

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING HELD NOVEMBER 28, 2018**

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

ABSENT/EXCUSED: None

ALSO, PRESENT: Linda Uchwal, Naomi Deo, Julie Goldberg, Jack Oeder, Gary Girardin, Jean Klein, Jodi Gordon

PLEDGE

ADD/DELETIONS:

Add: DHHS; IT Right Quote; Probate Court JIS User fees; Personnel Policy

Delete: None

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

MINUTES:

Motion by LaFleche, seconded by Peterson approving the regular minutes of November 14, 2018. Yeas: 5 Nays: 0 Motion carried.

Motion by Edwards, seconded by LaFleche approving the closed session minutes of November 14, 2018. Yeas: 5 Nays: 0 Motion carried.

CLAIMS & ACCOUNTS:

Motion by LaFleche, seconded by Peterson approving payment of bills (including additional from Staples, Montmorency Press, Phone and Polycom). Yeas: 5 (Roll call: Carroll, Edwards, LaFleche, Peterson, Wagner) Nays: 0 Motion carried.

PUBLIC COMMENT:

None

TREASURER REPORT:

Jean Klein present. Uniform Chart of Accounts now extended out to year 2020. Sold all parcels this year. Gearing up for winter taxes. Balance in funds given. Did not need to borrow. Temporary fund put into place for MIDC.

SHERIFF REPORT:

Under Sheriff Crane present. Inmate count at 18 (4 Presque Isle). Discussed contract for inmate phones with a new company called Consolidated Telcom Incorporated. Commission would be 65% and includes a \$5000.00 tech grant which could be used for bodycam purchase. Motion by Peterson, seconded by Wagner to execute a 5-year contract with CTEL for inmate phone. Yeas: 5 (Roll call: Edwards, LaFleche, Peterson, Wagner, Carroll) Nays: 0 Motion carried.

Car deer accident reported.

OLD BUSINESS:

DHHS BUDGET: Naomi Deo present. Discussed the 2019 DHHS budget request and what it is spent on and needed for. Motion by LaFleche, seconded by Edwards raising the per diem line to \$2500.00. Discussion. Yeas: 3 (LaFleche, Edwards, Wagner) Nays: 2 (Peterson, Carroll) Motion carried.

Motion by Edwards, seconded by Wagner to put \$2000.00 in the conference seminar line for DHHS. Discussion. Yeas: 2 (LaFleche, Edwards) Nays: 3 (Peterson, Wagner, Carroll) Motion failed.

Motion by Peterson, seconded by Wagner increasing DHHS FICA line to \$150.00. Yeas: 5 Nays: 0 Motion carried.

NEW BUSINESS:

BCBS AGREEMENT AND HEALTH EQUITY HRA RIDER: Motion by Wagner, seconded by Edwards authorizing the chair to sign the BCBS agreement with the Health Equity HRA rider. Yeas: 5 (Roll call: LaFleche, Peterson, Wagner, Carroll, Edwards) Nays: 0 Motion carried.

MILLENNIA SUPPORT BRONZE: Phone support for both the courthouse and sheriff department. Motion by Peterson, seconded by Wagner to sign the contract with Millenia for the Bronze plan (\$2744.00 p/yr.) for phone support. Yeas: 5 (Roll call: Peterson, Wagner, Carroll, Edwards, LaFleche) Nays: 0 Motion carried.

COUNTY ATTORNEY AGREEMENT: Motion by LaFleche, seconded by Peterson authorizing the chair to sign the agreement with Young, Graham & Wendling P.C. Yeas: 5 (Roll call: Wagner, Carroll, Edwards, LaFleche, Peterson) Nays: 0 Motion carried.

RESOLUTION #18-09

OPPOSING SENATE BILL 396 Peterson/LaFleche
Yeas: 4 (Roll call: Edwards, LaFleche, Peterson, Wagner) Nays: 1 (Carroll) Resolution passed.

EDA: Jodi Gordon present. Discussion on Loan #2007DL. Motion by Peterson, seconded by Wagner to not allow the deferred payment to be eliminated on #2007DL (lien to remain in place). Yeas: 4 (Edwards, Peterson, Wagner, Carroll) Nays: 0 Abstain: 1 (LaFleche) Motion carried.

PROBATE COURT JIS USER FEES: Motion by Wagner, seconded by Peterson amending budget for 2018 to add \$4228.00 to line 101-228-949.000 to cover Probate Court JIS user fees. Yeas: 5 Nays: 0 Motion carried.

