

The regular meeting of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, on **Wednesday, January 21, 2015, at 10:00a.m.**

Chairman Boyat called the meeting to order.

The Pledge of Allegiance was given.

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

Motion by Phillips, seconded by Brummund, to approve the minutes of the January 7, 2015, Organizational meeting.

MOTION CARRIED

PUBLIC COMMENT

Bill Thompson informed the Board of the March of Dimes Fun Night on Saturday, January 31, 2015, at 7:00 PM, at the Mitchell Township Hall.

Mr. Thompson also reported on the Quilt Trail Maps being placed at Welcome Stations near Michigan borders. The group hopes to apply for grants to help with printing of more brochures. Chairman Boyat agreed to check with Attorney Weichel on the legality of asking for grant money.

Motion by Phillips, seconded by Johnston, to help with grant approval.

MOTION CARRIED

NEW BUSINESS:

Kristin Hoffman, Alcona EMS Director, gave the 2014 EMS Report on Ambulance Runs. She also presented the uncollectable Ambulance fees for 2013 and 2014. The total write-off amount is \$24,09.09.

Motion by Brummund, seconded by Phillips to write off the EMS uncollectable fees.

ROLL CALL: YES: Vichunas, Johnston, Phillips, Brummund, Boyat

MOTION CARRIED

Discussion held on placement of a third Ambulance team for summer months during Daytime shift. South Shore Fire Department is willing to house EMS for the third shift.

Three Fire Departments in County are interested in old Ambulance. They are Alcona Township, South Shore, and Curran.

Motion by Brummund to accept the increased budget for Parks and Recreation. seconded by Phillips.

ROLL CALL: YES: Vichunas, Johnston, Phillips, Brummund, Boyat

MOTION CARRIED

Motion by Johnston, seconded by Brummund, to approve the pre-authorized claims and open claims presented for payment between 1/8/2015 to 1/21/2015, for Check number 120939 to 121081 in the amount of \$180,968.32, and E-check Number 178 to 184 in the amount of \$195,010.52, for a grand total of \$375,978.84

ROLL CALL: YES: Vichunas, Johnston, Phillips, Brummund, Boyat.

MOTION CARRIED

Treasurer Franks gave her report. Working on year end finances. Her office is encouraging property owners owing delinquent taxes, to pay anything they can afford on their taxes to avoid foreclosures.

Vichunas presented changes to Agreement to Provide Land Division Act Services . Discussion held.

Motion by Brummund, seconded by Phillips to adopt the Agreement to Provide Land Division Act Services.

Roll Call: YES: Vichunas, Phillips, Brummund, Johnston, Boyat.

Committee reports were presented.

Meeting adjourned at 12:00 noon, until the next regular meeting on February 4, 2015.

Deputy Clerk

Chairman