

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan, on Wednesday, **October 18, 2017** at 10:00 a.m.

The meeting was called to order at 10:00 a.m. by Craig Johnston, Chairman.

Invocation given by Commissioner Wnuk.

The Pledge of Allegiance was given.

Commissioners present: Kathy Vichunas, Carolyn Brummund, Gary Wnuk, Adam Brege and Craig Johnston, Chairman. Also present: Stephany Eller, Deputy Clerk and Cheryl Franks, County Treasurer.

Motion by Brege, seconded by Wnuk, to approve the minutes from the October 4, 2017 regular meeting.

MOTION CARRIED

PUBLIC COMMENT:

Roger Baumgardner, Alcona Representative for Marine Sanctuary, informed the Board of upcoming events to be held at the Marine Sanctuary.

PRESENTATIONS:

Alysa Pichler, Trial Court Administrator, requested the Board approve the wage increase for the part-time after-hour surveillance officer from \$15.00 to \$17.00 per hour. Pichler informed the Board that the Michigan Supreme Court approved the increase of salaries for Probate judges for 2018. She also informed the Board that the State Court awarded a \$70,000.00 Drug Court grant and requested the Board sign the 2018 FY Drug Court Program contract.

Kerry Scott, Building Department, presented to the Board her quarterly report of permits issued and fees collected.

Tom Weichel, Prosecutor, updated the Board with regard to the purchase agreement of the Forest Service building and informed them that changes are being made as to paragraph two (2). Weichel also discussed his budget and his interest in a part-time person for his office.

NEW BUSINESS:

Motion by Brege, seconded by Brummund, to approve pre-authorized claims and open claims presented for payment between 10/04/2017 to 10/17/2017 for check numbers 131569 to 131727 and E-check numbers 710 to 711 for a grand total of \$1,738,460.59.

Roll Call: Yes – Johnston, Vichunas, Brummund, Wnuk and Brege No - None.

MOTION CARRIED

Cheryl Franks, Treasurer, presented her budget report and informed the Board that some of the investment funds will be moved to 1st Federal Bank of Alpena. Franks further informed the Board that the due date for the 2018 County Incentive Program is 12/01/17.

Motion by Brummund, seconded by Brege, to approve the 2018 FY Drug Court Program contract.

MOTION CARRIED

Discussion held in regard to renewal health care coverage options for the county for 2018 through 44 North.

Motion by Brummund, seconded by Wnuk, to use the 44 North proposed 2018 renewal health care plan as a guide for negotiations.

MOTION CARRIED

Motion by Brummund, seconded by Wnuk, to approve the pay increase of \$18.00 for the part-time after-hour surveillance officer effective 1/01/2018.

MOTION FAILED

Motion by Vichunas, seconded by Brege, to approve the pay increase of \$17.00 for the part-time after-hour surveillance officer effective 10/01/2017.

MOTION CARRIED

COMMUNICATIONS:

Cheryl Franks, Treasurer, received a letter from the State of Michigan DNR.

COMMITTEE REPORTS:

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

COMMISSIONERS COMMENTS:

Kathy Vichunas stated that she received a request for name tags for non-courthouse county employees.

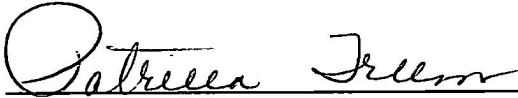
Meeting recessed at 11:44 a.m.

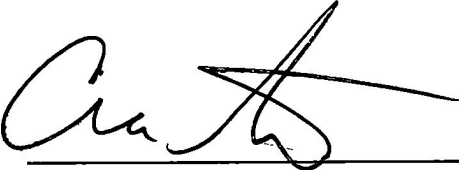
Meeting reconvened at 1:03 p.m.

PRESENTATIONS (continued):

Emilie Stawiarski presented the revised Staff Policy Handbook for the Boards review.

Meeting adjourned at 3:26 p.m. The next regular meeting to be held on Wednesday, May 17, 2017 at 10:00 a.m.


Clerk


Chairman