

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING HELD MAY 24, 2017**

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

ABSENT/EXCUSED: None

ALSO PRESENT: Linda Uchwal, Yvonne Swager, Tyler Winowiecki, Jean Klein, Benjamin T. Bolser, Jack Oeder, Lori Stanley, Kevin Keller.

PLEDGE

AGENDA ADDITIONS/DELETIONS:

Additions: Old Business: Bids for sealing driveway, Quote for local and long phone service
New Business: MTA dues, 2018 child care budget, tax form 4029 (equalization)

Deletions: None

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

MINUTES:

Motion Wagner, 2nd LaFleche, approving the minutes of May 10, 2017. Yeas: 5, Nays 0, Motion carried.

CLAIMS & ACCOUNTS:

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

PUBLIC COMMENT:

None

TREASURER REPORT:

Preparation for the audit is progressing, everything is listed in the portal. Audit will begin 6/1/17.

Discussed a Bill in Legislation, that if approved would return all proceeds from Tax Sales to the previous owner.

SHERIFF REPORT:

INMATE CONTRACT:

Motion Peterson, 2nd Carroll, authorizing Petersen to sign the contract with Wexford County for inmates to be housed in Montmorency County. Yeas: 5, (Roll Call: Peterson, Wagner, LaFleche, Edwards, Carroll), Nays: 0, Motion carried.

Lori Stanley reports that collection of inmate debt has been quite successful.

Total of 26 inmates, 12 Wexford County, 14 Local.

OLD BUSINESS:

SEALING OF PARKING LOTS:

Motion Edwards, 2nd Wagner, to accept the bid from Northern Sealer in the amount of \$4,600.00 for resealing and marking of Courthouse and Sheriff Department parking lots. Yeas: 5, (Roll Call: Wagner, LaFleche, Edwards, Carroll, Peterson), Nays: 0, Motion carried.

REMONUMENTATION:

Motion LaFleche, 2nd Edwards, approving the renewal of remonumentation agreement listing 3 surveyors. Yeas: 5, Nays: 0, Motion carried.

RESOLUTION 17-02

A RESOLUTION PURSUANT TO SECTION 410(1)(b) OF THE EMERGENCY 911 SERVICE ENABLING ACT, MCL 484.1401b91)(b), TO APPROVE THE BALLOT LANGUAGE FOR A COUNTY 911 SURCHARGE TO

PROVIDE FUNDS TO PAY THE COSTS OF THE OPERATION, MAINTENANCE, AND CAPITAL IMPROVEMENT DIRECTLY ATTRIBUTABLE TO THE DELIVERY OF 911 SERVICES WITHIN THE COUNTY AND TO SUBMIT THE PROPOSAL TO THE ELECTORATE AT THE NOVEMBER 7, 2017 REGULAR ELECTION. CARROLL/EDWARDS, Yeas: 5, (Roll Call: LaFleche, Edwards, Carroll, Peterson, Wagner), Nays: 0, Resolution passed.

TELEPHONE SERVICE:

Motion Carroll, 2nd Wagner, proceed with contract for local and long distance phone call service through TELNET Communications. Yeas: 5, (Roll Call: Edwards, Carroll, Peterson, Wagner, LaFleche), Nays: 0, Motion carried.

NEW BUSINESS:

CHILD CARE FUND:

Motion LaFleche, 2nd Peterson, authorizing Peterson to sign 2018 Child Care Fund Contract listing \$372,270.12 as the budget amount for year 2018. Yeas: 5, (Roll Call: Carroll, Peterson, Wagner, LaFleche, Edwards), Nays: 0, Motion carried.

TAX FORM 4029:

Motion LaFleche, 2nd Carroll, authorizing signing of the Tax Form 4029 as presented by Kevin Keller. Yeas: 5, Nays: 0, Motion carried.

MTA ANNUAL DUES:

Motion Peterson, 2nd Carroll, renew annual membership with Michigan Township Association. Yeas: 5, Nays: 0, Motion carried.

OVERTIME;

Motion Peterson, 2nd Wagner, authorizing overtime pay to John LaFleche as presented on his time sheet. Yeas: 3, (Roll Call: Wagner, Peterson, LaFleche), Nays: 2, (Edwards, Carroll). Motion carried.

