

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 5, 2017** at 10:00 a.m.

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

Invocation given by Chairman, Craig Johnston.

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.

**APPROVAL OF MINUTES:**

**Motion by Brummund, seconded by Brege to approve the minutes from the March 15, 2017 regular meeting.**

**Yes – Johnston, Wnuk, Brege, Vichunas and Brummund**

**No - None**

**MOTION CARRIED**

**Motion by Brummund, seconded by Wnuk to approve the special meeting minutes from March 27, 2017.**

**Yes – Johnston, Vichunas, Brummund, Brege and Wnuk**

**No – None**

**MOTION CARRIED**

**PUBLIC COMMENT:**

Jim Burger, Millen Township Supervisor, requested use of the courthouse and its internet access for a web based seminar regarding township cemeteries. Commissioner Brummund requested that other townships be informed of this webinar.

**PRESENTATIONS:**

Kevin Boyat addressed the Board to discuss some of the meetings he recently attended. The Wursmith Airport Authority Board met and discussed water pollution found on the base. Mr. Boyat requested the Boards support in regard to a resolution being sent to the Governor. He further stated that May 1<sup>st</sup> is the deadline for sponsorships for the kids' rides for the fair and requested the Board help sponsor.

Doug Atchison, Sheriff, updated the Board as to the Motorola Grant, an 800 megahertz mobile that provides connectivity with the Law Enforcement Information Network (LEIN).

Alysa Pichler, Court Administrator, updated the Board in regard to the Trial Court and as to changes by the Defense Commission for court appointed attorneys. Pichler also informed the

Board that Bill Baker has been hired as the Arenac County Friend of the Court Supervisor and Alcona's portion of funding this position will be \$900 per year.

Troy Somers, Equalization Director, submitted the 2017 Equalization Report.

Kerry Scott, Building Department Secretary, submitted the 1<sup>st</sup> Quarter Report for all permits and copies of various forms to be used in connection with soil erosion and sedimentation control.

**UNFINISHED BUSINESS:**

Commissioner Brummund stated that the County does not yet have a signed Harbor Town Rental Agreement, but that the change of rent due on the first of each month has been added to the contract.

**NEW BUSINESS:**

**Motion by Brege, seconded by Brummund to approve pre-authorized claims and open claims presented for payment between 3/15/2017 to 4/04/2017 for check numbers 129254 to 129733 in the amount of \$1,067,191.51 and E-check numbers 602 to 612 in the amount of \$307,282.17 for a grand total of \$1,374,473.68.**

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

**MOTION CARRIED 5-0**

**Motion by Vichunas, seconded by Brummund to reappoint James Pangonis and Jerry Blevins to the Veterans Affairs Committee for a 4 year term ending on 10/01/2020.**

**Yes – Johnston, Brummund, Vichunas, Brege and Wnuk. No - None**

**MOTION CARRIED 5-0**

**Motion by Brummund, seconded by Vichunas to accept and sign the contract with Anderson, Tackman and Company to perform the county audit for 2016.**

**Yes – Johnston, Vichunas, Brummund, Brege and Wnuk. No - None**

**MOTION CARRIED 5-0**

**Motion by Brummund, seconded by Brege to approve and sign the 2017 Equalization Report.**

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

**MOTION CARRIED 5-0**

**Motion by Brummund, seconded by Vichunas to approve and sign the letter of support for the City of Harrisville Harbor Park Playground Development.**

**Yes – Johnston, Vichunas, Brummund, Brege and Wnuk.**

**No - None**

**MOTION CARRIED 5-0**

**Motion by Brummund, seconded by Vichunas to approve the EMS write-offs in the amount of \$74,195.98 as uncollectable.**

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

**No – None**

**MOTION CARRIED 5-0**

**Motion by Brummund, seconded by Wnuk to support Commissioner Vichunas in submitting an application of interest to be part of the Par Plan Board of Directors for Alcona County.**

**Yes – Johnston, Brummund, Wnuk, Brege and Vichunas.**

**No – None**

**MOTION CARRIED 5-0**

**COMMUNICATIONS:**

The Board discussed the letter received from Curtis Township of their intent to update their Master Plan.

**COMMITTEE REPORTS:**

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

Cheryl Franks, Treasurer, informed the Board that their office foreclosed on 30 properties compared to 45 foreclosures last year.

**PUBLIC COMMENT:      None.**

Meeting adjourned at 11:25 a.m. until the next regular meeting to be held on Wednesday, April 19, 2017 at 10:00 a.m.

  
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Clerk

  
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Chairman