

Don Edwards  
Mary Hardies  
Lloyd Peltier  
Dell Bolser  
Gary Girardin



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## County of Montmorency Board of Commissioners

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### Regular Board Meeting

### Agenda

July 3, 2024

9:00 a.m.

Boardroom/Courtroom B

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**CALL TO ORDER**

- Pledge of Allegiance
- Roll Call
- Approval of Agenda
- Approval of minutes from: June 20, 2024
- Claims and Accounts

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

### **NEW BUSINESS**

- MCOA Board Appointment
- Region 9 Area Agency on Aging: FY25 Draft Annual Implementation Plan
- Resolution: Election Integrity
- Resolution: MAEAP Local Administration

### **REPORTS:**

- Controller
- Treasurer
- Sheriff
- Standing Committee

### **OLD BUSINESS**

- CLOSED SESSION: Union Bargaining: Jail Position

### **PUBLIC COMMENT**

### **ADJOURN SUBJECT TO CHAIRMAN**

NEXT REGULAR BOARD MEETING WILL BE HELD ON Thursday, July 18, 2024

*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 3, 2024**

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

**ABSENT/EXCUSED:** NONE

**PLEDGE**

**AGENDA:**

Add: None

Delete: None

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

**MINUTES:**

Motion by Hardies, seconded by Girardin approving the minutes from the regular meeting held June 20, 2024. Yeas: 5 Nays: 0 Motion passed.

**CLAIMS AND ACCOUNTS:**

Motion by Girardin, seconded by Peltier to approve claims and accounts. (Claims: \$54,739.41; EFT's: \$118,445.30; Desk Checks: \$15,930.72; Grand Total: \$189,115.43) Yeas: 5 (Roll Call: Girardin, Hardies, Peltier, Bolser, Edwards) Nays: 0 Motion passed.

**PUBLIC COMMENT/NEW BUSINESS:**

**RESOLUTION: ELECTION INTEGRITY:** A lady named Sally, Linsey Rogers, Todd Smallenburg, Cheryl Neilsen, Cheri Eggett, Aprille Williamson, Diane Olson, Kelly Karll, Dawn Hubbard, Cynthia Damoth, Connie Brandt and various other individuals commented on a proposed resolution.

9:55 A.M. Break

10:03 A.M. Back in session. All commissioner's present.

**CONTINUED NEW BUSINESS:**

**RESOLUTION: ELECTION INTEGRITY:** Resolution 2024-09 Election Integrity was read by Aprille Williamson the county controller. Motion by Hardies, seconded by Peltier to adopt Resolution 2024-09: Election Integrity. Yeas: 2 (Roll Call: Hardies, Peltier) Nays: 3 (Roll Call: Bolser, Edward, Girardin) Resolution failed.

**MCCOA BOARD APPOINTMENT:** Motion by Edwards, seconded by Girardin to appoint Jonathon Mulholland to the board with a term ending 6/21/2027. Yeas: 5 (Roll Call: Peltier, Bolser, Edwards, Girardin, Hardies) Nays: 0 Motion passed.

**REGION 9 AREA AGENCY ON AGING: FY25 DRAFT ANNUAL IMPLEMENTATION PLAN:** Motion by Hardies, seconded by Peltier to approve the Region 9 Area Agency on Aging FY25 annual implementation plan. Yeas: 5 Nays:0 Motion passed.

**RESOLUTION: MAEAP LOCAL ADMINISTRATION:** Charlie Doan and Ed Skarbek stated the resolution is no longer needed at this time. They will present it again when or if it is needed.

**COUNTY CONTROLLER REPORT:**

Aprille Williamson, County Controller present. **TOPICS: NEMCOG,** Motion by Edwards, seconded by Bolser to approve NEMCOG to do the site readiness data collection and research for Montmorency County with the grant NEMCOG received. Yeas: 5 Nays: 0 Motion passed.

Opioid settlement, Professional Education from MCOLES, Enterprise contract training on new vehicles. The training is to be done by the next regular board meeting. Audit reports were submitted. RAP Grants have been submitted.

**TREASURER:**

Cheri Egget, County Treasurer present. TOPICS: Foreclosures; Notice of intent to claim proceeds have been filed. CBED claim.

**SHERIFF REPORT:**

Chad Brown, Sheriff present. Office will be busy due to holiday. MSA funds being reduced which will affect the SOR officer in Atlanta and Hillman schools. Once he has more information on how it will affect the SOR officer in the two schools he will provide an update.

**OLD BUSINESS:**

**CLOSED SESSION: UNION BARGAINING:**

11:22 A.M. Motion by Hardies, seconded by Peltier to go into closed session to discuss union bargaining. Yeas: 5 (Roll Call: Bolser, Edwards, Girardin, Hardies, Peltier) Nays: 0 Motion passed.

11:47 A.M. Motion by Edwards, seconded by Girardin to go back into open session. Yeas: 5 Nays: 0 Motion passed.

Motion by Bolser, seconded by Girardin to lift the hiring freeze on the jail administrative position. Yeas:2 (Roll Call: Bolser, Girardin) Nays: 3 (Roll Call: Edwards, Hardies, Peltier) Motion failed.

**COMMITTEE REPORTS:**

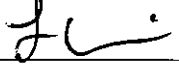
Peltier: Thunder Bay Transportation  
Hardies: Local Emergency Planning committee  
Girardin: Landfill, Finance, Sheriff and Personnel  
Edwards: Landfill, MCCOA and Finance, Sheriff and Personnel  
Bolser: Nothing

**PUBLIC COMMENT:**

None

The meeting adjourned at 12:08 P.M. by motion of Peltier, seconded by Bolser. All in favor.

Minutes prepared by:

  
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Lori Curwin, Deputy Clerk