

Robert Stacey
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Don Edwards
Gary Girardin
James Madison



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Montmorency County Board of Commissioners

Regular Board Meeting Agenda August 11, 2022

9:00 a.m.

Boardroom/Courtroom

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CALL TO ORDER

- Pledge of Allegiance
- Roll Call
- Approval of Agenda
- Approval of minutes from July 28, 2022
- Claims and Accounts

*Add: Landfill Audit
Signature
Employee Bonus Pay*

PUBLIC COMMENT (Agenda Items Only)

TREASURER'S REPORT

COUNTY CONTROLLER REPORT

SHERIFF'S REPORT

OLD BUSINESS

- Posting for Building Department job
- Attorney Contracts

NEW BUSINESS

- Recycling for County w/Alpena Facility Partnership
- ~~NEMSCA Annual Report: Frances Ommani~~ Deleted
- Hillman Senior Center Request for HVAC (additional money)
- Supervision for Certain Departments

STANDING COMMITTEE REPORTS

PUBLIC COMMENT

ADJOURN SUBJECT TO CHAIRMAN

NEXT REGULAR BOARD MEETING WILL BE HELD ON Thursday August 25, 2022

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

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
MEETING HELD AUGUST 11, 2022**

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

ABSENT/EXCUSED: None

PLEDGE

ADD/DELETIONS:

Add: Landfill Audit Signature; Bonus Pay for Employees

Delete: NEMSCA Annual report

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

MINUTES:

Motion by Girardin, seconded by Balog approving the regular meeting minutes of July 28, 2022. Yeas: 5 Nays: 0
Motion carried.

CLAIMS & ACCOUNTS:

Not Entered: \$4,231.25, Claims: \$59,892.49, Desk: \$137,615.19, EFT: \$440,483.37 for total of \$642,222.30. Motion by Madison, seconded Balog approving payment of bills. Yeas: 5 (Roll call: Balog, Edwards, Girardin, Madison, Stacey) Nays: 0 Motion carried.

PUBLIC COMMENT:

None.

TREASURER REPORT:

Cheri Eggett present. ARPA request for money and update given. Motion by Balog, seconded by Girardin approving payment vouchers in the amount of \$6,400.00 to current eligible Direct Pay applicants; approve payment vouchers in the amount of \$24,000.00 to current eligible Small Business applicants; and approve payment vouchers in the amount of \$99,000.00 to current eligible General ARPA fund applicants. Yeas: 5 (Roll call: Edwards, Girardin, Madison, Stacey, Balog) Nays: 0 Motion carried.

Other topics: Report of Cash and Investment accounts provided. Opioid Settlement should be deposited soon & uses.

CONTROLLER:

Aprille Williamson present. Attorney Contract for Neglect, Abuse cases resubmitted. Motion by Girardin, seconded by Madison to counter offer \$1000.00 p/month for attorney contract. Yeas: 5 Nays: 0 Motion carried.

Emergency Manager update on additional hours. Motion by Stacey, seconded by Madison to compensate according to the terms of the contract for the additional 45 hours and sit down with EM, Controller and Commissioner to review contract and make appropriate modifications. Abstain: 1 (Girardin) Yeas: 4 (Roll call: Madison, Stacey, Balog, Edwards) Nays: 0 Motion carried.

Other items: Merit contract and quotes from others. Recycling drop center meeting Aug. 30th. Tentative agreement reached with union on health insurance change. Motion by Edwards, seconded by Girardin to pay \$600.00 and \$2000.00 f/ARPA monies upon signing of union contract. Yeas: 5 Nays: 0 Motion carried.

Driveway quotes received, discussion. Motion by Edwards, seconded by Madison approving Sheriff Department driveway paving. Discussion. Motion withdrawn (already in budget).

BSA Payroll module training coming up. MAC Administrator meeting. Quote received from Service Master for cleaning of building. Option B discussed, \$25,740.00 annually, 3 days per week. Deep cleanings could be covered under ARPA for 2 years. Motion by Girardin, seconded by Madison to contract with Service Master, Option B (\$25,740.00 annually). Yeas: 5 (Roll call: Madison, Stacey, Balog, Edwards, Girardin) Nays: 0 Motion carried.

