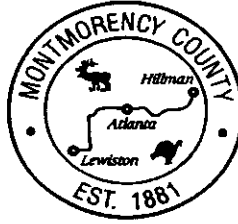


Don Edwards  
Gary Girardin  
Mary Hardies  
Lloyd Peltier  
Dell Bolser



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## County of Montmorency Board of Commissioners

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### Regular Board Meeting

#### Agenda

May 18, 2023

9:00 a.m.

Boardroom/Courtroom B

.....  
**CALL TO ORDER**

- Pledge of Allegiance
- Roll Call
- Approval of Agenda
- Approval of minutes from: May 4 & May 11, 2023
- Claims and Accounts

#### **PUBLIC COMMENT (Agenda Items Only)**

#### **DEPARTMENT WRITTEN REPORTS:**

- Sheriff
- Treasurer
- Controller

#### **OLD BUSINESS**

- Sheriff Budget
- Parking Lot Bids

#### **NEW BUSINESS**

- Rooftop Solar & Electrification in NE MI- Dr. Amy Landis

#### **STANDING COMMITTEE REPORTS**

#### **PUBLIC COMMENT**

#### **ADJOURN SUBJECT TO CHAIRMAN**

NEXT REGULAR BOARD MEETING WILL BE HELD ON Thursday, June 1, 2023

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING HELD MAY 18, 2023**

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

**ABSENT/EXCUSED:** None

**PLEDGE**

**AGENDA ADDITIONS/DELETIONS:**

Additions: None

Deletions: None

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

**MINUTES:**

Motion by Girardin, seconded by Bolser approving the regular meeting minutes of May 4, 2023. Yeas: 5 Nays: 0 Motion carried.

Motion by Girardin, seconded by Hardies approving the special session minutes of May 11, 2023. Yeas: 5 Nays: 0 Motion carried.

**CLAIMS & ACCOUNTS:**

Motion by Girardin, seconded by Edwards approving payment of Claims & Accounts (Claims: \$24,414.22; EFT'S: \$193,357.97; Desk: \$64,805.14; Totaling: \$282,577.33). Yeas: 5 (Roll call: Bolser, Edwards, Girardin, Hardies Peltier) Nays: 0 Motion carried.

**PUBLIC COMMENT:**

None

**SHERIFF:**

Sheriff Brown present. Topics: 11 Inmates; Introduced new deputy Brian Klein; to meet with Commissioners Hardies and Bolser on Monday regarding Controller document.

**TREASURER:**

Cheri Eggett present. Motion by Bolser, seconded by Hardies to add Danielle Reimer (from MCSD) to the AAACU account. Yeas: 5 Nays: 0 Motion carried.

Topics: Foreclosure and auction; DNR audit; Investment Interest report.

**CONTROLLER:**

Aprille Williamson, present. Topics: IT company quote from Common Angle; Microsoft office license; Internet quotes; phone server and carrier quotes; budget report sent; update by Commissioner Hardies on Opioid committee meeting.

**NEW BUSINESS:**

**ROOFTOP SOLAR & ELECTRIFICATION IN NE MI.:** Dr. Amy Landis gave presentation. Looking to obtain a grant for rural electrification to install rooftop solar as well as update appliances, furnace etc to run on electric for homeowners. The grant would cover 80%. 1000 homes across three counties (Alpena, Montmorency, Presque Isle). Requesting a letter of support from the board for the proposal process. Motion by Bolser, seconded by Hardies to generate a letter of support in favor of their project. Yeas: 5 (Roll call: Edwards, Girardin, Hardies. Peltier, Bolser) Nays: 0 Motion carried.

**OLD BUSINESS CON'T:**

**SHERIFF BUDGET:** Controller projected 2023 budget will be over \$26,000 in millage fund. Discussion. \$80,000.00 in fund balance from Law Enforcement Fund (266) which can be used to fix the 207 millage budget for 2022.

Discussed reducing 2023 budget. Controller to work with Donna on payroll lines and see if there can be some shifting. Sheriff requests doing a cost share with SRP grant for a patrol car.

**PARKING LOT BIDS:** Discussion. Motion by Girardin, seconded by Edwards to accept bid from Up North Seal Coating (\$2460.00 front lot; \$4084.00 back lot & \$3780.00 Sheriff) totaling \$10,324.00. Yeas: 5 (Roll call: Girardin, Hardies, Peltier, Bolser, Edwards) Nays: 0 Motion carried.

**COMMITTEE REPORTS:**

Bolser: Special Mtg/Sheriff, DHHS  
Girardin: Finance, Claims & Accounts, Landfill, Special Mtg/Sheriff  
Edwards: Landfill, Claims & Accounts, Finance, Special Mtg/Sheriff, MCCOA  
Hardies: District Health #4, Special Mtg/Sheriff  
Peltier: District Health #4, Special meeting/Sheriff

**PUBLIC COMMENT:**

Clerk Neilsen gave update on local clerk meeting on 9 days early voting, other topics: scanning old court files, annual jury questionnaire prep & state auto set aside work.

11:09 A.M. Motion by Bolser, seconded by Girardin to adjourn. Yeas: 5 Nays: 0 Motion carried.

Minutes prepared by:

  
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Cheryl A. Neilsen, County Clerk