

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on Wednesday, **September 2, 2020** at 10:00 a.m.

The meeting was called to order at 10:00 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, and Gary Wnuk. Dan Gauthier - absent. Also present: Trena MacNeill, Deputy County Clerk and Cheryl Franks, County Treasurer.

APPROVAL OF MINUTES:

Motion by Wnuk, seconded by Brege, to approve the August 19, 2020 Regular Meeting minutes.

MOTION CARRIED

PUBLIC COMMENT: None.

PRESENTATIONS: None.

UNFINISHED BUSINESS:

The Board discussed continuing the Michigan Unemployment Workshare Program and building hours as they are.

Motion by Brege, seconded by Wnuk, to continue the Michigan Unemployment Workshare Program as is. 10% for salary employees and 20% for hourly employees from 9/12/2020 to 10/25/2020 and to not indicate who will be certified, pending agreement with the Unions.

MOTION CARRIED

NEW BUSINESS:

Motion by Brege, seconded by Brummund, to approve pre-authorized claims and open claims presented for payment between 8/19/20 and 9/01/20 for check numbers 141714 to 141819 and E-check numbers 1371 to 1383 for a grand total of \$334,715.86.

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

No – None

MOTION CARRIED

FINANCE REPORT:

Commissioner Brege presented operational line item transfer requests and budget amendments.

Motion by Brege, seconded by Brummund, to approve the line item transfers and budget amendments as follows:

\$900.00 from 101-130-805.000 *Juror Fees* to 101-167-728.000 *Postage*.

\$600.00 from 101-890-999.000 *Transfers (out)* to 101-101-801.000 *Legal Services*.
\$500.00 from 101-890-999.000 *Transfers (out)* to 101-101-716.002 *Hospital Ins. Deductible*
\$1,188.00 to Revenue Line 240-000-405.000 *Taxes Prior Years*
\$1,188.00 to Expenditure Line 240-261-716.000 *Hospital Insurance*

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

No – None

MOTION CARRIED

At this time the Board discussed scheduling a budget meeting on September 16, 2020 after the regular scheduled meeting.

Commissioner Craig Johnston updated the Board on Bill Povella, MEDC, who was scheduled for a presentation on a COVID Reimbursement Program and was not available via zoom.

The Board recessed at 10:40 a.m.

The meeting resumed at 10:49 a.m. with all members present.

TREASURER’S REPORT:

Cheryl Franks, Treasurer, updated the Board on revenue sharing being replaced by COVID-19 funds and grants and requested the Board create a new fund for tracking purposes. Any funds not spent on COVID-19 related expenses at the end of the year are to be refunded to the State.

Motion by Brege, seconded by Brummund, to create Fund 282 to track all COVID-19 funds.

NO ACTION TAKEN

Franks further informed the Board on properties that will be posted for sale starting this week and that notices were sent out for delinquent taxes.

CLERK’S REPORT:

Trena MacNeill, Deputy County Clerk, updated the Board on the Clerk’s Office working to prepare for the November Election and awaiting proof ballots.

COMMUNICATIONS:

Region 9 Area Agency on Aging FY 2021 Annual Implementation
Leelanau County Resolution #2020-014

COMMITTEE REPORTS:

The Board gave brief reports on the various committee meetings they recently attended and discussed upcoming union negotiations.

PUBLIC COMMENT:

Melissa Cordes, Register of Deeds, updated the Board on the amount of documents being recorded.

Carrie Mullins, Mikado Township resident, informed the Board that the number of petitions to Unlock Michigan are getting closer for submission. She also thanked Terry Small for attending the Alcona County Republican meeting.

COMMISSIONER'S ADDITIONAL COMMENTS AND CONCERNS: None.

Meeting adjourned at 11:12 a.m. until the next **regular scheduled meeting** to be held on **September 16, 2020** at 10:00 a.m.

County Clerk

Chairman