

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on Wednesday, **April 1, 2020** at 10:00 a.m.

The meeting was called to order at 10:00 a.m. by Craig Johnston, Chairman.

Invocation given by Commissioner Gary Wnuk.

The Pledge of Allegiance was given.

Commissioners present: Craig Johnston, Chairman, Adam Brege, Vice Chairman, Carolyn Brummund, Gary Wnuk and Dan Gauthier. Also present: Trena MacNeill, Deputy County Clerk. Cheryl Franks, County Treasurer, was present via Zoom.

APPROVAL OF MINUTES:

Motion by Wnuk, seconded by Gauthier, to approve the March 18, 2020 Regular Meeting minutes.

Roll Call: Yes- Brummund, Brege, Gauthier, Johnston and Wnuk

No-None

MOTION CARRIED

PUBLIC COMMENT: None.

PRESENTATIONS:

Scott Stephenson, Sheriff, reported on current changes within the Sheriff's Department and steps being taken to respond to COVID-19.

Lenny Avery, ACCOA Director, spoke on steps to take for meal deliveries and the Pop-up Pantry.

Scott Rice, EMS Director, reported on the recent special order of supplies delivered and requested the Board raise the EMS credit card limit.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Motion by Gauthier, seconded by Wnuk, to approve pre-authorized claims and open claims presented for payment between 3/18/20 and 3/31/20 for check numbers 140489 to 140640 and E-check numbers 1259 to 1273 for a grand total of \$2,038,696.70.

Roll Call: Yes – Brege, Brummund, Wnuk, Johnston and Gauthier

No – None

MOTION CARRIED

Cheryl Franks, Treasurer, requested that the Board approve an increase in the ACCOA budget for 2020 in the amount of \$4,668.00.

Motion by Gauthier, seconded by Brummund, to amend the ACCOA Budget in the amount of \$4,668.00.

Roll Call: Yes – Brummund, Gauthier, Wnuk, Johnston and Brege

No – None

MOTION CARRIED

Veteran’s Counselor, Tony Atkinson, requested the Board approve the new Veteran’s Affairs 2020 budget.

Motion by Gauthier, seconded by Brummund, to adopt the new 2020 Budget for the Veteran’s Affairs Department.

Roll Call: Yes- Brege, Wnuk, Gauthier, Brummund and Johnston

No – None

MOTION CARRIED

Motion by Gauthier, seconded by Wnuk, to temporarily increase the EMS credit card limit from \$2,000.00 to \$5,000.00 and revisit credit limit after 90 days.

Roll Call: Yes- Johnston, Wnuk, Brege, Gauthier and Brummund

No – None

MOTION CARRIED

TREASURER’S REPORT:

Cheryl Franks discussed allocation of revenues and expenditures and informed the Board that the foreclosure date of March 31st is extended to May 21st for the 2017 taxes.

CLERK’S REPORT: None.

COMMUNICATIONS:

Cheboygan County Resolution, Grand Traverse County Resolution, Ottawa County Declaration and MSUE Online Resource Flyer.

COMMITTEE REPORTS: None.

PUBLIC COMMENT: None.

COMMISSIONERS ADDITIONAL COMMENTS AND CONCERNS:

Commissioner Brummund discussed Department’s schedules to try and reduce the risk of COVID-19 and that there are now boxes located in the main lobby of the County building for the public to submit paperwork to different offices. Brummund further stated that the EDC Committee is opening internet services to children for school purposes.

Meeting adjourned at 10:58 a.m. until the next **regular scheduled meeting** to be held on **April 15, 2020** at 10:00 a.m.

County Clerk

Chairman