

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING HELD AUGUST 9, 2017**

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

ABSENT/EXCUSED: NONE

ALSO PRESENT: Linda Uchwal, Yvonne Swager, Jack Oeder, Julie Oddberg, Rick Vitton, Chad Brown, Connie Brandt

PLEDGE

AGENDA ADDITIONS/DELETIONS:

Additions: appointment of Naomi Deo to DHHS Board, bids for garage repairs at sheriff department, letter in support of Landfill.

Deletions: None

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

MINUTES:

Motion LaFleche, 2nd Carroll, approving the minutes of July 26, 2017. Yeas: 5, Nays: 0, Motion carried.

CLAIMS & ACCOUNTS:

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

PUBLIC COMMENT:

None

TREASURER REPORT:

None

SHERIFF REPORT:

Total of 25 inmates, 16 Wexford County, 9 Local.

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

Motion Edwards, 2nd Carroll, allowing an additional 16 work hours per week for Lori Curwin & Debbie Toro beginning October 30, 2017 through December 31, 2017. The increase in hours will allow them to complete the conversion from LEMS to Solid Circle Program. Yeas: 5, Nays: 0, Motion carried.

OLD BUSINESS:

OVERTIME:

Motion Peterson, 2nd Wagner, approving 17.75 hours of overtime for John LaFleche. Yeas: 3, Nays: 2 (Edwards, Carroll), Motion carried.

Motion LaFleche, 2nd Carroll, authorizing Letter of Support for Montmorency Oscoda Alpena Landfill as presented. Yeas: 5, Nays: 0, Motion carried.

NEW BUSINESS:

VA SERVICE OFFICER POSITION:

Two letters received, Rick Vinton and Bruce Brown Jr., opened and read.

Motion LaFleche, 2nd Carroll, to appoint Bruce Brown Jr. as the new V.A. Service Officer, Yeas: 2 (Carroll, LaFleche), Nays: 3 (Peterson, Edwards, Wagner), Motion failed.