

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on Wednesday, **February 17, 2021** at 1:30 p.m.

The meeting was called to order at 1:30 p.m. by Adam Brege, Chairman.

Invocation was given by Adam Brege, Chairman.

The Pledge of Allegiance was given.

Commissioners present: Adam Brege, Chairman, Dan Gauthier, Vice Chairman, Carolyn Brummund, William Thompson and Terry Small. Also present: Stephany Eller, County Clerk and Cheryl Franks, County Treasurer.

**APPROVAL OF MINUTES:**

**Motion by Brummund, seconded by Thompson, to approve the February 3, 2021 Regular Meeting minutes.**

**Roll Call: Yes – Brege, Gauthier, Thompson, Brummund and Small                      No – None**

**MOTION CARRIED**

**PUBLIC COMMENT:**

Mike Maturen, Catholic Human Services, updated the Board on recent alcohol and substance abuse preventative services ongoing within the County.

**UNFINISHED BUSINESS:**

**Motion by Brummund, seconded by Thompson, to appoint Mike Maturen to the Department of Health and Human Services Board.**

**Roll Call: Yes – Small, Brege, Brummund, Thompson and Gauthier                      No – None**

**MOTION CARRIED**

Nico Tucker, NEMCOG Planner, explained the process of updating the Recreation Plan for Alcona County.

**Motion by Gauthier, seconded by Brummund, to advertise the Alcona County Recreation Plan information to take the survey in the Alcona County Review February 24<sup>th</sup> and March 10<sup>th</sup> editions.**

**Roll Call: Yes – Brege, Thompson, Small, Gauthier and Brummund                      No – None**

**MOTION CARRIED**

**Motion by Small, seconded by Gauthier, to approve the new 5-year lease with Pitney Bowes for a new postage machine and allow the Clerk to sign.**

**Roll Call: Yes – Brummund, Gauthier, Brege, Small and Thompson** **No – None**

**MOTION CARRIED**

**NEW BUSINESS:**

**Motion by Gauthier, seconded by Brummund, to approve pre-authorized claims and open claims presented for payment between 2/03/2021 and 2/16/2021 for check numbers 143157 to 143313 and E-check numbers 1502 to 1513 for a grand total of \$466,993.70.**

**Roll Call: Yes – Brege, Thompson, Small, Brege and Brummund** **No – None**

**MOTION CARRIED**

Commissioner Brege discussed the creation of a Grant Oversight Committee and a Chart of Accounts Committee.

**Motion by Brege, seconded by Brummund, to create a Grant Oversight Committee for the Board of Commissioners.**

**Roll Call: Yes – Brege, Gauthier, Brummund, Thompson and Small** **No – None**

**MOTION CARRIED**

**Motion by Thompson, seconded by Small, to create a Chart of Accounts Conversion Committee for the Board of Commissioners.**

**Roll Call: Yes – Thompson, Gauthier, Small, Brummund and Brege** **No – None**

**MOTION CARRIED**

**Motion by Brege, seconded by Thompson, to continue the County building closure through Friday, April 9, 2021.**

**Roll Call: Yes – Small, Thompson, Brummund, Gauthier and Brege** **No – None**

**MOTION CARRIED**

**Motion by Gauthier, seconded by Brege, to approve the 2020 audit contract with Anderson, Tackman & Company, PLC and allow the Chair to sign.**

**Roll Call: Yes – Thompson, Small, Brege, Gauthier and Brummund** **No – None**

**MOTION CARRIED**

**Motion by Brummund, seconded by Small, to approve the Medical Marihuana Operation and Oversight Grant and allow the Chair to sign.**

**Roll Call: Yes – Gauthier, Thompson, Brummund, Brege and Small**

**No – None**

**MOTION CARRIED**

**Motion by Brummund, seconded by Thompson, to move the Truth in Taxation hearing to 3:45 p.m.**

**Roll Call: Yes – Brummund, Thompson, Small, Brege and Gauthier**

**No – None**

**MOTION CARRIED**

**FINANCE REPORT:**

Commissioner Gauthier updated the Board on the progress to close the FY 2020 budget and working on some of the projected costs for 2021 in regard to MERS. Gauthier further stated that the EDC would like to join and be a part of the Chamber of Commerce.

**PERSONNEL REPORT:**

Commissioner Brummund informed the Board that the Donation of Leave Time form has been updated and Commissioner Small stated that Personnel has met with the POLC union, sheriff and undersheriff.

**TREASURER’S REPORT:**

Treasurer Franks presented a Revenue and Expenditure Report for 2020 activity and that a few grants from 2020 need to be taken care of.

**CLERK’S REPORT:**

Clerk Eller presented additional communications.

**COMMUNICATIONS:** Antrim County Resolution, Jackson County Resolution, Mecosta County Resolution, Menominee County Resolution, Missaukee County Resolution, Tuscola County Resolution, Huron County Resolution, 2-1-1 Notice, Oscoda Planning Commission Public Hearing Notice and Riverside Energy Michigan Invite

Commissioner Brummund gave a brief overview of the Hazard Mitigation Plan.

**COMMITTEE REPORTS:**

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

**PRESENTATIONS CONTINUED:**

Troy Somers, Equalization Director, spoke to the Board and submitted the Truth in Taxation for the Boards approval.

**Motion by Gauthier, seconded by Brummund, to approve the Truth in Taxation for 2021 and allow the Chair to sign.**

**Roll Call: Yes – Brummund, Gauthier, Thompson, Brege and Small**

**No – None**

**MOTION CARRIED**

**PUBLIC COMMENT:** None.

At 3:22 p.m. the Board recessed.

At 3:58 p.m. the Board resumed with all members present.

**Roll Call: Yes – Brummund, Brege, Gauthier, Small and Thompson**

At this time the Public Meeting with Christina McEmber, NEMCOG Community Planner, was held. McEmber explained the full process from beginning to end the steps that will be taken to bring the Hazard Mitigation Plan for Alcona County up to date.

At 4:18 p.m. the meeting adjourned to the next **regular meeting** to be held on Wednesday, March 3, 2021 at 1:30 p.m.

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**County Clerk**

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**Chairman**