

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING HELD AUGUST 25, 2021**

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

ALSO PRESENT: No sign in due to COVID

PLEDGE

AGENDA ADDITIONS/DELETIONS:

Additions: Election Integrity's presentation.

Deletions: None

Motion Stacey, 2nd Girardin, approving agenda with addition. Yes: 5, Nays: 0, Motion passed.

MINUTES:

Motion Girardin, 2nd Hubbard, approving minutes from August 11, 2021. Yes: 5, Nays: 0, Motion passed.

CLAIMS & ACCOUNTS:

Motion Balog, 2nd Girardin, approving payment of claims & accounts with additional bills. Yes: 5, (Roll call: Balog, Stacey, Edwards, Girardin, Hubbard), Nays: 0, Motion passed.

PUBLIC COMMENT:

None

TREASURER:

Cheri Eggett, Treasurer present. Topics included: 2020 Foreclosure Auction is complete with all 8 properties being sold, total of sales \$227,656.77, this amount does not reflect any charges or payouts that still need to be completed, there has been no clear direction as to how to handle the excess funds, on-line payments for delinquent taxes has been set-up and it seems to be working quite well so far, working on completion of the ARPA Fund Report that is due on August 31, 2021.

SHERIFF REPORT:

Sheriff Chad Brown present. Topics included: There was an Emergency Training Program held at the Hillman Community School, the event was hosted by the Hillman Fire Department, inmate count is at 9, holding a Water Rescue Course on 8/25/2021, new cars are being worked on as quickly as possible, running into issues with back ordered items due to COVID, have a new Deputy starting 8/26/2021 he is a recent graduate from Northern Michigan University. Researching if the new employees can be paid from the ARPA Funds.

OLD BUSINESS:

STIPEND FOR COUNTY TREASURER:

Motion Girardin, 2nd Stacey, allowing a \$5,000.00 annual stipend for extra responsibilities pertaining to the ARPA Fund, stipend will be paid bi-weekly to the County Treasurer. Yes 5, (Roll call: Stacey, Edwards, Girardin, Hubbard, Balog), Nays: 0, Motion passed.

ADMINISTRATIVE ASSISTANT VACANCY:

Total of 5 applicants have applied for the open position prior to the advertisement in the Montmorency County Press. Personnel Committee will review applications and resumes and give the top recommendations to the board so interviews can begin as soon as possible.

NEW BUSINESS:

FAMILY COURT CRIMINAL DEFENSE ATTORNEY'S:

Motion Girardin, 2nd Stacey, authorizing Chairman Edwards to review and sign a contract for payment of Court Appointed Attorneys for the Family Court when it is received, the contract should state not to exceed \$1,000.00 per attorney per month and not to exceed total payment of \$5,000.00 per month for all services rendered in any given month. Yes: 5, (Roll call: Edwards, Girardin, Hubbard, Balog, Stacey), Nays: 0, Motion passed.

ELECTION INTERGRETY SPEAKER:

Sally Petrik addressed the board regarding the election held November 3, 2020, power point presentation was given by Ms. Petrik.

MUNICIPAL EMPLOYEE'S RETIREMENT PROGRAMS:

Tony Radjenovich gave a brief outline of all Pension Plans that are currently being offered to county employees working and retired. Question and Answer session after presentation was finished.

BREAK 10:20 a.m., BACK IN SESSION 10:27 a.m.

N.E. MICHIGAN COMMUNITY FOUNDATION SERVICES:

Patrick Heraghty, Executive Director of the program informed the Board of many services and grants that are available to our community for current and future needs. The presentation was very informative and will be researched by the board.

LANDFILL AUDIT:

Motion Girardin, 2nd Hubbard, authorizing Chairman Edwards to sign Montmorency-Oscoda-Alpena Landfill letter in support of Financial Audit as presented. Yes: 5, Nays: 0, Motion passed.

PROFESSIONAL WAGE AND BENEFIT STUDY:

Treasurer has received 4 bids and has presented the lowest bid to the Board, matter tabled to the next meeting.

WAGE COMMITTEE SPECIAL MEETING:

The Board will meet with Wage Committee and Elected Officials that are able to attend on Wednesday, September 1, 2021, at 1:30 to discuss proposed for wage adjustments for non-union employees.

