

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
MEETING HELD APRIL 28, 2010**

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

ABSENT/EXCUSED: None

ALSO PRESENT: Wanda Teets, Candace Fox, Barry Danks, Connie Danks, Don Edwards, Larry Pascador, Steve Schulwitz, Jacky McKerchie, Dennis Villeneuve Sr., Dennis Villeneuve Jr., Terrie Case, Ron Lounsbury, Marv McLaren, Jon D'Agostino, Gary Gamble

PLEDGE

AGENDA ADDITIONS/DELETIONS:

Additions: Finance: Snowmobile bids; Admin Report: Labor Council; Closed Session to disc. Employee HIPPA issue; ORV Ordinance

Deletions: None

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

APPROVAL OF MINUTES:

Correction to Treasurers report on pg. 1 as follows:

Change from: Opening bids will be held on March 15, 2010. **To:** Opening bids will be held on April 15, 2010.

Correction on pg. 2 Other Business as follows:

Change from: Peterson will be attending the MSU Prosperity Initiative Training Program May 10, and June 2, 2010 in Alpena, Mi. **To:** Peterson will be attending the MSU Prosperity Initiative Training Program April 21, May 10 and June 2, 2010 in Alpena, MI.

Motion by Young, seconded by Peterson approving the regular minutes from April 14, 2010 as corrected. Yeas: 4 Nays: 0 Motion carried.

CLAIMS & ACCOUNTS:

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

PUBLIC COMMENT:

None

TREASURERS REPORT:

Wanda Teets present. Current budget worksheet with revenues and expenditures handed out. 13.22% of revenue collected and 29% of expenses spent so far. 2 bids received on sale from taxes. Hastings Bank had the best rate of 1.75% fixed. Will need to start paying back in June.

COUNTY CLERKS 2009 YEAR END REPORT:

Cheryl Neilsen present. 2009 year end report for the Clerks office given including a 7 year average of court cases and revenues collected and a brief description of various procedures. A condensed job description was given for each employee including the clerk on what duties each are doing and areas of cross training.

EQUALIZATION REPORT:

Kevin Keller present. Report of County Equalized Valuations given which included various report totals, CPI index listing, and percentage of changes from 2009 to 2010. Request to have board chair and clerk sign report L-4024 of Assessed, Equalized, Personal and Real Property.

Motion by Young, seconded by D'Agostino to accept Equalization Report and authorize chair to sign Report L-4024. Yeas: 4 Nays: 0 Motion carried.

PERSONNEL COMMITTEE:

Nothing to report.

FINANCE:

Equalization Director Keller obtained his Level 3 State Certification. Finance is recommending his salary be increased to \$45,000.00 per year pursuant to the contract. Money to come from contingency to cover pay and benefits not budgeted. Motion by Peterson, seconded by Young approving \$2500.00 increase to Equalization Director with money coming from contingency, effective April 1, 2010. Discussion held. Yeas: 3 (Roll call: Young, LaFleche, Peterson) Nays: 1 (D'Agostino) Motion carried.

The one snowmobile that did not get a sealed bid, nor any offers at the county sale, now has two potential buyers. Also used copier had no buyers. Discussion. Motion by D'Agostino, seconded by Young to put snowmobile and copier back in paper requesting sealed bids. Yeas: 4 Nays: 0 Motion carried.

BUILDING AND GROUNDS:

Discussion on removing or trimming one tree closest to front parking lot. Branches hanging over building and vehicles. Motion by D'Agostino, seconded by Peterson to take bids on cutting down tree and clean up of tree. Yeas: 4 (Roll call: LaFleche, Peterson, D'Agostino, Young) Nays: 0 Motion carried.

9:50 a.m. Break
10:00 a.m. Back in session

BUILDING AND GROUNDS CON'T:

Prosecutor Case indicates that two benches were purchased for Victims Rights week. These benches will be placed in a garden that will be made after removal of the veteran memorial out front.

ADMIN. REPORT:

The inmate phone contract is up for renewal in June. Discussion. Motion by D'Agostino, seconded by Young approving the inmate phone contract with Securis Technologies for 3 years. Yeas: 4 Nays: 0 Motion carried.

Proposed Resolution Supporting the Back Forty Joint Venture discussed. Motion by Peterson, seconded by Young not supporting Back Forty Joint Venture resolution. Yeas: 4 (Roll Call: Peterson, D'Agostino, Young, LaFleche) Nays: 0 Motion carried.

Motion by D'Agostino, seconded by Peterson tabling proposed resolution "Calling for the Modification of State Act 312 of 1969" (Prosecutor Case to look over). Yeas: 4 Nays: 0 Motion carried.

Attorney McGlinchey who represents the county on labor issues has moved to a different law firm. Discussion held on options. We currently have a contract with the law firm of Cohl, Stoker and Toskey and there is something that needs to be reviewed by labor counsel. Motion by Young, seconded by Peterson to stay with Cohl, Stoker and Toskey firm according to contract until the end of the year. Yeas: 4 Nays: 0 Motion carried.

The ORV Ordinance expires May 23, 2010. Commissioner Young requests it be put on the May 12th agenda for public comment. Motion by Young, seconded by D'Agostino to advertise for Public Comment on the renewal of the ORV Ordinance on May 12, 2010. Yeas: 4 Nays: 0 Motion carried.

PUBLIC COMMENT:

Question from citizen on Administrator Fox's duties and Board of Commissioner duties.

CLOSED SESSION:

10:30 A.M.
Motion by Peterson, seconded by "D'Agostino to go into closed session on employee HIPPA issue. Yeas: 4 Nays: 0 Motion carried.

10:44 A.M. Back in regular open session.

Motion by Young, seconded by Peterson denying exception to health care request. Yeas: 4 Nays: 0 Motion carried.

COMMITTEE REPORTS:

Young: NEMCOG, Huron Pines, Landfill (Announced he was not going to run for another term).
LaFleche: Claims & Accounts, District Health, Landfill, Finance
Peterson; Landfill, District Health, Personnel, Thunder Bay Transportation
D'Agostino: MCCOA

11:00A.M. Meeting adjourned subject to call of the chair.

Albert LaFleche, Chairperson

Cheryl A. Neilsen, County Clerk