

**OFFICIAL PROCEEDINGS
OF THE
ALPENA COUNTY BOARD OF COMMISSIONERS
SPECIAL FULL BOARD MEETING MINUTES**

Tuesday, October 6, 2020

4:00 p.m.

The Alpena County Board of Commissioners met in a Special Full Board meeting and was called to order by Chairman Robert Adrian on Tuesday, October 6, 2020 at 4:00 p.m. via Zoom Conference Call.

PLEDGE OF ALLEGIANCE

Board Chairman Robert Adrian called for the Pledge of Allegiance.

ROLL CALL

Roll was called, the following Commissioners were present: Brad McRoberts, Bob Adrian, Dave Karschnick, Bill Peterson, Brenda Fournier, Kevin Osbourne, Marty Thomson, and John Kozlowski.

PUBLIC COMMENT

None.

FOIA APPEALS

Chairman Adrian presented letters from the County attorney regarding FOIA Appeals.

Moved by Commissioner Brad McRoberts and supported by Commissioner Bill Peterson to approve the letters denying the FOIA Appeals.

Roll call vote on FOIA Appeal 430: AYES: Commissioners Brad McRoberts, Dave Karschnick, Bill Peterson, Marty Thomson, and Bob Adrian. NAYS: Commissioners Brenda Fournier, Kevin Osbourne, and John Kozlowski.

Roll call vote on FOIA Appeal 429: AYES: Commissioners Brad McRoberts, Dave Karschnick, Bill Peterson, Kevin Osbourne, Marty Thomson, and Bob Adrian. NAYS: Commissioners Brenda Fournier and John Kozlowski.

Roll call vote on FOIA Appeal 427: AYES: Commissioners Brad McRoberts, Dave Karschnick, Bill Peterson, Kevin Osbourne, Marty Thomson, John Kozlowski, and Bob Adrian. NAYS: Commissioner Brenda Fournier.

Motion carried.

FOIA PAYMENT OPTIONS

Chairman Adrian presented FOIA payment options.

Moved by Commissioner Bill Peterson and supported by Commissioner Kevin Osbourne to accept payment for FOIA as any payment to Alpena County with money orders, checks and credit cards, etc. as a county-wide policy. Roll call vote: AYES: Commissioners Brad McRoberts, Dave Karschnick, Bill Peterson, Brenda Fournier, Kevin Osbourne, Marty Thomson, John Kozlowski, and Bob Adrian. NAYS: None. Motion carried.

HEALTHCARE OPTIONS

Chairman Adrian reported the Budget Committee met and discussed the options for healthcare and made the following recommendations to the Full Board.

Opt Out/Custom Caps

Moved by Commissioner Brad McRoberts and support by Commissioner Kevin Osbourne to recommend to approve the Opting out of PA 152 and to set Custom Caps. Roll call vote: AYES: Commissioners Brad McRoberts, Dave Karschnick, Bill Peterson, Brenda Fournier, Kevin Osbourne, Marty Thomson, John Kozlowski, and Bob Adrian. NAYS: None. Motion carried.

Special HSA Rate/Seed & Match Money

Moved by Commissioner Brenda Fournier and supported by Commissioner Marty Thomson to recommend to approve to set a Special HSA Rate and to include seed money of \$1,000 and match up to \$800. Roll call vote: AYES: Commissioners Brad McRoberts, Dave Karschnick, Bill Peterson, Brenda Fournier, Kevin Osbourne, Marty Thomson, John Kozlowski, and Bob Adrian. NAYS: None. Motion carried.

Proration of Insurance Money

Moved by Commissioner Brad McRoberts and supported by Commissioner Bill Peterson to recommend to approve Prorating seed money for new employees or employees added during the year. Roll call vote: AYES: Commissioners Brad McRoberts, Dave Karschnick, Bill Peterson, Brenda Fournier, Kevin Osbourne, Marty Thomson, John Kozlowski, and Bob Adrian. NAYS: None. Motion carried.

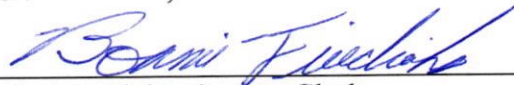
ADJOURNMENT

Moved by Commissioner Brenda Fournier and supported by Commissioner Dave Karschnick to adjourn. Roll Call Vote: AYES: Commissioners Brad McRoberts, Dave Karschnick, Bill Peterson, John Kozlowski, Brenda Fournier, Marty Thomson, Kevin Osbourne, and Robert Adrian. NAYES: None. Motion carried.

The meeting was adjourned at 4:47 p.m.



Robert A. Adrian, Chairman of the Board



Bonnie Friedrichs, County Clerk