

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on Wednesday, **February 21, 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 Johnston.

The Pledge of Allegiance was given.

Commissioners present: Craig Johnston, Chairman, Carolyn Brummund, Dan Gauthier and Adam Brege. Also present: Patricia Truman, County Clerk and Cheryl Franks, Treasurer.

Absent: Gary Wnuk

APPROVAL OF MINUTES:

Motion by Brege, seconded by Brummund, to approve the minutes from the February 7, 2018 regular meeting.

MOTION CARRIED

PUBLIC COMMENT:

Kevin Boyat gave an update on what activities will be at the 2018 fair. Boyat also reported on the recent snowmobile race and the plans for maintenance on the buildings at the ARA grounds.

William Thompson reported that the Spring Expo will be held on May 6th and asked that the EDC fund pay for the postage to mail out postcards to the vendors.

Under-sheriff Matt Perkins, requested funding to purchase software to replace the current LEMS system that will no longer be supported after March 31, 2018. The new programs, CORE Technology and Jail Tracker cost \$37,180.00. The department has funding to cover a portion but will need an additional \$24,180.00.

NEW BUSINESS:

Motion by Gauthier, seconded by Brummund, to authorize the sheriff to move forward with the purchase of CORE Technology and Jail Tracker software.

Roll call: Yes – Brummund, Gauthier, Brege and Johnston No – None Absent: Wnuk

MOTION CARRIED

Motion by Gauthier, seconded by Brummund, to approve pre-authorized claims and open claims presented for payment between 2/7/18 to 2/20/18 for check numbers 132791 to 133027 and E-check numbers 771 to 778 for a grand total of \$549,204.96.

Roll call: Yes – Brummund, Gauthier, Brege and Johnston No – None Absent: Wnuk

MOTION CARRIED

The finance committee presented a 10 year history report in regards to Headlee and the effect on property tax revenue.

Motion by Brummund, seconded by Brege, to re-appoint Alan Fisher to the Northeast Michigan Community Mental Health Board for a three year term expiring on March 31, 2021.

MOTION CARRIED

COMMITTEE REPORTS:

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

Meeting adjourned at 10:55 a.m. until the next regular scheduled meeting on March 7, 2018.

County Clerk

Chairman