

The **Regular Meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on **Wednesday, November 2, 2022** at 1:30 p.m.

The meeting was called to order at 1:32 p.m. by Vice Chair, Dan Gauthier.

Invocation was given by Lenny Avery.

The Pledge of Allegiance was recited.

Commissioners present: Dan Gauthier, Vice Chairman, Carolyn Brummund, William Thompson and Terry Small. Absent: Adam Brege Also present: Trena Somers, Deputy County Clerk and Cheryl Franks, County Treasurer.

**Motion by Small, seconded by Thompson, to approve the minutes from the October 19, 2022 Regular Meeting and the October 27, 2022 Special Meeting.**

**MOTION CARRIED**

At this time closed session was added to the agenda.

**UNFINISHED BUSINESS:**

**Motion by Brummund, seconded by Thompson, to amend the Budget Coordinator position job description.**

**MOTION CARRIED**

**Motion by Brummund, seconded by Small, to approve both the Budget Coordinator and Assistant Budget Coordinator positions for 2023.**

**MOTION CARRIED**

Jennifer Wanstead, 44 North Representative, reviewed the 2023 Priority Health insurance quote and answered questions from the Board.

**Motion by Small, seconded by Thompson, to accept 44 North's 2023 quotes and renew the current benefit plans as is.**

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

**No – None**

**MOTION CARRIED**

**NEW BUSINESS:**

**Motion by Gauthier, seconded by Small, to approve amended pre-authorized claims and open claims presented for payment between 10/19/2022 and 11/01/2022 for check numbers 148998 to 149085 and E-check numbers 1971 to 1980 for a grand total of \$411,627.83.**

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

**No – None**

**MOTION CARRIED**

**Motion by Thompson, seconded by Brummund, to create a letter of support for the Train Depot Restoration project and authorize the Chair to sign.**

**MOTION CARRIED**

**FINANCE REPORT:**

Budget Coordinator Franks stated that the 2023 Budget and that numbers have been input for both General and Non-General Funds with the exception of a few Funds.

**PERSONNEL REPORT:**

Commissioner Brummund requested Closed Session to discuss 214 Teamsters union grievance and contract.

**TREASURER'S REPORT:**

Treasurer Franks reported that revenues are reflecting a good end of the year and a healthy start for 2023. The 2022 portion of the additional revenue sharing grant has been received in the amount of \$205,891.71. The Treasurer did request the Board reach out to the Auditors.

**CLERK'S REPORT:**

Deputy Clerk Somers requested a closed session to discuss Worker's Compensation information recommended by the Attorney.

**COMMUNICATIONS:** None.

**COMMITTEE REPORTS:**

Commissioners gave brief reports on various meetings they recently attended. Commissioner Small attended the DHHS and 911 Meetings. Commissioner Gauthier reported that the fishery survey is put on hold. Gauthier also stated the State has grants for Broadband funding in the amount of \$235,000,000.00 for Michigan. Commissioner Thompson met with the US Forest Department. Commissioner Brummund reported that they will have a new executive director for 211, Nick Orech.

**PUBLIC COMMENT:** None

At 2:03 p.m. the Board recessed.

At 2:05 p.m. the Board resumed with all members present.

**Motion by Thompson, seconded by Small, to move into closed session to discuss the Teamsters Union grievance and workers compensation attorney recommendation.**

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

**No – None**

**MOTION CARRIED**

At 2:05 p.m. the Board moved into closed session.

At 2:25 p.m. the Board moved into open session with all members present.

**Motion by Thompson, seconded by Small, to move into open session.**

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

**MOTION CARRIED**

**Motion by Gauthier, seconded by Brummund, that upon the advice of the Attorney, to approve the Worker’s Compensation settlement.**

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

**MOTION CARRIED**

**Motion by Thompson, seconded by Small, to move forward and settle the 214 Teamsters Union grievance for 2023 and 2024 pertaining to HSA and proceed with the contract as written.**

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

**MOTION CARRIED**

**Motion by Gauthier, seconded by Thompson, to adjourn the meeting.**

**MOTION CARRIED**

At 2:25 p.m. the meeting adjourned to the next **Regular Meeting** to be held on **Monday, November 14, 2022** at 1:30 p.m.

---

**County Clerk**

---

**Chairman**