

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
MEETING HELD MAY 12, 2010**

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

ABSENT/EXCUSED: None

ALSO PRESENT: Wanda Teets, Candace Fox, John D'Agostino, Terrie Case, Marvin McLaren, Connie Danks, Don Edwards, Steve Schulwitz, Larry Pascador, Howard French, Dennis M. Villeneuve Jr., William Houston, Dennis M. Villeneuve Sr., Yvonne Swager

PLEDGE

A moment of silence in memory of former Commissioner Hermanson.

AGENDA ADDITIONS/DELETIONS:

Additions: None

Deletions: None

Motion by Peterson, seconded by D'Agostino approving the agenda as presented. Yeas: 5 Nays: 0 Motion carried.

APPROVAL OF MINUTES:

Motion by Young, seconded by Peterson approving minutes of April 29, 2010 with the following corrections:

Pg. 1 Claims and Accounts: Motion by Peterson, seconded by Young approving payment of Bills. Yeas: 4 (Roll call: D'Agostino, Young, LaFleche, Ferguson) Nays: 0 Motion carried.

Corrected as follows: Motion by Peterson, seconded by Young approving payment of Bills. Yeas: 4 (Roll call: D'Agostino, Young, LaFleche, Peterson) Nays: 0 Motion carried.

Pg. 1 County Clerks 2009 Year End Report paragraph one: Delete sentences "A letter was included from Circuit Court Judge Mack in regards to the loss of deputy clerk Nagel and impact this will have on court coverage, as well as clerks proposed items to cut and potential for loss of revenues to the clerks office and costs to the county if board goes through with lay off." and sentence: "Areas of potential money pointed out (i.e. MML, Retirement and Foreclosure line items)."

Pg. 2 Finance, paragraph one, third sentence "Money to come from contingency to cover pay and benefits not budgeted for (\$101,941,890.09 in Contingency).

Corrected as follows: Money to come from contingency to cover pay and benefits not budgeted for.

Pg. 2 Admin. Report, fifth paragraph, first sentence "The ORV Ordinance expires May 26, 2010.

Corrected as follows: The ORV Ordinance expires May 23, 2010.

Yeas: 5 Nays: 0 Motion carried.

Motion by Young, seconded by Peterson approving the closed session minutes from April 28, 2010. Yeas: 5 Nays: 0 Motion carried.

CLAIMS & ACCOUNTS:

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

PUBLIC COMMENT:

Citizen requesting resolution by board opposing antler restrictions being proposed at state level.

TREASURERS REPORT:

Wanda Teets present. Last page showing total revenues and expenses thru May 11, 2010 handed out. Account Balance & Trial Balance report for the month of April 2010 handed out. Taxes settled. All units paid. Motion by Peterson, seconded by Young to receive and file the Treasurers report. Yeas: 5 Nays: 0 Motion carried.

SHERIFF REPORT:

Sheriff Edwards present. He met with sheriff committee and requested a floater position be allowed to cover areas at department. Motion by Peterson, seconded by Danks to not approve change in floater position, discussion held. Motion by Peterson, seconded by Young to table motion. Yeas: 5 Nays: 0 Motion carried.

New shingles needed on front of sheriff building. To get bids from builders to fix.

PERSONNEL COMMITTEE:

None

FINANCE COMMITTEE:

EDC Administrator, Vanessa Coy present. Requests additional hours to get computer entries completed. Motion by D'Agostino, seconded by Danks authorizing up to 14 hours to complete EDC entries (money to come from EDC budget). Yeas: 5 (Roll call: Danks, Young, LaFleche, Peterson, D'Agostino) Nays: 0 Motion carried.

Discussion on Building Department copies and to find out cost of toner.

BUILDING AND GROUNDS:

Bids received for tree removal out in front. Motion by Young, seconded by Danks to take DB Services bid of \$800.00 for tree removal and clean up. Discussion. Yeas: 3 Nays: 2 (Danks, D'Agostino) Motion carried.

