

The regular meeting of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, on **Wednesday, July 15, 2015, at 10:00a.m.**

Chairman Boyat called the meeting to order.

The Pledge of Allegiance was given.

Commissioners present: Craig Johnston, Carolyn Brummund, Kathleen Vichunas and Chairman Kevin Boyat. Sheila Phillips excused. Also present: Treasurer Cheryl Franks, and Deputy Clerk Barbara Bruske.

Motion by Vichunas, seconded by Brummund, to approve the minutes of the July 1, 2015, meeting with corrections. MOTION CARRIED

PUBLIC COMMENT

Joe Lukasiwicz spoke regarding the establishment of a 4-year college in Northern Michigan. As progress continues, he will be looking for possible assistance to lobby representatives in Lansing regarding this process.

PRESENTATIONS

Pastor Ed Morrison requested permission to conduct a Memorial Ceremony on September 11, 2015, on the Courthouse Lawn, at 12:00 noon to 1:00 P.M. Permission granted.

Marisue Moreau, NE MI Consortium appeared on Amendment to PA 7. Discussion held.

Motion by Vichunas, seconded by Johnston, to sign NE MI Consortium First Amended and Restated Interlocal Agreement. County Clerk to prepare resolution (Resolution #2015-13 attached)

**Roll Call: NO: Brummund YES: Vichunas, Johnston, Boyat. Excused: Phillips
MOTION CARRIED**

Kelly Heimstra, MSUE, given permission from the Board of Commissioners to write a letter to the DDA requesting the funds for MSUE. The letter is to be sent to the DDA Secretary, Evelyn Good at P.O. Box 63, Lincoln, MI 48742. Funds to go to Alcona County, earmarked for MSUE.

UNFINISHED BUSINESS

Motion by Brummund, seconded by Vichunas for Chairman Boyat to sign the GIS Memorandum of Understanding with Gustin Township. The township to pay \$55.00.

**Roll Call: YES: Johnston, Brummund, Vichunas and Boyat. Excused: Phillips
MOTION CARRIED**

NEW BUSINESS

Motion by Johnston, seconded by Brummund for the Approval of pre-authorized claims presented for payment between 7/2/2015 to 7/15/2015, for check numbers 122843 to 123010, \$199,766.50, and e-check numbers 268 to 276, in the amount of \$221,902.49, for a grand total of \$421,668.99.

**Roll Call: YES: Vichunas, Brummund, Johnston and Boyat. Excused: Phillips
MOTION CARRIED**

Finance Committee recommends modification to the Building Department Fund to cover the cost of recently purchased BS&A software & material.

Motion by Brummund, seconded by Johnston to amend the 249 Building Fund in the amount of \$19,000.00, for a new revenue and expenditure budget of \$190,500.00.

Roll Call: YES: Vichunas, Brummund, Johnston and Boyat Excused: Phillips

Motion by Vichunas, seconded by Brummund, to vote for the six (6) incumbent Trustees for the Board of Trustees election for the MML Worker’s Compensation Fund.

MOTION CARRIED

Commissioner Brummund recommended looking at Fund 730, Employee Vacation and Sick Time, when it is actually used for Retirement. She suggests a new Fund number, and change in title of the Fund. No action taken at this time.

COMMUNICATIONS

Treasurer Franks presented a letter from U.S. Department of the Interior for issuing payments to local governments for the PILT (Payments in Lieu of Taxes) program. Alcona County shall receive a PILT payment of \$93,661.00.

A letter was also received from the State of Michigan, Department of Treasury acknowledging receipt of the County Audit for 2014, and request for corrective action plan (CAP) on the Auditing procedures report (APR).

Committee Reports were presented.

PUBLIC COMMENT

Joe Lukasiewicz informed the Board of a grant received for \$25,000.00, toward eliminating invasive species in the surrounding area.

Board recessed at 11:15 a.m. and reconvened at 1:15 p.m.

Ken Talsma, Anderson, Tackman & Co., appeared and reviewed the 2014 Audit Report.

Motion by Vichunas, seconded by Johnston, to accept the 2014 Audit report as presented.

MOTION CARRIED

Meeting adjourned until 2:12 P.M.

Deputy Clerk

Chairman

NORTHEAST MICHIGAN CONSORTIUM
INTERLOCAL AGREEMENT
Supporting County Resolution
#2015-13

WHEREAS the Parties desire to enter into this Interlocal Agreement, pursuant to the Urban Cooperation Act, Act 7 of the Public Acts of 1967, Ex. Sess, being MCL 124.501 et seq., as amended (the UCA); and

WHEREAS the eight counties, Alcona, Alpena, Cheboygan, Crawford, Montmorency, Oscoda, Otsego and Presque Isle established the Northeast Michigan Consortium (NEMC)–hereinafter referred to as Consortium or NEMC, as a separate legal entity under the Urban Cooperation Act (UCA) of 1967, as amended, Michigan Compiled Laws (MCL) 124.501 under an Interlocal Agreement dated August 25, 1983 for the purpose of operating programs under the Job Training Partnership Act (JTPA) and subsequent replacement legislation in the eight counties of the agreement; and

WHEREAS in order to comply with provisions of the Workforce Innovation and Opportunity Act (WIOA) and subsequent replacement legislation; and

WHEREAS Iosco County, Ogemaw County and Roscommon County desires to join the consortium under the UCA for the purpose of providing for the administration of employment and training programs in those areas, because the Michigan Works! service delivery area has been expanded to include Iosco County, Ogemaw County and Roscommon County; and

WHEREAS Alcona County, Alpena County, Cheboygan County, Crawford County, Iosco County, Montmorency County, Ogemaw County, Oscoda County, Otsego County, Presque Isle County and Roscommon County are all public agencies that are authorized to enter this Interlocal Agreement under the UCA, pursuant to resolutions of each of their governing bodies, which resolutions designate the officer authorized to sign this Interlocal Agreement on behalf of each public body; and

WHEREAS the Counties agree that pursuant to authorities of Michigan Public Act 7 the Northeast Michigan Consortium is reestablished on behalf of the Counties by mutual consent of the respected chief elected officials of each county board of commissioners.

NOW THEREFORE, pursuant to authorities of Michigan Public Act 7, and in consideration of the First Amended Interlocal Agreement and Charter, effective date of October 1, 2015, the Board of Commissioners of the County of Alcona_ by the County Clerk, with the understanding that a copy of this resolution shall be added as an attachment to the Interlocal Agreement as referenced.

On an Aye and Nay vote the commissioners voted as follows:

Ayes: Vichunas, Johnston and Boyat

Nays: Brummund

Absent: Phillips

Motion passed