

Don Edwards
Mary Hardies
Lloyd Peltier
Dell Bolser
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County of Montmorency Board of Commissioners

Regular Board Meeting

Agenda

May 2, 2024

9:00 a.m.

Boardroom/Courtroom B

CALL TO ORDER

- Pledge of Allegiance
- Roll Call
- Approval of Agenda
- Approval of Minutes from: April 18, 2024
- Approval of Closed Session Minutes from: April 18, 2024
- Claims and Accounts

PUBLIC COMMENT (Agenda Items Only)

NEW BUSINESS

- Fleet Management – Enterprise *Chris Tyner*

OLD BUSINESS

- Retirement Health Insurance Policy Update

REPORTS:

- Controller
- Treasurer
- Sheriff
- Standing Committee

PUBLIC COMMENT

ADJOURN SUBJECT TO CHAIRMAN

NEXT REGULAR BOARD MEETING WILL BE HELD ON Thursday, May 16, 2024

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

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
MEETING HELD MAY 2, 2024**

PRESENT: Gary Girardin, Dell Bolser, Don Edwards, Mary Hardies, Lloyd Peltier

ABSENT/EXCUSED: None

PLEDGE

ADD/DELETIONS:

Add: None

Delete: None

Motion by Hardies, seconded by Girardin approving the agenda as presented. Yeas: 5 Nays: 0 Motion passed.

MINUTES:

Motion by Bolser, seconded by Girardin approving the closed session minutes of April 18, 2024. Yeas: 5 (Roll call: Hardies, Peltier, Bolser, Edwards, Girardin) Nays: 0 Motion passed.

Motion by Hardies, seconded by Peltier approving the regular meeting minutes of April 18, 2024. Yeas: 5 Nays: 0 Motion passed.

CLAIMS & ACCOUNTS:

Motion by Girardin, seconded by Edwards approving payment of bills (Claims: \$43,166.15; EFT'S: \$119,957.62; Desk Checks: \$3,304.55; TOTAL: \$166,428.32). Yeas: 5 (Roll call: Peltier, Bolser, Edwards, Girardin, Hardies) Nays: 0 Motion passed.

PUBLIC COMMENT:

None

NEW BUSINESS:

ENTERPRISE FLEET MANAGEMENT: Chris Tyner via zoom. Discussion on leasing vehicles (includes patrol vehicles and other county vehicles). Mileage, term, maintenance and maintenance tracking software, cost, equipment needed to outfit patrol vehicles. Minimum of 4 vehicles to start the program. Motion by Girardin, seconded by Bolser to go with Enterprise to lease 4 vehicles (2 for sheriff, 1 for building dept & 1 for equalization) and authorize to start the paperwork. Yeas: 5 (Roll call: Bolser, Edwards, Girardin, Hardies, Peltier) Nays: 0 Motion passed.

10:02 A.M. Break

10:11 A.M. Return to regular session.

OLD BUSINESS:

RETIREE HEALTH: Continued discussion on optional spouse/dependent coverage; why date of Dec. 31, 2014 chosen to start HCSP (picked 10 yrs.) leaves one non-union employee with nothing as they would qualify for neither; board then discussed putting everyone in the HCSP and eliminating retiree health care altogether including over 65 stipend for those that are already vested according to current policy.

10:29 A.M. Break

10:36 A.M. Back in regular session

RETIREE HEALTH CON'T: Discussion by BOC continues. Tabled for 2 weeks.

REPORTS:

CONTROLLER: Aprille Williamson present. Topics: Car Scanner; BSA programs going to a cloud version at a significant cost increase; BCBS Inmate renewal. Review policy updates next meeting. Audit done and presentation to be June 20th.

TREASURER REPORT: Cheri Eggett present. Topics: Hiawatha bonds have been sold. ARPA fund annual report done. Delinquent Tax bills and online bill pay update.

SHERIFF REPORT: Sheriff Brown present. Topics: Inmate count 10. Needs further discussion on jail lieutenant freeze. 5th Grade Law Day here at courthouse.

COMMITTEE REPORTS:

Girardin:	Finance, Landfill
Bolser:	Mi. Works
Hardies:	None
Peltier:	Thunder Bay Transportation
Edwards:	MCCOA, Finance, Landfill

PUBLIC COMMENT:

Sheriff Brown asks about commissioner meeting recordings (told they are now on county website for 30 days).

Controller Williamson on retiree health plan. Suggestions of talking to all employees, e-mailing commissioners with concerns, eliminating retirement stipends.

Treasurer Eggett comments on board authority to set policy with or without input from employees.

11:30 A.M. Motion Peltier, seconded by Girardin to adjourn. All in favor.

Minutes prepared by:


Cheryl A. Neilsen, County Clerk