

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING HELD APRIL 25, 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, Mary Dunkel, Amber Hess, Donna Baranyai.

**PLEDGE**

**AGENDA ADDITIONS/DELETIONS:**

Additions: Snow Closure

Deletions: None

Motion Wagner, 2<sup>nd</sup> LaFleche, approving the Agenda with addition. Yeas: 5, Nays: 0, Motion carried.

**MINUTES:**

Motion Wagner, 2<sup>nd</sup> Carroll, approving the minutes of 04/11/2018. Yeas: 5, Nays 0, Motion carried.

Motion Carroll, 2<sup>nd</sup> Wagner, approving the minutes of Special Meeting 04/11/2018. Yeas: 5, Nays 0, Motion carried.

**CLAIMS & ACCOUNTS:**

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

**PUBLIC COMMENT:**

None

**TREASURER REPORT:**

Jean Klein, Treasurer present. Settlement is almost completed, she will begin on Audit process once settlement is done. Discussion on House Bill 4986 regarding Veterans Property Tax exemptions.

**SHERIFF REPORT:**

Chad Brown Sheriff and Brian Crane Under Sheriff present. Total of 12 inmates, 10 Local and 2 from other Counties.

Advanced Inmate Medical informed Sheriff Brown they will be increasing the cost for services by approximately \$888.00 per year.

New Patrol Cars should be delivered by the end of the Month.

Active Shooter Training for Officers and local Schools has been very successful.

The Board would like to acknowledge and thank the Michigan State Police for assisting Montmorency County Sheriff Department with emergency situations that have occurred in our county.

Annual report from H.U.N.T. was discussed.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Amber Hess from Hope Shores informs the Board that April has been declared Sexual Assault Awareness Month, Commissioner Carroll read Proclamation 18-02. Motion Carroll, 2<sup>nd</sup> Peterson, proclaim April as Sexual Assault Awareness Month. Yeas: 5, (Roll Call: LaFleche, Edwards, Carroll, Wagner, Peterson) Nays: 0, Motion passed.

**County Road Commission Millage:**

Motion Edwards, 2<sup>nd</sup> Peterson, approve placing a Road Commission Millage Proposal on the August 7, 2018 ballot, requesting 1 mill for 5 years (see attached). Yeas: 5, Nays: 0, Motion passed.

**Commission on Aging:**

Motion LaFleche, 2<sup>nd</sup> Wagner, appointing Margaret Lee to serve on the Montmorency County Commission on Aging, term to begin immediately and expiring 8/31/2021. Yeas: 5, Nays: 0, Motion passed.

**911 Citizen at Large:**

Motion Edward, 2<sup>nd</sup> Carroll, to re-appoint Kenneth Bench to the 911 Board as the citizen at large, with term expiring 12/31/18. Yeas: 5, Nays: 0, motion passed.

Employee leave report was reviewed by the board.

**Snow closure:**

Motion Wagner, 2<sup>nd</sup> LaFleche, authorizing one days pay to full time court house employees due to closure for inclement weather. Yeas: 5, Nays: 0, Motion passed.

Motion Carroll, 2<sup>nd</sup> Edwards, authorizing pay to part time personnel that were scheduleD to work the day of closure due to inclement weather, employees work week will be made whole only with no comp time earned. Yeas: 5, Nays: 0, Motion passed.

Board states there is no action necessary for non-union employees of the Sheriff Department as the Sheriff Department was not closed for inclement weather.

Personnel Policy needs to be amended, adding permanent language regarding procedure for unforeseen closures.

Discussion on non-elected employees working on Saturdays, the Board states due to safety issues staff should not be in the building on weekends. It is understood that some court employees and elected individuals will have to enter sometimes, but they should encourage their staff not to do so.

**MSU Extension & 4H Funding Request:**

Mary Dunkel explains the reason for requesting millage to be placed on the August Ballot.

Motion Edwards, 2<sup>nd</sup> Peterson, approve placing a MSU Extension and 4-H Funding Request Millage Proposal on the August 7, 2018 ballot, requesting .25 mill for 6 years (see attached). Yeas: 5, Nays: 0, Motion passed.

