

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING HELD February 24, 2021**

**PRESENT:** Don Edwards, Gary Girardin, Geyer Balog, Dawn Hubbard, Robert Stacey (Zoom)  
**ABSENT/EXCUSED:** None

**ALSO PRESENT:** No sign in due to COVID

**PLEDGE**

**AGENDA ADDITIONS/DELETIONS:**

**Additions:** Veterans Court Report, Remonumentation Grant, Gypsy Moth Spraying, Approval of Per Diems for Non-Committee Meeting

**Deletions:** None

Motion, Girardin, 2<sup>nd</sup> Hubbard, approving agenda with additions. Yes: 5, Nays: 0, Motion passed.

Motion Balog, 2<sup>nd</sup> Girardin, adding Budget Stabilization to the Agenda. Yes: 5, Nays: 0, Motion passed.

**MINUTES:**

Motion Girardin, 2<sup>nd</sup> Balog, approving minutes from February 10, 2021. Yes: 5, Nays: 0, Motion passed.

Motion Balog, 2<sup>nd</sup> Girardin, approving minutes from closed session held February 10, 2021. Yes: 5, Nays: 0, Motion passed.

**CLAIMS & ACCOUNTS:**

Motion Girardin, 2<sup>nd</sup> Balog, approving payment of claims & accounts. Yes: 5, Nays: 0, Motion carried.

**PUBLIC COMMENT:**

None

**TREASURER:**

Cheri Eggett, Treasurer present. Topics discussed, moving stagnant investment funds into a Stabilization Fund. 60 properties currently in foreclosure but they still have time to pay back taxes, request authorization to complete journal entries to fund the following accounts for budget years 2020 & 2021 (EDC, PRA & Summer Tax, MIDC, Law Training, 911, Correction Officers, Law Enforcement, Veterans Court, Law Library, Remonumentation) see attached, treasurer states that the general fund balances are good.

**STABILIZATION FUND:**

Motion Balog, 2<sup>nd</sup> Girardin, allowing closure of low interest investment account with \$170,000.00 of the investment be placed into a Stabilization Fund and remaining funds invested into a Certificate of Deposit. Yes: 5, (Roll Call: Balog, Edwards, Girardin, Stacey, Hubbard), Nays: 0, Motion carried.

**JOURNAL ENTRIES:**

Motion Girardin, 2<sup>nd</sup> Hubbard, authorizing the treasure to preform journal entries (see attached list) to fund accounts as outlined in the 2020 & 2021 Budget. Yes: 5, (Roll Call: Edwards, Girardin, Stacey, Hubbard, Balog), Nays: 0, Motion carried.

**SHERIFF REPORT:**

Sheriff Chad Brown, Under Sheriff Brian Crane present. Topics included: Snow Drift Rally was held in Montmorency County on the 20<sup>th</sup> day of February sheriff states that everything went very smooth this year, inmate count is at 11, 2 patrol cars have been ordered, met with CMH regarding Federal Grant for organizing a Wellness Response Team, the team has been assembled it appears to be a very good program that should be beneficial to our community.

**VETERANS REPORT:**

Larry Pascador present, commissioners received report no further discussion.

**OLD BUSINESS:**

**PER DIEM FOR NON-COMMITTEE MEETINGS:**

Motion Girardin, 2<sup>nd</sup> Balog, authorizing all commissioners that attend informational meeting in Alpena regarding the jail be paid \$40.00 Per Diem plus mileage. Yes: 5, Nays: 0, Motion passed.

**REMONUMENTATION STIPEND:**

Motion Girardin, 2<sup>nd</sup> Hubbard approving \$1,600.00 annual stipend for Remonumentation Administrator Connie Brandt. Yes: 5, Nays: 0, Motion passed.

**NEW BUSINESS:**

**LIVESTOCK RESPONSE TRAILER AND TEAM MUTUAL AID AGREEMENT:**

Motion Stacey, 2<sup>nd</sup> Hubbard, Montmorency County join with Otsego County and sign the Livestock Emergency Response Trailer and Team Mutual Aid Agreement, authorize Chairman Edwards to sign agreement. Yes: 5, (Roll Call: Girardin, Stacey, Hubbard, Balog, Girardin), Nays: 0, Motion carried.

Break 9:46, back on the record 9:50.

**MDIC:**

Motion Girardin, 2<sup>nd</sup> Stacey, to participate with Alpena County and form a Public Defenders Office, allow posting of Advertisement for position of Chief Public Defender Position. Yes: 4, Nays: 1 (Balog), Motion passed.

**GYPSY MOTH COORDINATOR:**

Motion Balog, 2<sup>nd</sup> Hubbard, hire Alicia Wallace as Gypsy moth Coordinator with a contract outlining the specific details to include \$40.00 per hour not to exceed \$10,000.00 she will begin duties 2/24/21. Yes:5, Nays: 0, Motion passed.

Motion Balog, 2<sup>nd</sup> Hubbard, hire AI's Aerial Spraying to complete the spring gypsy moth spraying in designated areas for Montmorency County. Yes: 5, Nays: 0, Motion passed.

Motion Balog, 2<sup>nd</sup> Hubbard, authorizing direct mailing to all County Residents that are in the targeted areas to be sprayed for the Gypsy Moth infestation. Yes: 5, Nays: 0, Motion passed.

