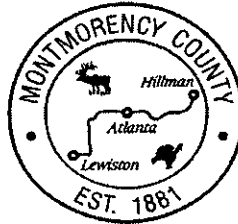


Don Edwards  
Gary Girardin  
Mary Hardies  
Lloyd Peltier  
Dell Bolser



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## County of Montmorency Board of Commissioners

### Regular Board Meeting

#### Agenda

March 2, 2023

9:00 a.m.

Boardroom/Courtroom B

#### CALL TO ORDER

- Pledge of Allegiance
- Roll Call
- Approval of Agenda
- Approval of minutes from: January 31, 2023
- Claims and Accounts

Add ons: Gun Policy  
for Court  
house.

#### PUBLIC COMMENT (Agenda Items Only)

#### TREASURER'S REPORT

#### COUNTY CONTROLLER REPORT

#### SHERIFF'S REPORT

: special BOC  
meeting for  
School resource  
officer 3-9-23  
at 9:00am

#### OLD BUSINESS

- Policies – Board Process
- Sheriff Department Expenditures

: Patrol cars  
out of county  
use.

#### NEW BUSINESS

- Camp Grayling Expansion
- MSUE – Millage Renewal
- Child Care Fund - Placement

: Insurance

#### STANDING COMMITTEE REPORTS

#### PUBLIC COMMENT

#### ADJOURN SUBJECT TO CHAIRMAN

NEXT REGULAR BOARD MEETING WILL BE HELD ON Thursday, March 16, 2023

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  
MEETING HELD MARCH 2, 2023**

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

**ABSENT/EXCUSED:** NONE

**PLEDGE**

**AGENDA:**

**Add:** Gun Policy for Court House, Special BOC Meeting for School Resource Officer, Out of County use for Patrol Cars, Insurance

**Delete:** None

Commissioner Edwards requested to have a special meeting on March 9, 2023 at 9:00 a.m. for the School Resource Officer. Discussion had with Brian Crane, Undersheriff and Commissioner Edwards regarding the out of county use of patrol cars. No action taken.

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

**MINUTES:**

Motion by Girardin, seconded by Hardies approving minutes from the regular meeting held January 31, 2023. Yeas: 5 Nays: 0 Motion carried.

**CLAIMS & ACCOUNTS/FINANCE:**

Motion by Girardin, seconded by Bolser to approve Claims and Accounts. (February 22, 2023 Meeting: EFT: \$206,777.26; Desk: \$203,690.22 Total: \$410,467.48 February 27, 2023 Meeting: Claims: \$17,058.56; EFT: \$41,202.26; Desk: \$166,271.20; Total: \$224,532.02) Yeas: 5 (Roll Call: Peltier, Bolser, Girardin, Hardies, Edwards) Nays: 0 Motion carried.

**PUBLIC COMMENT:**

Member of the public commented on the meeting for the school resource officer.

**TREASURER REPORT:**

Cheri Eggett, Treasurer present. TOPICS: Foreclosures; Settlements; New Chart of Accounts; Attended MACT Winter Conference: Legislation/veterans' taxes/ Investing of County funds/Landbanks/Renaissance Zones; Hiawatha Lake Issue; Headlee Override; Millage rate change; Controllers Office; ARPA Funds: One Direct Pay and two General ARPA fund applications.

Motion by Bolser, seconded by Peltier to approve payment voucher in the amount of \$500 to current eligible direct pay applicant. Yeas: 5 (Roll Call: Bolser, Girardin, Hardies, Edwards, Peltier) Nays: 0 Motion carried.

Motion by Edwards, seconded by Peltier to approve change order to update/modify the heating and ventilation for the juvenile office. Yeas: 5 (Roll Call: Girardin, Hardies, Edwards, Peltier, Bolser) Nays: 0 Motion carried.

Motion by Edwards, seconded by Hardies to approve up to \$33,000 to upgrade the computer servers for the courthouse, to be paid from ARPA funds. Yeas: 5 (Roll Call: Hardies, Edwards, Peltier, Bolser, Girardin) Nays: 0 Motion carried.