SHERIFF REPORT:

Under Sheriff Crane present. Inmate count at 15. 3 open positions in department, have received 2 app's; one interview set up. Topics: Fair week; Water rescue training coming up; Second new car to arrive and requesting SRP grant to set up new vehicle; Pest Control; Garbage pickup; response sent on 2nd grievance by sheriff, BOC supports; Car from deer accident purchased f/parts; School resource officer disc. at Hillman Schools; Rash of B&E's and request for change in commissioner on Sheriff Committee; offer of ride along for BOC members.

OLD BUSINESS:

POSTING FOR BUILDING DEPT. JOB: Joe Stone present and retiring. Introduces Tony Dawson who has offered to fill in as interim. Discussion on posting position or hiring Tony. Motion by Balog, seconded by Girardin to hire Tony Dawson starting Sept. 3 as Montmorency County Building Inspector. Discussion on salary. Finance to meet and discuss salary. Motion withdrawn. Table to next meeting.

ATTORNEY CONTRACT: Discussed under Controller.

NEW BUSINESS:

HILLMAN SENIOR CENTER REQUEST FOR HVAC: Larry Allen, Hillman Senior Center president present. Request for additional monies. \$7700.00 bid previously approved for Hillman. Discussion. Work is complete, Treasurer looking for detailed invoice before payment. Tabled to next meeting.

LANDFILL AUDIT APPROVAL: Motion by Balog, seconded by Girardin authorizing the chair to sign the Landfill audit. Yeas: 4 Nays: 0 Abstain: 1 (Stacey)

10:02 A.M. Break

10:11 A.M. Back in session.

BONUS PAY FOR EMPLOYEES: Discussion on bonus/premium pay. Motion by Edwards, seconded by Girardin to table for two weeks, to get legal opinion. Yeas: 5 Nays: 0 Motion carried.

COMMITTEE REPORTS:

Madison:	Brown Redevelopment Program meeting; Thunder Bay Transportation
Girardin:	Claims & Accounts, Finance
Stacey:	Finance, Claims & Accounts
Edwards:	Attorney Contract meeting
Balog:	None

PUBLIC COMMENT:

Daryl Peterson, comments on Thunder Bay Transportation, Hillman Senior Center, Opioid money, Retirement/Pension.

NEW BUSINESS CON'T:

SUPERVISION FOR CERTAIN DEPARTMENTS: Motion by Girardin, seconded by Madison to go into closed session on personnel matter. Discussion. Motion withdrawn. Discussed maintenance position and reduction of position. Motion by Madison, seconded by Girardin effective 8/12/2022 to lay off John LaFleche. Discussion. Yeas: 4 Nays: 1 (Balog) Motion carried.

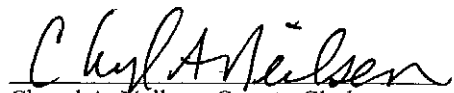
Discussed lawn maintenance and general repairs and contracting. Motion by Stacey, seconded by Madison authorizing Controller to put out for bid the lawn maintenance and general repairs. Yeas: 5 Nays: 0 Motion carried.

Dawn to continue with mail and will have Lisa come in for several hours until new company starts.

Motion by Balog, seconded by Edwards as discussed in closed session offering to settle union grievance and agreeing to pay all union employees \$2000.00 (pending ratification) from ARPA; in addition all non-union full time and part-time employees be given \$2000.00 (contractual and seasonal not be included) and paid from ARPA funds; and all Elected (not including commissioners) be given \$2000.00 from General Fund monies. Yeas: 5 (Roll call: Stacey, Balog, Edwards, Girardin, Madison) Nays: 0 Motion carried.

10:58 A.M. Motion Edwards, seconded by Balog to adjourn. No objections. Meeting adjourned.

Minutes prepared by:

A handwritten signature in cursive script that reads "Cheryl A. Neilsen". The signature is written in black ink and is positioned above a horizontal line.

Cheryl A. Neilsen, County Clerk