

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
MEETING HELD JULY 28, 2022**

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

ABSENT/EXCUSED: NONE

PLEDGE

ADD/DELETIONS:

Add: Joe Stone's retirement
MCSSA/MCSSCET Training Conference & Business Meeting approval for Jim Madison

Delete: None

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

MINUTES:

Motion by Balog, seconded by Girardin approving the meeting minutes (regular & closed) from July 14, 2022. Yeas: 5 Nays: 0 Motion carried.

CLAIMS & ACCOUNTS/FINANCE:

Motion by Girardin, seconded by Madison to approve Claims: \$181,832.93 Desk: \$23,496.07; EFT: \$89,149.92. (Roll Call: Balog, Edwards, Girardin, Madison, Stacey) Yeas: 5 Nays: 0 Motion carried.

PUBLIC COMMENT:

None.

TREASURER REPORT:

Cheri Eggett, Treasurer present. Have more direct pay applications. Wants to pause ARPA spending for now. Will discuss more about pausing ARPA spending and request payment for direct pay applications at next board meeting. A hearing regarding surplus proceeds is coming up. Wage & Salary study has an estimated completion date of 8/22/22. Board of reviews are starting. Cheri will work on the chart of account changes with Aprille Williamson.

COUNTY CONTROLLER REPORT:

Aprille Williamson, County Controller present. Topics: Local Retirement System Program. The attorney contract was reviewed by the attorneys, to meet Commissioners Stacey and Edwards on counter offer. Man-hour reimbursement. Merit. NEMCOG. Health Committee. The grievances settled.

Motion by Girardin, seconded by Madison to approve 2021 audit. Yeas: 5 Nays: 0 Motion carried.

SHERIFF REPORT:

Sheriff Chad Brown present. RAP Grant request signed by Chair Stacey. Inmate count at 11. Discussed surplus items placed in the poll barn at the Sheriff's Office. Motion by Edwards, seconded by Girardin that any surplus items that we no longer need John is to write up a list and give to Dawn Hubbard for her to decide where it goes instead of putting in the poll barn. Yeas: 5 Nays: 0 Motion carried. Discussed driveway at Sheriff's Office and using ARPA funds. Treasurer to check into. Sheriff Brown to meet with Commissioner Edwards regarding officer issue.

OLD BUSINESS:

DRAIN COMMISSIONER STATUS: Discussed the letter from Atty Bryan Graham regarding the status of the drain commissioner. Motion by Madison, seconded by Girardin that the road commission keeps the drain commission in their house and is their responsibility. Yeas: 5 Nays: 0 Motion carried.

GRIEVANCE APPROVAL: Discussed under County Controller report.

FY21 AUDIT APPROVAL: Motion passed under County Controller report.

NEW BUSINESS:

½ YEAR BUDGET UPDATE: Aprille Williamson gave budget report that was completed in mid-July to County Commissioners and all the department heads. Currently around 34% revenue, expenditures are at 49%, fund balance \$891,276.21. Discussion had regarding part time maintenance sub.

JOE STONE'S RETIREMENT: Joe Stone appeared via zoom. His last day is September 3, 2022. He has a person to fill in until a replacement is hired. Commissioner Girardin and Balog will meet with Tony before he starts filling in for Joe.

10:02 A.M Break

10:13 A.M. Back in session. All present

MCSSA/MCSSCET TRAINING CONFERENCE & BUSINESS MEETING APPROVAL FOR JAMES MADISON: Discussion had regarding sending commissioner Madison to MCSSA/MCSSCET meeting & paying the costs. No action taken at this time.

Request for Dawn Hubbard and Commissioner Madison to attend the Property Redevelopment Workshop in Gaylord. Motion by Edwards, seconded by Balog to approve per diem and mileage for Jim to attend the conference on housing meeting in Gaylord. Yeas: 5 Nays: 0 Motion carried.

COMMITTEE REPORTS:

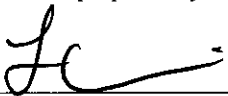
Madison: DHHS
Girardin: Finance, Personnel, Landfill, Service Master
Stacey: HUNT meeting, Finance, Service Master
Edwards: Landfill, ARPA
Balog: MCCOA, Personnel, Health Department

PUBLIC COMMENT:

Commissioner Balog said he received a text that former Commissioner Roger Frye passed away and to keep the family in thoughts and prayers.

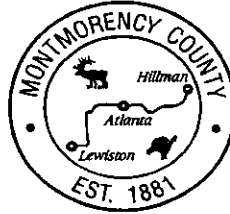
10:22 A.M. Motion by Balog, seconded by Girardin to adjourn. No objections. Meeting adjourned.

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

July 28, 2022

9:00 a.m.

Boardroom/Courtroom

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CALL TO ORDER

- Pledge of Allegiance
- Roll Call
- Approval of Agenda *July 14*
- Approval of minutes from ~~March 24~~, 2022
- Claims and Accounts

PUBLIC COMMENT (Agenda Items Only)

TREASURER'S REPORT

COUNTY CONTROLLER REPORT

SHERIFF'S REPORT

OLD BUSINESS

- Drain Commissioner status
- Grievance Approval
- FY21 Audit Approval

NEW BUSINESS

- ½ Year Budget update
- *JOE stone retirement*

- *mcssa/mcsscet Training Conf. & Business meeting approval for James Madison*

STANDING COMMITTEE REPORTS

PUBLIC COMMENT

ADJOURN SUBJECT TO CHAIRMAN

NEXT REGULAR BOARD MEETING WILL BE HELD ON Thursday August 11, 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