

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING HELD JULY 25, 2018**

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

**ABSENT/EXCUSED:**

**ALSO PRESENT:** Linda Uchwal, Brian Crane, Chad Brown, Yvonne Swager, Julie Goldberg, Jean Klein, Kevin Keller, Larry Pascador, Aprille Willaimson, Ken Werner

**PLEDGE**

**AGENDA ADDITIONS/DELETIONS:**

Additions: None

Deletions: None

Motion LaFleche, 2<sup>nd</sup> Wagner, approving the Agenda as presented. Yes: 5, Nays: 0, Motion carried.

**MINUTES:**

Motion Edwards, 2<sup>nd</sup> Carroll, approving the minutes of 07/11/18 with correction to page 1, Treasurer Report change Banks to Bank. Yes: 5, Nays 0, Motion carried.

Motion Carroll, 2<sup>nd</sup> Peterson, approving minutes from closed session #1. Yes: 5, Nays: 0, Motion carried.

Motion Edwards, 2<sup>nd</sup> LaFleche, approving minutes from closed session #2. Yes: 5, Nays: 0, Motion carried.

**CLAIMS & ACCOUNTS:**

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

**PUBLIC COMMENT:**

None

**TREASURER REPORT:**

Jean Klein, Treasurer present. Topics Included: New G.L. Fund for receipting of Indigent Council Grant, Board of Review is in, beginning training with BS & A 8/7-8/8, Tax sale August 14, 2018 at 12:00 P.M. at Alpena Aplex Center, Electrical issues causing rebooting of BS & A Server.

Motion Carroll, 2<sup>nd</sup> Wagner, transfer from General Fund \$1,600.00 to 101-253-951.000 to pay BS&A for additional training needed by the Treasurer's Office. Yes: 5, Nays: 0, Motion carried.

Discussed procedure for signing into Federal Grant program.

**SHERIFF REPORT:**

Chad Brown, Sheriff present. Total of 25 inmates, 16 Local and 9 from Presque Isle County.

ShoreTel Phone System is up and running, Sheriff commends Bernie Neilsen for all the work he performed in this process, which saved the county a lot of money. Sheriff Department is now able to do multi building page's in case of emergencies.

Warranty work through Dean Arbor Ford has been completed on multiple vehicles.

Paving of the parking lot at the Sheriff Department's Evidence Barn has not been scheduled by Goodrich Paving Company. First installment was approved and will be mailed with this claims and accounts.

**OLD BUSINESS:**

**EMERGENCY EXERCISE:**

County Courthouse will be closed the afternoon of August 16, all facets of Montmorency County's Emergency Response Units will be participating this exercise as well as Thunder Bay Community Health Clinic.

**INVASIVE SPECIES GRANT:**

Dick Wolf from Avalon Lake Association thanks the Commissioners for approving their request for financial support assisting with the Boat Wash Project.

**MISCELLANEOUS TOPICS:**

Discussed River Clean-up project that was recently completed.

Peterson thanks the Tribune for the recent publication of information regarding the August Election.

**COMMITTEE REPORTS:**

LaFleche: Claims & Accounts, Finance, Health Department, Landfill, MCCOA

**RESOLUTION 18-07**

Voluntary termination of Convenience Grant Funds from the U.S. Economic Development Administration, allowing distribution of all remaining funds. Edwards/Wagner, Yeas: 5, (Roll Call: Wagner, Carroll, Edwards, LaFleche, Peterson), Nays: 0, Resolution passed.

**EDA/CDC ADMINISTRATOR:**

Motion Carroll, 2<sup>nd</sup> Wagner, renew stipend for 1 year in the amount of \$6,000.00, to be paid to Jodi Gordon through bi weekly payroll (\$500.00 per month). Yes: 5< Nays: 0, Motion carried.

**BUDGET:**

Aprille Williamson is present, Topics discussed: Expenditure Reports have been submitted, Issue with Life Insurance General Ledger Lines, will present amended budget once completed.

Motion LaFleche, 2<sup>nd</sup> Carroll, approve transfer of Funds that were previously budgeted for. Yes: 5, Nays: 0, Motion carried.

Motion Wagner, 2<sup>nd</sup> Peterson, approving budget adjustment for the period of 1/1/18 thru 5/31/18 as presented by budget Director, (see attached). Yes; 5, Nays: 0, Motion carried.

**RETURN TO COMMITTEE REPORTS:**

Wagner: Personnel, Landfill  
Edwards: Road Commission, Thunder Bay Transportation, DHHS, Hunt, Security  
Carroll: EDC, Personnel, MI Works, Michigan Indigent Council, Medical Examiner  
Peterson: Finance, Claims & Accounts, Health Department, Opioid Law Suit

**MISCELLANEOUS TOPICS:**

Wagner recognizes Betty Comoford for her service and dedication to Montmorency County, she is resigning her position on the Library Board.

Wagner informs the Sheriff that NRA has many grants available for implementing security precautions to schools that are located in depressed communities.

**SIDEWALK REMOVAL:**


K-N-K Excavating will begin removal and clean-up of cement sidewalk in the front yard of the Courthouse sometime during week of July 30<sup>th</sup>.

