

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING HELD AUGUST 22, 2018**

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

ABSENT/EXCUSED: None

ALSO PRESENT: Linda Uchwal, Brian Crane, Chad Brown, Gary Girardin, Christine St. George, Kaitlin Ryan, Cathy Meske, Jean Klein, Kevin Keller

PLEDGE

AGENDA ADDITIONS/DELETIONS:

Additions: Closed Session Personnel, West Fern Wood Property Association

Deletions: None

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

MINUTES:

Motion Peterson, 2nd Carroll, approving the minutes of 08/08/18. Yes: 5, Nays 0, Motion carried.

CLAIMS & ACCOUNTS:

Motion LaFleche, 2nd Peterson, approving payment of claims & accounts with additional bills. Yes: 5, (Roll Call: Edwards, Peterson, LaFleche, Wagner, Carroll), Nays: 0, Motion carried.

PUBLIC COMMENT:

None

TREASURER REPORT:

Jean Klein, Treasurer present. Topics Included: BS & A extra training, Auction (2 properties that did not sell will be available on line) Title Check is setting everything up, Temporary staff is working out very well, Issues with computer monitors, 2nd delinquent tax notices have been sent out, Past Commissioner Gene Thornton needs to be removed from the County Credit Card. No major issues have been noticed with the change of Banks.

BUDGET ADJUSTMENTS:

Motion LaFleche, 2nd Peterson, authorizing budget adjustments as presented by Aprille Williamson (see attached). Yes: 5, (Roll Call: Peterson, LaFleche, Wagner, Carroll, Edwards), Nays: 0, Motion passed.

SHERIFF REPORT:

Chad Brown, Sheriff and Brian Crane, Under Sheriff present. Total of 17 inmates, 17 local, out of county 0. County Active Shooter Exercise went very well. Project Connect was held 8/21 at New Beginnings Church with many people attending, Black Top has been completed at the Evidence Barn, Shore Tel billing system is being worked on to list detailed information as to what services are being billed for, discussed scrap pile and what has been cleared for removal.

OLD BUSINESS:

None

NEW BUSINESS:

MENTAL HEALTH:

Kathy Meske thanks the Board for appointment of LaFleche & Frye to their board, explained wide range of programs that are being offered.

Motion LaFleche, 2nd Peterson, approving County Allocation to N.E.C.M.H.A. FY19 in the amount of \$31,435.00. Yes: 5, (Roll Call: LaFleche, Wagner, Carroll, Edwards, Peterson), Nays: 0, Motion passed.

Motion Peterson, 2nd Wagner, authorizing a 2% increase for N.E.M.C.O.G. with a total payment of \$4,002.57 for 2019. Yes: 5, (Roll Call: Wagner, Carroll, Edwards, Peterson, LaFleche), Nays: 0, Motion passed.

M.C.C.O.A. APPOINTMENT:

Motion Peterson, 2nd Wagner, appointing Christine St. George to the M.C.C.O.A. Board as the Lewiston Representative with term expiring 8/31/2021. Yes: 5, Nays: 0, Motion passed.

MARSHALL PLAN'S TALENT CONSORTIUM OF ALPENA:

Motion Peterson, 2nd Carroll, supporting signing letter in support of the programs that are being offered to the students of Montmorency & Alpena County. Yes: 5, Nays: 0, Motion passed.

COMMITTEE REPORTS:

LaFleche: Claims & Accounts, Finance, Health Department, Landfill
Motion LaFleche, 2nd Peterson, approving \$2,500.00 be transferred to various line items to cover expenses incurred for installation of 911 phone systems, Donna Baranyai to submit list of general ledger numbers where the funds should be moved to. Yes: 5, Nays: 0, Motion passed.

Carroll: EDC, Personnel

EDA CLOSING OF GRANT:

Motion Carroll, 2nd Wagner, authorizing Chairman Peterson to sign documents as presented to close the EDA Grant Fund and distribute remaining balance in the amount of \$42,021.14. Balance is to be disbursed as follows; \$31,515.86 returned to EDA and the remaining \$10,505.28 retained in the EDC Account. Yes: 5, (Roll Call: Carroll, Edwards, Peterson, LaFleche, Wagner), Nays: 0, Motion passed.

MARSEE FIRE:

Motion Carroll, 2nd Wagner, release insurance money in the amount of \$871.50 payable to Northwoods Services to purchase doors for the Marsee fire project. Yes: 5, Nays: 0, Motion passed.

Edwards: Road Commission, Thunder Bay Transportation, DHHS

Wagner: Personnel, Landfill

INVASIVE SPECIES GRANT:

Motion Wagner, 2nd Peterson, approving request for \$2,000.00 from West Fern Home Owners Association from the Invasive Species Fund to assist them with expense of dredging channel in West twin Lake. Yes: 1, (Roll Call: Wagner), Nays: 4 (Roll Call: Edwards, Peterson, LaFleche, Carroll), Motion failed.