HEATING VENTILATION AND COOLING:

Building and Grounds Committee to meet with Building Department and John LaFleche to determine specifications for a new system to be installed. The specifications will be brought to the board for approval to submit for bids.

CLOSED SESSION:

Motion Balog, 2nd Girardin, to enter closed session to discuss Union Negotiations. Yes: 5, Nays: 0, Motion passed.

Closed session 11:03 a.m.

Back in open meeting at 11:39 a.m., short break

Back in open meeting 11:45 a.m.

ADDITION TO SPECIAL MEETING:

Personnel committee is to review all application and resumes that are presented for open position of Administrative Assistant to the Board of Commissioners and present their suggestions for interviewee's so this can be completed before the next scheduled board meeting.

COMMITTEE REPORTS:

Balog: Personnel, MCCOA, Health Department, Mental Health

Stacey: District Health

Girardin: Finance, Claims

Hubbard: DHHS, also worked 2 days in the board office

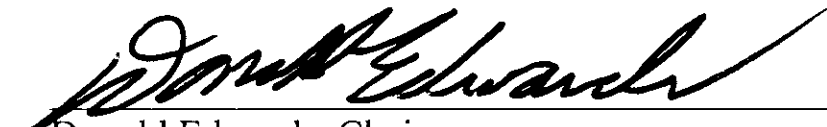
Edwards: Finance, Claims, also worked 2 days in the board office

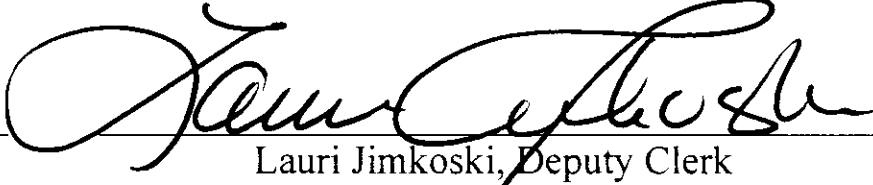
PUBLIC COMMENT:

None

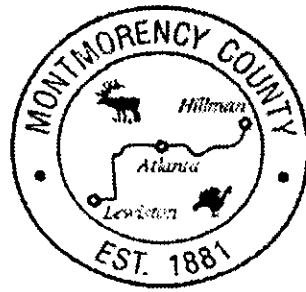
OTHER:
None

Motion Stacey, 2nd Girardin, to adjourn meeting. Yes: 5, Nays: 0. Meeting adjourned 11:51 a.m.


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

Finance Meeting Agenda

8-23-2021

10:00 a.m.

Boardroom if available

AGENDA

CALL TO ORDER

Sheriff Report:

Treasurer Report:

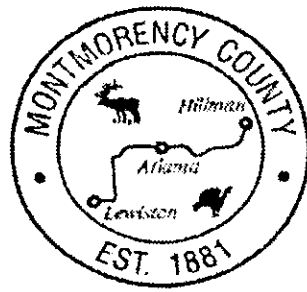
OLD BUSINESS: Budget adjustment for 101-146-802.000 family & juvenile attorney line

NEW BUSINESS: Landfill Audit Revision Approval

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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Gary Girardin
Robert Stacey
Geyer Balog
Dawn Hubbard



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Montmorency County Board of Commissioners

Regular Board Meeting

Agenda

August 25th 2021 9:00 a.m.

Boardroom/Courtroom

CALL TO ORDER

- Pledge of Allegiance
- Roll Call
- Approval of Agenda
- Approval of minutes from 8-11-21
- Claims and Accounts from 8-23-21

PUBLIC COMMENT (Agenda Items Only)

TREASURER'S REPORT

SHERIFF'S REPORT

OLD BUSINESS -

- ARPA Funds/ Stipend
- Administrative Assistant to the Board of Commissioners vacancy update

NEW BUSINESS- MERS Presentation- Tony Radjenovich ✓

N.E. Michigan Community Foundation- Patrick Heraghty, Executive Director ✓

Budget Adjustment for 101-146-802.000, juvenile & family division attorneys ✓

Contract for Juvenile/Family attorney matters ✓

Landfill Audit ✓

Professional Wage/Benefit Study ✓

Union Negotiations (closed Session)

HVAC System

STANDING COMMITTEE REPORTS

PUBLIC COMMENT

OTHER

Adjourn Subject to Chairman

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