

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on **Wednesday, April 6, 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: Trena MacNeill, Deputy County Clerk and Cheryl Franks, County Treasurer.

APPROVAL OF MINUTES:

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

MOTION CARRIED

PRESENTATIONS:

Troy Somers, Equalization Director, presented the 2022 Equalization Report to the Board.

Motion by Small, seconded by Thompson, to accept the 2022 Equalization Report as presented and authorize the Chair to sign.

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

No - None

MOTION CARRIED

UNFINISHED BUSINESS:

Commissioner Brummund spoke regarding the creation of an Opioid Committee of 5 to 7 people to advise the Board on the distribution of funds and to appoint members and create a Fund for the settlement. Chairman Brege and Commissioner Brummund volunteered to be on the Committee.

Motion by Thompson, seconded by Brummund, to create an Opioid Fund.

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

No – None

MOTION CARRIED

Motion by Brege, seconded by Thompson, to form an Opioid Settlement Committee for the purpose of advising the Board of Commissioners on distribution of funds and to recommend other members.

MOTION CARRIED

The Board discussed the Karpel Computer Systems software contract.

Motion by Thompson, seconded by Small, to authorize the Chair to sign the Karpel Solutions Contract.

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

No – None

MOTION CARRIED

The Board discussed the proposal received from BRANRO Enterprises and determined that, at this time, Finance is unable to find funds to move forward with the site survey.

NEW BUSINESS:

Motion by Brege, seconded by Thompson, to approve pre-authorized claims and open claims presented for payment between 3/16/2022 and 4/05/2022 for check numbers 147041 to 147223 and E-check numbers 1814 to 1831 for a grand total of \$1,806,492.83.

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

No – None

MOTION CARRIED

FINANCE REPORT:

Commissioner Brege discussed the meeting they had earlier that day and touched on how funds are not available currently for the BRANRO Enterprises proposal.

TREASURERS REPORT:

Treasurer Franks reported that they are receiving settlements with the local Township Treasurers. Delinquent tax bills will be sent out next week. They ended up foreclosing on 11 properties, however, 3 individuals were able to receive assistance through MIHAF (Michigan Homeowner Assistance Fund) and also spoke on the Excise Tax that will be recorded as 2021 revenue and placed in a reserve account within the general fund.

CLERKS REPORT:

Deputy Clerk MacNeill reported that the number of Precinct Delegate seats for each Township have been certified by the Republican and Democratic parties and stated the filing deadline. The Clerk held a meeting with the local Township Clerk's to see where new clerk's were at with their election accreditation and reviewed candidate filings, circulating petitions, filing deadline dates and times. She also reported that there are still billing issues with Aflac and we are working to get them corrected.

COMMUNICATIONS:

Grand Traverse County Resolution 19-2022, Federal Land Management Invite and Michigan Broadband Information Audit.

COMMITTEE REPORTS:

Commissioners gave brief reports on the various committee meetings they recently attended. Commissioner Brummund stated that she has requested monthly reports from MIFSM.

PUBLIC COMMENT:

Lenny Avery, ACCOA Director announced a mobile pop-up pantry at Alcona County Senior Center on April 20th open to Alcona County residents.

Treasurer Franks asked the Board about updated FEMA trainings.

At 2:10 p.m. the Board recessed.

At 2:15 p.m. the Board resumed with all members present.

Motion by Brummund, seconded by Thompson, to move into closed session to discuss EMS union negotiations.

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

No – None

MOTION CARRIED

At 2:15 p.m. the Board moved into closed session.

At 3:04 p.m. the Board resumed the regular meeting.

Roll Call: Brege, Small, Thompson and Brummund

Motion by Brege, seconded by Small, to proceed as discussed in closed session.

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

No – None

MOTION CARRIED

At 3:05 p.m. the meeting adjourned to the next **Regular Meeting** to be held on **Wednesday, April 20, 2022** at 1:30 p.m.

County Clerk

Chairman