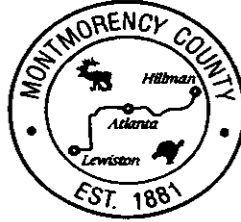


Don Edwards
Gary Girardin
Mary Hardies
Lloyd Peltier
Dell Bolser



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County of Montmorency Board of Commissioners

Special Meeting

Agenda

May 11, 2023

9:00 a.m.

Boardroom/Courtroom B

.....
CALL TO ORDER

- Pledge of Allegiance
- Roll Call
- Approval of Agenda

PUBLIC COMMENT (Agenda Items Only)

OLD BUSINESS

- Sheriff Department Budget

PUBLIC COMMENT

ADJOURN SUBJECT TO CHAIRMAN

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

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING HELD MAY 11, 2023**

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

ABSENT/EXC.: None

ROLL CALL/ PLEDGE

AGENDA:

Motion Bolser, seconded by Girardin approving the agenda. Yeas: 5 Nays: 0 Motion carried.

PUBLIC COMMENT:

None

OLD BUSINESS:

SHERIFF DEPT. BUDGET: Sheriff Brown, Under Sheriff Crane & Donna B. present. Discussion was held on the year end 2022 and deficit in Sheriff Millage budget.

The state treasury will be sending a Corrective Action letter requesting a detailed plan. Then they monitor that fund for approximately 5 years.

Response by Sheriff and cost increases. Starting in 2023 no fund balance left. Discussed what to do going forward.

10:05 A.M. Break

10:11 A.M. Back in session

Discussion continued on looking forward and coming up with \$26,000 for the year. Ideas were moving person(s) to contractual, moving mechanic fully to general fund. No action was taken, however Controller to look at SRP and fund balance.

PUBLIC COMMENT:

None

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

Minutes submitted by:



Cheryl A. Neilsen, County Clerk