

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on Wednesday, **November 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 recited.

Commissioners present: Adam Brege, Chairman, Dan Gauthier, Vice-Chair, Carolyn Brummund, William Thompson and Terry Small. Also present: Trena MacNeill, Deputy County Clerk and Cheryl Franks, County Treasurer.

**APPROVAL OF MINUTES:**

**Motion by Gauthier, seconded by Small, to approve the November 3, 2021 Regular Meeting minutes and the November 9, 2021 Special Meeting Minutes.**

**MOTION CARRIED**

**PUBLIC COMMENT:**

Terri Goldstrom, Hawes Township resident, William Sickner, Mikado Township resident, Carrie Mullins, Mikado Township resident, Geraldine Klingenberg, Harrisville Township resident, Jessica Dobbs, Curtis Township resident, Lisa Turek, Harrisville Township resident and Rosie Perrin, Gustin Township resident, spoke in opposition of the public health mandate and for approval of the Declaration in Support of Vaccine Awareness and Medical Autonomy.

Patty Thomas, Harrisville Township resident, spoke in support of the public health mandate.

**PRESENTATIONS:**

Dr. Robert Turek, presented to the Board a Declaration in Support of Vaccine Awareness and Medical Autonomy.

**Motion by Brummund, seconded by Gauthier, to approve the Declaration in Support of Vaccine Awareness and Medical Autonomy.**

**Roll Call: Yes – Brummund and Gauthier**

**No – Thompson, Brege and Small**

**MOTION FAILED**

Scott Rice, EMS Director, spoke to the board about the EMPG agreements for two grants.

**Unfinished Business:**

David Hanson, Building and Grounds, presented the county building roofing bids and recommended Great Lakes Roofing & Insulation out of Grayling.

At this time the board discussed the Caledonia Township Ordinance and agreed to wait the 30 days to allow it to be approved.

Trena MacNeill, Deputy Clerk, reviewed the health insurance quote for FY 2022 regarding the HRA, the health insurance summary and the plans recommended by 44North.

**Motion by Brege, seconded by Gauthier, to select Option #1A and Option #1B on the renewal summary for health insurance plans for FY 2022.**

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

**No – None**

**MOTION CARRIED**

Cheryl Franks, Treasurer, presented the Board with the proposed FY 2022 General Fund Budget.

**Motion by Brege, seconded by Gauthier, to approve a tentative FY 2022 Budget for reporting purposes.**

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

**No – Brummund**

**MOTION CARRIED**

At this time the Board discussed meeting with department heads on the FY 2022 Budget and schedule a public hearing on November 30, 2021 at 1:00 p.m.

**NEW BUSINESS:**

**Motion by Gauthier, seconded by Small, to approve pre-authorized claims and open claims presented for payment between 11/3/2021 and 11/16/2021 for check numbers 145899 to 146047 and E-check numbers 1718 to 1726 for a grand total of \$573,495.11.**

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

**No – None**

**MOTION CARRIED**

**Motion by Brege, seconded by Small, to authorize the chair to sign EMPG Grant agreements for EMS.**

**MOTION CARRIED**

**Motion by Gauthier, seconded by Small, to accept the bid from Great Lakes Roofing & Insulation in the amount of \$156,000.00 with the amendment that labor is included.**

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

**No – None**

**MOTION CARRIED**

**FINANCE:**

Commissioners Gauthier and Brege stated the need to discuss the audit with the Treasurer and increasing the bottom line of fund 249 by \$35,812.00.

**Motion by Gauthier, seconded by Brummund, to increase the revenue and expenditure lines of fund 249 *Building Inspection Department* by \$35,812.00.**

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

**No – None**

**MOTION CARRIED**

**PERSONNEL:**

Personnel requested a closed session to discuss union negotiations.

**TREASURER'S REPORT:**

Treasurer Franks informed the Board that the issue with the property that sold at sale in error has been concluded. There are 25 Funds that still need to be reviewed for the FY 2022 Budget and about scheduling a budget workshop.

At this time, the Board discussed scheduling a Budget Workshop for November 22, 2021 at 1:00 p.m.

**CLERK'S REPORT:**

Deputy Clerk MacNeill reported on continued work to receive health insurance quotes and assisting with the FY 2022 Budget.

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

**Motion by Brummund, seconded by Thompson, to move into closed session for union discussions.**

**MOTION CARRIED**

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

At 3:47 p.m. the Board resumed the regular meeting.

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

**COMMUNICATIONS:**

Oceana County Resolution, Marquette County Resolution, Dickinson County Resolution, Jackson County Resolution, Menominee County Resolution and Alcona County Republicans 11-09-2021 Meeting Minutes.

**COMMITTEE REPORTS:**

Commissioner Thompson gave a brief report on the Fair Board meeting he recently attended.

**Motion by Thompson, seconded by Brummund, to remove Steven Fall, Jr. from the Fair Board and appoint Bill Thompson, Shelia Phillips, Jessica Keyser and Deb Boyat for another three-year term.**

**MOTION CARRIED**

**PUBLIC COMMENT:**

Jeffrey and Jessica Dobbs, Curtis Township resident, Lisa Turek, Harrisville Township resident, Carrie Mullins, Mikado Township resident, William Sickner, Mikado Township resident, Dr. Robert Turek, Harrisville Township resident, expressed their displeasure in the Board for not voting to approve the Declaration in Support of Vaccine Awareness and Medical Autonomy.

**COMMISSIONER'S ADDITIONAL COMMENTS AND CONCERNS:**

Commissioner Brummund spoke in regard to meeting procedures the Board is required to follow and that the public may not receive a response from the Board during public comment.

At 3:05 p.m. the meeting adjourned to the next **Regular Meeting** to be held on **Wednesday, November 17, 2021 at 1:30 p.m.**

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**County Clerk**

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**Chairman**

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