

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on Wednesday, **September 20, 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, Treasurer

Motion by Vichunas, seconded by Brege, to approve the minutes from the September 6, 2017 regular meeting. **MOTION CARRIED**

PUBLIC COMMENT:

Kevin Boyat gave a report on the 2017 county fair, parks and recreation board meeting and reported that Wurtsmith Airport Authority has \$7,000,000.00 worth of work to be done that includes re-surfacing of runways.

Mischelle Warner, the new MSUE District Coordinator was introduced.

Tony Atkinson, Veterans Affairs Counselor, reported that the Veterans Affairs Board voted to extend office hours to 3 days a week. The counselor must maintain 1000 hours a year to keep accredited. There is grant funds available to help fund the position for 2 years. Chairman referred the matter to the Personnel and Finance Committee.

NEW BUSINESS:

Motion by Brege, seconded by Brummund, to approve pre-authorized claims and open claims presented for payment between 9/7/17 to 9/19/2017 for check numbers 131247 to 131394 and E-check numbers 691 to 699 for a grand total of \$1,321,137.17. Roll call: Yes- Brege, Brummund, Vichunas, Wnuk and Johnston. No- None **MOTION CARRIED 5-0**

Finance committee reported on the budget status and the development of the 2018 budget for the General Fund.

Motion by Vichunas, seconded by Brege, to approve the budget adjustment for the Law Enforcement Fund #2 (268) and increase revenue #268-000-699.000 *Transfer in from Fund Balance* \$3,000.00 and increase expenditure #268-267-955.001 *Misc. Sheriff OUIL Cost* by \$3,000.00. **MOTION CARRIED**

Motion by Vichunas, seconded by Brege, to approve the budget adjustment for the Ambulance Fund (#210) and increase revenue #210-000-689.005 *Reimbursement Insurance Claims* by \$14,922.70 and increase expenditure #210-651-931.000 *Repair/Maintenance Building* by \$11,234.70 and 210-651-933.000 *Repair/Maintenance Vehicles* by \$3,688.00. **MOTION CARRIED**

Motion by Brummund, seconded by Brege, to re-appoint Ron Skiba to the Veterans Affairs Board for a 4-year term expiring on October 1, 2021. **MOTION CARRIED**

Motion by Wnuk, seconded by Brummund, to go into closed session to discuss union negotiation strategies and to consider the option for purchase of real property. Roll call: Yes- Brege, Brummund, Vichunas, Wnuk and Johnston. No- None **MOTION CARRIED 5-0**

Closed session held at 10:44 a.m.

Regular session resumed at 12:05 p.m. with all members present.

Motion by Brege, seconded by Brummund, to allow the Personnel Committee to move forward with negotiations with the EMS Union. **MOTION CARRIED**

Chairman Johnston to send a letter to the USDA-Forest Service requesting additional time to review the materials provided regarding the sale of the Forest Service property.

Commissioner Brummund reported on the Cedar Lake issues.

Commissioners gave brief reports on the meetings they recently attended.

Meeting adjourned at 12:23 p.m. until the next regular meeting to be held on Wednesday, October 4, 2017 at 10:00 a.m.

Clerk

Chairman