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

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County of Montmorency Board of Commissioners

Board Meeting Agenda
September 10, 2026
9:00 AM
Boardroom/Courtroom B

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes:
    a. BOC Meeting: August 27, 2026:
6. Claims & Accounts
    a. August 28, 2026, through September 10, 2026
7. Limited Public Comment *(3 minutes)*
8. Special Presentations:
9. Department Head Reports:
    a. Treasurer
10. Committee Reports
11. Controller's Report
12. Discussion Items
    a. Enterprise Fleet Inventory & Maintenance Update – Danny Brown
13. Unfinished Business (Action Items)
    a. Managed IT Services RFP (Tentative Approval)
14. New Business (Action Items)
    a. 2026 Equalization Tax Rate Request (L-4029) Approval
    b. Opioid Settlement Funds Requests – Dan Oliver, TBCHS
    c. Construction Board of Appeals Fee Approval
    d. MCCOA Board Member Appointments Request
15. Adjourn

NEXT BOARD MEETING will be held at 9:00 AM on Thursday, September 24, 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.***

COUNTY CONTROLLER REPORT:
Aprille Williamson, County Controller present. TOPICS: FY 2027 Budget; POLC Labor Negotiations; Emergency Shelter MOU; MMRMA FY 2027 Insurance Renewal & Risk Management; County Purchasing & Credit Card Procedures.

DISCUSSION ITEMS:
ENTERPRISE FLEET INVENTORY & MAINTENANCE UPDATE: Daniel Brown with Enterprise gave a presentation via zoom on upfitting the patrol cars at purchase or having it done after purchase and went over quotes for the leased vehicles if the lease is renewed or if it was purchased. Also discussed adding local mechanics to the list of approved ones that Enterprise has.

UNFINISHED BUSINESS:
MANAGED IT SERVICES RFP (TENATIVE APPROVAL): Motion by Hardies, seconded by Hamlin to table till the next regular BOC meeting. Yeas: 5 Nays: 0 Motion passed.

NEW BUSINESS:
2026 EQUALIZATION TAX RATE REQUEST (L-4029) APPROVAL: Motion by Peltier, seconded by Hamlin to approve the 2026 Tax Rate Request. Yeas: 5 (Roll Call: Peltier, Hamlin, Madison, DeVriendt, Hardies) Nays: 0 Motion passed.

OPIOID SETTLEMENT FUNDS REQUESTS-DAN OLIVER, TBCHS: Motion by Hardies, seconded by Peltier to approve $144.18 in Opioid Settlement Funds for the Peer Recovery Coach Scholarship request submitted by Thunder Bay Community Health Service, as an allowable use under Exhibit E (see attached). Yeas: 5 (Roll Call: Hamlin, Madison, DeVriendt, Hardies, Peltier) Nays: 0 Motion passed.

Motion by Hamlin, seconded by Peltier to approve $318.83 in Opioid Settlement Funds for the Narcotics Anonymous materials request submitted by Thunder Bay Community Health Service, as an allowable use under Exhibit E (see attached). Yeas: 5 (Roll Call: Madison, DeVriendt, Hardies, Peltier, Hamlin) Nays: 0 Motion passed.

CONSTUCTION BOARD OF APPEALS FEE APPROVAL: Motion by Hamlin, seconded by Madison to establish a $300 Construction Board of Appeals application fee, effective September 10, 2026. Yeas: 5 (Roll Call: DeVriendt, Hardies, Peltier, Hamlin, Madison) Nays: 0 Motion passed.

MCCOA BOARD MEMBER APPOINTMENTS REQUEST: Motion by Hardies, seconded by Peltier to postpone confirmation of the pending MCCOA appointments and request that the MCCOA Board formally identify each current member according to the seven positions established under Article IV of its bylaws and return its clarified appointment recommendations to the County Board for confirmation and confirm the sitting County Board Member will be a voting member. Yeas: 5 Nays: 0 Motion passed.

10:18 A.M. Meeting adjourned by Chairman Hardies.

Minutes prepared by:

Lori Curwin, Chief Deputy Clerk

Approved Date 9-24-2026

MONTMORENCY COUNTY BOARD OF COMMISSIONERS
MEETING HELD SEPTEMBER 10, 2026

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

AGENDA:
Additions: None
Deletions: None

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

MINUTES:
Motion by Hardies, seconded by Madison to approve the minutes from the regular meeting held August 27, 2026, with a correction under Committee Reports, move ILA-Materials Management to Hardies. Yeas: 5 Nays: 0 Motion passed.

CLAIMS AND ACCOUNTS:
Motion by Hamlin, seconded by Hardies to approve claims and accounts from August 28, 2026, through September 10, 2026. (Claims: $36,728.53; EFT's: $445,112.30; Desk Checks: $98,969.04; Grand Total: $580,809.87) Yeas: 5 (Roll Call: Hardies, Peltier, Hamlin, Madison, DeVriendt) Nays: 0 Motion passed.

PUBLIC COMMENT:
Fred Kochis from Hillman commented on the Montmorency County Commission on Aging board appointment.

SPECIAL PRESENTATIONS:
None

DEPARTMENT HEAD REPORTS:
TREASURER REPORT: Linsey Rogers, County Treasurer present. TOPICS: Fox V Saginaw Settlement; Pung V Isabella County; 2024 Foreclosure process is completed. Second statutory delinquent notices were mailed. Treasurers' office purchased a document folder and stuffing machine for all departments to use. Bi-Annual Library Penal Fines were distributed in July. Bankhead Jones was distributed in July. Escheats were submitted to the State by the July 1 deadline. Treasurer Talks are still well attended and informative. Camille and Linsey attended the MACT conference in August. Had nine hardships that were granted for 2023 taxes. Working with State of Michigan on the County Treasurers retention schedule. Semi-annual surprise petty cash audit was completed on 9/1/26.