9:50 A.M. Break

10:00 A.M. Back in session

ADMIN. REPORT CONT:

A proposed revised committee appointment list presented. Motion by Danks, seconded by D'Agostino approving revised committee appointments as presented (see attached). Yeas: 5 Nay: 0 Motion carried.

No bids on copier. One snowmobile bid was received. Motion by Peterson, seconded by D'Agostino awarding snowmobile to Dan Marcrum, as is, for \$850.00. Yeas: 5 (Roll call: Danks, Young, LaFleche, Peterson, D'Agostino) Nays: 0 Motion carried.

Resolution #10-09

OPPOSING THE PROPOSAL TO MOVE FUNDS F/THE SHERIFF'S SECONDARY ROAD PATROL FUND TO THE MI. STATE POLICE BUDGET
Young/D'Agostino Yeas: 5 (Roll call: Young, LaFleche, Peterson, D'Agostino, Danks) Nays: 0
Resolution passed.

Resolution #10-10

MICHIGAN GREEN COMMUNITIES CHALLENGE
Young/Peterson Yeas: 5 (Roll call: LaFleche, Peterson, D'Agostino, Danks, Young) Nays: 0 Resolution passed.

Motion by Danks, seconded by Young Pursuant to Act. No. 188 no smoking within 50 feet (or in accordance to the law) of any county building and no smoking in county vehicles. Yeas: 5 (Roll call: Peterson, D'Agostino, Danks, Young, LaFleche) Nays: 0 Motion carried.

RESOLUTION CALLING FOR THE
MODIFICATION OF STATE ACT 312 OF 1969
Danks/D'Agostino Yeas: 4 (Roll call: D'Agostino,
Danks, LaFleche, Peterson) Nays: 1 (Young)
Resolution passed.

Zac Weaver, 911 Coordinator present. His request is to leave surcharge amount as is. Discussion held. Motion by Peterson, seconded by Danks authorizing Montmorency County to continue collection of the local 9-1-1 monthly surcharge of \$1.47 with no change in the amount as currently approved under MPSC U-15489, on all communication service providers between July 1, 2010 through June 30, 2011. Discussion. Yeas: 5 (Roll call: Danks, Young, LaFleche, Peterson, D'Agostino) Nays: 0 Motion carried.

Motion by Young, seconded by D'Agostino to have the Equalization Department be responsible for the County back up server. Yeas: 5 Nays: 0 Motion carried.

PUBLIC COMMENT:

Connie Danks questions and comments on grants. Larry Pascador indicating a recycling board has been formed.

COMMITTEE REPORTS:

- Danks: none yet
- Young: NE Consortium, Northern Mi. Health Ins. Pool
- LaFleche: NEMSCA, C&A, Finance, District Health #4
- Peterson: C&A, Finance, District Health #4, Land Use Institute
- D'Agostino: MCCOA, Library

OTHER:

EDC was approved for a \$25,000.00 match grant from USDA funds which will be for the revolving loan fund.

PUBLIC HEARING ON ORV ORDINANCE

10:50 A.M. PUBLIC COMMENT PERIOD

William Houston III spoke in regards to placing posts with flyers throughout trials. The flyer has common sense questions. He is also requesting \$172.00 from ORV Funds to cover a portion of printing of the flyers. Discussion on ORV funds and money to come from tickets (there is no money). It was suggested to try drop boxes for donations similar to state park money posts. Issues of dust, tearing up shoulder of roads etc. Discussion on purchasing a sticker. Discussion on ORV signs.

Close of public comment period.

Motion by Young, seconded by Danks to amend ORV Ordinance to remove end date. Discussion. Yeas: 5 (Roll call: Young, LaFleche, Peterson, D'Agostino, Danks) Nays: 0 Motion carried.

11:05 A.M. Motion by Young, seconded by Peterson to adjourn meeting. Yeas: 5 Nays: 0 Motion carried.

Albert LaFleche, Chairperson

Cheryl A. Neilsen, County Clerk