

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on **Wednesday, June 15, 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, Carolyn Brummund, William Thompson and Terry Small. Also present: Stephany Eller, County Clerk and Cheryl Franks, County Treasurer.

**APPROVAL OF MINUTES:**

**Motion by Brege, seconded by Thompson, to approve the May 18, 2022 Regular Meeting minutes.**

**MOTION CARRIED**

At this time Chairman Brege amended the agenda to add Gary Wnuk and the Engagement letter with Anderson, Tackman & Company to the agenda.

**PRESENTATIONS:**

Gary Wnuk, Mitchell Township resident, requested the Board approve a Resolution of Support of our Citizens' Access to Michigan Secretary of State's Offices in Person.

Jennifer Lueck, Trial Court Administrator, and John Hartley, IT Director, spoke on the failing Courtroom B recording equipment. No budget between the Court and IT can cover the costs of roughly \$4,500.00. Lueck to look into local Drug Court funding.

**Motion by Brummund, seconded by Thompson, to approve usable money within the Drug Court Local Funding to purchase new recording equipment for Courtroom B.**

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

**No – None**

**MOTION CARRIED**

Debbie Rochester, MERS Representative, presented on the MERS 457 retirement plan and fee comparisons with the current Morgan Stanley 457 retirement plan.

**UNFINISHED BUSINESS:**

John Hartley, IT Director, submitted the GIS Contract with Schneider Geospatial for the Boards approval.

**Motion by Gauthier, seconded by Small, to approve the Schneider Geospatial contract and allow the Chair to sign.**

MOTION CARRIED

**NEW BUSINESS:**

**Motion by Gauthier, seconded by Thompson, to approve pre-authorized claims and open claims presented for payment between 5/18/2022 and 6/14/2022 for check numbers 147596 to 147830 and E-check numbers 1864 to 1879 for a grand total of \$821,555.79.**

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

**No – None**

**MOTION CARRIED**

At this time Clerk Eller opened the sealed patrol car bids. Bid amounts submitted:

Car #3	2017 Ford Explorer	Tony Atkinson	\$1,000.00
Car #2	2015 Chevy Impala	James Chase	\$1,100.00
Car #2	2015 Chevy Impala	Michael Grieve	\$1,302.00
Car #2	2015 Chevy Impala	Tina Schrader	\$1,200.00
Car #2	2015 Chevy Impala	David Riffel	\$1,222.22

**Motion by Brummund, seconded by Thompson, to accept the patrol car bids as submitted.**

**MOTION CARRIED**

**Motion by Thompson, seconded by Brummund, to rerun the patrol car bid ad with lower amounts of \$500.00 for Car #1 - 2015 Chevy Impala and \$2,500.00 for Car #3 2017 Ford Explorer due by July 5<sup>th</sup> at noon.**

**MOTION CARRIED**

**Motion by Gauthier, seconded by Small, to accept the bid for Car #2 from Michael Grieve in the amount of \$1,302.00.**

**MOTION CARRIED**

**Motion by Brummund, seconded by Small, to approve the Resolution for the FY 2023 Community Corrections Grant Application and authorize the Chair to sign as follows:**

**RESOLUTION #2022-14**

**FY 2023 Community Corrections Grant Application of the  
Northeast Michigan Council of Governments**

**WHEREAS**, the Northeast Michigan Council of Governments (NEMCOG) serves as the Fiscal Agent and Program Manager for the Northeast Michigan Community Corrections



**MOTION CARRIED**

**Motion by Gauthier, seconded by Brummund, to increase Fund 282 *CARE ACT* in the amount of \$2,404.00 for a new total of \$2,404.00.**

**Roll Call: Yes – Brege, Small, Thompson, Gauthier and Brummund                      No – None**

**MOTION CARRIED**

**Motion by Gauthier, seconded by Small, to increase Fund 841 *Lake Level Bond Fund* in the amount of \$90,208.00 for a new total of \$90,208.00.**

**Roll Call: Yes – Thompson, Brummund, Brege, Small and Gauthier                      No – None**

**MOTION CARRIED**

**Motion by Brege, seconded by Gauthier, to adopt the Resolution of Support of our Citizens' Access to Michigan Secretary of State's Offices in Person.**

**Roll Call: Yes – Brege and Small                      No – Brummund, Gauthier and Thompson**

**MOTION FAILED**

**Motion by Brummund, seconded by Thompson, to approve the Memorandum of Understanding between Alcona County and Teamsters Local 214 addressing the Treasurer's Assistant position.**

**Roll Call: Yes – Gauthier, Thompson, Small, Brege and Brummund                      No – None**

**MOTION CARRIED**

Erin Mahalak, Equalization Appraiser, addressed the Board regarding 2 (two) Letters of Understanding for Equalization Appraiser and Equalization Assistant and Building Department Services. Mahalak provided a list of Equalization Stats from 2019 to 2022.

**Motion by Brummund, seconded by Thompson, that two people from Equalization visit any property that poses as a risk.**

**MOTION CARRIED**

**Motion by Brege, seconded by Small, to have the Letters of Understanding reviewed with the Personnel Committee and placed on the next regular meeting agenda.**

**MOTION CARRIED**

**Motion by Brummund, seconded by Small, to approve the Engagement Letter with Anderson, Tackman & Company, PLC to perform the 2021 FY Audit and allow the Chair to sign.**

**MOTION CARRIED**

**TREASURERS REPORT:**

Treasurer Franks reported on the exit interview with the Auditors for the 2021 audit. Franks gave an ARPA update. Franks worked with some of the local Townships in helping set up AllPaid to accept credit card payments for taxes.

**CLERKS REPORT:**

Clerk Eller gave an election update of training performed by the Bureau of Elections, trainings to be held with Election Inspectors and the current ballot order status.

**COMMUNICATIONS:**

Preliminary and Final State Equalization Report for 2022, Tuscola County Resolution, Menominee County Resolution, Iosco County Resolution, Cass County Resolution, Resolution of Support of our Citizens' Access to Michigan SOS Offices in Person, 2021 MERS Actuarial, Federal Highway Administration Local Aid Support Announcement

**PUBLIC COMMENT:**

Tony Atkinson, Harrisville Township resident, requested the Board reconsider his bid for the 2017 Ford Explorer. As a representative of the National Association of County Veteran Service Officer's and as a Trustee of the Michigan Association of County Veteran Counsels encouraged the Board to support House Bill 4568.

Patrick Smylie, Veterans Board member, asked if there was anything that the Board needed regarding the new Veterans building.

Scott Rice, EMS Director, submitted an invoice from Ausable Collission for paint and collision repair and the EMS write-offs for the months of April and May.

At 3:06 p.m. the Board recessed.

At 3:15 p.m. the Board resumed with all members present upon roll call.

**Motion by Gauthier, seconded by Brummund, to go into closed session under Section 8(e) of the Open Meetings Act to discuss trial or settlement strategy with legal counsel in connection with the Mockeridge -v- Alcona County lawsuit and Section 8(h) to consider a written legal opinion, which is exempt from disclosure under section 13(1)(g) of the Freedom of Information Act.**

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

**No – None**

**MOTION CARRIED**

