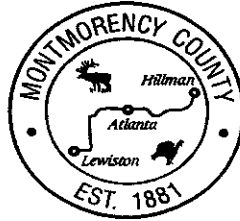


Don Edwards
Gary Girardin
Mary Hardies
Lloyd Peltier
Dell Bolser



12265 M-32
P.O. Box 789
Atlanta, MI 49709
Phone (989) 785-8002

County of Montmorency Board of Commissioners

Special Board Meeting

Agenda

January 12, 2023

9:00 a.m.

Boardroom/Courtroom B

CALL TO ORDER

- Pledge of Allegiance
- Roll Call
- Approval of Agenda

PUBLIC COMMENT (Agenda Items Only)

NEW BUSINESS

- Emergency Manager Candidates
- County Policies

PUBLIC COMMENT

ADJOURN SUBJECT TO CHAIRMAN

NEXT REGULAR BOARD MEETING WILL BE HELD ON Thursday January 19, 2023

Don Edwards
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dhubbard@montcounty.org

Montmorency County Board of Commissioners.

Special Meeting Request

Date: 1/4/2023
To: Cheryl Neilsen
From: BOC
Re: Special Meeting 01/12/2023

Dear Madam Clerk,

Please accept this letter as notification there will be a special meeting held on Thursday January 12 at 9:00 am in Courtroom B. Regarding Emergency Manager and Board Rules and Employee Policy. At the request of the Chairman of the Board and Commissioners.

Sincerely,

Dawn Hubbard
County Controller
Administrative Assistant

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING HELD JANUARY 12, 2023**

PRESENT: Don Edwards, Gary Girardin, Lloyd Peltier, Mary Hardies, Del Bolser

ABSENT/EXC.: None

ROLL CALL/ PLEDGE

AGENDA:

Motion Bolser, seconded by Girardin approving the agenda with an addition of Briley Township resolution request. Yeas: 1 (Girardin) Nays: 4 (Bolser, Edwards, Hardies, Peltier) Motion failed.

Motion by Bolser, seconded by Peltier approving the agenda as presented and posted. Yeas: 5 Nays: 0 Motion carried.

PUBLIC COMMENT:

None

NEW BUSINESS:

EMERGENCY MANAGER CANDIDATE: One candidate submitted a resume and reviewed. Michael Karll introduced and gave a little background. Motion by Bolser, seconded by Hardies to hire Michael Karll as Emergency Manager, part-time, salaried (\$20,428.00). Yeas: 4 (Roll call: Edwards, Hardies, Peltier, Bolser) Nays: 1 (Girardin) Motion carried.

COUNTY POLICIES:

BOARD RULES: Motion by Hardies, seconded by Girardin to accept the County Board Rules. Yeas: 5 (Roll call: Girardin, Hardies, Peltier, Bolser, Edwards) Nays: 0 Motion carried.

COUNTY PERSONNEL POLICIES: Discussion. No action taken. Set for a full board Special meeting on Jan. 26, 2023 at 11 a.m.

PUBLIC COMMENT:

Tom Williams, agenda item comment. Jodi Gordon, Probate Register on Court policies for severe weather building closures and court holiday listing for 2023. Aprille Williamson, Controller on placing COVID PAY on the agenda.

9:44 a.m. Motion by Girardin, seconded Peltier to adjourn. All in favor.

Minutes submitted by:



Cheryl A. Neilsen, County Clerk