

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING HELD MARCH 10, 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: GL 101-301-702-390 Officer Fund, Gypsy Moth, Probate Judge Opening, Plumbing Repairs.
Deletions: None

Motion, Girardin, 2nd Hubbard, approving agenda with additions. Yea: 5, Nays: 0, Motion passed.

MINUTES:

Motion Girardin, 2nd Balog, approving minutes from February 24, 2021. Yea: 5, Nays: 0, Motion passed.

CLAIMS & ACCOUNTS:

Motion Girardin, 2nd Balog, approving payment of claims & accounts. Yea: 5, (Roll Call: Balog, Edwards, Girardin, Hubbard, Stacey), Nays: 0, Motion carried.

PUBLIC COMMENT:

None

TREASURER:

Cheri Eggett, Treasurer present. Topics discussed, Headlee will be ready 4/1/2021, working on tax settlement, Foreclosures, Stipend for administering County's Tax Foreclosure Sales.

Motion Balog, 2nd Stacey, approving stipend in the amount of \$1,250.00 for Administration of the County Tax Foreclosure Sales this is paid monthly to the County Treasurer. Yea 5: (Roll call: Edwards, Girardin, Hubbard, Stacey, Balog), Nays: 0, Motion passed.

SHERIFF REPORT:

Sheriff Chad Brown, Under Sheriff Brian Crane present. Topics included: motion is needed to fund the Officer General Ledger Line # 101-301-702.390.

Motion Girardin, 2nd Stacey, move \$44,829.41 into Officer General Ledger Line 101-301-702.390. Yea: 5, (Roll call: Girardin, Hubbard, Stacey, Balog, Edwards), Nays: 0, Motion passed.

OLD BUSINESS:

STABILIZATION FUND:

Resolution 2021-05

ESTABLISHMENT OF A BUDGET
STABILIZATION FUND. Balog/Hubbard
Yes: 5, (Roll call: Hubbard, Stacey, Balog,
Edwards, Girardin), Nays: 0, Resolution passed.

GYPSY MOTH COORDINATOR:

Motion Balog, 2nd Hubbard, increase maximum of payments to Alicia Wallace to \$20,000.00 with \$2,000.00 of the increase used to pay for liability. Yea: 5, (Roll call: Stacey, Balog, Edwards, Girardin, Hubbard). Nays: 0, Motion passed.

NEW BUSINESS:

911 RADIO CONSOLES:

Motion Balog, 2nd Girardin, approving the purchase of Scout E8 2 Position Console package and Recorder from Pro Comm Inc. not to exceed \$135,000.00. Yea: 5, (Stacey, Balog, Edwards, Girardin, Hubbard), Nays: 0, Motion passed.

Motion Balog, 2nd Girardin, purchase 2 Radio Consolettes for 911 Services cost not to exceed \$15,000.00. Yea: 5, (Roll call: Balog, Edwards, Girardin, Hubbard, Stacey), Nays: 0, Motion passed.

Resolution 2021-06

911 FEE DIVERSION. Hubbard/Girardin, Yes: 5, (Roll call: Edwards, Girardin, Hubbard, Stacey, Balog), Nays: 0, Resolution passed.

ALBERT TOWNSHIP ZONING ORDINANCE:

Motion Girardin, 2nd Stacey, to accept Albert Townships Zoning Ordinance as presented. Yea: 4, Nays: 1 (Balog), Motion passed.

ENBRIDGE:

Emma Cook from Enbridge gave a brief explanation of what their company is looking to accomplish in the next 4 years to protect the Great Lakes from any kind of Oil Spills. Requested that the Board review Resolutions that other County's have approved in support of keeping the Enbridge Line 5 Pipeline operating. Ms. Cook will forward resolutions and supporting information to the Board to review and address at another meeting.

VETERANS SERVICE OFFICER:

Motion Girardin, 2nd Stacey, to appoint Michael Burzynski as the Veterans Service Officer for Montmorency County, financial details to be determined and brought to the next meeting. Yes: 4, (Roll call: Girardin, Stacey, Balog, Edwards), Nays: 1 (Hubbard), Motion passed.

