

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING HELD JULY 11, 2018**

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

**ABSENT/EXCUSED:** None

**ALSO PRESENT:** Jack Oeder, Julie Goldberg, Garrett P., Kevin Keller

**PLEDGE**

**AGENDA ADDITIONS/DELETIONS:**

Additions: None

Deletions: None

Motion by Carroll, seconded by Peterson approving the agenda. Yeas: 5 Nays: 0 Motion carried.

**MINUTES:**

Motion by Wagner, seconded by LaFleche approving the regular minutes of June 27, 2018 with correction on page 1 under Treasurer report changing 1<sup>st</sup> Federal Bank to 1<sup>st</sup> Federal of Northern Michigan and under Sheriff, last sentence adding "Sheriff Department, at Evidence Barn." Yeas: 5 Nays: 0 Motion carried.

**CLAIMS & ACCOUNTS:**

Motion by LaFleche, seconded by Peterson approving payment of bills (including not entered in the amount of \$16342.85 and add on from KCI \$3236.36). Yeas: 5 (Roll call: Carroll, Edwards, LaFleche, Peterson, Wagner) Nays: 0 Motion carried.

**PUBLIC COMMENT:**

None

**AUDITORS REPORT:**

Mark Sandula from Straley, Lamp & Kraenzlein, CPA's present. Mr. Sandula presented the counties 2017 audit. Went over various items including Income Statement, Fund Balance, Unfunded Pension and Health Liabilities. Motion by Carroll, seconded by LaFleche to receive and file the auditor report. Yeas: 5 Nays: 0 Motion carried.

**SHERIFF:** Sheriff Brown and Under Sheriff Crane present. Jail count at 17 (1 Presque Isle). 911 project going forward, update given. Car/Deer accident, update on July 4<sup>th</sup>, Goodrich and paving project. Discussion on 911 millage and when it should show up on phone bills.

**OLD BUSINESS:**

**MERS PAYMENT/DIVISION:** Motion by Peterson, seconded by Wagner to split the \$100,000.00 payment between Divisions 01 & 02. Yeas: 5 (Roll call: Edwards, LaFleche, Peterson, Wagner, Carroll) Nays: 0 Motion carried.

**NEW BUSINESS:**

**MAC MEMBERSHIP:** Motion by Carroll, seconded by Edwards approving 2019 MAC membership. Yeas: 5 (Roll call: LaFleche, Peterson, Wagner, Carroll, Edwards) Nays: 0 Motion carried.

**OLD BUSINESS CON'T:**

**SECURITY/SAFETY POLICY:** Sheriff Brown would like security committee to review before finalizing. Discussed August drill and pre-meeting next week.

**TREASURER:**

Jean Klein, Treasurer, present. Motion needed to hire temporary full-time person. Motion by Carroll, seconded by Peterson authorizing to hire effective July 6<sup>th</sup>, Temporary Full Time at \$13.50 p/hr. (no benefits). Yeas: 5 Nays: 0 Motion carried.

Resolution #18-06

SUPPORT OF MICHIGAN HB 4986 THAT WOULD PROVIDE INCOME TAX CREDIT TO DISABLED VETERANS FOR THE AMOUNT OF THEIR PROPERTY TAXES AND REPEAL THE REAL PROPERTY TAX EXEMPTION (LaFleche/Wagner) Yeas: 5 (Roll call: Peterson, Wagner, Carroll, Edwards, LaFleche) Nays: 0 Resolution passed.

**CLOSED SESSION:**

9:55 A.M. Motion by Wagner, seconded by LaFleche to go into closed session to consult with our attorney regarding settlement negotiations in connection with the case of Kevin Hoffman vs. Doug Nedo, etal, File No. 1:18-cv-11043-AC-PTM pending in the US District Court for the Eastern District of Michigan pursuant to Section 8(e) of the Open Meetings Act since discussion in an open meeting will have a detrimental financial effect on the litigating position of Montmorency County. Yeas: 5 (Roll call: Wagner, Carroll, Edwards, LaFleche, Peterson) Nays: 0 Motion carried.

10:10 A.M. Back in regular session. Motion by Peterson, seconded by Wagner to accept the advice of counsel regarding the Kevin Hoffman case. Yeas: 5 (Roll call: Carroll, Edwards, LaFleche, Peterson, Wagner) Nays: 0 Motion carried.

**COMMITTEE REPORTS:**

Carroll: None  
Wagner: Landfill  
LaFleche: Landfill, Claims & Accounts, Finance  
Motion by Peterson, seconded by Wagner authorizing the chair to sign the Merit Agreement eff. 7/1/18-6/30/19, Cost \$6396.00 yr. Yeas: 5 (Roll call: Edwards, LaFleche, Peterson, Wagner, Carroll) Nays: 0 Motion carried.  
Peterson: Claims & Accounts, Finance, NEMCOG  
Edwards: Thunder Bay Transportation, Library

**OTHER:**

MERS CONFERENCE: Oct. 4-5, 2018 in Grand Rapids. Discussion on if and who to send. Suggested sending Julie Morton, Chief Deputy Clerk as an employer delegate (not sending an employee delegate). Motion by Carroll, seconded by LaFleche authorizing Julie Morton, Chief Deputy Clerk to attend as the employer delegate. Yeas: 5 Nays: 0 Motion carried.

BUDGET ADJUSTMENTS: To look at proposed list and bring back to next meeting.

**CLOSED SESSION:**

10:45 A.M. Motion by Carroll, seconded by LaFleche to go into closed session to discuss with attorney his opinion and options on an employee retirement issue. Yeas: 5 (Roll call: LaFleche, Peterson, Wagner, Carroll, Edwards) Nays: 0 Motion carried.

11:11 A.M. Back in regular open session. Meeting adjourned subject to call of the chair.

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Daryl Peterson, Chair

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Cheryl A. Neilsen, County Clerk