

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING HELD MARCH 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: Union, Plumbing, District Court, Kim Schulz letter to Board

Deletions: None

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

MINUTES:

Motion Girardin, 2nd Hubbard, approving minutes from March 10, 2021. Yea: 5, Nays: 0, Motion passed.

CLAIMS & ACCOUNTS:

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

PUBLIC COMMENT:

None

TREASURER:

Cheri Eggett, Treasurer present. Topics discussed, Headlee is completed and being prepared for disbursement, Treasurer states that she will not be foreclosing on occupied property and she will prepare a press release explaining, In the process of tax settlement with townships; Gypsy Moth spraying of County Properties; monthly budget report provided to all board members.

SHERIFF REPORT:

Sheriff Chad Brown, Under Sheriff Brian Crane present. Topics included: New cars are complete and will be ready for use end of the week; Inmate count is at 13; Union declined the Contract that was presented; Looking for bids on sealing of parking lots at MCSD & Courthouse.

OLD BUSINESS:

GYPSY MOTH:

Motion Balog, 2nd Hubbard, to approve contract with Alicia Wallace with amendments and authorize Chairman Edwards to sign. Yea: 5, (Roll call: Hubbard, Balog, Edwards, Girardin, Stacey). Nays: 0, Motion passed.

Motion Balog, 2nd Hubbard, to approve contract as prepared for Al's Aerial Spraying and authorizing Chairman Edwards to sign. Yea: 5, (Roll call: Balog, Edwards, Girardin, Stacey, Hubbard). Nays: 0, Motion passed.

UNION CONTRACT:

Union has rejected the proposed agreement; they are waiting on the new representative to prepare a letter to the board.

PLUMBING ISSUE:

Motion Girardin, 2nd Hubbard, to hire Affordable Plumbing & Heating to complete plumbing repairs that are needed. Yes: 5, Nays: 0, Motion passed.

Motion Edwards, 2nd Balog, hire 24/7 Sewer & Drain from Petoskey, they will use an underground camera to assist Affordable Plumbing & Heating with necessary repairs. Yes: 5, Nays: 0, Motion passed.

NEW BUSINESS:

VETERANS SERVICE OFFICER:

Motion Stacey, 2nd Girardin, to pay Mike Burzynski \$18.00 per hour for 35 hours a week, to include all benefits currently allowed to full time personnel with hire date of 3/11/2021. Yes: 2, (Roll call: Stacey, Girardin), Nays: 3:(Edwards, Hubbard, Balog), Motion failed. Discussed and will recall.

COST ALLOCATON:

Gordon Striker present and explained what Cost Allocation is used for and how it works for the county.

Motion Edwards, 2nd Balog, to renew the Cost Allocation Contract with MGT Consulting for years 2020 – 2022 and option for years 2023 & 2024. Yea: 5, (Roll call: Edwards, Girardin, Stacey, Hubbard, Balog). Nays: 0, Motion passed.

LEWISTON 50 PLUS CLUB:

Danny Birch, Don Ball and John Johnson representative for Lewiston 50 Plus Club were present and explained their position on the pending contract with MCCOA for use of the 50 Plus Clubs building for preparing and serving meals on wheels in Montmorency County. Requested that the Board support them in the negotiations with MCCOA.

DISTRICT COURT EMPLOYEE:

Magistrate Kristen Cheedie states one of her employees has submitted a letter of resignation and she is requesting to be allowed to advertise the open position with a starting wage of \$14.25 per hour.

Motion Hubbard, 2nd Girardin, authorizing the starting wage be advertised as \$14.25 per hour. Yea: 3, (Roll call: Stacey, Hubbard, Girardin). Nays: 2: (Balog, Edwards), Motion passed.

PROBATE JUDGE OPENING:

Robert Stacey has requested the Board to send a letter of endorsement to Governor Whitmire in support of her filling the Probate Judge position. Motion Stacey, 2nd Girardin, that the Board send a letter of endorsement supporting Kim Schulz as the new Probate Judge of Montmorency County. Yes: 1, (Roll Call: Stacey), Nays: 4, (Hubbard, Balog, Edwards, Girardin), Motion failed.

