

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

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

ABSENT/EXCUSED: None

ALSO PRESENT: Yvonne Swager, Brian Rogers

PLEDGE

AGENDA ADDITIONS/DELETIONS:

Additions: MCOA Appointment; Vienna Twp. Rezoning; E.Q. Employee Request

Deletions: None

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

APPROVAL OF MINUTES:

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

CLAIMS & ACCOUNTS:

Motion LaFleche, seconded by Girardin approving bills (including not entered \$2070.09). Yeas: 5 (Roll call: Edwards, Girardin, LaFleche, Peterson, Wagner) Nays: 0 Motion carried.

PUBLIC COMMENT:

None

TREASURER REPORT:

Treasurer Jean Klein present. Met with Chemical Bank to see what they had to offer, discussion. Treasurer Conference coming up as well as Veterans Training (grant money funding). Final payment received for MIDC \$50,000.00. Will be looking at adding a BSA function that will allow recording of documents with ROD via computer. Discussion on deeding over 2 parcels that are underwater to the landowners around the lake.

SHERIFF REPORT:

Sheriff Brown present. 16 inmates. Jail inspection to be done on Thursday. C.O.'s Stanley and McDonald attended a training session on County Jail Reimbursement and learned what cases can qualify for state reimbursement. They have been working with the local Department of Corrections office to go back and see what can be billed. Potential for \$22,000.00 in reimbursement going back to October of last year. Looking into updating security cameras.

OLD BUSINESS:

BRILEY TOWNSHIP BALANCE: No monies received in the last two weeks. Motion by Wagner, seconded by LaFleche directing the Clerk, Treasurer and Equalization Director to take steps necessary to recoup the money owed by Briley Township. Discussion. Yeas: 4 (Roll call: Girardin, LaFleche, Peterson, Wagner) Nays: 0 Abstain: 1 (Edwards) Motion carried.

NEW BUSINESS:

EMERGENCY MANAGEMENT COORDINATOR UPDATE: Brian Rogers present. Update given (items included: updating Emergency Plan, operations center repairs, lining up persons for various functions if needed incl. an interim Coordinator, communication enhancements, continuing education, updating hazard mitigation plan.

TBTA CHANGES TO ARTICLES OF INCORPORATION: Andrew Sundin, Director present. Making his rounds to each county and requesting to change two items. Discussion. Motion by Peterson, seconded by Edwards authorizing changes to TBTA Articles of Incorporation as presented (i.e. Article 5 new facility address & Article 9 Item #2 request change to board representatives). Yeas: 5 (Roll call: LaFleche, Peterson, Wagner, Edwards, Girardin) Nays: 0 Motion carried.

MERS ANNUAL CONFERENCE: Discussion on upcoming MERS annual conference. To be held Oct. 3-4, 2019, Grand Traverse Resort. Motion to send two to the MERS conference (Julie Morton, Chief Deputy Clerk as the Officer Delegate and one employee delegate). Yeas: 5 Nays: 0 Motion carried.

EQUALIZATION EMPLOYEE REQUEST: Kevin Keller, EQ Director present. Due to changes in STC/PSD and assessing, requesting to make Carol LaClair full time. Discussion held. Motion by Edwards, seconded by Peterson authorizing temporary full time (no benefits) starting 8/1/19 until the end of the year. Discussion.

9:54 A.M. Break (to find out current rate of pay)

9:57 A.M. Back in session.

CON'T E.Q. REQUEST: Current rate of pay is \$12.25 p/hr. and to remain the same. Yeas: 5 Nays: 0 Motion carried.

COMMITTEES:

LaFleche: C&A, Finance, Landfill, District Health #4, MAC meeting

Peterson: District Health #4, Pension meeting in Rogers City

OTHER:

MCCOA APPOINTMENT: Motion by LaFleche, seconded by Edwards re-appointing Vickie Clayton as Hillman Member at Large (Term: 9-1-19 to 8-31-21). Yeas: 5 Nays: 0 Motion carried.

VIENNA RE-ZONING: Motion by Edwards, seconded by Girardin approving Vienna Township request to re-zone to Extractive E (Kaske Rd. & Buttles Rd. property owned by Ted May, Parcel #60-008-033-000-010-00). Yeas: 5 Nays: 0 Motion carried.

COMMITTEES CON'T:

Girardin: EDC, MAC meeting

Edwards: Road Commission

Wagner: C&A, Finance, Landfill, Pension meeting in Rogers City, Dept. Head/budget meeting, EDC

PUBLIC COMMENT:

None

10:15 A.M. Motion by LaFleche, seconded by Edwards adjourning the meeting. Yeas: 5 Nays: 0 Motion carried.

Dave Wagner, Chairperson

Cheryl A. Neilsen, County Clerk