

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING HELD MARCH 8, 2017**

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

ABSENT/EXCUSED: Eugene Thornton

ALSO PRESENT: Dave Wagner, Jack Oeder, Linda Uchwal, Kevin Keller, Yvonne Swager, Judge Ben Bolser

PLEDGE

AGENDA ADDITIONS/DELETIONS:

Additions: Open Expedition Bids, DNR Notice, Septic Tank Issue,

Deletions: L.J. Ross Contract, Tractor f/MCSD

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

MINUTES:

Motion by LaFleche, seconded by Carroll approving the regular minutes of February 22, 2017. Yeas: 4 Nays: 0
Motion carried.

CLAIMS & ACCOUNTS:

Motion by LaFleche, seconded by Carroll, approving payment of the bills (including add on's f/Officer Training and phone totaling \$15,623.00). Discussion. Yeas: 4 (Roll call: Carroll, Edwards, Peterson, LaFleche,) Nays: 0 Motion carried.

PUBLIC COMMENT:

None

TREASURER:

Jean Klein, Treasurer, present. Paperwork done for new credit cards. Veterans Court asked for a donation line item to be set up.

SHERIFF:

Sheriff Brown and Under Sheriff Crane appearing. 2 out of 3 new car bids received. Will postpone until next meeting.

Expedition Bids opened:

\$300.00 Cory Keegan

\$825.25 James Keegan

\$768.00 Mr. Dabaggh

\$501.00 Michelle Sanders

\$1051.00 Tim McDonald

Motion by Edwards, seconded by LaFleche to accept the highest bid for the Expedition from Tim McDonald for \$1051.00. Yeas: 4 Nays: 0 Motion carried.

Inmate count at 14. 2017 ORV Grant received from the state (\$25,000.00 and \$2800.00 f/equipment). One officer has been enrolled in the Marine Academy so far. Have one other individual who has worked it previously.

Motion by Carroll, seconded by Edwards to have acting chair (Peterson) sign the agreement with Northern Michigan Mutual Aid Reciprocal Law Enforcement Agreement. Yeas: 4 Nays: 0 Motion carried.

Interviews for 911 are complete, should have a new hire sometime next week. 2 new C.O.'s hired and training happening.

OLD BUSINESS:

None

NEW BUSINESS:

BCBS INMATE AGREEMENT: Motion by Carroll, seconded by Edwards authorizing the acting chair (Peterson) to sign the 2017 BCBS Agreement for Inmate Health Care coverage. Yeas: 4 Nays: 0 Motion carried.

HEATING AND COOLING IMPROVEMENTS: John LaFleche present. Discussion on continued heating and cooling issues in portions of the building. 3 Bids received by the Building Committee, discussion. Motion by Edwards, seconded by Carroll to have acting chair (Peterson) sign the agreement with Wise Heating and Cooling Inc. (Total cost: \$17,525.00; \$10,000.00 up front and balance due upon completion. Money to come from Fund Balance). Yeas: 4 (Roll call: Edwards, Peterson, LaFleche, Carroll) Nays: 0

SEPTIC TANK/DRAIN FIELD ISSUES: John LaFleche present as well as Ken Werner f/KNK Excavating. Temporary fix was done last year and more issues have occurred. Discussion. A new septic tank and drain field is being proposed. Motion by LaFleche, seconded by Carroll to go ahead with a new tank and drain field (KNK to do work, cost \$6000.00, does not include permit fees, money to come from Fund Balance). Yeas: 4 (Roll call: Peterson, LaFleche, Carroll, Edwards) Nays: 0 Motion carried.

DNR NOTICE: Proposed oil and gas lease auction notice received. No action taken.

OTHER:

Resignation received from Commissioner Gene Thornton. Motion by Peterson, seconded by LaFleche to accept the resignation of Gene Thornton with thanks for his service. Discussion. Yeas: 4 Nays: 0 Motion carried.

Ad to be placed in paper and look at on the March 22nd meeting.

9:42 A.M. Break

9:49 A.M. Back in session

OTHER CON'T:

Larry Pascador, Veterans Affairs stopped in and let the board know that a donation will be coming from the Veteran Fund for the 211 Program.

COMMITTEE REPORTS:

Edwards: DHHS, Road Commission, Building & Grounds/Security
Motion by Edwards, seconded by Carroll to accept the 2017 Road Commission budget as presented. Yeas: 4 Nays: 0 Motion carried.

Carroll: Landfill, Northern Mi. Substance Abuse, EDC
Motion by Carroll, seconded by Edwards appointing Penny Shumaker to the EDC Board (term to expire (12/31/17). Yeas: 4 Nays: 0 Motion carried.

LaFleche: Finance, Claims & Accounts, Landfill, NEMSCA
Peterson: C&A, Finance, Thunder Bay Transportation, District Health #4

MORE OTHER:

Discussion and comments on budget, auditors, medical examiner and jail revenue.

PUBLIC COMMENT:

None

10:18 A.M. Meeting adjourned call of the Vice-Chair.

Daryl Peterson Vice-Chair

Cheryl A. Neilsen, County Clerk