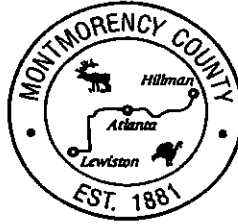


Don Edwards  
Mary Hardies  
Lloyd Peltier  
Dell Bolser  
Gary Girardin



12265 M-32  
P.O. Box 789  
Atlanta, MI 49709  
Phone (989) 785-8002  
[awilliamson@montcountymichigan.org](mailto:awilliamson@montcountymichigan.org)  
[dhubbard@montcountymichigan.org](mailto:dhubbard@montcountymichigan.org)  
[ljimkoski@montcountymichigan.org](mailto:ljimkoski@montcountymichigan.org)

## County of Montmorency Board of Commissioners

### Regular Board Meeting

### Agenda

February 1, 2024

9:00 a.m.

Boardroom/Courtroom B

#### CALL TO ORDER

- Pledge of Allegiance
- Roll Call
- Approval of Agenda
- Approval of minutes from: January 18, 2024, <sup>ADD</sup> Closed Session: 1/18/24
- Claims and Accounts

#### PUBLIC COMMENT (Agenda Items Only)

#### NEW BUSINESS

- ~~Veterans' Service Officer Introduction - Doug Magadorn~~ Deleted
- ~~Clerk's Office~~ Deleted

#### OLD BUSINESS

- Materials Management Resolutions
  - Accept Responsibility as County Approval Agency (CAA)
  - Designate County's Designated Planning Agency (DPA)
- Joint Ownership Agreement - Scanning Equipment
- Closed Session - Union Negotiations w/Attorney

#### REPORTS:

- Controller
- Treasurer
- Sheriff
- Standing Committee

#### PUBLIC COMMENT

#### ADJOURN SUBJECT TO CHAIRMAN

NEXT REGULAR BOARD MEETING WILL BE HELD ON Thursday, February 15, 2024

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 FEBRUARY 1, 2024**

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

**ABSENT/EXCUSED:** None

**PLEDGE**

**AGENDA ADDITIONS/DELETIONS:**

**Additions:** Approval of Closed Minutes 1/18/2024

**Deletions:** Veterans Introduction, Clerks Office

Motion by Bolser, seconded by Girardin approving the agenda with the additions and deletions. Discussion. Yeas: 4 (Roll Call: Peltier, Edwards, Girardin, Bolser) Nays: 1 (Hardies) Motion passed.

**MINUTES:**

Motion by Hardies, seconded by Bolser approving the regular meeting minutes of January 18, 2024. Yeas: 5 Nays: 0 Motion passed.

Motion by Edwards, seconded by Girardin approving the closed session minutes of January 18, 2024. Yeas: 5 Nays: 0 Motion passed.

**CLAIMS & ACCOUNTS:**

Motion by Girardin, seconded by Edwards approving payment of the bills (Claims: \$118,494.94; EFT'S: \$133,885.90; Desk: \$12,314.93 Totaling: \$264,695.77) Yeas: 5 (Roll call: Hardies, Edwards, Girardin, Bolser, Peltier) Nays: 0 Motion passed.

**PUBLIC COMMENT:**

None

**NEW BUSINESS:**

None

**OLD BUSINESS:**

**MATERIALS MANAGEMENT RESOLUTIONS:**

2024-02 ASSUMING RESPONSIBILITY AS THE COUNTY APPROVAL AGENCY (CAA) FOR MATERIALS MANAGEMENT PLANNING FOR MONTMORENCY COUNTY (Bolser/Girardin) Yeas: 5 (Roll call: Edwards, Girardin, Bolser, Peltier, Hardies) Nays: 0 Resolution passed.

2024-03 DESIGNATING THE NORTHEAST MICHIGAN COUNCIL OF GOVERNMENTS (NEMCOG) AS THE DESIGNATED PLANNING AGENCY (DPA) FOR MATERIALS MANAGEMENT PLANNING FOR MONTMORENCY COUNTY (Edwards/Peltier) Yeas: 5 (Roll Call: Girardin, Bolser, Peltier, Hardies, Edwards) Nays: 0 Resolution passed.

