

The **Special Meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on Tuesday, **December 29, 2020** at 9:30 a.m.

The meeting was called to order at 9:41 a.m. by Craig Johnston, Chairman.

The Pledge of Allegiance was given.

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

PUBLIC COMMENT: None.

PRESENTATIONS: None.

NEW BUSINESS:

Motion by Gauthier, seconded by Brege, to allow the Chairman to sign the Medical Marihuana Grant Application for the District Health Department.

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

No - None

MOTION CARRIED

UNFINISHED BUSINESS:

Motion by Gauthier, seconded by Brummund, to approve a 1% increase in wages for all elected, appointed and non-union employees for 2021.

Roll Call: Yes – Brummund, Gauthier and Johnston

No - Brege

MOTION CARRIED

Motion by Gauthier, seconded by Brege, to allow the Chair to sign the MERS Defined Contribution Addendums as presented.

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

No – None

MOTION CARRIED

Meeting adjourned at 10:14 a.m. until the next **Organizational Meeting** to be held on **Monday, January 4, 2021** at 2:00 p.m.

County Clerk

Chairman