

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
MEETING HELD MARCH 24, 2010**

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

ABSENT/EXCUSED: Tom Young

ALSO PRESENT: Wanda Teets, Candace Fox, Barry Danks, Connie Danks, Don Edwards, Larry Pascador, Garry Ferguson, Steve Schulwitz, Jacky McKerchie, Stacy Carroll, Yvonne Swager, Dennis Villeneuve Sr., Daneille Villeneuve, Dennis Villeneuve Jr., Terrie Case

PLEDGE

AGENDA ADDITIONS/DELETIONS:

Additions: Quote for Computer Server; MCCOA Board Appointment

Deletions: None

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

APPROVAL OF MINUTES:

Correction to motion under Finance as follows:

Change from: "Motion by Young, seconded by Peterson approving line item changes in Register of Deeds budget (Chief Dep. 101-268-703.00 \$21,357.00; Dep. Reg. 101-268-704.00 \$17,919.00; Retirement 101-268-718.00 \$13,300.00).

To: Motion by Young, seconded by Peterson approving Chief Deputy Brown hourly rate at \$13.56 p/hr. and after 1 one year \$13.85 p/hr. plus line item changes in Register of Deeds budget (Chief Dep. 101-268-703.00 \$21,357.00; Dep. Reg. 101-268-704.00 \$17,919.00; Retirement 101-268-718.00 \$13,300.00).

Motion by Peterson, seconded by D'Agostino approving the regular minutes from March 10, 2010 as corrected. Yeas: 3 Nays: 0 Motion carried.

CLAIMS & ACCOUNTS:

Motion by Peterson, seconded by D'Agostino approving payment of Bills. Yeas: 3 Nays: 0 Motion carried.

PUBLIC COMMENT:

Gary Ferguson comments on cost of Hubert recall and used police cars. Stacy Carroll comments on Commissioner District #5 not being represented.

TREASURERS REPORT:

Wanda Teets present. Year end for 2009 complete, annual report handed out. Discussion on how tax monies came in last year and recommends having 6 months cash to run on.

11% of revenues collected and 20% of expense spent so far for 2010 budget. 42 parcels are left to collect on representing approx. \$40,000.00 from the 2007 taxes.

SHERIFF REPORT:

Sheriff Edwards present. Finance discussed purchasing three cars (Fords). We have enough equipment to furnish two cars right now. Sheriff Edwards requests replacing road patrol vacancy created by Amanda Weaver. Discussion held. Motion by Peterson, seconded by LaFleche to not replace the officer position that resigned. Discussion (already budgeted position; mandated services vs. non-mandated; having to call people in on overtime vs. hiring). Yeas: 2 (Roll call: Peterson, LaFleche) Nays: 1 (D'Agostino) Motion carried.

Motion by Peterson, seconded by D'Agostino approving purchase of copy machine from Williams Office Equipment in the amount of \$4266.00 for the Sheriff Department (money to come from contingency). Yeas: 3 (Roll call: D'Agostino, LaFleche, Peterson) Nays: 0 Motion carried.

PERSONNEL COMMITTEE:

Jessica Cheek has obtained her Level 2 Assessor Certification and Equalization Director Keller is requesting a .11cent an hour raise for her. Discussion held. Motion by Peterson, seconded by D'Agostino that Jessica Cheek remains at current wage with no increase. Yeas: 3 Nays: 0 Motion carried.

Register of Deeds Teresa Walker regretfully submitted her resignation as Grant Administrator of the Remonumentation Program. The position will be posted here at the courthouse and letters of interest will be taken until April 19th (Annual Stipend of \$2000.00). Motion by Peterson, seconded by D'Agostino to put out to the people at the court house for grant administrator with a stipend of \$2000.00. Yeas: 3 Nays: 0 Motion carried.

Motion by D'Agostino, seconded by LaFleche to fill the part time Chief Deputy Probate Register position, 21 hours p/week at \$9.19 p/hr. Yeas: 2 (Roll call: LaFleche, D'Agostino) Nays: 1 (Peterson) Motion carried.