**COMMITTEE REPORTS:**

Stacey:	District Health #4
Hubbard:	DHHS, MCCOA
Girardin:	Claims & Accounts, Finance, Landfill
Balog:	Gypsy Moth, District Health #4
Edwards:	Union Negotiations, Finance, Claims & Accounts

**OTHER:**

None

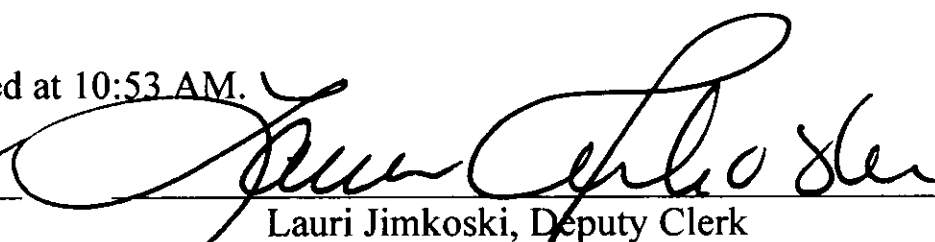
**PUBLIC COMMENT:**

Hubbard states that there were a few concerns expressed to her from the 50 Plus Club regarding a recent MCCOA advertisement.

Jerry Stanley stated that the next COVID Vaccination Clinic will be held in Hillman on March 5, 2021 from 9 AM to 3 PM.

Motion to Adjourn, all in favor. Meeting adjourned at 10:53 AM.

  
Donald Edwards, Chairman

  
Lauri Jimkoski, Deputy Clerk

Transfers Out for County Contribution-need memo or permissions of some sort.

I will do JE's for the following, 2021-

TRANSFERS OUT EDC-Nothing in the budget

TRANSFERS OUT PRA & SUMMER TAX-Nothing in the budget

TRANSFERS OUT MIDC-16,899

TRANSFERS OUT LAW TRAINING-1,000

TRANSFERS OUT 911 SERVICE FUND – 30,000

TRANSFERS OUT CORRECTION OFFICERS-3,000

TRANSFERS OUT LAW ENFORCEMENT-25,000

TRANSFERS OUT VETS TREATMENT COURT-10,000

TRANSFERS OUT LAW LIBRARY 13,000

REMONUMENTATION-Nothing in budget

TRANSFERS OUT 760-Nothing in budget

**2020 JE's need to be done-**

MIDC-16915

LAW TRAINING-1,000

911 SERVICE FUND-30,000

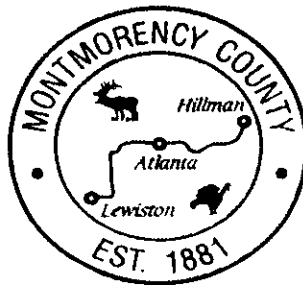
CORRECTION OFFICERS TRAINING-3,000

LAW ENFORCEMENT CASH-25,000

VETS TREATMENT COURT-10,000

LAW LIBRARY-13,000

Don Edwards  
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Geyer Balog  
Dawn Hubbard



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## Montmorency County Board of Commissioners

### Regular Board Meeting Agenda

February 24, 2021 9:00 a.m.

Boardroom/Courtroom

#### CALL TO ORDER

- Pledge of Allegiance
- Roll Call
- Approval of Agenda
- Approval of minutes from 2/10/21
- Claims and Accounts from 2/22/21

#### PUBLIC COMMENT (Agenda Items Only)

#### TREASURER'S REPORT

#### SHERIFF'S REPORT-

*Vet Counselor Report*  
OLD BUSINESS -

#### NEW BUSINESS - Livestock Emergency Response Trailer Agreement

Gypsy Moth Spraying Coordinator *& Spraying -*

Transfers Out of general fund to other funds as adopted in 2021 budget

MIDC- Bill Pfeifer zooming in for conference/update

*Remnant Grant. Approval of Meeting.*

#### STANDING COMMITTEE REPORTS

#### PUBLIC COMMENT-

#### OTHER

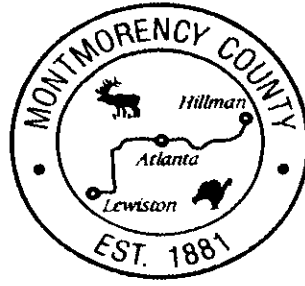
**ADJOURN SUBJECT TO CHAIRMAN**

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 March 10<sup>th</sup> , 2021 at 9:00 a.m.

**PLEASE SILENCE ALL CELL PHONES**

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## Montmorency County Board of Commissioners

### Finance Committee Meeting Minutes

February 22 , 2021

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Present: Don Edwards, Christi Cross, Cheri Eggett, Gary Girardin, Aprille Williamson

More discussion on Budget Stabilization Fund. BOC admin to put resolution on county letterhead and finance will recommend to full board for upcoming meeting. While a restricted fund, it would prove beneficial to county for grants that are on different budget year and would also satisfy current corrective action plan requirements of the state.

Discussed various lines needing adjustment and Aprille to contact Cheri when done with adjustments.

Discussed recent DHD #4 grant and 2021 county contribution. Verified that 10% increase was only discussed and not voted on.

Regular Bills/Claims \$	40,106.22	Not Entered: Frontier	\$177.99
Desk	\$ 128,409.66	Sheriff cc	\$1800.87
Not Entered:	\$ 2,148.69	Opex	\$ 169.83
			<hr/>
			\$ 2,148.69
<b>Total</b>	<b>\$ 170,664.57</b>		

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## **Montmorency County Board of Commissioners**

### **Finance Meeting Agenda**

**Monday, February 22, 2021**

**10:00 a.m.**

Boardroom

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#### **AGENDA**

#### **CALL TO ORDER**

**Sheriff Report:**

**Treasurer Report:**

**OLD BUSINESS: Priority Health Lock-In Rate for March 2022: no more than 7.9%**

**NEW BUSINESS: Transfer of Funds in 2021 Budget**

**CLAIMS & ACCOUNTS:**

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