

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING HELD SEPTEMBER 27, 2017**

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

ABSENT/EXCUSED: Donald Edwards

ALSO PRESENT: Linda Uchwal, Jack Oeder, Chad Brown, Brian Crane, Julie Goldberg, Jean Klein, Jeff Schaible, Kevin Keller, Yvonne Swager

PLEDGE

Peterson encourages everyone to read Letter to the Editor of Montmorency Press regarding improvements to Courthouse.

AGENDA ADDITIONS/DELETIONS:

Additions: None

Deletions: None

Motion LaFleche, 2nd Wagner, approving the Agenda as presented. Yeas: 4, Nays: 0, Motion carried.

MINUTES:

Motion Carroll, 2nd LaFleche, approving the minutes of August 23, 2017. Yeas: 4, Nays 0, Motion carried.

CLAIMS & ACCOUNTS:

Motion LaFleche, 2nd Peterson, approving payment of claims & accounts. Yeas: 4, (Roll Call: Peterson, Wagner, LaFleche, Carroll), Nays: 0, Motion carried.

PUBLIC COMMENT:

None

TREASURER REPORT:

Second Land Auction will be held October 20, 2017, bids will be online only. Treasurer states she has received a check for the proceeds from the first auction.

SHERIFF REPORT:

Total of 25 inmates, 13 Wexford County, 8 Local and 4 from other Counties.

Motion Carroll, 2nd Wagner, authorizing \$8,343.80 be moved from General Fund to Jail Uniform line for the purchase of safety vest for correction officers from CMP Distributors. Yeas: 4, (Roll Call: Wagner, Carroll, LaFleche, Peterson), Nays: 0, Motion carried.

Department Budget Worksheets should be turned in by the 1st meeting in October 2017.

OLD BUSINESS:

Motion LaFleche, 2nd Carroll, approving a 1 year contract with Merit Bandwidth in the amount of \$6,936.00 for the Courthouse and Sheriff Department. Yeas: 4, (Roll Call: Carroll, LaFleche, Peterson Wagner), Nays: 0, Motion carried.

NEW BUSINESS:

Frances Whitney from Northeast Michigan Community Service Agency explains all the programs that are being offered in Montmorency County and surrounding areas.

Motion Carroll, 2nd LaFleche, authorizing Chairman to sign the L4029 as presented from Kevin Keller. Yeas: 4, Nays: 0, Motion carried.