

The **Special Meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on **Tuesday, October 11, 2022** at 2:00 p.m.

The meeting was called to order at 2:02 p.m. by Chairman, Adam Brege.

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, Trena MacNeill, Deputy Clerk and Cheryl Franks, County Treasurer and Sheila Scott, Deputy Treasurer.

Motion by Gauthier, seconded by Brummund, to accept the Michigan Veterans Affairs Agency FY 2023 grant as awarded and allow the Chair to sign.

MOTION CARRIED

Motion by Brege, seconded by Thompson, to approve the MGT Draft Cost Allocation Plan.

MOTION CARRIED

Other matters were discussed regarding Munetrix and MGT. Treasurer Franks presented an application submitted to the U.S. Department of Treasury for funds in the amount of \$411,783.42 for eligible revenue sharing county governments.

Motion by Gauthier, seconded by Small, to approve the Treasurer to submit the application and accept the funds.

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

No – None

MOTION CARRIED

The FY 2023 General Fund budgets for each department were reviewed and adjustments were made to revenue and expenditures.

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

No – None

MOTION CARRIED

Clerk Eller requested the vital records fee be increased from \$12.00 to \$15.00.

Motion by Small, seconded by Gauthier, to increase the fee for vital records from \$12.00 to \$15.00.

Roll Call: Yes – No- None

MOTION CARRIED

At 4:55 p.m. the meeting adjourned to the next **Regular Meeting** to be held on **Wednesday, October 19, 2022** at 1:30 p.m.

County Clerk

Chairman