

Robert Stacey
Geyer Balog
Don Edwards
Gary Girardin
James Madison



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Montmorency County Board of Commissioners

Regular Board Meeting

Agenda

June 9, 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 May 26, 2022
- Claims and Accounts

PUBLIC COMMENT (Agenda Items Only)

TREASURER'S REPORT

COUNTY CONTROLLER REPORT

SHERIFF'S REPORT

OLD BUSINESS

- Animal Shelter
- Attorney Contract
- ORV Ordinance

NEW BUSINESS

- MERS: Debbie Rochester
- Briley Township Zoning Ordinance: Phil LaMore.
- Juneteenth Holiday Closing – Court Order
- ~~Tri-Township Ambulance: Jedi~~
- MCCOA Letter

STANDING COMMITTEE REPORTS

PUBLIC COMMENT

ADJOURN SUBJECT TO CHAIRMAN

NEXT REGULAR BOARD MEETING WILL BE HELD ON Thursday June 23, 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

*New:
Tax Levy
Resol. 2022-04
Comm. Corr. Grant App
New Hire Freeze - MCO*

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING HELD JUNE 9, 2022**

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

ABSENT/EXCUSED: None

PLEDGE

AGENDA ADDITIONS/DELETIONS:

Additions: Tax Levy; Resolution 22-06 Community Corrections Grant App; New Hire Freeze MCSD
Deletions: Tri-Township Ambulance: Jodi

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

MINUTES:

Motion by Madison, seconded by Girardin approving the regular meeting minutes of May 26, 2022. Yeas: 5 Nays: 0
Motion carried.

CLAIMS & ACCOUNTS:

Motion by Edwards, seconded by Girardin approving payment of the bills (Regular: \$357,693.89; Desk: \$12,935.10; EFT'S: \$98,014.13 Totaling: \$468,643.12) Yeas: 5 (Roll call: Balog, Edwards, Girardin, Madison, Stacey) Nays: 0
Motion carried.

PUBLIC COMMENT:

None

TREASURER:

Cheri Eggett present. ARPA update, Delinquent Bills going out; QFP Split-Qualified Forest; Audit; Wage Study

COUNTY CONTROLLER:

Aprille Williamson present. Merit Contract; NEMCOG; Attorney contract for NA cases for courts; OBEP Valuation; Union mediation; forming a health insurance committee; review updates from treasury for audit reports.

SHERIFF:

Sheriff Brown present. Inmates at 13. New vehicle update; lost one Deputy to neighboring county.

OLD BUSINESS:

ANIMAL SHELTER: Commissioner Edwards did talk to Pauline from shelter, they were meeting last night. No news yet.

ATTORNEY CONTRACT: Looking into attorney contract for NA cases. Matter tabled.

ORV ORDINANCE: Mr. Houston present. Sheriff did review proposed changes and does not see any reason to re-write as they are not significant. Comments by Mr. Houston, Commissioners and discussed sending to county attorney for review. Comments by local business owner and a former sheriff deputy. No formal action taken. Treasurer to investigate using ARPA funds for possible signage.

NEW BUSINESS:

MERS: Debbie Rochester, Benefit Client with MERS. Discussion on a Health Care Savings program for over 65 retirees which would be tax exempt vs. their stipend. Question and answer session held with several retirees attending. Issue tabled.

10:14 A.M. Break
10:22 A.M. Back in session

NEW BUSINESS CON'T:

BRILEY TWP. ZONING ORDINANCE: Phil LaMore, Briley Clerk present. Briley Township is amending their ordinance concerning marihuana establishments. Discussion. Motion by Edwards, seconded by Girardin waiving the boards right to review on Briley Twp. Ordinance 2022-06. Yeas: 5 (Roll call: Edwards, Girardin, Madison, Stacey, Balog) Nays: 0 Motion carried.

