

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
MEETING HELD JANUARY 11, 2012**

PRESENT: Margaret D'Agostino, Brock Baggett, Daryl Peterson, Albert LaFleche

ABSENT/EXCUSED: None

ALSO PRESENT: Jon D'Agostino, Stacy Carroll, Marvin McLaren, Jacky McKerchie, Ken Werner, Emily Siegmon, Jack ?, Larry Pascador, Kevin Keller

PLEDGE

PUBLIC HEARING FOR BUDGET 2012

Today is the time and place set for the public hearing on the 2012 budget. No public comments. Motion by LaFleche, seconded by D'Agostino approving the General Fund Budget for 2012 and setting revenues and expenses at \$3,903,726.00. Yeas: 4 (Roll call: D'Agostino, LaFleche, Baggett, Peterson) Nays: 0 Motion carried.

Motion by Peterson, seconded by LaFleche adjourning the public hearing on the 2012 budget. Yeas: 4 Nays: 0 Motion carried.

REGULAR SESSION

AGENDA ADDITIONS/DELETIONS:

Additions: Closed Session on Litigation; HIPPA updates; Agreement f/Legal Representation Indigent Counsel

Deletions: None

Motion by Peterson, seconded by D'Agostino approving the agenda with the additions. Yeas: 4 Nays: 0 Motion carried.

APPROVAL OF MINUTES:

Motion by Baggett, seconded by Peterson approving the regular minutes from December 28, 2011. Yeas: 4 (Roll call: LaFleche, Baggett, Peterson, D'Agostino) Nays: 0 Motion carried.

Motion by LaFleche, seconded by D'Agostino approving the regular minutes from Jan. 3, 2012. Yeas: 4 (Roll call: Baggett, Peterson, D'Agostino, LaFleche) Nays: 0 Motion carried.

CLAIMS & ACCOUNTS:

Motion by Baggett, seconded by D'Agostino approving payment of Claims & Accounts bills. Yeas: 4 (Roll call: Peterson, D'Agostino, LaFleche, Baggett) Nays: 0 Motion carried.

PUBLIC COMMENT:

Paul Wolne attempted to speak. Pros. Case informs board that she is still using Kim as an assistant until she can find another and is requesting she continue to be paid.

TREASURER REPORT:

Treasurer Tyler present. Year-end work is being done.

SHERIFF COMMITTEE:

Sheriff Edwards present. An employee is requesting 5 days' vacation in advance of earning them. Motion by D'Agostino, seconded by Baggett authorizing the correction officer time in advance for vacation. Discussion. Yeas: 2 (Roll call: D'Agostino, Baggett) Nays: 2 (Roll call: LaFleche, Peterson) Motion failed.

Proposed millage language in board packet for H.U.N.T as well as the Montmorency County Sheriff.

FINANCE:

Dues for various organizations submitted for yearly payment. Check received from MERMA in the amount of \$6169.00 from wrecked patrol car. Keller, E.Q. Director indicates that with Jessica gone the 911 mapping will need to be done by NEMCOG, he will discuss with them.

UNFINISHED BUSINESS:

Personnel Policies: Still working on, tabled.

Millage request for H.U.N.T: Motion by LaFleche, seconded by D’Agostino to table proposed H.U.N.T. language and to get more info. Yeas: 4 Nays: 0 Motion carried.

Attorney of Record: Discussed using MAC for general questions. No formal action taken.

NEW BUSINESS:

MERS Resolution: Changes done to the union contract and retirement. A resolution is needed to make any changes. Table.

Remon. Officer: Motion by LaFleche, seconded by Peterson to renew the position of Remonumentation Administrator at the current rate. Yeas: 4 (Roll call: D’Agostino, LaFleche, Baggett, Peterson) Nays: 0 Motion carried.

Budget Officer 2012: Motion by Baggett, seconded by LaFleche to table budget officer decision to a later date (after 5th commissioner seat filled). Yeas: 4 Nays: 0 Motion carried.

Bids: Motion by LaFleche, seconded by Peterson to run an ad for pest control. Yeas: 4 (Roll call: LaFleche, Baggett, Peterson, D’Agostino) Nays: 0 Motion carried.

Plumbing & Heating ad being run again due to no response. Motion by LaFleche, seconded by Baggett to keep the current elevator maintenance persons. Yeas: 4 Nays: 0 Motion carried.

HIPPA Policy Updates: Motion by Peterson, seconded by LaFleche amending the Personnel with Access for 2012 to the HIPPA policy (eliminate Deborah Nagel and insert Candiss VanOverbeke; eliminate Bruce Coxworth and insert Brian Crane; eliminate Wanda Teets and insert Karen Tyler; eliminate Barry Danks and insert Margaret D’Agostino and eliminate Attorney of Record and leave blank). Yeas: 4 Nays: 0 Motion carried.

Merit Network: Rob McSwain from Merit Network gave a presentation on fiber optic lines that are being installed via federal stimulus monies. This will provide an option for governmental, healthcare facilities, educational facilities and libraries to have broadband access. They are looking at the 911 center as being the “anchor”. Discussion on pricing and options. It is anticipated that connection would be available no later than Sept. 2012 if not sooner.

PUBLIC COMMENT:

None

NEW BUSINESS CON’T:

Motion by LaFleche, seconded by Peterson approving the Agreement for Legal Representation (Indigent Counsel f/2012) for Montmorency County. Yeas: 4 (Roll call: Baggett, Peterson, D’Agostino, LaFleche) Nays: 0 Motion carried.

10:35 A.M. Break
10:41 A.M. Back in session.

Motion by Peterson, seconded by LaFleche to go into Closed Session for Litigation. Yeas: 4 Nays: 0 Motion carried.

10:55 A.M. Back to regular open session.

COMMITTEE REPORTS:

LaFleche: Road Comm.
Peterson: Finance, Land Use meeting
D'Agostino: Claims & Accounts
Baggett: Claims & Accounts, Finance, Landfill, "Day One" Program

10:55 A.M. Meeting adjourned subject to call of the vice-chair.

Brock Baggett, Vice Chairperson

Cheryl A. Neilsen, County Clerk