PLUMBING:

Motion Hubbard, 2nd Girardin, advertise for bids to repair the pipes going to the septic system, cost of repairs not to exceed \$1,200.00. Yea: 5, Nays: 0, Motion passed.

PROBATE JUDGE OPENING:

Kimberly Schultz has requested the Board to send a letter of endorsement to Governor Whitmire in support of her filling the Probate Judge position. Request tabled.

COMMITTEE REPORTS:

Girardin: Claims & Accounts, Finance, Personnel
Hubbard: Thunder Bay Transportation, Gypsy Moth
Balog: Gypsy Moth, Jail
Stacey: Personnel
Edwards: Landfill, Finance, Claims & Accounts


PUBLIC COMMENT:


None

OTHER:

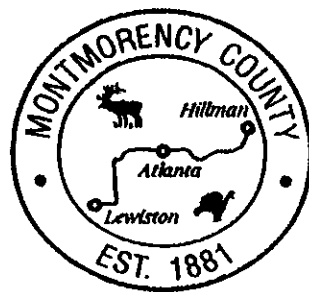
Union employees have until the end of the day to turn in votes to approve or refuse the proposed agreement.

Motion to Adjourned by Chairman Edwards.


Donald Edwards, Chairman


Lauri Jimkoski, Deputy Clerk

Don Edwards
Gary Girardin
Robert Stacey
Geyer Balog
Dawn Hubbard



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

ccross@montcounty.org

Montmorency County Board of Commissioners

Resolution 2021-05

Establishment of a Budget Stabilization Fund

BE IT RESOLVED AS FOLLOWS:

- (1) A Budget Stabilization Fund of Montmorency County is created and established pursuant to Act 30, Public Acts of 1978, as amended, being Sections 141.441 et seq. of the Michigan Compiled Laws.
- (2) Each Fiscal year hereafter, the Montmorency County Board of Commissioners may appropriate by resolution, adopted by a two-thirds vote of its members elected and serving, all or part of the unencumbered fund balance in the General Fund resulting from excess revenues over expenditures during the most recently completed fiscal period.
- (3) Montmorency County shall not impose additional taxes producing revenues in excess of that needed for its estimated budget as amended in order to provide for money to be appropriated to the Fund.
- (4) The amount of money in the Budget Stabilization Fund shall not exceed either 20 percent of the most recent General Fund budget for Montmorency County as originally adopted, or 20 percent of the average of the five (5) most recent General Fund Budgets, as amended, for Montmorency County, whichever is less.
- (5) The money in the Fund may be invested, as provided by law, with the earnings of the Fund to be returned to the General Fund of the County.
- (6) If the money in the Budget Stabilization Fund exceeds that permitted in Section 4, the excess money shall be appropriated in the next General Fund Budget for Montmorency County but shall not be appropriated to the Fund.

- (7) Money in the Budget Stabilization Fund may be appropriated for the following purposes:
- 7.1 To cover a General Fund deficit, when the annual audit reveals such a deficit.
 - 7.2 To prevent a reduction in the level of public services or in the number of employees at any time in a fiscal year when the budgeted revenue is being collected in an amount sufficient to cover budgeted expenses.
 - 7.3 To prevent a reduction in the level of public services or in the number of employees when preparing the budget for the next fiscal year, the estimated revenues do not appear sufficient to cover estimated expenses.
 - 7.4 To cover expenses arising because of a natural disaster, including a flood, fire, or tornado. However, if federal or state funds are received to offset the appropriations from the Fund, that money shall be returned to the Fund.
- (8) In determining whether the revenues for Montmorency County are not sufficient to cover its expenses, a reduction in the amount of money received for the fiscal year from any source in comparison to the amount of money received for the previous fiscal year, including a reduction in the allocation of intergovernmental revenues shall be considered.
- (9) The money in the Budget Stabilization Fund shall not be appropriated for the acquisition, construction, or alteration of a facility as part of a general capital improvements program.
- (10) This Resolution may be amended by a two-thirds vote of the members elected and serving of the Montmorency County Board of Commissioners.
- (11) This Resolution, and any amendments, shall become effective sixty (60) days after adoption and publication by the Montmorency County Board of Commissioners as required by law.

