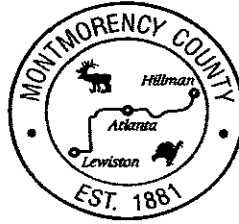


Don Edwards
Gary Girardin
Mary Hardies
Lloyd Peltier
Dell Bolser



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County of Montmorency Board of Commissioners

Regular Board Meeting

Agenda

January 31, 2023

1:00 p.m.

Boardroom/Courtroom B

CALL TO ORDER

- Pledge of Allegiance
- Roll Call
- Approval of Agenda
- Approval of minutes from: January 19, 2023 , 12/22/22 & 1/26/23
- Claims and Accounts

PUBLIC COMMENT (Agenda Items Only)

TREASURER'S REPORT

COUNTY CONTROLLER REPORT

SHERIFF'S REPORT

OLD BUSINESS

- LOU Union/County for MERS
- Health Insurance
- Policies
- Sheriff's Department
 - Positions
 - Vehicles
 - Grants

NEW BUSINESS

- Laptops

STANDING COMMITTEE REPORTS

PUBLIC COMMENT

ADJOURN SUBJECT TO CHAIRMAN

NEXT REGULAR BOARD MEETING WILL BE HELD ON Thursday, February 16, 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
REGULAR MEETING HELD JANUARY 31, 2023**

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

ABSENT/EXCUSED: None

PLEDGE

AGENDA ADDITIONS/DELETIONS:

Additions: Closed session minutes 12/22/22; Special session minutes 1/26/23

Deletions: None

Motion by Girardin, seconded by Bolser approving the agenda with additions. Yeas: 5 Nays: 0 Motion carried.

MINUTES:

Motion by Bolser, seconded by Girardin approving the regular meeting minutes of January 19, 2023. Yeas: 5 Nays: 0 Motion carried.

Motion by Girardin, seconded by Hardies approving the closed session minutes of December 22, 2022. Yeas: 5 Nays: 0 Motion carried.

Motion by Bolser, seconded by Girardin approving the special session minutes of January 26, 2023. Yeas: 5 Nays: 0 Motion carried.

CLAIMS & ACCOUNTS:

Motion by Girardin, seconded by Bolser approving payment of the bills (Desk: \$162,632.13; Claims: \$19,857.83; EFT'S: \$59,978.95; Totaling: \$242,468.91). Yeas: 5 (Roll call: Bolser, Girardin, Hardies, Edwards, Peltier) Nays: 0 Motion carried.

PUBLIC COMMENT:

None

TREASURER:

Sherry Englehart, Deputy present. Topics: Foreclosure prevention using Michigan Home Assist Fund and other entities; New hire Peggy M.

CONTROLLER:

Aprille Williamson, present. Topics: Opioid settlement as well as Class Action suit against other pharmacies. Looking to secure double doors by Controller office w/fob. Maximum Security quoted \$725.00. Door film can be installed by building maintenance and funds to come from building repair. Other topics: MCSD furnace replacement.

Motion by Bolser, seconded by Peltier to go ahead and have Maximum do key fob set up and maintenance to put film on glass. Yeas: 5 (Roll call: Girardin, Hardies, Edwards, Peltier, Bolser) Nays: 0 Motion carried.

SHERIFF:

Sheriff Brown present. Topics: 12 Inmates; Snow Drift coming up; Fatal fire in Lewiston.

OLD BUSINESS:

MERS/LETTER OF UNDERSTANDING: MERS draft language needs sent to the union and letter of understanding. Addendums are still being worked on. Motion by Girardin, seconded by Bolser approve sending letter of understanding on MERS to the MCSD union. Yeas: 5 Nays: 0 Motion carried.

HEALTH INSURANCE: Committee met. Information from two providers. Update given to board on options and cost. Discussed hard cap vs. 20%. Motion by Bolser, seconded by Hardies choosing the Hard Cap for 2023. Yeas: 5 (Roll call: Hardies, Edwards, Peltier, Bolser, Girardin) Nays: 0 Motion carried.

Motion by Hardies, seconded by Peltier to go with Priority Options A & D POS for health insurance. Yeas: 5 (Roll call: Edwards, Peltier, Bolser, Girardin, Hardies) Nays: 0 Motion carried.

Discussed life insurance for county commissioners and option of dental insurance.

POLICIES: Suggested to add Whistle Blower policy.

SHERIFF DEPARTMENT POSITIONS/VEHICLES/GRANTS: Discussion on School Resource Officer grants obtained by schools. Sheriff Brown requests re-establishing the 2 officer positions that were eliminated. School Superintendents present and spoke: JL School, Kathleen Makowski, Hillman School, Dr. Pamela Rader and Atlanta School Tony Suszek. Discussion on cost. Motion by Hardies, seconded by Bolser that the SRO issue go to the Personnel Sheriff committee for review. Discussion. Motion withdrawn by Hardies and Bolser.

Motion by Bolser, seconded by Hardies to set a date for a Study session. Yeas: 5 Nays: 0 Motion carried. (set for Thursday, Feb. 10, 2023 @ 1 p.m.)

Motion by Bolser, seconded by Hardies approving the sheriff to post two positions and hope that logistics work out. Yeas: 5 Nays: 0 Motion carried.

Sheriff Brown is still looking to obtain 1 more patrol vehicle for this year. Discussion.

Grants for ORV and Marine discussed and pay rates.

NEW BUSINESS:

LAPTOPS: Working with I.T. on obtaining quotes. Looking for a community one to place down by courtroom. Topic tabled.

OLD BUSINESS CON'T:

Policies: Prosecutor requests exemption for herself and District Court on cell phones.

COMMITTEE REPORTS:

Bolser:	Special Mtg/Policy
Girardin:	Finance, Claims & Accounts, Landfill, Special Mtg/Policy
Edwards:	Landfill, HUNT, Claims & Accounts, Finance, Special Mtg/Policy, MCCOA
Hardies:	Health Insurance, Special Mtg/Policy, District Health #4
Peltier:	District Health #4, Thunder Bay Transportation, NE Michigan Mental Health, NEMSCA, Special Mtg/Policy

PUBLIC COMMENT:

R. Girardin present, comments on schools and SRO positions.

Donna B. comments on health committee meeting and health insurance.

3:01 P.M. Motion by Girardin, seconded by Bolser to adjourn. Yeas: 5 Nays: 0 Motion carried.

Minutes prepared by:

Cheryl A. Neilsen, County Clerk