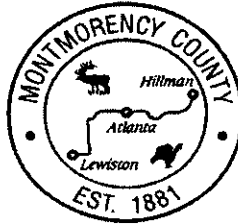


Don Edwards
Mary Hardies
Lloyd Peltier
Dell Bolser
Gary Girardin



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County of Montmorency Board of Commissioners

Regular Board Meeting

Agenda

October 3, 2024

9:00 a.m.

Boardroom/Courtroom B

.....
CALL TO ORDER

- Pledge of Allegiance
- Roll Call
- Approval of Agenda
- Approval of minutes from: September 19, 2024
- Claims and Accounts

Add On: Evaluation Policy

PUBLIC COMMENT (Agenda Items Only)

NEW BUSINESS

- MSUE Annual Report: Adam Koivisto
- Community Corrections Grant Approval

OLD BUSINESS

- Camp Grayling Resolution

REPORTS:

- Controller
- Treasurer
- Sheriff
- Standing Committee

PUBLIC COMMENT

ADJOURN SUBJECT TO CHAIRMAN

NEXT REGULAR BOARD MEETING WILL BE HELD ON Thursday, October 17, 2024

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
MEETING HELD OCTOBER 3, 2024**

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

ABSENT/EXCUSED: Don Edwards

PLEDGE

MINUTES:

Motion by Bolser, seconded by Peltier approving the minutes from the regular meeting held September 19, 2024.
Yeas: 4 Nays: 0 Motion passed.

AGENDA:

Add: Evaluation Policy
Delete: None

Motion by Bolser, seconded by Girardin to approve the agenda with the addition. Yeas: 4 Nays: 0 Motion passed.

Motion by Bolser, seconded by Girardin to develop a county evaluation policy to include the Controller's Office.
Yeas: 4 (Roll Call: Bolser, Girardin, Hardies, Peltier) Nays: 0 Motion passed.

CLAIMS AND ACCOUNTS:

Motion by Girardin, seconded by Bolser to approve claims and accounts. (Claims: \$53,745.39; EFT's: \$728,226.40; Desk Checks: \$20,475.44; Grand Total: \$802,447.23) Yeas: 4 (Roll Call: Girardin, Hardies, Peltier, Bolser) Nays: 0 Motion passed.

PUBLIC COMMENT:

None

NEW BUSINESS:

MSUE ANNUAL REPORT: ADAM KOIVISTO: District 14 Director, Adam Koivisto present. Presentation made. No action taken.

COMMUNITY CORRECTIONS GRANT APPROVAL: Program Manager, Jessica Vanwulfen present. Asking for approval of the grant. Motion by Bolser, seconded by Girardin to approve the Community Corrections Grant. Yeas: 4 Nays: 0 Motion passed.

EVALUATION POLICY: Discussion had on the previous motion regarding developing an evaluation policy for the county. Motion by Bolser, seconded by Girardin to open the county policy to address evaluations. Yeas: 4 Nays: 0 Motion passed.

OLD BUSINESS:

CAMP GRAYLING RESOLUTION:

2024-09 OPPOSING THE USE OF STATE LANDS BY CAMP GRAYLING BY PERMIT
(Bolser/Girardin) Yeas: 3 (Roll Call: Hardies, Peltier, Bolser) Nays: 1 (Roll Call: Girardin)
Resolution passed.

COUNTY CONTROLLER REPORT:

Aprille Williamson, County Controller present. TOPICS: Emergency Manager resigned as of the end of this week. Looking into hiring one person who will serve as the Emergency Manager for Montmorency County and Alpena County. NEMCOG.

MIDC Grant FY25. Motion by Peltier, seconded by Bolser to sign the MIDC Attorney Contracts for William Pfeifer and Northeast Michigan Regional Public Defender Office. Yeas: 4 (Roll Call: Peltier, Bolser, Girardin, Hardies) Nays: 0 Motion passed.

TOPICS: Boiler repair; Sprinkler system; Old Invoices from Common Angle; FY25 Budget Update; Fiber, Phones & Servers update; Enterprise fleet management maintenance data only a light bulb repair has been entered in the system since the last meeting.

TREASURER REPORT:

Cheri Eggett, County Treasurer present. TOPICS: Montmorency County Republican Party is asking to use the board room for their meetings on the 3rd Wednesday of each month. It is okay for them to use the board room for their meetings however they will need a county employee available to let them in. TOPICS: Tax Roll vs Deeds; PILT-payment in lieu of taxes.

