Alcona County Commission on Aging

November 1, 2023 Special Board Meeting

- Call to Order by President Gary Wnuk at 10:00 am
- Pledge of Allegiance
- Roll Call – Board members
    - Gary Wnuk, President
    - Rolland Lynch, Director
    - Delores Schlicker, Vice President
    - Phil Potter, Director
    - Fairman Bockhorst, Director
    - Pam MacKinnon, Director
    - Dr. Bob Turek, Secretary/Treasurer
    - Carolyn Brummund, County Commissioner, Member-at-Large
    - No public attendees

- Motion by Wnuk, Seconded by Potter, to excuse President Gary Wnuk from the voting on a raise for the Executive Director.
    - Roll Call vote
        - Potter – Yes
        - Lynch – Yes
        - Schlicker – Yes
        - Wnuk – Yes
        - Bockhorst – Yes
        - MacKinnon – Yes
        - Turek – Yes
            - Motion passed unanimously

- Motion by Schlicker, Seconded by Bockhorst, following the guidance of the Personnel Committee, to give Executive Director Wendy Bain a 10% annual raise in salary, effective immediately.
    - Roll Call vote
        - Turek – Yes
        - MacKinnon – Yes
        - Lynch – Yes
        - Schlicker – Yes
        - Bockhorst – Yes
        - Potter – Yes
            - Motion passed unanimously

- Enter Closed Session
    - Motion by Schlicker, Seconded by Bockhorst, to go into closed session to discuss a personnel matter at 11:52.
        - Motion passed

- Exit Closed Session
    - Motion by Potter, seconded by Bockhorst to return to open session at 12:26
        - Motion passed

- Weapons Policy
    - Motion by Potter, seconded by Turek, to give the input to the Executive Director that the Board approves of the returning of a no weapons policy to the Employee Handbook.
        - Roll call vote
            - Turek - Yes
            - Potter – Yes
            - Lynch – Yes
            - Schlicker – Yes
            - Wnuk – No
            - Bockhorst – No
            - MacKinnon – Yes
                - Motion passed (5-2)

- Working Session
    - Motion by Turek, seconded by Potter, to hold a working session to be held at a date to be determined.
        - Roll call vote
            - Schlicker- Yes
            - Lynch – Yes
            - Bockhorst – Yes
            - Turek – Yes
            - Wnuk – No
            - MacKinnon – Yes
            - Schlicker – Yes
                - Motion passed (6-1)

- Motion to adjourn by Potter, seconded by MacKinnon to adjourn at 1:31
    - Motion Passed

Robert J. Turek, D.C.

Robert J Turek, DC, Secretary/Treasurer