Mary Hardies, Chair
district1@montcounty.org
Michelle Hamlin, Vice-Chair
district5@montcounty.org
Bob DeVriendt, district2@montcounty.org
Lloyd Peltier, district3@montcounty.org
James Madison, district4@montcounty.org

12265 M-32
P.O. Box 789
Atlanta, MI 49709
Phone (989) 785-8002
awilliamson@montcounty.org
dhubbard@montcounty.org
asstcontroller@montcounty.org

County of Montmorency Board of Commissioners

Board Meeting Agenda
August 27, 2026
9:00 AM
Boardroom/Courtroom B

Add on: County credit card account closure.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes:
    a. BOC Meeting: August 13, 2026:

6. Claims & Accounts
    a. August ~~28~~ 14, 2026, through August ~~24~~ 27, 2026
7. Limited Public Comment *(3 minutes)*

8. Special Presentations:
    a. NE MI Community Mental Health Annual Report – Nena Sork

9. Department Head Reports:
    a. Emergency Management Director

10. Committee Reports
11. Controller's Report

12. Discussion Items
13. Unfinished Business (Action Items)
    a. Road Commission Board Vacancy
    b. Corrective Action Plan - Treasurer

14. New Business (Action Items)
    a. MOA Landfill – CFO Letter Approval
    b. AAACU CDBG Account Closure
    c. County credit card Account closure
15. Adjourn

NEXT BOARD MEETING will be held at 9:00 AM on Thursday, September 10, 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 AUGUST 27, 2026

PRESENT: Bob DeVriendt, James Madison, Mary Hardies, Lloyd Peltier, Michelle Hamlin
ABSENT/EXCUSED: None
PLEDGE

AGENDA:
Additions: County Credit Card Account Closure
Deletions: None

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

MINUTES:
Motion by Hamlin, seconded by Peltier approving the minutes from the regular meeting held August 13, 2026. Yeas: 5 Nays: 0 Motion passed.

CLAIMS AND ACCOUNTS:
Motion by Hamlin, seconded by Hardies to approve claims and accounts from August 14, 2026, through August 27, 2026. (Claims: $29,543.45; EFT's: $781,121.87; Desk Checks: $3,415.31; Grand Total: $814,080.63) Yeas: 5 (Roll Call: Hardies, Peltier, Hamlin, Madison, DeVriendt) Nays: 0 Motion passed.

PUBLIC COMMENT:
Fred Kochis, Beverly Crawford, and Cheryl Perito all commented on the Montmorency County Commission on Aging board appointment.

SPECIAL PRESENTATIONS:
NE MI COMMUNITY MENTAL HEALTH ANNUAL REPORT: Nena Sork went over the annual report.

DEPARTMENT HEAD REPORTS:
EMERGENCY MANAGEMENT DIRECTOR: Sarah Mechling, Emergency Manager present. TOPICS: Small Business Administration assistance centers; Standard Response Protocol for all Michigan schools.

COMMITTEE REPORTS:
DeVriendt: MCCOA, Landfill
Madison: Landfill
Peltier: NEMCMH
Hamlin: FPS, DHD#4
Hardies: FPS, ILA-Materials Management, DHD#4

COUNTY CONTROLLER REPORT:
Aprille Williamson, County Controller present. TOPICS: FY 2027 SRP Grant, MMRMA self-insured retention fund, Crime Victims Rights Grant, PIE&G Capital Credit, Administrative Assistant Recruitment, YouTube Channel, FY 2027 Budget, POLC Labor Negotiations, Congressional Directed Spending, SCAO Michigan Legal Help Kiosk Grant.

