

The **Special Meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on **Monday, January 21, 2022** at 1:30 p.m.

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

The Pledge of Allegiance was given.

Commissioners present: Adam Brege, Chairman, Carolyn Brummund, William Thompson and Terry Small. Also present: Stephany Eller, County Clerk.

Chairman Brege presented a Non-Disclosure and Confidentiality Agreement between Alcona County and PIE&G.

**Motion by Thompson, seconded by Brummund, to allow the Chair to sign the Non-Disclosure and Confidentiality Agreement between Alcona County and PIE&G.**

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

**No – None**

**MOTION CARRIED**

At 1:34 p.m. the meeting adjourned to the next **Regular Meeting** to be held on **Wednesday, February 2, 2021** at 1:30 p.m.

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**County Clerk**

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**Chairman**