

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS  
MEETING HELD APRIL 24, 2019**

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

ABSENT/EXCUSED: None

ALSO PRESENT: Jeff Schaible, Chad Brown, Brian Crane, Linda Uchwal, Yvonne Swager

PLEDGE

**AGENDA ADDITIONS/DELETIONS:**

Additions: Jury Board appointment

Deletions: None

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

**APPROVAL OF MINUTES:**

Motion by Girardin, seconded by Edwards approving the regular minutes of April 10, 2019. Yeas: 5 Nays: 0 Motion carried.

Motion by Edwards, seconded by Girardin approving special meeting minutes of April 17, 2019. Yeas: 5 Nays: 0 Motion carried.

**CLAIMS & ACCOUNTS:**

Motion LaFleche, seconded by Edwards approving bills (including add on's and not entered for law library \$202.13). Yeas: 5 (Roll call: Edwards, Girardin, LaFleche, Peterson, Wagner) Nays: 0 Motion carried.

**PUBLIC COMMENT:**

None

**TREASURER REPORT:**

Treasurer Jean Klein present. 26 parcels foreclosed. Auditors are here. Settlements going well. No money received from MSUE yet. MMRMA money for car wreck was received and MIDC check for \$55,000.00 came in.

Discussion on 20 parcels w/lake assessments where the State of Michigan is claiming they were not billed correctly. Treasurer is disputing this.

**SHERIFF REPORT:**

Sheriff Brown present. 12 inmates. Saturday is National Drug Take Back day. ORV patrol started up. Had a dispatcher resign, will be posting an ad to fill the position.

**OLD BUSINESS:**

COUNTY AIRPORT: After research and discussion Chair Wagner is suggesting to not designate a county airport at this time.

**NEW BUSINESS:**

COUNTY EQUALIZATION SESSION: Kevin Keller present. Presents the 2019 Equalization Report and requests approval and signature of Form L-4024. Discussion. Motion by LaFleche, seconded by Peterson authorizing the Chair and Clerk to sign L-4024 statements. Yeas: 5 (Roll call: Girardin, LaFleche, Peterson, Wagner, Edwards) Nays: 0 Motion carried.

**FINANCE:**

BUILDING DEPT: Motion by Edwards, seconded by Peterson approving request to increase Lisa Cordes to \$13.50 p/hr. effective pay starting May 5, 2019. Yeas: 5 Nays: 0 Motion carried.

Motion by Edwards, seconded by LaFleche authorizing Lisa Cordes to work temporary full time effective when Joe Stone goes on medical leave. Yeas: 5 Nays: 0 Motion carried.

**COMMITTEES:**

LaFleche: C&A, Finance, Landfill, District Health #4, Special Board Meeting  
Girardin: Special Board Meeting  
Edwards: DHHS, Benefits Committee, Special Board Meeting  
Wagner: C&A, Finance, Landfill, Special Board Meeting  
Peterson: Special Board Meeting

**PUBLIC COMMENT:**

None

**OTHER:**

JURY BOARD APPOINTMENT: Motion by LaFleche, seconded by Wagner appointing David Garnett Sr. (Democrat) to the Montmorency County Jury Board (Term: 5/1/19-4/30/25). Yeas: 5 Nays: 0 Motion carried.

10:01 A.M. Meeting adjourned by the Chair.

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Dave Wagner, Chairperson

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Cheryl A. Neilsen, County Clerk