

Dave Wagner  
Albert LaFleche  
Gary Girardin  
Don Edwards  
Daryl Peterson



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

[luchwal@montcounty.org](mailto:luchwal@montcounty.org)

## **Montmorency County Board of Commissioners**

### **Regular Board Meeting**

### **Agenda**

**January 9, 2019**

**9:00 a.m.**

**Boardroom/Courtroom**

---

#### **CALL TO ORDER**

- Pledge of Allegiance
- Roll Call
- Approval of Agenda
- Approval of minutes from
- Claims and Accounts

#### **PUBLIC COMMENT (Agenda Items Only)**

#### **TREASURER'S REPORT**

#### **SHERIFF'S REPORT**

#### **OLD BUSINESS**

#### **NEW BUSINESS**

- Office software options presentation by Paul Trinkka from I T Right
- Request for Resolution regarding Mandatory Drug Testing -Craig Smith
- Request for Resolution from Treasurer regarding Depository and Investments
- Reappointment approval of Robin Smiley to the Montmorency County Public Library Board
- Resignation of EDC Admin. Jodi Gordon as of 1/31/2019

#### **STANDING COMMITTEE REPORTS**

#### **PUBLIC COMMENT**

#### **OTHER**

#### **ADJOURN SUBJECT TO CHAIRMAN**

THIS MEETING IS OPEN TO ALL MEMBERS OF THE PUBLIC UNDER OPEN MEETINGS ACT OF MICHIGAN,  
PURSUANT TO PUBLIC ACT 267 OF 1976

NEXT REGULAR BOARD MEETING WILL BE HELD ON [WEDNESDAY, January 23, 2019](#)

**PLEASE SILENCE ALL CELL PHONES**