**JOINT OWNERSHIP AGREEMENT-SCANNING EQUIPMENT:** Motion by Edwards, seconded by Girardin to take off and put on next meeting. Yeas: 5 Nays: 0 Motion passed.

9:17 A.M.

**UNION NEGOTIATIONS/CLOSED SESSION:** Motion by Edwards, seconded by Bolser to go into Closed Session with attorney on Union Negotiations. Yeas: 5 (Roll call: Bolser, Peltier, Hardies, Edwards, Girardin) Nays: 0 Motion passed. (The Sheriff and Undersheriff were not allowed to attend closed session.)

10:04 A.M. Motion by Hardies, seconded by Girardin to return to Open Session. Yeas: 5 Nays: 0 Motion passed.

Break

10:11 A.M. Back in regular session.

**REPORTS:**

CONTROLLER: Aprille Williamson present. Final quotes on phones and internet received. Motion by Hardies, seconded by Peltier approving quotes from NetExpress for phones and internet system upgrades. Yeas: 5 (Roll call: Peltier, Hardies, Edwards, Girardin, Bolser) Nays: 0 Motion passed.

Budget update with wage changes and insurance given. Motion by Bolser, seconded by Hardies allowing Controller to explore adding dental cost for employees at their own cost to those that are not on our plan. Yeas: 5 Nays: 0 Motion passed.

Hiawatha update. Register of Deeds computer update (Common Angle given permission for onboarding).

TREASURER: Cheri Eggett present. Delinquent tax and foreclosure update. 2023 accomplishments. Motion by Peltier, seconded by Hardies adding Chief Deputy Treasurer Kathy Graham to the county investment accounts at CFCU. Yeas: 5 Nays: 0 Motion passed.

SHERIFF: Chad Brown present. Inmate Count: 14. Snow Drift and Jury trial update. Asked about status of BOC recordings for the public to listen to at their convenience. Controller to reach out to IT and research.

10:28 A.M. Girardin leaves meeting.

**COMMITTEE REPORTS:**

Peltier:	Thunder Bay Transportation
Hardies:	None
Bolser:	None
Girardin:	absent
Edwards:	HUNT, Landfill, MCCOA, Finance

**PUBLIC COMMENT:**

Mark Bethuy on voting and having received 6 separate absent voter ballot applications from private entities. County Clerk gave explanation.

10:37 A.M. Motion by Edwards, seconded by Peltier to adjourn. Yeas: 5 Nays: 0 Motion passed.

Minutes prepared by:

  
Cheryl A. Neilsen, County Clerk

Don Edwards  
Mary Hardies  
Lloyd Peltier  
Dell Bolser  
Gary Girardin



12265 M-32  
P.O. Box 789  
Atlanta, MI 49709  
Phone (989) 785-8002  
[awilliamson@montcounty.org](mailto:awilliamson@montcounty.org)  
[dhubbard@montcounty.org](mailto:dhubbard@montcounty.org)  
[ljimkoski@montcounty.org](mailto:ljimkoski@montcounty.org)

## **County of Montmorency Board of Commissioners**

### **Resolution #2024-02**

#### **ASSUMING RESPONSIBILITY AS THE COUNTY APPROVAL AGENCY (CAA) FOR MATERIALS MANAGEMENT PLANNING FOR MONTMORENCY COUNTY**

At the meeting of the County of Montmorency Board of Commissioners held in the County of Montmorency Building located in Atlanta, Michigan on **February 1, 2024**.

