

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan, on Wednesday, **August 19, 2015** at 10:00 A.M.

The meeting was called to order at 10:00 a.m. by Vice-Chairman Brummund. The Pledge of Allegiance was given.

Commissioners present: Kathleen Vichunas, Craig Johnston, Carolyn Brummund and Sheila Phillips. Absent: Kevin Boyat. Also present: Patricia Truman, County Clerk and Cheryl Franks, County Treasurer

**APPROVAL OF MINUTES**

**Motion by Vichunas, seconded by Phillips to approve the minutes from the August 5, 2015 regular meeting and the August 12, 2015 special meeting. MOTION CARRIED**

**PUBLIC COMMENT:**

Tracy D Augustino, MSUE, spoke regarding the STEM (Science, Technology, Engineering and Mathematics) Club.

**PRESENTATIONS:**

Denise M. Bryan, Health Officer, spoke regarding the status of District Health #2 and requested a 2% increase for the 2016 appropriation.

Kerry Scott, Building Department, requested the soil erosion permit fees be increased to cover the cost for administration and required inspections.

**Motion by Phillips, seconded by Johnston to increase the Soil Erosion Permit fee to \$185 for the application and 3 inspections, to be effective September 1, 2015.**

**MOTION CARRIED**

**UNFINISHED BUSINESS:**

Commissioner Vichunas presented a draft copy of the partially completed Personnel Policy for the board members to review. Vichunas also presented a draft copy of the Conflict of Interest Policy. Legal counsel and members to review.

**NEW BUSINESS:**

**Motion by Johnston, seconded by Phillips, to approve pre-authorized claims and open claims presented for payment between 8/6/2015 to 8/19/2015, for check numbers 123219 to 123354 in the amount of \$171,777.87 and E-check number 285 to 292 in the amount of \$154,220.04 for a grand total of \$325,997.91.**

**Roll Call: Yes- Vichunas, Johnston, Brummund and Phillips. No-None. Absent: Boyat.**

**MOTION CARRIED 4-0**

**Motion by Johnston, seconded by Phillips to set the minimum bid for sale of the 2009 Chev Impala at \$1500.00 and the \$2000.00 for the 2012 Chev Impala, with sealed bids due by September 1, 2015 at 4:00 p.m.**

**MOTION CARRIED.**

Discussion held regarding the proposal from NEMCOG to update the county Recreation Plan.

**Motion by Vichunas, seconded by Johnston to accept the contract with NEMCOG to update the Alcona County Recreation Plan in an amount not to exceed \$4000.00.**

**Roll Call: Yes- Vichunas, Johnston, Brummund and Phillips. No-None. Absent: Boyat.**

**MOTION CARRIED 4-0**

Committee reports were presented.

Meeting adjourned at 11:59 a.m.

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Clerk

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Chairman