

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING HELD DECEMBER 13, 2017**

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

ABSENT/EXCUSED: None

ALSO PRESENT: Jack Oeder, John Keller, Craig Smith, Kevin Donovan, Matt Lancaster, Chuck Collier, Jeff Schaible, Teresa Walker, Yvonne Swager, Jean Klein, Linda Uchwal

PLEDGE

ADD/DELETIONS:

Add: Insurance Incentive for Retirees; Court Officer Position; Plowing; Wage Adjustments

Delete: None

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

MINUTES:

Motion by Carroll, seconded by Wagner approving the regular minutes from November 22, 2017. Yeas: 5 Nays: 0 Motion carried.

Motion by LaFleche, seconded by Peterson approving the special meeting minutes from November 29, 2017 with a correction to the amount of funding for MSUE in the amount of \$55,127.00 (not \$55,327.00). Yeas: 5 Nays: 0 Motion carried.

Motion by Carroll, seconded by Peterson approving the closed session minutes from 11/22/17. Yeas: 5 Nays: 0 Motion carried.

CLAIMS & ACCOUNTS:

Motion by LaFleche, seconded by Wagner approving payment of bills (including not entered totaling \$6635.10). Discussion. Yeas: 5 (Roll call: Carroll, Edwards, LaFleche, Peterson, Wagner) Nays: 0 Motion carried.

PUBLIC COMMENT:

Comments by Chuck Collier, Teresa Walker, John Keller and Kristen Cheedie in support of the Court Officer Position.

TREASURER REPORT:

Jean Klein, Treasurer present. Dashboard info is on. Notification that Swamp Tax came in. Balance Sheets handed out. Process of BSA conversion has started. Requesting additional hours for staff. Discussion. Motion by Edwards, seconded by Peterson authorizing additional hours for BSA Conversion for the Treasurer and Clerks office. To report back on progress. Yeas: 5 Nays: 0 Motion carried.

SHERIFF REPORT:

Sheriff Brown present. Inmate count at 20 (12 local, 8 Presque Isle). Training on the Solid Circle program has started. Conversion still in progress. Lost two full time Corrections Officers. One of the Road persons went back to C.O. temporarily to fill in.

OLD BUSINESS:

None

NEW BUSINESS:

DHHS: John Keller present. Discussion on boards elimination of the DHHS funds for 2018. Discussion.

MEDIATION LAWSUIT: Motion by Peterson, seconded by Wagner to go into closed session to discuss county law suit. Yeas: 5 (Roll call: Edwards, LaFleche, Peterson, Wagner, Carroll) Nays: 0 Motion carried.

9:39 A.M. Motion by Carroll, seconded by LaFleche to go back in to open regular session. Yeas: 5 Nays: 0 Motion carried.

Motion by Carroll, seconded by Wagner to have Don Edwards attend mediation in January for the County. Yeas: 5 Nays: 0 Motion carried.

COUNTY FUEL: Motion by Wagner, seconded by LaFleche to enter into an agreement with Chatters Pit Stop for fuel. Yeas: 5 Nays: 0 Motion carried.

NEMCOG 2018 MEMBERSHIP: Motion by Peterson, seconded by Carroll approving membership in NEMCOG for 2018 (\$3924.09). Yeas: 5 Nays: 0 Motion carried.

OVERTIME APPROVAL: Motion by Wagner, seconded by Edwards to pay 3.25 hours overtime (Tiling) to Bernie Neilsen. Yeas: 5 Nays: 0 Motion carried.

PENSION SET ASIDE FUNDS: Discussion. Motion by Peterson, seconded by Wagner to move \$100,000.00 from General Fund this month and send to MERS to go toward pension liability. Discussion. Yeas: 5 (Roll call: LaFleche, Peterson, Wagner, Carroll, Edwards) Nays: 0 Motion carried.

CHRISTMAS LUNCHEON: Discussed closing from 12-1 p.m. on Dec. 20, 2017 for employees Christmas luncheon. No one opposed.

RETIREE HEALTH INCENTIVE: Discussion on offering \$125.00 p/month health incentive to retirees if not taking the counties health insurance. Motion by Edwards, seconded by Wagner to offer \$125.00 p/month incentive in lieu of retirees taking the health insurance. Yeas: 5 (Roll call: Peterson, Wagner, Carroll, Edwards, LaFleche) Nays: 0 Motion carried.

FULL TIME COURT OFFICER POSITION: Motion by Edwards, seconded by Carroll to reinstate the full-time court officer position for next year. Discussion. Yeas: 5 Nays: 0 Motion carried.

WAGE ADJUSTMENTS: Motion by Edwards, seconded by Carroll to have a meeting in the afternoon on Jan. 24, 2018 to discuss wages. Yeas: 5 Nays: 0 Motion carried.

SNOW PLOWING: Motion by Edwards, seconded by Carroll to have Bernie Neilsen do snow plowing for both the courthouse and sheriff; when truck is back on road and fixed; in the interim use KNK. Discussion. Yeas: 3 (Roll call: Wagner, Carroll, Edwards) Nays: 2 (LaFleche, Peterson) Motion carried.

Discussed overtime issue and having to bring to the board and change in personnel policy wording. Motion by LaFleche, seconded by Wagner to change the policy as it relates to over time so that supervisors/department heads can okay overtime when it is needed. Discussion. Yeas: 5 Nays: 0 Motion carried.

Motion by Wagner, seconded by Peterson naming the Chairperson as the Supervisor over the courthouse maintenance supervisor. Yeas: 3 Nays: 2 (Edwards, Carroll) Motion carried.

10:26 A.M. Break

10:36 A.M. Back in session.

OTHER:

COMMON ANGLE: Matt and Kevin appearing from Common Angle. Technology Audit performed for most departments (not including ROD; Sheriff). Discussion. Working with Kevin on what is needed for MCS D to be compliant with Lein system and came up with an estimate of costs (\$38,780.00). Discussion. Motion by LaFleche, seconded by Edwards to go ahead with the purchase of MCS D Lein computer upgrades totaling \$38,780.00 (includes 1st month of recurring fees). Money to come from fund balance. Recurring fees are approx. \$750.00 p/month. Yeas: 5 (Roll call: Wagner, Carroll, Edwards, LaFleche, Peterson) Nays: 0 Motion carried.

CDBG BEAUTIFICATION AWARDS: Motion by Carroll, seconded by Wagner approving the Beautification Award to Lewiston DDA \$10,000.00 and Briley Township \$10,000.00. Yeas: 5 (Roll call: Carroll, Edwards, LaFleche, Peterson, Wagner) Nays: 0 Motion carried.

BUILDING DEPARTMENT BUDGET: Discussion by Commissioner Carroll regarding Annual BSA Maintenance for Building Dept. of \$3500.00.

COMMITTEE REPORTS:

Wagner: Claims & Accounts, Sheriff, Library
Motion by Wagner, seconded by LaFleche approving the Library Budget as submitted (\$362,000.00)
Yeas: 5 Nays: 0 Motion carried.

LaFleche: Finance, Claims & Accounts, Landfill
Peterson: Finance, District Health #4
Carroll: EDC, Landfill, Sheriff, Medical Examiner Workshop
Edwards: None

PUBLIC COMMENT:

None

11:32 A.M. Motion by Wagner, seconded by LaFleche adjourning the meeting. Yeas: 5 Nays: 0 Motion carried.

Daryl Peterson, Chair

Cheryl A. Neilsen, County Clerk