

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on Wednesday, **July 1, 2020** at 10:00 a.m.

The meeting was called to order at 10:02 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: Stephany Eller, County Clerk and Cheryl Franks, County Treasurer, via Zoom.

APPROVAL OF MINUTES:

Motion by Brummund, seconded by Wnuk, to approve the June 17, 2020 Regular Meeting minutes, the June 19, 2020 Special Meeting minutes, the June 24, 2020 Special Meeting minutes, the June 26, 2020 Special Meeting minutes and the June 29, 2020 Special Meeting minutes.

MOTION CARRIED

PUBLIC COMMENT:

Carla Brimm, Mitchell Township Supervisor, addressed the Board with her concerns in regard to the local ACCOA food drops and the lack of communication.

Kelly Wasikowski, NEMSCA Project Coordinator, via Zoom, gave a brief 2020 Census update.

PRESENTATIONS:

Frances Whitney, NEMSCA Outreach and Communications Director, via Zoom, spoke regarding NEMSCA's 2019 Annual Report.

Lenny Avery, ACCOA Director, reported that there will be no pop-up pantry due to the 4th of July holiday weekend. Gordon's Food Service to continue to provide food through August 17th. ACCOA facility to remain closed through July.

Dan O'Connor, Alcona Schools Superintendent, discussed the 2 (two) school proposals on the August ballot.

Jeff Brackett, 911 Director, presented and requested the Boards approval of the 911 Operating Surcharge Renewal for the November ballot.

Tony Atkinson, Veteran's Counselor, requested approval from the Board for a budget amendment to the County Veteran Service Fund Grant.

Harry Harvey, Road Commission Board member, updated the Board on current Road Commission projects.

Motion by Johnston, seconded by Brege, to approve the agenda.

MOTION CARRIED

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Motion by Gauthier, seconded by Brege, to approve pre-authorized claims and open claims presented for payment between 6/17/20 and 6/30/20 for check numbers 141205 to 141307 and E-check numbers 1328 for a grand total of \$184,482.83.

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

No – None

MOTION CARRIED

At this time the Finance Committee submitted written recommendations in regard to spending, hiring/wage freezes, the upcoming 2021 budget and a line item transfer request.

Motion by Gauthier, seconded by Brege, to approve the line item transfers as requested.

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

No – None

MOTION CARRIED

At this time Chairman Johnston discussed the Workshare Program for Alcona County employees commencing June 27, 2020 and ending August 30, 2020. The Boards intent is to include 3 (three) units comprised of the Courts, salary and hourly employees with a 10% pay/work reduction for Court and salary employees and a 20% pay/work reduction for hourly employees.

Motion by Brege, seconded by Gauthier, to allow the Chairman to check the appropriate box for MERS Temporary Modification to Benefit Provisions.

MOTION CARRIED

At 11:24 a.m. the Board recessed.

At 11:29 a.m. the Board resumed.

Motion by Gauthier, seconded by Brummund, to approve the 911 proposal language as presented.

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

No – Wnuk

MOTION CARRIED

TREASURER'S REPORT: None.

CLERK’S REPORT:

Stephany Eller, updated the Board on the current activity within the Clerk’s office upon the building reopening.

COMMUNICATIONS:

Ingham County Resolution
Arenac County Resolution
Menominee County Resolution
Eaton County Resolution

COMMITTEE REPORTS:

The Board gave brief reports on the various committee meetings they recently attended.

PUBLIC COMMENT:

Troy Somers, Equalization Director, informed the Board that the State is mandating each county to have in place a designated assessor.

Scott Stephenson, Sheriff, thanked the Board for the acknowledgment made at the June 17, 2020 meeting.

Scott Rice, EMS Director, updated the Board on current EMS activity and is still waiting for some PPE from the State.

Julie Darnton, MSUE Director, informed the Board that staff is still currently working remotely and the efforts being made to continue current programs.

COMMISSIONERS ADDITIONAL COMMENTS AND CONCERNS:

Commissioner Wnuk spoke of his concern in regard to NEMCSA .

Meeting adjourned at 11:58 a.m. until the next **Regular Meeting** to be held on **July 15, 2020** at 10:00 a.m.

County Clerk

Chairman