

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING HELD JUNE 9, 2021**

PRESENT: Don Edwards, Gary Girardin, Robert Stacey, Geyer Balog, Dawn Hubbard

ABSENT/EXCUSED: None

PLEDGE

AGENDA ADDITIONS/DELETIONS:

Additions: Remon Grant, Letter to Alpena County/Atty on jail; Inmate Insurance, BOC Rules, Gypsy Moth

Deletions: Revenue Sharing Resolution

Motion by Girardin, seconded by Hubbard approving the agenda with the additions and deletion. Yeas: 5 Nays: 0
Motion carried.

MINUTES:

Motion by Balog, seconded by Stacey approving the regular meeting minutes of May 26, 2021. Yeas: 5 Nays: 0
Motion carried.

Motion by Girardin, seconded by Hubbard approving the closed session minutes of May 26, 2021. Yeas: 5 Nays: 0
Motion carried.

CLAIMS & ACCOUNTS:

Motion by Stacey, seconded by Girardin approving payment of the bills (Regular \$141,906.50; Desk \$87,934.33; not entered yet \$5116.00; TOTAL: \$234,936.83). Yeas: 5 (Roll call: Balog, Edwards, Girardin, Hubbard, Stacey)
Nays: 0 Motion carried.

PUBLIC COMMENT:

None

TREASURER:

Cheri Eggett, present. Topics: ARP fund & forming a committee; Delinquent Taxes; Summer Revenue; Filled one deputy position; audit is complete.

SHERIFF:

Sheriff Brown and Under Sheriff Crane present. Memorial weekend was busy, ORV and Marine out; Inmate count at 12, 911 selected for a 5-year audit.

OLD BUSINESS:

ALPENA/MONTMORENCY INTERLOCAL JAIL AGREEMENT: Motion by Girardin, seconded by Balog to send out attorney letter to the Alpena County Attorney via their Board of Commissioners regarding the Jail Contract. Yeas: 5 Nays: 0 Motion carried.

INMATE INSURANCE: Motion by Girardin, seconded by Hubbard to pay CIMA bill for inmate insurance (July 21, 2021, start date). Discussion. Yeas: 5 Nays: 0 Motion carried.

FUTURE SHERIFF OPERATIONS: Discussed with Sheriff his request for additional staff if the jail closes and proposed costs and savings. Motion by Hubbard, seconded by Girardin accepting the sheriff proposal contingent on the contract with Alpena Jail if it goes through. Discussion. Yeas: 4 Nays: 1 (Edwards) Motion carried.

Sheriff would like to see an incentive for those who stay on at the jail until this proposal is finished. Suggested \$1000.00 month for both full and part time persons. Would be paid at the end as a bonus. No action taken, to be brought back.

GYPSY MOTH: Alicia Wallace to do a survey of how the spraying went. Gypsy Moth forum to be held here on July 1st. Motion by Balog, seconded by Hubbard to pay Al's Ariel Spraying bill of \$198,000.00 for spraying of the county from the Invasive Species fund. Yeas: 5 Nays: 0 Motion carried.

NEW BUSINESS:

MERIT 2021 AGREEMENT: Motion by Balog, seconded by Hubbard approving the Merit agreement for Internet for both the County Building (\$3846.00) and Sheriff Department (\$2550.00). Yeas: 5 (Roll call: Edwards, Girardin, Hubbard, Stacey, Balog) Nays: 0 Motion carried.

10:11 A.M. Break

10:24 A.M. Back in session.

RESOLUTION 2021-08

RETIREMENT OF HONORABLE BENJAMIN T. BOSLER (Edwards/Hubbard) Yeas: 5 (Roll Call: Girardin, Hubbard, Stacey, Balog, Edwards) Nays: 0 Resolution passed.

PROBATE STAFFING: Probate Register, Jodi Gordon appearing. Judy is retiring and she is requesting the current part time person hours be increased up to 27 hours per week at \$14.50 p/hr. Discussion. Motion by Edwards, seconded by Stacey authorizing to hire a temporary full-time employee with no benefits at \$14.50 p/hr. starting June 14, 2021. Yeas: 5 Nays: 0 Motion carried.

WAGE & SALARY COMMITTEE: Discussed forming a committee to investigate wages. Commissioners Stacey and Balog, BOC Admin. Asst. Christi Cross, Register of Deeds Teresa Walker and Treasurer Cheri Eggett will be on the committee.

LAKE AVALON BOAT WASH REIMB.: Motion by Edwards, seconded by Stacey authorizing reimbursement to Lake Avalon Property Owners in the amount of \$654.00 from the Invasive Species fund. Yeas: 5 Nays: 0 Motion carried.

NORTHERN MICHIGAN REGIONAL ENTITY: Letter received regarding use of the county portion of the liquor tax for services and the amounts.