COMMITTEE REPORTS:
DeVriendt: Landfill
Madison: Landfill
Peltier: Thunderbay Transportation
Hamlin: FPS
Hardies: FPS, DHD#4

Michigan Department of Treasury
614 (Rev. 07-25)

ORIGINAL TO: County Clerk(s)
COPY TO: Equalization Department(s)
COPY TO: Each township or city clerk

L-4029

2026 Tax Rate Request (This form must be completed and submitted on or before September 30, 2026)

MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS

Carefully read the Instructions on page 2.

This form is issued under authority of MCL Sections 211.24e, 211.34 and 211.34d. Filing is mandatory; Penalty applies.

County(ies) Where the Local Government Unit Levies Taxes	2026 Taxable Value of ALL Properties in the Unit as of 05-26-2026
Montmorency	**692,154,211**
Local Government Unit Requesting Millage Levy	For LOCAL School Districts: 2026 Taxable Value excluding Principal Residence, Qualified Agricultural, Qualified Forest, Industrial Personal and Commercial Personal Properties.
Montmorency County	

This form must be completed for each unit of government for which a property tax is levied. Penalty for non-filing is provided under MCL Sec 211.119. The following tax rates have been authorized for levy on the 2026 tax roll.

(1) Source	(2) Purpose of Millage	(3) Date of Election	(4) Original Millage Authorized by Election Charter, etc.	(5) ** 2025 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(6) 2026 Current Year "Headlee" Millage Reduction Fraction	(7) 2026 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(8) Sec. 211.34 Truth in Assessing or Equalization Millage Rollback Fraction	(9) Maximum Allowable Millage Levy *	(10) Millage Requested to be Levied July 1	(11) Millage Requested to be Levied Dec. 1	(12) Expiration Date of Millage Authorized
Voted	MSU Ext	8/2024	.2500	.2450	0.9756	.2390	1.0000	.2390		.2390	2029
Voted	Library	8/2024	.6000	.5881	0.9756	.5444	1.0000	.5444		.5444	2027
Voted	Sheriff Op	8/2024	1.0000	.9802	0.9756	.9562	1.0000	.9562		.9562	2027
Voted	Roads	8/2024	1.0000	.9802	0.9756	.9562	1.0000	.9562		.9562	2028
Voted	COA	8/2026	1.0000	1.0000	1.0000	1.0000	1.0000	1.0000		1.0000	2031

Prepared by	Telephone Number	Title of Preparer	Date
Amber Woehlert	**(989) 785-8046**	**Equalization Director**	

CERTIFICATION: As the representatives for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary, to comply with MCL Sections 211.24e, 211.34 and, for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage, 380.1211(3).

	Signature	Print Name	Date
☒ Clerk ☐ Secretary	Cheryl A. Nielsen	Cheryl A. Nielsen	9-15-26
☒ Chairperson ☐ President	Mary Hardies	MARY HARDIES	9/10/26

** Under Truth in Taxation, MCL Section 211.24e, the governing body may decide to levy a rate which will not exceed the maximum authorized rate allowed in column 9. The requirements of MCL 211.24e must be met prior to levying an operating levy which is larger than the base tax rate but not larger than the rate in column 9.*

**** IMPORTANT:** See instructions on page 2 regarding where to find the millage rate used in column (5).

Local School District Use Only. Complete if requesting millage to be levied. See STC Bulletin 2 of 2026 for instructions on completing this section.

Total School District Operating Rates to be Levied (HH/Supp and NH Oper ONLY)	Rate
For Principal Residence, Qualified Ag., Qualified Forest and Industrial Personal	
For Commercial Personal	
For all Other	

EXHIBIT E

Schedule A – Core Strategies

A. NALOXONE OR OTHER FDA-APPROVED DRUG TO REVERSE OPIOID OVERDOSES
B. MEDICATION-ASSISTED TREATMENT ("MAT") DISTRIBUTION AND OTHER OPIOID-RELATED TREATMENT
C. PREGNANT & POSTPARTUM WOMEN
D. EXPANDING TREATMENT FOR NEONATAL ABSTINENCE SYNDROME ("NAS")
E. EXPANSION OF WARM HAND-OFF PROGRAMS AND RECOVERY SERVICES
F. TREATMENT FOR INCARCERATED POPULATION
G. PREVENTION PROGRAMS
H. EXPANDING SYRINGE SERVICE PROGRAMS
I. EVIDENCE-BASED DATA COLLECTION AND RESEARCH ANALZING THE EFFECTIVENESS OF THE ABATEMENT STRATEGIES WITHIN THE STATE

Schedule B – Approved Uses

A. TREAT OPIOID USE DISORDER (OUD)
B. SUPPORT PEOPLE IN TREATMENT AND RECOVERY
C. CONNECT PEOPLE WHO NEED HELP TO THE HELP THEY NEED (CONNECTIONS TO CARE)
D. ADDRESS THE NEEDS OF CRIMINAL JUSTICE-INVOLVED PERSONS
E. ADDRESS THE NEEDS OF PREGNANT OR PARENTING WOMEN AND THEIR FAMILIES, INCLUDING BABIES WITH NEONATAL ABSTINENCE SYNDROME
F. PREVENT OVER-PRESCRIBING AND ENSURE APPROPRIATE PRESCRIBING AND DISPENDING OF OPIOIDS
G. PREVENT MISUSE OF OPIOIDS
H. PREVENT OVERDOSE DEATHS AND OTHER HARMS (HARD REDUCTION)
I. FIRST RESPONDERS
J. LEADERSHIP, PLANNING, AND COORDINATION
K. TRAINING
L. RESEARCH