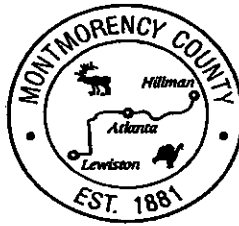


Robert Stacey
Gary Girardin
Don Edwards
Lloyd Peltier
James Madison



12265 M-32
P.O. Box 789
Atlanta, MI 49709
Phone (989) 785-8002

dhubbard@montcounty.org

Montmorency County Board of Commissioners

Regular Board Meeting

Agenda

October 27, 2022

9:00 a.m.

Boardroom/Courtroom

CALL TO ORDER

- Pledge of Allegiance
- Roll Call
- Approval of Agenda
- Approval of minutes from October 13, 2022
- Claims and Accounts

PUBLIC COMMENT (Agenda Items Only)

TREASURER'S REPORT

COUNTY CONTROLLER REPORT

SHERIFF'S REPORT

OLD BUSINESS

- MCCOA person *Appt.* from Hillman

NEW BUSINESS

- Pfeifer and Miller
- Rust Township Zoning Approval: Denise Cline
- ROD: Land Surveyor Retired/Possible Replacement
- Window Replacement: Prosecutor's Office
- 2022 Apportionment Report: Amber Woehiert
- Back Up Inspector: Tony Dawson

STANDING COMMITTEE REPORTS

PUBLIC COMMENT

ADJOURN SUBJECT TO CHAIRMAN

NEXT REGULAR BOARD MEETING WILL BE HELD ON Thursday November 10, 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

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING HELD OCTOBER 27, 2022**

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

ABSENT/EXCUSED: None

PLEDGE

AGENDA ADDITIONS/DELETIONS:

Additions: None (moved controller report to end of new business)

Deletions: None

Motion by Edwards, seconded by Girardin approving the agenda. Yeas: 5 Nays: 0 Motion carried.

MINUTES:

Motion by Edwards, seconded by Peltier approving the regular meeting minutes of October 13, 2022. Yeas: 5 Nays: 0 Motion carried.

Motion by Edwards, seconded by Girardin approving the closed session minutes of October 13, 2022. Yeas: 5 Nays: 0 Motion carried.

CLAIMS & ACCOUNTS:

Motion by Madison, seconded by Girardin approving payment of the bills (Desk: \$40,814.02; Claims: \$183,863.78; EFT'S: \$232,009.12; Totaling: \$456,686.92) Yeas: 5 (Roll call: Edwards, Girardin, Madison, Peltier, Stacey) Nays: 0 Motion carried.

PUBLIC COMMENT:

None

TREASURER:

Cheri Eggett present. Topics: No ARPA meeting; Opioid (ready for money); LACTF (to be ready for January); Budget, Chart of Accounts.

SHERIFF:

Under Sheriff Crane present. Topics: 9 Inmates; sending 4 officers to drone training; Officer Academy and working on grant to cover wages of person; recruitment and retention.

OLD BUSINESS:

MCCOA APPOINTMENT HILLMAN: Motion by Peltier, seconded by Edwards approving appointment of Randy Wiscombe as Hillman representative on MCCOA board (term exp. 8/31/2025). Yeas: 5 Nays: 0 Motion carried.

NEW BUSINESS:

PFEIFER AND MILLER/MIDC: No one appeared. No action taken.

RUST TWP. ZONING APPROVAL: Motion by Edwards, seconded by Peltier approving Rust Township request for new Zoning Ordinance. Yeas: 5 Nays: 0 Motion carried.

REMONUMENTATION LAND SURVEYOR RETIREMENT: Motion by Edwards, seconded by Girardin accepting Larry G. Beauregard letter of resignation effective 12/31/2022. Yeas: 5 Nays: 0 Motion carried.

Motion by Edwards, seconded by Girardin appointing Robert Marlatt as Remonumentation Land Surveyor. Yeas: 5 Nays: 0 Motion carried.

WINDOW REPLACEMENT PROSECUTORS' OFFICE: Discussed at finance to replace all interior office windows as well as to discuss with security committee some other items (to be paid from ARPA). Waiting on quotes.

2022 APPORTIONMENT REPORT: Amber Woehlert, Director present. Submitted the 2022 County Apportionment report. Motion by Peltier, seconded by Madison accepting the County Apportionment report for 2022. Yeas: 5 Nays: 0 Motion carried.

BACK UP BUILDING INSPECTOR: Tony Dawson, Building Inspector present. Request to have a back up for when he is gone. Discussion. Motion by Edwards, seconded by Girardin approving request for backup building inspector (\$50 per inspection). Yeas: 5 Nays: 0 Motion carried.

COUNTY CONTROLLER REPORT:

Aprille Williamson present. Topics: Building roof leaking, need quotes for repair/replacement. Passed out new sheets after yesterday's wage meeting. Discussion. Motion by Stacey, seconded by Madison to table the elected official's portion of wages. Yeas: 5 Nays: 0 Motion carried.

Motion by Girardin, seconded by Peltier to table wages to 11/1/2022 at 10 a.m. Yeas: 5 Nays: 0 Motion carried.

10:01 a.m. Break

10:06 a.m. Back in session

COMMITTEE REPORTS:

Girardin: Special meeting Wage Study, Finance, Claims & Accounts, Landfill, Local Court
Stacey: Claims & Accounts, Finance, Special meeting Wage Study, District Health #4, HUNT
Edwards: Landfill, Special meeting Wage Study
Madison: DHHS, NEMCOG, Special meeting Wage Study
Peltier: Local Court, NE Michigan Mental Health, Northern Mi. Consortium, MCCOA, EDC, Special meeting Wage Study

PUBLIC COMMENT:

Trisha Moore, former Emergency Coordinator present and expresses her displeasure with the way they went about terminating her.

R. Girardin present and expresses his displeasure with the way the board handled the E.M.'s termination. Comments by Stacey and Girardin.

10:24 A.M. Motion by Girardin, seconded by Edwards to adjourn. Yeas: 5 Nays: 0 Motion carried.

Minutes prepared by:


Cheryl A. Neilsen, County Clerk