

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING HELD SEPTEMBER 23, 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, Jean Klein

PLEDGE

AGENDA ADDITIONS/DELETIONS:

Additions: None

Deletions: None

Motion, Wagner, 2nd Girardin, approving agenda as presented. Yes: 5, Nays: 0, Motion passed.

MINUTES:

Motion Wagner, 2nd Girardin, approving minutes from September 9, 2020. Yes: 5, Nays: 0, Motion passed.

Motion Wagner, 2nd Girardin, approving minutes from closed session held September 9, 2020. Yes: 5, Nays: 0, Motion passed.

CLAIMS & ACCOUNTS:

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

PUBLIC COMMENT:

None

SHERIFF REPORT:

Sheriff Chad Brown, Under Sheriff Brian Crane present. Topics included: 10 inmates, COVID-19 testing is falling into place, 2 new road officers have been hired and will begin as soon as screenings and evaluations are completed, full working staff for corrections at this time, first responder hazard pay grant has been approved and has to be distributed to eligible employees by 9/30/2020.

Motion Peterson, 2nd Wagner, allowing release and disbursement of funds (Hazard Pay) to eligible employees less payroll tax. Yes: 5, (Roll Call: Wagner, Edwards, Girardin, LaFleche, Peterson), Nays: 0, Motion carried.

TREASURER:

Jean Klein, Treasurer present. Topics discussed Lake Inez Property Articles of Incorporation have been prepared and submitted to the Treasurer, Jean states that the Articles of Incorporation need to be reviewed by County Attorney Graham, Multiple Grants have been approved and treasurer and clerk's office need to figure out how they need to be disbursed, there are many questions that need answers before releasing the funds. Sheriff Chad Brown is to prepare a letter for submission with quarterly report to the state requesting approval to release funds, letter is to contain information as to how employees were diverted from their duties in attempt to mitigate the spread of COVID-19, Christi Cross will see how other counties are preparing Resolutions.

Motion Wagner, 2nd Girardin, authorizing the Chairman LaFleche to sign and authorize the following Grants: CRLGG, Public Safety/Public Health, Work Hazard Pay, MSP, Prosecuting Attorney, 88th District Court, Medical Marijuana. Yes: 5, (Roll Call: Edwards, Girardin, LaFleche, Peterson, Wagner), Nays: 0, Motion carried.

Treasurer will set-up grant revenue lines for all departments eligible to receive the funds. October 1, 2020 treasurer will go live with the register of deeds for tax certification, Info Source is setting up the program, 8 parcels will go to auction on September 30, 2020.

OLD BUSINESS:

D.H.H.S. BOARD APPOINTMENTS:

Motion Peterson, 2nd Edwards, reappointing Naomi Deo to the D.H.H.S. Board for the term of October 1, 2020 – September 30, 2023. Yes 5, Nays: 0, Motion passed.

Motion Peterson, 2nd Edwards, reappointing James Madison to the D.H.H.S. Board for the term of October 1, 2019 – September 30, 2022. Yes: 5, Nays: 0, Motion passed.

Discussed D.H.H.S. retirement funding and how the counties involved are going to handle the deficit, may have to start contributing extra funds to cover the deficit. Christi Cross informs the Board that MERS has online conference pertaining to OPEB Obligations, states that this seminar could be very helpful in finding solutions.

NEW BUSINESS:

MIDC CONTRACT:

William Pfeifer present, outlines some of the possible changes that may be taking place, gave an outline of the new contract. Pros. Vicki Kunderer gives her opinion on some of the new rulings, one of the biggest changes she has noticed is that cases are not resolved at early levels due to the immediate appointment of indigent attorneys for arraignments which has created a extra work load for all court staff.

Motion Wagner, 2nd Peterson, to approve the new Indigent Council Contract as presented. Yes: 5, (Roll Call: Girardin, LaFleche, Peterson, Wagner, Edwards), Nays: 0, Motion carried.

Break 10:04 AM, Back in session 10:11 AM.

NORTHEAST COMMUNITY MENTAL HEALTH:

MOTION Wagner, 2nd Girardin, approving annual budget in the amount of \$31,435.00 for Northeast Community Mental Health as presented. Yes: 5, (Roll Call: LaFleche, Peterson, Wagner, Edwards, Girardin), Nays: 0, Motion carried.

HEALTH INSURANCE:

Peterson states that after speaking with Deb from Valley United he was assured that the increase for medical will not exceed 5.9% for the upcoming fiscal year.

Motion Wagner, 2nd Girardin, authorizing Chairman LaFleche to sign Insight contract as presented. Yes: 5, (Roll Call: Peterson, Wagner, Edwards, Girardin, LaFleche), Nays: 0, Motion carried.

MERS REPRESENTATIVE:

Motion Peterson, 2nd Edwards, appointing Julie Morton as the MERS Representative for Montmorency County. Yes: 5, Nays: 0, Motion carried.

SERVER ROOM AIR CONDITIONER:

Motion Peterson, 2nd Wagner, approving the bid from Wise Heating to replace the air conditioning unit in the server room not to exceed the amount of \$12,975.00, with funds coming from the EDC Budget to the Building & Grounds Department Budget. Yes: 3, (Roll Call: Peterson, Wagner, LaFleche), Nays: 2 (Edwards, Girardin), Motion carried.

FLU SHOTS:

Christi Cross will contact the Health Department and set-up a date for employees to receive annual Flu Shots.

D.H.H.S. FUNDING:

Funding will be discussed further at the Board Meeting of October 28, 2020.

