

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on Wednesday, **May 6, 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, Gary Wnuk and Dan Gauthier. Also present: Trena MacNeill, Deputy County Clerk and Sheila Scott, Deputy County Treasurer.

APPROVAL OF MINUTES:

Motion by Wnuk, seconded by Brummund, to approve the April 15, 2020 Regular Meeting minutes.

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

No-None

MOTION CARRIED

Motion by Wnuk, seconded by Brummund, to correct the April 15, 2020 Regular Meeting minutes. Motion to approve pre-authorized claims, should be Motion by Gauthier, seconded by Brege.

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

No-None

MOTION CARRIED

PUBLIC COMMENT: None.

PRESENTATIONS:

All presentations appeared via Zoom except Judge Frawley and the Court Administrator.

Scott Rice, EMS Director, reported that they have all the necessary PPE.

Scott Stephenson, Sheriff, briefed the Board on current activity within the Sheriff's Department and the jail. Sheriff Stephenson stated that the jail inmates remain healthy. The prisons have COVID-19 and are not accepting inmates currently. There is one inmate waiting to transfer.

Lenny Avery, ACCOA Director, informed the Board that the next Pop-up Pantry is scheduled for May 7, 2020 at 4:00 p.m. and will be the last one. A new program through USDA working with Gordon Foods is beginning and will have drop points to distribute food. ACCOA is in need of PPE.

Judge Frawley informed the Board that Court Administrator, Alysa Pichler, will be resigning effective June 26, 2020. She also stated that a triage plan to reopen the courts is underway and that jury trials will resume after June 22, 2020.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Motion by Gauthier, seconded by Brummund, to adopt District Health Department's COVID-19 Business Preparedness and Response Plan.

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

MOTION CARRIED

Motion by Gauthier, seconded by Brege, to approve pre-authorized claims and open claims presented for payment between 4/15/20 and 5/05/20 for check numbers 104758 to 140881 and E-check numbers 1283 to 1298 for a grand total of \$626,770.09.

Roll Call: Yes – Gauthier, Brege, Johnston and Wnuk **No – Brummund**

MOTION CARRIED

Motion by Brege, seconded by Gauthier, to move \$80,000.00 from Contingency 101-851-941.000 *Insurance and Bonds* to 101-969-941.000 *Appropriation/Other County Funds*.

MOTION TABLED

Motion by Brege, seconded by Brummund, to move \$5,000.00 from 101-101-810.004 *Association Dues–NEMCOG* to 101-426-959.000 *Disaster Fund*.

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

MOTION CARRIED

Motion by Brege, seconded by Brummund, to accept the Budget Amendment Requests as submitted by the Treasurer.

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

MOTION CARRIED

Motion by Brummund, seconded by Wnuk, to close Division 13 of the MERS Defined Benefit.

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

No – None

MOTION CARRIED

At this time discussion was held on the proposed EMS millage.

Motion by Gauthier, seconded by Wnuk, to add the EMS millage proposal to the August Primary ballot as attached.

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

No – None

MOTION CARRIED

At this time discussion was held on the COVID-19 Stay at Home Order possibly being lifted May 15, 2020 by the Governor and a plan to re-open the county building to the public. Personnel proposed staff changes effective Friday, May 8th as presented by Commissioner Brummund. The Board was in concurrence of the personnel proposed plan.

TREASURER’S REPORT:

Sheila Scott provided a report of cash investments for all funds.

CLERK’S REPORT: Trena MacNeill reported that the Clerk’s office remains busy with elections, notarizing documents for the public and regular daily tasks.

COMMUNICATIONS:

Alcona Chamber of Commerce Membership Application, Livingston County Resolution, Delta County Resolution, Munetrix Coronavirus Data Snapshot, MSUE Online Programs, MI Supreme Court Resolution, 44North Returning to Work Guidelines, MMRMA Preparedness and Response Plan

COMMITTEE REPORTS: The Board gave brief reports on the various committee meetings they attended.

PUBLIC COMMENT: Lenny Avery, ACCOA Director, encouraged the County to err on the side of caution and ask the public to take proper precautions as the building is re-opened.

COMMISSIONERS ADDITIONAL COMMENTS AND CONCERNS: None.

Meeting adjourned at 11:15 a.m. until the next **specials meeting** to be held on **May 11, 2020** at 10:00 a.m.

County Clerk

Chairman