

Mary Hardies
Gary Girardin
Don Edwards
Lloyd Peltier
Dell Bolser



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Montmorency County Board of Commissioners

Organizational Board Meeting

Agenda

January 4, 2024

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

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
ORGANIZATIONAL MEETING HELD JANUARY 4, 2024**

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

ABSENT/EXCUSED: None

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

ELECTION OF CHAIRPERSON:

County Clerk Neilsen opened the floor for nominations to the office of Chairperson. Nomination by Peltier for Edwards as chair. Nomination by Bolser for Girardin as Chair. No other nominations, nominations closed. All in favor of Edwards as chair (3) Hardies, Peltier, Edwards; Opposed (2) Girardin, Bolser. Edwards nominated the Chair by a majority vote. The meeting was turned over to Chair Edwards.

Nominations for the office of Vice-Chairperson opened. Nomination by Edwards for Hardies as vice-chair. Nomination by Girardin for Bolser as vice-chair. No other nominations, nominations closed. All in favor of Hardies as vice-chair (3) Peltier, Hardies, Edwards; Opposed (2) Girardin, Bolser. Hardies nominated as vice-chair by a majority vote.

PLEDGE

PUBLIC COMMENT:

None

COUNTY BOARD CHANGES AND AMENDMENTS:

REGULAR MEETING DATES AND TIMES: Motion Bolser, seconded by Peltier setting the meeting dates and times to the First and Third Thursday each month at 9 a.m. Yeas: 5 Nays: 0 Motion carried.

APPOINTMENTS TO COMMITTEES, BOARDS AND COMMISSIONS:

COMMITTEES: Some changes made. Motion by Bolser, seconded by Peltier adopting the 2024 committees (see attached). Yeas: 5 Nays: 0 Motion carried.

DESIGNATIONS:

PUBLISHER: Motion by Bolser, seconded by Girardin designating Montmorency County Tribune as the Publisher of Record. Yeas: 5 Nays: 0 Motion carried.

AUDITOR: Motion by Edwards, seconded by Peltier keeping Schulze, Oswald, Miller & Edwards P.C. as the auditor of record. Yeas: 5 Nays: 0 Motion carried.

ATTORNEY OF RECORD: Motion by Hardies, seconded by Girardin confirming law office of Cohl, Stoker & Toskey P.C. as attorneys of record. Discussion. Yeas: 5 Nays: 0 Motion carried.

BANK DEPOSITORIES: Motion by Hardies, seconded by Peltier listing depositories as being Alpena Alcona Area Credit Union, Community Financial Credit Union, Nicolet Bank, Chase Bank, State Savings Bank and Huntington Bank. Yeas: 5 (Roll call: Bolser, Girardin, Edwards, Hardies, Peltier) Nays: 0 Motion carried.

COUNTY BOARD CHANGES & AMENDMENTS CON'T:

BOARD RULES: No changes.

MILEAGE, MEALS & PER DIEMS: Motion by Peltier, seconded by Hardies making no changes to per diem, mileage, and meals (per diems at \$60.00 half day and \$120.00 full day; breakfast \$10; Lunch \$15; Dinner \$20); mileage based on federal rate (currently .67 cents). Yeas: 5 (Roll call: Girardin, Edwards, Hardies, Peltier, Bolser) Nays: 0 Motion carried.

HOLIDAYS: Discussion. Comment by Clerk Neilsen that Columbus Day is not a court holiday and therefore courts will be open. Discussion. No changes made (see attached schedule).

9:32 A.M. Meeting adjourned by the chair.

Minutes submitted by:



Cheryl A. Neilsen, County Clerk

Chairman	Don Edwards
Vice-Chairman	Mary Hardies
Per Diem	\$60 Half Day/ \$120 Full Day
Mileage Rate	Federal Rate (Current -\$0.67/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	.67/mile
Working Session	Full Board	As Needed / No Decisions		Varies	\$60/\$120	.67/mile
Finance & Personnel	Don Edwards/ Gary Girardin	Bi-monthly	Monday prior to BOC Mtg	10:00 AM	\$60/\$120	.67/mile
Building Security	Don Edwards/ Dell Bolser	Quarterly	Tuesday (Scheduled)	9:30	\$60/\$120	.67/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	.67/mile
Commission on Aging	Don Edwards	Monthly	3rd Thursday	5:30 PM	\$60/\$120	.67/mile
Department of Health & Human Services	Dell Bolser	Monthly	3rd Wednesday	2:00 PM	\$60/\$120	.67/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	.67/mile
H.U.N.T	Don Edwards	Quarterly	3rd Friday January, April, July, October	Time Varies	\$60/\$120	.67/mile
Library Board	Dell Bolser	Monthly	2nd Tuesday	1:00 PM	\$60/\$120	.67/mile
Local Court Management Council	Gary Girardin/ Lloyd Peltier	As Needed			\$60/\$120	.67/mile
MI Northern Counties Association	Dell Bolser	Monthly	3rd Monday	9:45 AM	\$60/\$120	.67/mile
NE MI Consortium (MI Works)	Dell Bolser	Monthly	4th Monday	10:00 AM	\$60/\$120	.67/mile
NE MI Mental Health	Lloyd Peltier	Monthly	2nd Thursday	3:00 PM	Paid by Org	Paid by Org
NEMCOG	Dawn Hubbard (Appointed)	Monthly	3rd Thursday	10:00 AM	\$60/\$120	.67/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
Opioid Steering Committee	Mary Hardies	Monthly	2nd Tuesday	1:00 PM	\$60/\$120	.67/mile
PIE&G Liason Board	Lloyd Peltier	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	.67/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	.67/mile

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County of Montmorency Board of Commissioners

2024 Board of Commissioners Important Dates

Board of Commissioners Meetings are the 1st and 3rd Thursdays at 9:00am in the Boardroom / Courtroom B. Finance-Personnel-Sheriff Committee meeting is at 10:00am the Monday prior to the Thursday BOC meeting in the same location. In the case of a holiday on that Monday, the meeting will be held on Tuesday or Wednesday at 10:00am. All meeting dates and times will be posted on the county website at www.montcounty.org. Agendas will be posted as they are finalized. Minutes will be posted on the website after they are completed and approved by the Board. All committee appointments are posted on the website with scheduled meeting dates and times. Please contact the Controller's office for more information.

Board of Commissioner Meeting Dates:

Organizational Meeting – January 4, 2024

February 1, 2024
March 7, 2024
April 4, 2024
May 2, 2024
June 6, 2024
July 3, 2024
August 1, 2024
September 5, 2024
October 3, 2024
November 7, 2024
December 5, 2024

January 18, 2024
February 15, 2024
March 21, 2024
April 18, 2024
May 16, 2024
June 20, 2024
July 18, 2024
August 15, 2024

Annual Meeting – September 19, 2024

October 17, 2024
November 21, 2024
December 19, 2024

Holidays Observed for the County of Montmorency – Building Closed:

Martin Luther King Jr. Day - Monday, January 15, 2024
Presidents Day - Monday, February 19, 2024
Good Friday - Friday, March 29, 2024
Memorial Day - Monday, May 27, 2024
Juneteenth - Wednesday, June 19, 2024
Independence Day - Thursday, July 4, 2024
Labor Day - Monday, September 2, 2024
Columbus Day - Monday, October 14, 2024
Veterans Day - Monday, November 11, 2024
Thanksgiving Holiday - Thursday-Friday, November 28-29, 2024
Christmas Eve & Christmas Day – Tuesday-Wednesday, December 24-25, 2024
New Year's Eve – Tuesday, December 31, 2024
New Year's Day – Wednesday, January 1, 2025