

The **Special Meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on **Monday, December 12, 2022** at 4:00 p.m.

The meeting was called to order at 4:00 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.

Tony Atkinson, Veterans Counselor and Patrick Smylie, Veterans Board Chair were present with Jeff Sommers and Randy Sharboneau, the two candidates chosen by the Veterans Board for the Board of Commissioners consideration as new Veterans Board members. Brief interviews were given.

Motion by Terry Small, seconded by Brege, to appoint Jeff Somers and Randy Sharboneau to the Veterans Board effective January 1, 2023 for four year terms.

MOTION CARRIED

Motion by Dan Gauthier, seconded by Carolyn Brummund, to increase burial fees from \$300.00 to \$500.00 for FY 2023.

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

No – None

MOTION CARRIED

At 4:26 p.m. the meeting adjourned to the next **Regular Meeting** to be held on **Wednesday, December 21, 2022** at 1:30 p.m.

County Clerk

Chairman