move forward with the change.

Resolution #17-17

RESOLUTION TO ADOPT RETIREMENT PLAN
Peterson/Carroll Yeas: 5 (Roll call: Edwards, LaFleche
Peterson, Wagner, Carroll) Nays: 0 Resolution passed.

NOVEMBER 8, 2017 BOARD MTG.: Discussion on next meeting and possible change for the afternoon if no clerk available to record due to court and board of canvassers.

9:51 A.M. Break
10:03 A.M. Back in session.

NEW BUSINESS CON'T:

INDIGENT COUNCIL: Barb Klimaszewski, present. A draft proposal on Indigent Council for Montmorency County has been prepared. Barb went over suggested changes that need done prior to the November 28th deadline. Once the plan has been submitted the Commission has 60 days to approve. Commissioner Carroll to receive the corrected/final proposal and obtain the Chairs signature prior to submitting. Motion by Edwards, seconded by Carroll authorizing to submit the agreement/compliance plan to the Michigan Indigent Council with corrections. Yeas: 5 Nays: 0 Motion carried.

OTHER:

VETERANS REQUEST: Discussion on grant monies left and if could be used to purchase emergency automobile gas. Motion by Edwards, seconded by Peterson to put \$100.00 in a Petty Cash fund to be used for purchase of cards/slip for emergency gas. Yeas: 5 Nays: 0 Motion carried.

COMMITTEE REPORTS:

Wagner: EDC, Building & Grounds
LaFleche: Finance, Claims & Accounts, Landfill, District Health #4, Mental Health
Peterson: Claims & Accounts, Finance, NEMCOG, Thunder Bay Transportation, District Health #4, Building & Grounds
Carroll: EDC, Mi. Works, Indigent Council, Landfill
Motion by Carroll, seconded by Wagner to increase Todd Kendrick, Dep. Medical Examiner pay by \$2000.00, until the end of the year, effective immediately. Discussion. Yeas: 5 Nays: 0 Motion carried.
Edwards: Mi. Northern Counties, Road Commission, HUNT

OTHER:

Comments on Michigan Works and jobs available as well as 911 Surcharge Millage.

Resolution#17-18

SUPPORT SB 400 AND HB 4651 AMENDING
TELEPHONE SERVICES ENABLING ACT
Wagner/LaFleche Yeas: 5 (Roll call: LaFleche,
Peterson, Wagner, Carroll, Edwards) Nays: 0
Resolution passed.

PUBLIC COMMENT:

None

11:14 A.M. Meeting adjourned call of the Chair.

Daryl Peterson, Chair

Cheryl A. Neilsen, County Clerk