

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING HELD AUGUST 14, 2019**

PRESENT: Daryl Peterson, Dave Wagner, Gary Girardin, Don Edwards, Albert LaFleche
ABSENT/EXCUSED: None

ALSO PRESENT: Linda Uchwal, Yvonne Swager, Treasurer Jean Klein, Dep. Jeff Schaible,
Sheriff Chad Brown, Under Sheriff Brian Crane, Rick Vinton, Francis Whitney
NEMCSA, Karmen Kinsey, Kevin Keller.

PLEDGE

AGENDA ADDITIONS/DELETIONS:

Additions: V.A. Quarterly Report, PFM Financial Advisory Service, Veteran's Memorial in Lewiston
Deletions: None
Motion, LaFleche, 2nd Girardin, approving agenda with additions. Yes: 5, Nays: 0, Motion passed.

MINUTES:

Motion Girardin, 2nd LaFleche, approving minutes from 7 24 2019 as presented. Yes: 5, Nays: 0, Motion passed.

CLAIMS & ACCOUNTS:

Motion LaFleche, 2nd Girardin, approving payment of claims & accounts with additional bills. Yes: 5. (Roll Call: Peterson, Wagner, Edwards, Girardin, LaFleche), Nays: 0, Motion carried.

PUBLIC COMMENT:

NONE

TREASURER REPORT:

Jean Klein, Treasurer present. Topics Included: Auction is completed, request to have closed session regarding Law Suit that could affect Auctioned Properties. Motion Edwards, 2nd Girardin to amend agenda adding closed session for discussion of Tax Sale Properties. Yes: 5, Nays: 0, Motion passed.

SHERIFF REPORT:

Sheriff Chad Brown, Under Sheriff Brian Crane present. Topics included: inmate count is at 13, Sheriff has two positions that need to be filled one road and one corrections, Sheriff states they have a prospective person to fill the Corrections Position and requests that this person be hired in at the level 2 wage scale as he has extensive back ground and qualifications. Motion LaFleche, 2nd Girardin, authorizing the Sheriff to hire prospective individual with beginning wage at the 2nd level of the Union Contract, all probationary conditions will be effective with annual step raises. Yes: 5. (Roll Call: Wagner, Edwards, Girardin, LaFleche, Peterson), Nays: 0, Motion passed.

CITIZEN AT LARGE 911 BOARD:

Donna Baranyai informed the board that there will soon be a vacancy on the 911 Board, asks that advertising be done to let the Public know of the opening so they can apply.

OLD BUSINESS:

Motion Edwards, 2nd Peterson to correct MCCOA Board re-appointment term for Vicki Clayton to reflect 9 1 2019 – 8 31 2022. Yes: 5, Nays: 0, Motion passed.

NEW BUSINESS:

VETERANS MEMORIAL:

Wagner gave a brief update of what is being done to improve the Veteran's Memorial in Lewiston. There has been a piece of land donated for the structure, next step is to meet with Deb Downing from the Planning Commission.

NEMSCA ANNUAL REPORT:

Francis Whitney gave a brief outline of what they offer to assist people in our area, showed the break down of revenues and expenditures for 2018. 2019 is the 50th Anniversary for NEMCSA. Francis shared a few stories from people that have benefited from the services that have been provided in our area.

V.A. QUARTERLY REPORT:

Rick Vinton gave a brief outline on the number of Veterans that were seen in his office this Spring, numbers are increasing as people are becoming more aware that benefits are available. Thanks to Jean Klein for all of her assistance with the Grant Funds, Eagles MASH BASH will be held 8 17 19 and they have informed Rick that some of the proceeds will be donated to Veteran’s Office. Chad Brown complemented Rick on the wonderful service he is providing to the Veteran’s Court. Jean Klein pointed out that advertising needs to be done to help the public understand what is available to Veterans and all the different facets of the programs. Waiting for approval from the State to purchase a vehicle to help transport Veterans in our area. Wagner requested that Rick prepare a monthly report instead of the quarterly. Rick stated that this will take a lot of his time but if the Board is insisting he will comply temporarily.

MERS BONDING:

Motion LaFleche, 2nd Edwards, Authorizing Wagner to sign agreement with PFM Financial Advisors LLC, they will provide financial advisory services and G-42 disclosure for Montmorency County regarding proposed pension bonds, the cost of the study is \$20,000.00. Yes: 5. (Roll Call: Girardin, LaFleche, Wagner, Peterson, Edwards), Nays: 0. Motion passed.

