

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS  
MEETING HELD MARCH 13, 2019**

PRESENT: Daryl Peterson, Don Edwards, Gary Girardin, Albert LaFleche, Dave Wagner

ABSENT/EXCUSED: None

ALSO PRESENT: Randy Allen, Rick Vinton, Joe Stone, Yvonne Swager

PLEDGE

**AGENDA ADDITIONS/DELETIONS:**

Additions: Closed Session: Employee issue;

Deletions: Library Millage request

Motion by LaFleche, seconded by Peterson approving the agenda with addition and deletion. Yeas: 5 Nays: 0 Motion carried.

**APPROVAL OF MINUTES:**

Motion by Edwards, seconded by Girardin approving the regular minutes of February 27, 2019. Yeas: 5 Nays: 0 Motion carried.

**CLAIMS & ACCOUNTS:**

Motion LaFleche, seconded by Peterson approving bills (including not entered in the amount of \$762.50 plus an additional bill f/Telnet \$613.09). Yeas: 5 (Roll call: Edwards, Girardin, LaFleche, Peterson, Wagner) Nays: 0 Motion carried.

**PUBLIC COMMENT:**

None

**TREASURER REPORT:**

Treasurer Jean Klein present. Kathy to attend BS&A training. All but one townships settlement roll received. Treasurer looking into paying an advisor to figure out cash flow and to get the most out of our investments. Will look at having them come and do a presentation.

**SHERIFF REPORT:**

Sheriff Brown present. 11 inmates. Just returned from conference, gave an update on topics.

**OLD BUSINESS:**

EQUALIZATION/BRILEY TWP. CONTRACT TERMINATION: Kevin Keller present. Motion by Peterson, seconded by LaFleche accepting Briley Township termination of Equalization Maintenance contract effective 3/20/19. Yeas: 4 (Roll call: Girardin, LaFleche, Peterson, Wagner) Nays: 0 Abstain: 1 (Edwards) Motion carried.

Discussion on outstanding balance of money owed to the county from Briley Township as well as upcoming work and future billings. Motion by Peterson, seconded by LaFleche that balance owed by Briley Twp. (\$3792.80) is due and a 1% fee will be added for every month not paid. Yeas: 4 (Roll call: Girardin, LaFleche, Peterson, Wagner) Nays: 0 Abstain: 1 (Edwards) Motion carried.

**NEW BUSINESS:**

IT RIGHT/Randy Allen present. Discussion on Microsoft Office License and options. Motion by Edwards, seconded by Peterson to go with option of 43 licenses on the Office 365 Software and pay an annual fee of \$99 each as well as 10 licenses with the addition of the Small Business Premium at \$150.00 annually. Yeas: 5 (Roll call: LaFleche, Peterson, Wagner, Edwards, Girardin) Nays: 0 Motion carried.

Quote received from IT Right on a new Intel Server System (\$4803.60). The server purchased two years ago is out of space. Discussion. Motion by LaFleche, seconded by Girardin to purchase a new server for \$4803.60 from I.T. Right

(money to come f/fund equity). Yeas: 5 (Roll call: Peterson, Wagner, Edwards, Girardin, LaFleche) Nays: 0 Motion carried.

10:09 A.M. Break  
10:17 A.M. Back in session.

**NEW BUSINESS CON'T:**

**LIBRARY BOARD APPOINTMENT:** Motion by LaFleche, seconded by Edwards appointing Ellen Klein to the Library board for the seat vacated by Donna Robillard, term expiring 12/31/19. Yeas: 5 Nays: 0 Motion carried.

**LONG RANGE BUDGET:** Request for special meeting on the long-range budget to be requested for April 17<sup>th</sup> at 9:00 a.m.

**COMMITTEES:**

- LaFleche: C&A, Finance, Landfill
- Girardin: None
- Edwards: Benefits Committee
- Wagner: C&A, Finance, Landfill, Sheriff
- Peterson: Thunderbay Transportation

**FINANCE:**

**SALES TAX:** MCSD met with finance on an issue where an item could be purchased online at a significantly lower cost than buying local, but the Michigan sales tax would not be waived. Discussion. Motion by Edwards, seconded by Girardin authorizing an item to be purchased where there is a cost savings and where the Michigan sales tax would not be waived (subject to auditor approval). Yeas: 5 Nays: 0 Motion carried.

**PUBLIC COMMENT:**

None

**CLOSED SESSION:**

10:35 A.M.  
Motion by Edwards, seconded by LaFleche to go into closed session on an employee issue. Yeas: 5 (Roll call: Wagner, Edwards, Girardin, LaFleche, Peterson) Nays: 0 Motion carried.

10:50 A.M. Motion by Edwards, seconded by LaFleche to return to regular open session. Yeas: 5 Nays: 0 Motion carried.

Meeting adjourned by the Chair.

---

Dave Wagner, Chairperson

---

Cheryl A. Neilsen, County Clerk