

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on **Wednesday, March 2, 2022** 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 Chairman, via Zoom, Carolyn Brummund, William Thompson and Terry Small. Also present: Stephany Eller, County Clerk and Cheryl Franks, County Treasurer.

**Motion by Brummund, seconded by Thompson, to reconsider the Alcona Township Agreement pending review of the FEMA maps.**

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

**No - None**

**MOTION CARRIED**

**APPROVAL OF MINUTES:**

**Motion by Thompson, seconded by Small, to approve the February 16, 2022 Regular Meeting minutes.**

**MOTION CARRIED**

**PUBLIC COMMENT:**

James McCormick, Curtis Township Supervisor, requested the Board return PILT monies back to the townships.

**PRESENTATIONS:**

Ron Colvin, BRANRO Enterprises, presented a proposal on an Architectural and Mechanical Site Survey of the county building that would propose options to reduce costs for the County.

**Motion by Thompson, seconded by Brummund, to accept and proceed with the survey from BRANRO Enterprises as presented.**

At this time the Board discussed financing regarding the survey.

**Motion by Brummund, seconded by Small, to amend the motion to proceed with the survey from BRANRO Enterprises pending a report from finance to determine funding.**

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

**No - None**

**MOTION CARRIED**

The Board voted on the original amended motion.

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

**No – Brege  
MOTION CARRIED**

**Truth in Taxation Public Hearing - 1:48 p.m.**

Troy Somers, Equalization Director, presented the 2022 Truth in Taxation for Alcona County in compliance with the requirements of MCL 211.24e.

**Motion by Brummund, seconded by Brege, to accept the 2022 Truth in Taxation as presented.**

**MOTION CARRIED**

Dennis Smith, Millen Township Supervisor, addressed the Board and requested the return of PILT monies to the townships starting 2022.

Dan Gauthier, Vice Chairman, spoke in regard to the Alcona Township Agreement and that he will review the maps.

Richard Geers, Linda Kraft, James Crisp and Kevin Smith, Munetrix, presented to the Board a wage and benefit tool accessible to the County.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

**Motion by Brege, seconded by Small, to approve pre-authorized claims and open claims presented for payment between 2/16/2022 and 3/01/2022 for check numbers 146796 to 146898 and E-check numbers 1796 to 1806 for a grand total of \$414,319.65.**

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

**No – None**

**MOTION CARRIED**

**FINANCE REPORT:**

Chairman Brege asked that budget amendment requests be sent to finance to approve to avoid duplicate transfer requests.

At this time Clerk Eller opened the sealed RFP from Stephenson & Company, P.C. and presented a continued contract quote provided by Anderson, Tackman & Company, PLC, sent via email.

**Motion by Thompson, seconded by Small, to receive all bids for the RFP.**

**MOTION CARRIED**

Commissioner Thompson reported that the ARPA Committee met and discussion was held for two possible projects. One would replace all Wi-Fi access points that connect to the network.

The other, a Prosecutor's Office Data Management System that would connect electronic data between the Court and Prosecutor's office. These projects may fall under the restricted side to utilize ARPA funds.

**TREASURERS REPORT:**

Treasurer Franks reported that they are receiving transmitted data from Townships on delinquent taxes and are importing it into individual databases and comparing information. Delinquent Taxes and forfeitures are comparable to previous years.

**CLERKS REPORT:**

Clerk Eller reported in the reimbursement from MMRMA due to the jail closing. Aflac has sent cancellation letters to various employees and notified the Board that all policies are current and that the error is with a 3<sup>rd</sup> party vendor utilized to process payments.

**COMMUNICATIONS:**

Bear River Health Treatment Services, Muskegon County Resolution and Cheboygan County Resolution.

**COMMITTEE REPORTS:**

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

**PUBLIC COMMENT:**

Gary Wnuk, Mitchell Township resident, and Robert Turek, Harrisville Township, spoke regarding PILT Monies.

Thomas Weichel, Prosecutor, informed the Board about the current case tracking system utilized in the Prosecutors office and that it has not been updated in 30 years. The new requested Data Management System would be cloud based and would update communication of the Court's Electronic Data between the Prosecutor's office, the Court TCS system, e-filing and Law Enforcement reports.

**COMMISSIONERS ADDITIONAL COMMENTS AND CONCERNS:**

Commissioner Brummund stated that Gypsy Moths are now called Spongy Moths.

Clerk Eller stated that there were two additional RFP's, however, one did not do local government audits and the other firm was not interested.

At 3:39 p.m. the meeting adjourned to the next **Regular Meeting** to be held on **Wednesday, March 16, 2022** at 1:30 p.m.

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**County Clerk**

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**Chairman**