

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on Wednesday, **July 15, 2020** at 10:00 a.m.

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

Invocation given by Lenny Avery.

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 and Cheryl Franks, County Treasurer.

**APPROVAL OF MINUTES:**

**Motion by Brummund, seconded by Wnuk, to approve the July 1, 2020 Regular Meeting minutes, the July 7, 2020 Special Meeting minutes, and the July 9, 2020 Special Meeting minutes.**

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

**No – None**

**MOTION CARRIED**

**PUBLIC COMMENT:** None.

**PRESENTATIONS:**

Lenny Avery, ACCOA Director, presented the Alcona County Commission on Aging Millage ballot language. The Board suggested it include the anticipated revenue. The language will be reviewed by the Board at the next scheduled regular meeting.

Tim McClorey, MMRMA Risk Manager, via zoom, presented the Property & Liability Insurance Renewal for the County.

Scott Rice, EMS Director, stated that EMS is awaiting infrared thermometers, PPE and disinfectant. Coronavirus numbers are showing an increase statewide, however our area remains at 19 cases and 1 death.

Scott Stephenson, Sheriff, via zoom, presented the First Responder Hazard Pay Premiums Program Application. Sheriff Stephenson also stated that he has applied for grant money through the Michigan State Police and is awaiting approval.

**Motion by Brummund, seconded by Gauthier to approve the application for the First Responder Hazard Pay Premiums Program Reimbursement Request application and authorize the Chair to sign.**

**Roll Call: Yes – Brege, Wnuk, Johnson, Gauthier and Brummund**

**No – None**

**MOTION CARRIED**

Melissa Cordes, Register of Deeds, updated the Board on the revenue and filings for the first 6 months of 2020.

Doug M. Cheek, Economic Development Chairman, informed the Board of the Broadband routers that will be placed on school buses to provide internet for students.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

**Motion by Gauthier, seconded by Brummund, to approve pre-authorized claims and open claims presented for payment between 7/01/20 and 7/14/20 for check numbers 141308 to 141385 and E-check numbers 1329 to 1346 for a grand total of \$529,333.57.**

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

**No – None**

**MOTION CARRIED**

**Motion by Gauthier, seconded by Brege, to transfer \$500.00 from 101-890-999.000 Contingency to 101-426-959.000 Disaster Fund.**

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

**No - None**

**MOTION CARRIED**

**TREASURER’S REPORT:**

Cheryl Franks updated the Board on the annual auction being held online that the Treasurer’s office continues to work with the auditors to finish the 2019 audit.

**CLERK’S REPORT:**

Trena MacNeill suggested to the Board publishing the new county building hours in the local paper.

**COMMUNICATIONS:**

CDBG Cares Funding  
Tuscola County Resolution

**COMMITTEE REPORTS:**

The Board gave brief reports on the various committee meetings they recently attended. The Personnel Committee reported on the recent department head meeting in regard to Executive Order #147.

**PUBLIC COMMENT:** None.

**COMMISSIONERS ADDITIONAL COMMENTS AND CONCERNS:**

Commissioner Brummund gave an update on the Michigan Unemployment Work Share Program and the projected money it will save the County.

Meeting adjourned at 11:45 a.m. until the next scheduled **Regular Meeting** to be held on **August 5, 2020** at 10:00 a.m.

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**County Clerk**

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**Chairman**