

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on Wednesday, **April 19, 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: Craig Johnston, Chairman, Carolyn Brummund, Kathy Vichunas, Gary Wnuk and Adam Brege. Also present: Stephany Eller, Deputy Clerk and Cheryl Franks, County Treasurer.

APPROVAL OF MINUTES:

Motion by Vichunas, seconded by Brummund to approve the minutes from the April 5, 2017 regular meeting.

MOTION CARRIED

Motion by Vichunas, seconded by Wnuk to correct the minutes from the April 5, 2017 regular meeting to include that the Veterans Affairs Committee appointments are for a 4 year term ending on 10/01/2020.

MOTION CARRIED

PUBLIC COMMENT:

Bill Hendrian with MSUE, introduced himself to the Board as the interim District Coordinator.

PRESENTATIONS:

Dave Schmidt, DHD2, spoke to the Board regarding the amendments to the Environmental Health Regulations. The amendments were made to simplify the regulations for the public and to correct any spelling and/or grammatical errors. The isolation distance for seasonal high water was amended and the Water Advisory Committee was omitted.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Motion by Brege, seconded by Brummund to approve pre-authorized claims and open claims presented for payment between 4/05/17 to 4/18/17 for check numbers 129734 to 129876 in the amount of \$144,441.88 and E-check number 613 to 617 in the amount of \$116,074.22 for a grand total of \$260,516.10.

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

MOTION CARRIED

Chairman, Johnston discussed assembling a committee to review the needs for the county's plan that will be submitted to the State regarding the Indigent Criminal Defense System.

Motion by Vichunas, seconded by Brummund to amend the Personnel Policy and Procedures to allow a permanent part-time employee to carry over 28 hours/4 days of sick time from the current year.

MOTION CARRIED

Motion by Vichunas, seconded by Brummund to amend the Personnel Policy and Procedures to revise the wording under Sick Time (page D-4) to remove "or more" and add "at least" twenty eight (28) hours per week.

MOTION CARRIED

Motion by Brummund, seconded by Vichunas to accept the DHD2 amendments to the Environmental Health Regulations.

MOTION CARRIED

COMMUNICATIONS:

The Board discussed the letters received from NEMCOG for Alcona and Caledonia Townships' interest in applying for assistance from the Michigan Natural Resources Trust Fund.

COMMITTEE REPORT:

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

PUBLIC COMMENT:

Cheryl Franks, Treasurer, updated the Board that BS & A has begun implementation and training in that office and stated that Equalization and the Building Department will also be included in future training.

Connie Sysak, Harrisville Township resident addressed the Board with her concern for Harbor Town in that nearby resident children are throwing rocks into the lawn, driveway and near the building. That if further action needs to be taken to prevent future possible damage, she requests the Boards support.

Meeting adjourned at 11:03 a.m. until the next regular meeting to be held on Wednesday, May 3, 2017 at 10:00 a.m.

Stephany Eller
Clerk

Chris [Signature]
Chairman
5/4/17