

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING HELD NOVEMBER 2, 2020**

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


ABSENT/EXC.: None

9:00 A.M. PLEDGE

AGENDA: Motion by Peterson, seconded by Wagner approving the agenda. Yeas: 5  
Nays: 0 Motion carried.

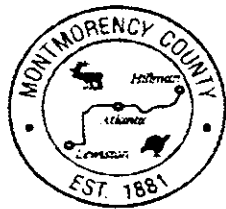
**MCCOA APPOINTMENT:** Motion by Wagner, seconded by Girardin approving the  
appointment of Corleen Proulx as Member at Large for Atlanta to the MCCOA board.  
Term exp. 8/31/23. Yeas: 5 Nays: 0 Motion carried.

9:08 A.M. Motion by Wagner, seconded by Girardin to adjourn. Yeas: 5 Nays: 0 Motion  
carried.

  
Albert LaFleche, Chairperson

  
Cheryl A. Neilsen, County Clerk

Dave Wagner  
Albert LaFleche  
Gary Girardin  
Don Edwards  
Daryl Peterson



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**Montmorency County Board of Commissioners**

**Date: 10/29/2020**  
**To: Cheryl Neilsen**  
**From: BOC**  
**RE: Special Meeting 11/2/2020**

**Dear Madam Clerk:**

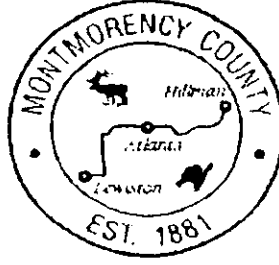
**Please accept this letter as notification that there special meeting held on Monday, November 2<sup>nd</sup> Tuesday, March 24<sup>th</sup>, at \_\_\_\_\_ 9:00a.m. in the board room, at the request of the board chairman and Commissioner Edwards regarding reinstating board member so MCCOA can have a quorum. This will be extremely brief.**

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**Sincerely,**

**Christi Cross**

Dave Wagner  
Albert LaFleche  
Gary Girardin  
Don Edwards  
Daryl Peterson



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## **Montmorency County Board of Commissioners**

### **SPECIAL Board Meeting**

#### **Agenda**

**November 2<sup>nd</sup> 2020 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
- Claims and Accounts from

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

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

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

#### **OLD BUSINESS - MCCOA BOARD APPOINTMENT**

#### **NEW BUSINESS -**

#### **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 11/12/2020 at 9:00 a.m.