A special meeting of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan, on Monday, November 21, 2016, at 9:00 a.m.

Chairman Boyat called the meeting to order.

The Pledge of Allegiance was given.

Commissioners present: Carolyn Brummund, Sheila Phillips, Kathleen Vichunas, and Kevin Boyat. Also present Barbara Bruske, Deputy County Clerk. Craig Johnston joined the meeting at 9:15 a.m.

## PUBLIC COMMENT

John Schlicker commented on recent election results for H.U.N.T. He expressed interest in obtaining a copy of the H.U.N.T. contract. He also expressed his thanks to Kevin Boyat for his many years as a commissioner and wishing him well.

## **NEW BUSINESS**

Sheriff Atchison joined the meeting to discuss Health Care Buyout. Discussion held. Commissioners to address issue at next meeting.

Modifications to budget adjusted.

Motion by Brummund, seconded by Phillips to pass proposed budget for 2017 in the Amount of \$ 5,048,129.00.

Roll Call: YES – Brummund, Phillips, Johnston, Vichunas, and Boyat NO: None

## **MOTION CARRIED**

Motion by Brummund, seconded by Johnston to approve adoption of Non-General Fund Budget with modifications.

Roll Call: YES – Brummund, Johnston, Vichunas, Phillips, and Boyat. NO: None

## **MOTION CARRIED**

Meeting adjourned @ 11:05 a.m.

**Deputy Clerk** 

Chairman, Board of Commissioners