

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on Wednesday, **February 19, 2020** at 10:00 a.m.

The meeting was called to order at 10:00 a.m. by Craig Johnston, Chairman.

Invocation given by Pastor Wayne Whitten.

The Pledge of Allegiance was given.

Commissioners present: Craig Johnston, Chairman, Adam Brege, Vice Chairman, Carolyn Brummund, Gary Wnuk and Dan Gauthier. Also present: Stephany Eller, County Clerk and Cheryl Franks, County Treasurer.

APPROVAL OF MINUTES:

Motion by Brege, seconded by Brummund, to approve the February 5, 2020 Regular Meeting minutes.

MOTION CARRIED

PUBLIC COMMENT:

Carrie Mullins, Mikado Township resident, provided informational 2nd Amendment Sanctuary County documents for the Boards review.

Numerous Alcona County residents spoke in regard to the 2nd Amendment Sanctuary County, including, Kristina Anderson, Haynes Township, Lawrence Brozowski, Harrisville Township, Leroy Perrin, Gustin Township, Frank Dimercurio, Gustin Township and Lenny Avery, Alcona Township.

Kevin Boyat, Wurtsmith Airport Authority Board Chairman, updated the Board of the progress of facilitating the Oscoda-Wurtsmith Airport for satellite launches.

PRESENTATIONS:

Alysa Pichler, Trial Court Administrator, provided the Board with the Alcona County Building Security Audit prepared by Dennis D. MacDonell, Court Security Specialist with the State Court Administrative Office.

Mischelle Warner, MSUE Director, presented the Board with the proposed "Draft" language of the MSU Extension/4-H Millage Renewal.

Cindy Sharrow, 2020 Census Recruiter, spoke to the Board in regard to upcoming training opportunities for local residents that would like to work the 2020 Census.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Motion by Gauthier, seconded by Brege, to approve pre-authorized claims and open claims presented for payment between 2/06/20 and 2/18/20 for check numbers 140103 to 140186 and E-check numbers 1225 to 1235 for a grand total of \$432,328.24.

Roll Call: Yes – Wnuk, Brummund, Johnston, Gauthier and Brege

No – None

MOTION CARRIED

Motion by Brummund, seconded by Wnuk, to amend the Teamsters Local 214 position of MSU Extension Secretary from a Level 101 to a Level 201.

Roll Call: Yes – Brege, Gauthier, Wnuk, Johnston and Brummund

No – None

MOTION CARRIED

Motion by Gauthier, seconded by Brummund, to accept the MSU Extension/4-H Millage Renewal language as presented pending final review.

MOTION CARRIED

TREASURER’S REPORT:

Cheryl Franks briefed the Board on the Cedar Lake Level Special Assessment bonding.

CLERK’S REPORT:

Stephany Eller requested direction in regard to the GIS Contracts.

COMMUNICATIONS:

Riverside Energy Invite, Oscoda County Resolution, Cheboygan County Resolution, Kalkaska County Resolution, Antrim County Resolution, Sanilac County Resolution, Oceana County Resolution and Federal Grant Workshop Invite.

COMMITTEE REPORTS:

The Board gave brief reports on the various committee meetings they attended.

PUBLIC COMMENT:

Tony Atkinson, Veteran’s Affairs Counselor, submitted the Veteran’s Affairs Grant application for the Boards review.

Melissa Cordes, Register of Deeds, informed the Board that the Register of Deeds office will be closed March 9, 2020.

COMMISSIONERS ADDITIONAL COMMENTS AND CONCERNS:

Gary Wnuk spoke in regard to constitutional rights. Craig Johnston and Carolyn Brummund thanked those in attendance regarding the 2nd Amendment Sanctuary County.

Motion by Johnston, seconded by Wnuk, to adjourn until 1:00 p.m.

At 11:53 p.m. the Board recessed.

At 1:07 p.m. the Board reconvened.

At this time the Board discussed EMS funding and the GIS contracts.

Meeting adjourned at 1:07 p.m. until the next **regular scheduled meeting** to be held on **March 4, 2020** at 10:00 a.m.

County Clerk

Chairman