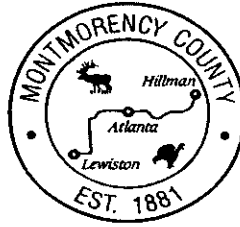


Don Edwards
Gary Girardin
Mary Hardies
Lloyd Peltier
Dell Bolser



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County of Montmorency Board of Commissioners

Regular Board Meeting

Agenda

April 18, 2023

1:00 pm

Boardroom/Courtroom B

.....
CALL TO ORDER

- Pledge of Allegiance
- Roll Call
- Approval of Agenda
- Approval of minutes from: April 6, 2023
- Claims and Accounts

Add on: michigan works

PUBLIC COMMENT (Agenda Items Only)

DEPARTMENT WRITTEN REPORTS:

- Sheriff
- Treasurer
- Controller

OLD BUSINESS

- Policies

NEW BUSINESS

-

STANDING COMMITTEE REPORTS

PUBLIC COMMENT

ADJOURN SUBJECT TO CHAIRMAN

NEXT REGULAR BOARD MEETING WILL BE HELD ON Thursday, May 4, 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 APRIL 18, 2023**

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

ABSENT/EXCUSED: NONE

PLEDGE

AGENDA:

Add: Michigan Works

Delete: None

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

MINUTES:

Motion by Girardin, seconded by Bolser approving minutes from the regular meeting held April 6, 2023. Yeas: 5 Nays: 0 Motion carried.

CLAIMS & ACCOUNTS/FINANCE:

Motion by Girardin, seconded by Edwards to accept Claims and Accounts. (Claims: \$96,845.93; EFT's: \$166,292.09; Desk: \$77,859.92 Total: \$ 340,997.94) Yeas: 5 (Roll Call: Hardies, Peltier, Bolser, Edwards, Girardin) Nays: 0 Motion carried.

PUBLIC COMMENT:

None

SHERIFF REPORT:

Chad Brown, Sheriff present. Coffee with a cop event at the White Elk Coffee House went well. Saturday is national drug take back day. Each senior center will hold a take back day with a bin for disposal. A safety meeting with Atlanta Schools was held. Had a critical event Thursday in the county. Deputies were shot at. All are fine and the suspect is in custody.

TREASURER REPORT:

Kathy Graham, Chief Deputy Treasurer present. Topics: ARPA, Township Certifications, Foreclosure's on five parcels, Delinquent Tax Notices should go out end of week, SET Settlement, Surplus funds law suit-hopefully have update in June 2023.

COUNTY CONTROLLER REPORT:

Aprille Williamson, County Controller present. TOPICS: Addendum's need approval. Motion by Girardin, seconded by Bolser to approve the MERS addendums for plan division two and twenty. Yeas: 5 (Roll Call: Peltier, Bolser, Edwards, Girardin, Hardies) Nays: 0 Motion carried.

Budget, Auditors here next week. Claims process.

OLD BUSINESS:

POLICIES: Discussed various sections of the policy manual.

NEW BUSINESS:

MICHIGAN WORKS: Melissa McDonnell made presentation. No action taken.

OLD BUSINESS CONTINUED:

POLICIES: Continued discussion on various sections of the policy manual.

2:07 p.m. Break

2:14 p.m. Back in session. All present.

OLD BUSINESS CONTINUED:

POLICIES: Continued discussion on various sections of the policy manual.

COMMITTEE REPORTS:

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

Hardies: District Health Department #4

Girardin: Landfill, Finance

Edwards: Road Commission, Landfill, Community Corrections, Finance

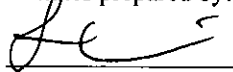
Bolser: None

PUBLIC COMMENT:

None

Motion by Girardin, seconded by Hardies to adjourn. Yeas: 5 Nays: 0 Motion carried.

Minutes prepared by:



Lori Curwin, Deputy Clerk