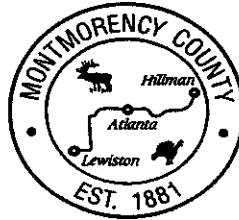


Don Edwards
Mary Hardies
Lloyd Peltier
Dell Bolser
Gary Girardin



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County of Montmorency Board of Commissioners

Regular Board Meeting

Agenda

March 7, 2024

9:00 a.m.

Boardroom/Courtroom B

CALL TO ORDER

- Pledge of Allegiance
- Roll Call
- Approval of Agenda
- Approval of minutes from: February 15, 2024
- Claims and Accounts

PUBLIC COMMENT (Agenda Items Only)

NEW BUSINESS

- Lake Avalon: Judy Nichols

OLD BUSINESS

- Joint Ownership Agreement – Scanning Equipment
- Retiree Health Insurance Agreement

REPORTS:

- Controller
- Treasurer
- Sheriff
- Standing Committee

PUBLIC COMMENT

ADJOURN SUBJECT TO CHAIRMAN

NEXT REGULAR BOARD MEETING WILL BE HELD ON Thursday, March 21, 2024

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
MEETING HELD MARCH 7, 2024**

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

ABSENT/EXCUSED: None

PLEDGE

ADD/DELETIONS:

Add: None

Delete: None

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

MINUTES:

Motion by Bolser, seconded by Peltier approving the regular meeting minutes of February 15, 2024. Yeas: 5 Nays: 0 Motion passed.

Motion by Girardin, seconded by Peltier approving the closed session minutes of February 15, 2024. Yeas: 5 Nays: 0 Motion passed.

CLAIMS & ACCOUNTS:

Motion by Girardin, seconded by Edwards approving payment of bills (Claims: \$224,549.05; EFT'S: \$249,348.83; Desk Checks: \$58,486.27; TOTAL: \$532,384.15). Yeas: 5 (Roll call: Bolser, Edwards, Girardin, Hardies, Peltier) Nays: 0 Motion passed.

PUBLIC COMMENT:

None

NEW BUSINESS:

LAKE AVALON: Judy Nichols from the Lake Avalon Property Owners Association present. Funds raised and dues paid help purchase insurance and run their boat launch. They are seeking renewal of funds to maintain the boat wash and keep the lake clean of invasive species. Discussion. Motion by Bolser, seconded by Girardin to fund up to \$2000 in grant money for the Lake Avalon boat wash. Money to come from the Invasive Species funds. Yeas: 4 (Roll call: Edwards, Girardin, Peltier, Bolser) Abstain: 1 (Hardies) Nays: 0 Motion passed.

OLD BUSINESS:

JOINT OWNERSHIP AGREEMENT SCANNING EQUIPMENT: Had attorney draft up an agreement for the car scanner that is jointly owned by the county and the county mechanic that was purchased 3 years ago. Discussion on insurance. No action taken. Matter tabled indefinitely.

RETIREE HEALTH INSURANCE AGREEMENT: Response from county attorney to questions received late yesterday on draft agreement submitted by non-union and elected. Discussion. Funding looked at and proposal given by Controller and Treasurer to fund from surplus funds in the Delinquent Tax Revolving account and then an annual budget amount of \$52,500.00 would be needed. Controller and Treasurer to come up with resolutions.

9:54 A.M. Break

10:10 A.M. Back in session.

Suggested to have MERS rep come and answer questions. Motion by Bolser, seconded by Hardies to table the Retiree Health Care agreement. Yeas: 5 Nays: 0 Motion carried.

REPORTS:

CONTROLLER: Aprille Williamson present. Topics: Materials Management update. A satellite office for Veterans is being proposed out of the room utilized by FOC to store records over by the Juvenile office. FOC records will be moved to the basement. A copier for the Register of Deeds will be added to the lease (\$101.13 p/month). Motion by Hardies, seconded by Bolser approving addition of a copier for Register of Deeds to the Dunns lease. Yeas: 5 (Roll call: Girardin, Hardies, Peltier, Bolser, Edwards) Nays: 0 Motion passed.

Received authorization to offer part time employees, or employees who opt out of the county paid insurance, dental insurance at their own expense. Letter to be sent. Andy Roznowski was hired as the new Electrical Inspector. Discussed a new county seal. Recordings of BOC meetings being worked on. Opioid funds update. Signed generator maintenance agreement (\$573.81). 18 computer replacements are being proposed. Letter of intent for Veterans grant going out.

The county vehicle being utilized by the Equalization department has been deemed unsafe. Field work starts in April. Need to look and see if any fleet vehicles are available. A representative for SAMS Club to come and offer membership for employees.

TREASURER REPORT: Cheri Eggett present. Update on settlements, purchase of delinquent taxes from the townships and foreclosures.

SHERIFF REPORT: Sheriff Brown present. E-mailed the commissioners the job description of the jail administrator. Discussion. Tom Cremonte from MMRMA, a risk mitigation consultant, appeared and commented on jail operations as it relates to temporary lockup facilities and importance of having staff trained on detox and opioid addiction as well as monitoring and assessing medical needs.

COMMITTEE REPORTS:

- Girardin: Finance, Landfill
- Bolser: Mi. Works, NE Mi Consortium
- Hardies: Materials Management, Opioid, District Health #4
- Peltier: Thunder Bay Transportation, NEMSCA
- Edwards: Substance Abuse, Finance, Landfill

PUBLIC COMMENT:

Commissioner Hardies would like to see a resolution for Clean and Renewable Energy to stay in local control. To be put on the next agenda.

County Clerk Neilsen gave update on February Presidential Primary and Early Voting.

11:04 A.M. Motion Edwards, seconded by Bolser to adjourn. All in favor.

Minutes prepared by:


 Cheryl A. Neilsen, County Clerk