OFFICIAL PROCEEDINGS OF THE

ALPENA COUNTY BOARD OF COMMISSIONERS

Special Full Board Meeting Minutes Wednesday, August 4, 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 Wednesday, August 4, 2021 at 4:00 p.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; Bill Peterson, District #4; Brenda Fournier, District #5; Kevin Osbourne, District #6; Marty Thomson, District #7; and John Kozlowski, District #8.

AGENDA

Moved by Commissioner Osbourne and supported by Commissioner Fournier to adopt the agenda as presented. Motion carried.

LINE-ITEM TRANSFERS - PROSECUTOR'S OFFICE

Finance Chairman Bill Peterson presented the below Action Item for approval.

ACTION ITEM #1: Recommendation to approve the below budget line-item transfers to cover the contract with Russ Rhynard for Part Time Legal Counsel:

From Contingency Fund Line Item #101-941-955 \$ 8,290.00

Into Line-Item Numbers below:

Line Item #101-200-704 (Legal Part Time) \$ 7,700.00 (11 pays at \$700)

Line Item #101-200-709 (FICA 6.2%) \$ 478.00 Line item #101-200-711 (Medicare) \$ 112.00

Total: \$ 8,290.00

Moved by Commissioner Peterson and supported by Commissioner Thomson to approve the above Action Item as presented. Roll call vote was taken: AYES: Commissioners Gilmet, Karschnick, Peterson, Fournier, Osbourne, Thomson, Kozlowski, and Adrian. NAYS: None. Motion carried.

CLOSED SESSION

Moved by Commissioner Gilmet and supported by Commissioner Karschnick to go into closed session for the purpose of pending litigation and applications for County Administrator (confidentiality requested). Roll call vote was taken: AYES: Commissioners Gilmet, Karschnick, Peterson, Fournier, Osbourne, Thomson, Kozlowski, and Adrian. NAYS: None. Motion carried. Closed session closed at 4:12 p.m. Open session at 5:15 p.m.

ROLL CALL

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

COUNTY ADMINISTRATOR INTERVIEWS

Moved by Commissioner Osbourne and supported by Commissioner Gilmet to offer a public interview with candidates 25, 37, 42, and 43 for County Administrator. Roll call vote was taken: AYES: Commissioners Gilmet, Karschnick, Peterson, Fournier, Osbourne, Thomson, Kozlowski, and Adrian. NAYS: None. Motion carried.

PUBLIC COMMENT

None.

ADJOURNMENT

Moved by Commissioner Karschnick and supported by Commissioner Peterson to adjourn the meeting. Motion carried. The meeting adjourned at 5:17 p.m.

Robert Adrian, Chairman of the Board

Bonnie Friedrichs, County Clerk

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