

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
MEETING HELD SEPTEMBER 13, 2017**

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

ABSENT/EXCUSED: None

ALSO PRESENT: Jack Oeder, Yvonne Swager, Cathy Meske, Roger Witherbee, Judy Kalmanek, Julie Goldberg, Todd ?, Nick Pung, Bonnie Hardies, James DeDecker, Lisa Anderson, Caleb Cumper, Sienna Suszek, Karen Fifield, Donna Baranyai, Jean Klein

PLEDGE

AGENDA ADDITIONS/DELETIONS:

Additions: Waiver of Service on Lawsuit; Resol. #17-05 Opposing PA 386; Bids on Front Steps; BSA

Deletions: None

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

APPROVAL OF MINUTES:

Motion by Carroll, seconded by Wagner approving the regular minutes of August 23, 2017. Yeas: 5 Nays: 0 Motion carried.

CLAIMS & ACCOUNTS:

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

PUBLIC COMMENT:

Todd Behring, Road Commission presents eleven resolutions for the boards consideration on the various drains and assessments. No other public comment.

TREASURER REPORT:

Jean Klein present. Trial Balance report. Other reports are available if needed. Requests the board adopt a resolution opposing PA 386. Discussion.

Resolution #17-05

OPPOSING PA 386 OF 2017 Carroll/LaFleche

Yeas: 5 (Roll call: Edwards, LaFleche, Peterson, Wagner, Carroll) Nays: 0 Resolution passed.

Second on-line auction will be held 9/18/17. Taxes are coming in. New budget sheets are out.

SHERIFF REPORT:

Sheriff Brown present. 30 inmates (8 local, 16 Wexford, 6 Presque Isle). Discussion on selling the S-10. Motion by LaFleche, seconded by Carroll to sell the S-10 pickup with no minimum bid. Ad to go in the paper. Yeas: 5 Nays: 0 Motion carried.

Discussion on work to the pole barn and adding a capital line item in the mechanic budget. Discuss on purchase of vests for corrections (stab proof); approx. cost \$8300.00. Did look at grants but nothing found.

Donna Baranyai, 911 Director present. 911 will be in the negative so money is going to be needed for the remainder of the year. Payments come in quarterly from the surcharges but it is not enough. Discussion. Motion by LaFleche, seconded by Wagner to transfer \$75,000.00 from fund balance to cover 911 till the end of the year. Any excess funds not spent will go back into the general fund. Yeas: 5 (Roll call: LaFleche, Peterson, Wagner, Carroll, Edwards) Nays: 0 Motion carried.

NEW BUSINESS:

N.E. MICHIGAN COMMUNITY MENTAL HEALTH: Cathy Meske, Director present. Annual report given.

OLD BUSINESS:

THUNDER BAY RIVER CENTER: Roger Witherbee and Judy Kalmanek gave a presentation on the proposed Thunder Bay River Watershed Center that is to be built in Alpena. The Thunder Bay covers 5 counties and the center will have lots to offer as well as preserve and protect the Thunder Bay River.

TWIN LAKES PROPERTY OWNERS/INVASIVE SPECIES GRANT: Motion by Edwards, seconded by Carroll approving \$2000.00 to Twin Lakes Property Owners Association for Invasive Species Grant (Gypsy Moth Fund). Yeas: 5 Nays: 0 Motion carried.

NEW BUSINESS CON'T:

MSUE ANNUAL REPORT: Lisa Anderson headed up the report. Presentations given on 4-H, Mentoring Program, Food Safety, Nutrition as well as Food and Agriculture.

10:40 A.M. Break
10:49 A.M. Back in session.

BOARD OF CANVASSER APPOINTMENTS: Motion by Edwards, seconded by Carroll approving re-appointment of Adelia “Del” McElroy, Republican and Amy Soncrainte, Democrat to the Board of Canvassers (Term: 11-1-17 to 10-31-21). Yeas: 5 Nays: 0 Motion carried.

NEMCOG MEMBERSHIP: Motion by Peterson, seconded by LaFleche to renew the NEMCOG membership for 2018 (10-1-17 to 9-30-18 \$3924.09). Discussion. Yeas: 5 Nays: 0 Motion carried.

EMERGENCY MANAGEMENT CONTRACT: Motion by Carroll, seconded by Wagner renewing Dave Utt’s contract (10-1-17 to 9-30-18) at a cost of \$19,440.00. Yeas: 5 Nays: 0 Motion carried.

