

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING HELD JULY 8, 2020**

**PRESENT:** Don Edwards, Daryl Peterson, Albert LaFleche, Gary Girardin

**ABSENT/EXCUSED:** Dave Wagner

**ALSO PRESENT:** Christi Cross, Aprille Williamson, Loren Potter, Paula Ray, Judy Athan

**PLEDGE**

**AGENDA ADDITIONS/DELETIONS:**

Additions: Invasive species

Deletions: None

Motion by Girardin, seconded by Peterson approving the agenda with the addition. Yeas: 4 Nays: 0 Motion carried.

**MINUTES:**

Motion by Edwards, seconded by Girardin approving the closed session minutes of June 24, 2020. Yeas: 4 Nays: 0 Motion carried.

Motion by Girardin, seconded Edwards approving the regular meeting minutes of June 24, 2020. Yeas: 4 Nays: 0 Motion carried.

**CLAIMS & ACCOUNTS:**

Motion by Peterson, seconded by Girardin approving payment of bills, including not entered of \$169,375.38 (Credit Card, Quadient, Per Diems, Mental Health, H&Human Re, MERS) Yeas: 4 (Roll call: Edwards, Girardin, LaFleche, Peterson) Nays: 0 Motion carried.

**PUBLIC COMMENT:**

**INVASIVE SPECIES:** Loren Potter and Paula Ray spoke in favor of proposed ballot language for Gypsy Moth spraying. Comments by Judy Athan on Gypsy moth issue. Aprille Williamson to check with Roscommon County on gypsy moth program there.

**TREASURER:**

Jean Klein, present. 10 parcels going to foreclosure on Sept. 30<sup>th</sup>. It will be all online. Discussion on final audit and deficit elimination and corrective action plan. Discussion on proposed bills not signed by the governor yet.

**SHERIFF:**

Sheriff Brown present. Inmate count at 8. Had a busy weekend.

**OLD BUSINESS:**

**COBRA RENEWAL:** Motion by Edwards, seconded by Peterson authorizing the chair to sign the agreement with Infinisource Benefit Services to provide cobra services (3/1/2020-2/28/2021). Yeas: 4 (Roll call: Girardin, LaFleche, Peterson, Edwards) Nays: 0 Motion carried.

**I.T. RIGHT CONTRACT 2021:** Discussion held on Office 365 costs vs. regular Microsoft (cost right now is estimated \$4942.80). I.T. Right proposal for their services is currently at \$17,915 (not including Microsoft or any new computers if needed) and they are proposing an additional \$14,485 bringing their cost at \$32,400.00 for next year. No action taken today. Discussed obtaining other quotes for I.T. services.

**NEW BUSINESS:**

**PROPOSED GYPSY MOTH MILLAGE DRAFT:** Discussion. Motion by Peterson, seconded by Girardin approving a proposal to request a millage for gypsy moth suppression program (targeted spray). Discussion. Yeas: 3 (Roll call: Peterson, Edwards, Girardin) Nays: 1 (LaFleche) Motion carried.

CORRECTIVE ACTION PLAN FOR 2019: Discussion on audit and putting together a plan. Budget officer, treasurer and Christi working on.

**COMMITTEES:**

Edwards: None  
Girardin: Claims & accounts, Finance, Gypsy Moth  
Peterson: Gypsy Moth, Census  
LaFleche: Claims & accounts, Finance  
Wagner: absent/excused

**OTHER:**

E.Q. Director: Motion by Edwards, seconded by Girardin amending their motion from 6/24/2020 “to make salary for E.Q. Director \$48,096.98 effective August 1, 2020 and adding “no benefits”. Yeas: 4 Nays: 0 Motion carried.

LAKE AVALON/INVASIVE SPECIES REQUEST FOR REIMB.: Motion by Edwards, seconded by Peterson approving a \$2000.00 grant to Lake Avalon for Invasive Species. Yeas: 4 Nays: 0 Motion carried.

**PUBLIC COMMENT:**

None

10:26 A.M. Meeting adjourned by chair.

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Albert LaFleche, Chair

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Cheryl A. Neilsen, County Clerk