FINANCE:

Motion by Peterson, seconded by D'Agostino request for compensation of past remonumentation grant administrator (Teresa Walker) be denied. Yeas: 3 Nays: 0 Motion carried.

Motion by Peterson, seconded by D'Agostino denying request to hire MSU Secretary for 1 day per week at this time. Yeas: 3 Nays: 0 Motion carried.

Request for Vanessa Coy to cover the board office while Administrator Fox on vacation. Motion by D'Agostino, seconded by Peterson to close board office for the two days while Fox off on vacation. Yeas: 3 Nays: 0 Motion carried.

Recycling surcharge request brought up again. Nothing more to be done at this time.

Motion by LaFleche, seconded by Peterson to purchase two new patrol cars from Signature Ford @ \$20,787.00 each (total \$41,574.00) and one patrol vehicle plus equipment from Dean Arbor @ \$24,651.00. Yeas: 3 (Roll call: Peterson, D'Agostino, LaFleche) Nays: 0 Motion carried.

9:42 A.M. Break

9:57 A.M. Back in session

BUILDING AND GROUNDS:

List of used equipment provided. Auction of items to be held April 17, 2010, 10:00 a.m. at barn.

Our computer service men are recommending an upgrade to the county server. Quote received for \$399.00 from Byte Jumper to upgrade the server to 6GBs of Ram. Motion by Peterson, seconded by D'Agostino to upgrade the system to 6GBs of Ram on the server at a cost of \$399.00 (money to come from Data Processing). Yeas: 3 Nays: 0 Motion carried.

ADMIN. REPORT:

Sealed bids for various police cars and snowmobiles as follows:

William Englehart:	\$310.00 each for 1997, 1998, 1999 & 2003 patrol cars
Paul Klein:	\$310.00 each for 1997, 1998, 1999 patrol cars and \$458.00 for 2003 patrol car
	\$126.00 for 1980 Ski-Doo Snowmobile
Jon D'Agostino:	\$310.00 for 1997 patrol car

Motion by Peterson, seconded by D'Agostino awarding the following:

Paul Klein the 1999 patrol car for \$310.00; the 2003 patrol car for \$458.00 and the 1980 Ski-Doo for \$126.00. Jon D'Agostino the 1997 patrol car for \$310.00. William Englehart the 1998 patrol car for \$310.00. Yeas: 3 Nays: 0 Motion carried. The leftover items not bid on will go to the county auction on April 17th.

The Montmorency County Library Board is requesting Mary Alsobrooks be appointed to the board after resignation of Terri Chapman. Motion by D'Agostino, seconded by Peterson confirming appointment of Mary Alsobrooks to the Montmorency County Public Library Board (term exp. 12/31/14). Yeas: 3 Nays: 0 Motion carried.

Request for confirmation of appointment of Robert Pace on the Montmorency County Commission on Aging. Motion by D'Agostino, seconded by Peterson confirming appointment of Robert Pace to the Montmorency County Commission on Aging Board (term: 4/1/10-8/31/11). Yeas: 3 Nays: 0 Motion carried.

Census worker is here in the courthouse Mondays, Wednesdays and Fridays, 10 a.m. to 4 p.m. for anyone needing assistance or questions on their census application.

Clerk Neilsen gave update on cost of Feb. 23rd recall election for Commissioner District #5 (County Cost: \$948.18 and each twp. billed \$321.44 each (x4)). Also aprox. Cost for May election to county is around \$1500.00.

COMMITTEE REPORTS:

LaFleche: District Health, Landfill, Claims and Accounts, Finance
Peterson; Recycling, District Health, NEMCOG, Claims and Accounts, Finance, Library, Landfill
Personnel
D'Agostino: Library, MCCOA

PUBLIC COMMENT:

None

10:30 A.M. Meeting adjourned subject to call of the chair.

Albert LaFleche, Chairperson

Cheryl A. Neilsen, County Clerk