

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
MEETING HELD MARCH 28, 2018**

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

ABSENT/EXCUSED: None

ALSO PRESENT: Mary Dunckel, Lisa Anderson, Yvonne Swager, Julie Goldberg, Jack Oeder

PLEDGE

AGENDA ADDITIONS/DELETIONS:

Additions: Closed Session: Personnel; Wage Survey

Deletions: None

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

APPROVAL OF MINUTES:

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

Motion by Carroll, seconded by Edwards approving the closed session minutes from March 14, 2018. Yeas: 5 Nays: 0 Motion carried.

CLAIMS & ACCOUNTS:

Motion by LaFleche, seconded by Peterson approving the bills (including not entered totaling: \$3,198.66). Yeas: 5 (Roll call: Carroll, Edwards, LaFleche, Peterson, Wagner) Nays: 0 Motion carried.

TREASURER REPORT:

Chief Dep. Treasurer Connie Brandt present. 30-35 Parcels for tax redemption. Settlements are on track. Bank Reconciliation training April 9 & 10.

SHERIFF REPORT:

Sheriff Brown present. A preliminary school security meeting was held with all 3 schools. More individual meetings to come. Inmate count at 13 (3 P.I. & 10 Montmorency). Discussion on security cameras installed here at the courthouse and need for a tablet and monitor. Motion by Carroll, seconded by LaFleche authorizing the sheriff to order an i-pad and monitor for the security officer. Yeas: 5 Nays: 0 Motion carried.

Discussion on yesterdays furnace cleaning and fumes in the building which caused the building to be shut down and one employee transported by ambulance. Discussed need for protocols and chain of command.

OLD BUSINESS:

MEDICAL EXAMINER: Dr. Donald Ramsay present. Currently he is the M.E. for Cheboygan and Presque Isle. Pay and duties discussed. Motion by Carroll, seconded by Edwards appointing Dr. Donald Ramsay as the county Medical Examiner for a 4 year term commencing April 16th @ \$700.00 p/month. Yeas: 5 (Roll call: Edwards, LaFleche, Peterson, Wagner, Carroll) Nays: 0 Motion carried.

Discussion on a Chief Medical Examiner Investigator which will be Todd Kendrick, duties and pay as well as a Deputy Medical Examiner Investigator (Holly). Motion by Carroll, seconded by Wagner to pay the Chief Medical Examiner Investigator \$5000.00 annually plus \$40 p/hr. for extended calls. Discussion. Yeas: 5 (Roll call: LaFleche, Peterson, Wagner, Carroll, Edwards) Nays: 0 Motion carried.

Motion by Wagner, seconded by Carroll to pay the Deputy Medical Examiner Investigator (Holly) \$4000.00 annually plus \$40 p/hr. for extended calls. Discussion. Yeas: 5 (Roll call: Wagner, Carroll, Edwards, LaFleche, Peterson) Nays: 0 Motion carried.

NEW BUSINESS:

EDC BEAUTIFICATION GRANT FOR HILLMAN: Motion by Peterson, seconded by Wagner approving the EDC Beautification grant application for the Village of Hillman. Yeas: 5 Nays: 0 Motion carried.

NORTHEAST MICHIGAN FIBER CONSORTIUM: Information and paper work coming.

MSUE: Lisa Anderson present. She brought a proposal to the board requesting a three-year contract with reduced pricing for 2 out of the 3 years as an alternative to putting a millage request on the ballot. Discussion held. Motion by Peterson, seconded by Wagner that the board not support the 3-year plan as presented. Yeas: 4 (Roll call: Carroll, Edwards, Peterson, Wagner) Nays: 1 (LaFleche)

WAGE AND SALARY SURVEY: Motion by Edwards, seconded by Wagner to have a special meeting on the wage study. Discussion. (Meeting to be held April 11 @ 1:00 p.m.) Yeas: 5 Nays: 0 Motion carried.

COMMITTEES:

- LaFleche: C&A, Finance, Landfill, District Health #4
- Carroll: Personnel, EDC, Mi. Works, MAC Conference
- Edwards: None
- Wagner: Personnel, Landfill, EDC
- Peterson: NEMCOG, Health Dept. #4, Finance, C&A

PUBLIC COMMENT:

Deb Ewing, employee from the Treasurer office present and comments on the fumes from the furnace cleaning. Requests that something be done about it.

Ray Webster, former employee of Landfill requests the board investigate dumping of waste water in the woods. Mr. Webster told to contact DEQ and the Landfill.

Jodi Gordon comments on EDC collections, automated billing and funding of \$41,000.00.

10:29 AM. Motion by Carroll, seconded by Peterson to go into closed session on a personnel issue. Yeas: 5 (Roll call: Edwards, LaFleche, Peterson, Wagner, Carroll) Nays: 0 Motion carried.

10:40 A.M. Back in regular open session. Motion by Edwards, seconded by Carroll placing the Personnel Committee in charge of the maintenance supervisor, board secretary and the E.Q. Director. If there is a conflict and they can not take care of the situation then it is to come to the full board. Discussion. Yeas: 5 Nays: 0 Motion carried.

11:19 A.M. Meeting adjourned subject to call of the chair.

Daryl Peterson, Chairperson

Cheryl A. Neilsen, County Clerk