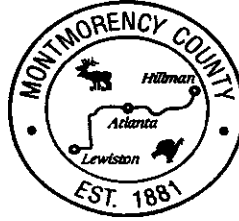


Don Edwards  
Gary Girardin  
Mary Hardies  
Lloyd Peltier  
Dell Bolser



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## County of Montmorency Board of Commissioners

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### Regular Board Meeting

### Agenda

July 6, 2023

9:00 a.m.

Boardroom/Courtroom B

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

- Pledge of Allegiance
- Roll Call
- Approval of Agenda
- Approval of minutes from: June 15, 2023
- Claims and Accounts

**PUBLIC COMMENT (Agenda Items Only)**

**NEW BUSINESS**

- NMCMHA: Nena Sork
- Lake Avalon: Richard Wolff
- Resolution 2023-09: Regarding Otsego Deputy Magistrate - Kristen Cheedie
- OCEA: Brandy Riopelle Child Care

*Garry Boldrey, Hillman Assessor*

**DEPARTMENT WRITTEN REPORTS:**

- Sheriff
- Treasurer
- Controller

**OLD BUSINESS**

- Deficit Elimination Plan – FY22
- Budget Concerns
- Policies – Updates

**STANDING COMMITTEE REPORTS**

**PUBLIC COMMENT**

**ADJOURN SUBJECT TO CHAIRMAN**

NEXT REGULAR BOARD MEETING WILL BE HELD ON Thursday, July 20, 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 JULY 6, 2023**

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

**ABSENT/EXCUSED:** None

**PLEDGE**

**ADD/DELETIONS:**

**Add:** Garry Boldrey, Hillman Assessor

**Delete:** None

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

**MINUTES:**

Motion by Peltier, seconded by Girardin approving the regular meeting minutes of June 15, 2023, with corrections as follows: Sheriff report second paragraph "Motion by Hardies, seconded by Bolser to hire an employee recruit to start at the rate of \$21.27 with benefits." add "with 4-year recovery component as applicable by law". And under Treasurers report second paragraph add "Bankhead Jones" instead of just Jones. Yeas: 5 Nays: 0 Motion carried.

**CLAIMS & ACCOUNTS:**

Motion by Girardin, seconded Bolser approving claims. (Regular: \$71,787.57; Desk \$49,265.88; EFT's \$141,037.69 Total: \$262,091.14). Yeas: 5 (Roll call: Hardies, Peltier, Girardin, Edwards, Bolser) Nays: 0 Motion carried.

**PUBLIC COMMENT:**

None.

**NEW BUSINESS:**

**NORTHEAST MICHIGAN COMMUNITY MENTAL HEALTH AUTHORITY:** Nena Sork present. Annual 2022 report given. The loss of Roger Frye, new appointments, serviced 2099 individuals, ended the year with net income. Discussed reduction in state psychiatric beds for youth.

**LAKE AVALON:** Richard Wolff present on behalf of the Lake Avalon Property owner's association. Thanked the board for the grant for boat wash and gave update.

**HILLMAN ASSESSOR:** Garry Boldrey, Hillman Assessor present. Discussed special assessment that is in process for Twin Dams Sub and surrounding area, Topic was: lack of communication, projected costs for taxpayers, more questions than answers. He requests the board do more research on what the burden is and the cost. Comment by Sue Ann West resident as well as Bill Houston on hearing date as well as appeal deadlines not corresponding to when payments are due.

Discussion by commissioners (no board decision yet, not enough information being provided on issues). To get more information from the drain commission.

**RESOLUTION DISTRICT COURT:**

Resolution #2023-09

**RESOLUTION TO ESTABLISH A MULTIPLE DISTRICT PLAN  
FOR MAGISTRATES BETWEEN THE 87-A AND 88<sup>TH</sup> DISTRICT  
COURTS (Bolser/Hardies) Yeas: 5 (Roll call: Peltier, Bolser, Girardin,  
Edwards, Hardies) Nays: 0 Resolution passed.**

**OCEA (Otsego County Economic Alliance, Inc.):** Brandy Riopelle, Project Manager present. Gave presentation on the MI Tri-Share Child Care Program which offers assistance to employers, day care facilities and parents for childcare. Overview of program. Looking to spread the word on this funding opportunity.

**SHERIFF REPORT:**

Sheriff Brown present. Inmate count at 9. Attended FPS, losing an officer to MSP. Conducted 2 interviews, looking to replace an officer going to MSP. Requests to offer 2 sponsorships for the two interviewed and get them into the August academy. Discussion.

**TREASURER REPORT:**

Cheri Eggett, Treasurer present. Foreclosure of 5 parcels to be held 8/22/23; Summer Tax bills out; Spoke with Road Commission on their accounts, Cash Summary report for 2022 provided.

