

Daryl/Tom
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**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
MEETING HELD FEBRUARY 24, 2010**

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

ABSENT/EXCUSED: Louis Hubert

ALSO PRESENT: Wanda Teets, Candace Fox, Barry Danks, Don Edwards, Joe Stone, Larry Pascador, Garry Ferguson, Steve Schulwitz, Brad Aarons, Bill Burling, John Zollars

PLEDGE

AGENDA ADDITIONS/DELETIONS:

Additions: Building & Grounds req. f/credit card auth. f/vacuum cleaner parts
Sheriff: Turn over revenue checks (Marine reimb. Veh. Damage Ins.; Sno Drift Reim.)

Deletions: None

Motion by Peterson, seconded by Young approving the agenda with the additions. Yeas: 4 Nays: 0 Motion carried.

APPROVAL OF MINUTES:

Motion by Young, seconded by D'Agostino approving the regular minutes from February 10, 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:

Gary Ferguson inquiring as to cost of Hubert recall (don't have all bills).

TREASURERS REPORT:

Wanda Teets present. Year end for 2009 is being worked on. 70 properties are left that have 2007 taxes due out of the 114 reported at last meeting.

SHERIFF REPORT:

Sheriff Edwards present. Marine Safety reimbursement monies in the amount of \$8188.00 came in. A check was received from the insurance company for Car 2 that had vehicle damage in the amount of \$963.28. Sheriff Edwards requests that the money be put into vehicle repair line item. Motion by Peterson, seconded by D'Agostino to put \$963.00 in Parts and Repair line item. Yeas: 4 (Roll call: LaFleche, Peterson, D'Agostino, Young) Nays: 0 Motion carried.

Discussion on purchasing new vehicles. Commissioner D'Agostino would like to see us purchase 3 new patrol cars offered by Ford Motor Credit with payments for those 3 cars spread out over 3 years. Referred to sheriff committee and Admin. Fox. Suggested by Commissioner Young to draft a bid sheet and ask for proposals. Commissioner Peterson suggests just buying one patrol car with the money already budgeted.

Check received from Sno Drift Rally people in the amount of \$2,028.75 to offset costs spent in overtime budget to patrol rally.

PERSONNEL COMMITTEE:

Probate Judge Fitzgerald present. His Chief Deputy Probate Register has submitted her letter of resignation. He is requesting replacement of a budgeted position and has already received authorization to place ad in paper. Discussion held. Motion by Young, seconded by D'Agostino allowing Judge Fitzgerald to fill the position. Yeas: 2 (D'Agostino, Young) Nays: 2 (Peterson, LaFleche) Motion did not pass. Judge Fitzgerald puts the board on notice that he will be filing suit with the state courts office.

MSU Director Dennis McClure present. He is requesting replacement of his one day per week person. Vanessa Coy has submitted her resignation and he would like to replace his budgeted position. Personnel Committee recommends holding off until March so the board can see where we are with year end for 2009. Motion by Young, seconded by Peterson tabling MSU request to March 10, 2010 meeting. Yeas: 4 Nays: 0 Motion carried.

Personnel Committee met with Register of Deeds Teresa Walker. She is requesting to replace the part time position already budgeted for. Employee Velma Brown was appointed Chief Deputy Register of Deeds effective March 1, 2010 and Teresa is requesting her wage be moved to the appropriate wage per the wage scale. Discussion held on if there was enough money budgeted in Velma's employee line for wages. Both items tabled to March meeting.

Discussion on Equalization Director Keller having to pass test tomorrow in order to sign the tax rolls and what if he does not pass the test. It was proposed to contract with someone to sign the rolls if needed (someone f/Petoskey w/level 4 for \$5000.00). It was decided to invite Kevin up to the meeting to discuss personnel issues with him in closed session.

9:30 A.M. Break

9:44 A.M. Back in session

BUILDING AND GROUNDS:

Some vacuum parts are needed and the purchase would be done online so authorization is needed for the county credit card to be used. Motion by Young, seconded by Peterson authorizing credit card purchase for vacuum parts. Yeas: 4 Nays: 0 Motion carried.

ADMIN. REPORT:

Joe Stone, County Building Inspector present and submits his year end report for 2009. Stats given for years 2005 through 2009, as well as permits by township, final inspections and new residential for 2009. He anticipates his carry over from 2009 to be \$19,000.00.

MCCOA Ballot language re-submitted. Stacey Carroll present and asks questions on MAXIMUS. Motion needed for August ballot language. Motion by Peterson, seconded by D'Agostino approving ballot language for August, 2010 election (see attached language). Yeas: 4 (Roll call: D'Agostino, Young, LaFleche, Peterson) Nays: 0 Motion carried.

Resolution #10-05

SUPPORT OF PIP-PLUS FUNDING Young/Peterson
Yeas: 4 (Roll call: Young, LaFleche, Peterson, D'Agostino)
Nays: 0 Resolution passed.

Larry Pascador, Loud Township Clerk and Local MTA president present. Discussion on recycling program and proposal presented requesting the board approve a surcharge of \$2.50 per household, pursuant to statute. The surcharge would raise an estimated \$24,402.00 in the first year. The recycle program would be administered by the Landfill and it would be requested to waive any admin. fees at this time. A sample service agreement was also presented. The request included that the county agree to fund the recycling program temporarily until the surcharge monies were to come in. Discussion held on equipment and containers as well as what the cost overall will be for the recycling program. Landfill Administrator Sandy Cunningham present and gave comment on the landfills role and equipment issues. Commissioner LaFleche indicated they would keep working on.

10:12 a.m. Motion by Peterson, seconded by D'Agostino to go into closed session to discuss personnel issue with Equalization Director Kevin Keller. Yeas: 4 Nays: 0 Motion carried.

10:25 a.m. Back into regular open session.

PUBLIC COMMENT:

None

OTHER:

Motion by Peterson, seconded by Young, to hire a contractual person (Lynette Girard) from Emmet County (level 4), to sign rolls if necessary, after results of Equalization Director testing. Yeas: 3 (Roll call: LaFleche, Peterson, Young) Nays: 1 (D'Agostino) Motion carried.

Discussion on Hubert recall and how to fill vacancy. Board of Canvassers first has to meet and certify results before anything can be done.

COMMITTEE REPORTS:

Young: Landfill, Sheriff Union, Claims & Accounts, Mental Health, Mi. Northern Counties, District #4
Health, NEMCOG, Mi. Consortium, Personnel
Hubert: absent
LaFleche: Sheriff Union, Landfill, District #4 Health, Claims and Accounts
Peterson; Road Commission
D'Agostino: MCCOA

10:40 A.M. Meeting adjourned subject to call of the chair.

Albert LaFleche, Chairperson

Cheryl A. Neilsen, County Clerk