

A **special meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on Wednesday, **July 29, 2020** at 10:00 a.m.

The meeting was called to order at 2:04 P.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: Stephany Eller, County Clerk and Cheryl Franks, County Treasurer.

Discussion held in regard to requesting an extension for the 2019 audit.

**Motion by Gauthier, seconded by Wnuk, to request a 30-day extension for the 2019 audit.**

**MOTION CARRIED**

**Motion by Gauthier, seconded by Wnuk, to approve the amended ACCOA ballot language.**

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

**No - Wnuk**

**Motion by Gauthier, seconded by Brummund, to approve the renewal with Michigan Municipal Risk Management Authority.**

**MOTION CARRIED**

At this time discussion was held regarding MERS carve-out of division 02 and division 13 and the proposed plans to be adopted, pending further clarification from MERS.

Meeting adjourned at 2:23 p.m. until the next scheduled **regular meeting** to be held on **August 5, 2020** at 10:00 a.m.

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**County Clerk**

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**Chairman**