

The regular meeting of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan, on **Wednesday, June 1, 2016**, 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.

Roll Call: Carolyn Brummund, Sheila Phillips, Craig Johnston, Kathleen Vichunas, and Kevin Boyat. Also present, Cheryl Franks, County Treasurer and Barbara Bruske, Deputy County Clerk,

**APPROVAL OF MINUTES:**

**Motion by Brummund, seconded by Phillips to approve the minutes of the May 18, 2016.**

**MOTION CARRIED**

**PUBLIC COMMENT:**

Kelly Hiemstra presented information on MSUE and asked commissioners to explain to constituents at the various meetings the importance of the millage proposal on the upcoming election.

Three candidates running for Representative of the 106<sup>th</sup> District for the State of Michigan introduced themselves and outlined their qualifications and priorities for Office. The candidates attending were Jackie Krawczak, Alpena, Sue Allor, Wolverine, and David Chandler, Whittemore.

Nichol Palumbo introduced herself and outlined her experience and qualifications for 23rd Circuit Court Judge.

**PRESENTATIONS:**

Ed LaFramboise, Northeast Michigan Community Mental Health presented his Agency's Annual report. He introduced his successor, Cathy Meske, who will take over as Director on July 1, 2016. Mr. LaFramboise thanked the Board for their cooperation and support during his tenure as Director. The Board wished Mr. LaFramboise well in his retirement.

Sheriff Douglas Atchison spoke to the Board on the Contract for Jail Health Care. He has received information from Advance Correctional Healthcare providing health care to inmates. He will look into a presentation by the firm to the Commissioners on costs and benefit of the program.

He also spoke on moving forward with the school officer for the 2016/17 school Year. The cost for 24 hours a week September to May (including sporting events) would be \$14,400.00 with a 50/50 split with the School System.

**UNFINISHED BUSINESS:**

Jeff Brackett, Alcona County 911 Director, presented Alcona County Emergency Telephone Service District Final Plan.

**Motion by Phillips, seconded by Brummund to approve the Final Plan as presented by 911 Director.**

**YES: Phillips, Brummund, Johnston, Boyat**

**NO: Vichunas**

**MOTION CARRIED**

**Motion by Johnston, seconded by Brummund to approve pre-authorized claims and open claims presented for payment between 5/18/2016 to 5/31/2016, for Check number 126371 to 126483 in the amount of \$336,675.60 and E-check number 442 to 446 in the amount of \$56,105.50 for a grand total of \$392,781.10.**

**YES: Phillips, Vichunas, Brummund, Johnston, Boyat**

**MOTION CARRIED**

**Motion by Brummund, seconded by Phillips to approve payment of dues to Northern Michigan Association in the amount of \$75.00.**

**YES: Johnston, Vichunas, Phillips, Brummund, Boyat**

**MOTION CARRIED**

**Motion by Vichunas, seconded by Phillips to approve Resolution Approving the Fiscal Year 2017 Community Corrections Grant Applications of NEMCOG.**

**YES: Brummund, Johnston, Vichunas, Phillips, Boyat**

**MOTION CARRIED**

**RESOLUTION 2016-05**

**A RESOLUTION**

**Approving the Fiscal Year 2017  
Community Corrections Grant Applications  
Of the Northeast Michigan Council of Governments**

**WHEREAS,** the Northeast Michigan Council of Governments (NEMCOG) serves as the Sunrise Side Community Corrections Advisory Board (SSCCAB) fiscal agent and manager, and

**WHEREAS,** this County is a member of the Sunrise Side Community Corrections Advisory Board, has been served by its programs, and wishes to continue participation with the Board's programs and services in the future, and

**WHEREAS,** an application in the amount of \$118,506 for CPS funds and \$2,149 for DDJR funds, for a total of \$120,655 for the Fiscal Year 2017, has been prepared by NEMCOG to continue the Community Corrections programs in Alcona, Alpena, and Montmorency counties, and

**WHEREAS,** the Sunrise Side Community Corrections Advisory Board, has approved this Proposal, and recommends its approval by the member counties, and

**THEREFORE BE IT RESOLVED,** that this County hereby approves the Sunrise Side

Community Corrections Advisory Board Grant Application prepared by NEMCOG for Community Corrections funding in the annual amount of \$118,506 for CPS funds and \$2,149 in DDJR funds, for a total of \$120,655 for Fiscal Year 2017.

**TREASURER'S REPORT:**

Treasurer's Office is preparing for Tax Sale August 15, 2016.  
There will be a meeting with Township Treasurers on June 7, 2016.

Committee reports were given.

Set date for Work Study for Policies and Procedures Manual for June 13, 2016 @ 9:00 A.M.

Meeting adjourned @ 11:30 A.M.

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Deputy Clerk

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Chairman