JUNETEENTH HOLIDAY CLOSING-COURT ORDER: Judge Greene presented the courts Local Administrative Order for the courts to observe Juneteenth. Because of the short notice our courts are proposing to close on Friday, June 17 rather than Monday, June 20 just for this year. Discussion. Motion by Madison, seconded by Girardin to close on Friday, June 17th in lieu of Monday, June 20th for 2022 in observance of Juneteenth. Yeas: 5 Nays: 0 Motion carried.

MCCOA LETTER: Motion by Edwards, seconded by Madison approving the chairs letter of support for MCCOA grant application funding for Region 9. Yeas: 5 Nays: 0 Motion carried.

TAX LEVY: Motion by Balog, seconded by Edwards authorizing the chair to sign the L-4029 2022 Tax Rate request. Yeas: 5 (Roll call: Girardin, Madison, Stacey, Balog, Edwards) Nays: 0 Motion carried.

RESOLUTION:

#2022-06
FY2023 COMMUNITY CORRECTIONS GRANT
APPLICATION OF NEMCOG Edwards/Balog
Yeas: 5 (Roll call: Madison, Stacey, Balog, Edwards, Girardin)
Nays: 0 Resolution passed.

NEW HIRE FREEZE/MCSD: One deputy has resigned, accepted a job in another county. Discussion. Comments by Sheriff Brown. No action taken.

COMMITTEE REPORTS:

Balog: NEMSCA
Girardin: Finance, Claims & Accounts, Landfill
Stacey: Claims & Accounts, Finance, Wage Study
Edwards: Landfill
Madison: Thunder Bay Transportation, MI. Works

PUBLIC COMMENT:

None

11:07 A.M. Motion by Girardin, seconded by Balog to adjourn. No objections, meeting adjourned.

Minutes prepared by:



Cheryl A. Neilsen, County Clerk

Robert Stacey
Geyer Balog
Donald Edwards
Gary Girardin
James Madison



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Montmorency County Board of Commissioners.

RESOLUTION 2022-06

FY 2023 Community Corrections Grant Application of the Northeast Michigan Council of Governments

WHEREAS, the Northeast Michigan Council of Governments (NEMCOG) serves as the Fiscal Agent and Program Manager for the Northeast Michigan Community Corrections Advisory Board (NEMCCAB), and

WHEREAS, this County is a member of the NEMCCAB and strongly desires to continue to Participate with Community Correction's Programs and Services, and

WHEREAS, NEMCOG has worked with the OCC to develop a Community Corrections FY 2023 Grant Application for the NEMCCAB, and

WHEREAS, the FY 2023 Community Corrections Grant Applications has been prepared by NEMCOG in the amount \$280,000 for Community Corrections Programs and Services in the counties of: Alcona, Alpena, Cheboygan, Crawford, Montmorency, And Otsego, and

WHEREAS, the Northeast Michigan Community Corrections Advisory Board has approved this Grant Application, and recommends its approval by the member counties,

THEREFORE BE IT RESOLVED, that Montmorency County hereby approves the Northeast Michigan Community Corrections Advisory Board's, FY 2023 Grant Application prepared by NEMCOG for Community Corrections funding in the annual amount of \$280,000 for Programs And services.

Moved by Donald Edwards, Seconded by Geyer Balog, to adopt the above Resolution at the Montmorency County Board of Commissioners regular Meeting held June 9, 2022 by a vote of

Ayes: 5 (Edwards, Balog, Girardin, Stacey and Madison)

Nays: 0

Attest by: Robert Stacey Date 6-9-2022
Robert Stacey Chairman

Witness by: Cheryl A. Neilsen Date 6-9-2022
Cheryl A. Neilsen, County Clerk

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RESOLUTION 2022-06

FY 2023 Community Corrections Grant Application of the
Northeast Michigan Council of Governments

I, Cheryl A. Neilsen County Clerk hereby certify that this is a true and accurate copy of the resolution adopted by the Montmorency County Board of Commissioners at their Regular meeting held on June 9, 2022

Signed: 
County Clerk Cheryl A. Neilsen