**COMMITTEE REPORTS:**

- Carroll: EDC, MI Works
- Edwards: Regional Community Corrections Meeting
- Wagner: Landfill, EDC
- LaFleche: Claims & Accounts, Finance, Landfill
- Peterson: Finance, Claims & Accounts

**Housing Program:**

Motion Carroll, 2<sup>nd</sup> Peterson, authorizing Chairman Peterson to sign release of lien on a manufactured home that the Housing Program had lent money on, Register of Deeds discharged the Mortgage on 4/23/18. Yeas: 5, Nays: 0, Motion passed.

**EDC Community Grants:**

Motion Carroll, 2<sup>nd</sup> Wagner, approving EDC Community Grants for Hillman, vendor direct pay in the amounts of \$2,152.50 for signage and \$7,840.00 for a Public Band Shell. Yeas: 5, Nays: 0, motion passed.


**PUBLIC COMMENT:**

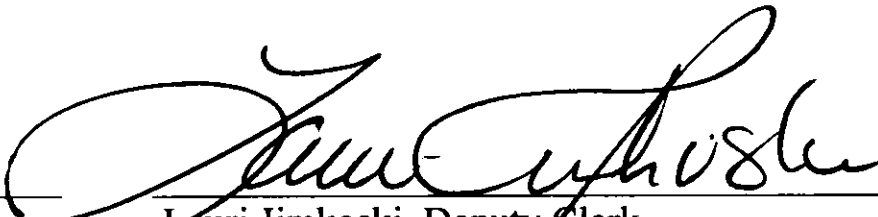
Kevin Keller states that in the future there needs to be procedure established for contacting departments to inform them of closures.

Commissioner Carroll inquires if Department Heads could have access to computer services if they are not in the Building. Need to check with the IT Department and see if there are security issues and if access can be given to certain individuals that are willing to sign a security agreement.

Motion LaFleche, 2<sup>nd</sup> Wagner to adjourn meeting.

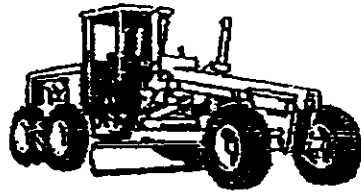
10:21 A.M. Meeting adjourned.

  
\_\_\_\_\_  
Daryl Peterson, Chairman

  
\_\_\_\_\_  
Lauri Jimkoski, Deputy Clerk

# Montmorency County Road Commission

Phone: (989) 785-3334  
Fax: (989) 785-2218  
secretary@montmorencyroads.com  
11445 M-32  
Atlanta, MI 49709



Charles Arbour, Chairman  
Ken Werner, Vice-Chairman  
Ted Orm, Member  
Todd E. Behring, Managing Director  
Michael Walker, Superintendent

## EXTRACT

The following resolution was passed by the Montmorency County Road Commission on April 12, 2018:

Motion by Arbour seconded by Werner that the Commission request the County Board to place the following millage proposal on the August 2018 Primary Election Ballot:

### MILLAGE RENEWAL FOR ROAD MAINTENANCE AND REPAIR

Shall the 15 mill tax limitation and levy on general ad valorem taxes within Montmorency County imposed under Section 6 of Article 9 of the Michigan Constitution be increased and renewed by 1.00000 mills (\$1.00000 per thousand (\$1,000.00) of SEV) upon taxable real and tangible personal property within Montmorency County for levy up to said amount for the period of five (5) years in the years 2019 through 2023 inclusive, for the maintenance and repair of roads under the jurisdiction of the Montmorency County Road Commission, within Montmorency County, thereby raising in the first year of levy the estimated revenue of \$505,195.00. The proposed millage is a renewal of the increase of 1.00000 mills which was previously authorized for a period of 2014 through 2018 inclusive.

All in favor-Motion Carried.

I, Tina Whitt, Montmorency County Road Commission Secretary, do hereby certify that the above is a true and correct copy of a resolution passed by the Montmorency County Road Commission on April 12, 2018.

  
\_\_\_\_\_

### **MSU Extension and 4-H Funding Request**

Shall the County of Montmorency levy up to .25 mill (25 cents per \$1,000.00 of taxable valuation) for a period of six (6) years (2018-2023 inclusive) for the purpose of providing funding for 4-H youth development, agriculture, health and nutrition, horticulture, and other services through Michigan State University Extension within Montmorency County, such millage increase being in excess of the limitations on general ad valorem taxes set forth in Article IX, Section 6 of the Michigan State Constitution (1963).

It is anticipated that this millage would raise one hundred twenty-five thousand, seven hundred fifty dollars (\$125,750.00) in the first year.