

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING HELD FEBRUARY 25, 2022**

PRESENT: Gary Girardin, Geyer Balog, James Madison

ABSENT/EXC.: Don Edwards, Robert Stacey

ROLL CALL/ PLEDGE

AGENDA:

Motion by Girardin, seconded by Madison approving the agenda. Yeas: 3 Nays: 0
Motion carried.

PUBLIC COMMENT:

None

HEALTH INSURANCE:

Discussion. Motion by Balog, seconded by Girardin putting \$30,000.00 to go towards health benefits for all eligible employees and to be divided equally for 3/1/2022 to 2/28/2023. Discussion. Yeas: 3 (Roll call: Madison, Girard, Balog) Nays: 0 Motion carried.

Motion by Balog, seconded by Madison to open PPO health plan as a buy up for everyone. Yeas: 3 (Roll call: Girardin, Balog, Madison) Nays: 0 Motion carried.

COMMITTEES:

Madison: Thunder Bay

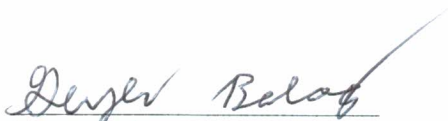
Girardin: Landfill

Balog: None


PUBLIC COMMENT:

Question on how it will be paid (monthly was the reply). Discussion on option for voluntary life.

3:38 P.M. Motion Girardin, seconded Madison adjourning meeting. All in favor.



Geyer Balog, Vice-Chair



Cheryl A. Nielsen, County Clerk

Don Edwards
Gary Girardin
Robert Stacey
Geyer Balog
James Madison



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Montmorency County Board of Commissioners

Special Board Meeting Agenda

February 25, 2022

3:00 p.m.

Boardroom/Courtroom

CALL TO ORDER

- Pledge of Allegiance
- Roll Call
- Approval of Agenda

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

- Insurance Update

STANDING COMMITTEE REPORTS

PUBLIC COMMENT

OTHER

ADJOURN SUBJECT TO CHAIRMAN

THIS MEETING IS OPEN TO ALL MEMBERS OF THE PUBLIC UNDER OPEN MEETINGS ACT OF MICHIGAN,
PURSUANT TO PUBLIC ACT 267 OF 1976

NEXT REGULAR BOARD MEETING WILL BE HELD ON Thursday March 10, 2022

PLEASE SILENCE ALL CELL PHONES

Don Edwards
Gary Girardin
Robert Stacey
Geyer Balog
James Madison



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Montmorency County Board of Commissioners.

Special Meeting Request

Date: 2/24/2022
To: Cheryl Neilsen
From: BOC
Re: Special Meeting 02/25/2022

Dear Madam Clerk,

Please accept this letter as notification there will be a special meeting held on Friday February 25, 2022 3:00 pm in Courtroom B. At the request of the Chairman of the Board and Commissioners.

Sincerely,

Dawn Hubbard
Montmorency County BOC
Administrative Assistant