

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS  
MEETING HELD SEPTEMBER 12, 2018**

**PRESENT:** Daryl Peterson, Don Edwards, Stacy Carroll

**ABSENT/EXCUSED:** Dave Wagner

**ALSO PRESENT:** Jean Klein, Rick Vinton, Dominic Manzi, Gary Girardin

**PLEDGE**

**AGENDA ADDITIONS/DELETIONS:**

Additions: Stanley Steamer

Deletions: None

Motion by Carroll, seconded by Edwards approving the agenda with the addition. Yeas: 3 Nays: 0 Motion carried.

9:02 A.M. Commissioner LaFleche present.

**APPROVAL OF MINUTES:**

Motion by Peterson, seconded by Edwards approving the regular minutes of August 22, 2018 with a correction on pg. 1 under New Business, 2<sup>nd</sup> paragraph, N.E.M.M.H.A. should be NECMHA. Yeas: 4 Nays: 0 Motion carried.

Motion by Carroll, seconded by Peterson approving the closed session minutes from August 22, 2018. Yeas: 4 Nays: 0 Motion carried.

**CLAIMS & ACCOUNTS:**

Motion by LaFleche, seconded by Carroll approving the bills (including not entered totaling: \$12,032.18). Yeas: 4 (Roll call: Carroll, Edwards, LaFleche, Peterson) Nays: 0 Motion carried.

**PUBLIC COMMENT:**

None

**TREASURER REPORT:**

Treasurer Jean Klein present. Motion by LaFleche, seconded by Peterson authorize removing Thornton from the County Platinum Credit Card through AAACU, and adding Dave Wagner. Yeas: 4 Nays: 0 Motion carried.

Discussion on M-Bank and service charges which will be corrected. Michigan Indigent Council has submitted a budget and assigned a number that is already in use here. Will have to contact BSA and see what needs done. Treasurer to try and sit in on this Friday's webinar.

Motion by LaFleche, seconded by Peterson approving general fund budget adjustments totaling \$132,559.00 (see attached). Yeas: 4 (Roll call: Edwards, LaFleche, Peterson, Carroll) Nays: 0 Motion carried.

**SHERIFF REPORT:**

Sheriff Brown present. Inmate count at 17 (1 Iosco County). Discussed selling one used body armor/vest. Motion by LaFleche, seconded by Peterson authorizing to sell one used body armor/vest for \$400.00. Yeas: 4 Nays: 0 Motion carried.

One new car complete and working on the 2<sup>nd</sup>. Surcharge for 911 now appearing on cell bills.

**OLD BUSINESS:**

**EXPERT WITNESS:** Motion by LaFleche, seconded by Edwards to transfer \$1425.00 to 101-267-815.000 (Prosecutor line) to cover paying expert witness fee. Yeas: 4 Nays: 0 Motion carried.