

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
MEETING HELD JUNE 23, 2022**

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

ABSENT/EXCUSED: Geyer Balog

PLEDGE

ADD/DELETIONS:

Add: None

Delete: None

Motion by Girardin, seconded by Madison approving the agenda. Yeas: 4 Nays: 0 Motion carried.

MINUTES:

Motion by Girardin, seconded by Madison approving the regular meeting minutes from June 9, 2022. Yeas: 4 Nays: 0 Motion carried.

CLAIMS & ACCOUNTS/FINANCE:

Bills: Regular: \$408,150.12 Desk: \$531,916.27; EFT: \$81,905.95 Total: \$1,021,972.34. Motion by Edwards, seconded by Madison approving payment of bills. Yeas: 4 Nays: 0 Motion carried.

PUBLIC COMMENT:

None.

TREASURER REPORT:

Sherry Englehart present. ARPA had meeting yesterday. Mr. Houston looking for help with printing ORV stuff. Have ten new direct pay applications (denied one), six new business applications (denied three business applications), four new general fund applications. Going to pause small business applications for now will review later. Small business applications approved for \$8,000 each. Tri Township EMSs approved for \$25,000 each. Surplus proceeds will come from county foreclosure funds. The foreclosure sale will be 9/2/22 as online only. The tax bills were mailed.

COUNTY CONTROLLER REPORT:

Aprille Williamson, County Controller present. Motion by Stacey, seconded by Girardin to approve \$157,373.17 to MERS to come out of future tax payments. (Roll Call: Girardin, Edwards, Madison, Stacey) Yeas: 4 Nays: 0 Motion carried. Aprille wants all employees to call her if they have an issue with the Millenia phone system before calling Millenia. Discussed recycling grants.

OLD BUSINESS:

ATTORNEY CONTRACT: William Pfeifer spoke about the monthly amount that will be paid for N/A cases. May want to renegotiate if the case load increases. Motion by Edwards, seconded by Madison to send contract forward for review by attorneys. Yeas: 4 Nays: 0 Motion carried.

COUNTY CONTROLLER REPORT CONTINUED:

Aprille Williamson, County Controller present. Audit is complete, do not have reports yet. MERS to hold conference in September that Aprille is going to try to attend. She will start the budget process end of July or early August. Wage study should be complete in August. Aprille to reach out to everyone about seeing who wants to be on health committee. Stacey will do it till first of year if does not get anyone else.

SHERIFF REPORT:

Sheriff Chad Brown present. Placed RAP Grants on desk for Commissioner Stacey to sign. Stacey signed both grants. Inmate count at 13. Sheriff's office had contact with schools about the safety and security. Discussion had about wages for Sheriff's Deputies. No action taken at this time.

OLD BUSINESS:

ANIMAL SHELTER: Commissioner Edwards was at shelter and spoke to Pauline. She is still working on a proposal as to where to put animals.

MERS: Aprille Williamson, County Controller talked about savings plan for retirees. No action taken.

NEW BUSINESS:

MERIT: Katie Jensen, Merit manager and Chris Greenhutchings present along with Dr. Alexis Schruebe by Zoom. Made presentation on broad band internet. No action taken.

AREA AGENCY ON AGING: Dawn Hubbard, Board secretary present. Asked for motion to approve the plan. Aprille Williamson said no money was needed. Motion by Madison, seconded by Edwards to support Area Agency on Aging. Yeas: 4 Nays: 0 Motion carried.

FORM HEALTH COMMITTEE: Aprille Williamson will reach out to everyone regarding the committee.

APPROVAL OF COMMISSIONER PER DIEM: Dawn Hubbard said Commissioner Geyer Balog wanted approval to be paid per diem for his work on the wildfire. Motion by Stacey, seconded by Madison to approve Geyer's request for per diem for his work on the wildfire. Yeas: 4 Nays: 0 Motion carried.

COMMITTEE REPORTS:

Madison: DHHS, NEMCSA

Girardin: Finance, Claims & Accounts, Landfill, Local Emergency Planning Team
Jodi Gordon and Judge Greene present. Asking to increase Bill's salary to \$16.64 an hour and to increase him and Jodi to 40 hours a week. Money is in the budget would only need to adjust the budget line. Discussion had. No action taken.

Stacey: Finance, Claims & Accounts, District Health #4 meeting

Edwards: ARPA, Landfill
Motion by Edwards, seconded by Girardin to approve the nine approved direct pay applications, three approved small business applications and two approved 501 applications at \$8,000 each and two approved at \$25,000 with a third a waiting paper work at \$25,000. (Roll Call: Edwards, Madison, Stacey, Girardin) Yeas: 4 Nays: 0 Motion carried.

Balog: Absent

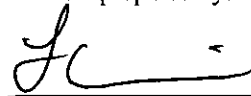
PUBLIC COMMENT:

Diana Olsen has concerns about the hiring freeze on the Sheriff's Office due to safety of the community. Explained that it is not a hiring freeze.

Commissioner Stacey spoke about giving the Sheriff's Office Union employee's off for the new holiday of Juneteenth. Discussion had. No action taken at this time.

10:43 A.M. Motion by Girardin, seconded by Madison to adjourn. No objections. Meeting adjourned.

Minutes prepared by:



Lori Curwin, Deputy Clerk

Robert Stacey
Geyer Balog
Don Edwards
Gary Girardin
James Madison



12265 M-32
P.O. Box 789
Atlanta, MI 49709
Phone (989) 785-8002
FAX (989) 785-8001
dhubbard@montcounty.org

Montmorency County Board of Commissioners

Regular Board Meeting

Agenda

June 23, 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 June 9, 2022
- Claims and Accounts

PUBLIC COMMENT (Agenda Items Only)

TREASURER'S REPORT

COUNTY CONTROLLER REPORT

SHERIFF'S REPORT

OLD BUSINESS

- Animal Shelter
- Attorney Contract
- MERS

NEW BUSINESS

- Merit: Katie Jensen
- Area Agency on ^{aging} ~~Agency~~ Read & Approve their proposed plan
- Form Health Committee
- Approval of Commissioner per diem

STANDING COMMITTEE REPORTS

PUBLIC COMMENT

ADJOURN SUBJECT TO CHAIRMAN

NEXT REGULAR BOARD MEETING WILL BE HELD ON Thursday July14, 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