

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING HELD APRIL 12, 2017**

PRESENT: Stacy Carroll, Donald Edwards, Dave Wagner

ABSENT/EXCUSED: Albert LaFleche, Daryl Peterson

ALSO PRESENT: Linda Uchwal, Chad Brown, Yvonne Swager, Brian Crane, Tyler Winowiecki, Jean Klein, Benjamin T. Bolser, Jack Oeder, Barb Klimaszewski.

PLEDGE

AGENDA ADDITIONS/DELETIONS:

Additions: Purchases, Retirement

Deletions: None

Motion Edwards, 2nd Wagner, approving the Agenda with additions under new business. Yeas: 3, Nays: 0, Motion carried.

MINUTES:

Motion Edwards, 2nd Wagner, approving the minutes of March 22, 2017. Yeas: 3, Nays 0, Motion carried.

CLAIMS & ACCOUNTS:

Motion Edwards, 2nd Carroll, approving payment of claims & accounts. Yeas: 3, (Roll Call: Edwards, Carroll, Wagner), Nays: 0, Motion carried.

PUBLIC COMMENT:

None

TREASURERS REPORT:

Delinquent taxes are in.

Treasurer confirmed Sheriff has received the new Credit Card from Alpena Alcona Area Credit Union.

Treasures office is preparing for the audit.

Discussed problems the Treasurer is having with a virus detected in her computer.

Trial balance report for March 2017 presented to the board.

SHERIFF REPORT:

Currently 11 prisoners in Lock-Up.

Motion Carroll, 2nd Wagner, approving hiring of part-time cook to cover for vacations and illness at \$11.00 per hour. Yeas 3, Nays 0, Motion carried.

Motion Wagner, 2nd Edwards, approving hiring of a new deputy the 1st week of May 2017. Yeas 3, Nays 0, Motion carried.

Training of the new dispatcher is going very good.

Bid from Northern Sealer tabled to next meeting.

Motion Edwards, 2nd Carroll, approving bid from Common Angle for 2 laptop computers for Sheriff and Undersheriff in the amount of \$3,235.98 with fund coming from millage. Yeas 3, (Roll Call: Carroll, Wagner, Edwards), Nays: 0, Motion carried.

Motion Edwards, 2nd Wagner, approving bid from Common Angle for wireless access point, upgrade would make it easier to access video coverage from Patrol Cars. Yeas: 3, (Roll Call: Wagner, Carroll, Edwards), Nays: 0, Motion carried.

OLD BUSINESS:

Continued

NEW BUSINESS:

Motion Edwards, 2nd Wagner, pay \$75.00 for membership dues to join the Hillman Area Chamber of Commerce. Yeas: 3, Nays: 0, Motion carried.

Resolution 17-02 tabled to next meeting for full board approval.

Board discussed the purchase of a new riding mower, decided that they would not approve any purchase at this time.

Linda to contact Tony (representative of MERS) and request that he attend the next Board Meeting to discuss funding and other options for the current retirement system. Also for new board members to have a better understanding of the policy.

RETURN TO OLD BUSINESS:

Regional Manager for Michigan Indigent Defense Commission, Barbara Klimaszewski, briefs the board on the MIDC Act and Standards that will have to be address.

Security review tabled to next meeting.

BREAK 11:05, BACK IN SESSION 11:13

COMMITTEE REPORTS:

Wagner: Library
Edwards: None
Carroll: Claims and Accounts, Sheriff, MI Works

OTHER:

None

PUBLIC COMMENT:

None

Motion Edwards, 2nd Wagner, to adjourn meeting all in favor.
Meeting adjourned 11:20 A.M.

Daryl Peterson, Chairman

Lauri Jimkoski, Deputy Clerk