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County of Montmorency Board of Commissioners

Board Meeting Agenda

May 14, 2026

9:00 AM

Boardroom/Courtroom B

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes:
 - a. BOC Meeting: April 23, 2026
6. Claims & Accounts
 - a. April 24, 2026, through May 14, 2026
7. Limited Public Comment (3 minutes)
8. Special Presentations: None
9. Department Head Reports: None
10. Committee Reports
11. Controller's Report
 - a. USDA Grant Opportunity
 - b. Driveway Repair & Reseal – County & Sheriff
 - c. Budget Adjustment Approval
 - d. Comp/PTO Payout – Chief Deputy Treasurer & Clerk
 - e. Prosecutor's Office Position Pay Rate
12. Discussion Items
13. Unfinished Business (Action Items)
14. New Business (Action Items)
 - a. 2026 Annual Report of Surplus Funds
 - b. Drone purchase
15. Adjourn

Add on: Drone purchase

NEXT BOARD MEETING will be held at 9:00 AM on Thursday, May 28, 2026

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. PROFANITY AND PERSONAL ATTACKS WILL NOT BE TOLERATED.

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
MEETING HELD MAY 14, 2026**

PRESENT: Bob DeVriendt, James Madison, Mary Hardies, Lloyd Peltier, Michelle Hamlin
ABSENT/EXCUSED:
PLEDGE

AGENDA:

Additions: Drone Purchase
Deletions:

Motion by Hardies, seconded by Peltier to approve the agenda with the addition. Yeas: 5 Nays: 0 Motion passed.

MINUTES:

Motion by Peltier, seconded by Madison approving the minutes from the regular meeting held April 23, 2026. Yeas: 5 Nays: 0 Motion passed.

CLAIMS AND ACCOUNTS:

Motion by Hamlin, seconded by Hardies to approve claims and accounts from April 24, 2026, through May 14, 2026. (Claims: \$27,649.02; EFT's: \$810,273.99; Desk Checks: \$1,548,597.43; Grand Total: \$2,386,520.44) Yeas: 5 (Roll Call: DeVriendt, Hardies, Peltier, Hamlin, Madison) Nays: 0 Motion passed.

PUBLIC COMMENT:

William Houston commented on the 2020 MCCOA mileage.

Denny Davis gave an update on the repairs being done to the Atlanta Senior Center since the roof collapsed.

SPECIAL PRESENTATIONS:

None

DEPARTMENT HEAD REPORTS:

None

COMMITTEE REPORTS:

DeVriendt: Landfill
Hamlin: Michigan Works, Substance Abuse, FPS
Peltier: Thunderbay Transportation, Northeast Michigan Community Correction Service, NEMCSA
Hardies: Materials Management, FPS
Madison: Landfill

COUNTY CONTROLLER REPORT:

Aprille Williamson, County Controller present. TOPICS: MMRMA RAP Grant; Congressionally Directed Spending; MMRMA Self Insured Retention Fund; Deputy Phones; Leased Cars, FY25 Audit is complete and will be presented to the board in June. Opioid Payments; MACAO 2026 Conference; MERS education will be June 22nd. Soil Erosion Ordinance is under review with EGLE and waiting approval. Access doors and camera system are in the process of being updated.

USDA GRANT OPPORTUNITY: Motion by Hardies, seconded by Peltier to proceed with the USDA Grant and for the County Controller to gather the information needed regarding the match for funding the Sheriff's Department modernization project. Yeas: 5 (Roll Call: Hardies, Peltier, Hamlin, Madison, DeVriendt) Nays: 0 Motion passed.

DRIVEWAY REPAIR & RESEAL-COUNTY & SHERIFF: Motion by Peltier, second by Hamlin to go with Northern Sealer for \$12,840 to repair all three parking lots at the County building and the Sheriff's Office. Yeas: 5 (Roll Call: Peltier, Hamlin, Madison, DeVriendt, Hardies) Nays: 0 Motion passed.

