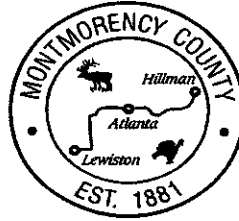


Mary Hardies
Gary Girardin
Don Edwards
Lloyd Peltier
Dell Bolser



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

dhubbard@montcounty.org

Montmorency County Board of Commissioners

Organizational Board Meeting

Agenda

January 4, 2023

9:00 a.m.

Boardroom/Courtroom

.....
Call to Order

- **County Clerk to Preside**
- **Election of Chairperson**
- **Clerk to Defer to Chairperson**
- **Chair Elect to Preside**
- **Election of Vice-Chairperson**
- **Adjourn/Defer to Power of Elected Chair**

Call to Order

Roll Call
Pledge of Allegiance
Public Comment

Appointments to Committees, Boards, and Commissions (sheet provided)

Designations

- **Publisher of Record**
- **Auditor of Record**
- **Attorney of Record**
- **Depository of Designation(s)**

County Board Changes & Amendments

- **Changes and Amendments to Board Rules**
- **Set Per Diem: \$50 half day / \$100 full day**
- **Mileage: \$0.625/mile – Federal Rate**
- **Meals: Breakfast \$10 / Lunch \$15 / Dinner \$20**
- **Regular Meeting Dates and Times**
- **Holidays**

ADJOURN SUBJECT TO CHAIRMAN

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**

Don Edwards
Gary Girardin
Robert Stacey
Lloyd Peltier
James Madison



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Montmorency County Board of Commissioners.

Special Meeting Request

Date: 12/14/2022
To: Cheryl Neilsen
From: BOC
Re: Special Meeting 01/4/2023

Dear Madam Clerk,

Please accept this letter as notification there will be a special organizational meeting held on Wednesday January 4 at 9:00 am in Courtroom B. At the request of the Chairman of the Board and Commissioners.

Sincerely,

Dawn Hubbard
County Controller
Administrative Assistant

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
ORGANIZATIONAL MEETING HELD JANUARY 4, 2023**

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

ABSENT/EXCUSED: Lloyd Peltier

Meeting called to order by County Clerk Cheryl Neilsen at 9:00 A.M.

ELECTION OF CHAIRPERSON:

The County Clerk opened the floor for nominations to the office of Chairperson. Nomination by Bolser for Edwards as chair. No other nominations, nominations closed. Voice vote, all in favor of Edwards as the Chair. The meeting was turned over to Chair Edwards.

Nominations for the office of Vice-Chairperson opened. Nomination by Bolser for Girardin as vice-chair. Nomination by Hardies for Bolser as vice-chair. No other nominations, nominations closed. Roll call vote for Girardin as vice-chair. Yeas 4: (Bolser, Girardin, Edwards, Hardies) Nays: 0 Girardin voted in as Vice-Chair.

PLEDGE

PUBLIC COMMENT:

None

APPOINTMENTS TO COMMITTEES, BOARDS AND COMMISSIONS:

COMMITTEES: Discussion and changes made to the 2022 list. See attached committee list for 2023.

PUBLISHER: Motion by Edwards, seconded by Girardin designating the Montmorency County Tribune as the Publisher of Record. Yeas: 4 Nays: 0 Motion carried.

AUDITOR: Motion by Edwards, seconded by Hardies confirming Schulze, Oswald, Miller & Edwards P.C. as the auditor of record. Yeas: 4 Nays: 0 Motion carried.

ATTORNEY OF RECORD: Motion by Bolser, seconded by Girardin confirming law office of Young, Graham, Elsenheimer & Wendling P.C. as attorneys of record. Yeas: 4 Nays: 0 Motion carried.

BANK DEPOSITORIES: Treasurer Eggett present.

Resolution 2023-01

DESIGNATING PUBLIC DEPOSITORIES

Bolser/Hardies Yeas: 4 (Roll call: Bolser, Girardin,

Edwards, Hardies) Nays: 0 Absent: 1 (Peltier) Resolution passed.

BOARD RULES: Need time to look at.

MILEAGE, MEALS & PER DIEMS: Motion by Edwards, seconded by Girardin setting per diems at \$60.00 half day and \$120.00 full day. Discussion. Yeas: 4 (Roll call: Girardin, Edwards, Hardies, Bolser) Nays: 0 Motion carried.

Motion by Edwards, seconded by Bolser setting mileage at the federal rate (currently \$0.625/mile). Yeas: 4 Nays: 0 Motion carried.

Motion by Bolser, seconded by Hardies setting meals as follows: Breakfast: \$10.00; Lunch: \$15.00 and Dinner: \$20.00. Yeas: 4 Nays: 0 Motion carried.

