

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING HELD MAY 22, 2019**

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

ABSENT/EXCUSED: None

ALSO, PRESENT: Linda Uchwal, Kevin Keller

PLEDGE

ADD/DELETIONS:

Add: District Court: Jury Fund; MCCOA-Letter of Support

Delete: None

Motion by Edwards. seconded by LaFleche approving the agenda with the additions. Yeas: 5 Nays: 0 Motion carried.

MINUTES:

Motion by Edwards, seconded by Peterson approving the regular minutes of May 8, 2019. Yeas: 5 Nays: 0 Motion carried.

CLAIMS & ACCOUNTS:

Motion by LaFleche, seconded by Girardin approving payment of bills including not entered (totaling \$54,314.36) and Law Library of \$202.13. Yeas: 5 (Roll call: Edwards, Girardin, LaFleche, Peterson, Wagner) Nays: 0 Motion carried.

PUBLIC COMMENT:

None

SHERIFF REPORT:

Chad Brown present. Inmate count at 10. Discussed money received from DNR for a side by side purchase. Requested 3 bids but have only received one back from Bader Brothers. Order has been placed. Update on new patrol car: waiting on front push bar.

TREASURER REPORT:

Jean Klein present. Topics: Audit, Electronic Signature on vouchers, Schools and abatement report, tax foreclosure, library and road commission audits.

NEW BUSINESS:

EQUALIZATION L-4029: Kevin Keller present. Summer L-4029 presented for signature. Motion by LaFleche, seconded by Edwards authorizing the chair to sign. Yeas: 5 Nays: 0 Motion carried.

MERIT INTERNET AGREEMENT: Motion by Girardin, seconded by LaFleche authorizing the chair to sign the annual agreement with Merit for internet (7/1/19-6/30/20) for the county and sheriff department. Yeas: 5 (Roll call: Girardin, LaFleche, Peterson, Wagner, Edwards) Nays: 0 Motion carried.

CONVENTION FACILITIES AND LIQUOR TAX: Notice received from the state with the amounts to be received for this year and next staying the same.

OTHER:

VETERANS: Ricky Vinton present. Grant has been received and furniture purchased for the office so far. Discussion on the grant and what it can be spent on as well as items that need clarification on such as donations. Also will be looking to have office help to scan documents which the cost will come from the grant.

DISTRICT COURT JURY FUND: Kristen Cheedie appearing. MIDC requests for transcripts and cost of same to produce should be paid from the MIDC budget. Request for additional monies to be put in the jury fund. Discussion.

Motion by Edwards, seconded by Peterson to put \$5000.00 in the District Court Jury line (money to come from fund equity). Yeas: 5 (Roll call: LaFleche, Peterson, Wagner, Edwards, Girardin) Nays: 0 Motion carried.

MCCOA LETTER OF SUPPORT: Motion by Edwards, seconded by LaFleche authorizing the chair to sign a letter of support for MCCOA to seek a request for proposal application for grant funding. Yeas: 5 Nays: 0 Motion carried.

COMMITTEE REPORTS:

Wagner: NEMSCA, EDC, Landfill
LaFleche: C&A, Finance, Landfill, District Health #4
Discussion on MTA dues. Motion by LaFleche, seconded by Girardin to pay dues to MTA (\$385.00 7/1/19-6/30/20). Yeas: 5 Nays: 0 Motion carried.
Edwards: DHHS, Library
Peterson: Health Dept. #4, NEMCOG
Girardin: Mi. Works, EDC, C&A, Finance

PUBLIC COMMENT:

Dan C (Lewiston resident), discussed furniture and other garbage being thrown out in the woods by someone that he has discovered. He has made inquires of where he could drop these off at if he were to clean it up (Albert Township site which they indicated could not take these type of items). Wanted to know if there is a county clean up day etc. Commissioner LaFleche who is on the Landfill board says he will make sure it will be advertised when the local clean up day will be.

Jodi Gordon present to discuss monies available from Emergency Preparedness that need spent or must return. Discussion on having a 3rd party administer. This has been discussed with the EDC board and being looked at by them. To be discussed at a later meeting.

10:02 A.M. Meeting adjourned subject to chair.

Dave Wagner, Chair

Cheryl A. Neilsen, County Clerk