

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

PRESENT: Don Edwards, Gary Girardin, Albert LaFleche, Daryl Peterson, Dave Wagner
ABSENT/EXCUSED: None

ALSO PRESENT: Christi Cross, Yvonne Swager, Sheriff Chad Brown, Under Sheriff Brian Crane,
Hardy Elowski, Laurene Potter, April Williamson, Diane Suiter, Randall Karcutt

PLEDGE

AGENDA ADDITIONS/DELETIONS:

Additions: None

Deletions: Conservation District/Gypsy Moth (Egg Mass Survey)

Motion, Wagner, 2nd Peterson, approving agenda with change. Yes: 5, Nays: 0, Motion passed.

MINUTES:

Motion Edwards, 2nd Girardin, approving minutes from July 22, 2020 with correction to last paragraph on page two change date of meeting to 7/22/2020. Yes: 5, Nays: 0, Motion passed.

CLAIMS & ACCOUNTS:

Motion Wagner, 2nd Girardin, approving payment of claims & accounts. Yes: 5, (Roll Call: LaFleche, Edwards, Girardin, Peterson, Wagner), Nays: 0, Motion carried.

PUBLIC COMMENT:

None

TREASURER REPORT:

Jean Klein, Treasurer not present. Discussed Lake Inez Property that is owned by the county and if ownership needs to be transferred into Montmorency County's name. No action taken.

Randall Karkutt addressed the board and requested that the Lake Inez properties be turned over to the Lake Inez Property Owners Association, treasurer needs to be present before they can make any decisions on how the property will be handled.

SHERIFF REPORT:

Sheriff Chad Brown, Under Sheriff Brian Crane present. Topics included: 6 inmates, discussed issues that have arose due to the passing of counties Dep. Medical Examiner. Discussed increasing pay for Holly Conley as she has taken over the duties of the Deputy Medical Examiner, tabled allowing time to figure out what is going to happen with the position.

OLD BUSINESS:

Motion Wagner, 2nd Girardin, approving renewal of Northern Michigan Counties Association dues for fiscal years 2020/2021. Yes: 4, Nays: 1 (Peterson). Motion passed.

NEW BUSINESS:

MSU/PERSONNEL UPDATE:

Adam Koivisto gave the board a brief report of current programs and how they have handled the extra duties due to the resignation of Julia Fish.

INMATE BC/BS MEDICAL CONTRACT:

Motion Edwards, 2nd Girardin, authorizing chairman LaFleche to sign the BC/BS Inmate Contract's as presented. Yes: 5, Nays: 0. Motion passed.

GYPSY MOTH/CATERPILLAR:

April Williamson states that the Conservation District needs more time to put together information that will be publicized in the Montmorency Press, she will be able to give more information at the next meeting.

RESOLUTION NO. 2020-05

MONTMORENCY COUNTY BOARD OF COMMISSIONERS RESOLUTION AND DEFICIT ELIMINATION PLAN-VETERAN'S FUND. Wagner/Edwards, Yes: 5 (Roll Call: Edwards, Girardin, Peterson, Wagner, LaFleche), Nays: 0. Resolution passed.

VETERANS REPORT:

Rick Vinton states that things are starting to pick-up in the Veterans Office, American Legion Representative has been assisting once a week, intends to file for grant monies again next year. Part-time person needs to be accredited by the state before leaving alone in the office. Training was canceled due to the Covid Pandemic.

HANDICAP DOOR:

It was decided at the finance meeting that John LaFleche will be responsible to ensure that all handicap doors are unlocked by 8:30 every morning, and it will be the duty of first employee leaving the building at 4:30 to lock and secure all entry doors.

COMMITTEE REPORTS:

Edwards: MCCOA
Girardin: Township Supervisors Meeting

Aprille Williamson suggest that the Amber Woehlert attend the next supervisors meeting so she can provide more information on what is needed from each township to comply with state requirements, Christi Cross states that a letter has been prepared and will be mailed to all Township Supervisors today.

