Alcona County Commission on Aging

July 18, 2023 Regular Board Meeting

- Call to Order by President Perrin at 9:02 am
- Invocation and Pledge of Allegiance
- Attendance
    - Director Gary Wnuk - present
    - Treasurer Rolland Lynch - present
    - Director Phil Potter - present
    - President LeRoy Perrin - present
    - Vice President Delores Schlicker - present
    - Secretary Dr. Robert Turek - present
    - Director Stan Wojnar – present

Also present:

- Member-At-Large Commissioner Carolyn Brummund
- Executive Director Wendy Bain
- Budget Officer Connie Franzel
- Andy Shaw, Building Project Developer/ Construction Manager
- Laurie Sauer, AAA Director NEMCSA

- Approval of Agenda
    - Motion by Wnuk, second by Turek to approve the agenda with addition of Commissioner's Report to list of Speakers
        - Motion Passed

- Approval of Minutes
    - Motion by Wnuk, second by Potter to approve the June 28, 2023 minutes as written.
        - Motion passed

- Public Comments – Comments by two citizens

- Speakers - Andy Shaw, Commissioner Carolyn Brummond, Laurie Sauer

- Motion by Turek, second by Wnuk to ratify the July 5, 2023 Executive Committee unanimous vote to nominate and elect the following individuals to the Nominating Committee – Dr. Bob Turek, Gary Wnuk and Rolland Lynch, with LeRoy Perrin serving as an ex officio member.
    - Motion passed

- Motion by Turek, second by Wnuk to ratify the July 5, 2023 Executive Committee unanimous vote authorizing Wendy Bain and Connie Franzel to be added as authorized signatories on all ACCOA accounts at Huron Community Bank and Alpena Alcona Area Credit Union with the removal of Denise Trelfa from those same accounts
    - Motion Passed

- Motion by Turek, second by Schlicker to ratify the July 5, 2023 Executive Committee unanimous vote authorizing Wendy Bain, Connie Franzel and LeRoy Perrin to be added as authorized signatories on all ACCOA accounts held

with New York Life investments, and the removal of Denise Trelfa from those same accounts. Additionally, for the purpose of making small, building project related incidental expenditures, the Board authorizes the issuance of debit cards in the name of both Andrew Shaw and LeRoy Perrin on the New York Life account holding "Community Hub' project funds. Roll call -

- Lynch – yes
- Wojnar – yes
- Potter – yes
- Perrin – yes
- Schlicker – yes
- Wnuk – yes
- Turek – yes

- Motion by Wnuk, second by Turek to ratify the July 5, 2023 Executive Committee unanimous vote to accept the resignation of Wendy Bain as a Director of the ACCOA Board.
  - Motion passed

- Motion by Turek, second by Potter to ratify the July 14, 2023 Executive Committee unanimous vote authorizing LeRoy Perrin to execute closing, grant, transaction and construction documents on behalf of the ACCOA Board of Directors.
  - Motion Passed, Wnuk opposed

- Motion by Wnuk, second by Wojnar to ratify the July 8, 2023 Executive Committee unanimous vote to act upon the recommendations of Executive Director Wendy Bain authorizing an increase in wages of all ACCOA kitchen staff and direct care workers of $2/hour effective immediately. Roll call -
  - Turek – yes
  - Wnuk – yes
  - Schlicker – yes
  - Perrin – ys
  - Potter – yes
  - Wojnar – yes
  - Lynch – yes

- Motion by Turek,, second by Potter to accept the Treasurer's report subject to audit. Roll call-
  - Lynch – yes
  - Wojnar – yes
  - Potter – yes
  - Perrin – yes
  - Schlicker – yes
  - Wnuk – yes
  - Turek – yes

- Motion by Wnuk, second by Turek to advertise in the Oscoda Press and Oscoda County Herald for board candidates for the upcoming general election
  - Motion Passed

- Motion by Wnuk, second by Schlicker to allow Director Potter to take steps required to attempt to get the property taxes reduced on the ACCOA owned parcels in Harrisville
  - Motion Passed

- Motion by Turek, second by Potter to advertise in the Oscoda Press and Oscoda County Herald the sale of the ACCOA owned Harrisville land parcels.
    - Motion Passed

- Public Comment – Comments by three citizens.

- Adjournment
    - Motion by Wnuk, second by Turek, to adjourn the meeting at 11:21 am
        - Motion Passed

Dr. Robert Turek, Secretary