

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS  
MEETING HELD APRIL 14, 2022**

**PRESENT:** James Madison, Gary Girardin, Robert Stacey, Don Edwards, Geyer Balog

**ABSENT/EXCUSED:**

**PLEDGE**

**ADD/DELETIONS:**

**Add:** Prosecutor to ask for increase of wages. Move the next BOC meeting to Friday the 29th

**Delete:** None

Motion by Madison, seconded by Edwards approving the agenda with the additions. Yeas: 5 Nays: 0 Motion carried.

**MINUTES:**

Motion by Balog, seconded by Madison approving the regular meeting minutes from March 24, 2022 with highlighted amendments. Yeas: 5 Nays: 0 Motion carried.

**CLAIMS & ACCOUNTS/FINANCE:**

Bills: Regular: \$629,332.32 Desk: \$85,094.46; Total: \$714,426.78. Motion by Edwards, seconded by Balog approving payment of bills. Yeas: 5 Nays: 0 Motion carried.

**PUBLIC COMMENT:**

None.

**TREASURER REPORT:**

Alyssa Looze present. Settlement costs are approximately 1.4 million. Nine foreclosures will happen later this year.

Dawn Hubbard updated ARPA will approve 12 direct payment applications that total \$6,000.00.

Motion by Edwards, seconded by Madison to approve \$6,000.00 to come from ARPA funds for the direct pay individuals. Yeas: 5 Nays: 0 Motion carried.

**COUNTY CONTROLLER REPORT:**

Aprille Williamson, County Controller present. BS&A software policy still needs approval. Will put off till next meeting. BS&A is scheduled to come out in August to install the timesheet module/employee self-serve module and train on how to use it. Auditors are here April 26<sup>th</sup> to the 28<sup>th</sup> and will use the boardroom while here. No updates on pension funding grant at this time.

**SHERIFF REPORT:**

Undersheriff Crane present. Inmate count at 12. Have all 2021 vehicles on the road and waiting for 2022 vehicles to come in. The hippie palooza fundraiser raised over \$6,500 for the drone program. April 30<sup>th</sup> is national drug take back day. The Sheriff's Office has the red barrel in the lobby for drop off. Discussed threat on court house, Sheriff's Department monitoring situation.

**OLD BUSINESS:**

**NEW HIRE FOR EMERGENCY MANAGER:** Edwards and Madison recommend Trisha Moore.

Motion by Madison, seconded by Girardin to hire Trisha Moore for part time Emergency manager starting wage is \$20,428 and her start date is April 18<sup>th</sup> 2022. Yeas: 4 Nays: 1 (Balog) Motion carried.

Motion by Stacey, seconded by Girardin for Don Edwards and Jim Madison be allowed to be paid for meeting with Trisha. Yeas: 5 Nays: 0 Motion carried.

**NEW BUSINESS:**

CONSUMER ENERGY: Richard Castle, Community Manager made presentation. Discussion was held. No action was taken.

WAGE INCREASE FOR SHERIFF & UNDERSHERIFF: Discussion was held.  
Motion by Balog, seconded by Madison to not increase the Sheriff and Undersheriff's wages. Yeas: 5 Nays: 0 Motion carried.

APPOINTMENT OF SUPERVISOR FOR VA, MAINTENCE, EM: Discussion was held.  
Motion by Balog, seconded by Madison to table supervisor. Yeas: 5 Nays: 0 Motion carried.

INVASIVE SPECIES MILLAGE FOR ONE-HALF MIL FOR 2 YEARS:  
Motion by Stacey, seconded by Girardin to put invasive species on ballot for fall of 2022 for a millage request of 1.5 million for two years. Discussion was held. Stacey amended his motion to include language be developed to set parameters on how money is to be used and to only ask for quarter mill a year for two years. Yeas 4 Nays: 1 (Balog) Motion carried.

NEMCOG COMMUNITY CORRECTIONS: Nicole Scott present. Made presentation on including Montmorency County in Community Corrections program since our prisoners are housed in Alpena County.  
Motion by Edwards, seconded by Madison to appoint someone to the Community Corrections Advisory Board so Montmorency County inmates housed in Alpena County can receive services beginning October 1, 2022. Yeas: 5 Nays: 0 Motion carried. Don Edwards was appointed.

911 A/C UNIT FOR 911 RADIO ROOMS: Donna Baranyai, 911 coordinator present. Money is in the budget for the A/C unit installation in the radio room which will cost \$3,650.  
Motion by Edwards, seconded by Balog to approve buying of A/C unit for 911 rooms for \$3,650. Yeas: 5 Nays: 0 Motion carried.

**OLD BUSINESS:**

BEAR RIVER HEALTH: Jim Harrington present. Made presentation. Discussion was held. No action taken.

**NEW BUSINESS:**

EQUALIZATION REPORT: Amber Woehlert present. Assess value is \$695,800,177. Taxable values are \$540,155,437. Asking for chairman of board to sign report.  
Motion by Balog, seconded by Edwards to authorize chair to sign the 2022 Equalize Value Report. Yeas: 5 Nays: 0 Motion carried.

PROSECUTOR INCREASE IN WAGES: No one present for discussion. Motion by Balog, seconded by Edwards to table. Yeas: 5 Nays: 0 Motion carried.

MOVE NEXT BOC MEETING TO FRIDAY THE 29<sup>TH</sup>: Need to move meeting due to auditors will have the room.  
Motion by Girardin, seconded by Madison to move next board meeting to April 29<sup>th</sup> due to auditor's will be using the board room. Yeas: 5 Nays: 0 Motion carried.

IT RIGHT NEW SERVERS: Dawn Hubbard said IT Right is asking for two new servers. The one we have is old and we need a backup server. Total for 2 servers would be \$32,530.  
Motion by Edwards, seconded by Balog to use ARPA funds, if available for two new servers. Yeas: 5 Nays: 0. Motion Carried.

**COMMITTEE REPORTS:**

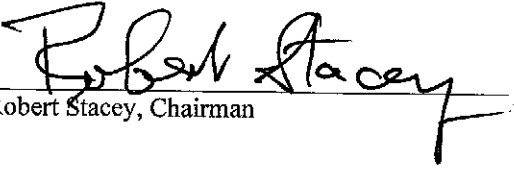
- Madison: Thunderbay
- Girardin: Finance claims & accounts, Landfill
- Stacey: None
- Edwards: Landfill
- Balog: Finance claims & accounts, ARPA, NEMSCA


**PUBLIC COMMENT:**

Joe Stone let the board know if they have any questions about bids, they can call his cell.

Marie Fielder appeared via zoom and wanted to commend the board on how they conduct themselves.

10:45 A.M. Motion by Girardin, seconded by Madison to adjourn. No objections. Meeting adjourned.

  
Robert Stacey, Chairman

  
Lori Curwin, Deputy Clerk