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## County of Montmorency Board of Commissioners

### Regular Board Meeting

### Agenda

September 19, 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: September 5, 2024
- Claims and Accounts

*Add on: CDBG  
mortgage release  
and  
Recount update*

**PUBLIC COMMENT (Agenda Items Only)**

**NEW BUSINESS**

- 2024 Tax Rate Request (L4029) Approval
- Opioid Funding Request: Dr. Jason Beatty
- MOA Landfill – Audit Letter Approval

**OLD BUSINESS**

- ARPA Closeout
- Prosecutor Software Upgrade - Karpel

**REPORTS:**

- Controller
- Treasurer
- Sheriff
- Standing Committee

**PUBLIC COMMENT**

**ADJOURN SUBJECT TO CHAIRMAN**

NEXT REGULAR BOARD MEETING WILL BE HELD ON Thursday, October 3, 2024

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS  
MEETING HELD SEPTEMBER 19, 2024**

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

**ABSENT/EXCUSED:** NONE

**PLEDGE**

**AGENDA:**

**Add:** CDBG Mortgage Release  
Recount Update  
**Delete:** None

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

**MINUTES:**

Motion by Peltier, seconded by Hardies approving the minutes from the regular meeting held September 5, 2024, with the addition on page 2 Enterprise Fleet Updates of "The mechanic is requested to complete the inputting of the remaining county fleet vehicles into the Enterprise Maintenance Record as he was trained to do this summer."  
Yeas: 5 Nays: 0 Motion passed.

**CLAIMS AND ACCOUNTS:**

Motion by Girardin, seconded by Edwards to approve claims and accounts. (Claims: \$67,938.97; EFT's: \$462,362.71; Desk Checks: \$74,368.25; Grand Total: \$604,669.93) Yeas: 5 (Roll Call: Bolser, Edwards, Girardin, Hardies, Peltier) Nays: 0 Motion passed.

**PUBLIC COMMENT:**

None

**NEW BUSINESS:**

**2024 TAX RATE REQUEST (L4029) APPROVAL:** Amber Woehlert, Equalization Director present. Need a motion to approve the tax request. Motion by Hardies, seconded by Peltier to approve the 2024 Tax Rate Request. Yeas: 5 (Roll Call: Edwards, Girardin, Hardies, Peltier, Bolser) Nays: 0 Motion passed.

**OPIOID FUNDING REQUEST:** Dr. Jason Beatty present. Presentation made asking for \$16,800 to help provide scholarships to uninsured/underinsured local individuals. Motion by Hardies, seconded by Bolser to accept the Freedom Recovery Centers Proposal to provide the \$16,800 from the Opioid Funds for Montmorency County Residents to access. Yeas: 5 (Roll Call: Girardin, Hardies, Peltier, Bolser Edwards) Nays: 0 Motion passed.

**MOA LANDFILL:** Aprille Williamson, County Controller present. Motion by Girardin, seconded by Peltier to sign the certification letter from the MOA Landfill. Yeas: 5 (Roll Call: Hardies, Peltier, Bolser, Edwards, Girardin) Nays: 0 Motion passed.

**CDBG MORTGAGE RELEASE:** Motion by Bolser, seconded by Hardies to sign the Prince Property Mortgage release. Yeas: 5 Nays: 0 Motion passed.

**OLD BUSINESS:**

**ARPA CLOSEOUT:** Cheri Eggett present. ARPA committee met on the 5<sup>th</sup> of September. Motion by Peltier, seconded by Girardin to transfer \$57,254.95 from ARPA funds to the Cloud Conversion and then close out the ARPA funds. Yeas: 5 (Roll Call: Peltier, Bolser, Edwards, Girardin, Hardies) Nays: 0 Motion passed.

**PROSECUTOR SOFTWARE UPDGRADE-KARPEL:** Motion by Hardies, seconded by Peltier to approve the software upgrade with Karpel for the Prosecutors Office. Yeas: 5 (Roll Call: Bolser, Edwards, Girardin, Hardies, Peltier) Nays: 0 Motion passed.

RECOUNT UPDATE: Cheryl Neilsen, County Clerk present. The recount of Briley Township election day, for the office of County Treasurer took place on the 12<sup>th</sup> of September. The total cost of the recount is \$924.42. The election day results for Eggett were 145 and after the recount was 144. Rogers election day results were 274 and after was 275. The early vote totals did not change. Eggett received 35 votes and Rogers received 70 votes. All Briley Township ballots had the same candidate listed first on the ballot.

**COUNTY CONTROLLER REPORT:**

Aprille Williamson, County Controller present. TOPICS: Inmate Medical Expense; MERMA; Camp Grayling Resolution from Crawford County to be put on the next agenda. Fire drills are complete but still need to do an after-hours fire drill. EPS does not monitor the cameras anymore; 2025 Budget was approved, and template was sent out. Building Department leased truck will arrive today. Fiber phones and servers should be up and running by the end of the month. Maintenance data for sheriff's office fleet vehicles still has not been entered into the Enterprise Maintenance Record. Union PLC wants to postpone any meetings regarding the Demand to Bargain on jail administrative position until the fiscal year budget is established.

**TREASURER:**

Cheri Egget, County Treasurer present. TOPICS: BS&A conversion for Loud Township and Vienna Township are complete. 3<sup>rd</sup> quarter revenue report is complete. Claim Forms for Surplus proceeds are on the website. Security policy for clearing/processing checks with positive pay.

**SHERIFF REPORT:**

Chad Brown, Sheriff present. The Sheriff requests bereavement leave for an employee for a cousin's funeral. Discussion. Motion by Bolser, seconded by Hardies to allow bereavement pay for the three days for the employee in the Sheriff's Office. Yeas:5 (Roll Call: Edwards, Girardin, Hardies, Peltier, Bolser) Nays: 0 Motion passed.

The School Resource Officer for Atlanta Community School is leaving at the end of the month. Motion by Bolser, seconded by Hardies to allow the Sheriff's Office to replace the School Resource Officer that is leaving. Yeas: 5 Nays: 0 Motion passed.

Discussion had regarding hiring a part time corrections officer. Motion by Bolser, seconded by Hardies to hire a part time corrections officer. Yeas: 3 (Roll Call: Girardin, Hardies, Bolser) Nays: 2 (Roll Call: Peltier, Edwards) Motion passed.

TOPICS: De-escalation training; Bernie has started entering the maintenance information into the Enterprise Maintenance Record for fleet vehicles.


**COMMITTEE REPORTS:**

Peltier: Court Management Council, Material Management Board, NEMSCA, Mental Health meeting, Health Department #4  
Hardies: Health Department #4  
Girardin: Landfill, Finance, Sheriff and Personnel  
Edwards: Security meeting, Finance, Sheriff and Personnel  
Bolser: Library meeting

**PUBLIC COMMENT:**

William Houston commented on the Hiawatha Dam and MCCOA.  
Denny Davis commented on MCCOA and Opioid Funding.  
Aprille Williamson said cannot use Opioid funds to cover the inmate medical expenses.  
Cheryl Neilsen said she would volunteer to be a committee member for the Materials Management Committee.

The meeting was adjourned at 10:41 A.M. by Don Edwards the chairman.

Minutes prepared by:   
Lori Curwin, Deputy Clerk