

A **special meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on Monday, **November 9, 2020** at 3:00 p.m.

The Pledge of Allegiance was given.

The meeting was called to order at 3:05 p.m. by Craig Johnston, Chairman.

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

Motion by Brummund, seconded by Gauthier, that upon satisfactory review by legal counsel that the Chairman be authorized to sign the CBDG Grant.

MOTION CARRIED

At this time the Board discussed what days security staffing should be contracted to complete health screening in compliance with the order from the Supreme Court.

Motion by Wnuk, seconded by Gauthier, that staffing be provided for the Trial Court each Tuesday, Wednesday and Thursday for health screenings.

MOTION CARRIED

Motion by Wnuk, seconded by Brege, to reopen the building to regular working hours, 8:30 a.m. to 4:30 p.m., effective Monday, November 16, 2020.

MOTION CARRIED

UNFINISHED BUSINESS:

At this time, the Board discussed the proposed 2021 FY Budget and courthouse health screenings.

Motion by Gauthier, seconded by Brege, to contract with ACCOA for 2 part-time health screeners on Tuesdays, Wednesdays and Thursdays at \$15.00 an hour from 8:00 a.m. to 4:30 p.m. effective November 16, 2020.

PUBLIC COMMENT:

Scott Rice, EMS Director, reported on the Cares Act funds.

Meeting adjourned at 4:57 p.m. until the next scheduled **regular meeting** to be held on Wednesday, **November 18, 2020** at 10:00 a.m.

County Clerk

Chairman