

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 15, 2020** at 10:00 a.m. via Zoom. All votes were taken as "roll call" votes.

The meeting was called to order at 10:02 a.m. by Craig Johnston, Chairman.

Invocation given by Chairman Johnston.

The Pledge of Allegiance was given.

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

APPROVAL OF MINUTES:

Motion by Gauthier, seconded by Brege, to approve the April 1, 2020 Regular Meeting minutes.

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

No-None

MOTION CARRIED

PUBLIC COMMENT: None.

PRESENTATIONS:

Via Zoom - Scott Stephenson, Sheriff, briefed the Board on current activity within the Sheriff's Department and the jail. Sheriff Stephenson stated that the order for the Ford Fleet cars is on delay and that a \$40,000.00 Homeland Security Grant was approved for new portable radios.

Via Zoom - Scott Rice, EMS Director, reported that 2 (two) new foggers have been purchased to sanitize the inside of the ambulances after each run.

Via Zoom - Lenny Avery, ACCOA Director, informed the Board that the next Pop-up Pantry is scheduled for April 23rd at 4:00 p.m.

Via Zoom - Denise Bearre, Alcona County Library Director, stated that she has been attending numerous webinars. The Library Board is meeting on Wednesday, April 22nd at 2:00 p.m. to begin working on a plan to reopen.

Troy Somers, Equalization Director, provided the Board with the 2020 Equalization Report.

Commissioner Gauthier discussed the Veterans Affairs office with regard to a millage request for the August Primary.

UNFINISHED BUSINESS: None.

Motion by Brummund, seconded by Gauthier, to amend the motion to include the pro ration of the health insurance buyout, sick and vacation time.

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

No – Wnuk

MOTION CARRIED

Motion by Gauthier, seconded by Brummund, to approve the Veteran’s Affairs millage language for the August Primary ballot as attached.

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

No – Wnuk

MOTION CARRIED

TREASURER’S REPORT:

Cheryl Franks reported that all tax payments have been sent out to all townships.

CLERK’S REPORT: Stephany Eller reported on the upcoming filing deadline for local and county officials.

COMMUNICATIONS: None.

COMMITTEE REPORTS: None.

PUBLIC COMMENT: None.

COMMISSIONERS ADDITIONAL COMMENTS AND CONCERNS:

Commissioner Brummund presented a 2-1-1 Report and stated that the quote from John’s Home Maintenance’s lawn care came in at the same amount as last year.

Commissioner Wnuk spoke in regard to the effects of Covid 19.

Meeting adjourned at 10:59 a.m. until the next **regular scheduled meeting** to be held on **May 6, 2020** at 10:00 a.m.

County Clerk

Chairman