

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING HELD MAY 9, 2018**

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

ABSENT/EXCUSED: None

ALSO, PRESENT: Kevin Keller, Julie Goldberg

**PLEDGE**

**ADD/DELETIONS:**

Add: Bank name change; Resolution #18-02; Healthcare Actuarial Report

Delete: None

Motion by Carroll seconded by Edwards approving the amended agenda. Yeas: 5 Nays: 0 Motion carried.

**MINUTES:**

Motion by Wagner, seconded by LaFleche approving the regular minutes from April 25, 2018. Yeas: 5 Nays: 0 Motion carried.

**CLAIMS & ACCOUNTS:**

Motion by LaFleche, seconded by Wagner approving payment of bills (including not entered \$3007.15, \$2311.69, \$1152.09 7 \$90.61 (Credit Cards & Telnet); Discussion. Yeas: 5 (Roll call: Carroll, Edwards, LaFleche, Peterson, Wagner) Nays: 0 Motion carried.

**PUBLIC COMMENT:**

None

**TREASURER REPORT:**

Jean Klein, Treasurer present. Prepping for Auction (Aug. 14<sup>th</sup> in Alpena); FOIA request discussed. Audit in process.

**SHERIFF REPORT:**

Both Sheriff and Under Sheriff present. Inmate count at 17 (11 local, 6 Presque Isle). Asphalt Company has been contacted. No word on the new cars. The light fixtures have all been transferred over to LED's in the Sheriff building and they have already noticed a savings. The jail is at full staff right now, one road deputy was moved over, and they will be looking at filling the road vacancy.

Commissioner Wagner inquires about a fire drill for the county building. Sheriff Brown indicates he is meeting with Dave Utt, Emergency Manager and will bring it up then.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

SEALED ROOF AND EAST ENTRANCE BIDS: Commissioner LaFleche would like to see if the current shingles still have a warranty on them. Discussion.

East Entrance Bids: Only 1 bid received, Jon Schulze \$19,844.00. Motion by Peterson seconded by Carroll to accept the bid of Jon Schulze for \$19,844.00. Discussion. Yeas: 4 (Roll call: LaFleche, Peterson, Wagner, Carroll) Nays: 1 (Edwards) Motion carried. Money to come from fund equity or EDA.

Roof Bids: G. Current Construction LLC: \$45,200.00; Jon Schulze: \$49,590.00; Weather Seal Home Improvement Inc.: \$68,800.00. Motion by LaFleche, seconded by Carroll to go with Current Construction bid of \$45,200.00. Discussion. Yeas: 4 (Roll call: LaFleche, Wagner, Carroll, Edwards) Nays: 1 (Peterson) Motion carried.

9:45 A.M. Break  
9:56 A.M. Back in session

**NEW BUSINESS CON'T:**

CHANGE OF BANK NAME: First Federal will be changing their name to M Bank. Motion by Wagner seconded by LaFleche noting the name change of First Federal to M Bank. Yeas: 5 Nays: 0 Motion carried.

RESOLUTION #18-02

RESOLUTION OPPOSING AMENDATORY LEGISLATION TO MICHIGAN PUBLIC ACT 93 OF 2013 (Carroll/Wagner)  
Yeas: 5 (Roll call: Peterson, Wagner, Carroll, Edwards, LaFleche) Nays: 0 Resolution passed.

**COMMITTEE REPORTS:**

Wagner: NEMSCA, Landfill  
LaFleche: Finance, Claims & Accounts, Landfill  
Carroll: None  
Edwards: None

**FINANCE REPORT:**

Building Dept. Computers: Motion by LaFleche, seconded by Peterson authorizing the purchase of 2 new computers (\$750.00 each) for the Building Department. Yeas: 5 Nays: 0 Motion carried.

Equalization Director: Keller present, discussion on possible regionalizing of E.Q. Assessing being discussed at MMA level.

Office 365: Info transferred to I.T. Right. Processor Card (\$150.00) for treasurer computer.

Discussion on Millennia and upgrade needed. Motion by Carroll seconded by Wagner authorizing upgrade to existing Shore Tel Software at a cost of \$345.00. Yeas: 5 Nays: 0 Motion carried.

Motion by LaFleche, seconded by Wagner authorizing payment for misc. repairs and spec sheets totaling \$370.00. Yeas: 5 Nays: 0 Motion carried.

Copy of a letter received from Teresa Walker, Register of Deeds to Risk Management regarding the RAP Grant Funds and completion of project so that reimbursement can be obtained.

**COMMITTEE REPORTS CON'T:**

Peterson: Claims & Accounts, Finance

**PUBLIC COMMENT:**

None

10:31 A.M. Recess until 11:00 a.m.

11:00 A.M. Back in session.

**NEW BUSINESS CON'T:**

HEALTH CARE ACTUARIAL REPORT: Jim Kraenzlein appearing by phone. Discussion with him on GASB 74/75 and standards for reporting of post benefits as well as a cost. Motion by LaFleche, seconded by Carroll to adopt GASB 75/75 OPEB standards and engage Raymond Robson to use the alternate measurement method for a cost not to exceed \$3000.00. Yeas: 5 (Roll call: Edwards, Carroll, LaFleche, Peterson, Wagner) Nays: 0 Motion carried.

11:15 A.M. Meeting adjourned subject to call of the chair.

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Daryl Peterson, Chair

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Cheryl A. Neilsen, County Clerk