Wagner: Finance, Claims & Accounts
Peterson: TBTA, Census
LaFleche: Claims and Accounts, Finance, Township Supervisors Meeting

PUBLIC COMMENT:

None

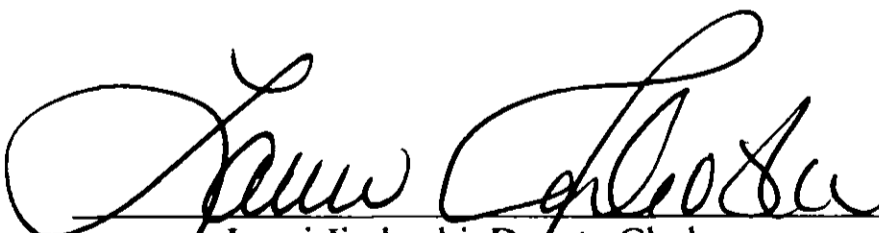
OTHER:

Aprille Williamson states that information for 2021 Budget is being gathered and should be ready for review in October.

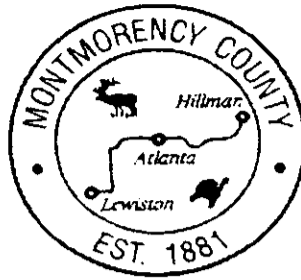
No one has filed for the Montmorency County Treasurer's position.

Meeting Adjourned by Chairman LaFleche.


Albert LaFleche, Chairman


Lauri Jimkoski, Deputy Clerk

Dave Wagner
 Albert LaFleche
 Gary Girardin
 Don Edwards
 Daryl Peterson



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Montmorency County Board of Commissioners
Resolution 20-05

**Montmorency County Board of Commissioners Resolution and
 Deficit Elimination Plan-Veteran's Fund**

WHEREAS Montmorency County's Veteran Fund has a -\$6,363.00 deficit identified in the 2019 audit submitted to the Michigan Department of Treasury on June 30, 2020:

WHEREAS 1971 PA 140 Act requires that a Deficit Elimination Plan be formulated by the local unit of government and filed with the Michigan Department of Treasury.

NOW THEREFORE, IT IS RESOLVED that the Montmorency County's legislative body adopts the following as the Montmorency County Veteran's Fund Deficit Elimination Plan:

	2019 Audit	2019 Report to Veterans Grant	2019 Actual	2020 requested
Unrestricted Net Position	\$ (6363)			
Revenue	\$ 50,000	\$50,000		\$30,248.25
	state grant	state grant		state grant
Total Revenue	\$ 50,272	50,000	\$ 50,000	\$30,248.25
(interest)	272	0	\$234.03	
Salaries/Wages	\$2,165.86	\$2,178.98	\$ 2,178.98	\$8701.25
Supplies/Travel /Training	\$12,430.12	\$12,210.13	\$12,563.13	\$15,067
Cpl Assets-Car	\$12,210	\$12,200	\$12,210	
Rent	\$9,600	\$3,600	\$4,800	\$6,480
Total Expenditures	\$ 31,995	\$30,189.11	\$ 31,752.11	\$30,248.25
Returned to State	\$19,810.89	\$19,810.89	\$18,247.89 should have been returned	
Unrestricted Net Position (Deficit) December 31, 2019	(6,363)			

Explanation:

Complete a journal entry to correct \$4800.00 accounting error. The balance (\$1,563.00) will be a contribution from General Fund. Continue with 20/21 grant cycle and Grant administrator will keep sufficient verification of receipts and record them precisely in the Veteran Grant Fund 294. Treasurer to examine fund and Veteran's final report prior to any money being returned.

The \$6,363.00 deficit in the fund was because of 4 issues. 1.) The accounting error of \$4800.00. County Treasurer has completed a journal entry correcting the error. 2.) Veteran's Officer did not report all his expenditures on state reports. 3.) Some 1st Qtr. 20/21 receipts were counted in 4th Qtr. 19/20 grant. 4.) Minor discrepancies in what VA Officer reported in P/T FICA and W/C.

Veteran grant fiscal year (October to September) is different from county (January to December) fiscal year. Too much money was sent back to the State.

BE IT FURTHER RESOLVED that the Montmorency County Board of Commissioners submits the Deficit Elimination Plan to the Michigan Department of Treasury for certification.

Respectfully Submitted,

Albert LaFleche

Albert LaFleche, Board Chair 8/12/2020

The foregoing Resolution was moved for adoption by Commissioner DAVE WAGNER
And seconded by Commissioner DON EDWARDS and declared adopted by the following vote:

AYES: 5

NAYES: 0

ABSENT: 0

RESOLUTION DECLARED ADOPTED

I, Cheryl Neilson, hereby certify that this is true and accurate copy of the resolution adopted by the Montmorency County Board of Commissioners at their regular meeting held on August 12, 2020.

Signed: Cheryl A. Neilson