

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING HELD MARCH 27, 2019**

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

ABSENT/EXCUSED: Dave Wagner

ALSO, PRESENT: Dave Post, Myron McIntire, Valerie Williams

PLEDGE

ADD/DELETIONS:

Add: MIDC, Briley Township Letter

Delete: None

Motion by LaFleche, seconded by Peterson approving the agenda with the additions. Yeas: 4 Nays: 0 Motion carried.

MINUTES:

Motion by LaFleche, seconded by Girardin approving the regular minutes of March 13, 2019. Yeas: 4 Nays: 0 Motion carried.

Motion by Girardin, seconded by Peterson approving the closed session minutes of March 13, 2019. Yeas: 4 Nays: 0 Motion carried.

CLAIMS & ACCOUNTS:

Motion by LaFleche, seconded by Girardin approving payment of bills including not entered totaling \$6312.58 and \$1800.00 for Veterans Court. Yeas: 4 (Roll call: Edwards, Girardin, LaFleche, Peterson) Nays: 0 Motion carried.

PUBLIC HEARING

9:02 A.M. Public hearing on Village of Hillman Annexation request opened. Discussion.

RESOLUTION #19-06

ORDER AND DETERMINATION BY THE
MONTMORENCY COUNTY BOARD OF COMM.
TO ANNEX CERTAIN LANDS TO THE VILLAGE
OF HILLMAN, MICHIGAN (Peterson/LaFleche)
Yeas: 4 (Roll call: Girardin, LaFleche, Peterson
Edwards) Nays: 0 Resolution passed.

9:15 A.M. Motion by LaFleche, seconded by Girardin to close the public session. Yeas: 4 Nays: 0 Motion carried.

PUBLIC COMMENT:

Mickey McIntire asks on status of a county airport and on recycling.

TREASURER REPORT:

Jean Klein present. Kathy attended BSA training. 43 parcels remain in forfeiture with April 1st being last day to pay, treasurer request to waive April fee if paid on the first. Motion by Peterson, seconded by LaFleche to waive the interest in April on those properties that still owe as of April 1 and who pay on April 1. Yeas: 4 Nays: 0 Motion carried.

Still waiting on \$50,000.00 grant money that was awarded for Veteran Affairs. Discussion. Linda will check and see what status is on money.

SHERIFF REPORT:

Under Sheriff present. Inmate count at 16 (5 are Presque Isle). Update given on furnace issues, will see if this works. Quote for repairs to a car/deer accident being worked on. Bill for autopsy of an animal received and discussed. Pending criminal charges but bill needs paid (to pay out of 101-430-818-080).

NEW BUSINESS:

PROCLAMATION 19-01 SEXUAL ASSAULT AWARENESS: Valerie Williams from Hope Shore Alliance came in with a proclamation request. Discussion held. Motion by Peterson, seconded by Girardin declaring April as Sexual Assault Awareness Month and adopting Proclamation #19-01. Yeas: 4 Nays: 0 Proclamation adopted.

EDC BOARD APPOINTMENTS: Motion by Girardin, seconded by Edwards appointing Bruno Wojcik to a 2-year term on the EDC board (Term: 1/1/19-12/31/20). Discussion. Yeas: 0 Nays: 3 Abstain: 1 (Edwards) Motion failed.

Motion by Peterson, seconded by LaFleche appointing Phil LaMore to a 1-year term on the EDC board (term: 1/1/19-12/31/19). Yeas: 4 Nays: 0 Motion carried.

Motion by LaFleche, seconded by Peterson appointing Carleen Klein to a 2-year term on the EDC board (term: 1/1/19-12/31/20). Yeas: 4 Nays: 0 Motion carried.

Motion by LaFleche, seconded by Girardin appointing Michael Dombrowski to a 1-year term on the EDC board (Term: 1/1/19-12/31/19). Yeas: 4 Nays: 0 Motion carried.

Motion by Peterson, seconded by LaFleche appointing Bonnie Page to a 2-year term on the EDC Board (term: 1/1/19-12/31/20). Yeas: 4 Nays: 0 Motion carried.

Motion by Girardin, seconded by LaFleche clarifying term of Jennifer Coughlin as the regional member on the EDC board (term: 1/1/19-12/31/19). Yeas: 4 Nays: 0 Motion carried.

Discussion on extending training hours for Linda on EDC. Motion by LaFleche, seconded by Peterson to not pay Jodi Gordon for additional training time. Yeas: 3 Nays: 1 (Girardin) Motion carried.

10:00 A.M. Break
10:07 A.M. Back in session

NEW BUSINESS CON'T:

MIDC: Edwards and Peterson met with Bill and Barb. The issue of Liability Insurance and the attorney having to have their own is preventing some from participating. Motion by LaFleche, seconded by Peterson to waive/eliminate the need for liability insurance for a MIDC attorney if they waive county liability. The attorney would still need to provide for their own Workers Comp. Yeas: 4 Nays: 0 Motion carried.

COMMITTEE REPORTS:

Wagner: absent
LaFleche: C&A, Finance, Landfill, District Health #4
Motion by LaFleche, seconded by Peterson approving purchase of a computer for probate court (\$670.00) out of Capital Equipment. Yeas: 4 Nays: 0 Motion carried.
Motion by LaFleche, seconded by Peterson to move a total of \$1500 from Fund Equity to 101-136-811 and 101-136-815.00 to cover District Court request for jury money. Yeas: 4 Nays: 0 Motion carried.
Edwards: DHHS, Road Commission, MIDC
Peterson: MIDC, Health Dept. #4, NEMCOG
Girardin: Mi. Works, EDC, Landfill, C&A

PUBLIC COMMENT:

None

OTHER: Letter received from Briley Township on billing issue and request for clarification on what exactly it is they are paying for.

10:28 A.M. Motion by LaFleche, seconded by Girardin to adjourn. Yeas: 4 Nays: 0 Motion carried.

Donald Edwards, Vice-Chair

Cheryl A. Neilsen, County Clerk