

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on Wednesday, **June 17, 2020** at 10:00 a.m.

The meeting was called to order at 10:02 a.m. by Craig Johnston, Chairman.

Invocation given by Commissioner Gary Wnuk.

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 Wnuk, seconded by Brege, to approve the June 3, 2020 Regular Meeting minutes.

MOTION CARRIED

PUBLIC COMMENT:

Jennifer Lewis, Trial Court Administrator, introduced Rose Butkovich as the new Deputy Probate Register/Scheduling Clerk/Recorder for the Trial Court.

PRESENTATIONS: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Motion by Gauthier, seconded by Brummund, to approve pre-authorized claims and open claims presented for payment between 6/03/20 and 6/16/20 for check numbers 141106 to 141204 and E-check numbers 1321 to 1327 for a grand total of \$376,986.20.

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

No – None

MOTION CARRIED

At this time Commissioner Wnuk withdrew his request for Resolution Opposing the Violence of Protesters and the False Narratives of American Systemic Racism and Support for Local Law Enforcement Unjustly Portrayed and further requested the below motion.

Motion by Wnuk, seconded by Brege, to recognize the local Sheriff's department for the courageous and fine job they have done putting themselves on the line to care for this community and to have done their job honorably to make this a respectable community.

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

No – None

MOTION CARRIED

Chairman Johnston spoke in regard to furlough days through the Michigan Unemployment Agency's Work Share Program for all Alcona County employees.

Motion by Gauthier, seconded by Brege, to pursue the Michigan Unemployment Agency's Work Share Program.

Roll Call: Yes – Brege, Johnston and Gauthier

No – Brummund and Wnuk

Special Meeting to be held on Friday, June 19, 2020 at 10:30 a.m. to further discuss the Work Share Program

MOTION CARRIED

Motion by Brege, seconded by Brummund, to allow the Chairman to submit a letter requesting the extension of the county's 2019 audit.

MOTION CARRIED

TREASURER'S REPORT:

Cheryl Franks submitted to the Board a report of current cash balances and a request for necessary budget amendments. Franks further stated the upcoming foreclosure auctions will be held online.

Motion by Gauthier, seconded by Brummund, to approve the budget amendment request in regard to termination pay for Fund 730 *Employees Vacation/Sick Fund*.

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

No – None

MOTION CARRIED

Motion by Gauthier, seconded by Brummund, to approve the following line item transfers as presented:

\$2,015.00 from 101-890-999.000 *Contingency Transfers Out* to 101-101-801.000 *Governing Body-Legal Services*

\$270.00 from 101-890-999.000 *Contingency Transfers Out* to 101-265-956.000 *Building and Grounds-Education and Training*

\$3,000.00 from 101-890-999.000 *Contingency Transfers Out* to 101-265-941.000 *Building and Grounds-Contingency*

\$400.00 from 101-890-999.000 *Contingency Transfers Out* to 101-101-801.000 *Governing Body-Legal Services*

CLERK'S REPORT:

Stephany Eller reported on the August Primary Election.

COMMUNICATIONS:

Muskegon County Resolution

Ingham County Resolution

Commissioner Gauthier spoke in regard to the EMS Millage Proposal Committee and signs.

COMMITTEE REPORTS:

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

PUBLIC COMMENT:

Julia Darnton, MSUE Interim Director, informed the Board that there will be an informational meeting on Thursday, June 18, 2020 at 5:00 p.m. regarding the MSU Extension/4-H Millage Renewal and other MSU programs available.

Lenny Avery, ACCOA Director, advised of the time change for the Barton City food drop from 4:00 p.m. to 6:00 p.m. to 5:00 p.m. to 7:00 p.m.

Scott Rice, EMS Director, stated that the EMS classroom opened back up on Monday, June 15, 2020 and expecting another order of PPE to be received this week from the State.

COMMISSIONERS ADDITIONAL COMMENTS AND CONCERNS:

Commissioner Wnuk spoke further in regard to the reasons for his withdrawal of the above-mentioned resolution.

Meeting adjourned at 11:11 a.m. until the next **Special Meeting** to be held on **June 19, 2020** at 10:30 a.m.

County Clerk

Chairman