

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS  
MEETING HELD JANUARY 13, 2010**

**PRESENT:** Margaret D'Agostino, Tom Young, Albert LaFleche

**ABSENT/EXCUSED:** Louis Hubert

**ALSO PRESENT:** Wanda Teets, Candace Fox, John D'Agostino, Terrie Case, Barry Danks, Connie Danks, Don Edwards, Russell Dennis, Joe Stone, Jacky McKerchie, Barb Pyle, Larry Pascador, Marvin McLaren, Garry Ferguson, Steve Schulwitz, Rob Glenn, Daryl Peterson

**PLEDGE**

**AGENDA ADDITIONS/DELETIONS:**

Additions: MCCOA Agreement

Deletions: None

Motion by Young, seconded by D'Agostino approving the agenda with the addition. Yeas: 3 Nays: 0 Motion carried.

**APPROVAL OF MINUTES:**

Motion by Young, seconded by D'Agostino approving the regular minutes from December 23, 2009. Yeas: 3 Nays: 0 Motion carried.

Motion by Young, seconded by D'Agostino approving organizational minutes held Jan. 4, 2010 with the correction to pg. 2 last paragraph "Clerk informs board that P.O. numbers have not been used on any purchases, ..." corrected to read "Clerk informs board that she was not aware on any PO numbers used on any purchases, ...". Yeas: 3 Nays: 0 Motion carried.

**CLAIMS & ACCOUNTS:**

Motion by Young, seconded by D'Agostino adopting an "Equipment Replacement" special revenue fund (402 Fund). Yeas: 3 Nays: 0 Motion carried.

Motion by Young, seconded by LaFleche approving payment of Claims and Accounts. Yeas: 3 Nays: 0 Motion carried.

Motion by Young, seconded by D'Agostino authorizing payment of gas bill to Chatters Pit Stop less \$9279.33 for a total of \$16,749.97 for March -- Nov. 2009 gas. Yeas: 3 Nays: 0 Motion carried.

**PUBLIC COMMENT:**

None

**TREASURERS REPORT:**

Wanda Teets present. Nothing to report other than year end for 2009 is being worked on.

**SHERIFF REPORT:**

Sheriff Edwards present. The "Stand by Cook" has quit which leaves just the one full time cook plus one part time cook. Sheriff Edwards would like to have authorization to fill the stand by cook position or there could be overtime involved for the other two. Discussion held. Motion by D'Agostino, seconded by Young authorizing to hire a stand by cook for the jail. Yeas: 3 Nays: 0 Motion carried.

Sheriff Edwards indicates he has Dennis Villeneuve doing administrative duties as it relates to snowmobile and he would like to pay him the deputy rate of \$14.57 p/hr. for doing so. Discussion held. Matter tabled.

**PERSONNEL COMMITTEE:**

None

**FINANCE COMMITTEE:**

Sheriff department is requesting to seek a new maintenance person for the copier since they are having difficulty with the current company. Will be looking for new person. No action taken today.

County Clerk is requesting two new computers due to unexpected break downs. Chowen has been contacted to see if any repairs would correct the problem and both are fried. Motion by D'Agostino, seconded by Young authorizing purchase of two computers out of the 402 Fund (Equip. Replacement) totaling \$878.00 for both. Yeas: 3 Nays: 0 Motion carried.

Register of Deeds is requesting authorization to replace the part time deputy under the general fund budget that was vacated (position already budgeted for in 2010). This person has already worked four days into the new year. The board is indicating that back in Dec. 2009 a hiring freeze was put in place and any staffing issues must now come before the board regardless if there was already money budgeted.

Motion by Young, seconded by D'Agostino to pay Cassie Butler for hours worked this last week (27 hours @ \$9.19 p/hr.) Yeas: 3 Nays: 0 Motion carried. Register requests board authorize Butlers time sheet.

Motion by Young, seconded by LaFleche to not fill the vacant part time position (under general fund) in the Register of Deeds office at this time. Yeas: 3 Nays: 0 Motion carried.

Administrator is requesting authorization to increase hours of Vanessa Coy (additional hours budgeted for in 2010 budget). Motion by D'Agostino, seconded by Young to not increase hours for Administrative Assistant. Yeas: 3 Nays: 0 Motion carried.

**BUILDING AND GROUNDS:**

Snowplowing bids opened and are as follows:

- Ronald Suiter: \$49 p/hr. f/truck & \$75 p/hr. f/bobcat
- Bear Cat Bear Lake: \$45 p/hr. (1 hr. minimum)
- Bear Lake: \$45 p/hr.
- 2 G's Home Care: \$40 p/hr.
- D.B. Services: \$30 p/hr.

Motion by D'Agostino, seconded by Young to accept bid of D.B. Services for snowplowing. Yeas: 3 Nays: 0 Motion carried.

**ADMIN. REPORT:**

Motion by Young, seconded by D'Agostino to confirm re-appoint of Terri Chapman to the Montmorency County Public Libraries Board. Yeas: 3 Nays: 0 Motion carried.

Motion by D'Agostino, seconded by Young approving Library Board Budget for 2010 (see attached). Yeas: 3 Nays: 0 Motion carried.

Motion by Young, seconded by D'Agostino signing agreement with MCCOA to pass through mileage monies from county to their agency. Yeas: 3 Nays: 0 Motion carried.

Commissioner D'Agostino requests to be on the committee for MCCOA board. No objections from Commissioner Young or Chairman LaFleche.

**PUBLIC COMMENT:**

Questions on MCCOA board and commissioner appointment. D'Agostino will now serve on the MCCOA board as county commissioner representative.

**COMMITTEE REPORTS:**

Young: Claims & Accounts, Finance, Huron Pines  
Hubert: absent  
LaFleche: Finance, Claims & Accounts, Landfill  
D'Agostino: none

9:48 A.M. Meeting adjourned subject to call of the chair.

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Albert LaFleche, Chairperson

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Cheryl A. Neilsen, County Clerk