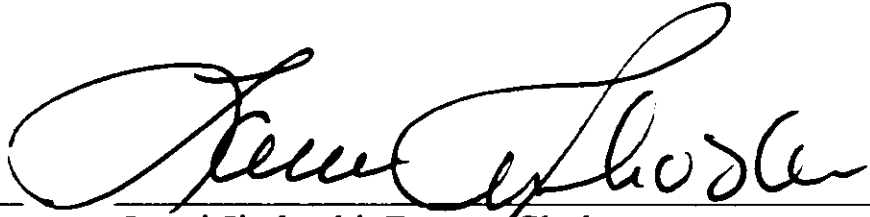
Ken Werner states that Road Commission is busy as usual, nothing to report.

**PUBLIC COMMENT:**

None

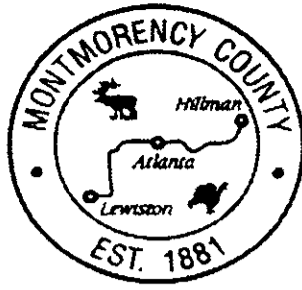
10:12 A.M. Meeting adjourned subject to call of the chair.

  
Daryl Peterson, Chairman

  
Lauri Jimkoski, Deputy Clerk

GL Number	JNL CODE	POST DATE	REF#	DESCRIPTION	CHANGE TO BUDGET INCREASE (DECREASE)
101-136-752.010	BA	05/23/201	10720	DRUG TESTING SUPPLIES	75.00
101-136-811.000	BA	05/23/201	10720	JURY EXPENSE	(75.00)
101-248-805.000	BA	05/23/201	10720	SERVICE FEES	300.00
101-265-931.000	BA	03/14/201	10466	REPAIR/MAINT EQUIP	1,000.00
101-265-931.300	BA	03/05/201	10305	REPAIR SIDEWALKS/PARKI	(1,000.00)
101-265-933.020	BA	03/05/201	10305	YARD MAINT/SUPPLIES & E	1,000.00
101-265-934.000	BA	03/14/201	10466	REPAIR/MAINT	(1,000.00)
101-265-934.000	BA	05/23/201	10720	REPAIR/MAINT	725.00
101-267-702.010	BA	05/23/201	10720	PROSECUTORS MERS STIPE	5,000.00
101-267-702.999	BA	01/01/201	10336	SHIFT DIFFERENTIAL	(30,029.00)
101-267-704.200	BA	01/01/201	10336	VICITM'S RIGHTS ADVOCAT	30,029.00
101-268-704.060	BA	01/22/201	17317	P/T DEPUTY R.O.D	702.00
101-670-702.000	BA	01/01/201	17323	PER DIEM	1,500.00
101-670-709.000	BA	01/01/201	17325	EMPLOYER SHARE SOCIAL	100.00
101-670-726.000	BA	01/01/201	17327	WORKMENS COMP	50.00
101-670-860.000	BA	01/01/201	17331	TRAVEL/GEN EXPENSE	450.00
101-670-911.000	BA	01/01/201	17333	CONF/SEMINARS	1,000.00
101-670-915.000	BA	01/01/201	17329	DUES/MEMBERSHIPS	900.00
101-862-709.000	BA	03/05/201	10305	FICA/MEDICARE	250.00
101-862-712.010	BA	03/05/201	10305	RETIREE HEALTH INSURAN	2,875.00
101-862-718.000	BA	03/05/201	10305	HEALTH INSURANCE	(25,700.00)
207-303-704.180	BA	01/01/201	17318	TORO	1,720.00
207-303-704.190	BA	01/01/201	17319	CURWIN	720.00
207-303-704.190	BA	01/01/201	17320	CURWIN	(18.00)
249-372-703.110	BA	03/05/201	10305	(PART TIME SECRETARY)	16,848.00
249-372-709.000	BA	03/05/201	10305	FICA/MEDICARE	1,288.87
249-372-726.000	BA	03/05/201	10305	WORKER'S COMP	75.82
249-372-977.180	BA	03/05/201	10305	BUILDING DEPT CAPITAL E	6,100.00
256-268-701.040	BA	01/01/201	17321	P/T FILM RESTORATION-AL	702.00
261-346-931.170	BA	05/23/201	10720	RADIO MAINT.	(1,200.00)
261-346-934.000	BA	05/23/201	10720	REPAIR/MAINT	1,200.00
282-150-911.000	BA	03/05/201	10305	CONF/SEMINARS	1,150.00

Dave Wagner  
Albert LaFleche  
Stacy Carroll  
Don Edwards  
Daryl Peterson  
[luchwal@montcounty.org](mailto:luchwal@montcounty.org)



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## **Montmorency County Board of Commissioners**

### **RESOLUTION 18-07**

**WHEREAS**, the Montmorency County Economic Development Corporation has the responsibility to manage and distribute the funds for economic development in the County of Montmorency; and

**WHEREAS**, the Montmorency County Economic Development Corporation has advised the Board of Commissioners for the County of Montmorency that the Montmorency County Economic Development Corporation will voluntarily terminate for convenience grant funds from the U.S. Economic Development Administration; and

**WHEREAS**, the Montmorency County Economic Development Corporation will make a distribution of the remaining grant funds held with Montmorency County Economic Development Corporation less 25% that will remain with the Montmorency County Economic Development Corporation.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners for the County of Montmorency, that the Montmorency County Economic Development Corporation is the delegated to distribute the remaining grant funds held with the Montmorency County Economic Development Corporation less 25% that will remain with the Montmorency County Economic Development Corporation.

