

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING HELD JULY 25, 2018**

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

**ABSENT/EXCUSED:**

**ALSO PRESENT:** Linda Uchwal, Brian Crane, Chad Brown, Yvonne Swager, Julie Goldberg, Jean Klein, Kevin Keller, Larry Pascador, Aprille Williamson, Ken Werner

**PLEDGE**

**AGENDA ADDITIONS/DELETIONS:**

Additions: None

Deletions: None

Motion LaFleche, 2<sup>nd</sup> Wagner, approving the Agenda as presented. Yes: 5, Nays: 0, Motion carried.

**MINUTES:**

Motion Edwards, 2<sup>nd</sup> Carroll, approving the minutes of 07/11/18 with correction to page 1, Treasurer Report change Banks to Bank. Yes: 5, Nays 0, Motion carried.

Motion Carroll, 2<sup>nd</sup> Peterson, approving minutes from closed session #1. Yes: 5, Nays: 0, Motion carried.

Motion Edwards, 2<sup>nd</sup> LaFleche, approving minutes from closed session #2. Yes: 5, Nays: 0, Motion carried.

**CLAIMS & ACCOUNTS:**

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

**PUBLIC COMMENT:**

None

**TREASURER REPORT:**

Jean Klein, Treasurer present. Topics Included: New G.L. Fund for receipting of Indigent Council Grant, Board of Review is in, beginning training with BS & A 8/7-8/8, Tax sale August 14, 2018 at 12:00 P.M. at Alpena Aplex Center, Electrical issues causing rebooting of BS & A Server.

Motion Carroll, 2<sup>nd</sup> Wagner, transfer from General Fund \$1,600.00 to 101-253-951.000 to pay BS&A for additional training needed by the Treasurer's Office. Yes: 5, Nays: 0, Motion carried.

Discussed procedure for signing into Federal Grant program.

**SHERIFF REPORT:**

Chad Brown, Sheriff present. Total of 25 inmates, 16 Local and 9 from Presque Isle County.

ShoreTel Phone System is up and running, Sheriff commends Bernie Neilsen for all the work he performed in this process, which saved the county a lot of money. Sheriff Department is now able to do multi building page's in case of emergencies.

Warranty work through Dean Arbor Ford has been completed on multiple vehicles.

Paving of the parking lot at the Sheriff Department's Evidence Barn has not been scheduled by Goodrich Paving Company. First installment was approved and will be mailed with this claims and accounts.