

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on Wednesday, **December 2, 2020** at 10:00 a.m.

The meeting was called to order at 10:05 a.m. by Craig Johnston, Chairman.

Invocation was given by Gary Wnuk.

The Pledge of Allegiance was given.

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

APPROVAL OF MINUTES:

Motion by Wnuk, supported by Gauthier, to approve the November 18, 2020 Regular Meeting minutes and the November 25, 2020 Special Meeting minutes.

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

No – None

MOTION CARRIED

PUBLIC COMMENT:

Jennifer Lueck, Trial Court Administrator, provided an update on the Courts. They will continue on a Phase II level indefinitely.

Scott Rice, EMS Director, gave an update on EMS activity.

PRESENTATIONS: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Motion by Brege, supported by Gauthier, to approve pre-authorized claims and open claims presented for payment between 11/18/2020 and 12/01/2020 for check numbers 142518 to 142601 and E-check numbers 1444 to 1449 for a grand total of \$324,709.35.

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

No – None

MOTION CARRIED

Treasurer Franks spoke in regard to a VISA bill. Finance to correct the issue.

Clerk Eller presented a letter from the Library Board indicating their selection for the upcoming open position on the Library Board. After advertising in the newspaper of record and interviews, the Library Board is recommending the re-appointment of Barb Bruske.

Motion by Brege, supported by Brummund, to appoint Barb Bruske to the Alcona County Library Board of Directors for a five-year term commencing on January 1, 2021 through December 31, 2025.

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

No – None

MOTION CARRIED

A request from NEMCMHA Board to fill the upcoming vacancy will be determined after the first of the year with the new Board of Commissioners members.

Motion by Brummund, supported by Wnuk, to extend the current county building closure regulations through January 8, 2021.

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

No - Wnuk

MOTION CARRIED

FINANCE REPORT:

Motion by Brummund, supported by Brege, to increase Fund 261 in the amount of \$17,986.00 for a new total of \$724,886.00.

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

No - None

MOTION CARRIED

PERSONNEL REPORT:

Personnel reported on the current courthouse operations. Employees are monitoring themselves and recording results daily. The public that have appointments are being logged and then screened with health questions and a temperature check.

TREASURER'S REPORT:

Treasurer Franks informed the Board that year end revenue and expenditures need to be addressed as well as MERS.

CLERK'S REPORT:

Clerk Eller requested clarification on the 911 invoice.

COMMUNICATIONS:

FY 2021 Medical Marihuana Operation and Oversight Grant
FY 2019 MGT Cost Allocation Plan
Kalkaska County Resolution
FEMA Open House Invite

COMMITTEE REPORTS:

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

PUBLIC COMMENT:

Melissa Cordes, Register of Deeds, informed the Board that at this time no in person appointments are being taken.

Scott Rice, EMS Director, gave a brief EMS update.

COMMISSIONERS ADDITIONAL COMMENTS AND CONCERNS: None given.

Meeting adjourned at 10:53 a.m. until the next **Regular Meeting** to be held on Wednesday, **December 16, 2020** at 10:00 a.m.

County Clerk

Chairman

DRAFT