

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
ORGANIZATIONAL MEETING HELD JANUARY 5, 2022**

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

ABSENT/EXCUSED: Don Edwards

Meeting called to order by County Clerk Cheryl Neilsen at 9:00 A.M.

ELECTION OF CHAIRPERSON:

County Clerk opened the floor for nominations to the office of Chairperson. Nomination by Balog for Stacey as chair. No other nominations, nominations closed. Vote by showing of hands for Stacey as Chair (4-All in Favor). Stacey nominated as the Chair. Meeting turned over to Chair Stacey.

Nominations for the office of Vice-Chairperson opened. Nomination by Girardin for Balog as vice-chair. No other nominations, nominations closed. Vote by showing of hands for Balog as vice-chair (4). Balog nominated as vice-chair.

PLEDGE

PUBLIC COMMENT:

None

APPOINTMENTS TO COMMITTEES, BOARDS AND COMMISSIONS:

COMMITTEES: Some changes made to the 2021 list. Budget/Finance/C&A: Stacey and Girardin; Bldg. Grounds/Safety/Security: Stacey/Madison; Mi. Works: Madison; Personnel: Girardin/Balog. Motion by Balog, seconded by Girardin adopting 2022 committees. Yeas: 4 Nays: 0 Motion carried.

PUBLISHER: Motion by Girardin, seconded by Balog designating the Montmorency County Tribune as the Publisher of Record. Yeas: 4 Nays: 0 Motion carried.

AUDITOR: Motion by Madison, seconded by Girardin confirming Schulze, Oswald, Miller & Edwards P.C. as the auditor of record. Discussion. Motion withdrawn. To seek bids.

ATTORNEY OF RECORD: Motion by Madison, seconded by Girardin confirming law office of Young, Graham, Elsenheimer & Wendling P.C. as attorneys of record. Yeas: 3 Nays: 1 (Balog) Motion carried.

BANK DEPOSITORIES: Treasurer Eggett present. Motion by Balog, seconded by Madison listing depositories as being Alpena Alcona Area Credit Union, Community Financial Credit Union, Nicolet Bank, Chase Bank, Robinson Capital, and Huntington. Yeas: 4 Nays: 0 Motion carried.

BOARD RULES: No changes.

MILEAGE, MEALS & PER DIEMS: Motion by Girardin, seconded by Madison setting per diems at \$50.00 half day and \$100.00 full day. Yeas: 4 Nays: 0 Motion carried.

Motion by Madison, seconded by Girardin setting mileage at .55 cents per mile. Yeas: 4 Nays: 0 Motion carried.

Motion by Girardin, seconded by Madison setting meals as follows: Breakfast: \$10.00; Lunch: \$15.00 and Dinner: \$20.00 for out of county and including tip up to 20% (no alcohol included). Discussion. Yeas: 4 Nays: 0 Motion carried.

MEETING DATES: Motion by Stacey, seconded by Balog setting the County Board meetings for the 2nd and 4th Thursdays of each month for 2022 at 9:00 a.m. Yeas: 4 Nays: 0 Motion carried.

Comments by new chair.

9:30 A.M. Meeting adjourned by the chair.

Robert Stacey, Chair

Cheryl A. Neilsen, County Clerk