

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on **Wednesday, August 17, 2022** at 1:30 p.m.

The meeting was called to order at 1:31 p.m. by Commissioner Carolyn Brummund.

Invocation was given by Commissioner Brummund.

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 Small, seconded by Thompson, to approve the August 3, 2022 Regular Meeting minutes.

MOTION CARRIED

Chairman Brege added John Hartley to the agenda for cyber security.

PRESENTATIONS:

Kerry Scott, Building Department, reviewed the second quarter report for total deposits and permits.

Lisa Kruse, EGLE Program Manager, gave an overall presentation on Baseline Environmental Assessments (BEA) for potentially contaminated properties in regard to the property donated to the Veterans Affairs.

Dan O’Conner, Superintendent, briefed the Board on new staff, facility infrastructure updates and upcoming focus areas.

John Hartley, IT, discussed upgrading the county’s antivirus solution with SOPHOS to improve protection against cyber security threats.

UNFINISHED BUSINESS:

Motion by Brege, seconded by Thompson, to un-table the Equalization Letter of Understanding from the August 3, 2022 Regular Meeting.

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

No – None

MOTION CARRIED

Motion by Thompson, seconded by Brummund, to deny the Equalization Letter of Understanding.

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

No – Small

MOTION CARRIED

Motion by Brummund, seconded by Thompson, to approve the recommendation from the Library Board to appoint Teresa McCurdy to the Library Board Trustee vacancy position.

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

No – None

MOTION CARRIED

NEW BUSINESS:

Motion by Gauthier, seconded by Small, to approve pre-authorized claims and open claims presented for payment between 8/03/2022 and 8/16/2022 for check numbers 148290 to 148423 and E-check numbers 1916 to 1922 for a grand total of \$325,770.07.

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

No – None

MOTION CARRIED

Motion by Brummund, seconded by Thompson, to approve closure of the building at noon on Friday, September 2, 2022.

MOTION CARRIED

Motion by Brummund, seconded by Small, to approve requested Proclamation designating September 17 through September 23 as Constitution Week.

MOTION CARRIED

FINANCE REPORT:

Commissioner Gauthier reported on the recent finance meeting.

PERSONNEL REPORT:

Recent ongoing EMS negotiations to be discussed during closed session.

TREASURERS REPORT:

Treasurer Franks reported budget adjustment changes for departments that received unanticipated revenues and stated that Township tax payments are also coming in.

CLERKS REPORT:

Clerk Eller informed the Board of the recent meeting with 44North, MMRMA check credits received and the Canvassers and Jury Board meetings.

COMMUNICATIONS:

Alcona County Road Commission letter, Daughters of the American Revolution Constitution Week Proclamation Request and U.S. Dot Federal Highways Administration Invite.

COMMITTEE REPORTS:

Commissioners gave brief reports on various meetings they recently attended. Commissioner Brege requested that individuals reach out to their Townships and discuss solar energy ordinances. Commissioner Thompson gave an update on the library.

PUBLIC COMMENT:

Bob Turek, Harrisville Township resident, inquired on the solar energy ordinances for individual townships.

At 3:02 p.m. the Board recessed.

At 3:12 p.m. the Board resumed with all members present.

At 3:12 p.m. the Board moved into closed session to discuss ongoing EMS union negotiations.

At 3:26 p.m. the Board resumed the regular meeting.

Roll Call: Brege, Small, Brummund, Thompson and Gauthier.

Motion by Brege, seconded by Small, to allow personnel to proceed with negotiations as directed.

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

No – None

MOTION CARRIED

At 3:27 p.m. the meeting adjourned to the next **Regular Meeting** to be held on **Wednesday, September 7, 2022** at 1:30 p.m.

County Clerk

Chairman