

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 17, 2018** at 10:00 a.m.

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

Invocation given by Commissioner Wnuk.

The Pledge of Allegiance was given.

Commissioners present: Craig Johnston, Chairman, Carolyn Brummund, Gary Wnuk and Adam Brege. Commissioner Dan Gauthier was absent. Also present: Stephany Eller, Deputy Clerk and Cheryl Franks, Treasurer.

**APPROVAL OF MINUTES:**

**Motion by Brummund, seconded by Brege, to approve both the January 3, 2018 Organizational and Regular Meeting minutes and the January 12, 2018 Special Meeting minutes.**

**MOTION CARRIED**

**PUBLIC COMMENT:**

Kevin Boyat, Alcona Parks & Recreation board member, requested the continued support of the Commissioners with regard to the Fair Convention board. Boyat further updated the Board with the current activities of Parks and Recreation.

Al Scully, Alcona Road Commissioner Chairman, spoke to the Board of the ongoing issues of not having a Drain Commissioner and the effect it has on the Road Commission. Scully further requested any direction the Board may have to help alleviate the issue.

Ted Somers, Alcona Road Commission Board member, also discussed his concern with regard to the Drain Commission issue.

**PRESENTATIONS:**

Timothy P. Smith, attorney for the Michigan Municipal Opioid Litigation, presented to the Board a Retainer Agreement to prosecute a claim on behalf of Alcona County with regard to an Opioid Litigation.

Kerry Scott, Building Department, presented to the Board the quarterly and year-end report for Building Department permits.

**UNFINISHED BUSINESS:**

**Motion by Brege, seconded by Brummund, to approve the 2018 Committee Appointments.**

**MOTION CARRIED**

**NEW BUSINESS:**

**Motion by Brege, seconded by Brummund, to approve pre-authorized claims and open claims presented for payment between 1/03/18 to 1/16/18 for check numbers 132417 to 132559 and E-check numbers 758 to 764 for a grand total of \$431,165.66.**

**Roll Call:** Yes – Brummund, Wnuk, Brege and Johnston      No – None      4-0

**MOTION CARRIED**

**Motion by Wnuk, seconded by Brege, to approve the Purchase Agreement for the Millen Township property that will be utilized by Alcona Parks and Recreation.**

**Roll Call:** Yes – Brege, Wnuk, Brummund and Johnston      No – None      4-0

**MOTION CARRIED**

At this time Cheryl Franks, Treasurer, presented the Investment of Accounts report for the month of December.

Discussion was held to contact Jesse Campbell, Road Commission Manager, to discuss the issues of the Drain Commission responsibilities.

**Motion by Brummund, seconded by Brege, to adopt the Opioid Litigation Resolution #2018-07, pending review by legal counsel, as follows:**

**RESOLUTION #2018-07**

**OPIOID LITIGATION RESOLUTION**

**RESOLUTION TO APPROVE OUTSIDE COUNSEL FOR OPIOID LITIGATION**

**WHEREAS** the Alcona County Board of Commissioners (“the Board”) desires legal representation in national litigation that is being waged against manufacturers and distributors of opioid and other culpable parties; and

**WHEREAS** the participation in such national litigation requires specialized expertise; and



Meeting adjourned at 12: 33 p.m. until the next scheduled meeting on February 7, 2018.

*Stephany Eller*  
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**Deputy Clerk**

*Craig A. H.*  
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**Chairman**