**COUNTY CONTROLLER:**

Aprille Williamson present. Security company walk through. Elevator bids being obtained. Budget report update: 207 millage and getting numbers down. Policies: received notes from commissioners. MERMA and wrap grant guidelines for AED equipment just purchased.

Need approval for Child Support Title 4D reimbursement agreement. Motion by Edwards, seconded by Peltier approving a 5-year contract for Title 4D reimbursement. Discussion. Yeas: 5 (Roll call: Bolser, Girardin, Edwards, Hardies, Peltier) Nays: 0 Motion carried.

Discussed Community Development Block Grant and funds needing to be earmarked and used for development. Waiting for guidelines from the state. Grant for Veterans accepted for 2024 (\$58,360.00), reports on track and have not posted the vacancy yet. Minimum Fund Balance Policy, chart of accounts changes, Service Master contract discussed.

10:12 A.M. Break  
10:21 A.M. Back in session

Controller Con't: Opioid funds, revenue sharing increase, SRO for Atlanta Schools, and grant.

**OLD BUSINESS:**

DEFICIT ELIMINATION PLAN – FY 2022: Letter received from treasury on 2022 Sheriff millage underfunded by \$42,080.00. Proposed plan needs adopted and discussed current budget year.

Resolution 2023-10

LEGISLATIVE BODY RESOLUTION AND SINGLE YEAR DEFICIT ELIMINATION PLAN (Edwards/Hardies) Yeas: 5 (Roll call: Girardin, Edwards, Hardies, Peltier, Bolser) Nays: 0 Resolution passed.

BUDGET CONCERNS: Lengthy discussion on filling vacancy left by sheriff deputy going to MSP and current budget. Motion by Girardin, seconded by Bolser approve hiring to fill the vacant position at MCSD, with a 4-year recovery component as applicable by law. Discussion. Yeas: 2 (Bolser, Girardin) Nays: 3 (Edwards, Hardies, Peltier) Motion failed.

POLICIES: No action taken, put on next meeting.

**COMMITTEE REPORTS:**

Edwards: Finance Personnel Sheriff, MCCOA, Landfill  
11:26 A.M. Commissioner Edwards leaves, meeting turned over to Girardin.

Bolser: Dept. Head meeting on building security/moving of offices, DHHS, Mi. Works  
Girardin: Finance Personnel Sheriff  
Hardies: Opioid, 911, Health Dept.  
Peltier: Health Dept.

**PUBLIC COMMENT:**

Dep. Jeff Schaible on increase in work because of summer traffic as well as office morale.

Sheriff Brown inquires about a county hiring freeze, is it county wide or just his department?

Mr. Houston on BOC July 20<sup>th</sup> meeting on Hiawatha Project/Twin Dams/Moose Lake issue.

11:44 A.M. Motion by Bolser, seconded by Peltier to adjourn. All in favor.

Minutes submitted by:

  
Cheryl A. Neilsen, County Clerk

Don Edwards  
Gary Girardin  
Mary Hardies  
Dell Bolser  
Lloyd Peltier



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## **County of Montmorency Board of Commissioners**

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**Resolution #2023-09**

### **RESOLUTION TO ESTABLISH A MULTIPLE DISTRICT PLAN FOR MAGISTRATES BETWEEN THE 87-A AND 88<sup>TH</sup> DISTRICT COURTS**

At the meeting of the County of Montmorency Board of Commissioners held in the County of Montmorency Building located in Atlanta, Michigan on July 6, 2023.

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

**ABSENT: None**

The following resolution was made by **Dell Bolser** and seconded by **Mary Hardies**, to-wit:

**WHEREAS, MCL 600.8320 authorizes two adjoining District Courts of the first class to create a multiple district plan; and**

**WHEREAS, Local Administrative Order D88-2023-08J established a multiple district plan encompassing the counties of Montmorency and Otsego; and**

**WHEREAS, the Judges of the 87-A District Court and the 88th District Court have appointed Edward M. Burzynski as the magistrate under MCL 600.8501, and have authorized him to perform specific duties within Otsego County; and**

**WHEREAS, Edward M. Burzynski will expressly perform his duties for the 87-A District Court and be subject to the superintending control of the Judge of the 87-A District Court; and**

**WHEREAS, Montmorency County assumes no liability, directly or indirectly, or any costs for the compensation, benefits, or the similar, that may arise from the employment of Edward M. Burzynski in the 87-A District Court; and**

**WHEREAS, MCL 900.8501(1) provides that a magistrate shall be appointed by the judges of the district subject to approval by the county board of commissioners; and**

**WHEREAS, the Montmorency County Board of Commissioners desire to approve the appointment of Edward M. Burzynski to the position of Magistrate.**

**NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners for the**

County of Montmorency hereby approve the appointment of Edward M. Burzynski as Magistrate to serve the 87-A District Court in accordance with MCL 900.8251, MCL 600.8320, and Local Administrative Order D88-2023-07, and said appointment shall be effective July 1, 2023.

