MONTMORENCY COUNTY BOARD OF COMMISSIONERS
MEETING HELD FEBRUARY 8, 2017

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

ABSENT/EXCUSED: Albert LaFleche

ALSO PRESENT: Jack Oeder, Pat Thornton, Jean M. Klein, Tyler Winowiecki, Ben Bolser

PLEDGE

AGENDA ADDITIONS/DELETIONS:
Additions: None
Deletions: None

Motion by Carroll, seconded by Edwards approving the agenda. Yeas: 4 Nays: 0 Motion carried.

APPROVAL OF MINUTES:
Motion by Edwards, seconded by Peterson approving the regular minutes of January 25, 2017 with corrections on pg. 1 under Treasurer Report: change "4 banks" to "from 4 financial institutions." Yeas: 4 Nays: 0 Motion carried.

CLAIMS & ACCOUNTS:
Motion by Carroll, seconded by Edwards to pay the bills (including others totaling $24,751.23 Child Care, Neo Post etc. plus 3 additions: Common Angle $4905.00; Laptop $1285.00 and Met Tel $865.91). Yeas: 4 (Roll call: Carroll, Edwards, Peterson, Thornton) Nays: 0 Motion carried.

PUBLIC COMMENT:
None

TREASURER REPORT:
Jean Klein present. Trial Balance for January 2017 provided. FOIA request copied to the board asking for banking information. Discussion. Board directed treasurer to contact the counties legal counsel if any questions.

Motion by Carroll, seconded by Peterson authorizing the treasurer and equalization director to attend a training meeting being put on by the AMA/School District on tax related reporting etc. Yeas: 4 Nays: 0 Motion carried.

SHERIFF REPORT:
Sheriff Brown present. The old Expedition is to be listed for sale. Inmate County at 9. The proposed contract with "Concierge Corrections" is being put on hold. Sheriff Brown is going to have a representative come up and present to the board.

Another of the 911 dispatchers is retiring, and they are requesting to hire a new 911 dispatcher by beginning of March. The position has already been posted.

Still shopping around for options on snow removal for the sheriff department. Several quotes were obtained for a tractor but it proved to be much higher than anticipated.

Donna Baranyai present and indicates that payment came in for 911. Requesting board approval to fill the 911 dispatcher position. Motion by Carroll, seconded by Edwards to go ahead and hire a replacement for a dispatcher and to have start 3/5/17. Yeas: 4 Nays: 0 Motion carried.

A 911 increase in the surcharge is being proposed. Will look at for the 2018 election cycle. A courthouse security officer/court officer started Monday, Feb. 6th.

OLD BUSINESS:
None

NEW BUSINESS:
PERSONNEL REVIEW: Peterson and Carroll met twice with the Building Inspector. The committee recommends no changes. Motion by Peterson, seconded by Carroll to send the letter that has been prepared by the committee and see what happens. Yeas: 4 Nays: 0 Motion carried.

DISTRICT COURT-SUBSTANCE ABUSE LICENCING: Judge Bolser present and indicates that the District Probation officer has received training in the area of Substance Abuse assessments and is requesting that she take over the assessments and have the county pay for her state licensing ($500 annually/and assessment fee would go to county). Discussion. Motion by Carroll, seconded by Edwards approving funding of the $500.00 for the substance abuse licensing as well as set an $85.00 per assessment fee. Yeas: 4 Nays: 0 Motion carried.

UP NORTH PREVENTION REQUEST: Motion by Edwards, seconded by Carroll proclaiming April 2017 as the Social Host Responsibility Month and authorizing chair to sign. Yeas: 4 Nays: 0 Motion carried.

COMMITTEE REPORTS:
Peterson: Personnel, Building & Grounds, Sheriff, PIE&G, Substance Abuse
Thornton: Finance, Claims & Accounts

FINANCE:
Motion by Peterson, seconded by Carroll authorizing the chair to sign the contract with Millennia ($95 p/hr.) for final hook up. Discussion. Yeas: 4 Nays: 0 Motion carried.

Motion by Peterson, seconded by Carroll to purchase 6 computers (includes keyboards, mouse and Windows program). Discussion. Yeas: 4 (Roll call: Edwards, Peterson, Thornton, Carroll) Nays: 0 Motion carried.

Discussion on Guardian wanting to come out and give quote for building security (no cost).

Motion by Peterson, seconded by Carroll authorizing Merit to come in and install Fiber Optic throughout the building (est. $130.00). Yeas: 4 Nays: 0 Motion carried.

COMMITTEES CON'T:
Carroll: Landfill, Mi. Works, Personnel, Sheriff
Edwards: HUNT, Building & Grounds
LaFleche: absent

PUBLIC COMMENT:
None

OTHER:
Discussion on this year's MAC Conference. Motion by Peterson, seconded by Carroll authorizing commissioner Edwards to attend MAC Conference. Yeas: 4 Nays: 0 Motion carried.

10:27 A.M. Meeting adjourned subject to call of the chair.

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Eugene Thornton, Chairperson Cheryl A. Neilsen, County Clerk