

Don Edwards
Mary Hardies
Lloyd Peltier
Dell Bolser
Gary Girardin



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County of Montmorency Board of Commissioners

Regular Board Meeting

Agenda

February 15, 2024

9:00 a.m.

Boardroom/Courtroom B

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CALL TO ORDER

- Pledge of Allegiance
- Roll Call
- Approval of Agenda
- Approval of closed session minutes from February 1, 2024
- Approval of minutes from: February 1, 2024
- Claims and Accounts

PUBLIC COMMENT (Agenda Items Only)

NEW BUSINESS

- Retiree Health Insurance
County Clerk - add'l Hours

OLD BUSINESS

- Joint Ownership Agreement – Scanning Equipment
- Union Negotiations – Closed Session

REPORTS:

- Controller
- Treasurer
- Sheriff
- Standing Committee

PUBLIC COMMENT

ADJOURN SUBJECT TO CHAIRMAN

NEXT REGULAR BOARD MEETING WILL BE HELD ON Thursday, March 7, 2024

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
MEETING HELD FEBRUARY 15, 2024**

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

ABSENT/EXCUSED: None

PLEDGE

ADD/DELETIONS:

Add: County Clerk request for additional hours

Delete: None

Motion by Girardin, seconded by Peltier approving the agenda with the addition. Yeas: 5 Nays: 0 Motion passed.

MINUTES:

Motion by Hardies, seconded by Peltier approving the closed meeting minutes of February 1, 2024. Yeas: 5 Nays: 0 Motion passed.

Motion by Bolser, seconded by Girardin approving the regular meeting minutes of February 1, 2024. Yeas: 5 Nays: 0 Motion passed.

CLAIMS & ACCOUNTS:

Motion by Girardin, seconded by Edwards approving claims (Claims: \$65,936.44; Desk \$94,411.45; EFT's \$357,281.20 Not Entered (Inmate medical): 2,343.46) Total: \$519,972.55). Yeas: 5 (Roll call: Bolser, Edwards, Girardin, Hardies, Peltier) Nays: 0 Motion passed.

PUBLIC COMMENT:

None

NEW BUSINESS:

RETIREE HEALTH INSURANCE AGREEMENT: Discussion on a request by the non-union and elected who are currently vested to have a signed agreement memorializing what is currently in county policy (having 15 years or more and be at least 55 years of age) and reinstating option for retiree to pay for spouse coverage for health care. Current agreements with the Sheriff and Under Sheriff are already in place. Tabled until next meeting. To have county attorney review, look at funding for future costs.

COUNTY CLERK REQUEST FOR ADDITIONAL STAFFING HOURS: Clerk Neilsen requests office staff have the option of being paid or taking comp for additional hours required to work due to elections or court. Discussion. Motion by Edwards, seconded by Girardin authorizing the clerk's office to have the option to earn comp or be paid for additional time worked due to elections or court. Yeas: 5 (Roll call: Girardin, Edwards, Hardies, Peltier, Bolser) Nays: 0 Motion passed.

OLD BUSINESS:

JOINT OWNERSHIP AGREEMENT-SCANNING EQUIPMENT: Nothing yet from county mechanic. Table.

10:00 A.M. Break

10:09 A.M. Back in session.

Motion by Hardies, seconded by Girardin to go into closed session on Union Negotiations. Yeas: 5 (Roll call: Edwards, Hardies, Peltier, Bolser, Girardin) Nays: 0 Motion passed.

10:34 A.M. Motion by Peltier, seconded by Bolser to come out of closed session. Yeas: 5 (Roll call: Hardies, Peltier, Bolser, Girardin, Edwards) Nays: 0 Motion passed.

REPORTS:

COUNTY CONTROLLER: Aprille Williamson present. Materials Management meeting with Alpena and other counties set up. Door changes done. Hired Bill S. for assistant controller position. An alternate for Mi. Works will be Don Edwards.

TREASURER REPORT: Cheri Eggett, Treasurer present. Attended Treasurer conference. Yearly chart of accounts. Other topics included: sovereign citizens, Hiawatha update, ARPA spending article in Tribune, Court Foreclosure Fund hearing. Settlements first week of March.

SHERIFF REPORT: Sheriff Brown present. Snow Drift rally last weekend. Inmate count at 10.

COMMITTEE REPORTS:

Peltier:	NE Mi. Community Mental Health
Hardies:	Opioid
Girardin:	Landfill, Finance
Bolser:	none
Edwards:	Finance, Landfill

PUBLIC COMMENT:

Pam Meicher on county clerk office. County Clerk to meet with her after the meeting.

Sheriff Brown asked what status was of BOC meetings being recorded. Still working on.

Judge Greene informed the board that the current part-time employee will be moved to temporary full-time due to Bill S. resigning.

Rhonda Adams comments on retiree health agreement.

11:10 A.M. Motion by Peltier, seconded by Girardin to adjourn. All in favor.

Minutes submitted by:


Cheryl A. Neilsen, County Clerk