

Robert Stacey
Geyer Balog
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James Madison



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Montmorency County Board of Commissioners

Regular Board Meeting

Agenda

September 8, 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 August 25, 2022
- Claims and Accounts

PUBLIC COMMENT (Agenda Items Only)

TREASURER'S REPORT

COUNTY CONTROLLER REPORT

SHERIFF'S REPORT

OLD BUSINESS

- Animal Shelter Contract

NEW BUSINESS

- Appointing of Commissioner of District #3
- Reelect Vice-Chair
- Tax Rate Request – Equalization
- Emergency Manager: Trisha Moore
- Representative for NMRE to replace Roger Frye's vacant spot

STANDING COMMITTEE REPORTS

PUBLIC COMMENT

ADJOURN SUBJECT TO CHAIRMAN

NEXT REGULAR BOARD MEETING WILL BE HELD ON Thursday September 22, 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 SEPTEMBER 8, 2022**

PRESENT: Don Edwards, Gary Girardin, Robert Stacey, James Madison, (1 VACANT SEAT)

ABSENT/EXCUSED: None

PLEDGE

AGENDA ADDITIONS/DELETIONS:

Additions: None

Deletions: None

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

MINUTES:

Motion by Edwards, seconded by Girardin approving the regular meeting minutes of August 25, 2022. Yeas: 4 Nays: 0 Motion carried.

CLAIMS & ACCOUNTS:

Motion by Girardin, seconded by Edwards approving payment of the bills (Desk: \$72,624.74; Claims: \$19,823.01; EFT'S: \$344,930.31; Totaling: \$437,378.06) Yeas: 4 (Roll call: Edwards, Girardin, Madison, Stacey) Nays: 0 Motion carried.

PUBLIC COMMENT:

R. Girardin on EMS position and Blue Lakes Fire. Pauline Hancock on Animal Shelter Contract.

TREASURER:

Cheri Eggett present. Topics: Tax Abatement, 2nd Delinquent Tax Notices, Investments, Fund Balances, Chart of Accounts.

COUNTY CONTROLLER:

Aprille Williamson present. Topics: Juvenile Attorney Contract; seeking pricing on Property Insurance/Liability Insurances as well as Life, and Disability insurances, Internet Service & phone system. Attended Recycling meeting. Opioid Settlement monies and looking to set up committee.

Discussion on Building Department vehicle. Motion by Girardin, seconded by Stacey allowing county building department vehicle to be parked in Fairview. Yeas: 4 Nays: 0 Motion carried.

Phone reimbursement for building inspector discussed. Motion by Edwards, seconded by Stacey to allow \$100.00 p/month reimbursement for cell phone for building department inspector. Yeas: 4 Nays: 0 Motion carried.

Discussed premium pay for Tim McDonald and Kevin Baker. Motion by Stacey, seconded by Girardin to make Tim McDonald and Kevin Baker part time employees of the county. Yeas: 4 Nays: 0 Motion carried.

Motion by Stacey, seconded by Girardin to provide Tim McDonald and Kevin Baker with \$2000.00 each premium pay. Yeas: 4 (Roll call: Girardin, Madison, Stacey, Edwards) Nays: 0 Motion carried.

Additional topics: Road Commission on Lake Hiawatha & Special Assessment; late ACA reporting to IRS.

SHERIFF:

Sheriff Brown present. Presented Wrap Grant for cars (\$3709.36). Inmate count at 14. Topics: School Security and Hillman looking for School Resource Officer. Request to be included in Internet and Phone changes. Request for transparency; wage study presentation where all 4 board members were present and not posted.

10:11 A.M. Break
10:18 A.M. Back in session.

OLD BUSINESS:

ANIMAL SHELTER CONTRACT: Pauline Hancock from the shelter comments on what they provide. Discussed contract. Motion by Edwards, seconded by Girardin to pay \$800.00 p/month and \$10 p/day p/dog (seized). Discussion. Motion withdrawn.

Motion by Edwards, seconded by Girardin to pay \$1500.00 p/quarter and \$10.00 p/day for seized animals. Yeas: 4 (Roll call: Madison, Stacey, Edwards, Girardin) Nays: 0 Motion carried.

NEW BUSINESS:

APPOINTING DISTRICT #3 COMMISSIONER: Motion by Edwards, seconded by Girardin to appoint Lloyd Peltier to County Commissioner District #3 vacancy. Yeas: 4 Nays: 0 Motion carried. Discussed committees.

RE-ELECT VICE CHAIR: Motion by Stacey, seconded by Edwards to approve Girardin for Vice-Chair. Yeas: 4 Nays: 0 Motion carried.

TAX RATE REQUEST – E.Q.: Motion by Edwards, seconded by Girardin authorizing the chair to sign the L-4029. Yeas: 4 Nays: 0 Motion carried.

EMERGENCY MANAGER: Trisha Moore present. She read a statement. Comments by Commissioner Stacey. Discussion on documented hours for Blue Lakes Fire and unpaid hours. Motion by Edwards, seconded by Madison to pay the 13 hours to Emergency Manager. Yeas: 3 (Roll call: Stacey, Edwards, Madison) Abstain: 1 (Girardin) Nays: 0 Motion carried.

REPRESENTATIVE FOR NMRE: Motion by Stacey, seconded by Girardin appointing Don Edwards as county representative on NMRE board. Yeas: 4 Nays: 0 Motion carried.

COMMITTEE REPORTS:

Girardin:	Recycling, Finance, Claims & Accounts, Wage Study
Stacey:	Claims & Accounts, Finance, Recycling, Wage Study
Edwards:	Landfill, Wage Study
Madison:	Thunder Bay Transportation

PUBLIC COMMENT:

Commissioner Madison Birthday, Treasurer on wage study, Hubbard thanks Emergency Manager, Controller on wage study meeting.

11:14 A.M. Motion by Girardin, seconded by Madison to adjourn. No objections, meeting adjourned.

Minutes prepared by:



Cheryl A. Neilsen, County Clerk