BUDGET ADJUSTMENT APPROVAL: Motion by Hardies, seconded by Peltier to accept the amendment 2026-01 regarding adjustments to fund numbers 101, 519, and 602 (see attached). Yeas: 5 (Roll Call: Hamlin, Madison, DeVriendt, Hardies, Peltier) Nays: 0 Motion passed.

COMP/PTO PAYOUT-CHIEF DEPUTY TREASURER & CLERK: Motion by Hardies, second by Hamlin to authorize the payment of earned but unused compensatory time and/or paid time off (PTO) balances for Lori Curwin and Camille LaPorte related to their transition from hourly positions to salaried Chief Deputy positions, in accordance with County personnel policies, documented earned balances, and payroll records. Further the Board authorizes the Controller/Administrator, moving forward, to administratively process and approve payouts of earned but unused compensatory time and/or PTO balances for employees transitioning from hourly to salaried positions without requiring additional Board action for each individual occurrence, provided such payouts are consistent with County policy, documented earned balances, and existing budget authority. The Board further acknowledges that such payouts may require budget amendments or adjustments during the fiscal year and finds such adjustments necessary for proper payroll administration and employee compensation. The authorization is intended to ensure timely and efficient payroll administration and to prevent delays in employee compensation during position status changes. Yeas: 5 (Roll Call: Madison, DeVriendt, Hardies, Peltier, Hamlin) Nays: 0 Motion passed.

PROSECUTOR'S OFFICE POSITION PAY RATE: Prosecutor Kunding is asking to hire someone for her office that has years of legal experience at step three pay grade one. Motion by Hamlin, seconded by Peltier to accept pay grade one, step three at \$19.09 per hour. Yeas: 5 (Roll Call: DeVriendt, Hardies, Peltier, Hamlin, Madison) Nays: 0 Motion passed.

DISCUSSION ITEMS:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

2026 ANNUAL REPORT OF SURPLUS FUNDS: Linsey Rogers, County Treasurer present. Motion by Hardies, seconded by Hamlin to accept the Montmorency County Treasurer's 2026 Annual Report of Balance in the Delinquent Tax Revolving Fund (DTRF) and Foreclosure Funds (see attached) pursuant to MCL 211.78M, including the Treasurer's determination of available surplus funds. Further, the Board of Commissioners hereby approves the designation and transfer of \$200,000 of the identified surplus funds as follows: \$50,000 to the Emergency Services Fund for emergency services upgrades, communications improvements, equipment purchases, and related public safety needs; and \$150,000 to the County Improvement Fund for non-recurring capital and facility-related expenditures, including roof repairs, reorganization of county offices, and other county facility improvements. The County Controller/Administrator is authorized and directed to coordinate and oversee the necessary budget amendments, accounting entries, and administrative actions required to carry out this motion in accordance

with county policy and applicable law. Yeas: 5 (Roll Call: Hardies, Peltier, Hamlin, Madison, DeVriendt)
Nays: 0 Motion passed.

DRONE PURCHASE: Chad Brown, Sheriff present. Motion by Hardies, seconded by Peltier to get quotes for the purchase of a new drone for the Sheriff's Office with a total purchase price up to \$25,000 and to submit a low bid to NEMCOG for the purchase of a used drone. Yeas: 5 (Roll Call: Peltier, Hamlin, Madison, DeVriendt, Hardies) Nays: 0 Motion passed.

PUBLIC COMMENT:

Denny Davis commented on NEMCSA and MCOA meetings.

10:32 A.M. Meeting adjourned by Chairman Hardies.

Minutes prepared by:



Lori Curwin, Deputy Clerk

Approved Date 5-28-26



COUNTY OF MONTMORENCY
BUDGET AMENDMENT APPROVAL FORM
FPS Committee & Board of Commissioners

Amendment # 2026-01

PURPOSE OF AMENDMENT

Pursuant to the County General Appropriations Act the following budget amendment(s) are presented for review and approval. Amendments exceeding \$5,000 require approval by the Finance, Personnel & Sheriff Committee. Amendments exceeding \$10,000 additionally require approval by the County of Montmorency Board of Commissioners.

