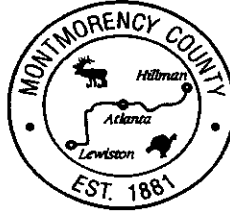


Don Edwards
Gary Girardin
Mary Hardies
Lloyd Peltier
Dell Bolser



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County of Montmorency Board of Commissioners

Regular Board Meeting

Agenda

January 19, 2023

9:00 a.m.

Boardroom/Courtroom B

CALL TO ORDER

- Pledge of Allegiance
- Roll Call
- Approval of Agenda
- Approval of minutes from December 22, 2022, January 4, January 12, 2023
- Claims and Accounts

PUBLIC COMMENT (Agenda Items Only)

TREASURER'S REPORT

COUNTY CONTROLLER REPORT

SHERIFF'S REPORT

OLD BUSINESS

- MERS Division Plan Transfers
- Bids: 2002 Ford Explorer Sale

NEW BUSINESS

- Valley United Insurance Presentation
- Benefits Folds of Honor: Steven Standfest
- MCOA: Approval for Lewiston and Atlanta Representative
- MDHHS Board Representative
- Briley Township – Waiver

STANDING COMMITTEE REPORTS

PUBLIC COMMENT

ADJOURN SUBJECT TO CHAIRMAN

NEXT REGULAR BOARD MEETING WILL BE HELD ON Thursday February 2, 2023

THIS MEETING IS OPEN TO ALL MEMBERS OF THE PUBLIC UNDER OPEN MEETINGS ACT OF MICHIGAN, PURSUANT TO PUBLIC ACT 267 OF 1976 PLEASE SILENCE ALL CELL PHONES

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
MEETING HELD JANUARY 19, 2023**

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

ABSENT/EXCUSED: None

PLEDGE

ADD/DELETIONS:

Add: None

Delete: None

Motion by Girardin, seconded by Peltier approving the agenda. Yeas: 5 Nays: 0 Motion carried.

MINUTES:

Motion by Edwards, seconded by Bolser approving the regular meeting minutes of December 22, 2022. Yeas: 5 Nays: 0 Motion carried.

Motion by Edwards, seconded by Hardies approving the organizational minutes of January 4, 2023. Yeas: 5 Nays: 0 Motion carried.

Motion by Edwards, seconded by Peltier approving the special meeting minutes of January 12, 2023. Yeas: 5 Nays: 0 Motion carried.

CLAIMS & ACCOUNTS:

Motion by Girardin, seconded by Bolser approving payment of bills (Claims \$283,084.88; EFT \$302,345.76; Desk \$355,961.58; Total: \$941,392.22). Yeas: 5 (Roll call: Hardies, Bolser, Girardin, Edwards, Peltier) Nays: 0 Motion carried.

PUBLIC COMMENT:

Marc Edwards, Briley Township Planning Commission, comments on agenda item Briley Township-Waiver.

TREASURER REPORT:

Cheri Eggett, present. Topics: ARPA update, final billing from Weinkauf Plumbing and Heating; need a few items looked at. Motion by Hardies, seconded by Bolser to pay 60% or \$38,843.40 to Weinkauf Plumbing and Heating. Yeas: 5 (Bolser, Girardin, Edwards, Peltier, Hardies) Nays: 0 Motion carried.

Other topics included: collection of taxes, settlements, audit, PRE, General Fund, proposal by Briley to put water bill on tax bill.

CONTROLLER:

Aprille Williamson present. Topics: COVID policy, Child Care Fund 2023 Basic Grant increase. Motion by Bolser, seconded by Girardin authorizing the chair to sign the DHS-2091 approving the change to Child Care Fund Budget Amendment (Basic Grant increase f/\$15,000 to \$56,520.00). Yeas: 5 Nays: 0 Motion carried.

New hire Prosecutor office commencing 1/24/2023 @ \$16.05 p/hr. Child Support Specialist; vacancy posted for Dep. County Clerk; Brian Klein, academy training and grant; 911 dispatch position filled; OPIOD settlement.