WAIVER OF SUMMONS ON PRICE LAWSUIT: Correspondence received from the attorney representing the county, on the Price matter, requesting Chair to sign a “Waiver of Service”. Discussion. Motion by Peterson, seconded by Wagner authorizing the chair to sign the waiver of service on the Price lawsuit. Yeas: 4 Nays: 1 (LaFleche) Motion carried.

OTHER:

Merit Band width for internet discussed. Discussion by Peterson on Rust Twp. Planning asking the DNR for money for the public access on Fletcher Floodwaters. He would like to send a letter of support.

Motion by Carroll, seconded by Wagner amending their motion from July 26, 2017 to pay Administrator Jodi Gordon a stipend of \$6000.00, to \$7000.00. Yeas: 5 Nays: 0 Motion carried.

NEW BUSINESS CON'T:

FRONT PORCH BIDS: Two bids received as follows:

- J. Schulze \$19,844.00
- Shawn’s Bldg. Service \$13,742.00

Discussion held on postponing till spring, may need some additional work and changes to initial proposal. Motion by Edwards, seconded by Peterson to not accept any bids and postpone work on the steps. Yeas: 5 Nays: 0 Motion carried.

11:18 A.M. LaFleche leaves.

BSA: Discussion. Motion by Wagner, seconded by Carroll to move forward with BSA for this year. Yeas: 3 (Roll call: Peterson, Wagner, Carroll) Nays: 1 (Edwards) Absent: 1 (LaFleche) Motion carried

OTHER:

MML: Motion by Carroll, seconded by Peterson approving MML membership \$175.00.

Veterans person attending training and received certificate. Discussed Merit and band width.

NEW BUSINESS CON'T:

LAKE ASSESSMENT RESOLUTIONS:

- Resolution #17-06 Avery Lake /\$7000.00 Peterson/Carroll
Yeas: 4 (Roll call: Wagner, Carroll, Edwards, Peterson)
Nays: 0 Resolution carried.
- Resolution #17-07 Clear Lake /\$17000.00 Wagner/Carroll
Yeas: 4 (Roll call: Carroll, Edwards, Peterson, Wagner)
Nays: 0 Resolution carried.
- Resolution #17-08 Crooked Lake /\$5000.00 Carroll/Peterson
Yeas: 4 (Roll call: Edwards, Peterson, Wagner, Carroll)
Nays: 0 Resolution carried.
- Resolution #17-09 Decheau Lake /\$4000.00 Carroll/Wagner
Yeas: 4 (Roll call: Peterson, Wagner, Carroll, Edwards)
Nays: 0 Resolution carried.
- Resolution #17-10 Grass Lake/\$4500.00 Wagner/Peterson
Yeas: 4 (Roll call: Wagner, Carroll, Edwards, Peterson)
Nays: 0 Resolution carried.
- Resolution #17-11 Lake Avalon/\$7500.00 Wagner/Carroll
Yeas: 4 (Roll call: Carroll, Edwards, Peterson, Wagner)
Nays: 0 Resolution carried.
- Resolution #17-12 Lake Inez/\$4000.00 Edwards/Peterson
Yeas: 4 (Roll call: Edwards, Peterson, Wagner, Carroll)
Nays: 0 Resolution carried.
- Resolution #17-13 Long Lake/\$6000.00 Peterson/Carroll
Yeas: 4 (Roll call: Peterson, Wagner, Carroll, Edwards)
Nays: 0 Resolution carried.
- Resolution #17-14 Muskellouge Lake/\$3500.00 Edwards/Wagner
Yeas: 4 (Roll call: Wagner, Carroll, Edwards, Peterson)
Nays: 0 Resolution carried.
- Resolution #17-15 Rush Lake/\$6500.00 Peterson/Carroll
Yeas: 4 (Roll call: Carroll, Edwards, Peterson, Wagner)
Nays: 0 Resolution carried.
- Resolution #17-16 Thunder Bay River/\$5000.00 Edwards/Wagner
Yeas: 4 (Roll call: Edwards, Peterson, Wagner, Carroll)
Nays: 0 Resolution carried.

COMMITTEES:

Carroll: Landfill

Edwards: None

LaFleche: absent

Peterson: Finance, C&A

Motion by Carroll, second by Wagner to advertise for potential attorneys to provide indigent council for Montmorency County (advertise in Alpena, Otsego, Tribune, Cheboygan, Presque Isle) Yeas: 4

Nays: 0 Motion carried.

Wagner: Library, NEMSCA

PUBLIC COMMENT:

None

11:52 A.M. Meeting adjourned subject to call of the chair.

Daryl Peterson, Chairperson

Cheryl A. Neilsen, County Clerk