

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
MEETING HELD FEBRUARY 10, 2010**

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

ABSENT/EXCUSED: Louis Hubert

ALSO PRESENT: Wanda Teets, Candace Fox, Barry Danks, Connie Danks, Don Edwards, Joe Stone, Larry Pascador, Marvin McLaren, Garry Ferguson, Steve Schulwitz

PLEDGE

AGENDA ADDITIONS/DELETIONS:

Additions: None

Deletions: None

Motion by Peterson, seconded by D'Agostino approving the agenda. Yeas: 4 Nays: 0 Motion carried.

APPROVAL OF MINUTES:

Motion by Young, seconded by D'Agostino approving the regular minutes from January 27, 2010. Yeas: 4 Nays: 0 Motion carried.

CLAIMS & ACCOUNTS:

Motion by Young, seconded by Peterson approving payment of Claims and Accounts. Yeas: 4 (Roll call: Young, LaFleche, Peterson, D'Agostino) Nays: 0 Motion carried.

PUBLIC COMMENT:

Question as to where Commissioner Hubert is?

TREASURERS REPORT:

Wanda Teets present. Year end for 2009 is being worked on. PILT reduced for year 2009 and not sure what the amount will be for 2010 yet. Foreclosures are higher, 114 for tax year 2007. Those will need to be paid by March 31 or lose property.

SHERIFF REPORT:

Sheriff Edwards present. He has nothing to report. Informed that new car will be here Monday. One car (2006) sold for \$675.00. Money to be put in misc. revenue.

PERSONNEL COMMITTEE:

None

FINANCE COMMITTEE:

Maximus allocations discussed and it was decided to leave the amounts the same as last year. Motion by Peterson, seconded by Young authorizing Maximus allocations as proposed (see attached). Yeas: 4 Nays: 0 Motion carried.

Discussion on some who have not paid their 2009 allocations (Library, MCCOA, Rural CDC, Rd. Comm.). These will be invoiced for both years.

District Health requests an increase in their annual allocation of \$532.00. Motion by Young, seconded by Peterson to take \$532.00 from contingency and put into District Health allocation for a total of \$74,195.00. Yeas: 4 Nays: 0 Motion carried.

Discussion on 2009 health bills. Cadillac will only pay on 2009 claims up through Jan. 31, 2010 due to the fact that they are no longer our agent of record. The current agent of record will assist in identifying 2009 claims that need reimbursement. Discussion on cut off for 2009 health claims. Motion by D'Agostino, seconded by Peterson to make cut off for turning in 2009 health bills March 31, 2010. Yeas: 4 Nays: 0 Motion carried.

A request was received from 88th District Court to increase their jury and witness line items. They are requesting \$1000.00 from General Fund. Discussion held. Motion by Young, seconded by Peterson authorizing the treasurer to move up to \$1000.00 from Contingency to District Court Witness and Jury line items as needed. Yeas: 4 (Roll call: LaFleche, Peterson, D'Agostino, Young) Nays: 0 Motion carried.

The first bill was received for retiree's over 65 health insurance which does not match the quote that was given. Discussion held on rate increases from 09 to 10 and prescription increases. Motion by Young, seconded by LaFleche for payment of invoice with United American Insurance. Yeas: 4 (Roll call: Peterson, D'Agostino, Young, LaFleche) Nays: 0 Motion carried.

Discussion on unemployment costs and being self funded vs. not. Administrator Fox checking on the difference in cost. Discussion on termination of employees and it was offered by Prosecutor Case to get with elected officials and discuss steps to use if wanting to document and/or terminate an employee.

A grievance was filed by a Bruce Arnold in regards to disputed holiday pay. Motion by Young, seconded by D'Agostino to pay \$85.56 to Bruce Arnold for holiday pay. Yeas: 4 (D'Agostino, Young, LaFleche, Peterson) Nays: 0 Motion carried.

9:44 A.M. Break
9:50 A.M. Back in session

BUILDING AND GROUNDS:

Discussion on the furnaces out at the Sheriff Department and inspections done by John's Plumbing and Heating. It was recommended by have John's Plumbing and Heating put specs together for new furnaces that would be put out to bid. Motion by Peterson, seconded by D'Agostino to hire John's Plumbing and Heating (not to exceed \$300.00) to make a spec sheet for east and west furnaces. Discussion. Withdrew motion. NEMCOG grant will cover Mechanical Engineer who will put together specs for furnaces as well as cover the cost. This is a multi-county covered grant.

ADMIN. REPORT:

Committee appointments have been shifted around. Motion by Young, seconded by D'Agostino approving committee appointments (see attached). Yeas: 4 Nays: 0 Motion carried.

MCCOA ballot language discussed for August election. Estimated dollar amount needs to be figured and the number of years needs to be looked at. No action taken at this time.

Resolution #10-03

SUPPORT IMPLEMENTATION OF THE STATE
SUBSTANCE ABUSE TREATMENT AND PREVENTION
ALLOCATION FORMULA Young/Peterson
Yeas: 4 (Roll call: Young, LaFleche, Peterson, D'Agostino)
Nays: 0 Resolution passed.

Resolution #10-04

OBJECTING TO ELECTION MANAGEMENT
SYSTEM LICENSE RENEWAL FEES
Peterson/D'Agostino Yeas: 4 (Roll call: LaFleche,
Peterson, D'Agostino, Young) Nays: 0 Resolution
passed.

Internet Policy from 2006 with proposed changes submitted and discussed. Prosecutor Case suggests to not including "FaceBook" as there are avenues for county offices and government to keep the public informed on issues via "FaceBook". Motion by Peterson, seconded by D'Agostino adopting the Amended Internet/E-mail Policy as amended and submitted (see attached). Yeas: 4 Nays: 0 Motion carried.

PUBLIC COMMENT:

None

COMMITTEE REPORTS:

Young: Landfill, Sheriff, Claims & Accounts, Finance, Huron Pines
(Visited Central Dispatch Facility in Petoskey area.)
Hubert: absent
LaFleche: Sheriff, Lansing on Equalization Office, NEMSCA
Peterson; Finance, Sheriff, Claims & Accounts, Building & Grounds
D'Agostino: MCCOA, Library

OTHER:

Motion by Young, seconded by Peterson to deny grievance filed by Amanda Weaver for payment of hours requested and will request Under Sheriff Seaver follow contract and give overtime equally. Yeas: 4 Nays: 0 Motion carried.

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


Albert LaFleche, Chairperson

Cheryl A. Neilsen, County Clerk