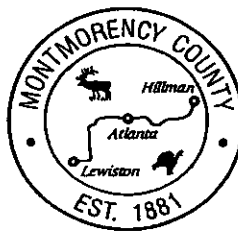


Don Edwards
Gary Girardin
Mary Hardies
Lloyd Peltier
Dell Bolser



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County of Montmorency Board of Commissioners

Regular Board Meeting

Agenda

June 15, 2023

9:00 a.m.

Boardroom/Courtroom B

.....

CALL TO ORDER

- Pledge of Allegiance
- Roll Call
- Approval of Agenda
- Approval of minutes from: June 1, 2023
- Claims and Accounts

PUBLIC COMMENT (Agenda Items Only)

DEPARTMENT WRITTEN REPORTS:

- Sheriff
- Clerk
- Treasurer
- Controller

NEW BUSINESS

- MAC Presentation – Steve Currie, Executive Director
- FY22 Audit Report
- L4029 – Equalization Director, Amber Woehlert
- Avery Township Zoning Ordinance

OLD BUSINESS

- Policies

STANDING COMMITTEE REPORTS

PUBLIC COMMENT

ADJOURN SUBJECT TO CHAIRMAN

NEXT REGULAR BOARD MEETING WILL BE HELD ON Thursday, July 6, 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 JUNE 15, 2023**

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

ABSENT/EXCUSED: NONE

PLEDGE

AGENDA:

Add: None

Delete: None

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

MINUTES:

Motion by Girardin, seconded by Hardies approving minutes from the regular meeting held June 1, 2023. Yeas: 5 Nays: 0 Motion carried.

CLAIMS & ACCOUNTS/FINANCE:

Motion by Girardin, seconded by Peltier to approve Claims and Accounts. (Claims: \$42,758.33; EFT's: \$135,997.28; Desk: \$63,166.75 Total: \$241,922.36) Yeas: 5 (Roll Call: Hardies, Peltier, Bolser, Girardin, Edwards) Nays: 0 Motion carried.

PUBLIC COMMENT:

None

SHERIFF REPORT:

Chad Brown, Sheriff present. Discussed the clean slate law and adding support software to accommodate the new law. Motion by Bolser, seconded by Girardin to increase the software support by \$1375.00 for implementation of the booking program. Yeas: 5 (Roll Call: Peltier, Bolser, Girardin, Edwards, Hardies) Nays: 0 Motion carried.

The applicants that the sheriff's office is receiving for the deputy position have not been to the police academy. Discussion on whether to hire a non-certified person as a full employee with benefits or to hire and only pay a stipend for the deputy position until goes to the academy. Motion by Hardies, seconded by Bolser to hire an employee recruit to start at the rate of \$21.27 with benefits and with 4 year recover component as applicable by law. Yeas: 5 (Roll Call: Bolser, Girardin, Edwards, Hardies, Peltier) Nays: 0 Motion carried.

NEW BUSINESS:

FY22 AUDIT REPORT: Christie Schulze present. Christie presented the audit report. Motion by Hardies, seconded by Peltier to approve the audit as presented. Yeas: 5 (Roll Call: Girardin, Edwards, Hardies, Peltier, Bolser) Nays: 0 Motion carried.

MAC PRESENTATION: Steve Currie, Executive Director present. Presentation made. No action taken.

10:30 a.m. Break

10:43 a.m. Back in session. All present.

TREASURER REPORT:

Cheri Eggett, Treasurer present. Topics: ARPA. Motion by Edwards, seconded by Peltier to approve expenditure of one direct pay of \$500 dollars. Yeas: 5 Nays: 0 Motion carried.

Topics continued: Surplus funds, Nicolet National Bank accounts, Attended the MSA presentation, Bankhead Jones disbursement has been distributed. Had a deputy treasurer resign so needs to hire another Deputy Treasurer.

CLERK REPORT:

Cheryl Neilsen, County Clerk present. Gave year-end report for 2022 and the report for January 1, 2023 to June 7, 2023. Discussed Auto Set Asides and Proposal 2 regarding early voting.

COUNTY CONTROLLER REPORT:

Aprille Williamson, County Controller present. TOPICS: Resurfacing of parking lots-will be complete this weekend. Common Angle will be new IT Department starting 7/1/23. Looking for new internet provider-still receiving quotes. Budget report was sent out. No longer use Orkin switched to Alpine Pest Control. Various policies still need approved and pregnant/nursing mothers law needs to be added to current policies.

NEW BUSINESS CONTINUED:

L4029: Amber Woehlert, Equalization Director present. Needs the L4029 tax form signed. Motion by Bolser, seconded by Girardin to approve the L4029 tax form and sign it. Yeas: 5 (Roll Call: Edwards, Hardies, Peltier, Bolser, Girardin) Nays: 0 Motion carried.

EVERY TOWNSHIP ZONING ORDINANCE: Aprille Williamson, County Controller present. Need to approve or waive so Avery can proceed. Motion by Bolser, seconded by Girardin to waive the thirty days and let Avery Township go ahead with process. Yeas: 5 Nays:0 Motion carried.

OLD BUSINESS:

POLICIES: Still have various sections that need approval. Each commissioner is to send all concerns/thoughts on the policies that still need approved to Aprille before the July 20th board meeting. Discussion on Twin Dams being on the agenda for the next board meeting.

COMMITTEE REPORTS:


- Peltier: NEMSCA, North East Mental Health Department
- Hardies: Opioid meeting
- Girardin: Landfill, Finance
- Edwards: Road Commission, Finance
- Bolser: None

PUBLIC COMMENT:

None

Motion by Girardin, seconded by Bolser to adjourn. All in favor. Meeting adjourned.

Minutes prepared by:



 Lofi Curwin, Deputy Clerk