The foregoing Resolution was moved for adoption by Commissioner Balog and seconded by Commissioner Hubbard, and declared adopted by the following vote:

AYES: Girardin, Hubbard, Stacey, Balog, Edwards

NAYES: None

ABSENT: None

RESOLUTION DECLARED ADOPTED

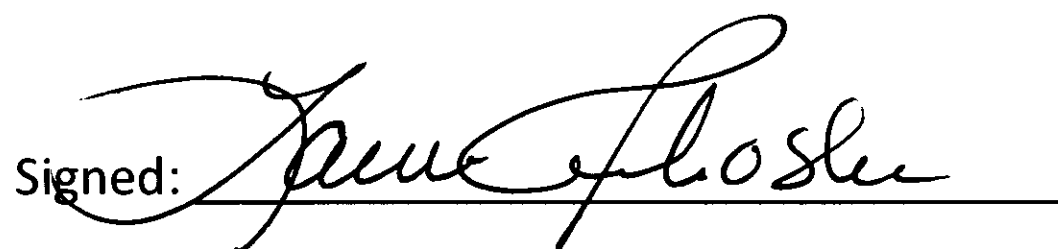


Don Edwards, Board Chair

3-10-21

Date

I, Lauri Jimkoski, hereby certify that this is a true and accurate copy of the resolution adopted by the Montmorency County Board of Commissioners at their regular meeting held on March 10, 2021.

Signed: 

Don Edwards
Gary Girardin
Robert Stacey
Geyer Balog
Dawn Hubbard



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

ccross@montcounty.org

Montmorency County Board of Commissioners

Resolution 2021-06 911 Fee Diversion

Be it resolved as follows:

- Whereas,** The Federal Communication (FCC) is accepting comments in its plan to eliminate the diversion of 911 fees for items it deems not directly related to the 911 process; and
- Whereas,** Michigan Public Act 32 of 1986 provides for each local 911 district to utilize 911 fees within certain limitations that are determined by the State and regularly audited for compliance with the limitations; and
- Whereas,** Under Michigan law, allowable uses include radio systems, paging systems, pagers, automatic vehicle location (AVL) systems, and mobile data computers (MDC); and
- Whereas,** FCC proposed rules would eliminate the utilization of funds for radio infrastructure, mobile radios, portable radios, pagers, AVL systems and MDC's, critical to dispatching the 911 response, and
- Whereas,** The Montmorency County Board of Commissioners believe a broader use and interpretation of the phrase "directly related to the 911 process" should be adopted to include the entire 911 dispatching communication process; and
- Whereas,** The Montmorency County Board of Commissioners believe that local decision making and local control regarding the utilization of 911 fees is paramount.

NOW, THEREFORE BE IT RESOLVED, that the Montmorency County Board of Commissioners supports a broader use and interpretation of the phrase "directly related to the 911 process" and support local decision making and local control regarding the utilization of 911 fees.

The foregoing resolution was moved for adoption by Commissioner Hubbard
And seconded by Commissioner Girardin and declared adopted by the following vote:

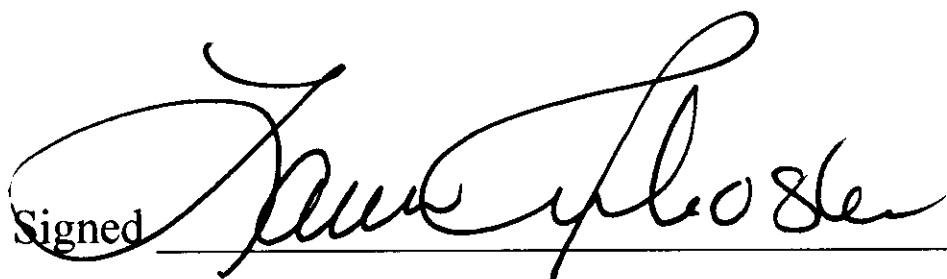
AYES: Girardin, Stacey, Balog, Hubbard
NAYES: ∅
ABSENT: ∅

RESOLUTION DECLARED ADOPTED


Don Edwards, Board Chair

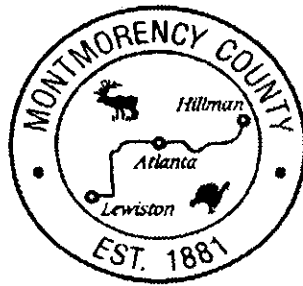
3-10-21
Date

I, Lauri J. Jimkoski hereby certify that this is a true and accurate copy of the resolution adopted by the Montmorency County Board of Commissioners at their regular meeting held on March 10th, 2021.

