Alcona County Commission on Aging

Special Board Meeting

December16, 2025

- Call to Order by President Mendyka at 10 a.m.
- Pledge of Allegiance
- Roll Call-Board Members
    - President Ryan Mendyka-Present
    - Vice President Delores Schlicker-Present
    - Secretary Kelly VonFintel-Present
    - Treasurer Ken Kosal-Present
    - Dir. Rolland Lynch-Present
    - Dir. Mike Szczepanowski-Present
    - Dir. Leroy Pinder-Present
    - Dir. Karina Sharboneau-Present
    - Dir. Laurie Szczesny-Absent-Present
    - Member-at-Large Commissioner Caroline Brummond-Present
        - Also present-Executive Director Wendy Bain, and several members of the public

- Approval of Agenda
    - Motion to approve agenda made, seconded and passed.

- New Business
    - Exterior handrails for bungalows- ACCOA is not required to install handrails at the bungalows. There needs to be a minimum of 3-4 steps to the entrance in order for ACCOA to be responsible for installation. Tenants are welcome to have them installed at their own expense.
    - By-Laws-Secretary VonFintel suggested that a committee be formed to evaluate the current by-laws. President Mendyka asked if VonFintel would be willing to oversee that committee. VonFintel agreed.
    - Cameras on ACCOA premises-Finance committee will look into additional quotes to put in the cameras that are needed in areas that are not currently monitored. Mike Suitor has given two quotes thus far. There are eight cameras in total currently. Director Kosal suggested we seek advice of counsel regarding audio recording as well as video.

- Public Comment-
    - Brad Smith-Vendor inquiring about payment.
    - Pam McKinnon-Asked about the donation of bounce houses she made.
    - Andy Shaw-Asked how the ACCOA construction attorney was hired.
    - Michael Lamble-Attorney for vendor inquired about payment.

- Motion by VonFintel, seconded by Pinder, to adjourn.
    - Motion passed. Meeting adjourned 10:11 a.m.

Meeting adjourned until January 27, 2026, at 10 a.m.

Kelly VonFintel, Board Secretary