

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
MEETING HELD AUGUST 25, 2022**

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

ABSENT/EXCUSED: NONE

PLEDGE

ADD/DELETIONS:

Add: Animal Shelter Contract, General Maintenance Contractor & County email system

Delete: None

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

MINUTES:

Motion by Edwards, seconded by Madison approving the meeting minutes from August 11, 2022. Yeas: 5 Nays: 0 Motion carried.

CLAIMS & ACCOUNTS/FINANCE:

Motion by Girardin, seconded by Edwards to approve Claims: \$16,820.29 Desk: \$69,116.22; EFT: \$143,022.82 for total of \$228,959.33. (Roll Call: Balog, Edwards, Girardin, Madison, Stacey) Yeas: 5 Nays: 0 Motion carried.

PUBLIC COMMENT:

None.

TREASURER REPORT:

Cheri Eggett, Treasurer present. Topics: ARPA, Motion by Edwards, seconded by Balog to approve payment vouchers in the amount of \$13,600 to current eligible general ARPA fund applicants. Yeas: 5 Nays: 0 Motion carried. Motion by Edwards, seconded by Balog to approve payment vouchers in the amount of \$500 to current eligible direct pay applicants. Yeas: 5 Nays: 0 Motion carried. Compensation study will be given to department heads; Auction for foreclosure's is next week. A hearing regarding surplus proceeds is coming up.

COUNTY CONTROLLER REPORT:

Aprille Williamson, County Controller present. Topics: Attorney Contract; Insurance proposal for property insurance; Mutual of Omaha; Merit Contract; Millennia Contract; NEMCOG; Service Master Contract; BS&A training completed. Asking to move pay date to Wednesday instead of Friday after pay period ends. Motion by Stacey, seconded by Madison to approve moving pay date to Wednesday. Yeas: 5 Nays:0 Motion carried.

SHERIFF REPORT:

Donna Baranyai, Administrative Secretary/911 Coordinator present. Inmate count is 13. Received reimbursements for RAP grants. Reapplied for ORV and Marine Grants that will end in September. Officers completed water rescue training. New patrol cars are in and being prepped for the road. Donna brought up the concern about switching phone and internet system. Discussion had no action taken.

OLD BUSINESS:

HILLMAN SENIOR CENTER HVAC INVOICES: Was stated this topic was already covered.

BUILDING DEPARTMENT NEW INSPECTOR PAY: Motion by Stacey, seconded by Girardin to hire Tony Dawson at \$40,950 a year full time with benefits with the expectation he will get the soil erosion certificate. In the interim Joe Stone will handle soil erosions until Tony has his certification and be paid part time at \$400 a month. Tony will start 9/3/22. Yeas: 5 Nays: 0 Motion carried.

ANIMAL SHELTER CONTRACT: Animal shelter asking for \$800 a month with additional fee of \$10 a day for court ordered animal pick up. Discussion had. Motion by Stacey, seconded by Girardin to table issue and give Aprille a chance to further negotiate. Yeas: 5 Nays: 0 Motion carried.

NEW BUSINESS:

MILEAGE-FEDERAL RATE INCREASE: Motion by Edwards, seconded by Girardin to increase the mileage reimbursement rate to \$0.625. (Roll Call: Edwards, Girardin, Madison, Stacey, Balog) Yeas: 5 Nays: 0 Motion carried. Motion by Stacey, seconded by Balog to pay mileage if the county vehicle is not available to use. Yeas: 5 Nays: 0 Motion carried.

GENERAL MAINTENANCE CONTRACTOR: Motion by Stacey, seconded by Girardin to hire Jeff Rimer as a general maintenance contractor for an annual contract not to exceed \$10,000 and he is to start as soon as possible. (Roll Call: Girardin, Madison, Stacey, Balog, Edwards) Yeas: 5 Nays: 0 Motion carried.

COUNTY EMAIL SYSTEM: Discussion had about all employees using the email address that the county provides and pays for not the employee's personal email address. Motion by Stacey, seconded by Girardin to direct all county employees to use the county email system. Yeas: 5 Nays: 0 Motion carried.

COMMITTEE REPORTS:

Madison: DHHS, NEMCOG
Girardin: Finance, Landfill
Stacey: Finance, Claims and Accounts
Edwards: ARPA, Landfill
Balog: ARPA, Mental Health, Personnel

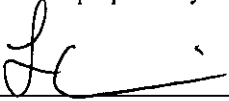
PUBLIC COMMENT:

Commissioner Balog said he is resigning from the board and committees due to his new job. He will stay on till end of the week. Lloyd Peltier to submit a letter of interest so he can be appointed in Balog's place since he ran unopposed.

Deputy Morrison wanted to know the reason the county paid nonunion employee's \$2,000. Reason was explained. He then stated that Deputies are leaving due to low wages and not because of the Sheriff or Undersheriff. Discussion had. No action taken.

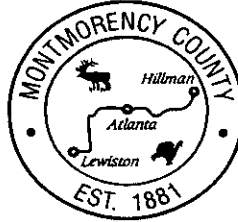
9:59 A.M. Motion by Balog, seconded by Edwards to adjourn. No objections. Meeting adjourned.

Minutes prepared by:



Lori Curwin, Deputy Clerk

Robert Stacey
Geyer Balog
Don Edwards
Gary Girardin
James Madison



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Montmorency County Board of Commissioners

Regular Board Meeting Agenda August 25, 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 August 11, 2022
- Claims and Accounts

New Business
General maintenance contractor
County email system

PUBLIC COMMENT (Agenda Items Only)

TREASURER'S REPORT

COUNTY CONTROLLER REPORT

SHERIFF'S REPORT

OLD BUSINESS

- Hillman Senior Center HVAC Invoices
- Building Department New Inspector Pay

Animal shelter contract

NEW BUSINESS

- Mileage – Federal Rate Increase

STANDING COMMITTEE REPORTS

PUBLIC COMMENT

ADJOURN SUBJECT TO CHAIRMAN

NEXT REGULAR BOARD MEETING WILL BE HELD ON Thursday September 8, 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