

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING HELD APRIL 26, 2017**

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

ABSENT/EXCUSED: None

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

**PLEDGE**

**ADD/DELETIONS:**

Add: 911 Millage Request; Jury Board Appointment

Delete: None

Motion by LaFleche, seconded by Wagner approving the agenda with the additions. Yeas: 4 Nays: 0 Motion carried. (Commissioner Edwards arrives).

**MINUTES:**

Motion by Wagner, seconded by LaFleche approving the regular minutes from April 12, 2017. Yeas: 5 Nays: 0 Motion carried.

**CLAIMS & ACCOUNTS:**

Motion by LaFleche, seconded by Peterson approving payment of bills (including not entered i.e. Elevator, PNC, Mutual Omaha etc. \$2140.23). Discussion. Yeas: 5 (Roll call: Carroll, Edwards, LaFleche, Peterson, Wagner) Nays: 0 Motion carried.

**PUBLIC COMMENT:**

None

**TREASURER REPORT:**

Jean Klein, Treasurer present. Settlements, BSA Quote.

**SHERIFF REPORT:**

Sheriff Brown and Under Sheriff Crane present. Donna B. present and requests the board's approval to seek ballot language for a 911 millage proposal. Discussion on what is needed as far as equipment etc. Current collecting \$1.47 per and can ask for up to \$3.00 per. Motion by LaFleche, seconded by Carroll authorizing Donna to look into ballot language with attorney. Yeas: 5 Nays: 0 Motion carried.

Inmate count at 11. New dispatcher did not work out so the position is back open. Lauren T. was hired for road patrol and to start May 1<sup>st</sup>. Request to modify start date to April 30<sup>th</sup>. Discussion. Motion by Carroll, seconded by Edwards to have Lauren T. start on April 30<sup>th</sup> instead of May 1. Yeas: 5 Nays: 0 Motion carried.

Motion by Carroll, seconded by Wagner that after the probation period for Lauren is completed she go to the 2 year pay scale for road patrol. Discussion. Yeas: 5 Nays: 0 Motion carried.

Still looking for part time corrections officer in jail.

**OLD BUSINESS:**

RESOLUTION #17-01

THUNDER BAY RIVER WATER TRAIL

Carroll/Wagner Yeas: 5 (Roll call: Edwards, LaFleche, Peterson, Wagner, Carroll) Nays: 0 Resolution passed.

ROAD COMMISSION/BOC DRAIN COMMISSION MEETING: Edwards and LaFleche to attend a meeting with our attorney as well as the road commission and their attorney on April 27<sup>th</sup> to discuss the Drain position.

INDIGENT DEFENSE COUNCIL: Discussion on who should make up the committee. Judge Bolser will invite Judge Mack as well as Bill Pfeifer and Ron Bayot to see if interested. Motion by Wagner, seconded by Carroll naming Bolser, Carroll, Edwards and Cheedie to the committee for Indigent Counsel. Yeas: 5 Nays: 0 Motion carried.

PARKING LOT SEALING: One bid obtained from Northern Sealer out of Posen (\$5500.00) for both the courthouse and Sheriff Department. Motion by Edwards, seconded by Peterson to spend \$5500.00 for sealing of parking lots. Discussion. Motion withdrawn. To put out for bid, turned over to Building and Grounds.

**NEW BUSINESS:**

EQUALIZATION SESSION: Kevin Keller present. 2017 Annual report presented. Motion by Carroll, seconded by Wagner authorizing the chair, clerk and director to sign the L-4024 report. Yeas: 5 Nays: 0 Motion carried.

LEGAL MATTER CONCERNING TRIAL ATTENDANCE: Chairman Peterson talked to the attorney; Edwards would be a conflict if representing the board since he was the sheriff at the time. Letter to go to the attorney who is handling the case naming Commissioner Carroll and Sheriff Brown.

JURY BOARD APPOINTMENT: Letter from Judge Mack recommending appointment to jury board. Motion by Peterson, seconded by Carroll appointing Naomi Deo to the Montmorency County Jury board for another term (5/1/17-4/30/23). Yeas: 5 Nays: 0 Motion approved.

COUNTY ACCOUNTING PROGRAM: Quote obtained from BSA for the county accounting programs. Objection by County Clerk for not even being consulted on the matter. Issues with Treasurer end. Discussion.

10:09 A.M. Break  
10:16 A.M. Back in session.

**NEW BUSINESS CON'T:**

VALLEY UNITED-RETIREE RENEWAL RATES: Jim Munn present. Signature needed on Rate Addendum for the over 65 retiree portion of health care. Discussion held.

**OTHER:**

Security meeting update. Edwards indicated they have obtained pricing for some upgrades to the system. The estimated cost \$25,000.00 with our half to be \$12,500.00 if a match grant can be obtained. Motion by Edwards, seconded by Carroll to make application for a 50/50 grant to MMRMA and set aside \$25,000.00 for security upgrades (our portion \$12,500.00). Discussion. Yeas: 5 Nays: 0 Motion carried.

**COMMITTEE REPORTS:**

Wagner: Library, 911, Landfill  
LaFleche: Finance, Claims & Accounts, Landfill, District Health #4  
Motion by Peterson, seconded by Wagner authorizing purchase of a lawn mower from Gambles. Discussion (\$4000.00 budgeted). Yeas: 3 (Roll call: LaFleche, Peterson, Wagner) Nays: 2 (Carroll, Edwards) Motion carried. Discussion on John LaFleche time sheet and over time of 2 hrs.  
Peterson: District Health #4, Thunder Bay Transportation, Claims & Accounts, Finance  
Discussed Committee changes: Edwards removed from Building & Grounds and placed on PIE&G, Wagner placed on Building & Grounds, Peterson to do NEMCOG.  
Carroll: Mi. Works  
Discussion on Hillman Power Plant closure and effects on county.  
Edwards: Northern Michigan Counties, Security, Road Commission, HUNT

**OTHER:**

Discussed Drain Commission. Conference in Lansing that Commissioner Carroll would like to attend. Motion by LaFleche, seconded by Peterson authorizing Carroll to attend conference in Lansing on EDC training. Yeas: 5 Nays: 0 Motion carried.

**PUBLIC COMMENT:**

None

11:09 A.M. Adjourned subject to call of the Chair.

---

Daryl Peterson, Chair

---

Cheryl A. Neilsen, County Clerk