

**OFFICIAL PROCEEDINGS
OF THE
ALPENA COUNTY BOARD OF COMMISSIONERS
Special Full Board Meeting Minutes
Tuesday, July 13, 2021**

The Alpena County Board of Commissioners meeting was called to order by Chairman Robert Adrian in the Howard Male Conference Room and by Zoom Conference Call on Tuesday, July 13, 2021 at 11:00 a.m.

PLEDGE OF ALLEGIANCE

Board Chairman Robert Adrian called for the Pledge of Allegiance to the Flag of the United States of America.

ROLL CALL

Roll was called with the following Commissioners present: Donald Gilmet, District #1; Robert Adrian, District #2; Dave Karschnick, District #3 (via Zoom); Brenda Fournier, District #5; Kevin Osbourne, District #6; Marty Thomson, District #7; and John Kozlowski, District #8. Commissioner Bill Peterson, District #4, excused.

CLOSED SESSION

Moved by Commissioner Gilmet and supported by Commissioner Fournier to go into closed session for the purpose of pending litigation. Motion carried. Closed session closed at 11:02 a.m. Roll was called with the following Commissioners present: Donald Gilmet, District #1; Robert Adrian, District #2; Dave Karschnick, District #3 (via Zoom); Brenda Fournier, District #5; Kevin Osbourne, District #6; Marty Thomson, District #7; and John Kozlowski, District #8. Commissioner Bill Peterson, District #4, excused.

OPEN SESSION

Open session at 11:30 a.m. Roll was called with the following Commissioners present: Donald Gilmet, District #1; Robert Adrian, District #2; Dave Karschnick, District #3 (via Zoom); Brenda Fournier, District #5; Kevin Osbourne, District #6; Marty Thomson, District #7; and John Kozlowski, District #8. Commissioner Bill Peterson, District #4, excused.

MUNICIPAL OPOID LITIGATION

Moved by Commissioner Thomson and supported by Commissioner Osbourne to accept the 5th Amended Joint Chapter 11 Plan of Reorganization of Purdue Pharma L.P. and its affiliated debtors. Roll call vote was taken: AYES: Commissioners Gilmet, Karschnick (via Zoom), Fournier, Osbourne, Thomson, Kozlowski, and Adrian. NAYS: None. EXCUSED: Commissioner Peterson. Motion carried.

PUBLIC COMMENT

None.

ADJOURNMENT

Moved by Commissioner Karschnick and supported by Commissioner Gilmet to adjourn the meeting. Motion carried. The meeting adjourned at 11:34 a.m.


Robert Adrian, Chairman of the Board


Bonnie Friedrichs, County Clerk