10:46 A.M. Motion by Stacey, seconded by Girardin to go into closed session on a personnel issue. Yeas: 5 (Roll call: Hubbard, Stacey, Balog, Edwards, Girardin) Nays: 0 Motion carried.

11:14 A.M. Motion by Girardin, seconded by Hubbard to return to regular open session. Yeas: 5 Nays: 0 Motion carried.

Motion by Hubbard, seconded by Girardin accepting Connie Brandt's resignation from the Treasurers office. Yeas: 5 Nays: 0 Motion carried.

REMONUMENTATION GRANT: Discussion on Teresa Walker resuming duties of remon grant administrator. Motion by Edwards, seconded by Girardin to pay Teresa Walker to do remon for the current remaining stipend. Yeas: 5 Nays: 0 Motion carried.

OTHER: 2021 MAC Regional Summit meeting in Gaylord discussed. Motion by Stacey, seconded by Girardin to coordinate with Christi for the MAC Summer Summit in Gaylord and open it up for county elected officials to attend. Yeas: 5 Nays: 0 Motion carried.

COMMITTEE REPORTS:

Balog: NEMSCA, MCCOA, Building & Grounds
Girardin: Finance, Claims & Accounts, Personnel, Landfill
Stacey: Personnel, B&G
Hubbard: None
Edwards: Claims & Accounts, Finance, Landfill

NEW BUSINESS CON'T:

BOC RULES: Discussion on committee meetings and if they must be posted. Motion by Balog, seconded by Stacey eliminating section 5 of the county board rules. Discussion. Motion by Balog, seconded by Stacey amending the motion to eliminate the sentence under Section 4 "All committees meetings shall be subject to the Open Meetings Act." Yeas: 5 Nays: 0 Motion carried.

PUBLIC COMMENT:

None

11:30 A.M. Meeting adjourns, no objections.

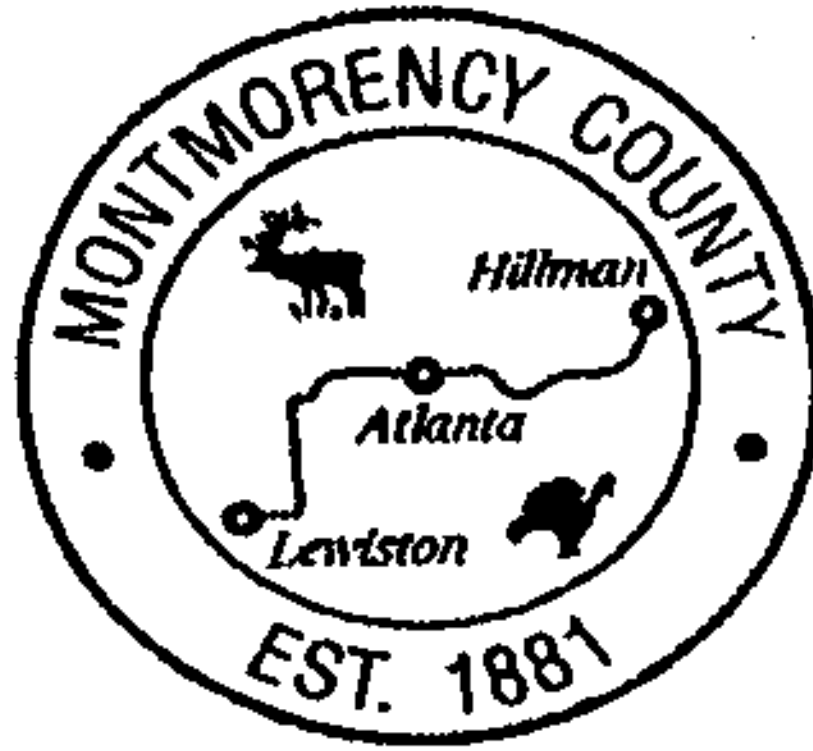


Don Edwards, Chair



Cheryl A. Neilsen, County Clerk

Don Edwards
Gary Girardin
Robert Stacey
Geyer Balog
Dawn Hubbard
ccross@montcounty.org



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Montmorency County Board of Commissioners

RESOLUTION 21-08

RETIREMENT OF HONORABLE BENJAMIN T. BOLSER

WHEREAS, The Honorable Benjamin T. Bolser served as a Chief Judge, Probate Judge, presiding 26th Circuit Judge, and presiding 88th District Judge for the County of Montmorency from January 1, 2013, until May 1, 2021, and

WHEREAS, The Honorable Benjamin T. Bolser served as an Assignment Judge on behalf of all the Trial Courts in Region IV for the State Court Administrator's Office, and