**PRESENT: Don Edwards, Mary Hardies, Lloyd Peltier, Dell Bolser, Gary Girardin**  
**ABSENT: None**

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

**WHEREAS**, The State of Michigan's Solid Waste Program was updated with significant amendments to Part 115, Solid Waste Management, of the Natural Resources and Environmental Protection Act (1994 PA 451) in December 2022 and became effective on March 29, 2023; and

**WHEREAS**, the amendments include a new Materials Management Planning process that requires each county to develop a Materials Management Plan (MMP); and

**WHEREAS**, a County of Montmorency Board of Commissioners must elect to assume the responsibility of becoming the County Approval Agency; and

**WHEREAS**, a County has 180 days from the date the Michigan Department of Environment, Great Lakes, and Energy (EGLE) Director initiates the MMP Process to assume the responsibility of becoming the County Approval Agency and submit a Notice of Intent (NOI) for Materials Management Planning; and

**WHEREAS**, the County of Montmorency Board of Commissioners has determined that it is in the interest of the County to elect to assume the responsibility of becoming the County Approval Agency.

**NOW, THEREFORE, BE IT RESOLVED** that the County of Montmorency Board of Commissioners hereby elects to assume the responsibility of becoming the County Approval Agency.

**(Left blank intentionally)**



Don Edwards  
Mary Hardies  
Lloyd Peltier  
Dell Bolser  
Gary Girardin



12265 M-32  
P.O. Box 789  
Atlanta, MI 49709  
Phone (989) 785-8002  
[awilliamson@montcounty.org](mailto:awilliamson@montcounty.org)  
[dhubbard@montcounty.org](mailto:dhubbard@montcounty.org)  
[ljimkoski@montcounty.org](mailto:ljimkoski@montcounty.org)

## **County of Montmorency Board of Commissioners**

### **Resolution #2024-03**

#### **DESIGNATING THE NORTHEAST MICHIGAN COUNCIL OF GOVERNMENTS (NEMCOG) AS THE DESIGNATED PLANNING AGENCY (DPA) FOR MATERIALS MANAGEMENT PLANNING FOR MONTMORENCY COUNTY**

At the meeting of the County of Montmorency Board of Commissioners held in the County of Montmorency Building located in Atlanta, Michigan on **February 1, 2024**.

**PRESENT: Don Edwards, Mary Hardies, Lloyd Peltier, Dell Bolser, Gary Girardin**  
**ABSENT: None**

The following resolution was made by **Don Edwards** and seconded by **Lloyd Peltier**, to-wit:

**WHEREAS**, The State of Michigan's Solid Waste Program was updated with significant amendments to Part 115, Solid Waste Management, of the Natural Resources and Environmental Protection Act (1994 PA 451) in December 2022 and became effective on March 29, 2023; and

**WHEREAS**, the amendments include a new Materials Management Planning process that requires each county to develop a Materials Management Plan (MMP); and

**WHEREAS**, a County must select a Designated Planning Agency (DPA) to develop the MMP; and

**WHEREAS**, the Northeast Michigan Council of Governments has agreed to serve as Montmorency County's DPA.

**NOW, THEREFORE, BE IT RESOLVED** that the County of Montmorency Board of Commissioners hereby selects the Northeast Michigan Council of Governments to serve as the County's Designated Planning Agency.

**(LEFT BLANK INTENTIONALLY)**

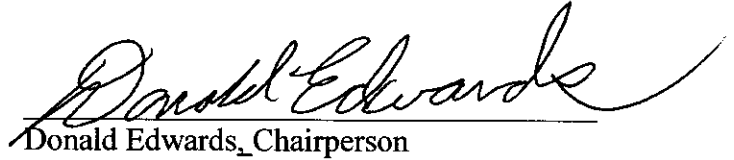
**RESOLUTION DEEMED APPROVED**

**ROLL CALL VOTE:**

**APPROVE: Girardin, Bolser, Peltier, Hardies, and Edwards**

**DENY: None**

**ABSENT/ABSTAIN: None**



Donald Edwards, Chairperson  
County of Montmorency BOC, Michigan

Dated: **February 1, 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 1st day of February 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: 2-1-2024