

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING HELD OCTOBER 10, 2018**

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

ABSENT/EXCUSED: Dave Wagner

ALSO PRESENT: Jack Oeder, Julie Goldberg, Lloyd Peltier, Janet Uselton, Judi Doan, Kevin Keller, Gary Girardin

PLEDGE

AGENDA ADDITIONS/DELETIONS:

Additions: Closed Session: Attorney Litigation

Deletions: None

Motion by LaFleche, seconded by Peterson approving the agenda with the addition. Yeas: 4 Nays: 0 Motion carried.

MINUTES:

Motion by LaFleche, seconded by Carroll approving the regular minutes of Sept. 26, 2018. Yeas: 4 Nays: 0 Motion carried.

Motion by Carroll, seconded by Peterson approving the closed session minutes of Sept. 26, 2018. Yeas: 4 Nays: 0 Motion carried.

CLAIMS & ACCOUNTS:

Motion by LaFleche, seconded by Peterson approving payment of bills. Yeas: 4 (Roll call: Carroll, Edwards, LaFleche, Peterson) Nays: 0 Motion carried.

CLOSED SESSION:

Motion by Peterson, seconded by Edwards to go into closed session to discuss attorney litigation. Yeas: 4 Nays: 0 Motion carried.

Motion by LaFleche, seconded by Peterson to go back to open session. Yeas: 4 (Roll call: LaFleche, Peterson, Carroll, Edwards) Nays: 0 Motion carried.

Motion by Carroll, seconded by LaFleche accepting settlement agreement with Riverside. Yeas: 4 Nays: 0 Motion carried.

PUBLIC COMMENT:

None

TREASURER:

Jean Klein, Treasurer, present. Computer issues. Michigan Indigent Council budget not in proper format. Waiting on BSA to convert and change account numbers for use. Discussed having Deb Ewing back once duct work cleaning done and would like Cathy to stay on part time to train Deb on BSA changes. 2nd auction to be online. Planned power outage and computers discussed.

SHERIFF: Sheriff Brown and Under Sheriff Crane present. Jail count at 16 (1 Presque Isle). New deputy still going through training. Check for sale of vest should be coming soon. One car is out on road other is just about finished.

OLD BUSINESS:

None

NEW BUSINESS:

HOPE SHORES ALLIANCE: Motion by Carroll, seconded by Edwards declaring October as Domestic Violence Awareness Month and adopting Proclamation #18-03. Yeas: 4 Nays: 0 Motion carried.

COMMUNITY MEDIATION SERVICES: Judi Doan present, gave overview of mediation services provided to the area. Motion by Carroll, seconded Edwards declaring October 18, 2018 as Conflict Resolution Day and adopting Proclamation #18-04. Yeas: 4 Nays: 0 Motion carried.

MCCOA BOARD: Motion by LaFleche, seconded by Peterson re-appointing Elaine Ableidinger to the MCCOA board (Term: 8/31/18-8/31/21). Yeas: 4 Nays: 0 Motion carried.

MILLENIA TECHNOLOGIES: Sheriff Brown and Donna B. present. Phone update given. Some potential issues with recording. Will sit back down with Millenia and I.T. to assess needs on the recording side.

HILLMAN AREA CHAMBER MEMBERSHIP: Motion by Peterson, seconded by Carroll joining the Hillman Area Chamber, cost \$75.00. Yeas: 4 Nays: 0 Motion carried.

RESOLUTION #18-08

TO CREATE A NEW FUND FOR PURPOSES OF ACCEPTING GRANT FUNDS FROM THE MICHIGAN INDIGENT DEFENSE COMMISSION AND CHARGING ALL MIDC PLAN-RELATED COSTS TO SAID FUND (Carroll/Edwards) Yeas: 4 (Roll call: Peterson, Carroll, Edwards, LaFleche) Nays: 0 Resolution passed.

COMMITTEE REPORTS:

Carroll: None
Wagner: absent
LaFleche: Landfill, Claims & Accounts, Finance, NEMSCA, District Health #4
Peterson: Claims & Accounts, Finance, District Health #4, Building & Grounds
Edwards: DHHS, Library
(2019 Proposed library budget submitted by Commissioner Edwards).

FINANCE/OTHER:

VETERANS COURT GRANT: Motion by LaFleche, seconded by Peterson authorizing the chair to sign grant paperwork for Veterans Court (\$50,000.00). Yeas: 4 Nays: 0 Motion carried.

TREASURER: Motion by Carroll, seconded by Edwards, that once doctor approval is given for Deb Ewing to return to work, that Cathy can stay on for two weeks to train Deb on the BSA. Yeas: 4 Nays: 0 Motion carried.

MI. NORTHERN COUNTIES MTG: Motion by Edwards, seconded by Carroll to pay per diem to Carroll for attending Mi. Northern Counties meeting. Discussion. Yeas: 2 (Edwards, Carroll) Nays: 2 (Peterson, LaFleche) Motion failed.

AS-400 UPDATE: August 15th the courts were moved over to the Cloud ran by the state. There will be a savings by not having to pay for IT maintenance/updates to Alpena but there will be a \$50 p/month charge (split w/Alpena) to have Verizon as a back-up. Motion by Peterson, seconded by LaFleche to have the back up with Verizon at a cost of \$25 p/month. Yeas: 4 Nays: 0 Motion carried.

Discussion on a veteran's grant being applied for (\$26,851.00).

PUBLIC COMMENT:

None

10:25 A.M. Motion by LaFleche, seconded by Peterson adjourning the meeting. Yeas: 4 Nays: 0 Motion carried.

Daryl Peterson, Chair

Cheryl A. Neilsen, County Clerk