

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on Wednesday, **August 18, 2021** at 1:30 p.m.

The meeting was called to order at 1:33 p.m. by Adam Brege, Chairman.

Invocation was given by Adam Brege, Chairman.

The Pledge of Allegiance was given.

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

**APPROVAL OF MINUTES:**

**Motion by Brummund, seconded by Thompson, to approve the August 4, 2021, Regular Meeting minutes and the August 11, 2021 Special Meeting minutes.**

**MOTION CARRIED**

**PUBLIC COMMENT:**

Robert Turek, Harrisville Township resident, presented the Board with a proposed Resolution regarding a forensic audit of the November 2020 election and requested that the Resolution be placed on the next Board of Commissioners meeting agenda.

Lisa Turek, Harrisville Township resident, read aloud the difference between a hand recount and a full forensic audit and added her request that the same Resolution be placed on the next Board of Commissioners agenda.

**PRESENTATIONS:**

Frances Whitney, Outreach and Communication at NEMCSA, reviewed the NEMSCA 2020 Annual Report.

**NEW BUSINESS:**

**Motion by Brege, seconded by Small, to approve pre-authorized claims and open claims presented for payment between 8/04/2021 and 8/17/2021 for check numbers 145073 to 145223 and E-check numbers 1642 to 1651 for a grand total of \$363,495.80.**

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

**No – None**

**MOTION CARRIED**

**Motion by Brummund, seconded by Thompson, to approve the Constitution Week Proclamation as presented and authorize the Chair to sign.**

**MOTION CARRIED**

At this time Commissioner Thompson gave an update on the American Rescue Plan Act Funds meeting held on August 6, 2021. A list of four recommended projects was presented for the Boards consideration as follows:

**Motion by Thompson, seconded by Brummund, to approve the utilization of ARPA funds in the amount of \$265,113.00 to cover revenue loss.**

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

**No - None**

**MOTION CARRIED**

**Motion by Thompson, seconded by Brummund, to approve the utilization of ARPA funds in the amount of \$45,000.00 for the EMS fiber optic lines.**

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

**No – None**

**MOTION CARRIED**

**Motion by Thompson, seconded by Brege, to approve the utilization of ARPA funds in the amount of \$15,000.00 for the jail sewer.**

**Roll Call: Yes - Brummund, Small, Thompson and Brege**

**No – None**

**MOTION CARRIED**

**Motion by Thompson, seconded by Small, to approve the utilization of ARPA funds in the amount of \$10,000.00 for the kiosk project.**

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

**No – None**

**MOTION CARRIED**

**FINANCE REPORT:**

Commissioner Brummund addressed the Harbortown request to increase the budget for Fund 245 Harbortown in the amount of \$23,000.00.

**Motion by Brummund, seconded by Thompson, to increase Fund 245 *Harbortown* in the amount of \$23,000.00 for a new total of \$44,060.00.**

**Roll Call: Yes - Brege, Small, Thompson and Brummund**

**No – None**

**MOTION CARRIED**

Treasurer Franks informed the Board that the Veterans Fund 296 will need to be increased in the amount of \$2,000.00 per a motion made by the Veterans Board on July 27, 2021.

**Motion by Small, seconded by Thompson, to increase Fund 296 *Veterans* in the amount of \$2,000.00 for a new total of \$159,013.00.**

**Roll Call: Brummund, Brege, Thompson and Small**

**No – None**

Treasurer Franks also stated that a donation was made to the Victims Service Fund and that a budget needed to be adopted.

**Motion by Thompson, seconded by Brummund, to reactivate and amend Fund 262 *Victims Service* for a new total of \$3,030.00.**

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

**No – None**

**MOTION CARRIED**

**Motion by Brege, seconded by Small, to transfer \$2,500.00 from 101-101-941.000 *Contingency* to 101-101-821.000 *Audit Fees* for unanticipated single audit fees.**

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

**No – None**

**MOTION CARRIED**

**TREASURER’S REPORT:**

Treasurer Frank’s informed the Board that the tax sales were held on August 12<sup>th</sup>. Eleven properties were sold.

**CLERK’S REPORT:**

Clerk Eller stated that the Jury Board met on Tuesday, August 10, 2021 and approved the 2021/2022 Juror Qualification Questionnaires for jury duty service.

**COMMUNICATIONS:**

Michigan State Housing Development Authority (MSHDA) and DTE Energy virtual discussion invite re: Covid Emergency Rental Assistance (CERA) and Missaukee County Resolution.

**COMMITTEE REPORTS:**

Commissioners gave brief reports on the various committee meetings they recently attended. Discussion held regarding ARPA funds. Commissioner Thompson gave an update on the fair.

**PUBLIC COMMENT:**

Sheriff, Scott Stephenson, spoke on the status of the jail due to a lack of inmates.

At 2:35 p.m. the meeting adjourned to the next **Regular Meeting** to be held on **Wednesday, September 1, 2021, at 1:30 p.m.**

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**County Clerk**

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**Chairman**