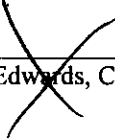
MEETING DATES: Motion by Edwards, seconded by Girardin setting the County Board meetings for the 1st and 3rd Thursdays of each month for 2023 at 9:00 a.m. Yeas: 4 Nays: 0 Motion carried.

A special meeting will be held January 12, 2023, for Emergency Manager position and Board Policies. Discussed proposed holidays.


Resolution #2023-02

ESTABLISHING TERM OF THE CHAIRPERSON OF THE
MONTMORENCY COUNTY BOARD OF COMMISSIONERS
Bolser/Girardin Yeas: 4 (Roll call: Edwards, Hardies, Balog, Girardin)
Nays: 0 Resolution passed.

10:30 A.M. Motion Girardin, seconded Hardies to adjourn. Yeas: 4 Nays: 0 Motion carried.

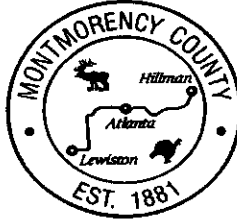


Donald Edwards, Chair

Submitted by


Cheryl A. Neilsen, County Clerk

Don Edwards
Mary Hardies
Gary Girardin
Lloyd Peltier
Dell Bolser



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Montmorency County Board of Commissioners

RESOLUTION #2023-01

DESIGNATING PUBLIC DEPOSITORIES

At a regular meeting of the Board of Commissioners of the County of Montmorency held in the County, on **January 4, 2023, at 9:00 a.m.**, local time.

PRESENT:

ABSENT:

The following resolution was offered by **Dell Bolser** and seconded by **Mary Hardies**:

BE IT RESOLVED that the following being qualified public depositories under Act 40 of 1932 of the Michigan Statutes shall be and hereby designated as public depositories for all public monies coming into the hands of the County of Montmorency Treasurer, Michigan.

Nicolet Bank
Huntington Bank
PNC Bank
State Savings Bank
Alpena Alcona Area Credit Union
Community Financial Credit Union

BE IT FURTHER RESOLVED that this designation is applicable to all funds belonging to the County of Montmorency and in the custody of the County Treasurer.

YEAS: Bolser, Girardin, Edwards & Hardies

NAYS:


ABSTAIN: Lloyd Peltier Absent

RESOLUTION DECLARED ADOPTED.


CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a resolution duly adopted by the Board of Commissioners of the County of Montmorency at a regular meeting held on **January 4, 2023**, the original of which resolution is on file in my office. I further certify that notice of said meeting was given in accordance with the provisions of the open meetings act.

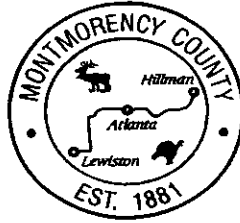
Dated: 1/4, 2023


Cheryl A. Neilsen, Clerk
County of Montmorency, Michigan

Dated: January 4, 2023


Donald Edwards, Chairperson
County of Montmorency, Michigan

Don Edwards
Gary Girardin
Mary Hardies
Dell Bolser
Lloyd Peltier



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County of Montmorency Board of Commissioners

Resolution #2023-02

ESTABLISHING TERM OF THE CHAIRPERSON OF THE MONTMORENCY COUNTY BOARD OF COMMISSIONERS

At the organizational meeting of the Montmorency County Board of Commissioners held in the Montmorency County Building located in Atlanta, Michigan on **January 4, 2023**.

PRESENT: Hardies, Bolser, Girardin, & Edwards _____

ABSENT: Peltier _____

The following resolution was made by Bolser _____ and seconded by Girardin _____, to-wit:

Recitals

- A. MCL 46.3(4) provides in part: "The chairperson [of the board of commissioners] shall be elected each odd numbered year for a 2-year term, unless the county board of commissioners provides by resolution that the chairperson shall be elected annually for a 1-year term."
- B. The Montmorency County Board of Commissioners desires to exercise the authority granted under MCL 46.3(4) to establish the term of office for the chairperson of the board of commissioners to be one (1) year pursuant to this resolution.

Resolution

NOW, THEREFORE, BE IT RESOLVED that pursuant to the authority granted under MCL 46.3(4), the term of office for the chairperson of the Montmorency County Board of Commissioners shall be one (1) year, beginning after his or her election by the board of commissioners at the organizational meeting each year and ending December 31 in the year elected as chairperson.

YES: Hardies, Bolser, Girardin, & Edwards _____

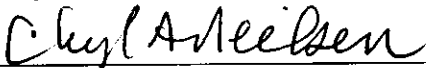
NO: None _____

RESOLUTION DECLARED ADOPTED.

CERTIFICATION

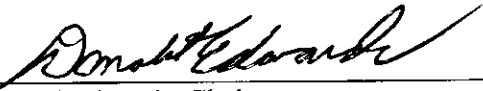
I hereby certify that the foregoing is a true and complete copy of a resolution duly adopted by the Board of Commissioners of the County of Montmorency at a regular meeting held on **January 4, 2023**, the original of which resolution is on file in my office. I further certify that notice of said meeting was given in accordance with the provisions of the open meetings act.

