

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

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

ABSENT/EXCUSED: None

ALSO PRESENT: Ed Beswick, Matt Lancaster, Keven Donovan, Jim Chapman, Dep. Jeff Schaible, Jack Oeder, Kevin Keller, Jason Ogden, Linda Uchwal, Mark Sandula, Yvonne Swager

PLEDGE

AGENDA ADDITIONS/DELETIONS:

Additions: Inmate BCBS Policy, Clerk: Req. f/Resolution on Grant Application f/Election Equipment

Deletions: None

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

MINUTES:

Motion by Wagner, seconded by LaFleche approving the regular minutes of June 29, 2017. Yeas: 5 Nays: 0 Motion carried.

CLAIMS & ACCOUNTS:

Motion by LaFleche, seconded by Peterson, approving payment of the bills (including \$30.00 f/certification).

Discussion. Yeas: 5 (Roll call: Carroll, Edwards, LaFleche, Peterson, Wagner) Nays: 0 Motion carried.

PUBLIC COMMENT:

None

TREASURER:

Jean Klein, Treasurer, present. June Trial Balance report. Pontom contacted on an error to the Quarterly report.

SHERIFF:

Sheriff Brown and Under Sheriff Crane appearing. Jail count given. Revenue of \$10,000 plus from housing Wexford county inmates. No update on car yet. Busy 4th of July with Marine and ORV.

OLD BUSINESS:

Auditor Report: Mark Sandula present. Audit for 2016 complete. Findings discussed (bank reconciliations, delinquent tax admin.). Capital/Fixed assets need to be assigned to someone. Standard Opinion report discussed (loss of personal property money; jail revenue down; amending budget; \$2 mill in fund balance at end of year which allows f/treasurer to not have to borrow). Internal Controls letter discussed (same findings as many counties, reliance on auditors; suggests doing less audit adjustments which is being worked on). Discussed health, pension and other employee post benefits and unfunded liabilities. Motion by Carroll, seconded by Wagner accepting the auditor report as presented. Yeas: 5 (Roll call: Edwards, LaFleche, Peterson, Wagner, Carroll) Nays: 0 Motion carried.

NEW BUSINESS:

MCCOA APPOINTMENTS: Motion by LaFleche, seconded by Peterson appointing William Beswick as the Atlanta representative to the MCOA board (Term: 9/1/17 to 8/31/20) and Corleen Proulx as the Atlanta member at large for the MCOA board (Term: 9/1/17 to 8/31/20). Yeas: 5 Nays: 0 Motion carried.

MERS UPDATE: Tony Radjenovich present. Counties Annual Actuarial Valuation went over. Discussed current funding and options to pay in more over a period of time; number of members, how many drawing; employee contributions etc. Approx. \$25,000.00 in fees charged per year by MERS.

COMMON ANGLE UPDATE: Matt Lancaster and Kevin Donovan from Common Angle present. Network upgrade discussed and delays. To start upgrade July 21-24. In depth discussion held. Motion by Carroll, seconded by LaFleche to close the court house at noon to the public only (ad to be placed in the paper; employees are to remain). Discussion. Yeas: 5 Nays: 0 Motion carried.

11:07 A.M. Break

11:17 A.M. Back in session

COUNTY CLERK/RESOLUTION F/GRANT APPLICATION ON ELECTION EQUIPMENT: Clerk Neilsen present. Overview of new election equipment being proposed by the Bureau of Elections. Requesting authorization to apply with the Secretary of State for new equipment. Estimated cost to the county is \$2000.00. Equipment would be implemented in year 2018.

Resolution #17-04

APPLICATION F/PURCHASE OF VOTING
EQUIPMENT LaFleche/Edwards Yeas: 5
(Roll call: LaFleche, Peterson, Wagner, Carroll,
Edwards) Nays: 0 Resolution passed.

MAC REGIONAL SUMMIT MEETING: Motion by Peterson, seconded by LaFleche authorizing Carroll and Wagner to attend the MAC meeting. Yeas: 5 Nays: 0 Motion carried.

OTHER:

Motion by Peterson, seconded by Wagner authorizing 2 hours overtime for John LaFleche. Discussion. Yeas: 3 Nays: 2 (Carroll, Edwards) Motion carried.

COMMITTEE REPORTS:

Edwards: Northern Mi. Counties, Indigent Counsel
Carroll: Indigent Counsel, Landfill, Substance Abuse
Wagner: Library
LaFleche: Finance, Claims & Accounts, Landfill
Peterson: Claims & Accounts, Finance

PUBLIC COMMENT:

None

11:45 A.M. Meeting adjourned subject to call of the chair.

Daryl Peterson, Chair

Cheryl A. Neilsen, County Clerk