Signed 

3-10-21
Date

Don Edwards
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Montmorency County Board of Commissioners

Regular Board Meeting Agenda

March 10, 2021 9:00 a.m.

Boardroom/Courtroom

CALL TO ORDER

- Pledge of Allegiance
- Roll Call
- Approval of Agenda
- Approval of minutes from 2/24/21
- Claims and Accounts from 3/8/21

PUBLIC COMMENT (Agenda Items Only)

add GL fund. for Officer

TREASURER'S REPORT

SHERIFF'S REPORT

OLD BUSINESS-

Budget Stabilization Resolution

Cuppy Moth

NEW BUSINESS-

Enbridge (via zoom)

911 Radio Consoles

911 Resolution 21-06

Treasurer stipend

Albert Township Zoning Review

Veteran Service Officer position

Plumbing

Probate Judge Position.

STANDING COMMITTEE REPORTS

PUBLIC COMMENT

OTHER

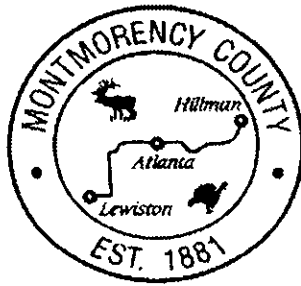
ADJOURN SUBJECT TO CHAIRMAN

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 24th, 2021 at 9:00 a.m.

PLEASE SILENCE ALL CELL PHONES

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Montmorency County Board of Commissioners

Finance Meeting Agenda

Monday, March 8, 2021

10:00 a.m.

Boardroom

AGENDA

CALL TO ORDER

Sheriff Report:

Treasurer Report:

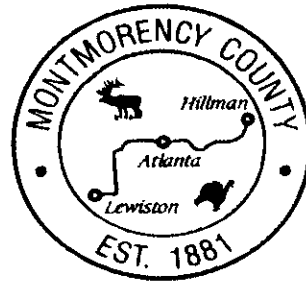
**OLD BUSINESS: Priority Health Lock-In Rate for March 2022: no more than 7.9%
Increase Amount of Insurance from Option C to Option A
budget amendment**

**NEW BUSINESS: 911 Radio Consoles (with Motorola Rep)
Building & Grounds Plumbing issue**

CLAIMS & ACCOUNTS:

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

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Montmorency County Board of Commissioners

Finance Committee Meeting Minutes

March 8, 2021

Present: Don Edwards, Christi Cross, Cheri Eggett, Gary Girardin, Aprille Williamson (virtual), Donna Baryanai, Chad Brown

Discussion on 911 Radio Consoles, 911 Director to bring to full board 911 Committee recommendation of Motorola purchase of radio consoles with 3-year lease/buy program with 3.8% interest rate.

Sheriff reported line accidentally zeroed out in budget process. Requests to reinstate payroll line and budget for 2021. Needs amendment to budget (\$44,829.41) Budget Director is aware.

Treasurer reported transfers from last board meeting approval were done. Insurance Cost went up due to switching from Option C to Option A-Amount of the insurance that county is up from budgeted amount:

Annual Cost: \$64,238.76
 MC Portion: \$51,391.01

Regular Bills/Claims	\$
Desk Checks	\$
Not Entered	<u>\$ 61,649.35</u>
Total	\$

Not Entered:	A.W. Invoice	\$ 1,200.00
	MATCP voucher	\$ 546.62
	Tribune (dc88envelopes)	\$ 282.00
	Tribune (treas. envelopes)	\$ 147.00
	Tribune(rod envelopes)	\$ 92.00
	Bay Supply	\$ 176.44
	Quadient	\$ 1,500.00
	Swanson 3/21	\$ 115.26
	Swanson 3/21	\$ 37.73
	Swanson (9/2020)	\$ 90.72
	Eye Med	\$ 484.73
	MERS	<u>\$ 56,976.85</u>
	Not Entered Total	\$ 61,649.35