

The **Regular Meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on **Monday, November 14, 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: Adam Brege, Chairman, Dan Gauthier, Vice Chairman, Carolyn Brummund, William Thompson and Terry Small. Also present: Stephany Eller, Alcona County Clerk and Cheryl Franks, County Treasurer.

Motion by Thompson, seconded by Small, to approve the minutes from the November 2, 2022 Regular Meeting.

MOTION CARRIED

PUBLIC COMMENT:

Gary Wnuk, Mitchell Township, thanked Clerk Eller in regard to the election.

UNFINISHED BUSINESS:

Motion by Gauthier, seconded by Small, to approve the correction of the date from November to October within the November 2, 2022 Regular Meeting minutes.

MOTION CARRIED

NEW BUSINESS:

Motion by Gauthier, seconded by Small, to approve amended pre-authorized claims and open claims presented for payment between 11/02/2022 and 11/10/2022 for check numbers 149086 to 149220 and E-check numbers 1981 to 1985 for a grand total of \$189,520.35.

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

No – None

MOTION CARRIED

Motion by Thompson, seconded by Gauthier, to opt out of PA 152.

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

MOTION CARRIED

Motion by Brege, seconded by Brege, to amend Fund 256 *Register of Deeds Automation Fund* for a new total of \$26,387.03.

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

No – None

MOTION CARRIED

Motion by Brege, seconded by Thompson, to amend Fund 254 *Delinquent Tax Property Sales* for a new total of \$1,902,561.81.

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

MOTION CARRIED

Motion by Gauthier, seconded by Small, to amend Fund 268 *Law Enforcement Fund #2* with an increase of \$5,000.00 for a new total of \$25,733.36.

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

FINANCE REPORT:

Motion by Brege, seconded by Thompson, to approve the tentative 101 General Fund 2023 FY budget for MGT and State reporting purposes.

Roll Call: Yes – Gauthier, Small, Thompson and Brege No- Brummund

MOTION CARRIED

Treasurer Franks gave an update on the Probate Public Guardian Fund.

PERSONNEL REPORT:

Commissioner Brummund spoke on reporting dangerous situations while performing Equalization duties and requested such situations be submitted in writing.

Troy Somers, Equalization Director, joined the meeting to explain what the current policy is for a dangerous situation encountered.

TREASURER’S REPORT:

Treasurer Franks stated she plans to meet with the townships and their Boards to discuss how to proceed with future tax bill preparation procedures.

CLERK’S REPORT:

Clerk Eller informed the Board that 44North was present for open enrollment and that the Board of Canvassers met and finished the County’s canvass.

COMMUNICATIONS: Iosco and Newaygo County Resolutions

COMMITTEE REPORTS:

Chairman Brege gave a Gustin Township update regarding the solar energy process. Commissioner Small reported on the Zoom meeting held regarding the dam in Glennie. Vice Chairman Gauthier submitted an ARPA Committee recommendation regarding the MSU Building. Commissioner Thompson also spoke on the ARPA Committee recommendation. Commissioner Brummund reported on the CLIB meeting and 2-1-1.

PUBLIC COMMENT:

Gary Wnuk, Mitchell Township, requested the Board step up and protect the local's civil rights.

At 2:20 p.m. the meeting adjourned to the next **Regular Meeting** to be held on **Wednesday, December 7, 2022** at 1:30 p.m.

County Clerk

Chairman

DRAFT