PRESENT: Margaret D’Agostino, Brock Baggett, Daryl Peterson, Stacy Carroll, Albert LaFleche

ABSENT/EXCUSED: None

ALSO PRESENT: Tricia Underwood, Nancy Kreis, William Houston, Darlene Fisher, Anna Rogers, Mary Lou Foster, Gene Thornton, Jon D’Agostino, Jack ?, Garry W. Ferguson, Bob Haske, Paul Wolne, Kelly Hiemstra, Ken Werner, Larry Pascador, Kevin Keller, Judith Roth, Susan Bowen, Terrie Case, Yvonne Swager, Ron Lounsbery

PLEDGE

AGENDA ADDITIONS/DELETIONS:
Additions: Letter of Interest for County Grant Writer; Closed Session: Union Contract
Deletions: None

Motion by Peterson, seconded by D’Agostino approving the agenda with the additions. Yeas: 5 Nays: 0 Motion carried.

APPROVAL OF MINUTES:
Motion by Carroll, seconded by LaFleche approving the regular minutes from June 13, 2012. Yeas: 5 Nays: 0 Motion carried.

CLAIMS & ACCOUNTS:
Motion by Carroll, seconded by D’Agostino approving payment of Claims & Accounts bills. Discussion. Yeas: 5 (Roll call: D’Agostino, LaFleche, Carroll, Baggett, Peterson) Nays: 0 Motion carried.

PUBLIC COMMENT:
Paul Wolne comments on MCCOA fundraiser. Nancy Kreis, Juvenile Office comments on motion detectors/security and request for keys. Garry Ferguson comments on Sheriff millage request in August. Ron Lounsbery comments on commissioner conflict and lawsuit.

TREASURER REPORT:
Karen Tyler present. May Account Balance and Trial Balance sheets handed out. Discussion on budget expenses and revenue percentages.

SHERIFF COMMITTEE:
Sheriff Edwards present. Marine Grant money not received yet. Not sure if funding will be 100% or a matching amount but did want to inform board that there could be a cost. Discussed hiring a jury officer if/when murder trial goes. Need to check with union and issues there. Estimated 6 days for trial. Will bring back more info.

FINANCE:
FURNACE RACK: Motion by Baggett, seconded by D’Agostino approving $362.00 for Sarkozi to install an air filter rack, money to come from repair and maintenance (101-265-931.01). Discussion. Yeas: 5 (Roll call: LaFleche, Carroll, Baggett, Peterson, D’Agostino) Nays: 0 Motion carried.

NURSE TO DISPENSE MEDS: Suggested an RN come in and dispense meds to inmates. Discussion. Item tabled.

WATER LEAK IN JAIL/MECHANIC BUILDING REPAIRS: Plan in action to fix leak in jail. Mechanic building in need of various repairs. Discussion. Motion by LaFleche, seconded by D’Agostino to put letters out for bids on the roof. Discussion. Yeas: 5 (Roll call: Carroll, Baggett, Peterson, D’Agostino, LaFleche) Nays: 0 Motion carried.

BUDGET ADJUSTMENTS: Motion by Baggett, seconded by Peterson moving $500.00 from 101-101-860.00 (travel/general expense) to 101-101-868.00 (conf./seminars) to cover the MERS October conference. Yeas: 5 (Roll call: Baggett, Peterson, D’Agostino, LaFleche, Carroll) Nays: 0 Motion carried.
Motion by Baggett, seconded by Peterson to move $467.00 from 101-941-890.09 (contingency) to 101-248-931.01 (maintenance) to cover tires. Yeas: 5 (Roll call: Peterson, D’Agostino, LaFleche, Carroll, Baggett) Nays: 0 Motion carried.

BURIAL EXPENSES: Indigent county burial expenses discussed. Motion by LaFleche, seconded by D’Agostino to pay no more than $700.00 for indigent burials. Discussion. Motion withdrawn. Discuss at next meeting.

EDC BUDGET/CONTRACT: Still working on getting line item numbers corrected and working on contract.

UNFINISHED BUSINESS:
SECURITY MEETING: Meeting held with employees. Juvenile department needs a different set of keys for their “zone” to get in the building. Discussed a section not covered by motion detectors. Juvenile department to be given keys and two additional codes. Discussed contract and term (7/1/12 – 12/31/13). Motion by Baggett, seconded by Peterson accepting the contract with Maximum Security at $30.00 p/month (to be billed monthly). Yeas: 5 (Roll call: D’Agostino, LaFleche, Carroll, Baggett, Peterson) Nays: 0 Motion carried.

