

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

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

ABSENT/EXCUSED: None

ALSO PRESENT: Linda Uchwal, Chad Brown, Brian Crane, Julie Goldberg, Jean Klein, Jeff Schaible, Kevin Keller, Yvonne Swager, Diana Johnson, Jay Webster, Ann Webster, Jack Kischneck.

PLEDGE

AGENDA ADDITIONS/DELETIONS:

Additions: None

Deletions: None

Motion Carroll, 2nd Wagner, approving the Agenda as presented. Yeas: 5, Nays: 0, Motion carried.

MINUTES:

Motion Wagner, 2nd LaFleche, approving the minutes of 02/14/18. Yeas: 5, Nays 0, Motion carried.

CLAIMS & ACCOUNTS:

Motion LaFleche, 2nd Peterson, approving payment of claims & accounts. Yeas: 5, (Roll Call: Peterson, LaFleche, Carroll, Edwards, Wagner), Nays: 0, Motion carried.

PUBLIC COMMENT:

None

TREASURER REPORT:

There are 56 foreclosure parcels that have until March 31st to be paid.

B S & A training is progressing.

MINUTES:

Motion LaFleche, 2nd Carroll, approve Minutes from closed session on 2/14/18. Yeas: 5, Nays: 0, Motion carried.

SHERIFF REPORT:

Total of 19 inmates, 15 Local and 4 from other Counties.

New server has been installed and Common Angle has been on site.

Motorola will have a representative at the Sheriff Department to do a site inspection on 3/1/18.

9:55 A.M. Break

10:03 A.M. Back in session.

OLD BUSINESS:

Opioid Litigation:

Attorney Graham reviewed responses that were sent regarding opioid litigation.

Motion Carroll, 2nd Wagner, Montmorency County retain Weitz & Luxenberg, P.C. as lead counsel and the Sam Bernstein Law Firm PLLC, Smith & Johnson P.C. to represent Montmorency County in the Opioid Litigation, authorizing Chairman Peterson to sign retainer agreement. Yeas: 5, Nays: 0, Motion carried.

NEW BUSINESS:

The county will be accepting bids for County IT work, as the current contract with Common Angle is coming up for renewal. Sheriff Chad Brown requested that the bids be split for the Sheriff Department and the Courthouse needs. and to also have one bid that covers both buildings. Chad states that they have a very good rapport with Common Angle and may wish to stay with them.

Motion LaFleche, 2nd Wagner, authorizing the purchase of a Blue Print Scanner/Printer for the Building Department total cost of \$6,084.99. Yeas: 5, (Roll Call: LaFleche, Carroll, Edwards, Wagner, Peterson), Nays: 0, Motion carried.

Motion LaFleche, 2nd Wagner, authorizing the purchase of a new computer for the Equalization Department cost not to exceed \$1,000.00. Yeas: 5, Nays: 0, Motion carried.

Motion LaFleche, 2nd Wagner, authorizing the hiring of a part time secretary for the Building Department at the rate of \$12.00 per hour, allowing 21 – 27 hours per week. Yeas: 5, (Roll Call: Carroll, Edwards, Wagner, Peterson, LaFleche), Nays: 0, Motion carried.

COMMITTEE REPORTS:

Carroll: Personnel, EDC, MI Works
Edwards: DHHS, Thunder Bay Transportation
Wagner: Landfill, EDC, Personnel
LaFleche: Claims & Accounts, Finance, Landfill, Health Department.
Peterson: Finance, Claims & Accounts, NEMCOG

PUBLIC COMMENT:

Ken Werner Road Commissioner states that all is good at the County Road Commission.

Mr. Jay Webster expressed concerns to the board regarding possible water contamination around the landfill.

Ms. Diana Johnson also expressed concerns about possible water contamination.

Motion Peterson, 2nd Carroll, to go into closed session pursuant to Section 8(h) of the Open Meetings Act to consider the written letter from our attorney dated 5/22/17. Yeas: 5, (Roll Call: Edwards, Wagner, Peterson, LaFleche Carroll), Nays: 0, Motion carried.

10:24 A.M. Enter into closed session.

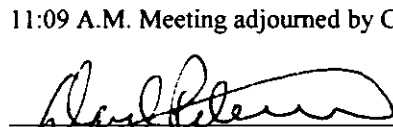
10:55 A.M. Back in regular session.

Motion LaFleche, 2nd Wagner, authorizing a blanket raise of \$1,000.00 to all full time employees. Yeas: 1 (Roll Call: LaFleche) Nays: 4, (Peterson, Wagner, Carroll, Edwards), Motion failed.

Wagner states that the Personnel Committee just received a wage study of surrounding Counties and they should have more time to review what has been presented, allowing them to come back to full board with a better idea as to what needs to be accomplished.

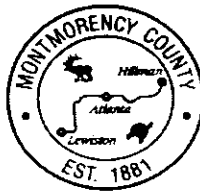
Motion LaFleche, 2nd Peterson to adjourn meeting.

11:09 A.M. Meeting adjourned by Chairman Peterson.


Daryl Peterson, Chairman


Lauri Jimkoski, Deputy Clerk

Dave Wagner
Albert LaFleche
Stacy Carroll
Don Edwards
Daryl Peterson



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Montmorency County Board of Commissioners

Regular Board Meeting

Agenda

February 28, 2018

9:00 a.m.

Boardroom/Courtroom

CALL TO ORDER

- Pledge of Allegiance
- Roll Call
- Approval of Agenda *clw*
- Approval of minutes from
- Claims and Accounts

PUBLIC COMMENT (Agenda Items Only)

TREASURER'S REPORT

SHERIFF'S REPORT

OLD BUSINESS

- Attorney recommendation on Opioid Litigation Team

NEW BUSINESS

STANDING COMMITTEE REPORTS

PUBLIC COMMENT

OTHER

- Closed Session – Legal Opinion

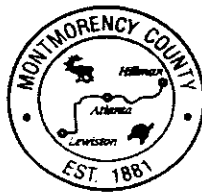
ADJOURN SUBJECT TO CHAIRMAN

THIS MEETING IS OPEN TO ALL MEMBERS OF THE PUBLIC UNDER OPEN MEETINGS ACT OF MICHIGAN,
PURSUANT TO PUBLIC ACT 267 OF 1976

NEXT REGULAR BOARD MEETING WILL BE HELD ON WEDNESDAY, March 14, 2018

PLEASE TURN OFF ALL CELL PHONES

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

**Finance Committee Meeting
Monday, February 26, 2018**

10:00 a.m.

Board Room

AGENDA

CALL TO ORDER

NEW BUSINESS:

- **Requests from Joe Stone - Blue Print scanner & Dept. position**
- **Common Angle – request for approval of Domain Controller Renewal**
- **Equalization – Kevin Keller request for computers**

THIS MEETING IS OPEN TO ALL MEMBERS OF THE PUBLIC UNDER THE OPEN MEETINGS ACT OF MICHIGAN, PURSUANT TO PUBLIC ACT 267 OF 1976

Next meeting: March 12, 2018

Please Sign In.

Feb. 28. 2018.

Brian Johnson
Dianne H. Johnson ✓
Jack Kiefer ✓
~~Janet Meyer~~ ✓
Judy Welsby ✓
Ann Webster ✓
Lynda Uchwal ✓
Jeanne Klein ✓
Kevin Kellner ✓
Yvonne Swager ✓ Tribson
Julie Goldberg - Alpress News ✓