

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

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

ABSENT/EXCUSED: None

ALSO PRESENT: Jack Oeder, Tyler Winowiecki, Yvonne Swager, Ben Bolser

PLEDGE

ADD/DELETIONS:

Add: Judge Bolser Re: Update on Indigent Counsel

Delete: None

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

MINUTES:

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

CLAIMS & ACCOUNTS:

Motion by LaFleche, seconded by Edwards approving payment of bills (excluding Road Commission bill f/\$750.00). Discussion. Yeas: 5 (Roll call: Carroll, Edwards, LaFleche, Peterson, Thornton) Nays: 0 Motion carried.

PUBLIC COMMENT:

None

TREASURER REPORT:

Jean Klein, Treasurer present. FOIA request mentioned at last meeting done. Working on DNR PILT and settlements. The new computer install had issues and working on scanning to copy machine.

SHERIFF REPORT:

Sheriff Brown and Under Sheriff Crane present. Inmate count at 11. Interviews for Dispatch position starts tomorrow. Looking for part time Corrections Officers. Concierge Corrections still in the works. Discussion on a hospital bill from Alpena that they are anticipating, and that will have some Wilfinger charges on it.

Marine training starts up first week of May. Looking to fill slots for that. Tractor bids and pricing still being looked at. The last of the new cars is on the road. Would like to move forward on purchase of another. Discussion.

Back up weapon purchase discussed. 3 quotes obtained, recommending quote from CMP Distributors \$5434.50 (proposed ½ of the money to come from the millage money and the other ½ General Fund). Motion by Carroll, seconded by Peterson approving purchase of weapons from CMP Distributors at a cost of \$5434.50. Yeas: 5 (Roll call: Edwards, LaFleche, Peterson, Thornton, Carroll) Nays: 0 Motion carried.

OLD BUSINESS:

None

NEW BUSINESS:

AS400 AGREEMENT: Motion by LaFleche, seconded by Carroll approving agreement with Alpena for AS400 Maintenance (\$4800.00 annual fee). Yeas: 5 (Roll call: LaFleche, Peterson, Thornton, Carroll, Edwards) Nays: 0 Motion carried.

WINDOWS PROFESSIONAL UPGRADE: Quote received from Common Angle, Inc. to upgrade 7 computers so that they will work with the new server. Discussion. Motion by Thornton, seconded by LaFleche authorizing spending of \$1647.00 for Windows Profession upgrade and cabling. Yeas: 5 Nays: 0 Motion carried.

PROPOSED RESOLUTION ON MEDICARE F/ALLEGAN COUNTY: No action taken.

INDIGENT COUNCIL UPDATE: Judge Bolser appeared and gave update on indigent council action being proposed at the state level for counties to follow. Discussion on a plan and need for grant submission to receive funds.

9:58 A.M. Break

10:04 A.M. Back in session.

COMMITTEE REPORTS:

LaFleche: Finance, Claims & Accounts, Landfill, District Health #4
Peterson: District Health #4
Carroll: Landfill, Library
Edwards: Road Commission
Thornton: Finance, Claims & Accounts

OTHER:

Bids on Heating/Cooling turned over to Building and Grounds Committee. Comments by Commissioner Edwards on meeting with Senator Stamas and Retirement funding issues. Also commented on janitor time sheets and use of part time person while he is here working. Would like to see any lawn mower purchase delayed and have mechanic look at current one for an assessment.

PUBLIC COMMENT:

None

10:21 A.M. Adjourned subject to call of the Chair.

Eugene Thornton, Chair

Cheryl A. Neilsen, County Clerk