

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING HELD MAY 10, 2017**

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

ABSENT/EXCUSED: None

ALSO PRESENT: Jack Oeder, Linda Uchwal, Tyler Winowiecki, Jean Klein

PLEDGE

AGENDA ADDITIONS/DELETIONS:

Additions: None

Deletions: None

Motion by Carroll, seconded by Wagner approving the agenda. Yeas: 5 Nays: 0 Motion carried.

MINUTES:

Motion by Wagner, seconded by LaFleche approving the regular minutes of April 26, 2017. Yeas: 5 Nays: 0 Motion carried.

CLAIMS & ACCOUNTS:

Motion by LaFleche, seconded by Carroll, approving payment of the bills (including add on's: PNC, UCOA, PIE&G, Postage, Thompson, REU, Opex). Discussion. Yeas: 5 (Roll call: Carroll, Edwards, LaFleche, Peterson, Wagner) Nays: 0 Motion carried.

PUBLIC COMMENT:

None

TREASURER:

Jean Klein, Treasurer, present. Update on Settlements, Michigan Tax Tribunal, DS4410, Bankhead Jones, National Forest Land check, Auditors.

SHERIFF:

Sheriff Brown and Under Sheriff Crane appearing. Inmate count at 11. Request for Deputy Brooks to go to step 2 Road Patrol after probation period. Motion by LaFleche, seconded by Carroll authorizing Deputy Brooks go to step 2 Road Patrol after probation complete. Yeas: 5 (Roll call: Edwards, LaFleche, Peterson, Wagner, Carroll) Nays: 0 Motion carried.

OLD BUSINESS:

911: Donna B. present. Talked to county attorney on ballot language. Motion by Carroll, seconded by LaFleche to accept the resolution as written. Discussion. Motion withdrawn. To modify language and bring back.

DRAIN COMMISSION: Meeting held with Road Commission and attorneys. An agreement has been reached for this year. \$10,000.00 to be paid by county for Drain duties, a written agreement to be presented. Motion by Edwards, seconded by LaFleche to increase they payment to the Road Commission for Drain Commission duties to \$10,000.00 (\$9000.00 in line 101-275-702 to be moved to another line that will be created plus the additional \$1000.00 f/fund balance). Yeas: 5 (Roll call: LaFleche, Peterson, Wagner, Carroll, Edwards) Nays: 0 Motion carried.

Motion by LaFleche, seconded by Wagner for the Drain Commission to be paid quarterly to the road commission (1st quarter due). Yeas: 5 Nays: 0 Motion carried.

Resolution Correction: Motion by Carroll, seconded by LaFleche renumbering the Thunder Bay River Water Trail resolution from #17-02 to Resolution #17-01 from the April 26th meeting. Yeas: 5 Nays: 0 Motion carried.

NEW BUSINESS:

None

COMMITTEE REPORTS:

Edwards: None

Carroll: Mental Health, Landfill

Wagner: None

LaFleche: Finance, Claims & Accounts, Landfill

Peterson: Claims & Accounts, Finance, Thunder Bay Transportation

PUBLIC COMMENT:

None

9:56 A.M. Motion LaFleche, seconded Wagner to adjourn the meeting. No objections. Yeas: 5 Nays: 0 Motion carried.

Daryl Peterson, Chair

Cheryl A. Neilsen, County Clerk