Peterson: Finance, Claims & Accounts, Health Department, Opioid Law Suit, NEMCOG, Sheriff

MISCELLANEOUS TOPICS:

Keller read a letter regarding the upcoming Assessing Reform. Montmorency will be joining with Alpena County for Indigent Council.

PUBLIC COMMENT:

None


10:31A.M. Break, 10:39 A.M. Back in session

Motion Carroll, 2nd Wagner, to enter closed session. Yes: 5, Nays: 0, Motion passed.

11:16 A.M. Return to open meeting.

Meeting adjourned by Chairman Peterson.


Daryl Peterson, Chairman


Lauri Jimkoski, Deputy Clerk

Cheryl

Montmorency County

Budget Adjustments from General Fund

For Board Approval

8/22/2018

Account To		Amount
101-101-911.000	Conference/Seminars	\$ 200
101-248-801.010	Lega Fees	\$ 432
101-248-850.010	Phone Support/Maintenance	\$ 1,212
101-248-860.000	Travel/General Expense	\$ 510
101-248-900.010	PublishingLegal	\$ 61
101-248-911.000	Conference/Seminars	\$ 67
101-248-954.000	Training	\$ 1,500
101-248-954.090	GASB	\$ 3,000
101-852-805.020	PCORI Tax	\$ 115
101-865-935.000	MMRMA/CIMA Ins	\$ 13,352
101-977.970.265	Septic/Drain Field/etc	\$ 35,770
	Total From General Fund	<u>\$ 56,219</u>

Accounts to Keep an Eye On - No Adjustment

101-101-702.000	Per Diem	67%
101-101-702.220	Taxable Mileage	68%
101-101-860.000	Travel/General Expense	79%
101-248-931.280	Copy Machines - Courthouse	69%
101-862-718.000	Health Insurance	66%

Please Sign In.

August 22, 2018

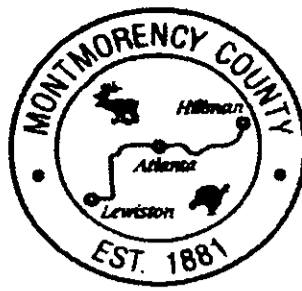
Greg Girardin

CHRISTINE ST GEORGE

Kaitlin Ryan

Cathy Meske

Dave Wagner
Albert LaFleche
Stacy Carroll
Don Edwards
Daryl Peterson



12265 M-32
P.O. Box 789
Atlanta, MI 49709
Phone (989) 785-8002
FAX (989) 785-8001

luchwal@montcounty.org

Montmorency County Board of Commissioners

Regular Board Meeting

Agenda

August 22, 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 August 8, 2018
- Claims and Accounts

PUBLIC COMMENT (Agenda Items Only)

TREASURER'S REPORT

SHERIFF'S REPORT

OLD BUSINESS

NEW BUSINESS

- **Cathy Meske, Director Northeast Michigan Community Mental Health Authority-Annual report**
- **NEMCMHA -FY19 county allocation of \$31,435**
- **NEMCOG Membership Services appropriation FY19 - \$4,002.57 (10/1/18 – 9/30/19)**
- **Approval of appointment of Christine St. George to MCCOA Board - Lewiston Rep. for term ending 8/31/2021**
- **Carl Seiter, Atlanta/Hillman Schols -Letter requesting Support for the Marshall Plan- voc ed**

STANDING COMMITTEE REPORTS

PUBLIC COMMENT

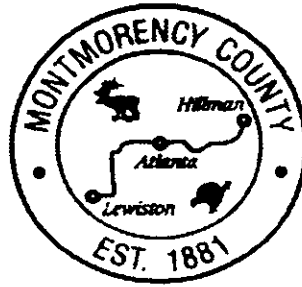
OTHER

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, September 12, 2018

Dave Wagner
Albert LaFleche
Stacy Carroll
Don Edwards
Daryl Peterson
luchwal@montcounty.org



12265 M-32
P.O. Box 789
Atlanta, MI 49709
Phone (989) 785-8002
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Montmorency County Board of Commissioners

**Finance Committee Meeting
Monday, August 20, 2018**

10:00 a.m.

Board Room

AGENDA

CALL TO ORDER

NEW BUSINESS:

- **ShoreTel/MiTel phone installations- Sheriff Chad Brown**
- **Millenia Tech. Extension and Mailbox Licenses**
- **Budget Amendment request – Prosecutor Vicki Kundering**
- **Other**

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Next meeting: September 10, 2018