The **Special Meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on Wednesday, **November 25, 2020** at 10:15 a.m.

The meeting was called to order at 10:19 a.m. by Commissioner, Dan Gauthier.

Invocation given by Gary Wnuk.

The Pledge of Allegiance was given.

Commissioners present: Adam Brege, Vice Chairman, via Zoom, Dan Gauthier, Carolyn Brummund and Gary Wnuk. Also present: Stephany Eller, County Clerk and Trena MacNeill, Deputy County Clerk.

Jennifer Martin, 44North Representative, via Zoom, discussed the 2021 health insurance options and rates.

At this time Commissioner Brummund discussed the CBDG Grant.

Motion by Wnuk, seconded by Brummund, to approve the purchase of 4 mechanical CPR units through the CDBG Grant in the amount of $62,000.00 with remaining depreciation costs due to CDBG after 2 years to be paid by EMS.

Roll Call: Yes – Brege, Gauthier, Brummund and Wnuk   No – None

Motion by Brummund, seconded by Wnuk, to acknowledge receipt of the proposed Greenbush Township zoning change and waive the 30 days with no comment from the County Board.

Roll Call: Yes – Wnuk, Brummund, Gauthier and Brege   No - None

Motion by Wnuk, seconded by Brege, to approve the FY 2021 Non-General Fund budget for posting and publish notice to be heard with the FY 2021 General Fund budget hearing on December 16, 2020 at 10:00 a.m.

Roll Call: Yes - Gauthier, Brummund, Brege and Wnuk   No – None

Motion by Wnuk, seconded by Brummund, to allow the Vice Chair to sign the CVTRS report.

Roll Call: Yes- Brummund, Wnuk, Gauthier and Brege   No - None

Motion by Wnuk, seconded by Brege, to adopt the HRA option #2 and the HSA option #1 with the HSA contributions of $1,000 single and $2,000.00 double/family.

Roll Call: Yes – Brummund, Brege, Wnuk and Gauthier   No – None

Motion by Wnuk, seconded by Gauthier, to adjourn.   **MOTION CARRIED**

Meeting adjourned at 12:46 p.m. until the **Regular Meeting** to be held on **December 2, 2020** at 10:00 a.m.

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County Clerk   **Chairman**