

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan, on Wednesday, **November 1, 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 Gary Wnuk.

The Pledge of Allegiance was given.

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

APPROVAL OF MINUTES:

Motion by Brege, seconded by Wnuk, to approve the minutes from the October 18, 2017 regular meeting.

MOTION CARRIED

PUBLIC COMMENT:

Karen Karbowski, Caledonia Township resident, appeared before the Board to discuss various ongoing issues with regard to the name of Fruchey Ranch Road.

UNFINISHED BUSINESS:

Motion by Vichunas, seconded by Brege, to approve the Alcona County Staff Policy Handbook and Guidelines.

MOTION CARRIED

Motion by Brege, seconded by Wnuk, to authorize the personnel committee to continue with the tentative agreement for the EMS union contract.

MOTION CARRIED

NEW BUSINESS:

Motion by Brege, seconded by Vichunas, to approve pre-authorized claims and open claims presented for payment between 10/18/2017 to 10/31/2017 for check numbers 131728 to 131842 and E-check numbers 712 to 721 for a grand total of \$354,234.73.

Roll Call: Yes – Johnston, Vichunas, Brummund, Wnuk and Brege

No - None

MOTION CARRIED

Motion by Wnuk, seconded by Brege, to approve the Snow Removal Contract with John's Home Maintenance for Harbortown.

Roll Call: Yes – Johnston, Brummund, Brege, Vichunas and Wnuk

No – None

MOTION CARRIED

Motion by Brummund, seconded by Wnuk, to extend the current audit contract with Anderson, Tackman and Company.

MOTION CARRIED

COMMUNICATIONS:

At this time, Mary Weber, Alcona County Review, informed the Board that she will be the new media consultant for any future ads.

Letter from John Moolenaar regarding DHD2 Human Services Director's Award of Excellence.

COMMITTEE REPORTS:

The Board gave brief reports on the committee meetings that they recently attended.

Meeting recessed at 10:41 a.m.

Meeting reconvened at 1:35 p.m.

Commissioners present: Carolyn Brummund, Adam Brege, Kathy Vichunas and Craig Johnston, Chairman. Absent: Gary Wnuk. Also present: Patricia Truman, County Clerk, Stephany Eller, Deputy Clerk and Sheila Scott, Deputy Treasurer.

PRESENTATIONS CONTINUED:

Barb Kilmaszewski, Mid-Michigan Regional Manager for the Indigent Defense Commission and Alysya Pichler, Trial Court Administrator, were present to review the proposed Indigent Defense Commission plan.

Motion by Brummund, seconded by Brege, to adopt the plan in principal and allow Brummund and Pichler to fine tune the plan to meet requirements and authorize the Chair to sign upon presentment.

MOTION CARRIED

Motion by Vichunas, seconded by Brummund, to authorize the Chair to sign the Alcona County Hazard Mitigation Plan letter of support.

MOTION CARRIED

Meeting adjourned at 2:05 p.m. to the next regular meeting to be held on Wednesday, November 15, 2017 at 10:00 a.m.

Stephany Eller
Clerk Deputy

Chris [Signature]
Chairman