

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS  
ORGANIZATIONAL MEETING HELD JANUARY 2, 2019**

**PRESENT:** Daryl Peterson, Gary Girardin, Don Edwards, Albert LaFleche, Dave Wagner

**ABSENT/EXCUSED:** None

**ALSO PRESENT:** Judge Benjamin T. Bolser, Jean Klein, Joe Stone, Kevin Keller, Brian Crane

Swearing in ceremony performed by Judge Bolser and oaths taken.

Meeting called to order by County Clerk Cheryl Neilsen at 9:00 A.M. A proposed resolution prepared by Attorney Graham was presented for consideration. The Chair seat is for an automatic 2 year unless by resolution then a 1 year.

**RESOLUTION 19-01**

**ESTABLISHING TERM OF THE CHAIR**  
Edwards/Girardin Yeas: 5 (Roll call: Edwards,  
Girardin, Peterson, LaFleche, Wagner) Nays: 0  
Resolution passed.

**ELECTION OF CHAIRPERSON:**

County Clerk opened the floor for nominations to the office of Chairperson. Nomination made by LaFleche for Wagner as chairperson. No further nominations, nominations closed. Motion by LaFleche, seconded by Peterson to cast a unanimous vote for Wagner as Chair. Yeas: 4 (Roll call: Girardin, Peterson, LaFleche, Wagner) Nays: 1 (Edwards) Motion carried. Meeting turned over to Chair Wagner.

Chairman Wagner opened the floor for nominations to the office of Vice-Chairperson. Nomination made by Girardin for Edwards as vice-chair. No other nominations for vice-chair. Nominations closed. All in favor of Edwards for Vice-Chair. Yeas: 4 (Roll call: Peterson, Wagner, Edwards, Girardin) Nays: 1 (LaFleche) Motion carried.

**ORGANIZATIONAL:**

**PLEDGE**

**PUBLIC COMMENT:**

Congratulations by Kevin Keller.

**APPOINTMENTS TO COMMITTEES, BOARDS AND COMMISSIONS:**

**COMMITTEES:** Wagner would like time to look at committees before making appointments.

**PUBLISHER:** Motion by Edwards, seconded by Peterson designating the Montmorency County Tribune as the Publisher of Record. Yeas: 5 Nays: 0 Motion carried.

**AUDITOR:** Motion by Peterson, seconded by Edwards confirming Schulze, Oswald, Miller & Edwards P.C. as the auditor of record. Yeas: 5 Nays: 0 Motion carried.

**ATTORNEY OF RECORD:** Motion by Edwards, seconded by LaFleche confirming law office of Young, Graham, Elsenheimer & Wendling P.C. as attorneys of record. Yeas: 5 Nays: 0 Motion carried.

**BANK DEPOSITORIES:** Treasurer present with depositories. Motion by Edwards, seconded by Girardin to accept Treasurer list of depositories those being Alpena Alcona Area Credit Union, Community Financial Credit Union, Chase, M-Bank, PNC, Multi-Security Bank and Chemical Bank. Discussion. Yeas: 5 Nays: 0 Motion carried.

**BOARD RULES:** Suggested to have Personnel Committee look over and bring back recommendation.

**MILEAGE, MEALS & PER DIEMS:** Motion by LaFleche, seconded by Edwards setting per diems at \$40.00 half day and \$80.00 full day, mileage rate at .50 cents per mile and meals as follows: Breakfast: \$10.00; Lunch: \$12.00 and Dinner: \$18.00. Yeas:5 (Roll call: LaFleche, Wagner, Edwards, Girardin) Nays: 1 (Peterson) Motion carried.

**MEETING DATES:** Motion by LaFleche seconded by Peterson setting the County Board meetings for the 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays of each month for 2019 at 9:00 a.m. Yeas: 4 Nays: 0 Motion carried.

9:24 A.M. Motion by LaFleche, seconded by Girardin adjourning the meeting. Yeas: 5 Nays: 0 Motion carried.

  
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Dave Wagner, Chair

  
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Cheryl A. Neilsen, County Clerk

Dave Wagner  
Albert LaFleche  
Gary Girardin  
Don Edwards  
Daryl Peterson  
[luchwal@montcounty.org](mailto:luchwal@montcounty.org)



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## **Montmorency County Board of Commissioners**

### **RESOLUTION 19-01**

#### **ESTABLISHING TERM OF THE CHAIRPERSON OF THE MONTMORENCY COUNTY BOARD OF COMMISSIONERS**

At the organizational meeting of the Montmorency County Board of Commissioners held in the Montmorency County Building located in Atlanta, Michigan on January 2, 2019.

**PRESENT:** Dave Wagner, Don Edwards, Daryl Peterson, Albert LaFleche and Gary Girardin.

**ABSENT:** NONE

The following resolution was made by Don Edwards and Seconded by Gary Girardin, to-wit:

#### **Recitals**

- A. MCL 46.3(4) provides in part: "The chairperson [of the board of commissioners] shall be elected each odd numbered year for a 2-year term, unless the county board of commissioners provides by resolution that the chairperson shall be elected annually for a 1-year term."
- B. The Montmorency County Board of Commissioners desires to exercise the authority granted under MCL 46.3(4) to establish the term of office for the chairperson of the board of commissioners to be one (1) year pursuant to this resolution.

#### **Resolution**

NOW, THEREFORE BE IT RESOLVED that pursuant to the authority granted under MCL 46.3(4), the term of office for the chairperson of the Montmorency County Board of Commissioners shall be one (1) year, beginning after his or her election by the board of commissioners at the organizational meeting each year and ending December 31 in the year elected as chairperson.

**YES:** Edwards, Girardin, Peterson, LaFleche, Wagner

**NO:** None

**RESOLUTION DECLARED ADOPTED**

**MONTMORENCY COUNTY BOARD  
OF COMMISSIONERS**

By:   
Cheryl A. Neilsen, Clerk

**PRESENT**

Commissioner Dave Wagner  
Commissioner Albert La Fleche  
Commissioner Daryl Peterson  
Commissioner Gary Girardin  
Commissioner Don Edwards

**ABSENT**

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On a motion by Commissioner Edwards  
and seconded by Commissioner Girardin

Yeas 5

Nays 0

I, Cheryl 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 organizational meeting held on January 2, 2019 relative to adoption of the resolution therein set forth; that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be made available as required.

Dated: January 2, 2019

Signed: \_\_\_\_\_

  
Cheryl A. Neilsen, Clerk