COMMITTEE REPORTS:

Edwards: MCCOA
Girardin: MCCOA, Landfill
Motion Edwards, 2nd Wagner, allowing Girardin to be paid Per Diem for attending the MCCOA Meeting on 9/22/2020 as was request by Chairman LaFleche. Yes: 4, Nays: 1 (Peterson). Motion passed.
LaFleche: Claims and Accounts, Finance, Landfill, District Health
Peterson: District Health, NEMCOG
Wagner: Claims and Accounts, Finance

OTHER:

EQUALIZATION:

Amber states that she is waiting on 4029's to be turned in from the townships.

CORRECTIVE ACTIONS PLAN:

Peterson states that all department heads need to be contacted to set-up a meeting for discussion on what needs to be done to approve a Corrective Action Plan.

Break 10:41 waiting for Dr. Ramsey and Holly.
Back in session 10:51

MEDICAL EXAMINER:

Dr. Ramsey gives a highlight as to what problems have come up due to untimely death of our Chief Medical Examiner Investigator. Holly states that she is not able to continue doing the work of two people. Dr. Ramsey will meet with the Sheriff and Under Sheriff to discuss if Deputies could be trained to assist in transportation of bodies that require autopsies. Holly states that she has sent written request to the Board asking for Badges and reflective coats and or vests to use while on crime scenes. Clerk's Office will provide Badges whenever she is available. Chairman LaFleche appointed Edwards and Girardin to Medical Examiner Committee.

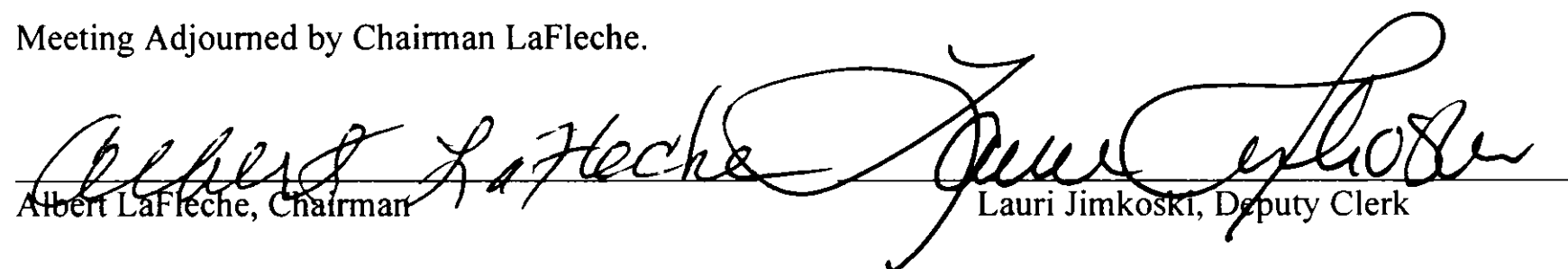
Motion Edwards, 2nd Girardin, allowing Holly to begin drawing the salary of the Chief Medical Investigator for Montmorency County, with understanding that she is still listed as Deputy Medical Investigator. Yes: 5, (Roll Call: Wagner, Edwards, Girardin, LaFleche, Peterson), Nays: 0, Motion carried.

If the State contacts the Board regarding complaint filed pertaining to Green Funeral Home, that they will make every effort to request time for them to meet full compliance with whatever needs to be done.

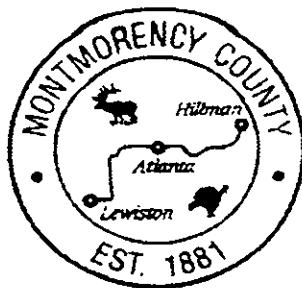
PUBLIC COMMENT:

None

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

Regular Board Meeting Agenda

September 23rd, 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 **9/9/20**
- Claims and Accounts from **9/21/20**

PUBLIC COMMENT (Agenda Items Only)

TREASURER'S REPORT

SHERIFF'S REPORT

OLD BUSINESS - Reappointment of DHHS Board Members

- NEW BUSINESS -**
- District 4 Health Dept. Discussion ✓
 - NMCMA 2021 budget ✓
 - MIDC Contractual Services Agreement/Mr. Pfeiffer addressing BOC regarding MIDC grant ✓
 - Medical Examiner Staff- Dr. Ramsey & Holly
 - Approval of Julie Morton for MERS delegate ✓
 - Valley United Insurance Rate not to exceed 5.9% ✓
 - 88th District Court/Coronavirus Relief grant application
 - CRLGG County grant application

STANDING COMMITTEE REPORTS

PUBLIC COMMENT-

OTHER-

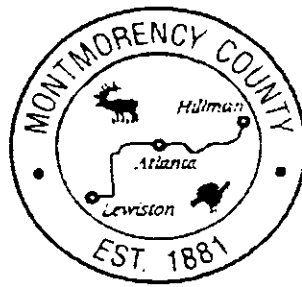
ADJOURN SUBJECT TO CHAIRMAN

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 10/14/2020 at 9:00 a.m.

PLEASE SILENCE ALL CELL PHONES

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Albert LaFleche
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Don Edwards
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Montmorency County Board of Commissioners

Finance Meeting Agenda

Monday, September 21st, 2020

10:00 a.m.

Boardroom

AGENDA

CALL TO ORDER

OLD BUSINESS: Replacement of Server Room A/C unit
Computer Purchases
I.T. Right Microsoft Office Credit \$1,028.21
JAVS 2021 Budget \$1,755.00, continuing
NMCMA 2021 Budget \$31,435, continuing
Both Retirement & Opeb Corrective Action
Plans have been approved by State

NEW BUSINESS: New I.T. Equipment purchase for OMA
Insight Renewal Agreement
Corona Virus Relief grants
CDBG Revenue

CLAIMS & ACCOUNTS:

Sheriff Report:

Treasurer Report:

OTHER-

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