Motion by Hardies, seconded by Peltier to formally disapprove the County's participation in the FY 2027 SCAO Michigan Legal Help Self-Help Grant Program and direct the Controller/Administrator to notify SCAO that the application was submitted without prior authorization from the County's designated

Authorizing Official and without the review and approval required under County Policy. The Board further directs that the application be withdrawn and that no grant agreement, staffing position, stipend, fringe-benefit expenditure, contract, equipment purchase, travel, training, operating expense, in-kind commitment, or other financial or administrative obligation associated with the proposed program be accepted or incurred on behalf of the County. The Controller/Administrator is further authorized to provide a formal report concerning the unauthorized application to the Chief Judge and County legal counsel and to request appropriate corrective measures to prevent future use of the County's name, SIGMA information, officials, personnel, or financial resources in any application without prior authorization. Yeas: 5 Nays: 0 Motion passed.

TOPICS CONTINUED: Prior Retirement Corrective Action Plan, Materials Management Plan, Managed IT Services RFP, Sheriff Fleet, Emergency Shelter MOU, FEMA/EMPG Compliance, Building Department.

10:03 A.M Break
10:13 A.M. Back in session. All present.

DISCUSSION ITEMS:
None

UNFINISHED BUSINESS:
ROADCOMMSSION BOARD VACANCY: The Board received three applications. The Board interviewed Gordon Cordes and Mike Karll. Tom Williams withdrew his application. Chair Hardies called for nominations. Hamlin nominated Mike Karll. Chair Hardies called for nominations again. Peltier nominated Gordon Cordes. No other nominations. Votes to nominate Mike Karll were Yeas: 3 Nays: 2. Votes to nominate Gordon Cordes were Yeas:2 Nays: 3.

Motion by Hamlin, seconded by Madison to appoint Mike Karll to the Montmorency County Road Commission to fill the vacancy for the remainder of the unexpired term ending December 31, 2026. Yeas: 3 (Roll Call: Hamlin, Madison, Hardies) Nays: 2 (Roll Call: Peltier, DeVriendt) Motion passed.

CORRECTIVE ACTION PLAN-TREASURER: Motion by Hardies, seconded by Peltier to receive and review the Treasurer's updated Corrective Action Plan submitted August 18, 2026, regarding FY2025 Audit Findings 2025-01 and 2025-02; acknowledge the corrective measures completed or underway; request that the CAP be revised to accurately identify both findings as material weaknesses and separately track the corrective actions, implementation timelines, monitoring, supporting documentation, and close out of each finding; establish monthly as the periodic reporting schedule to the Board while the findings remain open; and continue Board oversight until the corrective actions have been fully implemented and the findings have been reviewed through the FY2026 audit process. Yeas: 5 (Roll Call: Hamlin, Madison, DeVriendt, Hardies, Peltier) Nays: 0 Motion passed.

NEW BUSINESS:
MOA LANDFILL-CFO LETTER APPROVAL: Motion by DeVriendt, seconded by Madison to approve the MOA Landfill financial assurance letters as presented and authorize the Board Chair to sign the required letters on behalf of Montmorency County. Yeas: 5 (Roll Call: Madison, DeVriendt, Hardies, Peltier, Hamlin) Nays: 0 Motion passed.

AAACU CDBG ACCOUNT CLOSURE: Motion by Hardies, seconded by Hamlin to authorize the Montmorency County Treasurer to formally close Alpena Alcona Area Credit Union (AAACU) Member Account #5315194, including: suffix 000- Regular Shares, suffix 030- Money Market, and suffix 040-Checking. Yeas: 5 (Roll Call: DeVriendt, Hardies, Peltier, Hamlin, Madison) Nays: 0 Motion passed.

COUNTY CREDIT CARD ACCOUNT CLOSURE: Motion by Peltier, seconded by Hamlin to authorize the closure of the Alpena Alcona Area Credit Union (AAACU) County credit card account ending in 1620 following completion of the transition to the County's new credit card program. Yeas: 5 (Roll Call: Hardies, Peltier, Hamlin, Madison, DeVriendt) Nays: 0 Motion passed.

10:47 A.M. Meeting adjourned by Chairman Hardies.

Minutes prepared by:

Lori Curwin, Chief Deputy Clerk

Approved Date 9-10-26