

The **special meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on Monday, **May 11, 2020** at 10:00 a.m.

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

The Pledge of Allegiance was given.

Commissioners present: Craig Johnston, Chairman, Adam Brege, Vice Chairman, Carolyn Brummund, Gary Wnuk and Dan Gauthier. Also present: Trena MacNeill, Deputy County Clerk and Cheryl Franks, County Treasurer, was present via Zoom.

APPROVAL OF MINUTES:

Motion by Gauthier, seconded by Brege, to approve the May 6, 2020 Regular Meeting minutes.

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

MOTION CARRIED

PUBLIC COMMENT: None.

PRESENTATIONS: None.

Motion by Wnuk, seconded by Brege, to move into study session at 10:04 a.m.

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

MOTION CARRIED

At this time discussion was held in person and via zoom with Department heads and Elected Officials on precautions and steps to re-open the building to the public.

Motion by Wnuk, seconded by Gauthier, to resume regular session at 10:50 a.m.

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

MOTION CARRIED

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

Motion by Wnuk, seconded by Johnston, to adjourn until the next regular scheduled meeting.

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

MOTION CARRIED

Meeting adjourned at 10:55 a.m. until the next **regular scheduled meeting** to be held on **May 20, 2020** at 10:00 a.m.

County Clerk

Chairman