AMENDMENTS ATTACHED	Fund 101 \$0;
	Fund 519 \$14,899.36;
TOTAL AMENDMENTS PRESENTED:	\$ <u>Fund 602 \$39,106.74</u>

FINANCIAL IMPACT STATEMENT

The requested amendment(s):

- Do not increase the overall department budget appropriation. GF ONLY
- Require reallocation within existing appropriations.
- Require use of contingency and/or fund balance.
- Require recognition of additional revenue.
- Other: _____

Controller/Administrator Review Notes:

Created department to record MMP/EGLE grant funds and MEDC grant funds and all associated expenditures for better tracking; no change to GF balance. Increase to amount of revenues total from County Improvement Fund per board motions; Fund 519 due to settlement and forfeiture expenses by Treasurer.

COMPLIANCE REVIEW

The Controller's Office has reviewed the submitted amendment request(s) and determined:

- Supporting documentation has been provided.
- Requested amendment complies with the adopted General Appropriations Act.
- Sufficient appropriations and/or funding sources are available.
- Amendment requires FPS Committee approval pursuant to County policy.
- Amendment additionally requires BOC approval pursuant to County policy.

FPS COMMITTEE ACTION (Required for amendments over \$5,000)

Motion by: Hardies Seconded by: Hamlin

- Approved
- Denied
- Tabled

FPS Committee Action Date: 5/11/20

BOARD OF COMMISSIONERS ACTION (Required for amendments over \$10,000)

Motion by: Hardies Seconded by: Peltier

- Approved
- Denied
- Tabled

Board Action Date: 5/14/20
Roll: Yes: Hamlin, Madison, DeWendt, Hardies & Peltier

CONTROLLER CERTIFICATION

I certify that the above amendment(s) have been reviewed for budgetary compliance and accounting accuracy in accordance with County policy, the adopted General Appropriations Act, and the Uniform Budgeting and Accounting Act.

April Wil
Controller/Administrator

5/14/20
Date

04/20/2026

BUDGET AMENDMENT REPORT FOR COUNTY OF MONTMORENCY

GL Number	Revenue Increase (Decrease)	Expenses Increase (Decrease)	Notes
101-000-561.000	(74,577.00)		Move MMP/EGLE Grant Funds to New Department for Recording
101-000-699.000	37,910.74		Transfer in from County Improvement Fund for Car Parts/Access Door/Cameras
101-192-803.000		(74,227.00)	Move MMP/EGLE Grant Funds to New Department for Recording
101-192-838.040		175.00	Move MMP/EGLE Grant Funds to New Department for Recording
101-192-874.000		(350.00)	Move MMP/EGLE Grant Funds to New Department for Recording
101-192-956.000		(175.00)	Move MMP/EGLE Grant Funds to New Department for Recording
101-265-971.000		16,478.30	Access Doors & Camera System 25% Down Payment from County Improvement Fund
101-301-752.000		21,432.44	Fleet Vehicle Upfit Parts - from County Improvement Fund
101-425-528.000	271,916.30		MEDC Grant Revenue - recording in department created
101-425-700.000		71,916.30	MEDC Grant Expenses - recording in department created
101-425-959.000		177,777.76	MEDC Grant Expenses - recording in department created
101-425-965.000		22,222.24	MEDC Grant Expenses - recording in department created
101-523-552.000	74,577.00		Move MMP/EGLE Grant Funds to New Department for Recording
101-523-676.000	1,467.90		Move MMP/EGLE Grant Funds to New Department for Recording
101-523-704.000		2,250.00	Move MMP/EGLE Grant Funds to New Department for Recording
101-523-710.000		175.00	Move MMP/EGLE Grant Funds to New Department for Recording
101-523-803.000		72,619.90	Move MMP/EGLE Grant Funds to New Department for Recording
101-523-860.000		1,000.00	Move MMP/EGLE Grant Funds to New Department for Recording
	311,294.94	311,294.94	No Overall Budget Change
519-017-804.000		3,400.00	Expenses incurred for forfeitures/delinquent/settlement coming from fund balance
519-017-964.000		11,199.36	Expenses incurred for forfeitures/delinquent/settlement coming from fund balance
519-019-804.000		300.00	Expenses incurred for forfeitures/delinquent/settlement coming from fund balance
		14,899.36	Overall fund balance decrease
602-000-995.000		37,910.74	Transfer out to General Fund for Car Parts/Access Door/Cameras
602-426-965.000		1,250.00	Tree Removal Service @ Sheriff Department
		39,160.74	Overall Fund Balance Decrease