**COUNTY CONTROLLER REPORT:**

Aprille Williamson, County Controller present. TOPICS: Opioid Money; Settlement Funds; Emergency Manager; Marion Operation and Oversight Grant: \$1617 was approved. Attorney Contracts; Pension Grant Funding; Retirement Health Cap; General Fund Balance: \$2.6 Million. Requesting to pay a bonus rate to current employees who help the Controller's Office in Lauri's absence.

Motion by Bolser, seconded by Peltier to approve extra \$2 dollars an hour for those that are helping the Controller's Office. Yeas: 5 (Roll Call: Edwards, Peltier, Bolser, Girardin, Hardies) Nays: 0 Motion carried.

Other Topics: Recycling Grant; MPDES Permit-spongy moth; Budget Report: Given to commissioners.

**SHERIFF REPORT:**

Donna Baranyai, Administrative Secretary/911 Coordinator present. Dispatcher has been hired and starts on Monday the 6<sup>th</sup>. Motion by Edwards, seconded by Peltier to hire a new dispatcher. Yeas: 5 Nays: 0 Motion carried. Discussion had regarding credit card use with the Sheriff's Office. To be placed on agenda for the next regular board meeting.

**NEW BUSINESS:**

INSURANCE: Donna Baranyai, Administrative Secretary/911 Coordinator present. Two employees from the Sheriff's Office had dependents who turned 26 dropped from insurance without notice. Asking the commissioners to cover the cost for insurance for a period of six months which totals \$726.21 per employee. Discussion had. To be placed on agenda for the next regular board meeting.

**SHERIFF REPORT CONTINUED:**

Brian Crane, Undersheriff present. Inmate count is 10. Be aware of ice on lakes. Employee Reviews are completed. New body cameras are in use. Deputies have been attending training for Mental Health and Active Shooter. School Resource Officer Miles attended NASRO training and Team training. Public want link to view board meetings on website.

Break 10:15 A.M.

10:22 A.M. Back in session. All present.

**OLD BUSINESS:**

POLICIES-BOARD PROCESS: Commissioners and Department heads to submit questions to Aprille within a month. To be added to the agenda for the April 6<sup>th</sup> board meeting.

SHERIFF DEPARTMENT EXPENDITURES: Taken care of already, no discussion needed.

**NEW BUSINESS CONTINUED:**

GUN POLICY FOR COURT HOUSE: Current policy to be given to the Security Committee for review.

MSU-MILLAGE RENEWAL: Adam Koivisto present. Language does not need to be approved till next year so it can be placed on the ballot in August of 2024. Will come back in June to get language approved.

CAMP GRAYLING EXPANSION: Monty Bolis present. Asking commissioners to join 44 other local townships/counties to pass a resolution to oppose the expansion of Camp Grayling while still supporting the military. Discussion had. Resolution to be completed and added to the agenda for the next regular board meeting.

CHILD CARE FUND-PLACEMENT: Janelle Mott, Juvenile Officer via zoom. Owe around \$52,000 to state for child care. She is requesting the board make monthly payments of \$3000 to the state to get a head of issue. Motion by Bolser, seconded by Peltier to authorize the \$3000 payment to the child care fund. Yeas: 5 (Roll Call: Peltier, Bolser, Girardin, Hardies, Edwards) Nays: 0 Motion carried.

**COMMITTEE REPORTS:**

Peltier: North East Mental Health, District Health Department #4

Hardies: District Health Department #4

Girardin: Landfill, Finance

Finance meeting was cancelled, Girardin was not notified. Asking to be paid for meeting. Discussion had. Motion by Bolser, seconded by Girardin to pay Commissioner Girardin for the meeting that was cancelled and the mileage. Yeas: 4 (Roll Call: Bolser, Girardin, Edwards, Peltier) Nays: 1 (Hardies)

Edwards: Landfill

Bolser: District Health Department #4, Library, Finance, Michigan Works

**PUBLIC COMMENT:**

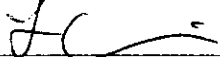
Donna Baranyai comments on employees helping Controller's Office.

R. Girardin present, comments on viewing board meetings and school resource officer.

Pat Kish (via zoom) commented on Monty Bolis' presentation.

11:16 A.M. Motion by Girardin, seconded by Bolser to adjourn. No objections. Meeting adjourned.

Minutes prepared by:

  
\_\_\_\_\_  
Lori Curwin, Deputy Clerk