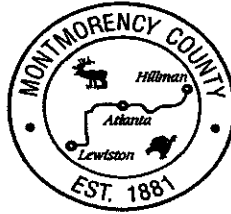


Don Edwards  
Mary Hardies  
Lloyd Peltier  
Dell Bolser  
Gary Girardin



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## County of Montmorency Board of Commissioners

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### Regular Board Meeting

### Agenda

June 6, 2024

9:00 a.m.

Boardroom/Courtroom B

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#### CALL TO ORDER

- Pledge of Allegiance
- Roll Call
- Approval of Agenda
- Approval of minutes from: May 16, 2024
- Claims and Accounts

#### PUBLIC COMMENT (Agenda Items Only)

#### NEW BUSINESS

- Tri-Share Child Care: Brandy Riopelle
- Tax Rate Request: Amber Woehlert

#### OLD BUSINESS

- None

#### REPORTS:

- Controller
- Treasurer
- Sheriff
- Standing Committee

#### PUBLIC COMMENT

#### ADJOURN SUBJECT TO CHAIRMAN

NEXT REGULAR BOARD MEETING WILL BE HELD ON Thursday, June 20, 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  
REGULAR MEETING HELD JUNE 6, 2024**

**PRESENT:** Gary Girardin, Mary Hardies, Lloyd Peltier, Don Edwards

**ABSENT/EXCUSED:** Dell Bolser

**PLEDGE**

**AGENDA ADDITIONS/DELETIONS:**

Additions: None

Deletions: None

Motion by Hardies, seconded by Girardin approving the agenda. Yeas: 4 Nays: 0 Motion passed.

**MINUTES:**

Motion by Girardin, seconded by Peltier approving the regular meeting minutes of May 16, 2024. Yeas: 4 Nays: 0 Motion passed.

**CLAIMS & ACCOUNTS:**

Motion by Girardin, seconded by Edwards approving payment of the bills (Claims: \$135,638.73; EFT'S: \$127,283.78; Desk: \$55,808.29 Total: \$318,730.80). Yeas: 4 (Roll call: Edwards, Girardin, Hardies, Peltier) Nays: 0 Motion passed.

**PUBLIC COMMENT:**

None

**NEW BUSINESS:**

**TRI-SHARE CHILD CARE:** Brandy Riopelle, Program Manager for Otsego County Economic Alliance, Inc. present. Discussed Child Care program available to families and businesses. New website: mitrishare.org as well as a free new program for small businesses (www.SCORE.org) that offers mentoring, workshops, financial management, grants etc. They are looking to promote their programs in our county.

**TAX RATE REQUEST:** Amber Woehlert, E.Q. director present. Motion by Hardies, seconded by Peltier authorizing the chair to sign the L-4029 2024 Tax Rate Request. Yeas: 4 (Roll call: Girardin, Hardies, Peltier, Edwards) Nays: 0 Motion passed.

**OLD BUSINESS:**

None

**REPORTS:**

**CONTROLLER:** Absent. Discussion on Materials Management. NEMCOG replacement needed (Dawn Hubbard resigning). Discussion.

**TREASURER:** Cheri Eggett present. Topics: Additional opioid monies coming; Property tax sale August 8<sup>th</sup> (6 foreclosures); Escheating uncashed checks if no reply; bank accounts reconciled; discussed credit card and hotel issues at time of check in.

**SHERIFF:** Chad Brown, present. Topics: Inmate hospital stay, arranged with court for a P.R. bond; officer returning to work after injury; increase in summer activities now that schools are out. Requesting funds for legal counsel for when the boards council would be a conflict of interest (no action taken).

**COMMITTEE REPORTS:**

Peltier: None (had one day conference for Health Dept.)  
Hardies: Health Dept. #4  
Bolser: absent/excused  
Girardin: Landfill, Finance  
Edwards: Landfill, Finance

**PUBLIC COMMENT:**

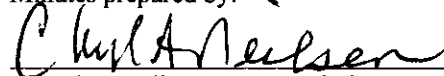
Donna Baranyai on campaign materials on display in BOC office. Discussion. The materials have been removed.

Bruce Brown, Veteran who applied for employment in the veteran's office previously. Read letter, would like to apply again.

Question by Hardies on Spicer letter and bidding out on dams.

9:40 A.M. Motion by Girardin, seconded by Hardies to adjourn. All in favor.

Minutes prepared by:

  
Cheryl A. Neilsen, County Clerk