

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING HELD OCTOBER 11, 2017**

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

**ABSENT/EXCUSED:** None

**ALSO PRESENT:** Jack Oeder, Kevin Keller, Linda Uchwal, Amber Hess, Julie Goldberg, Mary Jo Whitmire, Jean Klein

**PLEDGE**

**AGENDA ADDITIONS/DELETIONS:**

Additions: Indigent Council

Deletions: None

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

**MINUTES:**

Motion by Carroll, seconded by LaFleche approving the regular minutes of September 27, 2017. Yeas: 5 Nays: 0 Motion carried.

Motion by Wagner, seconded by Peterson to strike the motion from Oct. 4, 2017, (Motion by Wagner, seconded Peterson, rescind motion to eliminate Pontem Services effective 12/31/17. Yeas: 5 Nays: 0) as the motion being rescinded never happened. Yeas: 5 Nays: 0 Motion carried.

Motion by LaFleche, seconded by Wagner approving the Oct. 4, 2017 Special Meeting Minutes with the revision (stated above). Yeas: 5 Nays: 0 Motion carried.

**PUBLIC COMMENT:**

None

**CLAIMS & ACCOUNTS:**

Motion by LaFleche, seconded by Peterson, approving payment of the bills (except for Shawn Seavers bill on the barn). Discussion. Yeas: 5 (Roll call: Carroll, Edwards, LaFleche, Peterson, Wagner) Nays: 0 Motion carried.

**TREASURER:**

Jean Klein, Treasurer, present. October Account Balance report handed out. Some Cash line adjustments need done.

**SHERIFF:**

Sheriff Brown present. Jail count at 23. Recalls being received on the cars. Tile install is being done to areas at the department. Motion by Wagner, seconded by Peterson approving the tile work, not to exceed \$1200.00. Yeas: 5 Nays: 0 Motion carried.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**HOPE SHORES ALLIANCE/PROCLAMATION OCTOBER DOMESTIC VIOLENCE MONTH:** Katie Conklin, Director and Amber Hess, Outreach Services present. Requesting a Proclamation from the board. Short presentation given. Motion by LaFleche, seconded by Carroll authorizing the chair to sign Proclamation #17-02 Declaring October as Domestic Violence Awareness Month. Yeas: 5 Nays: 0 Motion carried.

**INDIGENT COUNCIL:** The committee met Monday. Room(s) for the attorneys to meet with their clients need addressed. It was proposed to take the one Equalization room and convert that to an alternating attorney meeting