

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING HELD June 28, 2017**

PRESENT: Daryl Peterson, Albert LaFleche, Dave Wagner

ABSENT/EXCUSED: Stacy Carroll, Donald Edwards

ALSO PRESENT: Linda Uchwal, Yvonne Swager, Jack Oeder.
PLEDGE

AGENDA ADDITIONS/DELETIONS:

Motion Wagner, 2nd LaFleche, approving the Agenda as presented. Yeas: 3, Nays: 0, Motion carried.

MINUTES:

Motion Wagner, 2nd LaFleche, approving the minutes of June 14, 2017. Yeas: 3, Nays 0, Motion carried.

CLAIMS & ACCOUNTS:

Motion LaFleche, 2nd Peterson, approving payment of claims & accounts. Yeas: 3, (Roll Call: Peterson, Wagner, LaFleche), Nays: 0, Motion carried.

PUBLIC COMMENT:

None

SHERIFF REPORT:

Total of 24 inmates, 14 Wexford County, 10 Local.

Brown informs the board they are still working on LEMS replacement program, trying to customize so it will include data collection, jail management & call service for dispatch.

Bids for pole barn repair:

Motion LaFleche, 2nd Wagner, authorizing placement of advertisement in Montmorency Tribune for term of 2 weeks, requesting bids for pole barn repairs, the ad will list all specification that will be required. This ad should also request a completion date of 10/31/2017. Yeas: 3, Nays: 0, Motion carried.

TREASURER REPORT:

Standard Budget Reports presented to the board.

There will be 14 properties for auction on 8/18/17, auction will be held at the Sports Plex in Alpena.

Discussed two Bills regarding tax sale that have already passed through the Senate.

Schools are now requesting abatement disclosure reports due to some new programs that have started.

F-65 is being completed by the Auditors.

OLD BUSINESS:

RESOLUTION 17-03

WATER LEVEL PROJECT FOR CLEAR LAKE

Peterson/Wagner, Yeas: 3, (Roll-Call: Peterson, Wagner, LaFleche), Nays: 0, Resolution passed.

NEW BUSINESS:

John Kelly from Department of Health and Human Services presents information on services and funding that is being offered to residence of Montmorency County.