

Don Edwards
Mary Hardies
Lloyd Peltier
Dell Bolser
Gary Girardin



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County of Montmorency Board of Commissioners

Regular Board Meeting

Agenda

August 1, 2024

9:00 a.m.

Boardroom/Courtroom B

CALL TO ORDER

- Pledge of Allegiance
- Roll Call
- Approval of Agenda
- Approval of minutes from: July 3, 2024
- Claims and Accounts (July 18th & August 1st)

PUBLIC COMMENT (Agenda Items Only)

NEW BUSINESS

- Hillman Senior Center – Generator Assistance with ARPA Funds
Appt MCCOA

OLD BUSINESS

-

REPORTS:

- Controller
- Treasurer
- Sheriff
- Standing Committee

PUBLIC COMMENT

ADJOURN SUBJECT TO CHAIRMAN

NEXT REGULAR BOARD MEETING WILL BE HELD ON Thursday, August 15, 2024

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
MEETING HELD AUGUST 1, 2024**

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

ABSENT/EXCUSED: None

PLEDGE

ADD/DELETIONS:

Add: MCCOA appointment

Delete: None

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

MINUTES:

Motion by Hardies, seconded by Peltier approving the regular meeting minutes of July 3, 2024. Yeas: 5 Nays: 0 Motion passed.

Motion by Hardies, seconded by Peltier approving the closed session minutes of July 3, 2024. Yeas: 5 Nays: 0 Motion passed.

CLAIMS & ACCOUNTS:

Motion by Girardin, seconded by Edwards approving claims (Claims: \$36,099.83; Desk \$69,281.88; EFT's \$147,937.78; Total: \$253,319.49). Yeas: 5 (Roll call: Peltier, Hardies, Bolser, Edwards, Girardin) Nays: 0 Motion passed.

PUBLIC COMMENT:

None

NEW BUSINESS:

HILLMAN SENIOR CENTER-GENERATOR ASSISTANCE ARPA: Request for funds from Hillman Senior Center for generator using ARPA funds. Discussion on balance in the fund; this would put all centers with equal amounts of ARPA monies. Motion by Peltier, seconded by Hardies to divvy money between the Atlanta Senior Center in the amount of \$8400.00 and the Hillman Senior Center in the amount of \$11,200.00. Yeas: 5 (Roll call: Hardies, Bolser, Edwards, Girardin, Peltier) Nays: 0 Motion passed.

MCCOA APPOINTMENT: Motion by Edwards, seconded by Girardin appointing Thomas Cox to the Montmorency County Commission on Aging, term expires 7/26/2027. Yeas: 5 (Roll call: Bolser, Edwards, Girardin, Peltier, Hardies) Nays: 0 Motion passed.

OLD BUSINESS:

None

REPORTS:

COUNTY CONTROLLER: Aprille Williamson present. Discussed: Opioid suit; MAC invoice update and dues paid; Thunder Bay Health project review f/additional hours; Proposal received from Family Plumbing and Heating for maintenance agreement. To get other estimates; Debt Service report no longer required.

Animal Shelter contract discussed. Pauline Hancock present. Motion by Bolser, seconded by Girardin to sign a contract with Elk Country Animal Shelter (\$6000.00 annual and \$10 p/day for court seizures). Yeas: 5 (Roll: Edwards, Girardin, Peltier, Hardies, Bolser) Nays: 0 Motion passed.

Discussed car door seal and emblem to order. Motion by Bolser, seconded by Hardies to order one without the turkey on it. Yeas: 5 Nays: 0 Motion passed.

Update on BSA Cloud conversion (live: 12/2/24); will look at date to do phone, internet, and server updates, may have to shut down building.

HRA deductible line had to be adjusted. Motion by Hardies, seconded by Peltier to transfer interest earned from ARPA (\$30,421.67) to General Fund to cover HRA deductible. Yeas: 5 (Roll call: Girardin, Peltier, Hardies, Bolser, Edwards) Nays: 0 Motion passed.

Prosecutor office change in software. Car leasing program update (6 new for next year being suggested). The mechanic did software training. Market value of old cars. Budget updates discussed.

TREASURER REPORT: Cheri Eggett present. Topics: Foreclosure sale 8/8/24, 7 parcels. Motion by Bolser, seconded by Hardies to sign right of first refusal on county foreclosure 2024 auction. Yeas: 5 Nays: 0 Motion passed.

Letter and photo received from Mr. Houston on his property and Hiawatha Dam project. Request to have Mr. Arbour reach out to him and come in a give board an update.

Ruling from Supreme court on excess funds lawsuit and closes issue of how many years back a former landowner can go to request proceeds. Money in DTRF to pay these claims if they are made.

SHERIFF REPORT: Under Sheriff Crane present. Inmate count 8; Youth Outreach ice cream social held; down 2 deputies for various reasons; ORV and Marine busy; concerns on School Resource Officer funding cuts; there is to be an increase in the jail payment to Alpena; loss of MMRMA wrap grant funds.

COMMITTEE REPORTS:

- Peltier: DHD#4
- Hardies: none
- Girardin: Landfill, Finance
- Bolser: MAC meeting
- Edwards: Finance, MCCOA, Landfill

PUBLIC COMMENT:

Donna Baranyai gave an update on 911 (at full staff now).

Brian Rogers, CCR Chief Manager, on having more transparency of agenda items when reports and motions being made.

10:11 A.M. Motion by Peltier, seconded by Girardin to adjourn. All in favor.

Minutes submitted by:



Cheryl A. Neilsen, County Clerk