

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING HELD NOVEMBER 12, 2020**

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

ABSENT/EXCUSED: None

ALSO, PRESENT:

PLEDGE

ADD/DELETIONS:

Add: None

Delete: 1010 Technology presentation and County updated COVID Plan

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

MINUTES:

Motion by Peterson, seconded by Girardin approving the regular meeting minutes of October 28, 2020. Yeas: 5 Nays: 0 Motion carried.

CLAIMS & ACCOUNTS:

Motion by Wagner, seconded by Girardin approving payment of bills (inc. not entered for 9827.13 and MERS for \$49,445.75). Yeas: 5 (Roll call: Edwards, Girardin, LaFleche, Peterson, Wagner) Nays: 0 Motion carried.

PUBLIC COMMENT:

Matt f/Common Angle present and requests an opportunity to submit a proposal for the counties I.T. services. Christi will get with him and give him info.

TREASURER REPORT:

Jean Klein present. Discussed a previous motion on moving monies from foreclosure fund/delinquent tax fund and sending to MERS. Discussion. Motion by Wagner, seconded by Girardin to rescind the motion from 10/28/2020 to take \$350,000.00 out of Delinquent Tax fund and \$350,000.00 out of Foreclosure fund and pay \$350,000.00 each to MERS 01 & 02. Yeas: 4 (Roll call: Girardin, LaFleche, Wagner, Edwards) Nays: 1 (Peterson) Motion carried.

Motion by LaFleche, seconded by Wagner to take \$700,000.00 from Tax Revolving fund and pay \$350,000.00 each to MERS 01 & 02. Discussion. Yeas: 4 (Roll call: LaFleche, Wagner, Edwards, Girardin) Nays: 1 (Peterson) Motion carried.

Discussed Senate bills 1137 & 676. Chair discussed with Treasurer paying \$500 to those who did not receive "Hazard" pay. Discussion. Motion by Wagner, seconded by Girardin to pay \$500.00 each to non-union full time, salaried, elected and part time employees for COVID time. Yeas: 5 (Roll call: Peterson, Wagner, Edwards, Girardin, LaFleche) Nays: 0 Motion carried.

SHERIFF REPORT:

Sheriff Brown and Under Sheriff Crane present. Completed the USDA grant paperwork for vehicles, just waiting on reimbursement. Inmate count at 8.

Comments by Chair LaFleche on article published in paper after last meeting about talking with another/other county on housing jail inmates and loss of revenue here. Peterson, Wagner, Girardin and Edwards all commented on that as well as wages.

NEW BUSINESS:

MIDC GRANT 20-21:

Motion by Edwards, seconded by Peterson approving the 2020/21 MIDC grant. Yeas: 5 Nays: 0

MEDICAL EXAMINER DISCUSSION: Christi spoke with Dr. Ramsey, still need to appoint an ME Investigator, and have someone for removal. Mid-Michigan and MIFSM out of Bay City have both indicated an interest. Dr. Ramsey would be available to discuss with the board. Sheriff Brown believes the interim agreement with Mid-Michigan ends this Friday. Discussion. Edwards and Girardin to get with Christi and Sheriff and come up with a plan.

I.T. RIGHT PRESENTATION: Tom Conway present. Presentation for I.T. services included Unlimited Help Desk, Onsite service if remote not an option, hourly rate less 20% for big work; they are raising the per user fee to \$50 per user, per month due to offsite backup, have invested in Sentinel One (ransom ware). Discussed remote work and if secure. I.T. Right guarantees pricing of \$32,400.00 for 3 years and then no more than a 3% increase for years 4 and 5.

10:27 A.M. Break
10:35 A.M. Back in session.

ELECTRICAL AND MECHANICAL INSPECTOR CONTRACTS 2020-2021: Motion by Peterson, seconded by Wagner authorizing the chair to sign the County Electrical Inspector contract which will expire 12/31/2021. Yeas: 5 Nays: 0 Motion carried.

Motion by Peterson, seconded by Girardin authorizing the chair to sign the County Plumbing & Mechanical Inspector contract which will expire 12/31/2021. Yeas: 5 Nays: 0 Motion carried.

MCCOA BOARD APPOINTMENT: Motion by Edwards, seconded by Wagner appointing Pam Austin as the Lewiston Member at Large for MCCOA, term to expire 8/31/2023. Yeas: 5 Nays: 0 Motion carried.

OTHER:

ELECTED POSITIONS: Motion by Edwards, seconded by Girardin directing the chair to contact legal counsel and get an opinion on two elected positions (Commissioner Petersons term as BOC and twp. trustee overlap). Yeas: 3 Nays: 2 (Peterson, Wagner) Motion carried.

VETERAN GRANT WORK: Motion by Edwards, seconded by Wagner to pay Christi Cross for 27 hours that she worked on the Veterans Grant for 2019/2020. Yeas: 5 Nays: 0 Motion carried.

COMMITTEE REPORTS:

Wagner: C&A, Finance, Special Board Meeting on MCCOA appt.
LaFleche: C&A, Finance, Special Board Meeting on MCCOA appt.
Edwards: Special Board Meeting on MCCOA appt., Local Court Management
Peterson: Thunder Bay Transportation, Special Board Meeting on MCCOA appt., Local Court Management
Girardin: Special Board Meeting on MCCOA appt.

PUBLIC COMMENT:

None

OTHER CON'T:


SPECIAL ASSESSOR DESIGNATION: Some letters received from townships.

BUDGET 2021: Discussed General Fund budget numbers and some anticipated numbers put in for insurance carrier, medical examiner. Revenues are at \$4,478,271.31 and Expenses are at \$4,389,985.51. Headlee roll back discussed (\$307,000 estimated and putting \$50,000.00 into Contingency and \$50,000.00 into Capital Equipment and rest into fund balance). Also a date to be set up to meet with department heads on budgets.

AMENDED L-4029: Motion by Peterson, seconded by Girardin authorizing the chair and clerk to sign the counties amended L-4029 (i.e. invasive species millage passed). Yeas: 5 Nays: 0 Motion carried.

BUDGET 2021: Motion by Peterson, seconded by Wagner to post the proposed budget for 2021 in the Tribune and have public comment on 11/30/2020. Yeas: 5 Nays: 0 Motion carried.

11:13 A.M. Meeting adjourned. All in favor.


Albert LaFleche, Chair


Cheryl A. Neilsen, County Clerk

Dave Wagner
Albert LaFleche
Gary Girardin
Don Edwards
Daryl Peterson



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Montmorency County Board of Commissioners

Regular Board Meeting Agenda

November 12th, 2020 9:00 a.m.

Boardroom/Courtroom

CALL TO ORDER

- Pledge of Allegiance
- Roll Call
- Approval of Agenda
- Approval of minutes from **10/28/20, 11/2/2020 (special)**
- Claims and Accounts from **11/9/2020**

PUBLIC COMMENT (Agenda Items Only)

TREASURER'S REPORT

SHERIFF'S REPORT

OLD BUSINESS -

NEW BUSINESS - ~~1010 Technology presentation 9:00 a.m.~~
MIDC Grant 20-21
~~County updated COVID-19 Response Plan~~
I.T. Right presentation 10:00 a.m.
Medical Examiner Discussion
Electrical & Mechanical Inspector Contracts 20-21
MCCOA Board Appointments

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 11/30/ 2020 at 9:00 a.m.