

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
MEETING HELD JULY 14, 2021**

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

ABSENT/EXCUSED: None

PLEDGE

ADD/DELETIONS:

Add: Closed Session Lawsuit & Union; OPIOD Letter; County Clerk re: employee; Broken Air Conditioning; 911 Board appt.; Letter f/Road Commission; E-mail f/Judge Black on attorney bills; Connie B. request/documents; Wages
Delete: None

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

MINUTES:

Motion by Girardin, seconded by Stacey approving the regular meeting minutes of June 23, 2021. Yeas: 5 Nays: 0 Motion carried.

Motion by Balog, seconded by Stacey approving the closed meeting minutes held June 23, 2021. Yeas: 5 Nays: 0 Motion carried.

CLAIMS & ACCOUNTS:

Motion by Balog, seconded by Stacey approving payment of the bills including not entered and additional Veteran Mentor bill for \$1800.00. Yeas: 5 (Roll call: Balog, Hubbard, Edwards, Girardin, Stacey) Nays: 0 Motion carried.

Discussion on GIS Software (\$1800.00) and maintenance fee (\$700.00) requested by E.Q. Motion by Balog, seconded by Stacey authorizing use of the county credit card to purchase. Yeas: 5 Nays: 0 Motion carried.

PUBLIC COMMENT:

Aprille Williamson appearing on Gypsy Moth meeting held recently, disputing statements by a former commissioner as well as a current commissioner from that meeting on the conservation office and an employee.

TREASURER REPORT:

Cheri Eggett present. Requesting a committee be formed for PRA. 2020 Annual report of All Funds given and balance of funds. Discussed letter from Treasury requesting a Corrective Action Plan for 2020.

SHERIFF REPORT:

Sheriff Brown and Under Sheriff Crane present. Recall on Explorers being taken care of. 2 new cars in and waiting on equipment.

Contacted MCCOA regarding leftover food from jail closure. Sheriff would like to see it donated to them. Discussed employee serving National Guard duty and MERS retirement credit (still researching steps to take). Sheriff requests to pay call in corrections officers \$25 p/hr. Discussion. Motion by Stacey, seconded by Girardin authorizing the sheriff to use part time individuals @ \$25 p/hr. to perform duties as necessary for on call Correction Officer duties (\$5000.00 budgeted). Discussion. Commencing July 18, 2021. Yeas: 4 (Roll call: Hubbard, Girardin, Stacey, Balog) Nays: 1 (Edwards) Motion carried.

Discussed Maintenance Clerk position and splitting expenses between general fund and millage. Motion by Edwards, seconded by Balog to pay a portion of wages for the Maintenance Clerk (Lisa) from the sheriff millage. Yeas: 5 Nays: 0 Motion carried.

Discussion on hiring of new officers with experience and wanting flexibility to come to board and request higher wages. Discussed a Detective/Lieutenant position.

Motion by Edwards, seconded by Stacey authorizing the sheriff to donate leftover food to MCCO from the jail. Yeas: 5 Nays: 0 Motion carried.

NEW BUSINESS:

911 ADVISORY APPOINTMENT: Motion by Edwards, seconded by Balog appointing John Jones to the 911 board for 2 years (term commencing July 1, 2021 – June 30, 2023). Yeas: 5 Nays: 0 Motion carried.

2020 AUDIT PRESENTATION: Presentation from Schultz, Oswald, Miller, and Edwards of the counties 2020 audit.

10:34 A.M. Break

10:44 A.M. Back in session

NEW BUSINESS CON'T:

211 PRESENTATION: Sarah Kile present, gave overview of what 211 is and what they do for Montmorency County residents. It was also discussed that ARP funds could cover the counties cost to be a part of the program.

WAGES: A proposal was given for start wages for positions within the courthouse that came up at finance. No action taken today, to be given to the Wage committee.

BUDGE REPORT: Aprille Williamson present. Sent e-mail to departments with the budget and looking for adjustments.

OPIOD SETTLEMENT REQUEST: Motion by Edwards, seconded by Balog, per attorney recommendation, approve the Purdue Bankruptcy Plan on the Opioid Lawsuits. Yeas: 5 Nays: 0 Motion carried.

ROAD COMMISSION LETTER: Request received for RPA funds due to loss of revenue. No action taken, to be looked at again when more info obtained.

AIR CONDITIONING: Air not working in Prosecutor's office. Estimate received from Wise Heating and Cooling for an air conditioner (\$5300.00). John LaFleche appeared. Discussion on issue. Motion by Hubbard, seconded by Balog to get bids for a whole new system and to buy 2 portables for the prosecutor's office (up to a max of \$2500.00). Discussion. Motion amended by Hubbard and Balog approving purchase of 2 portable air conditions for the prosecutor's office (up to a max of \$2500.00). Yeas: 5 Nays: 0 Motion carried.

Discussion on replacing the whole air conditioning system.

JUDGE BLACK LETTER ON INDIGENT BILLS: Discussed e-mail from Judge Black on him not wanting to be the one to approve the Neglect or Delinquency indigent attorney bills. Judge Bolser used to look them over and approve them, and he doesn't think he should be the one to do that.