VETERANS:

Larry Pascador requested emergency approval of payment for a Veterans gas shut off notice. Motion Edwards, 2nd Girardin, approving the additional bill to claims and accounts. Yes: 5, Nays: 0, Motion passed.

VETERANS SERVICE OFFICER:

Motion Stacey, 2nd Girardin, rescinding motion to pay Mike Burzynski \$18.00 per hour for 35 hours a week, to include all benefits currently allowed to full time personnel with hire date of 3/11/2021 Yes: 4, Nays: 1 (Hubbard), Motion rescinded.

Motion Girardin, 2nd Stacey, to pay Mike Burzynski \$18.00 per hour for 35 hours a week, to include all benefits currently allowed to full time personnel with hire date of 3/11/2021. Yes: 3, (Roll call: Edwards, Girardin, Stacey), Nays: 2:(Balog, Hubbard), Motion passed.

Motion Girardin, 2nd Stacey, to submit the prepared request for VA Grant approval. Yes: 5, Nays: 0, Motion passed.

Larry Pascadore will continue at his current wage until Burzynski is fully trained, will review again at the next meeting.

COMMITTEE REPORTS:

Balog: NEMSCA, MI Works, Health Department, Claims, Finance

Hubbard: NEMCOG

Girardin: Personnel, Claims, Finance, Land Fill


Stacey: None

Edwards: None

PUBLIC COMMENT:

Teresa Walker asked the board if the Courthouse parking lot was going to be resurfaced or replaced.

Motion to Adjourned by Chairman Edwards.


Donald Edwards, Chairman


Lauri Jimkoski, Deputy Clerk

Don Edwards
Gary Girardin
Robert Stacey
Geyer Balog
Dawn Hubbard



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Montmorency County Board of Commissioners

Regular Board Meeting Agenda

March 24, 2021 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 3/10/21
- Claims and Accounts from 3/22/21

PUBLIC COMMENT (Agenda Items Only)

TREASURER'S REPORT

SHERIFF'S REPORT

OLD BUSINESS - Final Gypsy Moth Contracts

NEW BUSINESS- Veterans Grant & VSO Wages/Fringe Benefits Cost Allocation Presentation-Gordon Stryker/MGT Consulting Lewiston Fun Ones.Club

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 April 14th, 2021 at 9:00 a.m.

PLEASE SILENCE ALL CELL PHONES

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Gary Girardin
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Montmorency County Board of Commissioners

Finance Meeting Agenda

Monday, March 22, 2021

10:00 a.m.

Boardroom

AGENDA

CALL TO ORDER

Sheriff Report:

Treasurer Report:

OLD BUSINESS: Correspondence from Dept. of Treasury on CAP

**NEW BUSINESS: Parking Lot Reseal
Stimulus Funds/American Rescue Plan
MERS Update
Official Audit Dates-April 20-21-22**

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 22, 2021

Present: Gary Girardin, Geyer Balog, Christi Cross, Mike Burzynski, John LaFleche

Discussion of ARP and stimulus funds for local governments. Montmorency is receiving approximately 1.8 million and local townships also receiving funds. Counties are expected to receive in 6 months but may be impacted at the state level as far stipulations.

Albert-236,874
Avery-61,613
Briley-175,063
Hillman-205,968
Loud-27,746
Montmorency-105,453
Rust-52,924
Vienna-55,392

Sheriff requested parking lot resealed. Maintenance to reopen bids from 2017.

Regular Bills/Claims	\$ 75,507.88	Not Entered: Staples	\$2,073.75
Desk Checks	\$ 166,233.51	Amar	\$1,617.00
Not Entered	<u>\$ 8,751.22</u>	Mutual of Omaha	\$1,666.25
Total	\$250,492.61	MMME	\$2,618.50
		Vet Crystal Flash	\$396.10
		<u>Vet Pie&G</u>	<u>\$379.62</u>
			\$8,751.22