

The **Regular Meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on **Wednesday, October 19, 2022** at 1:30 p.m.

The meeting was called to order at 1:32 p.m. by Chairman, Adam Brege.

Invocation was given by Chairman Brege.

The Pledge of Allegiance was recited.

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

Motion by Brege, seconded by Small, to approve the minutes from the October 5, 2022 Regular Meeting and the October 11, 2022 Special Meeting minutes.

MOTION CARRIED

PUBLIC COMMENT:

Becky Schroeder, Haynes Township, spoke to the Board about the Harrisville Train Depot and requested a letter of support from the Board for the Depot project.

Gary Wnuk, Mitchell Township, spoke of his dismay from public comment at the Regular Meeting on October 5, 2022 regarding ACCOA.

Patricia Thomas, Harrisville Township, addressed the Board of her concerns on open carry laws at the polls on Election Day. She asked that the Board write a letter to our legislation to ask that open carry laws be amended and prohibit carrying in the polls on Election Day.

PRESENTATIONS:

Troy Somers, Equalization Director, presented the tentative Apportionment Report to the Board.

Melissa Cordes, Register of Deeds, gave a power point presentation Property Records Preservation.

Jennifer Wanstead, 44 North Representative, reviewed the 2023 Priority Health and Blue Care Network health insurance rates.

NEW BUSINESS:

Motion by Brege, seconded by Thompson, to approve pre-authorized claims and open claims presented for payment between 10/05/2022 and 10/18/2022 for check numbers 148846 to 148997 and E-check numbers 1962 to 1970 for a grand total of \$1,261,804.47.

Roll Call: Yes – Small, Thompson and Brege

No – None

MOTION CARRIED

At this time Chairman Brege spoke about the 2023 MIDC Agreement and that the report is not completed as of this meeting.

FINANCE REPORT:

Motion by Brege, seconded by Small, to increase Fund 268 Law Enforcement Fund #2 by \$3,000.00.

Roll Call: Yes – Thompson, Small and Brege

No – None

MOTION CARRIED

PERSONNEL REPORT:

Commissioner Thompson reported that they have requested an extension on the Teamsters Union grievance due to Commissioner Brummund being out of the office.

TREASURER’S REPORT:

Treasurer Franks reported that post cards are being sent out to renew dog licenses and that publications are being prepared for tax forfeitures.

CLERK’S REPORT:

Clerk Eller read aloud a Public Notice from the Fairview Area Schools’ Board of Education and the Oscoda County Clerk’s office regarding an error that was found on the ballot affecting Comins, Clinton, Elmer (Oscoda Co.) and Mitchell Township (Alcona Co.).

COMMUNICATIONS: Allegan County Resolution

COMMITTEE REPORTS:

Commissioners gave brief reports on various meetings they recently attended. Commissioner Small attended the Consumer Powers meeting. Commissioner Thompson reported that NMAC is still working on reimbursement for the Veteran’s Exemptions. Chairman Brege reported on a Gustin Township meeting to change the solar ordinance to be held on 11/10/22 at 7:00 p.m.

PUBLIC COMMENT:

Gary Wnuk, Mitchell Township, spoke about ACCOA and his concerns of transparency.

Patricia Thomas, Harrisville Township, asked the Board to confirm the location of the solar ordinance meeting. She also spoke about the Opioid Settlement and where the monies would be applied.

At 2:21 p.m. the meeting adjourned to the next **Regular Meeting** to be held on **Wednesday, November 2, 2022** at 1:30 p.m.

County Clerk

Chairman