

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING HELD OCTOBER 14, 2020**

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

ABSENT/EXCUSED: None

ALSO, PRESENT: Christi Cross, Chad Brown, Brian Crane, Jean Klein, Ricky Vinton, Aprille Williamson

**PLEDGE**

**ADD/DELETIONS:**

Add: Closed Session: Veterans Personnel; Treasurer Retirement Ltr.; Pension Plan; Designated Assessor  
Delete: None

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

**MINUTES:**

Motion by Edwards, seconded by Girardin approving the regular meeting minutes of September 23, 2020. Yeas: 5 Nays: 0 Motion carried.

**CLAIMS & ACCOUNTS:**

Motion by Wagner, seconded by Girardin approving payment of bills (inc. not entered totaling: \$842.96). Yeas: 5 (Roll call: Edwards, Girardin, LaFleche, Peterson, Wagner) Nays: 0 Motion carried.

**PUBLIC COMMENT:**

None

**TREASURER REPORT:**

Jean Klein present. Topics discussed: Tax foreclosure auction-all 8 sold; Lake Inez Estates LLC all good and 2 parcels to be transferred; E-Filing with ROD; Grants extended till end of October; Waiting on state to assign us a vendor number for on-line grant tracking; 266 fund and \$13,000.00; Lake level special assessment f/2017 and state not paying their portion; summer operating millage.

Letter of retirement received from Jean Klein. Motion by Edwards, seconded by Peterson accepting Jean Klein letter of retirement effective 12/31/2020. Yeas: 5 (Roll call: Girardin, LaFleche, Peterson, Wagner, Edwards) Nays: 0 Motion carried.

**SHERIFF REPORT:**

Sheriff Brown and Under Sheriff Crane present. Inmate count at 7. One open road position has been filled and still looking for one more. Discussion on grant and training for COVID testing (inmate testing covered 100% by the state now).

**OLD BUSINESS:**

CLARIFICATION ON HAZARD PAY: Motion by Girardin, seconded by Edwards indicating the county is covering their portion of the employer taxes for the Hazard Pay that was paid (money is going to be coming from CDBG to cover the taxes). Yeas: 5 Nays: 0 Motion carried.

MEDICAL EXAMINER: Commissioners Girardin and Edwards met on medical examiner issue. Motion by Edwards, seconded by Girardin to take salary to \$10,000.00, starting Oct. 11 for (Holly) Deputy Medical Investigator. Discussion. Yeas: 5 Nays: 0 Motion carried.

CRLGG COVID EXPENSES: Looking to purchase 24 laptops out of grant monies received. Quotes for laptops obtained. Discussion. Motion by Wagner, seconded by Girardin to purchase laptops through I.T. Right. Yeas: 4 (Roll call: LaFleche, Peterson, Wagner, Girardin) Nays: 1 (Edwards). Motion carried.

Motion by Edwards, seconded by Wanger authorizing purchase of a laptop for the building department (money to come from building dept. budget). Yeas: 5 Nays: 0 Motion carried.

**NEW BUSINESS:**

PROBATE LEGAL REPRESENTATION CONTRACT: Motion by Edwards, seconded by Wagner approving the agreement with Kenneth Radzibon to provide legal representation for eligible probate persons (term: 1/1/21-12/31/21 & the sum of \$12,000.00). Yeas: 5 Nays: 0 Motion carried.

MCCOA: Per Commissioner Edwards, NEMSCA looking into Senior Center issue.

NEMCOG 2021 APPROPRIATION: Motion by Peterson, seconded by Wagner approving the NEMCOG appropriation for 2021 (term: 10/1/20-09/30/21 & the sum of \$4002.57).

DHD#4: Discussed District Health and unfunded retirement. Chair LaFleche indicates will bring back after another meeting is held.

COUNTY PENSION: Discussion on paying money towards pension and where money could come from. Commissioner Wagner and Peterson to meet with Treasurer to discuss.

ROAD DEPUTY: New hire for road was introduced (Jessica Miles).

DESIGNATED ASSESSOR: Letter received from Avery Township; discussion held. Not sure what they are doing but need form filled out and returned to the county on their selection.

**COMMITTEE REPORTS:**

- Wagner: C&A, Finance, Landfill
- LaFleche: C&A, Finance, Landfill
- Edwards: MCCOA, Personnel on Medical Examiner
- Peterson: None
- Girardin: Personnel on Medical Examiner

**PUBLIC COMMENT:**

Laureen Potter present and comments on Gypsy Moth project.

10:17 A.M. Motion by Edwards, seconded by Girardin to go into closed session on Veteran Personnel/Client issue. Yeas: 5 (Roll call: Peterson, Wagner, Edwards, Girardin, LaFleche) Nays: 0 Motion carried.

10:30 A.M. Motion by Edwards, seconded by Wagner to come out of closed session. Yeas: 5 Nays: 0 Motion carried.

**PUBLIC COMMENT CON'T:**

Kristen Mutz, present. Has issue and complaint against Rick Vinton, Veterans Affairs officer. Discussion held.

**OTHER:**

Steve Currie from MAC stopped by. Discussion on what MAC has been doing (Revenue Sharing, Open Meetings, 4-yr. BOC terms, trial court funding, jail task force and child-care funding levels).

11:03 A.M. Meeting adjourned. All in favor.

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Albert LaFleche, Chair

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Cheryl A. Neilsen, County Clerk