

The **Special Meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on Tuesday, **November 9, 2021** at 1:00 p.m.

The meeting was called to order at 1:06 p.m. 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: Sheila Scott, Deputy Treasurer and Trena MacNeill, Deputy County Clerk.

Roll Call

At this time Commissioner Brege, requested the Board move into closed session to discuss 214 Union Negotiations.

Motion by Thompson, seconded by Brummund, to move into closed session to discuss 214 Union Negotiations.

Roll Call: Small, Gauthier, Brege, Thompson, and Brummund

No – None

MOTION CARRIED

At 1:08 p.m. the Board moved into closed session.

At 1:15 p.m. the Board resumed the special meeting.

Roll Call: Brummund, Brege, Small, Thompson and Gauthier

Motion by Thompson, seconded by Small, to allow the Personnel Committee to proceed as discussed in closed session the 214 Union negotiations.

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

No – None

MOTION CARRIED

Jennifer Martin, 44North Representative, presented the changes expected for the 2022 rates for Priority Health Insurance. Jennifer will provide an additional quote and the Board will plan to review it at the next regular scheduled meeting.

Melissa Cordes, Register of Deeds, requested the Board move the part-time position in her office to full-time and that the Board consider the Elected and Deputy salaries for 2022.

At this time the Board reviewed the tentative budget for 2022 for the General Fund by department.

Motion by Gauthier, seconded by Brummund, that the part-time position in the Register of Deeds remain part-time for the foreseeable future.

MOTION CARRIED

Motion by Gauthier, seconded by Small, to approve a 5% raise for 2022 for the Building & Grounds Director and beginning 2023 that the salary be increased to \$44,500.00.

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

No – Brummund

MOTION CARRIED

At 4:17 p.m. the meeting adjourned to the next **Regular Meeting** to be held on **Wednesday, November 17, 2021** at 1:30 p.m.

County Clerk

Chairman