

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
MEETING HELD NOVEMBER 14, 2018**

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

ABSENT/EXCUSED: Dave Wagner

ALSO PRESENT: Jean Klein, Gary Girardin

PLEDGE

AGENDA ADDITIONS/DELETIONS:

Additions: None

Deletions: None

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

APPROVAL OF MINUTES:

Motion by Carroll, seconded by Edwards approving the regular minutes of October 24, 2018. Yeas: 4 Nays: 0 Motion carried.

CLAIMS & ACCOUNTS:

Motion by LaFleche, seconded by Edwards approving payment now for Prosecutor 2019 dues (\$340.00). Yeas: 4 Nays: 0 Motion carried.

Motion LaFleche, seconded by Peterson approving bills including not entered by IT Right and Chatters. Yeas: 4 (Roll call: Carroll, Edwards, LaFleche, Peterson) Nays: 0 Motion carried.

PUBLIC COMMENT:

None

TREASURER REPORT:

Treasurer Jean Klein present. Still waiting on BSA for correct MIDC budget numbers. Other items are: Short Term Winter Bond; One new Township treasurer in Briley; Surplus check received from Local Court in the amount of \$38,000.00.

SHERIFF REPORT:

Sheriff Brown present. Inmate count at 20. The last new vehicle is on the road. Moving forward with the Polycom system. Dispatch interviews going on. Lost a Corrections Officer. Had first union negotiation meeting.

OLD BUSINESS:

None

NEW BUSINESS:

MIDC ASSIGNED COUNSEL ADMINISTRATOR CONTRACT: Motion by Carroll, seconded by Edwards authorizing the chair to sign the MIDC Administrator contract between the county and William A. Pfeifer (Term: 11/1/18 – 09/30/19). Yeas: 4 (Roll call: Edwards, LaFleche, Peterson, Carroll) Nays: 0 Motion carried.

MIDC CONTRACT: Motion by LaFleche, seconded by Edwards authorizing the chair to sign the State MIDC Grant. Yeas: 4 (Roll call: LaFleche, Peterson, Carroll, Edwards) Nays: 0 Motion carried.

MSUE: Motion by Carroll, seconded by LaFleche authorizing the chair to sign the Commercial Property Lease agreement with MSUE (Term: 1/1/19-12/31/24). Yeas: 4 (Roll call: Peterson, Carroll, Edwards, LaFleche) Nays: 0 Motion carried.

Motion by Carroll, seconded by Edwards authorizing the chair to sign the Agreement for Extension Services (Term: 1/1/19-12/31/19). Yeas: 4 (Roll call: Carroll, Edwards, LaFleche, Peterson) Nays: 0 Motion carried.

MICHIGAN COUNTY SOCIAL SERVICES ASSOCIATION DUES: Discussion on dues bill of \$846.79. Motion by Peterson, seconded by Carroll to not pay the Mi. Co. Social Services Association Dues. Discussion. Yeas: 2 (Peterson, Carroll) Nays: 2 (Edwards, LaFleche) Motion failed.

ELECTRICAL INSPECTOR CONTRACT 2019: Motion by LaFleche, seconded by Carroll approving the County Electrical Inspector contract with Frank Rosinski. Yeas: 4 (Roll call: Edwards, LaFleche, Peterson, Carroll) Nays: 0 Motion carried.

OTHER:

MILLENNIA PHONE SUPPORT CONTRACT: Discussion. Motion by Carroll, seconded by LaFleche to table Millenia Service contract, need more information. Yeas: 4 Nays: 0 Motion carried.

MMRMA COVERAGE PROPOSAL: Discussed refund from MMRMA. Motion by Carroll, seconded by LaFleche authorizing the chair to sign the MMRMA Coverage proposal (Term: 1/1/19 – 1/1/20) Cost: \$150,874.00. Yeas: 4 (Roll call: LaFleche, Peterson, Carroll, Edwards) Nays: 0 Motion carried.

JAVS: Jodi Gordon, Probation Register appears on JAVS system for back up courtroom/board room and remodel of front table. Discussion. Motion by LaFleche, seconded by Peterson approving up to \$20,000.00 out of Capital Equipment 2019 budget for JAVS and remodel. Yeas: 4 (Roll call: Peterson, Carroll, Edwards, LaFleche) Nays: 0 Motion carried.

VISTING JUDGE EXPENSE: Motion by Edwards, seconded by Carroll authorizing payment for mileage and meals for a visiting judge while Bolser off on medical; not to exceed \$500.00. Yeas: 4 Nays: 0 Motion carried.

NEW COMPUTER F/PROBATE: Motion by Edwards, seconded by Peterson authorizing purchase of a new computer for Judge Bolser (\$1212.00). Money to come from Capital Equipment. Yeas: 4 Nays: 0 Motion carried.

EDC: Motion by Edwards, seconded by Peterson authorizing payment for EDC audit to Straley Lamp & Kraenzlein P.C. (\$5821.00 money to come from new EDA account). Yeas: 4 (Roll call: Carroll, Edwards, LaFleche, Peterson) Nays: 0 Motion carried.

NEW BUSINESS CON'T:

THUNDER BAY RIVER CENTER/INVASIVE SPECIES GRANT REQUEST: Roger Witherbee & Judy Kalmanek appeared. Update given on the Thunder Bay River Center project. Requesting \$2500.00 to help towards the exhibit design phase. Discussion. Motion by Carroll, seconded by Peterson awarding \$2500.00 to the Thunder Bay River Center from the Invasive Species Fund. Yeas: 3 (Roll call: LaFleche, Peterson, Carroll) Nays: 1 (Edwards) Motion carried.

OTHER:

ROD/PERSONNEL REQUEST: Register met with Personnel on making her part time person full time starting in 2019. Motion by LaFleche, seconded by Carroll authorizing the part position become full time effective 1/1/19 at \$13.75 p/hr. Yeas: 3 (Roll call: LaFleche, Carroll, Edwards) Nays: 1 (Peterson) Motion carried.

COMMITTEES:

LaFleche: C&A, Finance, Landfill, Local Court

10:57 A.M. Motion by Carroll, seconded by LaFleche to go into Closed Session to discuss a personnel issue. Yeas: 4 (Roll call: Carroll, Edwards, LaFleche, Peterson) Nays: 0 Motion carried.

11:15 A.M. Motion by Carroll, seconded by Edwards to return to open session. Yeas: 4 Nays: 0 Motion carried.

Motion by Carroll, seconded by LaFleche authorizing the Equalization Director place an ad for an open position. Yeas: 4 Nays: 0 Motion carried.

Carroll: Local Court, 911, Mi. Works
Edwards: Security Meeting, Library
Wagner: Absent
Peterson: Finance, C&A, Building & Grounds, Union

11:38 A.M. Aprille Williamson appeared, started on budget revenues for 2019
11:54 A.M. Break for lunch
1:00 P.M. Resume budget

PUBLIC COMMENT:

None

3:11 P.M. Motion by Edwards, seconded by Peterson adjourning the meeting. Yeas: 4 Nays: 0 Motion carried.

Daryl Peterson, Chairperson

Cheryl A. Neilsen, County Clerk