**RESOLUTION** approved this 25th day of July 2018, by the Board of Commissioners of the County of Montmorency.

MONTMORENCY COUNTY BOARD OF COMMISSIONERS

By: \_\_\_\_\_

  
Daryl Peterson, Chairman

PRESENT

ABSENT

Commissioner Dave Wagner  
Commissioner Albert La Fleche  
Commissioner Daryl Peterson  
Commissioner Stacy Carroll  
Commissioner Don Edwards

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On a motion by Commissioner Donald Edwards

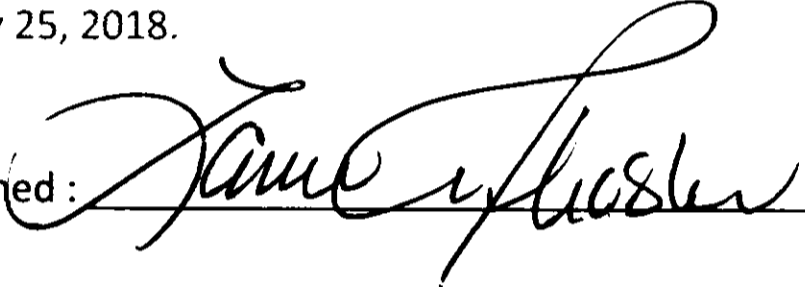
and seconded by Commissioner Dave Wagner

Roll Call: Wagner, Carroll, Edwards, LaFleche, Peterson, nay 0.

Yeas 5

Nays 0

I, Lauri Jimkowsky, County Clerk, hereby certify that this is a true and accurate copy of the resolution adopted by the Montmorency County Board of Commissioners at their regular meeting held on July 25, 2018.

Signed: 

Please Sign In.

July 25, 2018

Ken Werner

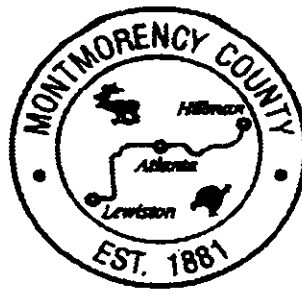
Larry Puskas

Julie Giddens

Jan Flew

Aphie Williamson

Dave Wagner  
Albert LaFleche  
Stacy Carroll  
Don Edwards  
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## **Montmorency County Board of Commissioners**

### **Regular Board Meeting**

### **Agenda**

**July 25, 2018**

**9:00 a.m.**

**Boardroom/Courtroom**

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#### **CALL TO ORDER**

- Pledge of Allegiance
- Roll Call
- Approval of Agenda
- Approval of minutes from
- Claims and Accounts

#### **PUBLIC COMMENT (Agenda Items Only)**

#### **TREASURER'S REPORT**

#### **SHERIFF'S REPORT**

#### **OLD BUSINESS**

- Lake Avalon POA – submission of bills for Invasive Species Grant reimbursement
- Resolution 18-07 Voluntary Termination of EDA Grant

#### **NEW BUSINESS**

#### **STANDING COMMITTEE REPORTS**

#### **PUBLIC COMMENT**

#### **OTHER**

#### **ADJOURN SUBJECT TO CHAIRMAN**

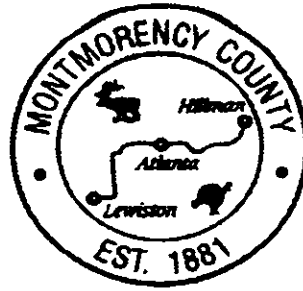
THIS MEETING IS OPEN TO ALL MEMBERS OF THE PUBLIC UNDER OPEN MEETINGS ACT OF MICHIGAN,  
PURSUANT TO PUBLIC ACT 267 OF 1976

NEXT REGULAR BOARD MEETING WILL BE HELD ON WEDNESDAY, August 8, 2018

**PLEASE TURN OFF ALL CELL PHONES**



Dave Wagner  
Albert LaFleche  
Stacy Carroll  
Don Edwards  
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## **Montmorency County Board of Commissioners**

**Finance Committee Meeting  
Monday, July 23, 2018**

**10:00 a.m.**

**Board Room**

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### **AGENDA**

#### **CALL TO ORDER**

#### **NEW BUSINESS:**

- **Lk. Avalon POA submission of insurance bills for Grant reimbursement**

**THIS MEETING IS OPEN TO ALL MEMBERS OF THE PUBLIC UNDER THE OPEN MEETINGS ACT OF MICHIGAN, PURSUANT TO PUBLIC ACT 267 OF 1976**

**Next meeting: August 6, 2018**