MONTMORENCY COUNTY BOARD OF COMMISSIONERS
MEETING HELD NOVEMBER 14, 2012

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

ABSENT/EXCUSED: None

ALSO PRESENT: Jon D’Agostino, Karen Tyler, Debbie Nagel, Kevin Keller, Teresa Walker, Connie Danks, Barry Danks, Kevin Keller, Jack Oiden, Emily Siegmen, Candace VanOverbeke, Yvonne Swager, Donald Green, Sally King, Nico Tucker.

PLEDGE

AGENDA ADDITIONS/DELETIONS:
Additions: Don Green (Retired Medical Examiner), Secretary Position, Nurse Position, Blue Cross Speakers.
Deletions: None

Motion Baggett, 2nd D’Agostino, approving the agenda with additions. Yeas: 5, Nays: 0, Motion carried.

APPROVAL OF MINUTES:
Motion Carroll, 2nd D’Agostino, approving the minutes from October 24, 2012. Yeas: 5, Nays 0, Motion carried.

CLAIMS & ACCOUNTS:
Motion LaFleche, 2nd D’Agostino, approving payment of Claims & Accounts. Yeas: 5, (Roll Call: LaFleche, Carroll, Baggett, Peterson, D’Agostino) Nays: 0, Motion carried.

PUBLIC COMMENT:
Inquiry as to the status of Maggie Clay’s property that was offered to Montmorency County.

Barry Danks states that there is a conflict of interest with two of the Commissioners voting on matters regarding Hillman DDA issues.

Don Green, presents past medical examiner records that he has had in his possession for a number of years and request that the County Clerk retain this information.

Motion Baggett, 2nd D’Agostino, to amend the earlier motion approving the agenda to include, Community Service by Inmates, Cost of Expert Witness called by Terri Case in Jury Trial, Snow Plow Bids, NEMCOG, Issues with Treasurer’s Office, Final Payment for FOIA request.  Yeas: 5, Nays: 0, Motion carried.

Motion Baggett, 2nd D’Agostino, approving agenda with additions. Yeas: 5, Nays: 0, Motion carried.

TREASURER REPORT:
Teresa Walker gives brief on the opinion from Peter Cohl regarding Transfer Tax. Recommends that all County Transfer Tax money be held in a separate Budget Line pending Supreme Court decision. Table to next meeting.

SHERIFF REPORT:
Commissioners discussed Patrol Cars, Mechanic position going to full time, should request daily log before allowing full time hours.
FINANCE:
Motion Baggett, 2nd Carroll, allow transfer of $3,000.00 from 515-008-001.00 to 101-267-812.00 to pay for Expert Witness called by Terrie Case in Jury Trial. Yeas: 5 (Roll Call: Carroll, Baggett, Peterson, D’Agostino, LaFleche) Nays: 0, Motion carried.

Interviews for Nurses position at the Jail have been completed and a decision has been made. The individual cannot begin until after the New Year. Table until New Board is seated.

Kevin Keller’s Office will not be using funds set aside for Gas & Oil Audits.
Motion Baggett, 2nd Carroll, to move money that was budgeted for Gas & Oil Audits out of line 101-257-818.00 to 101-351-931.00. Yeas: 5 (Roll Call: Baggett, Peterson, D’Agostino, LaFleche, Carroll), Nays: 0, Motion carried.

Discussed problems with the Live Scan used for finger printing at the Sheriff Department.

Commissioners that were paid $60.00 for Gasification Meeting will have to reimburse $30.00 for overpayment.

Motion Baggett, 2nd Carroll, to move $8,200.00 from 101-351-931.00 to the Jail Maintenance line to pay for the concrete floor in the Lock-up and construction being done to the Maintenance Garage. Yeas: 5 (Roll Call: Peterson, D’Agostino, LaFleche, Carroll, Baggett) Nays: 0, Motion carried.

Attorney Cohl’s opinion on the process of moving funds in the Budget was read by Brock Baggett. Karen Tyler tried to read the opinion of Terrie Case but Baggett refused to have read being as Ms. Case is not the County Attorney.

Motion Peterson, 2nd LaFleche, allowing payment of $525.00 to PC Medic for emergency computer services that were completed in the Register of Deeds office, money should be moved from Contingency Fund into Data Maintenance line. Yeas: 5 (Roll Call: D’Agostino, LaFleche, Carroll, Baggett, Peterson) Nays: 0, Motion carried.

