

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan, on Wednesday, **May 4, 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 Vichunas, seconded by Phillips to approve the minutes from the April 20, 2016 meeting. MOTION CARRIED

PUBLIC COMMENT:

Jeff Brackett, 911 Director, present the Alcona County Emergency Telephone Service District Plan for review.

Tom Weichel, Prosecutor, and Lt. Stuart Sharp, Commander, Huron Undercover Narcotics Team, spoke regarding the illegal use of prescription drugs and the need for support of H.U.N.T. services.

Lawrence Brozowski spoke regarding the last election for the H.U.N.T. millage renewal.

PRESENTATIONS:

David Riffel, addressed the board regarding his candidacy for 23rd Circuit Court Judge.

Steve Rennell, BS&A Software, gave a visual presentation of their software and the services they provide in regards to tax collection, equalization and financial applications.

Phillip Jordan, Lincoln Village President, requested a letter of support for the annexing of 40 acres in the village industrial park area that would allow for future construction of an assisted living facility.

Motion by Phillips, seconded by Brummund that a letter of support be sent supporting the annexing of 40 acres in the Lincoln Village Industrial Park. MOTION CARRIED

Alysa Pichler, Court Administrator, gave an update on the status of the removal of the law library books. Pichler also reported that Legal Help will give a presentation on May 18th at the Library; additional surveillance cameras will be installed in the building, funding of the \$1900.00 cost to come from Drug Court, Prosecutor and IT budgets; and the United Way awarded a mini-grant for the juvenile mentoring programs in the amount of \$990.00.

Motion by Phillips, seconded by Vichunas to amend the General Fund budget and increase revenue #101-000-675.003, Contribution/Trial Court, in the amount of \$990.00 and increase expenditure #101-130-956.001, Mentor Program, by \$990.00.

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

MOTION CARRIED 5-0

UNFINISHED BUSINESS:

Motion by Brummund, seconded by Johnston, to adopt the Internet and Intranet Acceptance/Clean Desk Policy and the Data Breach Notification Policy.

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

Commissioner Vichunas inquired as to the status of the position of building department head.

NEW BUSINESS:

Motion by Johnston, seconded by Phillips, to approve pre-authorized claims and open claims presented for payment between 4/20/2016 to 5/3/2016, for check numbers 126064 to 126229 in the amount of \$256,919.18 and E-check numbers 428 to 435 in the amount of \$161,363.37 for a grand total of \$418,282.55. Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None. MOTION CARRIED 5-0

Motion by Brummund, seconded by Philips to amend 911 Fund, #261, and increase revenue #261-000-699.004, Transfer from Fund Balance, by \$18,000.00 and increase expenditure #261-301-978.000, Contingency, by \$18,000.00, for a new fund total of \$518,402.00. 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.

A study session to review proposed county policies and procedures was set for May 9, 2016 at 9:00 a.m.

Meeting adjourned at 12:30 p.m.

Clerk

Chairman