

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING HELD MAY 23, 2018**

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

ABSENT/EXCUSED: None

ALSO PRESENT: Linda Uchwal, Chad Brown, Brian Crane, Yvonne Swager, Julie Goldberg, Jean Klein, Kevin Keller, Pete Hanson, Curt Marsee.

PLEDGE

AGENDA ADDITIONS/DELETIONS:

Additions: L-4029 Tax Rate Allocation Form, Closed session to discuss lawsuits

Deletions: None

Motion LaFleche, 2nd Wagner, approving the Agenda with additions. Yeas: 5, Nays: 0, Motion carried.

MINUTES:

Motion LaFleche, 2nd Wagner, approving the minutes of 05/9/2018. Yeas: 5, Nays 0, Motion carried.

CLAIMS & ACCOUNTS:

Motion LaFleche, 2nd Peterson, approving payment of claims & accounts with addition of \$1,200.00 payable to G. Current Construction as down payment to begin construction on 911 Phone Center and denying payment request from Veterans Affairs for housing assistance, this needs to be paid from Veterans Trust Committee. Yeas: 5, (Roll Call: Edwards, Carroll, Wagner, Peterson, LaFleche), Nays: 0, Motion carried.

PUBLIC COMMENT:

None

TREASURER REPORT:

Jean Klein, Treasurer present. Working with Auditors. Still short staffed. Discussed Tax Asset Detail Report that the Auditor has ask Treasurer to approve, she states that this should not be her responsibility.

Motion Carroll, 2nd Peterson, all information for the Asset Report will be complied and maintained by the Board Office, all Department Heads are to make Linda aware of sales and or purchases over \$5,000.00, this information should include date of purchase and dollar amount. Yeas: 5, Nays: 0, Motion carried.

Kevin Keller offered to visit and report on all property that is owned by the county to assist with the Asset Report.

BS & A will be on site to assist the Treasurer with final reconciliation of accounts.

Discussed various properties that are set for Auction, this will take place August 14, 2018 at the Alpena Apex Center.

SHERIFF REPORT:

Chad Brown Sheriff and Brian Crane Under Sheriff present. Total of 19 inmates, 12 Local and 7 from other Counties.

Moving forward with G. Current Construction completing the wall structure for 911 phone center.

Busy preparing for Memorial Day activities.

New Patrol Cars have been delivered and are being prepared for road use.

OLD BUSINESS:

None