

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on Wednesday, **June 16, 2021** at 1:32 p.m.

The meeting was called to order at 1:32 p.m. by Adam Brege, Chairman.

Invocation was given by Adam Brege, Chairman.

The Pledge of Allegiance was given.

Commissioners present: Adam Brege, Chairman, Dan Gauthier, Vice Chairman, Carolyn Brummund, William Thompson and Terry Small. Also present: Stephany Eller, County Clerk and Cheryl Franks, County Treasurer.

**APPROVAL OF MINUTES:**

**Motion by Thompson, seconded by Small, to approve the June 2, 2021 Regular Meeting minutes and the June 9, 2021 Special Meeting minutes.**

**MOTION CARRIED**

**PUBLIC COMMENT:** None.

**PRESENTATIONS:** None.

**NEW BUSINESS:**

**Motion by Gauthier, seconded by Thompson, to approve pre-authorized claims and open claims presented for payment between 6/02/2021 and 6/15/2021 for check numbers 144423 to 144567 and E-check numbers 1592 to 1602 for a grand total of \$404,606.38.**

**Roll Call: Yes – Brummund, Thompson, Brege, Gauthier and Small**

**No – None**

**MOTION CARRIED**

**Motion by Brummund, seconded by Thompson, to inform Melissa Upper, Region III Solution Area Planner, that Alcona County declines the Homeland Security Grant Fiduciary Position.**

**MOTION CARRIED**

**Motion by Brummund, seconded by Gauthier, to approve the 9-1-1 Authority Board Agreement and allow the Chair to sign.**

**MOTION CARRIED**

**Motion by Small, seconded by Thompson, to acknowledge receipt of Millen Township amendments to 2021-01 and 2021-02 and take no action.**

**MOTION CARRIED**

**Motion by Brege, seconded by Thompson, to authorize the 2021 Housing Preservation Grant Resolution #2021-07 as follows:**

**ALCONA COUNTY HOUSING COMMISSION  
2021 HOUSING PRESERVATION GRANT (HPG)**

**RESOLUTION #2021-07**

**WHEREAS**, the County of Alcona is interested in the continuing effort to upgrade housing conditions for its very low and low income homeowners;

**WHEREAS**, the County has demonstrated a need for this assistance with data outlined in the pre-application.

**WHEREAS**, the County intends to meet this need by leveraging the present program funds with the proposed HPG funds thus meeting more needs;

**WHEREAS**, said County Board of Commissioners accept the recommendation of the Housing Board to apply for \$30,000.00;

**WHEREAS**, said County Board of Commissioners authorize the Chief Elected Official to sign said pre-application and future documents relating to this HPG application;

**THEREFORE BE IS RESOLVED**, that the County of Alcona authorize Alcona County Housing Commission to prepare and submit the pre-application to the FY 2021 Rural Development Housing Preservation Grant (HPG) Program on its behalf.

**Roll Call: Yes – Gauthier, Brummund, Brege, Small and Thompson**

**No – None**

**MOTION CARRIED**

**Motion by Thompson, seconded by Brummund, to move forward with purchasing another kiosk for the lower level and have the Security Committee create a policy for the kiosk for the Boards review.**

**Roll Call: Yes – Small, Brege, Brummund, Gauthier and Thompson**

**No – None**

**MOTION CARRIED**

**Motion by Brummund, seconded by Thompson, to have the inner doors locked during court.**

**Roll Call: Yes – Brummund, Brege, Thompson, Small and Gauthier**

**No – None**

**MOTION CARRIED**

**FINANCE REPORT:**

**Motion by Gauthier, seconded by Brummund, to increase Fund 282 *Cares Act* in the amount of \$19,079.00.**

**Roll Call: Yes – Thompson, Small, Brege, Gauthier and Brummund** **No – None**  
**MOTION CARRIED**

**Motion by Gauthier, seconded by Brummund, to increase Fund 243 *Brownfield Redevelopment Authority* in the amount of \$38,924.00.**

**Roll Call: Yes – Brege, Small, Gauthier, Thompson and Brummund** **No – None**  
**MOTION CARRIED**

**Motion by Gauthier, seconded by Brummund, to increase Fund 841 *Lake Level Bond* in the amount of \$89,508.00.**

**Roll Call: Yes – Small, Thompson, Gauthier, Brummund and Brege** **No – None**  
**MOTION CARRIED**

**Motion by Gauthier, seconded by Brummund, to increase Fund 241 *ACCOA* in the amount of \$300,950.00.**

**Roll Call: Yes – Thompson, Brummund, Brege, Small and Gauthier** **No – None**  
**MOTION CARRIED**

**Motion by Gauthier, seconded by Brummund, to increase Fund 259 *Suicide Awareness* in the amount of \$7,000.00.**

**Roll Call: Yes – Brummund, Brege, Small, Gauthier and Thompson** **No – None**  
**MOTION CARRIED**

**Motion by Gauthier, seconded by Brummund, to increase Fund 261 *9-1-1 Service* in the amount of \$17,663.00.**

**Roll Call: Yes – Thompson, Small, Brege, Gauthier and Brummund** **No – None**  
**MOTION CARRIED**

**Motion by Gauthier, seconded by Brummund, to increase Fund 536 *MI County Housing Grant* in the amount of \$7,490.00.**

**Roll Call: Yes – Brege, Brummund, Gauthier, Thompson and Small** **No – None**  
**MOTION CARRIED**



At 2:12 p.m. the meeting adjourned to the next **Regular Meeting** to be held on **Wednesday, July 7, 2021** at 1:30 p.m.

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**County Clerk**

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**Chairman**