

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on **Wednesday, February 2, 2022** at 1:30 p.m.

The meeting was called to order at 1:30 p.m. by Carolyn Brummund, Commissioner.

Invocation was given by Carolyn Brummund, Commissioner.

The Pledge of Allegiance was recited.

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

APPROVAL OF MINUTES:

Motion by Thompson, seconded by Small, to approve the January 19, 2022 Regular Meeting minutes and the January 21, 2022 Special Meeting minutes.

MOTION CARRIED

Commissioner Brummund added under Unfinished Business, the ARPA update and under New Business, two motions from Personnel regarding Covid sick time.

PRESENTATIONS:

Doug Cheek, EDC member, presented a letter of intent for developing a memorandum of understanding between Alcona County and Presque Isle Electric & Gas Co-op to expand broadband infrastructure for Alcona County.

Motion by Thompson, seconded by Small, to approve the EDC letter of intent and authorize the Chair to sign.

Yes - Thompson, Brummund and Small

No - None

MOTION CARRIED

UNFINISHED BUSINESS:

At this time the Board discussed Request for Proposals for the 2021 Audit Advertisement. The Clerk will prepare the Advertisement and bring to the Board for the next scheduled meeting.

Commissioner Thompson updated the Board on recommendations from the ARPA Committee to deny two items: Covid sick time pay and The Preschool/Daycare Proposal request for assistance.

Motion by Thompson, seconded by Small, based upon recommendation of the ARPA Committee to deny both ARPA requests.

MOTION CARRIED

NEW BUSINESS:

Motion by Brummund, seconded by Small, to approve pre-authorized claims and open claims presented for payment between 1/19/2022 and 2/01/2022 for check numbers 146561 to 146678 and E-check numbers 1775 to 1787 for a grand total of \$463,453.26.

Roll Call: Yes – Small, Brummund, and Thompson

No – None

MOTION CARRIED

Motion by Thompson, seconded by Small, to table the Alcona Township Resolution on Floodplain Management until the next regularly scheduled meeting.

MOTION CARRIED

On behalf of Personnel, Commissioner Brummund presented the updated Covid Exposure or Positive Testing Directive in accordance with the CDC guidelines.

Motion by Thompson, seconded by Small, to accept the updated Covid Exposure or Positive Testing Directive.

Roll Call: Yes – Thompson, Brummund and Small

No – None

MOTION CARRIED

Motion by Thompson, seconded by Small, that absence due to Covid will be treated as regular sick time.

Roll Call: Yes – Brummund, Small and Thompson

No - None

MOTION CARRIED

TREASURER'S REPORT:

Treasurer Franks updated the Board on the Treasurer's Conference she recently attended and reported that financially the County is ending on a positive note in comparison to previous years.

CLERK'S REPORT:

Deputy Clerk MacNeill informed the Board that the Clerk's office has completed W-2's and 1099's and they have been mailed out and electronically uploaded.

COMMUNICATIONS:

Marquette County Resolution, Leelanau County Resolution and NEMCOG Survey

COMMITTEE REPORTS:

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

PUBLIC COMMENT:

Treasurer Franks inquired on the Equalization Meeting with the Assessors.

Commissioner Dan Gauthier, via Zoom, discussed the NEMCOG survey and that he and Commissioner Thompson would attempt to complete it.

Lenny Avery, ACCOA Director, gave an update on the Food Pantry on Wednesday, February 16th and a food drive on Wednesday, February 9th that requires a registration.

At 2:26 p.m. the meeting adjourned to the next **Regular Meeting** to be held on **Wednesday, February 16, 2022** at 1:30 p.m.

County Clerk

Chairman