

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING HELD NOVEMBER 30, 2020**

PRESENT: Albert LaFleche, Don Edwards, Gary Girardin, Dave Wagner-via zoom, and Daryl Peterson by phone

ABSENT/EXCUSED: None

ALSO PRESENT: (not doing a sign in sheet due to COVID)

PLEDGE

AGENDA ADDITIONS/DELETIONS:

Additions: Public Hearing on 2021 Budget

Deletions: None

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

MINUTES:

Motion by Edwards, seconded by Girardin approving the regular meeting minutes of November 12, 2020. Yeas: 5 Nays: 0 Motion carried.

Motion by Edwards, seconded by Wagner approving the Special minutes of November 2, 2020. Yeas: 5 Nays: 0 Motion carried.

CLAIMS & ACCOUNTS:

Motion by Girardin, seconded by Wagner approving payment of bills, including not entered (\$43542.95) and Verizon bills added this morning. Yeas: 5 (Roll call: Edwards, Girardin, LaFleche, Peterson, Wagner) Nays: 0 Motion carried.

PUBLIC COMMENT:

None

TREASURER:

Jean Klein, present. Discussion on lawsuit and possible back pay of auction surplus. Townships have turned in for winter taxes.

SHERIFF:

Sheriff Brown and Under Sheriff Crane present. Inmate count at 9.

OLD BUSINESS:

MEDICAL EXAMINER CONTRACT: Motion by Edwards, seconded by Wagner to contract with Mid-Michigan Medical Examiner Group, effective today (cost \$21,387.00 annually; to be billed quarterly). Discussion. Yeas: 5 (Roll call: Girardin, LaFleche, Peterson, Wagner, Edwards) Nays: 0 Motion carried.

NEW BUSINESS:

2021 MSU CONTRACT: Motion by Edwards, seconded by Girardin approving and authorizing the chair to sign the MSUE agreement for 2021. Yeas: 5 (Roll call: LaFleche, Peterson, Wagner, Edwards, Girardin) Nays: 0 Motion carried.

AUDITOR BIDS: Two bids received:

Schulze, Oswald, Miller, and Edwards: \$22,750.00 for a one year, or a 2-yr. contract for \$45,140.00. Discussion on what it includes and does not (do not see F-65 included).

Rehmann: \$35,000.00. Discussion on what it includes and does not.

Motion by Wagner, seconded by Peterson accepting bid of Schulze, Oswald, Miller, and Edwards for 1 year. Discussion. Yeas: 3 (Roll call: Peterson, Wagner, LaFleche) Nays: 2 (Edwards, Girardin) Motion carried.

E.Q. DIRECTOR CONTRACT: Director present. Requesting salary be increased to \$52,000.00 in lieu of 2% increase being proposed. Motion by Edwards, seconded by Girardin authorizing Equalization Director salary be increased to \$52,000.00. Discussion. Yeas: 5 (Roll call: Wagner, Edwards, Girardin, LaFleche, Peterson) Nays: 0 Motion carried.

2021 BUDGET: Discussed proposed increases to 2021 budget since last met. Increased legal fees \$20,000.00; General Audit \$22,000.00; Probate requesting temp help to train \$4320.00; I.T. line \$45,000.00.

COUNTY INCENTIVE PROGRAM: Budget Director submitted the CIP certification. Motion by Peterson, seconded by Wagner approving the CIP as presented for the dashboard. Yeas: 5 Nays: 0 Motion carried.

10:05 A.M.

PUBLIC HEARING 2021 GENERAL FUND BUDGET:

REVENUES: \$4,788,425.31

EXPENSES: \$4,520,483.77

Already discussed changes earlier in meeting. No public comment.

10:09 A.M. Public hearing closed. Break.

10:12 A.M. Back in session.

2021 BUDGET APPROVAL: Motion by Wagner, seconded by Peterson approving the 2021 General fund budget revenues: \$4,788,425.31 and expenses: \$4,520,483.77. Yeas: 5 (Roll call: Edwards, Girardin, LaFleche, Peterson, Wagner) Nays: 0 Motion carried.

OTHER:

Gas: Discussion on current gas billing and contract. No bills have been received for months. Calls have been made requesting them but some issue. Chair to direct Christi to send letter.

COMMITTEE REPORTS:

Edwards: Budget, Medical Examiner

OTHER:

THUNDER BAY RIVER: Bill being submitted for \$1,235.00 for exhibit designer (money to come from invasive species).

COMMITTEE REPORTS CON'T:

Edwards: Personnel (on Veterans)

Motion by Edwards, seconded by Girardin moving \$284.40 from 294-683-752.000 to 101-683-752.000 for flag expense that was not allowed. Yeas: 5 Nays: 0 Motion carried.

10:29 A.M. Motion by Edwards, seconded by Girardin to go into closed session on Veterans office personnel issue. Yeas: 5 Nays: 0 Motion carried. (+lost commissioner Wagner part way through and did not return to finish meeting).

10:51 A.M. Motion by Peterson, seconded by Edwards returning to regular open session. Yeas: 4 Nays: 0 Motion carried.

COMMITTEE REPORTS CON'T:

Girardin: Medical Examiner, Budget, Personnel
Peterson: District Health #4, NEMCOG
LaFleche: Claims & Accts., District Health #4, Landfill
Wagner: Landfill, Claims & Accounts

OTHER:

DESIGNATED ASSESSOR: Discussion. Have received approval from Montmorency, Hillman, and Vienna. Loud Albert and Avery are not in agreement of E.Q. director being the designated assessor. Briley will be meeting to discuss, and Commissioner Girardin will reach out to Rust Twp.

PUBLIC COMMENT:

None

10:59 A.M. Meeting adjourned by chair.


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 30th, 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 11/12/20
- Claims and Accounts from 11/23/2020

PUBLIC COMMENT (Agenda Items Only)

TREASURER'S REPORT

SHERIFF'S REPORT

OLD BUSINESS - Medical Examiner Contract

NEW BUSINESS - 2021 MSU MOA
Auditor 2020-2021 Bids
Equalization Director Contract
County Budget 2021
CIP Certification

10:05 Public
Hear
2021 Budget →

STANDING COMMITTEE REPORTS

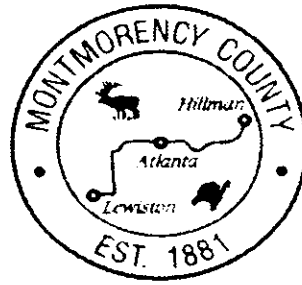
PUBLIC COMMENT-

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 12/9/ 2020 at 9:00 a.m.

Dave Wagner
Albert LaFleche
Gary Girardin
Don Edwards
Daryl Peterson



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Montmorency County Board of Commissioners

MEMORANDUM

Date: 11/2/2020
To: Cheryl Neilson, Clerk's Office
From: BOC
Re: Switch Nov. 25th BOC Mtg. to Nov. 30th, 2020
Cc: Website, Entrance Doors

FILED
NOV 06 2020
MONTMORENCY COUNTY CLERK
BY _____

This memo is to verify the 11/25/20 BOC meeting is being switched to 11/30/20 per Commissioners LaFleche and Peterson request to Clerk on 11/2/20 at 9:45a.m. The time of the meeting will still be the same-9:00 a.m. The finance meeting before the Board meeting will still be the same- Monday, November 23rd at 10:00 a.m.