Motion Girardin, 2nd LaFleche, to waive the bid procedure and move forward with hiring PFM Financial Advisors LLC. Yes: 5. (Roll Call: Girardin, LaFleche, Peterson, Wagner, Edwards), Nays: 0. Motion Passed.

COMMITTEE REPORTS:

Edwards: Library

Edwards received a book from Mr. Bye titled Countering Mass Shooter Threat by Michael Martin. Edwards states that after he reads the book he will make it available to others.

Girardin: Landfill, Sheriff

Peterson: TBTA, Census

Peterson states that the number of Opioids that have been distributed in Montmorency County alone is astronomical.

LaFleche: NEMCSA, Claims, Finance

There has been no response from Briley Township regarding the Small Claims Case that was filed. Brian Rogers Emergency Coordinator has requested that an expense budget be set-up for his office in the 2020 Budget, he will be attending one of the upcoming meetings and will give a presentation to the full board.

Wagner: Claims & Accounts, Finance, Sheriff

EQUALIZATION EMPLOYEE:

Kevin Keller addressed the Board regarding wage for temporary fulltime person. Motion Wagner, 2nd Peterson to increase the hourly wage for Carol LaClair FROM \$12.25 to \$13.50 per hour temporarily while she is working fulltime for the Equalization Office, the raise will be effective 8 12 19. Yes: 5. (Roll call: LaFleche, Peterson, Wagner, Edwards, Girardin), Nays: 0. Motion passed.

Chad Brown has compiled information and studies for the full board to review regarding pros and cons of Closing the Montmorency County Jail. He will be giving a presentation.

PUBLIC COMMENT:

None

CLOSED SESSION:

Motion Edwards, 2nd Girardin, to enter into closed session at 10:37 A.M. Yes: 5. Nays: 0. Motion passed.

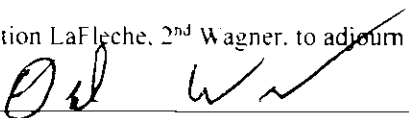
BACK TO OPEN MEETING:


11:00 A.M. return to open meeting

OTHER:

Peterson states that he thinks the pop machine at the back door should be removed.
LaFleche states that there should be a designated lunchroom for the employees.

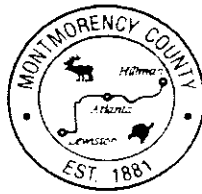
Motion LaFleche, 2nd Wagner, to adjourn meeting. Yes: 5. Nays: 0.



Dave Wagner, Chairman

Lauri Imkoski, Deputy Clerk

Dave Wagner
Albert LaFleche
Gary Girardin
Don Edwards
Daryl Peterson



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Montmorency County Board of Commissioners

Regular Board Meeting

Agenda

August 14, 2019

9:00 a.m.

Boardroom/Courtroom

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CALL TO ORDER

- Pledge of Allegiance
- Roll Call
- Approval of Agenda
- Approval of minutes from July 24, 2019
- Claims and Accounts

PUBLIC COMMENT (Agenda Items Only)

TREASURER'S REPORT

SHERIFF'S REPORT

OLD BUSINESS

- Correct MCOA Board re-appointment term to 9/1/2019-8/31/2022 for Vickie Clayton

NEW BUSINESS

- NEMCSA – Frances Whitney presenting the Annual Report

STANDING COMMITTEE REPORTS

PUBLIC COMMENT

OTHER

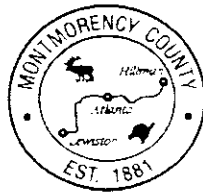
ADJOURN SUBJECT TO CHAIRMAN

THIS MEETING IS OPEN TO ALL MEMBERS OF THE PUBLIC UNDER OPEN MEETINGS ACT OF MICHIGAN,
PURSUANT TO PUBLIC ACT 267 OF 1976

NEXT REGULAR BOARD MEETING WILL BE HELD ON WEDNESDAY, August 28, 2019

PLEASE SILENCE ALL CELL PHONES

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Albert LaFleche
Gary Girardin
Don Edwards
Daryl Peterson
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Montmorency County Board of Commissioners

**Finance Committee Meeting
Monday, August 12, 2019**

10:00 a.m.

Mail Room

AGENDA

CALL TO ORDER

NEW BUSINESS:

- **Treasurer Report**
- **Other**

THIS MEETING IS OPEN TO ALL MEMBERS OF THE PUBLIC UNDER THE OPEN MEETINGS ACT OF MICHIGAN, PURSUANT TO PUBLIC ACT 267 OF 1976

Next meeting: August 26, 2019