

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING HELD AUGUST 23, 2017**

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

ABSENT/EXCUSED: NONE

ALSO PRESENT: Linda Uchwal, Jack Oeder, Rick Vitton, Chad Brown, Brian Crane, Aprille Williamson, Dominic Manzi, Julie Goldberg, Teresa Walker, Jean Klein, Michelle Pinson, Jeff Schaible

PLEDGE

AGENDA ADDITIONS/DELETIONS:

Additions: New Court System (Jodi Gordon), Eurasia Water Milfoil found in Lewiston Twin Lakes.

Deletions: None

Motion Carroll, 2nd Wagner, approving the Agenda with the additions. Yeas: 5, Nays: 0, Motion carried.

MINUTES:

Motion LaFleche, 2nd Carroll, approving the minutes of August 23, 2017 with one correction (move Overtime Heading down 1 paragraph). Yeas: 5, Nays 0, Motion carried.

CLAIMS & ACCOUNTS:

Motion LaFleche, 2nd Peterson, approving payment of claims & accounts. Yeas: 5, (Roll Call: Wagner, LaFleche, Edwards, Carroll, Peterson), Nays: 0, Motion carried.

PUBLIC COMMENT:

None

TREASURER REPORT:

County Auction was held and 12 of 14 parcels were sold, the 2 remaining parcels will be offered online only.

New chart of accounts implemented from the State need to be completed by June of 2018, for this reason Klein request the board delay the change over from Pontem to BS & A allowing her time to complete the account changes.

Motion Peterson, 2nd Carroll, make budget amendments as proposed on the attached Budget Amendment Activity Report for 2017. Yeas: 5, Nays: 0, Motion passed.

Treasurer states that there is a Resolution or Letter being prepared asking all Counties to not support the Senate Bill 386. She tells them that if passed it will greatly impact all Michigan Counties.

SHERIFF REPORT:

Total of 26 inmates, 12 Wexford County, 14 Local.

Conversion to Solid Circle will being today 8/23/17.

Sheriff informs the board that two part-time people in corrections have been moved to the full time positions that were vacant.

Discussed budget deficit for the 911 funds.

Motion Carroll, 2nd Wagner, to authorize Peterson to sign the RAP Grant as presented. Yeas: 5, Nays: 0, Motion carried.

OLD BUSINESS:

None

NEW BUSINESS:

911 BUDGET ADJUSTMENTS:

Motion LaFleche, 2nd Carroll, transfer \$30,000.00 that was already budgeted for year 2017, from 101-102-999.261 to 261-000-699.00. Yeas: 5, (Roll Call: LaFleche, Edwards, Carroll, Peterson Wagner), Nays: 0, Motion carried.

Motion Carroll, 2nd Wagner, transfer \$30,000.00 from 101-000-390.00 to 261-000-699.00.

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

SECURITY UPGRADE GRANT:

Motion Carroll, 2nd Edwards, Montmorency County will commit funds in the amount of \$11,171.67 to secure a Security Upgrade Grant in the amount of \$22,343.34 with MERMA's assistance, the funding will come from the Security Account for next years budget. Yeas: 5, (Roll Call: Carroll, Peterson Wagner, LaFleche, Edwards), Nays: 0, Motion carried.

SHERIFF DEPARTMENT POLE BARN:

Motion Peterson, 2nd Carroll, pay 50% of bid submitted by Timber Ridge, LLC & Shawn Seaver for repairs on the Pole Barn at sheriff department. Seaver to sign a waiver indicating the county will not be liable for any injuries or issue that could arise during construction. Yeas: 5, (Roll Call: Peterson Wagner, LaFleche, Edwards, Carroll), Nays: 0, Motion carried.

COURTROOM B:

Jodi Gordon updates the board on the status and cost of recording system that is needed in Courtroom B, so that both courtrooms can be used for court proceedings. Motion Edwards, 2nd Carroll, authorizing \$3,500.00 to upgrade recording system in Courtroom B. Yeas: 5, Nays: 0, Motion carried.

Board authorizes courtroom benches be sold for \$10.00 each, Jodi Gordon will the make arrangements for payment and removal.

MILFOIL INVASION:

Dominic Manzi from Lewiston Twin Lakes Property Association explains issue with Eurasia Water Milfoil Invasive Species that has been found in Twins Lakes in Lewiston, Michigan. The Twin Lake Property Association is requesting a Grant from the Gypsy Moth Program. Motion LaFleche, 2nd Carroll, allow a \$2,000.00 grant to Lewiston Twin Lakes Property Association for the treatment of Eurasia Water Milfoil, they are to submit a bill after they have completed and paid for the treatment, the county will then issue a check for the grant as they requested. Yeas: 5, Nays: 0, Motion passed.

Peterson states that there will be a public meeting at the Montmorency County Road Commission on Monday, August 28, 2017 regarding lake level assessments.

Break at 9:59 A.M., Back in session 10:10 A.M..

BUDGET ADJUSTMENTS:

Motion Edwards, 2nd Peterson, move budgeted monies in the amount of \$4,000.00, from General Fund to Correction Officer Training line 264-000-699.00. Yeas: 5, Nays: 0, Motion carried.

Motion Carroll, 2nd Edwards, move budgeted monies from General Fund in the amount of \$25,000.00 to Law Enforcement Grant line 266-000-699.00. Yeas: 5, Nays: 0, Motion carried.

Motion Edwards, 2nd LaFleche, move budgeted monies from General Fund in the amount of \$8,000.00 to Law Library Fund. Yeas: 5, Nays: 0, Motion carried.

NORTH EAST MICHIGAN COMMUNITY MENTAL HEALTH:

Motion LaFleche, 2nd Carroll, approve County Allocation for North East Michigan Community Mental Health FY 2018 in the amount of \$31,435.00. Yeas: 5, Nays: 0, Motion carried.

COMMITTEE REPORTS:

LaFleche: Finance, Claims & Accounts, Health Department

Wagner: Building & Grounds, MACC Conference

Motion Wagner, 2nd LaFleche, approve the bid submitted by Lewiston Glass in the amount of \$2,682.00 to replace entry doors at the East entrance of the courthouse, fund to come from Capitol Equipment. Yeas: 5, Nays: 0, Motion carried.

Discussed who is responsible to complete inventory and keep track of all items purchased for Insurance and Tax purposes.

Discussed letter from Michigan Supreme Court regarding 3% increase in all Judge's salaries effective October 2017.

Edwards: Road Commission

Carroll: Personnel Policy, MACC Conference, Michigan Works, 911, EDC

Peterson: NEMCOG, Personnel, Building & Grounds, Finance, Claims & Accounts

OTHER:

None

PUBLIC COMMENT:

None

Motion to adjourn made by Wagner, 2nd LaFleche.

Meeting adjourned 11:00.

Daryl Peterson, Chairman

Lauri Jimkoski, Deputy Clerk