

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING HELD DECEMBER 9, 2020**

PRESENT: Gary Girardin, Albert LaFleche, Don Edwards, Daryl Peterson, Dave Wagner (via zoom)

ABSENT/EXCUSED: None

ALSO, PRESENT: (No sign in sheet due to COVID)

PLEDGE

ADD/DELETIONS:

Add: U.S. Bank Invoices, Cremation Fee, Hazard pay clarification

Delete: 2021 Board Chair resolution & County Atty. Contract f/2021

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

MINUTES:

Motion by Edwards, seconded by Girardin approving the regular meeting minutes of November 30, 2020. Yeas: 5
Nays: 0 Motion carried.

Motion by Edwards, seconded by Girardin approving the closed session minutes of November 30, 2020. Yeas: 5
Nays: 0 Motion carried.

CLAIMS & ACCOUNTS:

Motion by Girardin, seconded by Edwards approving payment of bills (inc. not entered for \$3784.75 f/A. Williamson; D. Peterson; Spicer Group) Yeas: 5 (Roll call: Edwards, Girardin, LaFleche, Peterson, Wagner) Nays: 0 Motion carried.

Motion by Edwards, seconded by Girardin to return un-spent Veteran grant monies in the amount of \$15,486.45 to the state. Yeas: 5 (Roll call: Girardin, LaFleche, Peterson, Wagner, Edwards) Nays: 0 Motion carried. Discussion on overspending of other veteran line item.

PUBLIC COMMENT:

None

TREASURER REPORT:

Jean Klein present. Continuing discussion on SB 1137 & 676 (foreclosure proceedings).

SHERIFF REPORT:

Sheriff Brown and Under Sheriff Crane present. Inmate count at 9. Toys for Tots stuff the patrol car to be held Friday and Saturday. Discussion on meeting with arbitrator (did meet but have not yet seen an opinion).

OTHER:

CREMATION FEE: Clerk Neilsen present. New Medical Examiner company called about charging \$50.00 per cremation to funeral homes; and setting up for receipting in the fee. Clerk explained that this fee has not been charged in the past and if they want to charge the fee a motion needs to be made authorizing. Discussion. No action taken.

CLARIFICATION ON HAZARD PAY: Discussion on who was paid and not. Motion by Peterson, seconded by Wagner authorizing \$500.00 in hazard pay to the Board of Commissioners as well as Emer. Manager J. Stanley; MCSD Desk Clerk D. Rimer; E.Q. Dir. A. Woehlert; Budget Officer A. Williamson and Maintenance L. Johnson. Yeas: 5 (Roll Call: LaFleche, Peterson, Wagner, Edwards, Girardin) Nays: 0 Motion carried.

OLD BUSINESS:

SUBSTANCE ABUSE APPOINTMENT: Motion by Wagner, seconded by Peterson approving appointment of Roger Frye to the Substance Abuse board (term: 4/1/19-3/31/21). Yeas: 5 Nays: 0 Motion carried.

GYPSY MOTH SPRAYING: A. Williamson reporting. Update on. Requesting to adopt a timeline which includes a deadline for decision on spraying by Feb. 1, 2021. Discussion. Motion by Edwards, seconded by Peterson authorizing the chair to sign the Gypsy Moth timeline as submitted (see attached). Yeas: 5 Nays: 0 Motion carried.

OTHER: No gas bill from Chatter yet. Commissioner Edwards would also like to see a bill turned in from the union attorney by the end of the year for work done so far in 2020.

TECHNOLOGY CONTRACT: Motion by Wagner, seconded by Peterson approving the I.T. Right contract for computer services as submitted (2-year contract \$32,400.00 p/yr.). Yeas: 5 (Roll call: Peterson, Wagner, Edwards, Girardin, LaFleche) Nays: 0 Motion carried.

10:04 A.M. Break

10:10 A.M. Back in session.

VETERANS SERVICES: Rick Vinton present. Discussion on un-spent grant monies having to be returned. Board questioned him about the 2021 grant. Mr. Vinton says he did get approval for a grant in the amount of \$51,000.00 and they have expanded the items you can use it for including gas and food cards. He has a 3-person committee he calls to get approval on things and then there is the other board f/Soldiers and Sailors. Commissioner Edwards and Girardin are requesting a meeting with the Soldiers and Sailors board to discuss overages in the budget.

