

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
MEETING HELD NOVEMBER 8, 2017**

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

ABSENT/EXCUSED: None

ALSO PRESENT: Jack Oeder, Yvonne Swager, Donna Baranyai, Brian Crane, Chad Brown, Teresa Walker, Jean Klein

PLEDGE

AGENDA ADDITIONS/DELETIONS:

Additions: Clerk & Treasurer Computer purchase; O.T. Hours for Mechanic

Deletions: 1:00 P.M. session will not be a full board (Personnel committee will handle)

Motion by Wagner, seconded by LaFleche approving the agenda as amended above. Yeas: 5 Nays: 0 Motion carried.

APPROVAL OF MINUTES:

Motion by Carroll, seconded by Wagner approving the regular minutes of October 25, 2017 with correction on pg. 1 under Old Business; Chevy Pickup Bids. "Motion by Carroll, seconded by Wingate" changed to "seconded by Wagner". Yeas: 5 Nays: 0 Motion carried.

CLAIMS & ACCOUNTS:

Motion by LaFleche, seconded by Peterson approving the bills (including add on's totaling: 9220.73). Disc. Yeas: 5 (Roll call: Carroll, Edwards, LaFleche, Peterson, Wagner) Nays: 0 Motion carried.

PUBLIC COMMENT:

None

TREASURER REPORT:

Jean Klein present. 2 Chairs for office received. 2 Parcels went to auction, only 1 sold. BSA Conference calls. Quote from Graphic Science for digitizing (\$84,000.00+). Will look at other companies and/or breaking down into pieces. Obtaining quotes for short term bonds f/winter taxes. Discussion on e-mail recv'd by clerk and child care fund monies f/2016 that went to Alpena (\$14,600.00). Money tracked down and Alpena to forward to us.

SHERIFF REPORT:

Donna Baranyai, 911 Director present. 9-1-1 Surcharge request passed yesterday. Will get with the state after canvassing complete to finish up process. Sheriff Brown present. Comments on 9-1-1. 16 inmates (6 ours). Data transfer being worked on for the new system with Solid Circle. Will keep monitoring their progress. Short a Jail Sergeant, Zimmerman has been appointed the jail Night Sergeant. Tiling project being worked on. Sheriff Brown attended the Sheriff Conference.

OLD BUSINESS:

None

NEW BUSINESS:

COMMON ANGLE UPDATE: Meeting held with department heads, Commissioner Wagner and two representatives from Common Angle. Discussion.

2018 AGREEMENTS (Maximum Security, Tri-Twp. Ambulance, Electrical and Plumbing/Mechanical Inspector):
Motion by LaFleche, seconded by Carroll approving the 2018 agreements with Maximum Security, Tri-Twp. Ambulance, Electrical Inspector and Plumbing/Mechanical Inspector (1-year period). Yeas: 5 (Roll call: Edwards, LaFleche, Peterson, Wagner, Carroll) Nays: 0 Motion carried.

PROBATE COURT LEGAL REPRESENTATIVE AGREEMENT: Motion by Carroll, seconded by Wagner renewing Kenneth Radzibon agreement for Probate Court, legal representative (\$900 p/month \$10,800.00 f/year). Yeas: 5 (Roll call: LaFleche, Peterson, Wagner, Carroll, Edwards) Nays: 0 Motion carried.

DHHS 2018 ALLOCATION: Motion by Edwards, seconded by LaFleche approving DHHS Board annual allocation for 2018 (\$4300.00). Discussion. Yeas: 5 Nays: 0 Motion carried.

CLERK & TREASURER COMPUTER PURCHASE: New computers needed in both offices to be able to run BS&A programs. Motion by Edwards, seconded by LaFleche authorizing purchase of 2 computers for the clerk and 1 for the treasurer at a cost of \$999.45 each (money to come from fund equity). Yeas: 5 Nays: 0 Motion carried.

O.T. HOURS F/MECHANIC & MAINTENANCE: Motion by Carroll, seconded by Edwards authorizing 2 hours overtime for Neilsen/mechanic (tiling work). Yeas: 5 Nays: 0 Motion carried.

Motion by Wagner, seconded by LaFleche approving 5 hours overtime for Neilsen/mechanic (tiling work). Yeas: 5 Nays: 0 Motion carried.

Motion by Peterson, seconded by Wagner approving 1.5 hours overtime for LaFleche/maintenance (Wise Heating & Cooling here). Yeas: 5 Nays: 0 Motion carried.

OTHER:

MILLENNIA TECHNOLOGIES SUPPORT AGREEMENT: Motion by Peterson, seconded by Carroll approving the Bronze Support Plan with Millennia Technologies for 1 year (phones \$2668.00). Yeas: 5 Nays: 0 Motion carried.

COMPUTER MALWARE: Motion by Carroll, seconded by Wagner renewing the computer malware for 1 year (\$65.00). Yeas: 5 Nays: 0 Motion carried.

CLERK/CARPET BIDS: County Clerk met with Finance and presented 3 quotes for replacement of carpet in the Clerks office. The money is already in the clerks' budget. Motion by Carroll, seconded by Peterson approving the quote obtained from Stanson Floor Covering (\$4486.13) for carpet in the clerk's office. Yeas: 5 Nays: 0 Motion carried.

COURTROOM CARPET: Quotes received to replace carpet in the courtroom. Discussion. Motion by Carroll, seconded by Wagner to contact a professional carpet cleaning service and get a quote to clean the carpet (submit to the B&G committee). Yeas: 5 Nays: 0 Motion carried.

COMMITTEES:

- LaFleche: C&A, Finance, Landfill, Local Court
- Carroll: Local Court, Indigent Council, Substance Abuse
- Edwards: Road Commission, H.U.N.T.
- Wagner: NEMSCA, Building & Grounds
- Peterson: Health Dept. #4, Finance, C&A, Thunder Bay Transportation, NEMCOG

10:15 A.M. Break
10:17 A.M. Back in session.

BUDGET:

Aprille Williamson, budget director present. Sheriff Budgets went over first (sheriff, jail, mechanic).

11:19 A.M. At next meeting (11/22/17) will work on BOC, District Crt., FOC; Jury; Probate.

NEW BUSINESS CON'T:

VALLEY UNITED/BCBS RENEWAL: Deb Neilson, Tim Teeple and Jim Munn present. Deb indicated our renewal rates only went up .14% for 2018. Current plan discussed with co-pays and HRA's. Motion by Carroll, seconded by Wagner authorizing chair to sign the Varipro Administrative Rate Addendum's (Eff. 1/1/18-12/31/18). Yeas: 5 Nays: 0 Motion carried.

Motion by Wagner, seconded by LaFleche to have the chair sign the retiree over 65 renewal rates for vision. Yeas: 5 Nays: 0 Motion carried.

Discussion on the over 65 health and prescription renewal rates. Meeting today at 1 p.m. for the over 65 retirees where there will be discussion on the supplemental plans and possible request for a contribution towards those plans. Motion by Carroll, seconded by Peterson to change the policy to have it read "that anyone who is Medicare eligible will have the option of choosing the supplemental plan effective Jan. 1, 2018. Yeas: 5 Nays: 0 Motion carried.

More discussion on having over 65 retirees pay a percentage towards their total premiums.

PUBLIC COMMENT:

None

12:01 P.M. Meeting adjourned subject to call of the chair.

Daryl Peterson, Chairperson

Cheryl A. Neilsen, County Clerk