SHERIFF REPORT:

Chad Brown, Sheriff present. TOPICS: Inmate count at 8; Elk Fest was this past weekend; Continue with professional education with MCOLES; New hire in holding pattern due to MCOLES review; Injured officer is healing well and hopefully will be back to full time soon; Still have not heard from Lori Stanley about coming back as part time corrections officer; Sheriff's office has issues with the phones and server conversion being done on a Friday. The issue is that it will disrupt the 911 center because the administrative phone and the 911 phone are the same phone. Donna is requesting a county cell phone to use as backup in case any issues arise when the conversion happens. Aprille said if the county does not have any extra cell phones, and they would give the Sheriff's Office the emergency managers phone since he will not be here for the conversion.

COMMITTEE REPORTS:

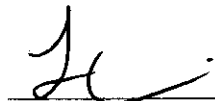
Peltier: Thunder Bay Transportation
Girardin: Landfill, Finance, Personnel and Sheriff
Bolser: Michigan Works, Department of Health and Human Services
Hardies: Tri Township Meeting, EMS meeting, Emergency Manager meeting
Edwards: Not present

PUBLIC COMMENT:

Donna Baranyai commented on the emergency manager position.

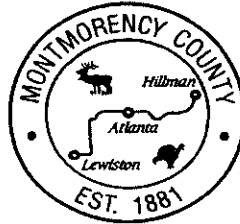
10:30 A.M. Motion by Peltier, seconded by Bolser to adjourn the meeting. All in favor.

Minutes prepared by:



Lori Curwin, Deputy Clerk

Don Edwards
Mary Hardies
Lloyd Peltier
Dell Bolser
Gary Girardin



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County of Montmorency Board of Commissioners

Resolution #2024-09

OPPOSING THE USE OF STATE LANDS BY CAMP GRAYLING BY PERMIT

At the meeting of the County of Montmorency Board of Commissioners held in the County of Montmorency Building located in Atlanta, Michigan on **October 3, 2024**.

PRESENT: Mary Hardies, Lloyd Peltier, Gary Girardin, & Dell Bolser

ABSENT: Don Edwards

The following resolution was made by **Dell Bolser** and seconded by **Gary Girardin**, to-wit:

WHEREAS, The Michigan Department of Natural Resources (DNR) and the Michigan National Guard (MNG) have signed a Memorandum of Understanding (MOU) which will allow the MNG to use up to 52,000 acres of state land by way of permits over the next five years and beyond and;

WHEREAS, Montmorency County depends on the amount of accessible state land for our tourism industry and the MNG has yet to demonstrate that the additional acreage is needed on top of the existing 230 square miles and;

WHEREAS, the permit process as outlined in the MOU and as provided by law does not allow for the opportunity for the public to make comment or have input and;

WHEREAS, the proposed uses on these lands will disrupt the peaceful enjoyment of the natural resources available in Montmorency County, reducing tourism and negatively impacting the local businesses and;

WHEREAS, the proposed expansion of Camp Grayling's use of state lands is directly contrary to the Mission Statement of the DNR and;

NOW, THEREFORE, BE IT RESOLVED, that the County of Montmorency Board of Commissioners opposes the MOU and allowing the military uses of state lands by permit to be issued to the MNG, defense contractors, affiliates, or proxies, or the usage of electronic or electromagnetic devices, of unknown risk where the public recreates, to the wildlife, or the environment and;

BE IT FURTHER RESOLVED, that the County of Montmorency Board of Commissioners urge the Governor and the DNR Director to immediately terminate the MOU as provided for in that agreement and;

BE IT FURTHER RESOLVED, that this Board directs the clerk to forward a copy of this resolution to State Senator Michele Hoyenga, State Representative Cam Cavitt, DNR Director Scott Bowen, Governor Gretchen Whitmer, and the Michigan Association of Counties.


RESOLUTION DEEMED APPROVED

ROLL CALL VOTE:

APPROVE: Mary Hardies, Lloyd Peltier, & Dell Bolser

DENY: Gary Girardin

ABSENT/ABSTAIN: Don Edwards



Donald Edwards, Chairperson
County of Montmorency BOC, Michigan

Dated: **October 3, 2024**

CERTIFICATION

STATE OF MICHIGAN)
) ss
COUNTY OF MONTMORENCY)

I, the undersigned, the duly qualified and acting Clerk of Montmorency County, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Montmorency County Board of Commissioners at a meeting held on the 3rd day of October, 2024, and that notice of said meeting was given in accordance with the Open Meetings Act, and further certify that the above resolution was adopted at said meeting.


Cheryl A. Neilsen, Clerk
County of Montmorency, Michigan

Dated: 10/14/2024