

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on Wednesday, **November 3, 2021** at 1:30 p.m.

The meeting was called to order at 1:30 p.m. by Adam Brege, Chairman.

Invocation was given by Adam Brege, Chairman.

The Pledge of Allegiance was recited.

Commissioners present: Adam Brege, Chairman, Dan Gauthier, Vice-Chair, Carolyn Brummund, William Thompson and Terry Small. Also present: Trena MacNeill, Deputy County Clerk and Cheryl Franks, County Treasurer.

APPROVAL OF MINUTES:

Motion by Brummund, seconded by Thompson, to approve the October 20, 2021 Regular Meeting minutes.

MOTION CARRIED

Motion by Thompson, seconded by Brege, to correct the motion made by Brege, seconded by Thompson, and approved by the Board at the October 20, 2021 meeting regarding the fees for the Soil Erosion Permit for the Black River Park Project. The correction would bear forth that the application fee will be paid by the applicant and all other fees will be waived.

MOTION CARRIED

PUBLIC COMMENT:

Christopher Wilson, Alcona EMS employee, brought to the Board concerns regarding mandatory shifts and other issues.

PRESENTATIONS:

Dr. Robert Turek, presented to the Board a Declaration in Support of Vaccine Awareness and Medical Autonomy.

At this time Commissioner Brummund requested the Declaration be added to the Agenda under New Business.

Melissa Cordes, Register of Deeds, provided a quarterly report for the Boards review.

NEW BUSINESS:

Motion by Gauthier, seconded by Small, to approve pre-authorized claims and open claims presented for payment between 10/20/2021 and 11/02/2021 for check numbers 145789 to 145898 and E-check numbers 1690 to 1717 for a grand total of \$687,320.36.

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

No – None

MOTION CARRIED

Commissioner Small spoke regarding letters received from Millen, Mitchell and Curtis Townships requesting the return of PILT monies back to the Townships.

Motion by Small, seconded by Thompson, to distribute a percentage of PILT monies back to the Townships.

Roll Call: Yes – Thompson and Small

No – Brege, Brummund and Gauthier

MOTION FAILED

The Caledonia Township Ordinance was acknowledged as received by the Board and will be placed on the Agenda to be discussed at the next regular scheduled meeting on November 17, 2021.

Deputy County Clerk MacNeill opened the roofing bids and gave them to David Hanson, Maintenance Director, to review with the Board.

Motion by Brummund, seconded by Thompson, to receive the three roofing bids from Great Lakes Roofing, TRC Roofing and Universal Roofing and provide them to the Building and Grounds Committee to review. Proposals to be decided at the next regular meeting.

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

No – None

MOTION CARRIED

Motion by Brummund, seconded by Gauthier, to adopt the Declaration in Support of Vaccine Awareness and Medical Autonomy submitted by Dr. Robert Turek.

Roll Call: Yes – Brummund and Gauthier

No – Small, Thompson and Brege

MOTION FAILED

FINANCE:

Commissioners Gauthier and Brege informed the Board of continued work with the 2022 budget and also that Consumer's Energy sent a \$1,000.00 donation to use towards the EDC.

PERSONNEL:

Personnel requested a closed session to discuss union negotiations.

TREASURER'S REPORT:

Treasurer Franks informed the Board that they have received communication from SCAO and the Department of Justice regarding the timeliness of grant filings. Franks also stated that correspondence has been sent out on 2022 budgets and the Board is informed on responses and changes.

CLERK'S REPORT: None.

Motion by Brege, seconded by Thompson, to move into closed session for union discussions.

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

No – None

MOTION CARRIED

At 2:39 p.m. the Board moved into closed session.

At 3:22 p.m. the Board resumed the regular meeting.

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

Motion by Brummund, seconded by Thompson, to authorize the Chair to sign the letter to approve the cash-in-lieu of health insurance.

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

No – None

MOTION CARRIED

Motion by Brege, seconded by Thompson, to authorize the Personnel Committee to proceed as discussed during closed session with union negotiations for Teamsters 214.

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

No – None

MOTION CARRIED

Motion by Brege, seconded by Gauthier, to authorize the Personnel Committee to proceed as discussed during closed session with union negotiations for Union 342.

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

No - None

MOTION CARRIED

COMMUNICATIONS:

Branch County Resolution, Dickinson County Resolution, Missaukee County Resolution, Sanilac County Resolution, Alger County Resolutions and Muskegon County Resolution.

COMMITTEE REPORTS:

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

PUBLIC COMMENT:

Scott Rice, EMS Director, presented the write-offs for September and October.

Motion by Brummund, seconded by Gauthier, to approve the EMS write-offs for September and October for a total of \$47,912.72.

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

No - None

MOTION CARRIED

At 3:39 p.m. the meeting adjourned to the next **Regular Meeting** to be held on **Wednesday, November 17, 2021 at 1:30 p.m.**

County Clerk

Chairman