Mary Hardies, Chair
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Michelle Hamlin, Vice-Chair
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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 24, 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: September 10, 2026:

6. Claims & Accounts
    a. September 11, 2026, through September 24, 2026

7. Limited Public Comment *(3 minutes)*

8. Special Presentations: None

9. Department Head Reports:
    ~~a. Emergency Management Director~~ Deleted

10. Committee Reports
11. Controller's Report
    ~~a. FY27 Preliminary Budget Review.~~ Deleted

12. Discussion Items

13. Unfinished Business (Action Items)
    a. Managed IT Services RFP Approval
    b. Corrective Action Plan Update – Treasurer

14. New Business (Action Items)
    a. NEMCOG FY27 Dues
    b. DHD#4 Appropriation FY27 Approval
    c. Closed Session – Consultation with Legal Counsel Regarding Pending Settlement

15. Adjourn

NEXT BOARD MEETING will be held at 9:00 AM on Thursday, October 8, 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 SEPTEMBER 24, 2026

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

AGENDA:
Additions: None
Deletions: Emergency Management Director Report; FY27 Preliminary Budget Review

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

MINUTES:
Motion by Hamlin, seconded by Peltier to approve the minutes from the regular meeting held September 10, 2026. Yeas: 5 Nays: 0 Motion passed.

CLAIMS AND ACCOUNTS:
Motion by Hamlin, seconded by Hardies to approve claims and accounts from September 11, 2026, through September 24, 2026. (Claims: $32,715.77; EFT's: $135,678.32; Desk Checks: $28,462.54; Grand Total: $196,856.63) Yeas: 5 (Roll Call: Hardies, Peltier, Hamlin, Madison, DeVriendt) Nays: 0 Motion passed.

PUBLIC COMMENT:
Bill Houston from the Atlanta Senior Center commented on Montmorency County Commission on Aging board.

Beverly Crawford, Director of Montmorency County Commission on Aging, commented on their bylaws and board.

SPECIAL PRESENTATIONS:
None

DEPARTMENT HEAD REPORTS:
None

COMMITTEE REPORTS:
DeVriendt: MCCOA, 911 Board/LEPC, Landfill
Madison: Landfill
Peltier: NEMSCA, NE MI MENTAL HEALTH
Hamlin: FPS, NMRE
Hardies: FPS, Materials Management Planning, ILA-Materials Management Board, DHD#4

COUNTY CONTROLLER REPORT:
Aprille Williamson, County Controller present. TOPICS: Interviews completed and have hired someone that will start 10/5/26. Sage Lake; MMRMA FY2027 Renewal; POLC Sheriff/Dispatch Labor Negotiations; Court Security/Facilities Coordination; Sheriff's Office Fuel Budget/CPE Training Funding.

Motion by Hardies, seconded by Hamlin to authorize a one-time FY26 budget adjustment of up to $10,386.77 from the 101-301-702.000 to 101-301-861.000, representing personnel costs offset by eligible CPE training reimbursement. Yeas:5 (Roll Call: Peltier, Hamlin, Madison, DeVriendt, Hardies) Nays: 0 Motion passed.

TOPICS CONTINUED: Sheriff Fleet/Lease Vehicle upfit update; AMA ESD Special Education Millage Renewal

DISCUSSION ITEMS:
None

UNFINISHED BUSINESS:
MANAGED IT SERVICES RFP APPROVAL: Motion by Hardies, seconded by Hamlin to authorize the Controller/Administrator to complete the evaluation of RFP 2026-IT-01, Managed Information Technology Services, obtain any final clarifications necessary from the proposers, select the proposal determined to best meet the County's operational, cybersecurity, onsite support and cost requirements, and negotiate and execute the resulting agreement, provided the recurring managed-services cost does not exceed $13,000 per month, exclusive of existing Microsoft 365 licensing and other third-party services specifically identified and approved by the County. Any material change in scope or cost exceeding this authority shall be returned to the Board for approval. Yeas: 5 (Roll Call: Hamlin, Madison, DeVriendt, Hardies, Peltier) Nays: 0 Motion passed.

CORRECTIVE ACTION PLAN UPDATE-TREASURER: Motion by Hardies, seconded by Hamlin to table the treasurers report for the corrective action plan to the next regular BOC meeting due to missing supporting documentation. Yeas: 5 Nays: 0 Motion passed.

NEW BUSINESS:
NEMCOG FY27 DUES: Motion by Madison, seconded by Peltier to not renew the membership for NEMCOG. Yeas: 5 (Roll Call: Hamlin, Madison, DeVriendt, Hardies, Peltier) Nays: 0 Motion passed.

DHD#4 APPROPRIATION FY27 APPROVAL: Motion by Hardies, seconded by Hamlin to table the request from DHD#4 pending further financial invoicing to the County regarding the taxable values. Yeas: 5 Nays: 0 Motion passed.

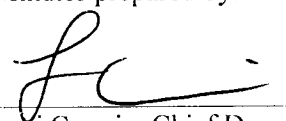
9:56 A.M. CLOSED SESSION-CONSULTATION WITH LEGAL COUNSEL REGARDING PENDING SETTLMENT: Motion by Hardies, seconded by Hamlin to enter into closed session pursuant to MCL 15.268(1)(e) to consult with the County's attorney regarding trial or settlement strategy in connection with Smith V. Montmorency County Treasurer, Case No. 2025-000-5749-CH, because discussion in an open meeting would have a detrimental financial effect on the County's litigating or settlement position. Yeas: 5 (Roll Call: Madison, DeVriendt, Hardies, Peltier, Hamlin) Nays: 0 Motion passed.

10:17 A.M. Back in open session. All present.

Motion by Hardies, seconded by Peltier to accept the advice of counsel. Yeas: 5 (Roll Call: Hardies, Peltier, Hamlin, Madison, DeVriendt) Nays: 0 Motion passed.

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

Minutes prepared by:



Lori Curwin, Chief Deputy Clerk

Approved Date 10-8-26