

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 2, 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, Kathleen Vichunas, and Kevin Boyat.

Excused: Craig Johnston. Also present, Barbara Bruske, Deputy County Clerk.

APPROVAL OF MINUTES:

Motion by Vichunas, seconded by Brummund, to approve the minutes of the February 16, 2016, meeting with one correction.

MOTION CARRIED

PUBLIC COMMENT:

Bill Thompson reported the March of Dimes Event in Curran was well attended and raised over \$4,000.00.

PRESENTATIONS:

Eric Brandon, Forester, Alcona Conservation District, covering Alcona and Iosco Counties, introduced himself and gave information on his background. The Commissioners welcomed him and wished him well in his new position.

Alysa Pichler gave an update on the Law Library. She attended Alcona County Library Board meeting and they agreed to vote to have a link on their website to Michigan Legal Help, a non-profit organization that provides forms needed for Court action. Also they would be interested in obtaining the Law Library books and shelving. She advised Commissioners that the County's governing body is to provide access to the Law Library, and this could be accomplished via computer in a designated area of the Courthouse.

Michigan State University Extension Services Operating Millage Renewal as presented:

Motion by Vichunas, seconded by Phillips to approve the ballot wording for Michigan State University Extension Services Operating Millage Renewal, to be place on the August 2, 2016 ballot, as follows:

Shall the previously voted increase in the tax limitation imposed under Article IX, Section 6 of the Michigan Constitution on general ad valorem taxes within Alcona County of .14 mill be renewed at .14 mill (\$.14 cents per \$1,000 of taxable value) and levied for 4 years, 2016 through 2019 inclusive, for the purpose of paying costs of operating Michigan State University Extension Services in the County of Alcona and shall the County of Alcona levy such renewal millage for said purpose, thereby raising in the first year an estimated \$104,008.00?

Roll Call: YES – Vichunas, Phillips, Brummund, Boyat. Excused - Johnston NO – NONE

MOTION CARRIED

Motion by Brummund, seconded by Phillips to appoint the following to the Construction Board of Appeals for Alcona County for a term March 1, 2016 through December 31, 2018. Wayne Gauthier-Electric, Jeff Harris-Building, Jeff Samotis-Plumbing & Mechanical, Dan Gauthier-Design, Mike Flynn-Builder, John Smith-Northeastern Window & Door. Alternatives: Jim Piper and Ray Mahalak. YES – Brummund, Phillips, Vichunas, Boyat. Excused – Johnston NO - NONE

UNFINISHED BUSINESS:

Commissioner Phillips reported that Fair Board is reviewing Code of Conduct and she will present to the Board upon completion.

NEW BUSINESS:

Motion by Brummund, seconded by Phillips to approve pre-authorized claims and open claims presented for payment between 2/17/2016 to 3/1/2016, for Check number 125425 to 125563 in the amount of \$239,392.89 and E-Check number 391 to 401 in the amount of \$164,026.56 for a grand total of \$403,419.45.

**Roll Call: Yes – Brummund, Phillips, Vichunas, Boyat. Excused - Johnston. NO – None
MOTION CARRIED**

Motion by Brummund, seconded by Phillips to amend the General Fund by \$13,000.00, for a new total of \$4,911,869.00, utilizing a transfer from Trust and Agency undistributed funds which will increase revenue line item 101-000-695.000 in the amount of \$13,000.00, and increase expenditure line item 101-901-970.008 in the amount of \$13,000.00

**Roll Call: YES – Vichunas, Brummund, Phillips, Boyat. Excused - Johnston NO – NONE
MOTION CARRIED**

Motion by Brummund, seconded by Phillips to approve replacement of pumps on furnace at Sheriff's Office due to power surge. Approximate cost of \$1,000.00.

**YES – Brummund, Phillips, Vichunas, Boyat Excused – Johnston NO - NONE
MOTION CARRIED**

Motion by Vichunas, seconded by Brummund to re-appoint Rich Gillies and Al Scully to Alcona County Housing Commission with terms expiring 12/31/2020.

**YES – Brummund, Phillips, Vichunas, Boyat Excused – Johnston NO - NONE
MOTION CARRIED**

Motion by Brummund, seconded by Phillips to receive seven (7) bids on the Patrol Cars as advertised. 2011 Chevrolet Impala awarded to Christopher DeGraff in the amount of \$2,200.00. 2012 Chevrolet Impala awarded to Paul or Mary Noonan in the amount of \$2,025.00.

**YES – Brummund, Phillips, Vichunas, Boyat Excused – Johnston NO - NONE
MOTION CARRIED**

Motion by Phillips, seconded by Brummund to accept the Thunder Bay Transportation Authority proposed Amendment to the Articles of Incorporation as follows:

Article IX, Section 3 of the Articles of Incorporation of Thunder Bay Transportation Authority is amended by adding language to Section 3 below

Section 3

Members of the BOARD must be at least eighteen (18) years of age and residents of THUNDER BAY service area, with exception to those three (3) additional Board Members appointed by the Incorporating Board Members. One of these representatives may be a resident outside of the service area, if they are employed in the THUNDER BAY service area. The service area shall be determined by THUNDER BAY Board of Directors pursuant to the requirements of 1986 PA 196 as amended being MCL 124.51.

Roll Call: YES – Brummund, Phillips, Vichunas, Boyat Excused – Johnston NO – NONE

Committee Reports were given.

Meeting adjourned at 11:15 A.M.

Deputy Clerk

Chairman