

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
MEETING HELD APRIL 14, 2010**

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

ABSENT/EXCUSED: None

ALSO PRESENT: Candace Fox, Wanda Teets, Terrie Case, Jon D'Agostino, Steve Schulwitz, Barry Danks, Larry Pascadore, Jacky McKerchie, Connie Danks, Jon D'Agostino, Marvin McLaren, Joe Stone, Ronald Lounsbery, Wm Housson

PLEDGE

AGENDA ADDITIONS/DELETIONS:

Additions: Building & Grounds Coffee in the Courtroom

Deletions: None

Motion by Peterson, 2nd D'Agostino, approving the agenda with additions. Yeas: 4 Nays: 0 Motion carried.

APPROVAL OF MINUTES:

Motion by Peterson, 2nd by D'Agostino, approving the regular minutes of March 24, 2010 with corrections. Yeas: 4 Nays: 0, Motion carried.

CLAIMS & ACCOUNTS:

Motion by Young, 2nd D'Agostino, approving payment of Claims & Accounts. Yeas: 4 (Roll call: Young, LaFleche, Peterson, D'Agostino) Nays: 0, Motion passed.

Public Comment:

None

TREASURERS REPORT:

Presented Trial Balance Report, Delinquent Taxes were discussed, Opening bids will be held on ~~March~~ ^{April} 15, 2010. Discussed the impact of State cuts.

SHERIFF REPORT:

None

PERSONNEL COMMITTEE:

Letters of interest for the position of Remonumentation Grant Administrator were read. Motion Peterson, 2nd Young, to appoint Connie Brandt as the Remonumentation Grant Administrator. Yeas: 4 (Roll call: LaFleche, Peterson, D'Agostino, Young) Nays: 0 Motion carried.

FINANCE:

Motion Young, 2nd LaFleche, laying off the part-time deputy clerk (Clerk's Office) – laying off the part-time child support specialist (Prosecutor's Office) – laying off the part-time fiscal clerk/summer tax audit deputy (combined full-time position) – (Treasurer's Office). Last day of work April 30, 2010. Yeas: 3 (Roll call: D'Agostino, Young, LaFleche) Nay: 1 (Peterson), Motion carried.

Motion Peterson, 2nd Young, set minimum bid on the 2002 Arctic Cat Snowmobile at \$750.00 for auction April 17, 2010. Yeas: 4 Nays: 0 Motion carried.

Motion Young, 2nd Peterson, setting minimum bid on the 2008 Samsung digital copier at \$750.00 for the auction April, 17, 2010. Yeas: 4 Nays: 0 Motion carried.

Motion Peterson, 2nd Young, to move \$300.00 from contingency fund to Prosecutor's line item 101-267-801-00. Yeas: 4, Nays: 0 Motion carried.

BUILDING & GROUNDS:

Motion LaFleche, 2nd D'Agostino placing signs on the front door and on the Courtroom door stating no food or beverages allowed. Yeas: 4, Nays: 0, Motion carried.

Motion Young, 2nd D'Agostino, Non County employees riding the any County Vehicle must be on county business or training purposes. Yeas: 4, Nays: 0, Motion carried.

Break: 9:55 a.m. Return: 10:05

ADMINISTRATIVE REPORT:

No bids placed on copy machines.

Motion Peterson, 2nd D'Agostino, to give full support to the Wolverine Clean Energy Venture in Rogers City. Yeas: 4 (Roll call: Peterson, D'Agostino, Young, LaFleche) Nays: 0 Motion carried.

Resolution #10-06

Support of all Efforts at the State and Federal Level to Stop the Migration of the Asian Carp into the Great Lakes.
Young/D'Agostino Yeas: 4
(Roll call: D'Agostino, Young, LaFleche, Peterson) Nays: 0 Resolution carried.

Resolution #10-07

Opposing the MiWater Ballot Initiative.
Peterson/D'Agostino. Yeas: 4 (Roll call: Young, LaFleche, Peterson, D'Agostino) Nays: 0 Resolution carried.

Motion D'Agostino, 2nd Peterson, approving amendment to the MCCOA bylaws. Yeas: 4 Nays: 0 Motion passed.

OTHER BUSINESS:

Auction will be held Saturday April 17, 2010. Joe Stone will be available to deliver any other items for auction to the Sheriff Department.

Peter Cole will be the new Labor Attorney.

Peterson will be attending the MSU Prosperity Initiative Training program May 10 and June 2, 2010 in Alpena, MI.

PUBLIC COMMENT:

Reminder that the ORV Ordinance will be expiring in May 2010. Tom Young will set a hearing date to review any changes or renewal of the Ordinance.

MCCOA invited the County Commissioners to attend their Spring Fling dinner April 29, 2010.

Barry Danks made a few comments on different ideas for possible financial cut backs. Also, stated that micro managing should be the responsibility of Department Heads. Mr. Danks feels that the 4 day work week would be a viable alternative to layoffs.

Connie Danks states that Alpena County does not use a County Administrator and questions the salary that Montmorency County is paying. Candace Fox responds with some basic information.

COMMITTEE REPORTS:

Young: None

LaFleche: Landfill & Claims & Accounts.

Peterson: Claims & Accounts, Road Commission.

D'Agostino: Library.

10:35 A.M. Meeting adjourned subject to call of the Chair

Albert LaFleche, Chairperson

Lauri Jimkoski, Deputy Clerk