

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING HELD MARCH 14, 2018**

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

ABSENT/EXCUSED: None

ALSO PRESENT: Jack Oeder, Brian Crane, Kevin Donovan, Matt Lancaster, Jean Klein, Linda Uchwal, Julie Goldberg

PLEDGE

ADD/DELETIONS:

Add: School Safety Officer, Closed Session Attorney Correspondence;

Delete: Medical Examiner

Motion by Edwards, seconded by Carroll approving the agenda with the additions and deletion. Yeas: 5 Nays: 0
Motion carried.

MINUTES:

Motion by Wagner, seconded by LaFleche approving the regular minutes from February 28, 2018. Yeas: 5 Nays: 0
Motion carried.

Motion by LaFleche, seconded by Carroll approving the closed session minutes from February 28, 2018. Yeas: 5
Nays: 0 Motion carried.

CLAIMS & ACCOUNTS:

Motion by LaFleche, seconded by Wagner approving payment of bills (including not entered totaling \$16580.00 & ALW Booking \$450.00). Discussion. Yeas: 5 (Roll call: Carroll, Edwards, LaFleche, Peterson, Wagner) Nays: 0
Motion carried.

PUBLIC COMMENT:

None

TREASURER REPORT:

Jean Klein, Treasurer present. Update on Foreclosures, BSA, Tax Settlement, Lake Levels, Trial Balance report and P.R.E. Audit for the future.

SHERIFF REPORT:

Under Sheriff Crane present. Inmate count at 16 (13 local, 3 Presque Isle). Discussed open positions in jail; Solid Circle progressing; School Security; holding Active Shooter Class; ATV and Snowmobile grants.

OLD BUSINESS:

I.T. BIDS:

Common Angle: Present Matt Lancaster. Separate quotes received for the courthouse (\$2431.00 p/month) and sheriff (\$1088.75 p/month). Discussion.

I.T Right: Present: Representative from company (?). Bid for Courthouse only. 1 Yr. \$17,000.00 Contract; 2 Yr. \$16,150.00 annual pricing; 3 Yr. \$15,400.00 annual pricing; A one-time only fee of \$1025.00 f/CTERA device & a \$915.00 annual fee for back up. Discussion.

Motion by Edwards, seconded by Peterson to accept bid from Common Angle for MCSO (\$1088.75 monthly and \$90 f/onsite support with a \$60/hr. travel). Yeas: 5 (Roll call: Edwards, LaFleche, Peterson, Wagner, Carroll) Nays: 0
Motion carried.

Motion by Wagner, seconded by LaFleche to go with I.T. Right for the Courthouse (1 Year Contract \$18,940.00 no onsite hourly rate or extra fee for travel), starting March 19th. Yeas: 3 (Roll call: LaFleche, Wagner, Carroll) Nays: 2 (Peterson, Edwards) Motion carried.

TRUCK BIDS:

- (1) E. Tillotson: 1992 Chevy Truck: \$559.00; 2005 F150: \$659.00 TOTAL: \$1218.00
- (2) D. Vanderveer: 1992 Chevy: \$378.91; 2005 F150: \$778.91 TOTAL: \$1157.82
- (3) R. Dodt: 1992 Chevy: \$475.00; 2005 F150: \$1375.00 TOTAL: \$1850.00

Motion by Edwards, seconded by Wagner to accept the bid from Mr. Dodt for \$1850.00. If for some reason money falls through accept 2nd highest bidder (Mr. Tillotson). Yeas: 5 Nays: 0 Motion carried.

10:20 A.M. Break
10:30 A.M. Back in session.

NEW BUSINESS:

EMPLOYEE ID TAGS: Discussion on having everyone wear their photo ID tags commencing April 1st.

SECURITY CAMERA’S: No discussion/action.

OTHER:

OPIOID LAWYER CONVERSATION: Discussion held with attorney, letter sent out to various departments to keep everything and mention of a lengthy list of items.

SCHOOL SECURITY OFFICER: Community member has approached several board members on the issue of putting something on the ballot for funding. Discussion.

COMMITTEE REPORTS:

- Wagner: Personnel, NEMSCA, Landfill
- LaFleche: Finance, Claims & Accounts, Landfill
- Peterson: Claims & Accounts, Finance, Substance Abuse
- Carroll: Personnel, Michigan Works
- Edwards: Road Commission

FINANCE REPORT:

Building Sprinkler System: Motion by Edwards, seconded by Wagner authorizing spending \$559.00 for sprinkler system repair/valve. Yeas: 5 Nays: 0 Motion carried.

Lawn: Motion by Wagner, seconded by Peterson approving contract with TruGreen. Yeas: 4 Nays: 1 (Edwards) Motion carried.

Other items brought to finance were E.Q. Lawsuit; Printer for Building Dept.; MCSD Phone system and discussion on Daylight Savings Time Resolution.

PUBLIC COMMENT:

None

10:58 A.M. Motion by LaFleche, seconded by Peterson to go into Closed Session on attorney correspondence. Yeas: 5 (Roll call: Peterson, Wagner, Carroll, Edwards, LaFleche) Nays: 0 Motion carried.

Motion by Edwards, seconded by Carroll to accept the proposal of settlement on restitution as offered via Attorney David Kowalski, who represents MMRMA. Yeas: 5 (Roll call: Peterson, Wagner, Carroll, Edwards) Nays: 1 (LaFleche) Motion carried.

11:13 A.M. Meeting adjourned subject to call of the chair.

Daryl Peterson, Chair

Cheryl A. Neilsen, County Clerk