MICROSOFT LICENSING: Previous discussion on monthly Microsoft Office charges and if it would be cheaper to purchase licenses outright. Cost to purchase 61 licenses was estimated at \$33,152.28. Motion by Peterson, seconded by Carroll to not purchase licensing from Microsoft Office. Discussion. Yeas: 5 Nays: 0 Motion carried.

PERSONNEL POLICY: Discussed contacting attorney Graham office on updates to personnel policy and marijuana use.

COMMITTEE REPORTS:

- Wagner: Landfill, C&A, Budget, Finance, Union, NEMSCA, Sheriff
- LaFleche: Landfill, Budget, Health Dept. #4
- Carroll: 911, Mi. Works, MIDC, Budget
- Edwards: Library, Budget
- Peterson: C&A, Finance, Budget, Health Dept. #4, MIDC, Union

PUBLIC COMMENT:

None

10:16 A.M. Break (LaFleche leaves meeting)

10:36 A.M. Back in session, all present except Commissioner LaFleche. Continuation of the 2019 budget.

12:00 P.M. Break for lunch

1:03 P.M. Back in session on budget.

Motion by Carroll, seconded by Edwards authorizing the chair to sign the Plumbing Inspector Agreement. Yeas: 4 Nays: 0 Motion carried.

3:41 P.M. Meeting adjourned call of the chair.

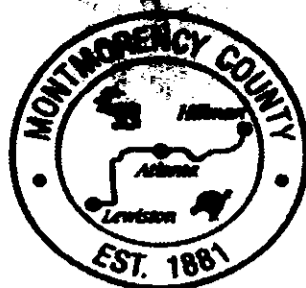


Daryl Peterson, Chair



Cheryl A. Neilsen, County Clerk

Dave Wagner
Albert LaFleche
Stacy Carroll
Don Edwards
Daryl Peterson
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Montmorency County Board of Commissioners

RESOLUTION 18-09

RESOLUTION OPPOSING SENATE BILL 396

WHEREAS, roads are the backbone to the social, cultural, and economic stability of Montmorency County and our region; and

WHEREAS, Senate Bill (SB) 396 (S-5) passed and reported out of the Senate Transportation Committee on September 6, 2018, allows exemptions from seasonal weight restrictions (also known as "frost laws") to the forest product industry during the spring thaw when roads are the most vulnerable to damage from heavy loads; and

WHEREAS, it is a fact that in Montmorency County and throughout all Northern states that roads become soft in the spring as frost melts, and applying unrestricted 164,000-pound truck loads and traffic on soft roads, whether paved or unpaved, is poor public policy that defies common sense when it comes to road preservation, and will lead to significant damage to the road system, economic damage in Montmorency County, and an increased risk to drivers in our region; and

WHEREAS, SB 396 also grants exemptions to the forest industry that will allow hauling of forest products and transport of equipment on the public road system without obtaining proper permits from road authorities at all times of the year; and

WHEREAS, the provisions of SB 396 will result in costly damage to the public road system which is the opposite of what the Michigan Legislature and the people of Michigan called for in the 2015 Michigan Transportation Package; and

WHEREAS, the provisions of SB 396 will negatively impact the traveling public accessing the road system, resulting in burdening road authorities with expensive reactive maintenance repairs and significantly increased taxpayer costs and township contributions to maintain the public road system; and

WHEREAS, the provisions of SB 396 and subsequent impacts to the local road system will negatively impact the health, safety, and welfare of the Montmorency County residents and the traveling public; and

WHEREAS, the Montmorency County Board of Commissioners and the Montmorency County Road Commissioners work closely with the logging industry to accommodate this valuable contributor to the Michigan economy, while also continuously monitoring road conditions and

structurally support such loading without negatively impacting the road system and the traveling public; now

THEREFORE, BE IT RESOLVED that the Montmorency County Board of Commissioners hereby strongly opposes SB 396 (S-5); and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all Michigan counties, Representative Cole, Senator Stamas, Governor Snyder, and Michigan Association of Counties.

RESOLUTION approved this 28th day of November, 2018, by the Board of Commissioners of the County of Montmorency.

MONTMORENCY COUNTY BOARD OF COMMISSIONERS

By: 
Daryl Peterson, Chairman

PRESENT

**Commissioner Dave Wagner
Commissioner Albert La Fleche
Commissioner Daryl Peterson
Commissioner Stacy Carroll
Commissioner Don Edwards**

ABSENT

**On a motion by Commissioner Peterson
and seconded by Commissioner LaFleche**



I, Cheryl Neilsen, County Clerk, hereby certify that this is a true and accurate copy of the resolution adopted by the Montmorency County Board of Commissioners at their regular meeting held on November 28, 2018.

Signed : Cheryl Neilsen