

**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.