

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING HELD AUGUST 8, 2018**

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

ABSENT/EXCUSED: Albert LaFleche,

ALSO, PRESENT: Jack Oeder, Gary Girardin, Julie Goldberg, Yvonne Swager

PLEDGE

ADD/DELETIONS:

Add: None
Delete: None

Motion by Wagner, seconded by Peterson approving the agenda. Yeas: 4 Nays: 0 Motion carried.

MINUTES:

Motion by Wagner, seconded by Edwards approving the regular minutes from July 25, 2018. Yeas: 4 Nays: 0 Motion carried.

CLAIMS & ACCOUNTS:

Motion by Peterson, seconded by Carroll approving payment of bills (including not entered from Motorola & Schulze). Yeas: 4 (Roll call: Carroll, Edwards, Peterson, Wagner) Nays: 0 Motion carried.

PUBLIC COMMENT:

None

TREASURER REPORT:

None

SHERIFF REPORT:

Under Sheriff Crane present. Inmate count at 26 (19 local, 6 Presque Isle and 1 Cheyboygan). Need to find another dry cleaner, the one they are using currently is going out of business. Prep work done and ready for asphalt. Discussed scrap pile, working on getting that removed. New hire for the road is Josh Smith.

OLD BUSINESS:

None

NEW BUSINESS:

NEMSCA: Frances Whitney, Outreach Communicator present. She presented the 2017 annual report. It is their 50th Anniversary on Aug. 15th. The funding is 50% Federal, 42% State and the rest local. Discussed the programs they offer ranging from early childhood to seniors. 700 are employed throughout the region and they have a \$51 million-dollar budget. 4% is spent on administration. They partner with DHHS, Mental Health, Michigan Works and do events throughout the area.

COMMITTEE REPORTS:

Wagner: NEMSCA, Landfill, Sheriff
LaFleche: Absent
Carroll: None
Edwards: Thunder Bay Transportation
Peterson: C&A, Finance, Sheriff

FINANCE/OTHER:

Joe Stone, Building Dept. request to use the credit card for \$150.00 bill. Discussed lake levels funds/balances. E.Q. Director to attend a meeting on assessors. Jodi Gordon on EDA program and revolving loan fund. Motion by

Peterson, seconded by Carroll setting the term of July 1-June 30, 2019 for the EDA/CDC Administrator person and pay. Yeas: 4 Nays: 0 Motion carried.

Treasurer Klein appeared. Met with finance on Lake levels. Commissioner Carroll comments on front walkway and need/or no need for tearing up the cement.

PUBLIC COMMENT:

Gary Girardin, candidate for County Commissioner District #5 introduces himself.

9:49 A.M. Motion by Wagner, seconded by Peterson to adjourn the meeting. Yeas: 4 Nays: 0 Motion carried.

Daryl Peterson, Chair

Cheryl A. Neilsen, County Clerk