

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on Wednesday, **July 19, 2017** at 10:00 A.M.

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

Invocation given by commissioner Wnuk

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 Brummund, seconded by Vichunas to approve the minutes from the July 5, 2017 regular meeting.
MOTION CARRIED

PUBLIC COMMENT:

Alysa Pichler, Court Administrator, reported on the Building Security Committee meeting. Pichler requested authorization to spend \$750 from the Building Preservation Fund (#470) to allow for the purchase of a mount and monitor for the entry door security camera and to re-key the exterior doors.

PRESENTATIONS:

Kerry Scott, Building Department, presented their second quarter report on permits and fees collected.

William Thompson, Recycle Alcona, presented the final report on the county-wide cleanup. Total revenue was \$11,554.00 and expenses were \$11,912.08.

UNFINISHED BUSINESS:

No action taken in regard to the Emergency Manager's contract.

NEW BUSINESS:

Motion by Brege, seconded by Brummund, to approve pre-authorized claims and open claims presented for payment between 7/5/2017 to 7/18/2017 for check numbers 130677 to 130818 in the amount of \$189,266.69 and E-check number 661 to 666 in the amount of \$171,980.91 for a grand total of \$361,247.60. Roll call: Yes- Brege, Brummund, Vichunas, Wnuk and Johnston. No- None
MOTION CARRIED 5-0

Motion by Brummund, seconded by Brege, to amend the EMS Budget (#210) and increase revenue #210-000-699.000 "Transfer in from Fund Balance" in the amount of \$130,000.00 and increase expenditure #210-651-978.000 "Contingency" in the amount of \$130,000.000 for a new fund balance of \$1,526,290.00.
MOTION CARRIED

Motion by Brummund, seconded by Brege, to amend the Local Officer's Training Fund (#285) and increase revenue #285-000-699.000 "Transfer in from Fund Balance" in the amount of \$9,000.00 and increase expenditure #285-301-956.000 "Education & Training" in the amount \$9,000.00 for a new fund balance of \$11,435.00.
MOTION CARRIED

Motion by Brummund, seconded by Brege, to approve the fund #242 "Cedar Lake Project" in the amount of \$10,890.00 and increase revenue #242-000-699.000 "Transfer in from Fund Balance" in the amount of \$10,890.00 and increase expenditure #242-101-803.017 "Special Professional Serv-Cedar Lake Engineering Costs" in the amount of \$10,890.00.

MOTION CARRIED

Motion by Brummund, seconded by Brege, to approve the amended GIS Cost Schedule as presented (copy attached).
MOTION CARRIED

Motion by Brummund, seconded by Wnuk, to approve Resolution #2017-10 appointing legal representation to the Alcona County Drain Commissioner.

**RESOLUTION NO. 2017 – 10
RESOLUTION OF THE ALCONA COUNTY BOARD OF COMMISSIONERS
DRAIN COMMISSIONER**

WHEREAS, it is the desire of the Alcona County Board of Commissioners to provide legal representation for all matters of Drain Commissioner activity; and

WHEREAS, there is a need for representation in matters pertaining to Drain Commission activity within the County; and

WHEREAS, Section 247 of the Drain Code authorizes the Board of Commissioners to require the Prosecuting Attorney to provide such representation to the Drain Commissioner; and

NOW, THEREFORE, BE IT RESOLVED, that the Alcona County Board of Commissioners hereby authorizes the Alcona County Prosecuting Attorney to provide legal representation to the Alcona County Drain Commissioner as part of his duties.

Date: July 19, 2017

/s/ Craig Johnston
Chairman, Alcona County Board of Commissioners

Roll call: Yes- Brege, Brummund, Vichunas, Wnuk and Johnston. No- None
MOTION CARRIED 5-0

Motion by Vichunas, seconded by Brummund, to cast a vote for all 5 candidates for the Michigan Municipal League Board of Trustees.
MOTION CARRIED

Motion by Brummund, seconded by Vichunas, to authorize not more than \$750.00 to be spent from the Building Preservation Fund for the items proposed from the Building Security Committee.
MOTION CARRIED

COMMUNICATIONS:

MERS Annual Meeting to be held on September 21st-22nd at Detroit Marriott Renaissance Center.

Commissioners gave brief reports on the meetings they recently attended.

Meeting adjourned at 11:20 A.M.

Clerk

Chairman