

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on **Wednesday, December 15, 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 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 Thompson, seconded by Small, to approve the December 1, 2021 Regular Meeting minutes and the December 13, 2021 Special Meeting minutes.**

**MOTION CARRIED**

**PUBLIC COMMENT:**

Tony Atkinson, Veterans Counselor, provided requested information from the Board on the total number of 2021 burial claims for Alcona, Roscommon and Iosco County.

Robert Turek, Harrisville Township resident, spoke in regard to the status of vaccine mandates and what a resolution is.

Gary Wnuk, Mitchell Township resident, declared that he will be running for the 5<sup>th</sup> District County Commissioner as a republican this August.

**PRESENTATIONS:**

Tina Gehres, Hawes Township resident, submitted a Pre-school, Daycare and After School Program Proposal for Alcona County for the Boards review.

**UNFINISHED BUSINESS:**

David Hanson, Building and Grounds, submitted the Great Lakes Roofing contract for finalization.

**Motion by Brummund, seconded by Thompson, to approve the Chairman to sign the contract with Great Lakes Roofing as presented.**

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

**No – None**

**MOTION CARRIED**

**NEW BUSINESS:**

**Motion by Gauthier, seconded by Small, to approve pre-authorized claims and open claims presented for payment between 12/01/2021 and 12/14/2021 for check numbers 146135 to 146226 and E-check numbers 1736 to 1748 for a grand total of \$408,424.86.**

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

**No – None**

**MOTION CARRIED**

**Motion by Brummund, seconded by Thompson, to approve Resolution #2021-12 and authorize the Chair to sign as follows:**

**ALCONA COUNTY HOUSING COMMISSION  
2022 Neighborhood Enhancement Program (NEP)**

**RESOLUTION**

WHEREAS, the County of Alcona is interested in the continuing effort to upgrade housing conditions for its very low and low income homeowners;

WHEREAS, the County has demonstrated a need for this assistance outlined in the MSHDA Neighborhood Enhancement Program Round 7 Window.

WHEREAS said County Board of Commissioners accept the recommendation of the Housing Board, Diane Rasch, 4Now LLC, on behalf of Alcona County to apply for \$75,000.00 for the MSHDA NEP Round 7 Window.

WHEREAS, said County Board of Commissioners authorize the Chief Elected Official to sign said application and future documents relating to this Neighborhood Enhancement Program application;

THEREFORE BE IS RESOLVED, that the County of Alcona authorize Alcona County Housing Commission, Diane Rasch, 4Now LLC, to prepare and submit the application to MSHDA Program on its behalf for the NEP Round 7 Window.

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

**No – None**

**MOTION CARRIED**

**Motion by Brummund, seconded by Brege, to approve the 2022 Medical Marijuana Operation and Oversight Grant application and authorize the Chair to sign.**

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

**No – None**

**MOTION CARRIED**

**Motion by Thompson, seconded Brummund, to support the Amended Articles of Incorporation of the Thunder Bay Transportation Authority as presented.**

**MOTION CARRIED**

**Motion by Gauthier, seconded by Thompson, to approve the Northeast MI Council of Governments as the Designated Planning Agency for submittal of the Regional Collaboration Materials Management County Engagement and completion of the county assurances.**

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

**MOTION CARRIED**

**Motion by Brummund, seconded by Small, to approve the Opioid Settlement Participation Agreements and allow the Chair to sign.**

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

**MOTION CARRIED**

**Motion by Gauthier, seconded by Brummund, to approve ARPA funds in the amount of \$16,988.79 for the two Dell server invoices.**

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

**MOTION CARRIED**

**Motion by Gauthier, seconded by Small, to approve ARPA funds in the amount of \$15,297.00 to purchase card reader door locks, camera and a mic for installation on the existing jail entry doors.**

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

**FINANCE REPORT:**

**Motion by Gauthier, seconded by Brummund, to allow the Finance Committee, County Treasurer and the County Clerk to make appropriate adjustments to the 2021 General and Non-General Fund for the remainder of the current fiscal year.**

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

**MOTION CARRIED**

**Motion by Gauthier, seconded by Small, to approve the transfer of \$12,000.00 from 101-890-941.000 *Contingency* to 101-101-801.000 *Legal Services*.**

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

**No – None**

**MOTION CARRIED**

**Motion by Gauthier, seconded by Thompson, to increase Fund 245 *Harbortown* revenue in the amount of \$2,315.00 for a new total of \$26,315.00 and expenditures in the amount of \$2,315.00 for a new total of \$20,479.00.**

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

**No - None**

**MOTION CARRIED**

**Motion by Gauthier, seconded by Brege, to increase Fund 259 *Suicide Awareness* revenue in the amount of \$363.00 and expenditures in the amount of \$363.00 for a new total of \$17,403.00.**

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

**No – None**

**MOTION CARRIED**

**Motion by Gauthier, seconded by Brummund, to increase Fund 564 *Inmate Trust* revenue in the amount of \$500.00 for a new total of \$1,500.00 and expenditures in the amount of \$500.00 for a new total of \$4,010.00.**

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

**No – None**

**MOTION CARRIED**

**Motion by Brege, seconded by Thompson, motion to reappoint the budget liaison positions to Cheryl Franks and Sheila Scott for 2022 with the same compensation and will expire December 31, 2022.**

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

**No – None**

**MOTION CARRIED**

**TREASURER’S REPORT:**

Treasurer Franks stated that 663 properties are moving forward in the delinquency process to forfeiture and that 99 properties currently in forfeiture to be foreclosed on March 31<sup>st</sup>, 2022.

**CLERK’S REPORT:**

Clerk Eller updated the Board on open enrollment for health insurance, continued work with the 2021 and 2022 FY budgets and year end bills.

**COMMUNICATIONS:** Alpena County Resolution

**COMMITTEE REPORTS:**

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

**PUBLIC COMMENT:**

Craig Johnston, Road Commission Liaison, gave an update on the Road Commission budget hearing, the Cedar Lake Improvement Board and the DEQ.

Robert Turek, Harrisville Township resident, explained his efforts of requests in regard to the Resolution in Support of Vaccine Awareness and Medical Autonomy and thanked the Board for their courtesy.

Scott Rice, EMS Director, requested the Boards approval of the 2020 Homeland Security Grant Program Sub-recipient Funding Agreement.

**Motion by Brummund, seconded by Small, to authorize the Chairman to sign the 2020 Homeland Security Grant Agreement.**

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

**No – None**

**MOTION CARRIED**

At 2:34 p.m. the meeting adjourned to the **Special Meeting** to be held on **Wednesday, December 29, 2021** at 10:00 a.m.

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**County Clerk**

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**Chairman**