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County of Montmorency Board of Commissioners

Board Meeting Agenda
October 8, 2026
9:00 AM
Boardroom/Courtroom B

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes:
    a. BOC Meeting: September 24, 2026:
6. Claims & Accounts
    a. September 25, 2026, through October 8, 2026
7. **Public Hearing: Northeast Michigan Regional Materials Management Plan**
    a. Open Hearing
    b. Public Comment
    c. Close Hearing
8. Limited Public Comment *(3 minutes)*
9. Special Presentations:
    a. MSUE Annual Report – Adam Koivisto
10. Department Head Reports: NONE
11. Committee Reports
12. Controller's Report
    a. Budget Amendment – DTRF Fund Treasurer
13. Discussion Items
14. Unfinished Business (Action Items)
    a. Corrective Action Plan Update – Treasurer
15. New Business (Action Items)
    a. FY27 Child Care Fund Budget – Janelle Mott
    b. Prosecuting Attorney's Office – PTO Request
    c. County Shelter MOA Approval
    d. Settlement Demand
16. Adjourn

NEXT BOARD MEETING will be held at 9:00 AM on Thursday, October 22, 2026

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. PROFANITY AND PERSONAL ATTACKS WILL NOT BE TOLERATED.***

MONTMORENCY COUNTY BOARD OF COMMISSIONERS
MEETING HELD OCTOBER 8, 2026

PRESENT: Mary Hardies, Lloyd Peltier, Bob DeVriendt, James Madison
ABSENT/EXCUSED: Michelle Hamlin

PLEDGE

AGENDA:
Add: Settlement Demand Bowen
Delete: None

Motion by Peltier, seconded by Madison approving the agenda with the addition. Yeas: 4 Nays: 0 Motion passed.

MINUTES:
Motion by Madison, seconded by Hardies approving the regular meeting minutes of September 24, 2026. Yeas: 4 Nays: 0 Motion passed.

Motion by Hardies, seconded by Peltier approving the closed session minutes of September 24, 2026. Yeas: 4 Nays: 0 Motion passed.

CLAIMS & ACCOUNTS:
Motion by Hardies, seconded Peltier approving September 25-October 8, 2026, claims (Claims: $21,123.33; EFT's $2,273,091.97; Desk Checks: $173,055.98; Total: $2,467,271.28). Yeas: 4 (Roll call: Madison, DeVriendt, Hardies, Peltier) Nays: 0 Motion passed.

PUBLIC HEARING:
N.E. MICHIGAN REGIONAL MATERIALS MANAGEMENT PLAN

Public hearing opened at 9:04 A.M. Elisa Selzer, Resource Recycling on behalf of the MMP committee gave slide screen presentation on what, why and who is involved in the planning for recycling/now called materials management for the county. Discussion on types of materials, funding strategies, survey results, what the requirements are, goals of the committee and timeline. Took questions and comments from the audience.

The public comment period is open until Oct. 31st, comments go back to the committee for any changes then onto the county boards for approval. Once that is done it goes to the local townships for approval and then onto EGLE for review and approval.

Public hearing closed 9:37 A.M.

PUBLIC COMMENT:
Willaim Houston, Atlanta Senior Center: MCCOA FOIA request as well as by-law changes.

SPECIAL PRESENTATIONS:
MSUE ANNUAL REPORT: Adam Koivisto appeared and gave the annual report (4-H, Food Safety, Growing/Field days, Master Gardner program).

9:48 A.M. Break
9:58 A.M. Back in session

DEPARTMENT HEAD REPORTS:
None

COMMITTEE REPORTS:

DeVriendt:	Landfill
Peltier:	TBTA
Hamlin:	absent/excused
Madison:	Landfill
Hardies:	FPS

CONTROLLER REPORT:
Controller Williamson present. Topics: Budget, Cost Allocation Plan; District Health appropriation; Ashley Good hired; Headlee public information sheet; I.T. Services update; Union Negotiation mtg.; Court appointed attorney contracts for 27; Budget adj. to DTRF for settlement of case.

Motion by Hardies, seconded by DeVriendt to approve the FY2026 Delinquent Tax Revolving Fund budget amendment increasing GL #519-024-964.000 excess proceeds payout by $105,000.00 for the Smith settlement. Yeas: 4 (Roll call: DeVriendt, Hardies, Peltier, Madison) Nays: 0 Motion passed.

All 5 patrol cars are complete; MIDC contract renewed for 2027.

DISCUSSION ITEMS: None

UNFINISHED BUSINESS:
CORRECTIVE ACTION PLAN UPDATE: Per Chair Hardies the Treasurer was requested to provide the monthly Corrective Action Plan update report per the boards standing motion of 8/27/26 and declined to provide it.

NEW BUSINESS:
FY27 CHILD CARE FUND BUDGET: Janelle Mott via zoom, budget request for 2027 $435,020.00. Discussion. Motion by Hardies, seconded by Peltier approving the full amount requested of $435,020.00. Yeas: 4 (Roll call: Hardies, Peltier, Madison, DeVriendt) Nays: 0 Motion passed.

PROSECUTING ATTORNEY PTO REQUEST: Discussion. Motion by Hardies, seconded by Peltier authorizing a one-time exception to the County PTO policy for Pam Austin from the Prosecuting Attorney office due to staffing shortages and operation coverage requirements, allowing payment of accrued PTO exceeding the 215 hour year end rollover limit as of Dec. 31, 2026, at her regular hourly rate, with the wage expenditure charged to 101-296-703.000, part time wages, and applicable fringe benefits charged to the appropriate fringe benefit accounts. This authorization is specific to these circumstances and does not amend the County's PTO policy or establish an ongoing PTO cash-out benefit. Yeas: 4 (Roll call: Peltier, Madison, DeVriendt, Hardies) Nays: 0 Motion passed.

COUNTY SHELTER MOA APPROVAL: Discussion. Motion by Hardies, seconded by Peltier to approve the County Shelter Memorandum of Agreement as presented. Yeas: 4 Nays: 0 Motion passed.

SETTLEMENT DEMAND BOWEN: Received letter from the same attorney as on the Smith case demanding monies in the Bowen matter. Motion by Hardies, seconded by Peltier to send the request to the county attorney. Yeas: 4 (Roll call: Madison, DeVriendt, Hardies, Peltier)

10:47 A.M. Meeting adjourned.

Minutes submitted by:
Cheryl A Neilsen
Cheryl A. Neilsen, County Clerk
Approved Date: 10-22-26