SHERIFF REPORT:

Under Sheriff Crane present. 911 new hire S. Orlandi; Dep. Klein attending academy; 13 inmates; furnace update; officer pursuit update; School Resource Officer and safety meetings with schools. Discussed with finance issue of de-funding 2 positions as well as 1 patrol car from the 2023 budget. Schools now have grant funding for SRO's (Atlanta, and Hillman), discussion on how to fill those. Annual RAP grant for body cam's (\$10,800). Motion by Hardies, seconded by Girardin to submit the grant application for body cams. Yeas: 5 Nays: 0 Motion carried.

OLD BUSINESS:

MERS DIVISION PLAN: Request by Sheriff and Under Sheriff to remain in Division 02. Tony R. from MERS appearing. Went over plans, discussed plan documents and addendums to each plan and purpose. Looking for clarification/amend addendums and letter of understanding. Motion by Bolser, seconded by Girardin to leave the current sheriff and under-sheriff in their current division (02). Discussion. Yeas: 5 (Roll call: Girardin, Edwards, Peltier, Hardies, Bolser) Nays: 0 Motion carried.

10:30 A.M. Break

10:40 A.M. Back in session.

NEW BUSINESS CON'T:

BENEFIT FOLDS OF HONOR: Steven Standfest appears. Resident, retired law enforcement and volunteer chair of the non-profit organization. Offers scholarships to passing military spouses and children as well as police, fire and first responders.

OLD BUSINESS CON'T:

BIDS 2002 FORD EXPLORER SALE: Bill Hardies \$1026.00; Jeff Marquardt \$651.00; Gerald Stanley \$1250.00. Motion by Bolser, seconded Girardin to take the highest bid of \$1250.00 from Gerald Stanley. Yeas: 5 Nays: 0 Motion carried.

NEW BUSINESS CON'T:

VALLY UNITED INSURANCE PRESENTATION: Deb Neilson via zoom. Discussed health insurance options and cost. Significant increase in premiums this year however Priority giving a \$25,000.00 credit to stay with them.

MCCOA APPOINTMENTS:

Motion by Edwards, seconded by Bolser supporting appointment of Nancy Kaiser for Atlanta representative on the MCCOA board, term ending 8/31/2026 and Linda Kline for Lewiston representative on the MCCOA board, term ending 8/31/2026. Yeas: 5 Nays: 0 Motion carried.

MDHHS APOINTMENT:

Motion by Bolser, seconded by Hardies approving appointment of Teresa Collins for another term ending 12/31/2025. Yeas: 5 Nays: 0 Motion carried.

BRILEY TOWNSHIP WAIVER:

Phil LaMore, Briley clerk present. Requesting waiver of the 30 day review on two township zoning ordinances. Discussion on procedure.

12:10 P.M. Break

12:22 P.M. Back in session.

Continued discussion on Briley request for waiver. The board received a copy of the minutes from Briley public meeting on ordinance issue as well as attorney Graham opinion on procedure. Motion by Hardies, seconded by Girardin to waive the 30 days on Briley Township Ordinance 2022-07. Yeas: 5 Nays: 0 Motion carried.

Motion by Bolser, seconded by Peltier waiving the 30 days on Briley Township Ordinance 2022-08. Yeas: 5 Nays: 0 Motion carried.

12:38 P.M. Girardin and Hardies leave meeting (other meetings to attend).

COMMITTEE REPORTS:

Bolser: Library, Building Security, DHHS,
Girardin: absent
Hardies: absent
Edwards: Finance, C&A, Personnel, Sheriff, Landfill, N.M. Regional Entity, MCCOA, Special Board mtg,
Security, ARPA
Peltier: Mental Health, District Health #4, ARPA

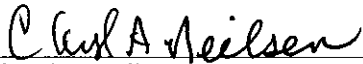
Clerk Neilsen requested additional hours. Motion by Bolser, seconded by Peltier authorizing up to 40 hours per week for Curwin and Morton until vacant position filled. Yeas: 3 Nays: 0 Motion carried.

PUBLIC COMMENT:

Yvonne Swager, Tribune asking on meeting dates and times.

12:55 P.M. Meeting adjourned subject to the chair.

Minutes prepared by:



Cheryl A. Neilsen
County Clerk