Dated: 1/4, 2023



Cheryl A. Neilsen, Clerk
County of Montmorency, Michigan

Dated: **January 4, 2023**



Donald Edwards, Chairperson
County of Montmorency, Michigan

| | |
|---------------|-------------------------------|
| Chairman | Donald Edwards |
| Vice-Chairman | Gary Girardin |
| Per Diem | \$60 Half Day/ \$120 Full Day |
| Mileage Rate | Federal Rate \$0.625/mile |

Meals - to be reimbursed through Payroll Only, Once Approved

| | |
|-----------|----------|
| Breakfast | \$ 10.00 |
| Lunch | \$ 15.00 |
| Dinner | \$ 20.00 |

Commissioner Committees

| Function | Appointee(s) | Meeting Frequency | Meeting Day | Time | Per Diem | Mileage |
|-------------------------------------|----------------------------|--------------------------|-------------------------|----------|------------|-----------|
| Board of Commissioners Meeting | Full Board | Bi-Monthly | 1st & 3rd Thursday | 9:00 AM | \$60/\$120 | .625/mile |
| Working Session | Full Board | As Needed / No Decisions | | Varies | \$60/\$120 | .625/mile |
| Finance & Personnel, <i>SHERIFF</i> | Don Edwards/ Gary Girardin | Bi-monthly | Monday prior to BOC Mtg | 10:00 AM | \$60/\$120 | .625/mile |
| Building Security | Dell Bolser/ Mary Hardies | Quarterly | Tuesday (Scheduled) | 9:30 | \$60/\$120 | .625/mile |

Community Board Participation

| Function | Appointee(s) | Meeting Frequency | Meeting Day | Time | Per Diem | Mileage |
|---|------------------------------|--|---|----------------|-------------|-------------|
| 911 Board/Local Emergency Planning Committee (LEPC)/Local Planning Team (LPT) | Don Edwards/ Mary Hardies | Quarterly | 3rd Tuesday | 6:00 PM | \$60/\$120 | .625/mile |
| Commission on Aging | Don Edwards | Monthly | 3rd Thursday | 5:30 PM | \$60/\$120 | .625/mile |
| Department of Health & Human Services | Dell Bolser | Monthly | 3rd Wednesday | 2:00 PM | \$60/\$120 | .625/mile |
| District Health Dept. #4 | Lloyd Pelteir/ Mary Hardies | Monthly | 3rd Tuesday | 10:00 AM | \$60/\$120 | Paid by Org |
| EDC or ARPA | Don Edwards / Lloyd Peltier | Quarterly | 3rd Friday January, April, July, October | 9:30 AM | \$60/\$120 | .625/mile |
| H.U.N.T | Don Edwards | Quarterly | 3rd Friday January, April, July, October | Time Varies | \$60/\$120 | .625/mile |
| Library Board | Dell Bolser | Monthly | 2nd Tuesday | 1:00 PM | \$60/\$120 | .625/mile |
| Local Court Management Council | Gary Girardin/ Lloyd Peltier | As Needed | | | \$60/\$120 | .625/mile |
| MI Northern Counties Association | Dell Bolser | Monthly | 3rd Monday | 9:45 AM | \$60/\$120 | .625/mile |
| NE MI Consortium (MI Works) | Dell Bolser | Monthly | 4th Monday | 10:00 AM | \$60/\$120 | .625/mile |
| NE MI Mental Health | Lloyd Peltier | Monthly | 2nd Thursday | 3:00 PM | Paid by Org | Paid by Org |
| NEMCOG | Vacant | Monthly | 3rd Thursday | 10:00 AM | \$60/\$120 | .625/mile |
| NEMSCA | Lloyd Peltier | Monthly | 1st Friday | 12:00 PM | \$60/\$120 | Paid by Org |
| NMRE (Substance Abuse) | Don Edwards | Bi-Monthly Jan, Mar, May, July, Sept, Nov | 1st Monday | 10:00 AM | Voluntary | Paid by Org |
| PIE&G Liason Board | Vacant | As Called | 4th Tuesday | 9:30 AM | Paid by Org | Paid by Org |
| Road Commission | Don Edwards | Monthly | 2nd & 4th Thursday | 9:30 AM | \$60/\$120 | .625/mile |
| Solid Waste Management | Don Edwards/ Gary Girardin | Bi-Monthly | 2nd & 4th Friday | 9:00 AM | Paid by Org | Paid by Org |
| Thunder Bay Transportation | Lloyd Peltier | Monthly | 4th Thursday | 2:30 PM | \$60/\$120 | .625/mile |