

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
MEETING HELD JUNE 14, 2017**

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

ABSENT/EXCUSED: None

ALSO PRESENT: Jack Oeder, Tyler Winowiecki, Yvonne Swager

PLEDGE

AGENDA ADDITIONS/DELETIONS:

Additions: Chatter bill f/storage; Riverside Energy Mi. Tax Tribunal Case; Region 9 Aging Report

Deletions: None

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

APPROVAL OF MINUTES:

Motion by Wagner, seconded by LaFleche approving the regular minutes of May 24, 2017 with corrections on pg. 1, under Agenda Additions (change "tax form 2049" to form 4029). Yeas: 5 Nays: 0 Motion carried.

CLAIMS & ACCOUNTS:

Motion by LaFleche, seconded by Carroll approving the bills (including not entered of \$11,004.32 which includes the Chatter storage bill) Yeas: 5 (Roll call: Carroll, Edwards, LaFleche, Peterson, Wagner) Nays: 0 Motion carried.

PUBLIC COMMENT:

None

TREASURER REPORT:

Jean Klein present. Audit finishing up, trial balance for May, collecting info for bonding for summer collection.

SHERIFF REPORT:

Sheriff Brown present. Motion by Edwards, seconded by Carroll approving amendments (change in nursing hours from 4 hrs. to 8) to the current contract with Advanced Correctional Healthcare Inc., and authorize the chair to sign. Yeas: 5 (Roll call: Edwards, LaFleche, Peterson, Wagner, Carroll) Nays: 0 Motion carried.

Discussed Chatter storage bill from motorcycle accident (approved payment already under claims). Updates/repairs needed to the storage building next to the mechanics garage. Bernie to get more information. Driveway sealing done or almost done. Moving forward with progress on Lems replacement, car radio, bumper and camera system.

Arbitration meeting held. Discussed snow plow, commissioners indicate can't afford a new truck and plow but have talked to both John and Bernie about sharing the county plow truck that we have now.

Bob Marlatt is retiring from the department and Sheriff Brown presents him with a plaque for his years of service.

OLD BUSINESS:

None

NEW BUSINESS:

UTILITY BILLS: Motion by Edwards, seconded by Carroll authorizing payment of utility bills upon receipt rather than waiting until claims is held if going to incur late charges. Yeas: 5 Nays: 0 Motion carried.

AUDIT UPDATE: Already reported under Treasurer report.

RIVERSIDE ENERGY/MICHIGAN TAX TRIBUNAL CASE: Kevin Keller, E.Q. director present. Would like permission to consult with attorney Laura Hallihan. Taxable value of \$70,000.00 estimated for full county. Motion by Edwards, seconded by Peterson to have Laura Hallihan look into Riverside Energy tax case. Discussion. Yeas: 5 (Roll call: LaFleche, Peterson, Wagner, Carroll, Edwards) Nays: 0 Motion carried.

REGION 9 AREA AGING PLAN 2017: Motion by Carroll, seconded by Wagner approving the Region 9 Area Aging Plan for 2017. Yeas: 5 Nays: 0 Motion carried.

COMMITTEES:

LaFleche is stepping down from the NEMSCA board, chair puts Wagner on that committee.

FINANCE:

PHONE AGREEMENT: Telnet Service Agreement received for long distance and local phone service (\$499.00 p/month for both). Motion by Carroll, seconded by Wagner authorizing the chair to sign a 3 year contract with Telnet for phone service, effective 8/14/17. Yeas: 5 (Roll call: Peterson, Wagner, Carroll, Edwards, LaFleche) Nays: 0 Motion carried.

COMMITTEES CON'T:

- Carroll: Sheriff Arbitration, Personnel, Mi. Works
- Edwards: Road Commission
- LaFleche: Landfill, Finance, C&A
- Peterson: Finance, Personnel, C&A, Building & Grounds, Sheriff Arbitration, TBTA
- Wagner: Library, Landfill, Building & Grounds

PUBLIC COMMENT:

None

10:16 A.M. Meeting adjourned subject to call of the chair.

Daryl Peterson, Chairperson

Cheryl A. Neilsen, County Clerk