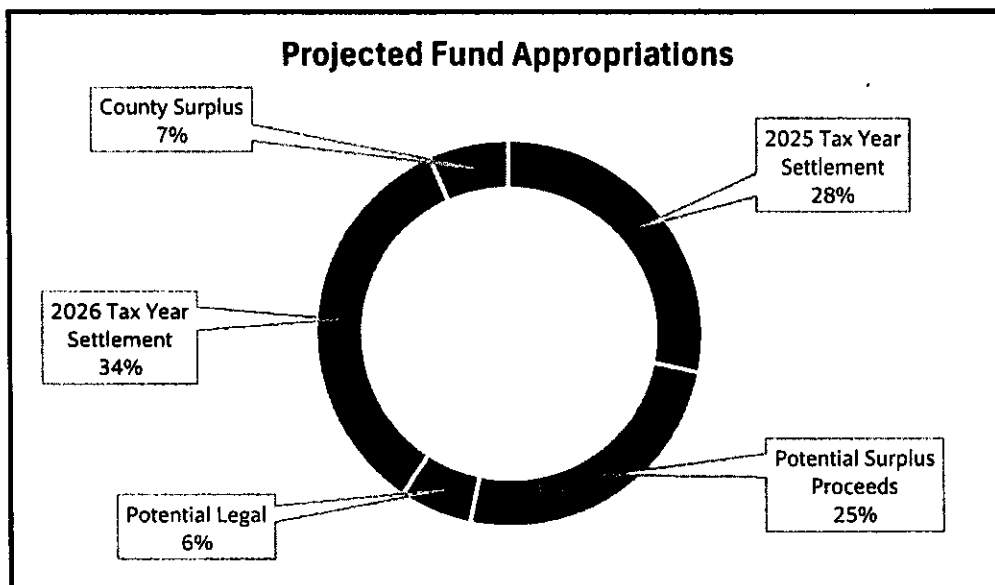
2026 ANNUAL REPORT OF BALANCE IN DTRF AND FORECLOSURE FUNDS

Current DTRF & Foreclosure Fund Balance

516 Fund Balance	\$	3,116,330.73
519 Fund Balance	\$	1,875,908.68
TOTAL:	\$	4,992,239.41

Projected Fund Appropriations

2025 Tax Year Settlement	\$	1,410,934.91
Potential Surplus ^{Excess} Proceeds	\$	1,250,000.00
Potential Legal	\$	300,000.00
2026 Tax Year Settlement	\$	1,700,000.00
County Surplus	\$	331,304.50
TOTAL:	\$	4,992,239.41



MCL 211.78m provides that "not later than June 30 of the second calendar year after foreclosure, the foreclosing governmental unit shall submit a written report to its board of commissioners identifying any remaining balance and any contingent costs of title or other legal claims described in subdivisions (a) through (f)."

I will continue to secure and safeguard these funds to avoid the County having to borrow to purchase delinquent taxes and to fund pending and future litigation regarding excess proceeds. Total excess determined is \$331,304.50 based off of the above appropriations, however, I would suggest a transfer not to exceed \$250,000.00 into the general fund. Keeping a fund balance is important to the future security of these funds.

Respectfully Submitted,

Linsey Rogers
Montmorency County Treasurer