

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING HELD OCTOBER 24, 2018**

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

ABSENT/EXCUSED: None

ALSO, PRESENT: Jack Oeder, Gary Girardin, Kevin Keller, Jean Klein, Kaitlin Ryan

PLEDGE

ADD/DELETIONS:

Add: None

Delete: None

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

MINUTES:

Motion by LaFleche, seconded by Peterson approving the regular minutes of October 10, 2018 with correction on page 2, last sentence, veterans grant, the amount changed from \$28,851.00 to \$26,851.00. Yeas: 5 Nays: 0 Motion carried.

Motion by Carroll, seconded by Edwards approving the closed session minutes of October 10, 2018. Yeas: 5 Nays: 0 Motion carried.

CLAIMS & ACCOUNTS:

Motion by LaFleche, seconded by Peterson approving payment of bills (including not entered from Staples and KCI in the amount of \$6630.71). Yeas: 5 (Roll call: Carroll, Edwards, LaFleche, Peterson, Wagner) Nays: 0 Motion carried.

PUBLIC COMMENT:

None

TREASURER REPORT:

Jean Klein present. Motion by Carroll, seconded by Wagner to have journal entry done moving \$3499.65 from the Drain Commission Fund by lake to the General Fund. Yeas: 5 Nays: 0 Motion carried.

Deb Ewing back to work. Discussion on MIDC budget. Online auction in process.

SHERIFF REPORT:

Under Sheriff Crane present. Inmate count at 18 (12 local, 6 Presque Isle). One employee from 911 is retiring so a vacancy has been created. Discussion on a mobile Polycom system. Motion by Peterson, seconded by Wagner to spend up to \$4200.00 for a mobile polycom system for the jail (money to come out of General Fund with anticipated reimbursement from the MIDC fund). Yeas: 5 (Roll call: Edwards, LaFleche, Peterson, Wagner, Carroll) Nays: 0 Motion carried.

Sheriff to get with Union steward and see where they are at.

OLD BUSINESS:

None

NEW BUSINESS:

SNOWPLOWING BID: One (1) bid received from KNK Excavating. 3 year and 1-year amounts given. Motion by LaFleche, seconded by Carroll to go with KNK for a 3-year contract on snowplowing. Yeas: 5 (Roll call: LaFleche, Peterson, Wagner, Carroll, Edwards) Nays: 0 Motion carried.

COUNTY ATTORNEY BID: One (1) bid received from Young, Graham & Wendling with several options. Motion by LaFleche, seconded by Edwards authorizing contract with Young, Graham & Wendling and choose option (B) w/\$200 phone retainer. Yeas: 5 (Roll call: Peterson, Wagner, Carroll, Edwards, LaFleche) Nays: 0 Motion carried.

COUNTY AUDITOR: Two bids received:

Schulze, Oswald, Miller & Edwards: Yr. 2018 Audit: \$17,875.00 and Yr. 2019 Audit: \$18,275.00.

Straley, Lamp & Kraenzlein: Yr. 2018 Audit: \$21,800.00 & Yr. 2019 Audit: \$22,400.00

Discussion. Motion by LaFleche, seconded by Carroll accepting bid of Schulze, Oswald, Miller & Edwards PC as auditors for years 2018 and 2019. Yeas: 5 (Roll call: Wagner, Carroll, Edwards, LaFleche, Peterson) Nays: 0 Motion carried.

MAC UPDATE: Steve Currie, MAC Executive Director present. Overview of what Michigan Association of Counties has been working on as well as legislative issues.

10:22 A.M. Break

10:32 A.M. Back in session.

NEW BUSINESS CON'T:

2019 PROBATE COURT ATTORNEY SERVICES: Motion by Peterson, seconded by Edwards approving a 1-year contract (\$11,400.00) with Ken Radzibon for Probate Court Attorney services. Yeas: 5 (Roll call: Carroll, Edwards, LaFleche, Peterson, Wagner) Nays: 0 Motion carried.

CHILD CARE BUDGET: Janelle presented the 2019 proposed child care fund budget. Discussion. Motion by LaFleche, seconded by Wagner authorizing the chair to sign the child care budget for 2019 (\$367,040.00). Yeas: 5 (Roll call: Edwards, LaFleche, Peterson, Wagner, Carroll) Nays: 0 Motion carried.

APPORTIONMENT REPORT: Kevin Keller, E.Q. Director present. Presents the 2018 Apportionment Report, discussion held.

2019 ANIMAL SHELTER AGREEMENT: Motion by Peterson, seconded by Wagner authorizing the chair to sign the 2019 contract with Elk Country Animal Shelter (\$975.00 p/quarter). Yeas: 5 (Roll call: LaFleche, Peterson, Wagner, Carroll, Edwards) Nays: 0 Motion carried.

PEST CONTROL: Motion by LaFleche, seconded by Peterson approving a one-year contract for pest control with Orkin (\$806.40). Yeas: 5 Nays: 0 Motion carried.

FUEL/GASOLINE BID: One (1) bid received. Motion by Peterson, seconded by Edwards approving bid from Chatters Pit Stop & Propane at \$.07 cents below posted price. Yeas: 5 (Roll call: Peterson, Wagner, Carroll, Edwards, LaFleche) Nays: 0 Motion carried.

I-2000 INTERNET: Motion by LaFleche, seconded by Wagner authorizing I-2000 for one year at cost of \$108.00. Yeas: 5 Nays: 0 Motion carried.

HEALTH DEPARTMENT #4 APPORTIONMENT F/2019: No figures yet, will need to bring back.

VALLEY UNITED INSURANCE UPDATE: Deb Neilson, Tim Teeples and Jim Munn present. Blue Cross rates went down by 3.97% or approximately \$20,000.00 annually. Options went over.

Jim Munn proposed a change for over 65 retirees from United American which would see an increase in rates, to Humana with a decrease in premiums. Insight would remain the administrator of the plan. Discussion.

Discussion on switching the HRA plan from Varipro to Insight and then going with Health Equity on the hospital portion. Motion by Edwards, seconded by Carroll to go with Insight and Health Equity on the hospital for the HRA. Yeas: 5 Nays: 0 Motion carried.

Motion by LaFleche, seconded by Carroll to go with Humana Group Medicare Advantage PPO for over 65 retiree health care. Yeas: 4 (Roll call: Wagner, Carroll, LaFleche, Peterson) Nays: 0 Abstain: 1 (Edwards) Motion carried.

FINANCE/OTHER:

Jodi Gordon, Probate Register present on behalf of Probate Judge Bolser. Quote presented for a recording system for the Board room/Courtroom B. Cost: \$18,173.20. There was discussion earlier in the year or last year on this request and had discussed getting the Local Court to pay for half and it, but that never happened. Would like to see money put in 2019 budget.

PUBLIC COMMENT:

None

COMMITTEE REPORTS:

Wagner: Health Dept. #4, Personnel
LaFleche: NEMSCA, Landfill, C&A, Finance
Carroll: Mi. Works, MIDC, Personnel
Edwards: None
Peterson: C&A, Finance

11:57 A.M. Meeting adjourned call of the chair.

Daryl Peterson, Chair

Cheryl A. Neilsen, County Clerk