

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING HELD SEPTEMBER 26, 2018**

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

ABSENT/EXCUSED: None

ALSO PRESENT: Linda Uchwal, Chad Brown, Gary Girandin, Jack Oeder, Yvonne Swager, Julie Goldberg, Jean Klein, Kevin Keller

PLEDGE

AGENDA ADDITIONS/DELETIONS:

Additions: Closed Session Legal Opinion, CDC Marcee Fire Project final disbursement.

Deletions: None

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

MINUTES:

Motion Carroll, 2nd Peterson, approving the minutes of 08/22/18. 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: County Credit Card, MBank has reimbursed fees that were assessed to County Accounts, GL Lines for the Indigent Counsel Funds are being set-up to mirror what Alpena is doing, this will avoid confusion for the Administrator, The GL Lines need to be completed by 10/1/18 for the State to forward the monies for this program, 1st Land Auction went fairly good with one 40 acre parcel unable to be sold due to non-buyable bidders, this parcel on DeCheau Lake will be reauctioned at the 2nd Land Auction which is online only, Village of Hillman reports that they have collected 90% of Summer Taxes.

SHERIFF REPORT:

Chad Brown, Under Sheriff present. Total of 14 inmates. Annual Department of Corrections inspection was completed and we were found to be in compliance, All 991 phones should be live on the new Motorola System by mid October 2018, Millennium representative will be attending the next meeting to discuss the deficiencies with the new phones and what needs to be done to correct the issues, Bernie Neilsen is moving forward with completion of the last new Patrol Car, Department will be very busy this coming weekend with Elk Festival, Home Coming and other events, Chad Brown extends his appreciation to County Road Commission and the Fire Department for their professionalism after the major storm that impacted Montmorency County last week.

OLD BUSINESS:

CHILD CARE COST:

Meeting needs to be scheduled with Janell Mott.

MICHIGAN INDIGENT DEFENSE COUNSEL:

Mr. William Pfeifer will be retained as the Administrator for Indigent Counsel, contract is being prepared and salary has already been determined. This position needs to be filled on October 1, 2018. Motion Carroll, 2nd Edwards, hiring William Pfeifer as the Administrator of the Indigent Counsel Commission. Yes: 5, (Roll Call: Edwards, LaFleche, Peterson, Wagner, Carroll), Nays: 0, Motion passed.

Current contracts for indigent counsel with Lamble & Bayot for Circuit & District Courts and Radzibon for Probate Court will have to be maintained and continued at this time.