

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

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

ABSENT/EXCUSED: None

ALSO PRESENT: Ed Beswick, Jack Oeder, Susan Reed, Rick Vinton, Yvonne Swager, Ben Bolser, Linda Uchwal

**PLEDGE**

**ADD/DELETIONS:**

Add: Common Angle, EDC, Drain Commission, Employee Resignation, Maintenance Supervisor, BSA

Delete: Budget Director Report

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

**MINUTES:**

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

**CLAIMS & ACCOUNTS:**

Motion by LaFleche, seconded by Peterson approving payment of bills. Yeas: 5 (Roll call: Carroll, Edwards, LaFleche, Peterson, Wagner) Nays: 0 Motion carried.

**PUBLIC COMMENT:**

None

**SHERIFF REPORT:**

Under Sheriff Crane present. Motion by Carroll, seconded by Edwards authorizing the chair to sign the BCBS Inmate Policy renewal. Yeas: 5 Nays: 0 Motion carried. Inmate count at 26 (15 Wexford, 11 local).

Donna B. 911 Director present, discussion on replacement of LEMS software. An agreement with a company called SolidCircle presented for new software. Discussion on conversion cost of \$25,000.00 to have them do vs. having additional hours for two desk clerks do. A one-time charge of \$6,000 (includes custom forms and integration) plus an annual charge of \$12,873.41 invoiced monthly. Motion by Carroll, seconded by Peterson authorizing the Sheriff to move forward and sign an agreement with SolidCircle, one-time cost of \$6,000.00. Yeas 5 Nays: 0 Motion carried.

Inmate Commissary changes discussed.

**TREASURER REPORT:**

Jean Klein, Treasurer present. Commissary fund being worked on with the treasurer. Discussed Lake Levels (11 listed) and monies in fund already and how to divide. Motion by Peterson, seconded by Wagner authorizing chair to sign agreement with Road Commission on Drain Commissioner. Yeas: 5 Nays: 0 Motion carried.

14 Parcels to auction. Discussion on some proposed changes. New chart of accounts released from the State.

**OLD BUSINESS:**

COMMON ANGLE: Upgrade of server in progress.

**NEW BUSINESS:**

MAC MEMBERSHIP: Motion by Carroll, seconded by Wagner approving MAC membership (\$7,738.39). Discussion. Yeas: 5 Nays: 0 Motion carried.

MERS CONFERENCE: Conference this year will be Sept. 21-22, 2017. Discussion on if going to who to send (employer and employee rep). Motion by LaFleche, seconded by Peterson to send Dave Wagner and one employee delegate. Yeas: 5 Nays: 0 Motion carried.

E.Q. PAY INCREASE REQUEST: Met with Personnel. Director withdraws his request.

HOLIDAY COURTHOUSE CLOSURE: Discussed days to close for Christmas and New Year's. To look at court schedules.

10:00 A.M. Break  
10:10 A.M. Back in session

Motion by Carroll, seconded by LaFleche to close December 25, & 26 for Christmas and January 1 & 2 for New Years. Yeas: 5 Nays: 0 Motion carried.

JAVS/EDC: Jodi Gordon, Probate Register/EDC Administrator present. Discussion on getting a JAVS system for Courtroom B/aka Board Room as a backup. A quote was received \$18,000.00 of which ½ is being requested from Local Court Management. Last meeting cancelled but still working on.

EDC CDBG discussed. \$39,592.17 awarded and after 18% admin. fee \$32,465.58 left, which needs Board of Commissioners approval to spend on a project within the community. Recommendation to come from the EDC board on how to spend.

Discussed Gordon's pay for administrator. Motion by Carroll, seconded by Wagner to pay the Administrator Jodi Gordon a stipend of \$6000.00 p/year (May 2017-June 2018) (to be paid monthly). Yeas: 5 Nays: 0 Motion carried.

BSA SOFTWARE: Discussion held on whether to move the counties finance programs to another vendor. Clerk and Treasurer met several months ago (when topic was brought up by board chair) to discuss what, if any, issues were being experienced by either with the current software provided by Pontem. Conversion costs are \$55,000.00. It was suggested to invite both for a demonstration of their software and what they have to offer.

MAINTENANCE SUPERVISOR: Discussion by Commissioner Edwards regarding equipment and tools being purchased by John LaFleche, Maintenance Supervisor as well as Commissioner LaFleche voting on items pertaining to his son who is the maintenance supervisor and what he sees as a conflict. Motion by Edwards, seconded by Carroll that any purchase over \$200.00 for tools or yard equipment has to come to the board. Discussion. Motion withdrawn.

Motion by Carroll, seconded by Edwards that John LaFleche be supervised by the building and grounds. No purchases or overtime to be done without the building and grounds approval, which then should be brought to the full board. Yeas: 4 Nays: 1 (Peterson) Motion carried.

EMPLOYEE RESIGNATION: Motion by Carroll, seconded by Wagner to accept (with regrets) resignation of Larry Pascador, Veterans Affairs Officer effective July 28, 2017. Yeas: 5 Nays: 0 Motion carried. A Mr. Rick Vinton in audience who is willing to take over (with recommendation by Mr. Pascador). Discussion held on having Mr. Vinton temporarily take over the Veterans Affairs duties and then advertise. Motion by Edwards, seconded by Peterson to have Mr. Rick Vinton fill in temporarily (eff. 7-26-17) and advertise in paper for position of Veterans Affairs Officer. Yeas: 5 Nays: 0 Motion carried.

**COMMITTEE REPORTS:**

Wagner: EDC  
LaFleche: Finance, Claims & Accounts, Landfill, Mental Health  
Peterson: Claims & Accounts, Finance, Personnel, NEMCOG  
Carroll: EDC, Mi. Works, 911, Personnel, Landfill  
Edwards: DHHS, Road Commission, HUNT

**PUBLIC COMMENT:**

None

11:30 A.M. Motion by LaFleche, seconded by Wagner to adjourn meeting. Yeas: 5 Nays: 0 Motion carried.

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Daryl Peterson, Chair

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Cheryl A. Neilsen, County Clerk