CONNIE B. REQUEST/DOCUMENTS: Board members received another request from Miss Brandt regarding two months credit. No action taken.

COUNTY CLERK: Clerk Neilsen present. Request to make her part time person full time with benefits. Discussion. Motion by Stacey, seconded by Girardin authorizing the clerk to convert her part time person to full time at a rate of \$15.50 p/hr. Yeas: 5 Nays: 0 Motion carried.

Motion by Edwards, seconded by Girardin to transfer \$4600.00 from the Concealed Pistol Fund balance to General Fund to cover the additional needed for the full-time clerk position. Yeas: 5 Nays: 0 Motion carried.

GYPSY MOTH SPRAYING: Discussed remaining funds and spraying for next year. Motion by Balog, seconded by Hubbard requesting that the Invasive Species committee be authorized to use the remaining funds for next years spraying. Discussion. Yeas: 4 (Roll call: Edwards, Girardin, Balog, Hubbard) Nays: 1 (Stacey) Motion carried.

OLD BUSINESS:

12:23 P.M. CLOSED SESSION: Motion by Hubbard, seconded by Stacey to go into closed session on the Funk lawsuit and Union negotiations. Yeas: 5 Nays: 0 Motion carried.

12:50 P.M. Motion by Hubbard, seconded by Balog to go back into regular open session. Yeas: 5 Nays: 0 Motion carried.

Motion by Stacey, seconded by Girardin approving the settlement agreement with Funks as written on the draft agreement that was presented to the board by the attorney. Yeas: 5 Nays: 0 Motion carried.

Motion by Hubbard, seconded by Balog denying the request from the union for the 3 persons. Yeas: 5 Nays: 0 Motion carried.

Motion by Hubbard, seconded by Girardin authorizing bonus money of \$1000.00 for corrections officers per the union and Sheriff Brown. Yeas: 5 Nays: 0 Motion carried.

COMMITTEE REPORTS:

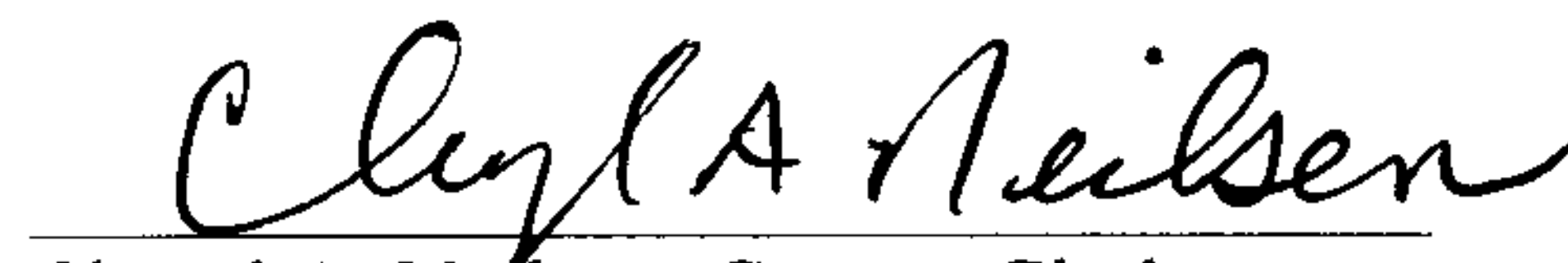
Balog:	Mental Health, Gypsy Moth
Stacey:	Wage and Salary
Edwards:	Finance, Claims & Accounts, Union
Girardin:	Claims & Accounts, Finance, Landfill
Hubbard:	Gypsy Moth, Wage and Salary

PUBLIC COMMENT:

None

12:55 P.M. Meeting adjourned.


Don Edwards, Chair


Cheryl A. Neilsen, County 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
FAX (989) 785-8001

ccross@montcounty.org

Montmorency County Board of Commissioners

Regular Board Meeting Agenda

July 14th 2021 9:00 a.m.

Boardroom/Courtroom

CALL TO ORDER

- Pledge of Allegiance
- Roll Call
- Approval of Agenda
- Approval of minutes from 6-23-21
- Claims and Accounts from 7-12-21

ADD:

PUBLIC COMMENT (Agenda Items Only)

TREASURER'S REPORT

SHERIFF'S REPORT

OLD BUSINESS -

Closed: Lawsuit/union (✓) OPIOID LTRS/Htc. - Purdue Bankruptcy Plan

NEW BUSINESS- 211 Presentation

- ✓ FY 2020 Audit Presentation by Schultz, Oswald, Miller & Edwards, CPA
- ✓ Budget Report

Gypsy Moth Spraying

Air Cond.

911 Appt.

STANDING COMMITTEE REPORTS

PUBLIC COMMENT

OTHER

Co. Clerk Emp.

Correspondence: E-mail Judge Black on Atty costs, Former Emp. BRANDT Cook. + wages / RD comm. Ltr.

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

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

Finance Meeting Agenda

7-12-2021

10:00 a.m.

Boardroom

AGENDA

CALL TO ORDER

Sheriff Report:

Treasurer Report:

Clerk:

OLD BUSINESS:

NEW BUSINESS: ARP consultation companies

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.