

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on Wednesday, **October 20, 2021** at 1:30 p.m.

The meeting was called to order at 1:31 p.m. by Adam Brege, Chairman.

Invocation was given by Adam Brege, Chairman.

The Pledge of Allegiance was recited.

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

APPROVAL OF MINUTES:

Motion by Small, seconded by Thompson, to approve the October 6, 2021 Regular Meeting minutes.

MOTION CARRIED

NEW BUSINESS:

Motion by Brege, seconded by Small, to approve pre-authorized claims and open claims presented for payment between 10/06/2021 and 10/19/2021 for check numbers 145650 to 145788 and E-check numbers 1674 to 1689 for a grand total of \$3,463,710.14.

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

No – None

MOTION CARRIED

Motion by Brege, seconded by Thompson, to approve waiving the fees for the Soil Erosion Permit for the Black River Park Project.

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

No – None

MOTION CARRIED

At this time Clerk Eller stated that two Board of Canvassers terms were expiring (1 Democrat and 1 Republican) and that the Republican and Democratic Chairs submitted three candidates each to be voted on by ballot. Ballots were voted by the Board of Commissioners and collected. Tallies were read aloud.

Motion by Brummund, seconded by Small, to fill the expiring Board of Canvassers seats with Republican nominee Jaynee Germond and Democratic nominee Ted Fines as voted on by the Board of Commissioners.

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

No - None

MOTION CARRIED

Jennifer Lueck, Trial Court Administrator, presented the Michigan Drug Court Grant Program Contract for 2022 that was awarded to the 23rd Circuit Court Hybrid DWI/Drug Court.

Motion by Brummund, seconded by Thompson, to accept the Michigan Drug Court Grant Program Contract and authorize the Chair to sign.

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

No – None

MOTION CARRIED

Motion by Thompson, seconded by Brummund, to approve the Agreement for MSU Extension Services and authorize the Chair to sign.

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

No – None

MOTION CARRIED

Jennifer Martin, 44North Benefit Consultant, via Zoom, presented the 2022 Health Care Renewal rates and reviewed the 2021 financials and utilization. Further information to be provided at the November 4, 2021 regular meeting.

TREASURER’S REPORT:

Treasurer Franks presented a budget amendment request for Fund 254 *Delinquent Tax Revolving Fund*.

Motion by Brummund, seconded by Small, to approve the budget amendment request for Fund 254 with an increase of \$82,000.00 for a new total of \$166,000.00.

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

No – None

MOTION CARRIED

At 2:28 p.m. the Board recessed.

At 2:38 p.m. the Board resumed.

Motion by Brummund, seconded by Thompson, to move into closed session to discuss the Operating Engineers Grievance #2041, Teamsters 214 negotiations and the Court United Stealworkers draft contract.

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

No – None

MOTION CARRIED

At 2:39 p.m. the Board moved into closed session.

At 4:14 p.m. the Board resumed the regular meeting.

Roll Call: Brummund, Small, Brege and Thompson.

Motion by Brege, seconded by Thompson, to proceed with the approved terms for negotiations with Teamsters 214 as discussed during closed session.

Roll Call: Brummund, Thompson, Small and Brege

No – None

MOTION CARRIED

Motion by Brege, seconded by Thompson, to uphold the decision made by the Personnel Committee regarding Grievance #2041 and authorize the Chair to sign the grievance notification letter.

Roll Call: Small, Thompson, Brummund and Brege

No – None

MOTION CARRIED

CLERK'S REPORT:

Clerk Eller reviewed Communications with the Board. The Board acknowledged receipt of the Assessing Officers Report for Industrial Facility Exemption Certificates from Allan Berg, Designated County Assessor.

COMMUNICATIONS:

DHS Child Care Fund Approval Letter, Mitchell Township Supervisor Letter, County Assessor 2021 IFT Report, Muskegon County Resolution, Menominee County Resolution, Ingham County Resolution, Sanilac County Resolution, Ogemaw County Resolution and NEMCOG Webinar Invite.

COMMITTEE REPORTS:

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

Motion by Brummund, seconded by Thompson, to authorize the Chair to sign a letter in opposition allowing hospitals to mandate where an ambulance can and cannot go.

MOTION CARRIED

PUBLIC COMMENT: None.

At 4:29 p.m. the meeting adjourned to the next **Regular Meeting** to be held on **Wednesday, November 3, 2021, at 1:30 p.m.**

County Clerk

Chairman