

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan, on Wednesday, **November 18, 2015** at 10:00 A.M.

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

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

APPROVAL OF MINUTES

Motion by Vichunas, seconded by Brummund to approve the minutes from the November 4, 2015 regular meeting. MOTION CARRIED

PUBLIC COMMENT

William Thompson, presented copies of the new Quilt Trail brochures and requested release of the grant funds that the county received as fiduciary from the Community Foundation Northeast Michigan, to cover printing cost for the brochures.

Commissioner Johnston joined the meeting at 10:11 a.m.

PRESENTATIONS:

Kristin Hoffman, EMS Director, reported that she had met with her billing company and reported that the current rates are lower than the amount the insurance company approves. Hoffman requested the rates be adjusted as presented.

Motion by Brummund, seconded by Phillips to approve the following charges for services:

| | |
|-----------------------|-----------------|
| ALS | \$550.00 |
| ALS 2 | \$725.00 |
| Mileage | \$ 13.00 |
| Treat no Trans | \$250.00 |

Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None. MOTION CARRIED 5-0

Hoffman reported that the estimated doubtful account amount for 2015 would be \$128,124.00.

NEW BUSINESS:

Motion by Johnston, seconded by Brummund, to approve pre-authorized claims and open claims presented for payment between 11/4/2015 to 11/17/2015, for check numbers 124234 to 124439 in the amount of \$232,723.07 and E-check number 332 to 334 in the amount of \$102,768.14 for a grand total of \$335,491.21. Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None. MOTION CARRIED 5-0

Finance Committee recommended, that upon review and approval of legal counsel, that the board approve and authorize the chairman to sign the contract between 911, the sheriff and the county for services. Discussion held. A draft of the agreement to be provided to all members and placed on the next agenda.

Discussion held on the proposed 2016 Budget. Recommended taking \$300,000.00 from fund balance and adjust the amount for reimbursement for indirect cost to balance the budget.

Motion by Vichunas, seconded by Phillips to post the proposed 2016 budgets and to hold the Truth in Taxation hearing on December 2, 2015 at 10:00 a.m.
Roll Call: Yes- Vichunas, Thompson, Phillips and Boyat. No-Brummund
MOTION CARRIED 4-0

Treasurer Franks reported that the Performance Dashboard and Citizens' Guide to County Finances has been posted to the county website and the required documents are ready to send to the State.

Commissioners gave brief reports on the meetings that they recently attended.

Commissioner Phillips presented a profit/loss report from the 2015 Gun/Knife/Sportsman Show. Phillips also reported on the status of events at Harbortown.

Motion by Brummund, seconded by Phillips to authorize an expenditure from the 245 Fund in the amount of \$140 to decorate the outside of Harbortown.
Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None.
MOTION CARRIED 5-0

Motion by Brummund, seconded by Johnston to authorize the acting manager of Harbortown to join the Michigan Incubator and Alpena Chamber if beneficial.
MOTION CARRIED

Meeting adjourned at 11:23 a.m.

Clerk

Chairman