WHEREAS, during the Honorable Benjamin T. Bolser's service on the bench in all the trial courts in Montmorency County, he performed his duties with excellent dedication, legal ability, timeliness, compassion and care, and

WHEREAS, during his tenure as a Judge, The Honorable Benjamin T. Bolser exhibited great concern for the litigants, attorneys, court staff, and the public, and

WHEREAS, The Honorable Benjamin T. Bolser with great respect and passion was instrumental in developing and presiding over the Veteran's Treatment Specialty Court for participants within Montmorency County and other courts in Region IV in the State of Michigan,

WHEREAS, The Honorable Benjamin T. Bolser will retire from his position as the Probate Judge, presiding 26th Circuit Judge, and presiding 88th District Judge effective May 1, 2021,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners for Montmorency County that it does hereby honor The Honorable Benjamin T. Bolser for his fine service as a Judge for all the trial courts in the Montmorency County and Region IV in the State of Michigan,

BE IT FURTHER RESOLVED that the Board of Commissioners for Montmorency County extends its appreciation and gratitude to The Honorable Benjamin T. Bolser for all his service and efforts during the time he was on the bench,

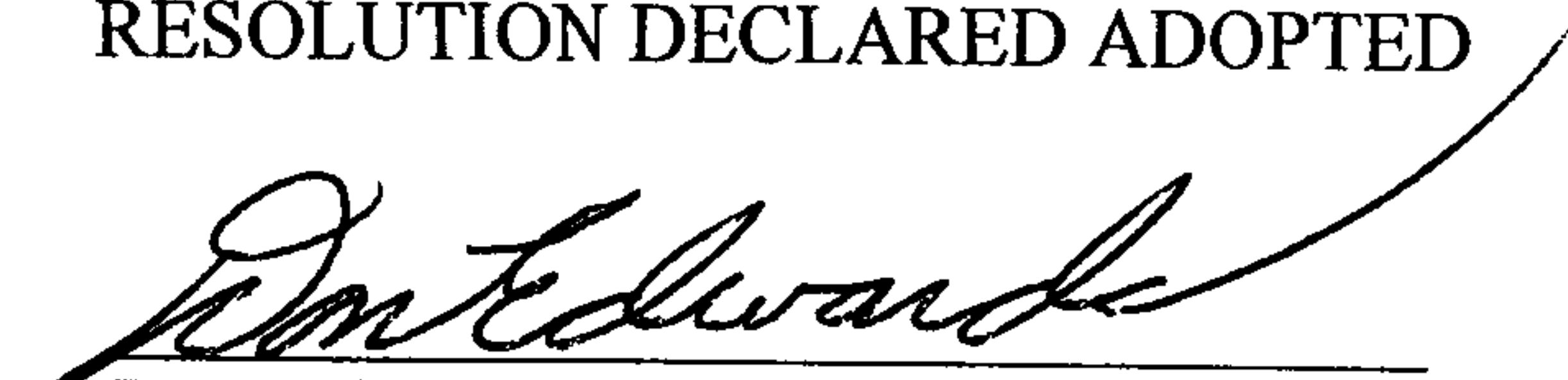
BE IT FURTHER RESOLVED that the Board of Commissioners for Montmorency County extends to The Honorable Benjamin T. Bolser its best wishes for continued success in his personal and professional endeavors,

BE IT FURTHER RESOLVED that a suitable copy of this Resolution has been presented to The Honorable Benjamin T. Bolser.

The foregoing resolution was moved for adoption by Commissioner Edwards 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

June 9, 2021
Date

I, Cheryl A. Neilsen 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 May 12, 2021.

Signed Cheryl A. Neilsen

6-16-2021
Date

Don Edwards
Gary Girardin
Robert Stacey
Geyer Balog
Dawn Hubbard



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Montmorency County Board of Commissioners

Regular Board Meeting

Agenda

June 9th 2021 9:00 a.m.

Boardroom/Courtroom

CALL TO ORDER

- Pledge of Allegiance
- Roll Call
- Approval of Agenda
- Approval of minutes from 5-26-21
- Claims and Accounts from 6/7/21

PUBLIC COMMENT (Agenda Items Only)

TREASURER'S REPORT

SHERIFF'S REPORT

OLD BUSINESS - Alpena/Montmorency Interlocal Jail Agreement & future Sheriff Operations

*✓ Inmate Ins.
Gypsy moth*

NEW BUSINESS- Merit 2021 Agreement

Probate Staffing
Wage & Salary Committee
Judge Bolser Resolution
Lake Avalon Boat Wash Reimbursement
~~Revenue Sharing Resolution~~

*Rule #5
Boc bi-LAWS*

NMRE- county liquor tax projects
Closed Session- personnel

Remon. Grant

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.

PLEASE SILENCE ALL CELL PHONES