

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
MEETING HELD SEPTEMBER 8, 2021**

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

ABSENT/EXCUSED: Dawn Hubbard

PLEDGE

ADD/DELETIONS:

Add: NEMCSA Annual Report

Delete: None

Motion by Balog, seconded by Stacey approving the agenda with the addition. Yeas: 4 Nays: 0 Motion carried.

MINUTES:

Motion by Balog, seconded by Girardin approving the regular meeting minutes of August 25, 2021. Yeas: 4 Nays: 0 Motion carried.

Motion by Stacey, seconded by Balog approving the special meeting minutes of September 1, 2021. Yeas: 4 Nays: 0 Motion carried.

Motion by Stacey, seconded by Girardin approving the closed meeting minutes of August 25, 2021, and removing the word Sgt. Yeas: 4 Nays: 0 Motion carried.

PUBLIC COMMENT:

None.

TREASURER REPORT:

Cheri Eggett present. Topics were auction, excess proceeds from auction, ARP report submitted, collection of summer taxes.

SHERIFF REPORT:

Sheriff Brown and Under Sheriff Crane present. Discussed \$1000.00 incentive bonus. Motion by Stacey, seconded by Girardin amending a previous motion made July 14, 2021, authorizing bonus money of \$1000.00 for corrections officer to also include the part time cook. Yeas: 4 Nays: 0 Motion carried.

CLAIMS & ACCOUNTS:

Motion by Girardin, seconded Stacey approving payment of bills (Regular: \$108,013.25 & Desk \$43,132.23). Yeas: 4 (Roll call: Balog, Edwards, Girardin, Stacey) Nays: 0 Motion carried.

OLD BUSINESS:

ARP FUNDS: Discussed forming a committee. Motion by Balog, seconded by Stacey forming an ARP Committee and appointing Balog and Edwards as well as the Treasurer, Cheri Eggett, and Joe Stone, Building Dept. Yeas: 4 Nays: 0 Motion carried.

INCENTIVE BONUS: Taken care of under Sheriff Report.

WAGE/SALARY UPDATE: Committee met yesterday. Discussion. Motion by Stacey, seconded by Girardin to table to the next regular meeting. Yeas: 4 Nays: 0 Motion carried.

NEW BUSINESS:

COUNTY CANVASSER APPOINTMENTS: Clerk Neilsen present. Pursuant to statute the clerk should receive 3 names from each political party chair along with qualifications. No names or qualifications were submitted from the democrats and technically no names were submitted from the republican party chair just an e-mail from Commissioner Balog as a county commissioner rather than the Republican Party chair indicating 3 names (and only one of those

candidates submitted qualifications). Discussion. Clerk Neilsen also contacted the current canvasser Adelia McElroy representing the republicans who submitted her letter and qualifications and desire to continue for another term. Motion by Balog, seconded by Edwards to table the republican nominee. Yeas: 4 Nays: 0 Motion carried.

Motion by Edwards, seconded by Stacey appointing Amy Soncrainte to the County Board of Canvassers representing the democrats for another term expiring 10/31/2025. Yeas: 4 Nays: 0 Motion carried.

SENIOR CITIZEN BLDG. REQUEST ATLANTA/HILLMAN AIR COND. UNITS: Motion by Balog, seconded by Girardin to table and wait for estimates. Yeas: 4 Nays: 0 Motion carried.

NEMCSA: Francis Omnani present and gave an overview and annual report for 2020.

COMMITTEE REPORTS:


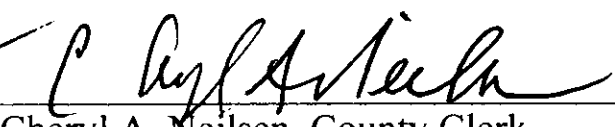
Balog:	MCCOA, Special MCCOA, BOC Special Meeting
Stacey:	Wage and Salary, HUNT Annual Report Recv'd, BOC Special Meeting
Edwards:	Finance, Claims & Accounts, BOC Special Meeting
Girardin:	Claims & Accounts, Finance, BOC Special Meeting
Hubbard:	BOC Special Meeting

PUBLIC COMMENT:

Chad Brown, Sheriff, and budget adjustment request to fund new officers and comments.

Misc. items: Security System bid discussed. Building & Grounds needs to meet with Joe Stone on HVAC.

9:51 A.M. Motion by Balog, seconded by Girardin to adjourn. All in favor.

	
Don Edwards, Chair	Cheryl A. Neilsen, County Clerk

Dave Wagner
Albert LaFleche
Gary Girardin
Don Edwards
Daryl Peterson



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

September 8, 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 **8-25-2021**
- Claims and Accounts from **9-7-2021**

PUBLIC COMMENT (Agenda Items Only)

TREASURER'S REPORT

SHERIFF'S REPORT

OLD BUSINESS - ARP Funds (Update)
Incentive bonus payout correction officers
Wage / Salary update

NEW BUSINESS - County Clerk - *Canvasser Appts.*
Senior citizen building request Atlanta/Hillman(air conditioner units)
NEMCSA

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 September 22,2021

PLEASE SILENCE ALL CELL PHONES