

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on Wednesday, **October 7, 2020** at 10:00 a.m.

The meeting was called to order at 10:03 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 and Cheryl Franks, County Treasurer.

APPROVAL OF MINUTES:

Motion by Wnuk, seconded by Brege, to approve the September 16, 2020 Regular Meeting minutes and the September 24, 2020 Special Meeting minutes.

MOTION CARRIED

PUBLIC COMMENT:

Patty Thomas, Harrisville Township resident, addressed the Board in regard to their decision to approve Resolution #2020-13.

Carrie Mullins, Alcona County Republican Party Chair, invited the Board to the next Alcona County Republican Party meeting to be held on October 26, 2020 at 7:00 p.m.

Monica Spears, Chamber of Commerce Secretary, requested the Chambers rent be lowered for this year and the next. Spears also informed the Board of the #checkoutalconasfall to promote local businesses utilizing social media.

Dave Hanson, Building and Grounds, presented the John's Home Maintenance Snow Plow quote for the upcoming season for snow plowing only and that due to lack of manpower, snow shoveling is no longer included. Hanson requested the Board place an ad in the paper for snow shoveling only or snow plowing and shoveling combined as a two-part contract.

Scott Stephenson, Sheriff, presented 3 quotes for the inmate telephone contract for the Boards consideration.

Motion by Gauthier, seconded by Brege, to approve pre-authorized claims and open claims presented for payment between 9/16/20 and 10/06/20 for check numbers 141962 to 142135 and E-check numbers 1395 to 1400 for a grand total of \$1,588,992.68.

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

No – None

MOTION CARRIED

Motion by Gauthier, seconded by Brummund, to approve the amended agenda as presented.

MOTION CARRIED

Motion by Brummund, seconded by Wnuk, to recess the regular meeting.

MOTION CARRIED

Motion by Brummund, seconded by Wnuk, to move into the CDBG Grant Information public hearing.

MOTION CARRIED

The Board recessed at 10:28 a.m.

The regular meeting resumed at 10:41 a.m. with all members present.

PRESENTATIONS:

Scott Rice, EMS Director, addressed the Board in regard to 1 EMS employee that was omitted from the Hazard Pay. An addendum application has been sent to the State for approval.

Motion by Brege, seconded by Gauthier, to accept the Hazard Pay addendum as presented and allow the Chair to sign pending approval from the State.

MOTION CARRIED

Melissa Cordes, Register of Deeds, presented a report on property sales and recorded documents for 2020 verse 2019.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Motion by Brummund, seconded by Brege, to include the Sheriff, 911 Director and EMS Director in the CDBG Grant Committee appointments, as well as Commissioner Brummund.

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

No – None

MOTION CARRIED

Motion by Brummund, seconded by Brege, to approve the MIDC FY2021 Contract as presented and allow the Chair to sign.

MOTION CARRIED

Motion by Wnuk, seconded by Brummund, to receive the MESSA quote for health insurance.

MOTION CARRIED

COMMITTEE REPORTS:

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

PUBLIC COMMENT:

Lenny Avery, ACCOA Director, requested the Boards assistance in helping in any way the residents of Lincoln Manor apartments regarding bedbugs. The Board directed Mr. Avery speak to the Village of Lincoln Counsel.

Patty Thomas, Harrisville Township resident, spoke in regard to Covid and the lack of facilities and resources available in our rural area.

Carrie Mullins, Mikado Township resident, thanked the Board for supporting Resolution #2020-13.

COMMISSIONERS ADDITIONAL COMMENTS AND CONCERNS: None.

Meeting adjourned at 12:09 p.m. until the next scheduled **Regular Meeting** to be held on **October 21, 2020** at 10:00 a.m.

County Clerk

Chairman