Invoice received for previous panic button and monthly fees from last year for the corrections department. Need to check into further.

Usage of the courthouse building after hours discussed. Motion by Peterson, seconded by Baggett allowing only county meetings in the courthouse after hours. Yeas: 3 (Roll call: LaFleche, Baggett, Peterson) Nays: 2 (Carroll, D’Agostino) Motion carried.

REGION 9 AREA AGING IMPLEMENTATION PLAN: Susan Bowen from NEMSCA present who is the author/planner for Region 9. They sub-contract with various entities which MCCOA is one. They provide the meals etc. Motion by LaFleche, seconded by D’Agostino adopting the Region 9 Area Aging Plan. Yeas: 5 (Roll call: Carroll, Baggett, Peterson, D’Agostino, LaFleche) Nays: 0 Motion carried.

10:29 A.M. Break
10:43 A.M. Back in session (D’Agostino excused from meeting)

NEW BUSINESS:
AUDIT REPORT: Bob Haske from Anderson, Tackman & Co. present and gave the county’s 2011 audit.

SYNTHETIC MARIJUANA: Discussion on doing an ordinance. Too late, law goes into effect July 1, 2012 making synthetic marijuana/bath salts illegal.

MSUE OFFICE SPACE: Kelly Hiemstra present from MSU. Office space has become an issue. With the implementation of a few different grant programs more persons have been added. It was requested to move Barb Steele with the youth mentoring program upstairs to the Emergency Management office and provide her with a desk and phone. Checked with Dave Utt and see no issues and a phone is already there, would just need to come up with a desk which MSU indicates they will do.

EMS BILLING: Undersheriff Crane present. Discussion on EMS billings and a person who has been injured prior to being placed in the sheriff’s custody; when the county should be responsible to pay vs. the person. Brian is recommending a policy be put in place that will address this issue. Motion by LaFleche, seconded by Carroll adopting a policy that undersheriff Crane made up and send it to all ambulance services. Yeas: 4 (Roll call: Baggett, Peterson, LaFleche, Carroll) Nays: 0 Motion carried.

BRILEY TWP. COMMERCIAL REHAB. ACT: The Briley Township board established a “Rehabilitation District” within Briley Township and is seeking the county board’s approval. Trisha Underwood, owner of the old school is present and gave an update on what this means. This will allow businesses within the district to apply for tax incentives and or abatements for a period of time. Motion by Baggett, seconded by Peterson in support of establishing a “Rehabilitation District” located with in Briley Township. Yeas: 4 (Roll call: Peterson, LaFleche, Carroll, Baggett) Nays: 0 Motion carried.
TRI-TOWNSHIP AMBULANCE SERVICE CONTRACT: Motion by LaFleche, seconded by Baggett to sign a contract with Tri-Twp EMS for ambulance service for the MCSD (term: 7/1/12-6/30/13). Yeas: 4 (Roll call: Peterson, LaFleche, Carroll, Baggett) Nays: 0 Motion carried.

COUNTY GRANT WRITER: Motion by Baggett, seconded by LaFleche to put an ad in the paper to receive letters of interest for a grant writer. Yeas: 4 (Roll call: LaFleche, Carroll, Baggett, Peterson) Nays: 0 Motion carried.

PUBLIC COMMENT:
Questions by Garry Ferguson on sheriff millage request and current funding. Ron Lounsbery question on “County Nurse” dispensing meds. Trisha Underwood comments on indigent burial expenses.

COMMITTEE REPORTS:
LaFleche: Mi. Northern Counties, NEMCOG, Health Dept. #4
Peterson: Building & Grounds, EDC, Thunder Bay Transportation, Health Dept. #4
D’Agostino: absent
Baggett: Claims & Accounts, Finance, Landfill
Carroll: Building & Grounds, Finance, Claims & Accounts

12:18 P.M.  Adjourn for lunch
1:04 P.M.  Back in session (LaFleche excused)

OTHER:
NEMCOG/911 MAPPING: Nico Tucker and Diane R. from NEMCOG present to discuss progress of 911 mapping and updates. Approx. 90% done would like to have the “GEO Connector” available to tap into the system remotely. Cost is about $2000.00. May be a good time to look into after the fiber optic line gets installed. Once project completed should be able to keep things updated with only a couple of hour per month. To look into remote connector and bring back to board.

Also discussed was contracting with NEMCOG for a grant writer.

2:02 P.M.  Meeting adjourned subject to call of the chair.

Brock Baggett, Chairperson                           Cheryl A. Neilsen, County Clerk

*Note Closed Session on Union Contract was not held. Chair indicated he wanted a full board.