

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING HELD NOVEMBER 22, 2017**

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

ABSENT/EXCUSED: None

ALSO PRESENT: Jack Oeder, Julie Goldberg, Jean Klein, Lisa Anderson, Teresa Walker, Yvonne Swager

PLEDGE

AGENDA ADDITIONS/DELETIONS:

Additions: Sonic Wall/IT Security Maintenance; Resolution Opposing Legalization of Marijuana; Elk Country Animal Shelter Annual request; MMRMA Camera's; NEMCMH Board Appt.; Fire Hazard Shred Area

Deletions: None

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

MINUTES:

Motion by LaFleche, seconded by Peterson approving the regular minutes of November 8, 2017. Yeas: 5 Nays: 0 Motion carried.

CLAIMS & ACCOUNTS:

Motion by LaFleche, seconded by Wagner, approving payment of the bills including Verizon bill for \$327.68. Yeas: 5 (Roll call: Carroll, Edwards, LaFleche, Peterson, Wagner) Nays: 0 Motion carried.

PUBLIC COMMENT:

None

TREASURER:

Jean Klein, Treasurer, present. Still looking into digitizing records. Right of Refusal sent to Hillman Township on Lake Avalon Drive parcel. Discussed Dashboard and Investment Policy needs updated.

SHERIFF:

Sheriff Brown present and Under Sheriff Crane. Jail count at 21. Tile work is done. Training is going on with Solid Circle for 911 system. The 911 data transfer is going. Discussed Pole Barn, Vests, Shred Area in back hallway behind courtroom and prisoner area and Phones: Motorola and Viper 911.

OLD BUSINESS:

2018 LOCAL COURT BUDGETS: Motion by Carroll, seconded by LaFleche approving the allotments for the 2018 courts (Circuit \$88,241.16; Juvenile \$16,945.00; FOC \$\$6,327.00). Yeas: 5 (Roll call: Edwards, LaFleche, Peterson, Wagner, Carroll) Nays: 0 Motion carried.

DRAIN COMMISSION 4TH QUARTER PAYMENT: Motion by LaFleche, seconded by Carroll approving payment of the 4th Quarter payment for Drain Commission. Yeas: 5 Nays: 0 Motion carried.

NEW BUSINESS:

2018 MSUE AGREEMENT: Ms. Anderson appearing. Request for 2018 monies (\$55,127.00); Discussion. Motion by Wagner, seconded by Peterson to approve the agreement with MSUE as submitted: \$55,127.00 for 2018. Yeas: 2 (Roll call: Peterson, Wagner) Nays: 3 (LaFleche, Carroll, Edwards) Motion failed.

Motion by Carroll, seconded by Wagner to look over MSUE request and total costs of the budget and see if better numbers to present at the first meeting in December. Yeas: 5 Nays: 0 Motion carried.

RETIREE HEALTH CARE INSURANCE: The Personnel Committee met with the retirees and a rep from Valley United to discuss health care costs of the over 65 group. Motion by Peterson, seconded by Carroll to charge 20% for the over 65 retirees starting in January 2018. Yeas: 3 (Roll call: Peterson, Carroll, LaFleche) Nays: 1 (Wagner) Abstain: 1 (Edwards) Motion carried.

SONIC WALL I.T. SECURITY: Motion by Peterson, seconded by Wagner authorizing payment of the Invoice for SonicWall 1 yr. Advanced Gateway Security Support (\$2477.00). Yeas: 4 Nays: 1 (LaFleche) Motion carried.

RESOLUTION #17-19

OPPOSING THE LEGALIZATION OF MARIJUANA (Carroll/LaFleche) Yeas: 5 (Roll call: Wagner, Carroll, Edwards, LaFleche, Peterson) Nays: 0 Resolution passed.

ELK COUNTRY ANIMAL SHELTER: Motion by Edwards, seconded by Carroll approving the annual allocation for the Elk Country Animal Shelter of \$3900.00 for 2018. Yeas: 4 Nays: 1 (LaFleche) Motion carried.

MMRMA: Grant approved for bumpers (50% funding up to max of \$374.36); Digital Camera and Security Project (1/3 funding up to max of \$7447.78) and Car Camera Project (25% funding up to max of \$685.40).

MENTAL HEALTH BOARD APPOINTMENT: Motion by Wagner, seconded by Peterson re-appointing LaFleche to the N.E.M.C.M.H. Board (Term 2018-2021). Yeas: 5 Nays: 0 Motion carried.

OTHER/FINANCE:

COURTROOM CARPET CLEANING: 2 quotes received for cleaning of carpet in courtroom. Discussion. Can get the Equalization Department carpeted for an additional \$500.00. Motion by LaFleche, seconded by Peterson to get new carpet in the courtroom and equalization office. Yeas: 5 (Roll call: Carroll, Edwards, LaFleche, Peterson, Wagner) Nays: 0 Motion carried.

SPECIAL BUDGET MEETING: Motion by Edwards, seconded by Peterson to have a Special Meeting on 11/29/17 at 9:00 a.m. on the 2018 budget. Yeas: 5 Nays: 0 Motion carried.

COMMITTEE REPORTS:

Edwards: Road Commission
Carroll: Landfill, Mi. Works, Indigent Counsel
Wagner: None
LaFleche: Finance, Claims & Accounts, District Health #4,
Peterson: Claims & Accounts, Finance, District Health #4, NEMCOG

EXECUTIVE SESSION:

10:29 A.M. Motion by Carroll, seconded by Peterson to go into Executive Session on Attorney Legal Opinion. Yeas: 5 Nays: 0 Motion carried.

10:36 A.M. Motion by Edwards, seconded by Carroll returning to regular open session. Yeas: 5 Nays: 0 Motion carried.

Motion by Carroll seconded by Wagner authorizing the chair to sign the Assignment of Rights to Payment of Restitution to MMRMA. Yeas: 5 Nays: 0 Motion carried.

10:36 A.M. BUDGET/2018: Continued with 2018 budget.

PUBLIC COMMENT:

None

11:35 A.M. Meeting adjourned subject to call of the chair.

Daryl Peterson, Chair

Cheryl A. Neilsen, County Clerk