Motion LaFleche, 2nd D’Agostino, allowing a cap of $1,000.00 to be spent in the ongoing issue regarding Inmate Blue Cross money. Yeas: 5 (Roll Call: LaFleche, Carroll, Baggett, Peterson, D’Agostino) Nays: 0, Motion carried.

Motion Baggett, 2nd LaFleche, to run the same ad as last year requesting bids for Snow Plowing for the year 2013, the ad should run for 1 week in the Montmorency County Tribune. Yeas: 5 (Roll Call: Carroll, Baggett, Peterson, D’Agostino, LaFleche) Nays: 0, Motion carried.

Motion LaFleche, 2nd Peterson, allowing Carroll, Thornton and Ferguson to attend the New Commissioner Training being held in Gaylord. Yeas: 5 (Roll Call: LaFleche, Carroll, Baggett, Peterson, D’Agostino) Nays: 0, Motion carried.

Motion Baggett, 2nd Carroll, authorizing expending monies as needed to obtain the FOYA request for copies from the Township of Hillman with a cap of $1,500.00. Yeas: 3 (Roll Call: Baggett, D’Agostino, Carroll) Nays: 2 (Peterson, LaFleche), Motion carried.

Motion LaFleche, 2nd Baggett, to approve 3 year contract in the amount of $720.00 for Neo Post Machine. Yeas: 5 (Roll Call: Peterson, D’Agostino, LaFleche, Carroll, Baggett) Nays: 0, Motion carried.

Motion LaFleche, 2nd Carroll, approving Linsey Rogers to fill part time position for the Probate Office commencing 10/24/12, Linsey is approved to work 14 hour per week at $9.44 per hour. Yeas: 5 (Roll Call: D’Agostino, LaFleche, Carroll, Baggett, Peterson) Nays: 0, Motion carried.
Motion Baggett, 2nd D’Agostino, confirming Bruno Wojick to the EDC Board with term expiring 10/19/15. Yeas: 4, Nays: 1 (Peterson), Motion Carried.

Jennifer Martin from Cadillac Insurance gave BC/BS presentation to the Board.

Break 10:19
Reconvene 10:28

Deb Neilsen from Valley United Insurance gave BC/BS presentation to the Board.

Jim Munn from Valley United Insurance presented 2013 BC/BS policy for over 65 retirees.

All decision for BC/BS postponed to next meeting 11/28/12.

Motion LaFleche, 2nd Carroll, appointing Earl Lamoureux to the Veterans Affairs Board with term expiring 12/31/14. Yeas: 5, Nays: 0, Motion carried.

Motion Baggett, 2nd Peterson, appointing James Knowlton to the Veterans Affairs Board with term expiring 12/31/12. Yeas: 5, Nays: 0, Motion carried.

James Zavislak informed the Board that he will be giving up his appointment as the Veterans Service Officer for Montmorency County effective 12/31/2012. He recommends the Board appoint Larry Pascadore to this position.

Motion D’Agostino, 2nd Carroll, appointing Larry Pascadore as the Veterans Service Officer for Montmorency County effective 1/1/13. Yeas: 5 (Roll Call: Carroll, Baggett, Peterson, D’Agostino, LaFleche) Nays: 0, Motion carried.

Motion Carroll, 2nd D’Agostino, to keep Debbie Nagel on as the Board Secretary and to have the contract/job description that was drafted by Peter Cohl, County Attorney, signed by Chair Brock Baggett & Debbie Nagel. Yeas: 3 (Roll Call: Baggett, D’Agostino, Carroll) Nays: 2 (Peterson, LaFleche), Motion carried.

Discussed use of the Jail Trustees for Community Service Work in our area and the cost. Tabled to next meeting.

Public Comment:
Nico Tucker informed the Board that the 911 Contract expired in July 2012; a new contract has been prepared for the Board to review. Tabled to next meeting 11/28/2012.

Board acknowledged letter prepared and sent from the Michigan State Police commending Prosecutor Terrie Case & the Sheriff Department for their professionalism and great service during the Jury Trial that took place October 23 – 30, 2012.

COMMITTEE REPORTS:
D’Agostino: Landfill, Court Management.
Peterson: T.B.T.A., Budget.
Carroll: NEMSCA, Finance, 911, Budget, Claims & Accounts.
LaFleche: Road Commission.

Next Budget meeting will be held 11/28/12 after the Board meeting.

Meeting adjourned by Chairman at 11:38 A.M.