Motion LaFleche, 2nd Peterson, authorizing overtime pay to Pamela Austin as presented on her time sheet. Yeas: 5, Nays: 0, Motion carried.

COMMITTEE REPORTS:

LaFleche: Finance, Claims & Accounts, Landfill, Health Department
Wagner: EDC
Carroll: EDC, Landfill, MI Works, Indigent Council, Personnel
Edwards: Northern Michigan Counties, DHHS, Road Commission
Peterson: NEMCOG, Claims & Accounts, Finance, Health Department

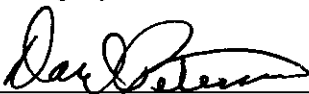
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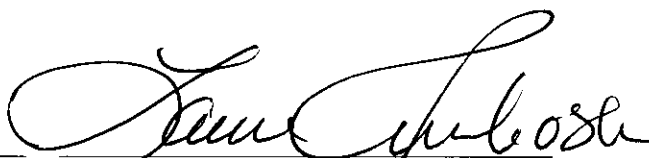
None

PUBLIC COMMENT:

None

Meeting adjourned 10:19 A.M.


Daryl Peterson, Chairman


Lauri Jimkoski, Deputy Clerk

Dave Wagner
Albert LaFleche
Stacy Carroll
Don Edwards
Daryl Peterson



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Montmorency County Board of Commissioners

RESOLUTION 17-02

A RESOLUTION PURSUANT TO SECTION 401b(1)(b) OF THE EMERGENCY 9-1-1 SERVICE ENABLING ACT, MCL 484.1401b(1)(b), TO APPROVE THE BALLOT LANGUAGE FOR A COUNTY 9-1-1 SURCHARGE TO PROVIDE FUNDS TO PAY THE COSTS OF THE OPERATION, MAINTENANCE, AND CAPITAL IMPROVEMENTS DIRECTLY ATTRIBUTABLE TO THE DELIVERY OF 9-1-1 SERVICES WITHIN THE COUNTY AND TO SUBMIT THE PROPOSAL TO THE ELECTORATE AT THE NOVEMBER 7, 2017 REGULAR ELECTION.

Recitals

- A. Montmorency County currently operates a Primary Public Safety Answering Point (9-1-1 Service), pursuant to the Emergency 9-1-1 Service Enabling Act, Act 32 of the Public Acts of 1986, as amended, being MCL 484.1101, *et seq*, within the Sheriff's Office.
- B. MCL 484.1401b(1)(b) authorizes the Montmorency County Board of Commissioners to submit to the voters of the county a proposal to authorize a county 9-1-1 surcharge on service users, except for users of a prepaid wireless telecommunications service, to pay the costs approved as allowable by the Emergency 9-1-1 Service Committee within the Department of State Police.
- C. The Montmorency County Board of Commissioners hereby finds it is in the best interests of Montmorency County to seek voter approval for a county 9-1-1 surcharge on service users in an amount up to \$3.00 per month.
- D. The Montmorency County Board of Commissioners further finds it appropriate to submit this county 9-1-1 surcharge proposal to the electorate at the November 7, 2017 regular election.

Resolution

NOW, THEREFORE, THE MONTMORENCY COUNTY BOARD OF COMMISSIONERS HEREBY RESOLVES that the following proposal, the language of which is hereby approved by the Montmorency County Board of Commissioners and certified to the Montmorency County Clerk, shall be submitted to the electors of Montmorency County for a vote at the November 7, 2017 regular election:

PRESENT

Commissioner Daryl Peterson
Commissioner Stacy Carroll
Commissioner Albert LaFleche
Commissioner Don Edwards
Commissioner Dave Wagner

ABSENT

On a motion by Commissioner Carroll
and seconded by Commissioner Edwards

Yeas 5

Nays 0

I, Lauri Jimkoski, Deputy County Clerk, hereby certify that this is a true and accurate copy of the resolution adopted by the Montmorency County Board of Commissioners at their regular meeting held on May 24, 2017.

Signed: _____

