

**OFFICIAL PROCEEDINGS
OF THE
ALPENA COUNTY BOARD OF COMMISSIONERS
Special Full Board Meeting Minutes
Tuesday, September 14, 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, September 14, 2021 at 12:00 p.m. (Noon).

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; Marty Thomson, District #7; and John Kozlowski, District #8. Commissioner Kevin Osbourne, District #6, excused.

CLOSED SESSION

Moved by Commissioner Peterson and supported by Commissioner Gilmet to go into closed session for the purpose of pending litigation. Roll call vote was taken: AYES: Commissioners Gilmet, Karschnick, Peterson, Fournier, Thomson, Kozlowski, and Adrian. NAYS: None. Motion carried. The meeting was closed at 12:04 p.m. and reopened at 12:15 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; Marty Thomson, District #7; and John Kozlowski, District #8. Commissioner Kevin Osbourne, District #6, excused.

MUNICIPAL OPOID LITIGATION

Moved by Commissioner Peterson and supported by Commissioner Fournier to authorize our counsel to approve the proposed bankruptcy reorganization plan of Mallinckrodt and authorize our counsel to do the ballot and vote on our behalf. Roll call vote was taken: AYES: Commissioners Gilmet, Karschnick, Peterson, Fournier, Thomson, Kozlowski, and Adrian. NAYS: None. EXCUSED: Commissioner Osbourne. 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 12:18 p.m.

Robert Adrian, Chairman of the Board

Bonnie Friedrichs, County Clerk