

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on Wednesday, **November 18, 2020** at 10:00 a.m.

The meeting was called to order at 10:03 a.m. by Craig Johnston, Chairman.

Invocation given by Gary Wnuk.

The Pledge of Allegiance was given.

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

**APPROVAL OF MINUTES:**

**Motion by Wnuk, seconded by Brege, to approve the November 4, 2020 Regular Meeting minutes and the November 9, 2020 Special Meeting minutes.**

**MOTION CARRIED**

**PUBLIC COMMENT:**

David Hanson, Building and Grounds, gave a report of sales from the Let's Talk Auction.

Carrie Mullins, Alcona Republican Party Chair, invited the Board to the annual potluck to be held on November 20<sup>th</sup> at 6:00 p.m. at the Chosen Ranch Community Center in Lincoln. Mullins further informed the Board of the State level election certification deadlines.

Jennifer Lewis, Trial Court Administrator, via Zoom, read aloud a letter drafted by Judge Laura A. Frawley, informing the Board of the State Court Administrative Office's decision to roll back the Alcona Trial Court to Phase II.

Lenny Avery, ACCOA Director, informed the Board that they also have rolled back to Phase II and current services that have been temporarily suspended or cancelled.

Rick Smith, Alcona Parks and Recreation Board member, stated that the Clerk's office is opening bills and paying them without approval from the Board of Parks and Recreation. Commissioner Gauthier responded on behalf of finance.

**PRESENTATIONS:**

Steve Currie, MAC Executive Director, via Zoom, presented to the Board 2020 State Priorities MAC has worked on and reported on pending Legislative decisions.

Erin Mahalak, Equalization Department, submitted the 2020 Apportionment Report for the Boards review.

Jennifer Martin, 44North Consultant, via Zoom, briefed the Board on the status of the health insurance quotes.

**UNFINISHED BUSINESS:**

The MERS Defined Benefit Adoption Agreement Addendum was explained by Deputy County Clerk, Trena MacNeill.

**Motion by Brege, seconded by Gauthier, to approve the MERS Defined Benefit Adoption Agreement Addendum, with changes, and allow the Chair to sign.**

**MOTION CARRIED**

**NEW BUSINESS:**

**Motion by Gauthier, seconded by Brege, to approve pre-authorized claims and open claims presented for payment between 11/04/2020 and 11/17/2020 for check numbers 142407 to 142517 and E-check numbers 1430 to 1443 for a grand total of \$459,986.38.**

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

**No – None**

**MOTION CARRIED**

**Motion by Brege, seconded by Gauthier, to approve the MGT Consulting Services Agreement and allow the Chair to sign.**

**MOTION CARRIED**

**Motion by Brummund, seconded by Gauthier, to approve the County-Wide Cost Allocation Plan Certificate of Indirect Costs and allow the Chair to sign.**

**MOTION CARRIED**

**Motion by Gauthier, seconded by Brege, to approve the Alcona County 2020 Apportionment Report from Equalization.**

**MOTION CARRIED**

**Motion by Johnston, seconded by Wnuk, to close the County building to open public access from November 18, 2020 through December 8, 2020 with necessary in-person appointments to include Covid health screenings.**

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

**No – Wnuk**

**MOTION CARRIED**

Finance submitted a request for 3 (three) individual line item transfers as follows:

\$1,192.00 from **101-890-999.000 Transfers (Out)** to **101-648-835.000 Autopsies**

\$2,435.00 from **101-890-999.000 Transfers (Out)** to **101-648-714.000 Contract Services**

\$100.00 from **101-890-999.000 Transfers (Out)** to **101-253-716.000 Hospital Insurance**

**Motion by Brege, seconded by Brummund, to approve the 3 (three) line item transfers as presented by finance.**

**MOTION CARRIED**

**Motion by Gauthier, seconded by Brege, to close MERS Defined Benefit Divisions 11, 12, 14 and 20 to new hires and bill on a flat rate monthly. New hires in those divisions to be offered MERS Defined Contribution.**

**MOTION CARRIED**

**Motion by Gauthier, seconded by Brege, to authorize the Treasurer to create a MERS General Fund line item to be utilized effective 1/01/2021.**

**MOTION CARRIED**

**Motion by Brege, seconded by Gauthier, to approve the FY 2021 Budget for submission to the State for reporting, the CIP and the CVTRS certifications and allow the Chair to sign.**

**MOTION CARRIED**

**Motion by Brege, seconded by Gauthier, to advertise the public hearing for the FY 2021 General Fund Budget for two weeks.**

**MOTION CARRIED**

**PERSONNEL REPORT:**

Personnel requested a closed session to discuss union negotiations.

**TREASURER'S REPORT:**

Treasurer Franks informed the Board of a meeting with the attorney's in regard to the tax foreclosure lawsuit.

**CLERK'S REPORT:**

Reported on the MIOSHA requirements for employee Covid training and requested direction regarding EMS longevity and buy-out.

**Motion by Wnuk, seconded by Gauthier, to move into closed session.**

**MOTION CARRIED**

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

**No - None**

At 11:42 a.m. the Board moved into closed session.

At 12:12 p.m. the regular meeting resumed with all members present.

**Roll Call: Gauthier, Brummund, Brege, Johnston and Wnuk**

**COMMUNICATIONS:**

FEMA Open House Invite

Merchant McIntyre Associates Free Federal Grants Consultation for Alcona County

**COMMITTEE REPORTS:**

The Board gave brief reports on the various committee meetings they recently attended. Commissioner Wnuk submitted a letter of resignation to the Northeast Michigan Community Mental Health Board.

**PUBLIC COMMENT:** None.

**COMMISSIONERS ADDITIONAL COMMENTS AND CONCERNS:** None.

Meeting adjourned at 12:22 p.m. until the **Special Meeting** to be held on **November 25, 2020** at 10:15 a.m.

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**County Clerk**

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**Chairman**