

The **special meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on **Monday, December 13, 2021** at 1:00 p.m.

The meeting was called to order at 1:03 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: Stephany Eller, County Clerk and Cheryl Franks, County Treasurer.

Commissioner Brummund presented a motion to ratify the Teamsters Local 214 union contract.

Motion by Brummund, seconded by Thompson, to ratify Teamsters Local 214 contract for a three-year term from January 1, 2022 through December 31, 2024 and authorize the Chair to sign upon presentment.

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

No – None

MOTION CARRIED

The Board reviewed the 2022 FY Non-General Fund budget. Discussion held regarding the EMS Administrative Assistant's salary.

Motion by Gauthier, seconded by Thompson, to approve the Administrative Assistant's salary in the amount of \$44,200.00.

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

No – Brege

MOTION CARRIED

The Board reviewed the Veterans Fund as submitted by the Veteran's Board.

Motion by Brummund, seconded by Small, to approve the Veteran Counselors salary in the amount of \$46,000.00.

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

No – None

MOTION CARRIED

At 2:33 p.m. the meeting adjourned to the next **Regular Meeting** to be held on **Wednesday, December 15, 2021** at 1:30 p.m.

County Clerk

Chairman