

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING HELD JANUARY 22, 2020**

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

**ALSO PRESENT:** Christi Cross, Yvonne Swager, Treasurer Jean Klein, Sheriff Chad Brown,  
Under Sheriff Brian Crane, Kevin Keller,

**PLEDGE**

**AGENDA ADDITIONS/DELETIONS:**

Additions: None

Deletions: None

Motion, Wagner, 2<sup>nd</sup> Girardin, approving agenda as presented. Yes: 5, Nays: 0, Motion passed.

**MINUTES:**

Motion Wagner, 2<sup>nd</sup> Girardin, approving minutes from 1/8/2020 with correction on page 3 paragraph one, (sub account 820 only). Yes: 5, Nays: 0, Motion passed.

**CLAIMS & ACCOUNTS:**

Motion Girardin, 2<sup>nd</sup> Edwards, 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: Show Cause hearing held 1/14/2020, currently 87 foreclosures (number will reduce as the deadline is the end of March), State has contact Jean regarding issues with the M.I.D.C. grant funds, Jean has not been able to reach Bill Pfeifer to discuss the issues, Peterson will contact Bill Pfeifer and request that he correct the problems and let the State know when completed.

**SHERIFF REPORT:**

Sheriff Chad Brown, Under Sheriff Brian Crane present. Topics included: inmate count is at 21, after review of 3 bids for the purchase of new cars Dean Arbor came in as the lowest bid for 2 vehicles, possible USDA Grant match for one of the cars.

Motion Wagner, 2<sup>nd</sup> Peterson, to purchase the 2 new patrol vehicles from Dean Arbor. Yes: 5, (Roll Call: Wagner, Edwards, Girardin, LaFleche, Peterson), Nays: 0, Motion passed.

**OLD BUSINESS:**

**HIPPA COMPLIANCE:**

Motion Peterson, 2<sup>nd</sup> Edwards, approving the 2020 HIPPA Compliance Plan with one correction, remove Linda Uchwal's name and enter Christi Cross. Yes: 5, Nay: 0, Motion passed.

**ANIMAL SHELTER:**

Motion Edwards, 2<sup>nd</sup> Wagner, authorizing renewal of 2020 Contract between Montmorency County & Elk Country Animal Shelter. Yes: 5, Nays: 0, Motion passed.

**NEW BUSINESS:**

**JUVENILE BUDGET:**

Motion Edwards, 2<sup>nd</sup> Girardin, approving the 26<sup>th</sup> Judicial Circuit Court Juvenile Appropriation Budget for 2020 as presented. Yes: 5, (Roll Call: Edwards, Girardin LaFleche, Peterson, Wagner), Nays: 0, Motion carried.

**MENTAL HEALTH:**

Motion Edwards, 2<sup>nd</sup> Girardin, approving Community Mental Health Appropriations Budget for 2020. Yes: 5, Nays: 0, Motion passed.

**JAVS AGREEMENT:**

Motion Wagner, 2<sup>nd</sup> Girardin, approving 2020 agreement with JAVS as presented. Yes: 5, Nays: 0, Motion passed.

**LIBRARY BOARD:**

Motion Edwards, 2<sup>nd</sup> Girardin, to appointing Ellen Klein to the Library Board for a 4 year term (1/1/2020-12/31/2024). Yes: 5, Nays: 0, Motion passed.

**COMMITTEE REPORTS:**

Wagner: Claims and Accounts, Finance, Landfill, EDC, Sheriff

Motion Wagner, 2<sup>nd</sup> Peterson, to make no changes to the current contributions being paid by employees for BC/BS, until final decision is made on new policy. Yes: 5, Nays: 0, Motion passed.

Motion Edwards, 2<sup>nd</sup> Girardin, approving extra \$535.00 for remodeling in the Register of Deeds Office. Yes: 5 (Roll Call: Girardin LaFleche, Peterson, Wagner, Edwards), Nays: 0, Motion passed.

**EDC BOARD APPOINTMENTS:**

Motion Wagner, 2<sup>nd</sup> Edwards, appointing two new members to the EDC Board (Zac Weaver & Dale LaPointe) for a two year term (1/1/2020-12/31/2021). Yes: 5, Nays: 0, Motion passed.

Peterson: District Health, Union Negotiations, MTA  
Edwards: Security, 911, HUNT

Motion Edwards, Girardin, authorizing \$11,000.00 for upgrading 911 computers to Windows 2010, this upgrade needs to be completed immediately. Yes: 5, (Roll Call: Girardin, LaFleche, Peterson, Wagner, Edwards), Nays: 0, Motion passed.

