

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING HELD MAY 8, 2019**

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

ABSENT/EXCUSED: Albert LaFleche

ALSO PRESENT: Linda Uchwal, Yvonne Swager, Jean Klein, Nena Sork, Cathy Meske, Dep. Jeff Schaible, Under Sheriff Brian Crane, Sheriff Chad Brown

PLEDGE

AGENDA ADDITIONS/DELETIONS:

Additions: Personnel Policy

Deletions: None

Motion Edwards, 2nd Girardin, approving agenda with addition. Yes: 4, Nays: 0, Motion passed.

MINUTES:

Motion Edwards, 2nd Girardin, approving minutes from 4/24/19 as presented. Yes: 4, Nays: 0, Motion passed.

CLAIMS & ACCOUNTS:

Motion Girardin, 2nd Peterson, approving payment of claims & accounts with additional bills. Yes: 4, (Roll Call: Girardin, Peterson, Wagner, Edwards), Nays: 0, Motion carried.

PUBLIC COMMENT:

NONE

TREASURER REPORT:

Jean Klein, Treasurer present. Topics Included: Settlement payout completed, 26 Parcels in foreclosure, Auditor inquiries and issues, There will be a bill for Institutional Care of a Juvenile in the amount of \$48,000.00 according to Janelle Mott, Upcoming issues with employees being out of work in the Treasurer's office, Jean request approval from the Board allowing her to have remote access to system so she can work from home, and also, a temporary full time person to cover staff shortage, Ledger Accounts are being reviewed and updated BS & A will complete the changes once submitted, Attempting to set-up one on one training with Township Treasurer's regarding the BS & A Program.

Motion Edwards, 2nd Girardin, to allow Jean Klein remote access to programs so she will be able to work from home while on temporary leave. Yes: 4, Nays: 0, Motion passed.

SHERIFF REPORT:

Sheriff Chad Brown and Under Sheriff Brian Crane present. Topics discussed, inmate count is at 10, dispatcher that was recently hire resigned, interviews have been completed and new hire begins today, getting bids to replace windows in the Sheriff and Under Sheriff's office. Attended presentation of Jason Elowsky Scholarship Fund, Advanced Health Care has submitted proposed contract for the upcoming year, Fire Ems Members Charity Luncheon is being held today at the Atlanta Thunder Bay Eagles, New car should be on the road soon, need shelving units to complete clean-up of the evidence barn.

OLD BUSINESS:

None

NEW BUSINESS:

MENTAL HEALTH BUDGET:

Cathy Meske addressed the Board, indicated that she will soon be retiring, and Nena Sork will be taking her place. Explained different programs that have been implemented in the past year and how well they are working. Copy of the Budget was prepared for the Board to review. Board thanked Cathy for her services and welcomed Nena to her upcoming position.

PERSONNEL POLICY:

Motion Girardin, 2nd Edwards, allowing up to \$2,000.00 for Attorney Schultz to update the Non-Union Personnel Policy and bring it up to todays standards. Yes: 4, (Roll Call: Peterson, Wagner, Edwards, Girardin), Nays: 0, Motion carried.

COMMITTEE REPORTS:

LaFleche: Absent
Edwards: None
Girardin: Finance
Peterson: None
Wagner: NEMSCA, Claims & Accounts, Finance

Changes implemented by the State that will be affecting the Equalization Department will be addressed at the next meeting by Kevin Keller.

PUBLIC COMMENT:

None

OTHER:


VETERANS:

Office equipment has been ordered for the Veterans Office. Rick Vinton will explain some changes that have occurred at the next meeting.

Meeting closed by Chairman at 9:53 AM.



Dave Wagner, Chairman



Lauri Jimkoski, Deputy Clerk