

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
MEETING HELD JANUARY 27, 2010**

PRESENT: Margaret D'Agostino, Tom Young, Albert LaFleche

ABSENT/EXCUSED: Louis Hubert

ALSO PRESENT: Candace Fox, Wanda Teets, Terrie Case, Jon D'Agostino, Steve Schulwitz, Yvonne Swager, Barry Danks, Larry Pascadore, Jacky McKerchie, Connie Danks, Bob Hosmer, Jon D'Agostino, John Zollars, Russell Dennis, Marvin McLaren, Garry Ferguson, Jerry Gehringer Jr, Daryl Peterson, Christina Vecchiao, Tom Coburn, Alaine MarQueen

PLEDGE

AGENDA ADDITIONS/DELETIONS:

Additions: (Sheriff) Purchase of Police Car, (Personnel) Interview Applicants: Arthur Hunt & Walter Thomas Rea.

Deletions: None

Motion by Young, 2nd D'Agostino approving the agenda with additions. Yeas: 3 Nays: 0 Motion Carried.

APPROVAL OF MINUTES:

Motion by Young, 2nd by D'Agostino approving the regular minutes of January 13, 2010. Yeas: 3 Nays: 0, Motion Carried.

CLAIMS & ACCOUNTS:

Motion by Young, 2nd D'Agostino approving payment of Claims & Accounts. Yeas: 3 Nays: 0 Motion carried.

Public Comment:

Question as to why Louis Hubert is not at the meeting, LaFleche states that he had pressing business and was not able to attend.

Inquiry regarding the relationship of one of the applicants to Albert LaFleche. LaFleche states Mr. Hunt has been his Brother-in-Law for many years.

TREASURERS REPORT:

No report still working on year end.

SHERIFF REPORT:

Discussion on the possible purchase of a Patrol Car. Motion Young, 2nd D'Agostino approving the purchase of a 2007 Ford Crown Victoria in the amount of \$18,000.00. Yeas: 3 (Roll call: LaFleche, D'Agostino, Young) Nays: 0, Motion carried.

Bernie Neilsen is preparing a list of Vehicles that can be sold so we can start accepting sealed bids. Terrie Case will check into the procedure necessary for the selling of Handguns.

PERSONNEL COMMITTEE:

Interview of Applicants for Board of Commissioner Seat Dist #3

Daryl Peterson

Everett Swift

Arthur Hunt

Walter Thomas Rea (not present)

D'Agostino nominates Daryl Peterson to fill the vacant seat of County Commissioner Dist #3, 2nd Young. Yeas: 3 (Roll call: D'Agostino, Young, LaFleche) Nays: 0 Motion carried.

COMMITTEE REPORTS:

Young: Mental Health, MTA , Union Negotiations, NEMCOG, Landfill, Claims & Accounts,
Sheriff & 911 User Group.

LaFleche: Finance, District Health, Landfill & Claims & Accounts.

D'Agostino: Library, 911 User Group, MCCOA & DHS Meeting.

Hubert: Absent.

10:15 A.M. Meeting adjourned subject to call of the Chair

Albert Lafleche, Chairperson

Lauri Jimkoski, Deputy Clerk