

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

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

Invocation by Judge Frawley.

The Pledge of Allegiance was given.

Commissioners present: Kathleen Vichunas, Craig Johnston, Carolyn Brummund, Adam Brege and Gary Wnuk. Also present: Patricia Truman, County Clerk and Cheryl Franks, County Treasurer.

Motion by Vichunas, seconded by Wnuk to approve the minutes from the January 4, 2017 organizational. MOTION CARRIED

PUBLIC COMMENT:

MSP Trp. Jamie Bullis introduced the new trooper, Trp. William Garbutt, who will be working out of the Lincoln and Alpena Post.

PRESENTATIONS:

John Hartley, IT Director, requested a transfer of funds to allow for the Financial Software purchase from BS&A.

Alysa Pichler, Court Administrator, submitted a request from the Judge asking for budget adjustments and wage and benefit adjustments for two court staff members. Chairman referred the request to the Personnel and Finance Committees. Pichler also presented information on the program called Victim Information Notification Everyday, (VINE).

Kerry Scott, Building Department, presented her 4th quarter report and presented a draft letter that she requested be sent to all contractors regarding soil erosion permits.

ADDITIONS TO AGENDA:

Commissioner Vichunas requested that the Contract for Services be added to today's agenda.

Chairman Johnston submitted the list of committee assignments. (List attached),

NEW BUSINESS:

Motion by Vichunas, seconded by Wnuk, to approve the proposed Contract for Services and Fee Schedule, for printing tax statements and rolls for the local units. MOTION CARRIED

Motion by Brege, seconded by Brummund, to approve pre-authorized claims and open claims presented for payment between 1/4/2017 to 1/17/2017, for check numbers 128696 to 128882 in the amount of \$235,040.34 and E-check number 564 to 568 in the amount of \$157,308.18 for a grand total of \$392,348.52. Roll call: Yes- Vichunas, Johnston, Brummund, and Brege. No- None Abstained: Wnuk. MOTION CARRIED 4-0

Motion by Johnston, seconded by Brummund to remove Kevin Boyat and Barbara Bruske from the Alcona County bank accounts and add Craig Johnston and Stephany Eller. MOTION CARRIED

Motion by Brummund, seconded by Brege to approve the Agreement for Extension Services and authorize the chairman to sign on behalf of the county. MOTION CARRIED

Motion by Brummund, seconded by Vichunas to authorize the chairman sign the contract with Recycle Alcona County, Inc. for the "Operation Clean-Up" to be held on May 20, 2017 and to authorize the group to use the county letterhead for their communication to the local units. MOTION CARRIED

Motion by Brummund, seconded by Vichunas to accept the resignation of Regina Waszkiewicz, Carl Boyd and Terrance Griffith from the Parks and Rec. Board. MOTION CARRIED

Motion by Brummund, seconded by Vichunas to approve the recommendation from the Parks & Rec Board for the appointment of Richmond Smith, Doug Lee, John McBain, Gary Somers, Kevin Boyat and John Bernard. County Clerk to determine the term expiration dates. MOTION CARRIED

Motion by Brummund, seconded by Vichunas to approve the recommendations for Library Board appointments and appoint Barbara Bruske to fill the unexpired term ending December 31, 2020 and to reappoint Thomas Ronayne to a five-year term ending on December 31, 2021. MOTION CARRIED

Motion by Brummund, seconded by Brege to transfer \$29,000 from 101-969-999.010 to 101-259-819.008 for the first payment for the financial software from BS&A. Roll call: Yes- Vichunas, Johnston, Brummund, Brege and Wnuk. No- None MOTION CARRIED 5-0

Acknowledged receipt from NEMCOG of the Hayne Township Zoning Ordinance for 30 day review.

Commissioners gave brief reports on the meetings they recently attended.

Board recessed at 11:30 a.m.
Board reconvened at 1:00 p.m. with all members present.

Tony Radjenovich, MERS Regional Representative, gave a presentation on the county's defined benefit program and discussed current funding level and options for funding the accrued unfunded liability.

Meeting adjourned at 3:30 p.m. until the next scheduled meeting on February 1, 2017.

Clerk

Chairman