

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING HELD FEBRUARY 13, 2019**

PRESENT: Gary Girardin, Albert LaFleche, Dave Wagner

ABSENT/EXCUSED: Don Edwards, Daryl Peterson

ALSO PRESENT: Dave Post, Myron McIntire, Jean Klein, Yvonne Swagger

PLEDGE

AGENDA ADDITIONS/DELETIONS:

Additions: County Clerk

Deletions: None

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

MINUTES:

Motion by LaFleche, seconded by Girardin approving the regular session minutes of January 23, 2019. Yeas: 3 Nays: 0 Motion carried.

Motion by LaFleche, seconded by Girardin approving the closed session minutes of January 23, 2019. Yeas: 3 Nays: 0 Motion carried.

CLAIMS & ACCOUNTS:

Motion by LaFleche, seconded by Wagner approving payment of bills (including not entered totaling \$10,274.98 and two add others from Law Library and IdentiSys totaling \$317.50). Yeas: 3 (Roll call: Girardin, LaFleche, Wagner) Nays: 0 Motion carried.

PUBLIC COMMENT:

None

TREASURER:

Jean Klein, Treasurer, present. Preparing for audit. Foreclosure hearing held this past Monday, so far 90 properties. Training set up for next month. Discussed 911 fund and monies have been received to cover the deficit.

SHERIFF: Sheriff Brown present. Introduced three new deputies to the department (Josh, Lindsay & Wesley). Inmate count at 13. Discussed switch to 800 mg hertz radios for Hillman Fire/EMS; furnace issues.

OLD BUSINESS:

VILLAGE OF HILLMAN/ANNEXATION DISCUSSION: Dave Post present and Myron McIntire from the Village. Requesting the board set a date and time for a public hearing to address the Village of Hillmans Petition for Annexation. Date of Feb. 27th at 9:00 a.m. set. They will make sure posting gets to the Tribune.

COUNTY AIRPORT/RECYCLING: Myron McIntire followed up from a previous meeting asking if any action had been taken regarding naming a county airport and a recycling program. So far, the county board has not heard back from anyone at the Atlanta Airport. Mr. McIntire then asked that the Hillman airport be named as a county airport. Discussion on the recycling, no action was taken by the landfill board, Commissioner LaFleche indicated he would bring it up again with the landfill board.

BOARD RULES: Motion by Girardin, seconded by LaFleche to accept a change to the board rules as follows: the last two sentences under 3. Agenda 3.1. Regular Meeting Agendas to read as follows: "Any organization, Department, or individual wishing to be placed on the agenda, must contact the Board Chair or Secretary before 12:00 p.m., Thursday, prior to the meeting. The item may be placed on the agenda, with concurrence of the Board Chair or 2 Board members.

DISTRICT HEALTH #4 CONTRIBUTIONS: Motion by LaFleche, seconded by Girardin approving the annual allocation of \$84,870.00 for year 2019. Yeas: 3 (Roll call: LaFleche, Wagner, Girardin) Nays: 0 Motion carried.

SHERIFF UNION CONTRACT: Motion by Girardin, seconded by LaFleche authorizing the chair to sign the union contract when it becomes available. Yeas: 3 Nays: 0 Motion carried.

NEW BUSINESS:

Resolution #19-05

RESOL. ESTABLISHING AUTH. SIGNATORIES FOR MERS CONTRACTS AND SERVICE CREDIT PURCHASE APPROVALS LaFleche/Girardin Yeas: 3 (Roll call: Wagner, Girardin, LaFleche) Nays: 0 Resolution passed.

BENEFITS COMMITTEE: Discussed forming a committee to investigate employee pensions, and insurances. Committee will be chaired by Commissioner Edwards with several department heads and employees. Motion by LaFleche, seconded by Girardin to form a Benefits Committee to look over pension and insurance options. Yeas: 3 Nays: 0 Motion carried.

SOLDIER AND SAILOR FUND BOARD: Motion by LaFleche, seconded by Wagner approving the following appointments to the Soldier-Sailor Fund Board: Myron McIntire (Hillman) Term: 1/1/19-12/31/23; Steve Hindbaugh (Lewiston) Term: 1/1/19-12/31/22 and Richard Klein (Atlanta) Term: 1/1/19-12/31/21. Yeas: 3 Nays: 0 Motion carried.

I.T. RIGHT CONTRACT RENEWAL: Motion by LaFleche, seconded by Girardin authorizing the contract with I.T. Right (\$17,915.00). Yeas: 3 (Roll call: Girardin, LaFleche, Wagner) Nays: 0 Motion carried.

FIBER CONSORTIUM AGREEMENT: Motion by LaFleche, seconded by Wagner authorizing the chair to sign the NE Michigan Fiber Consortium Membership Agreement (3-year term). Yeas: 3 (Roll call: LaFleche, Wagner, Girardin) Nays: 0 Motion carried.

EMERGENCY MANAGER POSITION: Dave Utt has submitted his resignation effective March 31, 2019 as the Emergency Management Coordinator. Motion by Girardin, seconded by LaFleche to accept Dave Utt's letter of resignation. Yeas: 3 Nays: 0 Motion carried. Discussion.

COUNTY CLERK:

Clarification on per diems: Motion by LaFleche, seconded by Girardin that the per diem increase approved previously included all boards (i.e. Canvassers, Jury & DHHS). Yeas: 3 Nays: 0 Motion carried.

Request for additional hours through end of March if needed: Motion by Girardin, seconded by Wagner authorizing additional hours, up to 5 per week through end of March, for Julie and Lauri as needed and authorize paying Julie the 35 hours in comp time earned already. Yeas: 3 (Roll call: Wagner, Girardin, LaFleche) Nays: 0 Motion carried.

9:53 A.M. Break

10:00 A.M. Back in session

FINANCE/OTHER:

BUDGET ADJUSTMENTS 2018: Motion by LaFleche, seconded by Girardin approving General Fund budget adjustments for year 2018 (see attached). Yeas: 3 (Roll call: Girardin, LaFleche, Wagner) Nays: 0 Motion carried.

Motion by LaFleche, seconded by Wagner approving Special Fund budget adjustments for year 2018 (see attached). Yeas: 3 (Roll call: LaFleche, Wagner, Girardin) Nays: 0 Motion carried.

COMMITTEE REPORTS:

LaFleche: Landfill, Claims & Accounts, Finance
Edwards: absent
Wagner: Finance, Claims & Accounts, NEMSCA, MSUE, Landfill
Peterson: absent
Girardin: Sheriff

PUBLIC COMMENT:

None

10:15 A.M. Motion by LaFleche, seconded by Girardin to adjourn the meeting. Yeas: 3 Nays: 0 Motion carried.

Dave Wagner, Chair

Cheryl A. Neilsen, County Clerk