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


NO: None

**RESOLUTION DECLARED ADOPTED.**

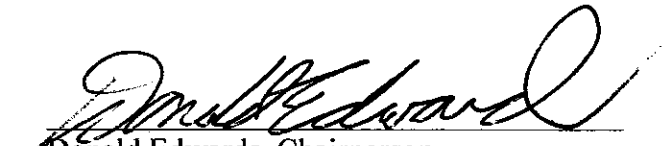
**CERTIFICATION**

I hereby certify that the foregoing is a true and complete copy of a resolution duly adopted by the Board of Commissioners of the County of Montmorency at a regular meeting held on **July 6, 2023**, the original of which resolution is on file in my office. I further certify that notice of said meeting was given in accordance with the provisions of the open meetings act.

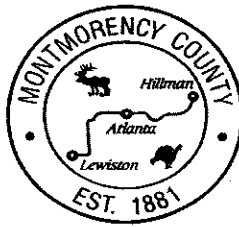
Dated: **July 6, 2023**

  
\_\_\_\_\_  
Cheryl A. Neilsen, Clerk  
County of Montmorency, Michigan

Dated: **July 6, 2023**

  
\_\_\_\_\_  
Donald Edwards, Chairperson  
County of Montmorency, Michigan

Don Edwards  
Gary Girardin  
Mary Hardies  
Dell Bolser  
Lloyd Peltier



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## County of Montmorency Board of Commissioners

### Resolution #2023-10

#### Legislative Body Resolution and Single Year Deficit Elimination Plan

At the meeting of the County of Montmorency Board of Commissioners held in the County of Montmorency Building located in Atlanta, Michigan on July 6, 2023.

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

**ABSENT:** None

The following resolution was made by **Don Edwards** and seconded by **Mary Hardies**, to-wit:

WHEREAS County of Montmorency's **Sheriff Road Millage Fund** has a \$42,080 deficit fund balance on December 31, 2022; and

WHEREAS, 1971 PA 140 requires that a Deficit Elimination Plan be formulated by the local unit of government and filed with the Michigan Department of Treasury;

NOW THEREFORE, IT IS RESOLVED that the County of Montmorency's legislative body adopts the following as the County of Montmorency **Sheriff Road Millage Fund** Deficit Elimination Plan:

	2023
<b>Unrestricted Net Position (Deficit) Jan. 1</b>	\$(42,080)
<b>Revenue</b>	
Sheriff's Millage	547,750.00
Delinquent Property Tax	150.00
Interest	5,000
Transfers In – Law Enforcement Fund	\$45,000
<b>Total Revenue</b>	<b>597,900</b>
<b>Expenditures</b>	
Salaries and Benefits	475,300
Equipment & Supplies	46,000
Travel, Training, & Personnel	1,970
Software Support	19,000

Repair & Maintenance	4,500
Contributions	8,000
<b>Total Expenditures</b>	<b>554,770</b>
<b>Unrestricted Net Position (Deficit) Dec. 31</b>	<b>\$1,050</b>

	<b>2023</b>
<b>CA-CL (Deficit) Jan. 1</b>	<b>\$(42,080)</b>
Revenues	597,900
Expenditures	(554,770)
<b>CA-CL (Deficit) Dec. 31</b>	<b>\$1,050</b>

Explanation: Transfer funds from Law Enforcement Training Fund Balance in the amount of \$45,000 in 2023; decrease salaries, especially overtime, supplies and software support in 2023.

BE IT FURTHER RESOLVED that the County of Montmorency’s Controller submits the Deficit Elimination Plan to the Michigan Department of Treasury for certification.


**YES: Dell Bolser, Gary Girardin, Don Edwards, Mary Hardies & Lloyd Peltier**

**NO: None**


**RESOLUTION DECLARED ADOPTED.**

**CERTIFICATION**

I hereby certify that the foregoing is a true and complete copy of a resolution duly adopted by the Board of Commissioners of the County of Montmorency at a regular meeting held on **July 6, 2023**, the original of which resolution is on file in my office. I further certify that notice of said meeting was given in accordance with the provisions of the open meetings act.

  
 \_\_\_\_\_  
 Cheryl A. Neilsen, Clerk  
 County of Montmorency, Michigan

Dated: **July 6, 2023**

  
 \_\_\_\_\_  
 Donald Edwards, Chairperson  
 County of Montmorency, Michigan

Dated: **July 6, 2023**