

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on **Wednesday, May 4, 2022** at 1:30 p.m.

The meeting was called to order at 1:33 p.m. by Adam Brege, Chairman.

Invocation was given by Adam Brege, Chairman.

The Pledge of Allegiance was recited.

Commissioners present: Adam Brege, Chairman, Carolyn Brummund and Terry Small. Absent: Dan Gauthier and William Thompson. Also present: Stephany Eller, County Clerk and Cheryl Franks, County Treasurer.

APPROVAL OF MINUTES:

Motion by Brege, seconded by Small, to approve the April 20, 2022 Regular Meeting minutes.

MOTION CARRIED

PUBLIC COMMENT:

Gary Wnuk, Mitchell Township resident, commented on the Veterans comments and concerns from the last Commissioners meeting.

At this time the Chairman Brege added the EMS ambulances to new business.

PRESENTATIONS: None.

NEW BUSINESS:

Motion by Brege, seconded by Small, to approve pre-authorized claims and open claims presented for payment between 4/20/2022 and 5/03/2022 for check numbers 147349 to 147455 and E-check numbers 1846 to 1855 for a grand total of \$766,431.37.

Roll Call: Yes – Brummund, Brege and Small

No – None

MOTION CARRIED

Motion by Brummund, seconded by Brege, to adopt the budget for Fund 269 *Law Library*.

Roll Call: Yes – Small, Brummund and Brege

No – None

MOTION CARRIED

Motion by Brummund, seconded by Brege, to approve the ARPA budget amendment request.

Roll Call: Yes – Brege, Small and Brummund

No – None

MOTION CARRIED

Motion by Brummund, seconded by Small, approve and authorize the Chair to sign the Housing Development Authority Grant Resolution.

Roll Call: Yes – Brummund, Small and Brege

No – None

MOTION CARRIED

FINANCE REPORT:

Chairman Brege discussed paying off the current ambulance chassis remount and purchasing a new chassis remount. Chairman Brege also asked the Board to consider an EMS Board.

TREASURERS REPORT:

Treasurer Franks reported meeting with departments to review any first quarter budget issues and handed out the ARPA Report, the Recovery Plan and all information compiled for reporting purposes. Franks requested the ARPA Committee review the 2021 Report and be placed on the May 18th agenda for the Boards consideration.

CLERKS REPORT:

Clerk Eller reported that the workers compensation audit for MML is complete as well as the MERS audit and that the MMRMA renewal is due by May 6th. Eller further stated that the Bureau of Elections will be here for training with the local clerk's on June 6th.

Motion by Thompson, seconded by Brummund, to proceed with the MMRMA renewal process and to include information for cyber security.

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

No - None

MOTION CARRIED

COMMUNICATIONS:

MAC Broadband Survey and Iosco County Resolution

COMMITTEE REPORTS:

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

PUBLIC COMMENT:

Lisa Turek, Harrisville Township resident, asked who library concerns should be directed to.

Treasurer Franks inquired on the EOC training.

Robert Turek, Harrisville Township resident, informed the Board that used resuscitation units can be found on Ebay.

Gary Wnuk, Mitchell Township resident, stated that the motion for the 25% PILT monies should have been done by a Resolution.

At 2:10 p.m. the meeting adjourned to the next **Regular Meeting** to be held on **Wednesday, May 18, 2022** at 1:30 p.m.

County Clerk

Chairman

DRAFT