

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan, on Wednesday, **July 6, 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.

Commissioners present: Craig Johnston, Kathy Vichunas, Carolyn Brummund, Sheila Phillips and Kevin Boyat. Absent: None. Also present: Patricia Truman, County Clerk and Cheryl Franks, County Treasurer.

APPROVAL OF MINUTES

Motion by Phillips, seconded by Brummund to approve the minutes from the June 15, 2016 meeting. MOTION CARRIED

PRESENTATIONS:

Sheriff Atchison presented the contract for School Resource Officer and Health Care Services. Chairman requested copies be given to all members before approval.

Tracy D'Augustino, MSUE, gave an update on the STEM (Science, Technology, Engineering and Mathematics) program and the 4-H Family Engineering Night.

Buffy Carr, Emergency Manager, presented her Activity Report and reviewed major projects. Carr also discussed the renewal of her contract.

Motion by Vichunas, seconded by Johnston, to approve the Emergency Manager's Contract, for the same amount as 2015. Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None. MOTION CARRIED 5-0

Motion by Vichunas, seconded by Brummund to accept the Emergency Management Activity Report. MOTION CARRIED

Tim McGuire, MAC Executive Director, joined the meeting and gave an update on legislative activities. Revenue Sharing will be fully funded in 2016.

Judge Frawley and Alysa Pichler, joined the meeting and reported that the drug court coordinator has resigned and they will be redistributing those duties to Alysa Pichler, Jennifer Huebel and Lynette Heath. The Judge requested that the Chairman be authorized to sign the grant budget amendment request and that salaries be adjusted for the employees for the duration of the grant cycle.

Motion by Vichunas, seconded by Johnston, to authorize the Chairman to sign the budget amendment request for the BJA Grant. Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None. MOTION CARRIED 5-0

Kerry Scott, Building Department, presented their quarterly report. Scott also reported that they have an additional inspector to cover electrical inspections, vehicle signs have been purchased for the inspectors and permit applications have been added to the County website and allow for credit card payments.

UNFINISHED BUSINESS:

Motion by Phillips, seconded by Brummund, to authorize Patricia Truman, County Clerk, as the Authorized Business Officer to apply for a credit card through Huron Community

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

Motion by Vichunas, seconded by Phillips to transfer \$29,878.00 from T&A # 701-000-293.000, Undistributed Revenue to the Discretionary Fund #238-000-695.000-Other Financing. Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None. MOTION CARRIED 5-0

NEW BUSINESS:

Motion by Johnston, seconded by Phillips, to approve pre-authorized claims and open claims presented for payment between 6/15/2016 to 7/5/2016, for check numbers 126644 to 126849 in the amount of \$319,296.77 and E-check numbers 457 to 466 in the amount of \$212,884.88 for a grand total of \$532,181.65. Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None. MOTION CARRIED 5-0

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

Chairman Boyat report that the Veterans' Counselor, is retiring and they will be advertising for applicants for that position.

Meeting recessed at 11:55 a.m.

Meeting reconvened at 1:16 p.m., all members present.

Motion by Vichunas, seconded by Phillips to approve Agreement for School Resource Officer between the County and Alcona Community Schools and authorize the Chairman to sign. Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None. MOTION CARRIED 5-0

Ken Talsma, Anderson, Tackman & Co., PLC, presented the 2015 Audit report, noting that the report is an unqualified and unmodified opinion.

Talsma left the meeting at 1:55 p.m.

Discussion held regarding whether or not the board wanted to seek bids for next year's audit.

Motion by Brummund, seconded by Phillips to continue to contract with Anderson, Tackman & Co. for the 2016 audit. Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None. MOTION CARRIED 5-0

Meeting adjourned at 2:00 p.m.

Clerk

Chairman