

A special meeting of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan, on **Tuesday, March 13, 2018** at 1:05 p.m.

Chairman Johnston called the meeting to order.

The Pledge of Allegiance was given.

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

Commissioner Brummund presented a proposed lease agreement with the State of Michigan and the EDC for office space at Harbortown for the Department of Health and Human Services.

Motion by Brummund, seconded by Wnuk, to authorize the Chairman to sign Lease Agreement #11869-2016 between Alcona County EDC and the State of Michigan.

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

MOTION CARRIED 5-0

The board discussed possible ballot proposal options for the August Primary election.

Motion by Gauthier, seconded by Brege, to move forward with a ballot proposal for a Headlee override that would return the county allocated millage rate back to 5.2500.

Roll call: Yes- Brege, Brummund, Gauthier and Johnston No: Wnuk

MOTION CARRIED 4-1

The Chairman set a special meeting for Friday, March 16th at 9:00 a.m. to meet with other county entities to discuss what other potential millage proposals may be on the ballot for 2018.

Meeting adjourned at 2:05 p.m.

Clerk

Chairman