

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING HELD JUNE 27, 2018**

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

ABSENT/EXCUSED: Dave Wagner

ALSO PRESENT: Linda Uchwal, Brian Crane, Yvonne Swager, Julie Goldberg, Jean Klein, Kevin Keller, Jack Ogden

PLEDGE

AGENDA ADDITIONS/DELETIONS:

Additions: Resolution 18-05, Retirement Funding,

Deletions: Auditor Report

Motion Peterson, 2nd Carroll, approving the Agenda with changes. Yes: 4, Nays: 0, Motion carried.

MINUTES:

Motion LaFleche, 2nd Carroll, approving the minutes of 06/13/18 with correction to page 1, paragraph #2 indicating DEQ inspected building the day after evacuation, and under committee report for Edwards indicate that the reason for use of the Courthouse will be for employees to attend Annual Emergency Training. Yes: 4, Nays: 0, Motion carried.

CLAIMS & ACCOUNTS:

Motion LaFleche, 2nd Peterson, approving payment of claims & accounts. Yes: 4, (Roll Call: Carroll, Peterson, LaFleche, Edwards), Nays: 0, Motion carried.

PUBLIC COMMENT:

Auditor will attend next meeting to give report on the County Audit. (Road Commission Audit received and filed)

Commissioner Wagner arrives and attends meeting in progress.

TREASURER REPORT:

Jean Klein, Treasurer present. Topics Included: Lake level funds and accounts, 1st Federal of Northern Michigan's merger with M Bank and how it will effect the County, still searching for new employee, Treasurer is checking into extra training for BS & A Programs for her and her staff.

SHERIFF REPORT:

Brian Crane, Under Sheriff present. Total of 16 inmates, 15 Local and 1 from another county.

Wall structure for 911 phone center has been completed and trenching has begun for running of phone and internet lines.

Employee Annual Emergency Training is being prepared, Dave Utt is assisting with the program.

Paving of the parking lot at the Sheriff Department's Evidence Barn has not been completed yet.

OLD BUSINESS:

EMERGENCY POLICY:

Emergency Policy has been reviewed by all Commissioners, Linda is to make copies and send to all departments.

REVOLVING LOAN, EDA, USDA & CDBG:

Jodi Gordon explains what is needed to voluntarily terminate/dissolve the revolving loan fund.

Motion Carroll, 2nd Peterson, to dissolve Revolving Loan Fund and voluntarily terminate the EDA Revolving Loan Grants. Yes: 5 (Roll Call: Peterson, LaFleche, Edwards, Carroll, Wagner), Nays: 0, Motion carried.