NEW BUSINESS:

U.S. BANK INVOICES FOR COPIERS: To avoid late fees it is being requested to use the county credit card to pay the invoices for District Court, Probate, BOC and E.Q. copiers. Motion by Edwards, seconded by Peterson to use the county credit card for the US Bank Invoices. Yeas: 5 Nays: 0 Motion carried.

OTHER:

BOC DISTRICT #4: Motion by Edwards, seconded by Girardin to put an ad in the paper for two weeks seeking interested parties for the District #4 Board of Commissioners seat. Yeas: 5 Nays: 0 Motion carried.

COMMITTEE REPORTS:

Wagner:	C&A, Finance
LaFleche:	C&A, Finance, Veterans, NEMSCA
Edwards:	Veterans, MCCOA
Peterson:	None
Girardin:	None

PUBLIC COMMENT:

Sheriff Brown on COVID.

10:38 A.M. Motion by Girardin, seconded by Peterson adjourning the meeting. All in favor.


Albert LaFleche, Chair


Cheryl A. Neilsen, County Clerk

Montmorency County Gypsy Moth Timeline

Deadline for Spraying Decision: February 1, 2021

December:

- Conservation District's Excel file with preliminary data on surveying will be provided to the county by December 14, 2020. There will be no personal information on the database, just GPS locations with the survey results.

January:

- Conservation District will provide a map to the BOC showing the gypsy moth egg densities throughout the county by January 11th, 2021.
- Week of January 18th a public forum will be scheduled virtually. CD Forester, Greg Corace, will explain the maps, the data used to create the maps, and how the survey process worked.
- Following the public forum at the next Board of Commissioners meeting the BOC will decide on spraying or not spraying the county.
- BOC will draft a general statement on their decision and what to expect to be used by all Agencies for informing the public.

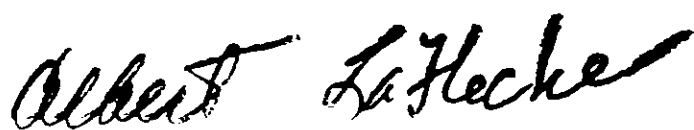
February:

- The Conservation District will reach out to professionals in the area for possible spraying coordinators for the BOC to utilize.
- If spraying decision is made the BOC will hire a professional to be the "Spraying Coordinator" and that person will be paid out of the millage funds received.
- Conservation District, again, will not be involved in any of the spraying process if this route is taken.

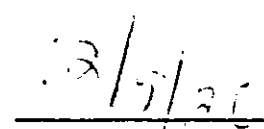
After Spring Season and/or Potential Spraying:

- BOC will contract to do a follow up survey of egg masses with the Conservation District to show either the decline or increase in egg mass populations and the efficacy of treated areas if a spraying occurred.
- CD will do follow-up survey on State lands without spraying done and other lands as well that have/have not been sprayed, as appropriate.

Board of Commissioners Approval:

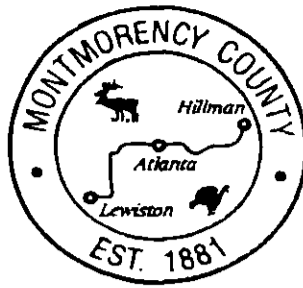


Board Chair



Date

Dave Wagner
Albert LaFleche
Gary Girardin
Don Edwards
Daryl Peterson



12265 M-32
P.O. Box 789
Atlanta, MI 49709
Phone (989) 785-8002
FAX (989) 785-8001

ccross@montcounty.org

Clerk Board Packet

Montmorency County Board of Commissioners

Regular Board Meeting Agenda

December 9th, 2020 9:00 a.m.

Boardroom/Courtroom

.....

CALL TO ORDER

- Pledge of Allegiance
- Roll Call
- Approval of Agenda
- Approval of minutes from 11/30/20
- Claims and Accounts from 12/7/20

*Add: Cremation Fee
Clari. of Hazard Fee*

PUBLIC COMMENT (Agenda Items Only)

TREASURER'S REPORT

SHERIFF'S REPORT

Pat. Staples
OLD BUSINESS - Northern Michigan Regional Entity on Substance Abuse/
Re-Appointment Roger Frye for 3-year term starting 4/1/2019 to 3/31/21
Gypsy Moth Spraying
Technology Contract- I.T. Right
Veterans Services/Soldier & Sailors Relief Fund

NEW BUSINESS - ~~County Attorney Contract 2021/1 or 2-year agreement~~
~~2021 Board Chairperson/1 or 2-year term~~ Delete

Req. U.S. Bank inv. to get paid by alter. means
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 12/23/ 2020 at 9:00 a.m.