

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan, on Wednesday, **December 7, 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, Sheila Phillips and Kevin Boyat.
Absent: Carolyn Brummund. Also present: Patricia Truman, County Clerk and Cheryl Franks, County Treasurer

APPROVAL OF MINUTES

Motion by Phillips, seconded by Johnston to approve the minutes from the November 16, 2016 regular meeting, and the November 21, 2016 special meeting.

MOTION CARRIED

PUBLIC COMMENT:

William Thompson, asked for continued support by the future board to allow the current organizations to use the ARA grounds.

Motion by Vichunas, seconded by Phillips to open the Public Hearing on the 2017 Budget.

MOTION CARRIED

PUBLIC HEARING HELD AT 10:05 A.M.

No comments were received.

Motion by Johnston, seconded by Vichunas to adopt the following Truth and Taxation Statement for the 2017 tax year:

The Taxing Jurisdiction of Alcona County has complied with the requirements of MCL 211.24e in order to levy an operating rate which exceeds the Base Tax Rate. Our Unit has complied with Section 16 of the Uniform Budgeting & Accounting Act & addressed the issue at the Annual Budget Hearing held on December 7 2016.

Dated: December 7, 2016

/s/ Patricia Truman, Clerk

Roll Call: Yes- Vichunas, Johnston, Phillips and Boyat. No-None.

MOTION CARRIED 4-0

Motion by Vichunas, seconded by Phillips to adopt Resolution 2016-09 as follow:

RESOLUTION 2016- 09
ADOPTION OF 2017 GENERAL FUND AND OTHER BUDGETS
FOR ALCONA COUNTY

Resolve to adopt the General Fund and other Budgets for Alcona County for the fiscal year of 2017, at a Public Hearing held on December 7, 2016, at the regular scheduled meeting of the Alcona County Board of Commissioners. This General Fund Budget and the Non General Fund budgets are adopted under the terms and conditions of the General Appropriation Act.

The General Fund budget is adopted by activity while all Non General Fund budgets are adopted by fund.

All claims against Alcona County shall be handled based on the county finance Policies and Procedures as amended from time to time.

Estimated total revenues and expenditures for General and Non General Funds of Alcona County are:

<u>Fund</u>	<u>Revenues</u>	<u>Expenditures</u>
General	\$5,048,129.00	\$5,048,129.00
Non General Total	\$9,943,276.40	

General Fund Budget January 1, 2017–December 31, 2017

<u>REVENUE</u>	
Total Taxes	3,237,117.00
Licenses & permits	3,900.00
Federal Grants	128,000.00
State Grants	443,016.00
Charges for Service	430,605.00
Fines & Forfeits	3,600.00
Interest & Rents	11,500.00
Other Revenue	790,391.00
<u>Total Revenue and Other Sources</u>	<u>5,048,129.00</u>
<u>EXPENSES</u>	
101 Governing Body	190,231.00
130 Trial Court	747,918.00
167 Jury Commission	1,270.00
215 Clerk	236,474.00
253 Treasurer	183,056.00
257 Assessor/Equalization	187,800.00
259 Central Data Proces/Repr	165,682.00
262 Elections	6,670.00
265 Building & Grounds	172,258.00
267 Prosecuting Attny.	208,458.00
268 Register of Deeds	130,231.00
301 Police/Sheriff	1,237,288.00
331 Marine Law Enf.	13,680.00
333 Secondary Rd. Patrol	57,244.00
335 ORV Services	6,780.00
351 Corrections/Jail	777,772.00
426 Emergency Svcs.	104,989.00
430 Animal Shelter	8,400.00
648 Medical Examiner	13,000.00
682 Veterans Affairs	26,440.00
850 Employer Cost & Fringe	107,800.00
851 Insurance & bonds	74,500.00
890 Contingency-Transfer	1,000.00
901 Capital Outlay	100.00
968 Appropriations/outside Svcs.	196,184.00
969 Appropriations/Other Co. Funds	192,904.00
<u>Total Expenditures & Other Uses</u>	<u>5,048,129.00</u>

