

A **special meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on Thursday, **September 24, 2020** at 10:00 a.m.

The meeting was called to order at 10:06 a.m. by Adam Brege, Vice Chairman.

The Pledge of Allegiance was given.

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

PUBLIC COMMENT:

Jennifer Lewis, Trial Court Administrator, informed the Board of the Coronavirus Emergency Supplemental Funding Grant Contract and requested the Chairman’s signature upon approval from the Board.

Motion by Brummund, seconded by Wnuk, to allow the Chair to sign the Coronavirus Emergency Supplemental Funding Grant Contract.

MOTION CARRIED

UNFINISHED BUSINESS:

At this time the Board discussed the Michigan Unemployment Work Share Program with Jennifer Lewis.

Motion by Brummund, seconded by Wnuk, to apply for the Work Share Program. The Unit will include 2 (two) Trial Court employees at 30% through December 31, 2020 effective Sunday, September 27, 2020.

MOTION CARRIED

Motion by Wnuk, seconded by Brummund, to allow the Chairman to sign a letter of understanding in regard to the Work Share Program and the United Steelworkers Union.

MOTION CARRIED

Motion by Gauthier, seconded by Wnuk, to advertise the Public Hearing for CDBG Grant information.

MOTION CARRIED

Motion by Wnuk, seconded by Gauthier, to advertise the Patrol Car Auction with minimum bids through October 19th until 4:00 p.m.

MOTION CARRIED

Motion by Brummund, seconded by Brege, to amend Fund 261 9-9-1 to increase the fund total in the amount of \$6,000.00 for a new total of \$706,900.00.

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

**No – None
MOTION CARRIED**

Motion by Brege, seconded by Brummund, to amend the General Fund budget with an increase of \$21,000.00 for revenues and expenditures.

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

No – None

Meeting adjourned at 11:43 a.m. until the next scheduled **regular meeting** to be held on **October 7, 2020** at 10:00 a.m.

County Clerk

Chairman