

The regular meeting of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan, on **Wednesday, March 16, 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, Craig Johnston and Kevin Boyat.

Excused: Kathleen Vichunas and Sheila Phillips. Also present: Cheryl Franks, County Treasurer and Barbara Bruske, Deputy County Clerk.

APPROVAL OF MINUTES:

Motion by Johnston, seconded by Brummund, to approve the minutes of the March 2, 2016, meeting.

MOTION CARRIED

UNFINISHED BUSINESS:

Motion by Brummund, seconded by Johnston to approve the Fair Board By-laws and Code of Conduct as presented.

MOTION CARRIED

NEW BUSINESS:

Motion by Johnston, seconded by Brummund to approve pre-authorized claims presented for payment between 3/2/2016 to 3/15/2016, for Check number 125564 to 125697 in the amount of \$404,422.86, and E-check number 402 to 406 in the amount of \$142,378.30 for a grand total of \$546,801.16.

MOTION CARRIED

Motion by Johnston, seconded by Brummund to authorize the Chairman of the Board to sign the Agreement To Provide Land Division Act Services for Alcona, Millen and Mitchell Townships as presented.

MOTION CARRIED

Motion by Brummund, seconded by Johnston to authorize the Chairman of the Board to sign the Annual GIS Data & Cost Sharing Agreement with Gustin Township.

MOTION CARRIED

Motion by Brummund, seconded by Johnston to approve the wording for The Alcona County Commission on Aging Millage Renewal as follows:

Shall the expired previous voted increase in the tax limitation imposed under Article IX, Sec. 6 of the Michigan Constitution in Alcona County of .375 mill (\$0.375 per \$1,000.00 of taxable value), be renewed at .375 mill (\$0.375 per \$1,000.00 of taxable value) and levied for four (4) years, 2016 through 2019, for the sole purpose of providing funding to the

Alcona County Commission on Aging to operate, maintain and expand programs and services and maintain the Alcona Senior Centers, raising an estimated \$278,592.00, in the first year the millage is levied?

MOTION CARRIED

Motion by Brummund, seconded by Johnston to adopt Resolution to Oppose Section 298 of the Executive Budget Proposal for Fiscal Year 2017. Resolution # 2016-03, as modified in last paragraph.

WHEREAS, Northeast Michigan Community Mental Health Authority has served for more than 45 years as the public mental health and developmental disabilities services provider for this community, serving over 2,000 residents of Alcona, Alpena, Montmorency and Presque Isle Counties each year, and

WHEREAS, Northeast Michigan Community Mental Health Authority was created by the Alcona, Alpena, Montmorency and Presque Isle County Boards of Commissioners as duly authorized under Section 330.1205 of the Michigan Mental Health Code; and

WHEREAS, Northeast Michigan Community Mental Health Authority and four other Community mental health service programs representing 21 counties created a regional entity to manage Medicaid specialty services as duly authorized under Section 330.12204b of the Michigan Mental Health Code; and

WHEREAS, Northeast Michigan Community Mental Health Authority includes persons and family members of persons receiving mental health and disability services on the Board of Directors as required under Section 330.1222 of the Michigan Mental Health Code; and

WHEREAS, Northeast Michigan Community Mental Health Authority and four other community mental health service programs representing 21 counties have required representation from local communities and persons and/or family members of persons receiving mental health and disability services be included on the regional entity Board of Directors managing Medicaid specialty services; and

WHEREAS, Section 298 of the Executive Budget recommendation for 2017 effectively nullifies the duly authorized actions taken by Northeast Michigan Community Mental Health Authority and the four other community mental health service programs to create a regional entity under Section 330.1204b of the Michigan Mental Health Code; and

WHEREAS, Section 298 of the Executive Budget recommendation for 2017 transfers all Medicaid and Healthy Michigan funding for specialty services to private entities with no accountability to the Alcona, Alpena, Montmorency and

Presque Isle County Board of Commissioners; and

WHEREAS, Section 298 of the Executive Budget recommendation for 2017 transfers all Medicaid and Healthy Michigan funding for specialty services to private entities with no accountability to persons and/or family members of persons receiving mental health and disability services from Northeast Michigan Community Mental Health Authority; and

WHEREAS, Section 298 of the Executive Budget recommendation for 2017 will result in the elimination of specialty mental health services that are accountable to the communities of persons residing in Alcona, Alpena, Montmorency and Presque Isle Counties;

THEREFORE BE IT RESOLVED, the Alcona County Board of Commissioners opposes Section 298 of the Executive Budget recommendation for 2017 and encourages the Governor, our State Senate, and our State Representative to prevent it from becoming law.

MOTION CARRIED

Motion by Brummund, seconded by Johnston to re-appoint Kenneth Hubbard to The Alcona County Veterans' Affairs Committee, with term of office through 2019.

MOTION CARRIED

Treasurer Franks advised cost of approximately \$3,600.00, per year for EMS personnel to have individual e-mail accounts. This would allow electronic pay sheets for employees to complete, and would be more efficient than current method.

Treasurer reported that 78 parcels are set for foreclosure on March 31, 2016.

Treasurer will be paying approximately \$1.4 Million to all entities by March 31, 2016, for settlement of taxes.

Committee reports were given.

Meeting adjourned at 10:55 A.M.

Deputy Clerk

Chairman