Girardin: EDC, MCCOA  
LaFleche: Claims and Accounts, Finance, Landfill

**PUBLIC COMMENT:**

None

**OTHER:**

**VETERANS REPORT:**

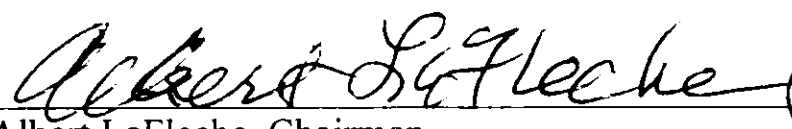
Written Report from Rick Vintin regarding Veterans Affairs was submitted, Rick is still not present board accepts the written report.

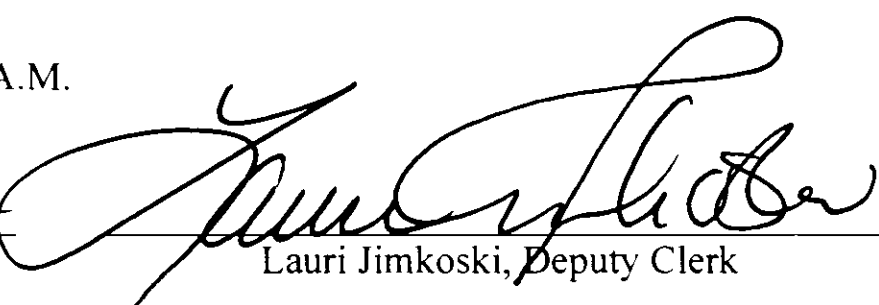
Motion Wagner, 2<sup>nd</sup> Peterson, to enter into closed session to discuss legal matters at 9:40 A.M. Yes: 5, Nays: 0, Motion passed.

Back in open meeting 10:23 A.M.

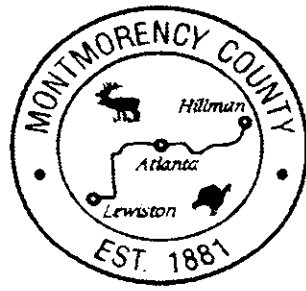
Motion Edwards, 2<sup>nd</sup> Girardin, approving annual allowance of \$10,000.00 payable to Montmorency County Road Commission for Drain Commission. Yes: 5, (Roll Call: LaFleche, Peterson, Wagner, Edwards, Girardin), Nays: 0, Motion passed.

Meeting adjourned by Chairman LaFleche 10:28 A.M.

  
Albert LaFleche, Chairman

  
Lauri Jimkoski, Deputy Clerk

Dave Wagner  
Albert LaFleche  
Gary Girardin  
Don Edwards  
Daryl Peterson  
[ccross@montcounty.org](mailto:ccross@montcounty.org)



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## **Montmorency County Board of Commissioners**

### **Finance Committee Meeting**

**January 17, 2020**

**1:00 p.m.**

Mail Room

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### **AGENDA**

#### **CALL TO ORDER**

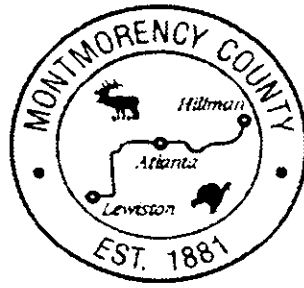
#### **NEW BUSINESS:**

- **Claims**
- **2020 Audit Info**

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: February 10<sup>th</sup>

Dave Wagner  
Albert LaFleche  
Gary Girardin  
Don Edwards  
Daryl Peterson



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## **Montmorency County Board of Commissioners**

### **Regular Board Meeting**

### **Agenda**

**January 22, 2020**

**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
- Claims and Accounts

**PUBLIC COMMENT (Agenda Items Only)**

**TREASURER'S REPORT**

**SHERIFF'S REPORT**

**OLD BUSINESS**

- **Update HIPAA Compliance Plan for 2020**
- **Elk County Animal Shelter agreement 2020**
- **Veterans Report**

**NEW BUSINESS**

- **26<sup>th</sup> Judicial Circuit Court Juvenile Appropriations for 2020 Budget**
- **Community Mental Health Appropriations for 2020 Budget**
- **JAVS 2020 agreement**
- **Ellen Klein to be appointed to Library Board for the term of 2020-2024**
- **Change in Board Committee assignments**

**STANDING COMMITTEE REPORTS**

**PUBLIC COMMENT**

**OTHER**

**Closed session-legal matters**

**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 February 12, 2020