

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING HELD JANUARY 31, 2018**

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

ABSENT/EXCUSED: None

ALSO PRESENT: Julie Goldberg, Ken Werner, Ben Bolser, Donna Baranyai, Jeff Schiable, Brian Crane

PLEDGE

AGENDA ADDITIONS/DELETIONS:

Additions: Misc. Bills: HUNT, Budget

Deletions: None

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

MINUTES:

Motion by Carroll, seconded by Wagner approving the regular minutes of January 10, 2018. Yeas: 5 Nays: 0 Motion carried.

CLAIMS & ACCOUNTS:

Misc. additional bills include: Carpet E.Q. \$1865.12; Alpena Glass \$780.00; Woods & Waters \$1450.00; Discussion. Motion by Peterson, seconded by Carroll to pay those bills. Yeas: 5 Nays: 0 Motion carried.

Motion by LaFleche, seconded by Wagner to pay Aprille Williamson for budget (\$300.00). Yeas: 5 Nays: 0 Motion carried.

Motion by LaFleche, seconded by Peterson approving a reimbursement payment to HUNT for \$4675.36 from 2017. Discussion. Yeas: 5 (Roll call: Carroll, Edwards, LaFleche, Peterson, Wagner) Nays: 0 Motion carried.

Discussion on two V.A. bills One was for paying a tax bill. Motion by LaFleche, seconded by Wagner to not approve paying a person's taxes with the VA funds. Yeas: 5 Nays: 0 Motion carried.

The other was for purchase of a furnace, discussion held. Motion by Wagner, seconded by Carroll to pay \$1850.00 from the V.A. Fund to purchase a furnace and if legally able to put a lien and or note on the property stipulating that if after 2 years still living on the property it would be discharged. Yeas: 5 (Roll call: Edwards, LaFleche, Peterson, Wagner, Carroll) Nays: 0 Motion carried.

Motion by Carroll, seconded by Wagner, approving payment of all the bills. Yeas: 5 (Roll call: LaFleche, Peterson, Wagner, Carroll, Edwards) Nays: 0 Motion carried.

PUBLIC COMMENT:

None

TREASURER:

Jean Klein, Treasurer, not present due to BSA training. Motion by Carroll, seconded by Wagner authorizing journal entries as submitted for the Live Scan Fingerprint accounts (see attached). Yeas: 5 Nays: 0 Motion carried.

OTHER:

Ken Werner, Road Commissioner present. Motion by LaFleche, seconded by Peterson to pay a lump sum of \$10,000.00 to road commission for Drain. Yeas: 5 Nays: 0 Motion carried.

SHERIFF: Sheriff Brown present and Under Sheriff Crane. Jail count 15 locals and 3 Presque Isle. Car quotes are on the way. Update on snow drift rally that was held over the past weekend. Hired one part-time corrections officer with two more possible. Computer server install is scheduled for Feb. 15th.

Resolution #18-01

TO ESTABLISH THE COUNTY 9-1-1 SURCHARGE (Carroll/Wagner) Yeas: 5 (Roll call: Peterson, Wagner, Carroll, Edwards, LaFleche) Nays: 0 Resolution passed.

OLD BUSINESS:

OPIOD RFP'S: Discussed with attorney. RFP's went out. Deadline of Feb. 9th, they will then go back to the attorney for review and to the board for recommendation by the second meeting in February.

NEW BUSINESS:

DHD#4 ALLOCATION: Motion by Peterson, seconded by Carroll approving DHD#4 monthly allocation. Yeas: 5 Nays: 0 Motion carried.

PROCLAMATION SOCIAL HOST MONTH: Motion by LaFleche, seconded by Carroll naming April as Social Host Responsibility Month. Yeas: 5 Nays: 0 Motion carried.

2-1-1 REPRESENTATION: Discussion. Motion by Carroll, seconded by Wagner appointing Ricky Vinton as the volunteer 2-1-1 representative for Montmorency County. Yeas: 5 Nays: 0 Motion carried.

OTHER:

The Indigent Defense plan has been approved and the budgetary items as being reviewed.

BSA Agreement: Motion by Peterson, seconded by Wagner approving the BSA Software costs and authorize the chair to sign. Yeas: 5 Nays: 0 Motion carried.

COMMITTEE REPORTS:

Edwards: Lawsuit/Mediation, DHHS, Security, HUNT
Carroll: Mi. Works, 911, Personnel, C&A, Finance
Wagner: Personnel, Landfill
LaFleche: Landfill, District Health #4,
Peterson: Claims & Accounts, Finance, District Health #4, NEMCOG

PUBLIC COMMENT:

Prosecutor Kunding present. Her assistant Brad Nichols gave notice and is done in February. \$15,000.00 has been budgeted for the position. Discussion held. She has had discussion with another person who may be interested. Requesting more money be allocated. Motion by Edwards, seconded by Wagner raising the part time prosecutor salary to \$20,000.00 (to commence with new person). Yeas: 5 Nays: 0 Motion carried.

Letter received from Dr. McNamara resigning his position as Medical Examiner effective April 15, 2018. Discussion.

Susan? owner of the former Hunters Home property present. Looking to sell the property and proposes to the board as an excellent spot for a park and various uses. Building Committee to discuss.

Judge Bolser present and asks for a moment of silence to remember Bonnie Valentine-Flynn after her passing.

10:30 A.M. Meeting adjourned subject to call of the chair.

Daryl Peterson, Chair

Cheryl A. Neilsen, County Clerk