

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
MEETING HELD JUNE 23, 2010**

PRESENT: Margaret D'Agostino, Tom Young, Albert LaFleche, Daryl Peterson, Barry Danks

ABSENT/EXCUSED: None

ALSO PRESENT: Wanda Teets, Candace Fox, Connie Danks, Don Edwards, Larry Pascador, Dennis Villeneuve Sr., Dennis Villeneuve Jr., Terrie Case, Ron Lounsbury, Marvin McLaren, William Houston, Eldon Cornett

PLEDGE

AGENDA ADDITIONS/DELETIONS:

Additions: Resolution #10-13 (CDBG Program)

Deletions: None

Motion by Peterson, seconded by Young approving the agenda with the addition. Yeas: 5 Nays: 0 Motion carried.

APPROVAL OF MINUTES:

Motion by Young, seconded by Peterson approving the regular minutes from June 9, 2010. Yeas: 5 Nays: 0 Motion carried.

CLAIMS & ACCOUNTS:

Motion by Danks, seconded by D'Agostino approving Claims and Accounts. Yeas: 5 (Roll call: D'Agostino, Danks, Young, LaFleche, Peterson) Nays: 0 Motion carried.

PUBLIC COMMENT:

Larry Pascador reminds/invites board for June 29th 7 p.m. Recycling meeting @ Hillman Comm. Center and July 8th 6 p.m. MTA Picnic @ Emerick Park in Hillman.

TREASURERS REPORT:

Wanda Teets present. May Account Balance and Trial Balance passed out. Expenses at 45% and Revenues at 23%. Discussion on 911 Fund Balance (\$85,000), revenue received so far (\$84,000) as well as balance (\$82,000). Treasurer will be transferring \$82,000.00 from Foreclosure Fund to General Fund. Discussion on bond debt (1/2 mill owing for annex and a little from jail) and paying off with tax revolving to get rid of 5% interest.

SHERIFF COMMITTEE:

Sheriff Edwards present. Discussed 911 Compliance Report with deadline of July 23 for paperwork. Sheriff is requesting corrections officers become notaries and discussed lein changes as well as cost sharing. Zac Weaver present and is requesting an Advisory Board be created for 911. Discussion on board members for this committee; duties of the committee and posting in paper for Citizen at Large member.

Discussion back to notary and lein cost (aprox. \$1500.00). Motion by Young, seconded by Danks to fund both notary and lein for corrections officers (from contingency). Yeas: 5 (Roll call: Danks, Young, LaFleche, Peterson, D'Agostino) Nays: 0 Motion carried.

Sheriff Edwards indicated that there has been a vacancy (Grosberg) and he is requesting to fill the position with Villeneuve. Motion by Young, seconded by D'Agostino to fill the road position with Villeneuve effective June 27, 2010. Discussion. Yeas: 3 (Roll call: Young, D'Agostino, Danks) Nays: 2 (LaFleche, Peterson) Motion carried.

A Certificate of Recognition was received from the state for Corrections Officer compliance. Effective June 27, 2010 Seaver is being re-assigned to night sergeant and Sergeant Crane will assume under sheriff duties until an appointment has been made.

COMMITTEE REPORTS:

Young: NEMCOG, Huron Pines, Mental Health
LaFleche: Claims & Accounts, District Health, Landfill, Finance
Peterson: District Health, Road Commission, EDC
D'Agostino: DHS, MCCOA
Danks: Landfill, Mi. Northern Co.

11:03 A.M. Meeting adjourned subject to call of the chair.

Albert LaFleche, Chairperson

Cheryl A. Neilsen, County Clerk