

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan, on Wednesday, **March 15, 2017** at 10:00 a.m.

The meeting was called to order at 10:02 a.m. by Craig Johnston, Chairman.

Invocation given by Pastor Ted Jolls.

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 Vichunas, seconded by Brege to approve the minutes from the March 1, 2017 regular meeting.**

**MOTION CARRIED**

**PUBLIC COMMENT:**

Troy Somers, Equalization Director, introduced Lauren Desonia as the new Equalization Assistant.

Jim Czarski, Curtis Township Trustee, addressed the board and thanked them for rescinding their decision of the Federal PILT payments paid to the townships.

Tammy Ranger, DHHS board member, presented a letter from Mary Lappan, chair of the DHHS board, supporting the appointment of Patricia Thomas as a new board member.

**PRESENTATIONS:**

Dan O'Connor, introduced himself to the Board as the new Superintendent for Alcona Community Schools.

Betsy Lehndorff, Caledonia Township Planning Commission, spoke in regard to oak wilt and the recent survey done that shows the ongoing spread of the disease.

Kristen Hoffman, EMS Director, was unable to attend. EMS write-offs to be presented at the next board meeting.

Kevin Boyat was not able to attend but provided information to Chairman, Johnston with regard to the installation of LED lights at the fairgrounds.

**UNFINISHED BUSINESS:**

**Motion by Brummund, seconded by Vichunas to un-table the 3/01/17 motion and approve the request from the Harrisville Arts Council to use the courthouse building and grounds on Harmony Festival Weekend.**

**Yes – Johnston, Wnuk, Brege, Vichunas and Brummund      MOTION CARRIED 5-0**

**NEW BUSINESS:**

**Motion by Brege, seconded by Brummund to approve pre-authorized claims and open claims presented for payment between 3/01/2017 to 3/14/2017 for check numbers 129371 to 129523 in the amount of \$257,278.55 and E-check numbers 596 to 601 in the amount of \$152,674.43 for a grand total of \$409,952.98.**

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

**MOTION CARRIED 5-0**

**Motion by Johnston, seconded by Brummund to adopt the plan for Soil Erosion and Sediment Enforcement, Compliance and Violation Procedures.**

**Yes – Johnston, Brummund, Vichunas and Brege.      No - Wnuk**

**MOTION CARRIED 4-1**

**Motion by Brummund, seconded by Johnston to accept the resignation letter from Kristen Hoffman, EMS Director.**

**Yes – Johnston, Vichunas, Brummund, Brege and Wnuk.      MOTION CARRIED 5-0**

**Motion by Brummund, seconded by Vichunas to appoint Patricia Thomas to the DHHS board.**

**Yes – Johnston, Vichunas, Brummund, Brege and Wnuk.      MOTION CARRIED 5-0**

**COMMUNICATIONS:**

Buffy Carr, Emergency Management Director, invited the Board to attend the next Emergency Management Services meeting at the Public Officials Conference in Bay City on March 31, 2017.

Letter received from the Michigan Department of Transportation (MDOT) inviting the Board to the Annual Rural Elected Officials meeting on March 29, 2017 at 3:00 p.m. in East Tawas.

Letter received from the Library Board thanking the Board of Commissioners for their letter of support for the grant application for the nature park.

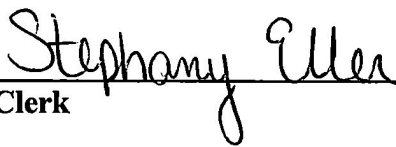
**COMMITTEE REPORTS:**

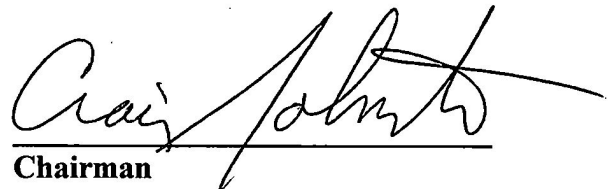
The Board gave brief reports on the committee meetings that they recently attended.

Cheryl Franks, Treasurer, informed the Board that upon review, letters from the MSP in regard to forfeited properties is being requested from each individual township and not the County itself.

**PUBLIC COMMENT:**     **None.**

Meeting adjourned at 11:17 a.m. until the next regular meeting to be held on Wednesday, April 5, 2017 at 10:00 a.m.

  
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Clerk

  
\_\_\_\_\_  
Chairman

A special meeting of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan, on **Monday, March 27, 2017** at 1:03 p.m.

Chairman Johnston called the meeting to order.

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 Court Clerk and Cheryl Franks, County Treasurer.

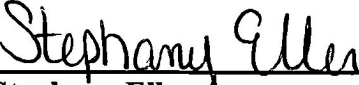
Discussion held regarding the Harbor Town Market Place Rental Agreement.


**Motion by Brummund, seconded by Brege to approve the Harbor Town Market Place Rental Agreement.**

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

**MOTION CARRIED**

Meeting adjourned at 1:19 p.m.

  
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Stephany Eller  
Deputy County Clerk

  
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Craig Johnston  
Chairman of the Board of Commissioners