Non-General Fund Budget January 1, 2017 – December 31, 2017

<i>NON GENERAL FUNDS</i>	
201 County Road Fund	5,148,914.18
208 Park/Recreation Fund	122,159.40
210 Ambulance Fund	1,396,290.00
211 Alcona Recreation Area Fund	7,500.00
215 Friend of the Court	143,110.00
220 Remonumentation	40,513.00
227 DPW Land Fill	1,001.00
238 Discretionary Fund	16,530.00
240 MSUE Services	104,904.00
241 ACCOA Fund	368,503.00
244 Economic Development Fund	700.00
245 Harbor Marketplace	22,100.00
249 Building inspection Fund	167,976.00
252 Concealed Pistol Licensing	7,000.00
254 Delinquent tax Property Sales Fund	138,000.00
256 Register of Deeds Automation Fund	28,100.00
261 911 Service fund	547,712.00
263 Sheriff's Pay Phone Fund	8,005.00
264 Hunt fund	0.00
265 Law Enforcement fund	4,025.00
267 Drug Forfeiture Fund	1,500.00
268 Law Enforcement Fund #2	11,020.00
265 Law Library Fund	2,500.00
271 Library fund	544,530.00
272 Library Memorial Fund	210.00
273 Reiker Memorial Fund	250.00
274 Drug/Sobriety Court	189,270.00
275 Regional Homeland Sec Grant	0.00
285 Local Correctional Officers Trng. Fd	2,435.00
286 Michigan Justice Trng. Fund	3,105.00
287 Revenue Sharing Fund	76,398.00
290 Social Welfare Fund	11,400.00
292 Child Care Fund	319,585.00
294 Veterans Relief Fund	4,100.00
297 Family counseling Fund	1,105.00
298 Probate Public Guardian Fund	28,550.00
470 Building Preservation Fund	10,000.00
516 100% Tax Collection Fund	235,000.00
535 Housing Commission Fund	36,300.00
536 MI SM CTY Housing Grant VI	165,820.00
561 County Fair Fund	56,566.00
564 Inmate Trust Fund	6,100.00
730 Employees Sick Pay Fund	400.00

**Roll Call: Yes- Vichunas, Johnston, Phillips and Boyat. No-None.
MOTION CARRIED 4-0**

**Motion by Phillips, seconded by Vichunas to return to regular session at 10:07 A.M.
MOTION CARRIED**

PRESENTATIONS:

Kerry Scott, Building Department, joined the meeting and reported that she is now certified for soil erosion inspections and presented a copy of the application packet. Scott requested that her current position be upgraded on the union scale to compensate her for her new certification.

UNFINISHED BUSINESS:

Discussed the employee Opt-Out policy regarding the payment to spouse or parent of another employee.

Motion by Phillips, seconded by Johnston to grandfather the 2 employees who currently receive the opt-out benefit, and are enrolled in the employer's group benefit plan as a spouse of another employee, from the new policy as long as the current circumstance exists.

**Roll Call: Yes- Vichunas, Johnston, Phillips and Boyat. No-None.
MOTION CARRIED 4-0**

NEW BUSINESS:

Motion by Johnson, seconded by Phillips, to approve pre-authorized claims and open claims presented for payment between 11/16/2016 to 12/6/2016, for check numbers 128268 to 128450 in the amount of \$353,257.74 and E-check numbers 537 to 546 in the amount of \$162,770.90 for a grand total of \$516,028.64 Roll Call: Yes- Vichunas, Johnston, Phillips and Boyat. No-None. MOTION CARRIED 4-0

**Motion by Phillips, seconded by Johnston to adopt the Hard Cap of PA 152 option for 2017. Roll Call: Yes- Vichunas, Johnston, Phillips and Boyat. No-None.
MOTION CARRIED 4-0**

Discussed the contract with Alcona Humane Society. Commissioner Vichunas requested that some changes be made to the contract and will submit a revised contract at the next meeting.

Motion by Johnston, seconded by Phillips to adopt the 2017 Holiday schedule for the County Building as presented. MOTION CARRIED

Prosecutor Weichel joined the meeting and introduced Stephen Tyler who he has appointed as his assistant prosecutor starting in January.

Discussed the requests for committee re-appointments from Oscoda Wurtsmith Airport Authority and TBTA. The appointments will be made at the organizational meeting.

Chairman Boyat announced that the special meeting set for December 14, 2016 at 1:00 p.m. will begin at 11:30 a.m. to review budget adjustments and payment of claims.

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

Meeting adjourned at 11:10 a.m.

Clerk

Chairman
