

The **Special Meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on **Thursday, October 27, 2022** at 3:30 p.m.

The meeting was called to order at 3:32 p.m. by Chairman, Adam Brege.

The Pledge of Allegiance was recited.

Commissioners present: Adam Brege, Chairman, Carolyn Brummund, William Thompson and Terry Small. Also present: Stephany Eller, County Clerk, Trena MacNeill, Deputy Clerk, Cheryl Franks, County Treasurer and Sheila Scott, Deputy Treasurer.

Motion by Brege, seconded by Brummund, to accept the contract between the 911 Authority Board and the Alcona County Board of Commissioners and authorize the Chair to sign.

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

No – None

MOTION CARRIED

Motion by Thompson, seconded by Brege, to Amend Fund 272 *Library* and increase the bottom line to \$1,428.00.

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

No - None

MOTION CARRIED

The Board reviewed the FY 2023 Non-General Fund budgets.

Treasurer Franks asked the Board to review the Budget Coordinator job description and add to the Agenda for the next regular scheduled meeting.

At 5:32 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