

A **special meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on Wednesday, **October 28, 2020** at 11:30 a.m.

The meeting was called to order at 11:35 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.

UNFINISHED BUSINESS:

Communication was received on October 27, 2020 from Jess Walker withdrawing his bids on the two patrol cars.

Motion by Brummund, seconded by Wnuk, to direct the Clerk to notify the next highest bidder.

MOTION CARRIED

At this time items for consideration of the CBDG Grant monies were discussed and a recommended list of expenses to be considered were presented.

Motion by Brummund, seconded by Wnuk, to approve the list of recommended expenses for consideration.

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

No – Wnuk

MOTION CARRIED

Motion by Brege, seconded by Brummund, to allow the public to input requests for CBDG monies through the CBDG Grant Committee, Sheriff and Clerk to present to the Board for consideration.

MOTION CARRIED

Motion by Brummund, seconded by Wnuk, to authorize the Finance Committee to transfer line item activities to cover the pending attorney bills as presented.

MOTION CARRIED

Meeting adjourned at 12:09 p.m. until the next scheduled **regular meeting** to be held on Wednesday, **November 4, 2020** at 10:00 a.m.

County Clerk

Chairman