

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on Wednesday, **May 2, 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, Dan Gauthier and Adam Brege. Also present: Patricia Truman, Clerk and Cheryl Franks, Treasurer.

APPROVAL OF MINUTES:

Motion by Brege, seconded by Brummund, to approve the minutes from the April 18, 2018 regular meeting and the April 26, 2018 special meeting.

MOTION CARRIED

PUBLIC COMMENT:

Sara Healy, Gillies Funeral Home, spoke to the Board about her concern for the lack of communication between medical examiner Amy Marker and area funeral homes.

Kerry Scott, Building Department, submitted the quarterly report and informed the Board that they would be present at the Expo to be held at the Lincoln fairgrounds on Sunday, May 6, 2018.

Sarah Rautio, MSUE Horticulture Educator, informed the Board that MSUE will be offering a 14- week Master Gardener Class in Alpena County and discussed other current programs available.

PRESENTATIONS:

James Larson, Alcona Township resident, spoke in regard to the Veterans Affairs office and requested help from the Board to further assist area veterans.

At this time the Veterans Affairs Millage was removed from the agenda.

UNFINISHED BUSINESS:

Suzan Krey, ACCOA Director, informed the Board of the reasons for the need of an increase for the ACCOA millage.

Motion by Brege, seconded by Brummund, to approve the wording for the ACCOA millage as follows:

Shall the tax limitation on general ad valorem taxes within Alcona County imposed under Article IX, Sec. 6 of the Michigan Constitution be increased by .25 mills (\$0.25 per \$1,000.00 of taxable value) for a period of four (4) years, 2018 through 2021 inclusive, for the purpose of providing funding to the Alcona County Commission on Aging to operate, maintain and expand programs

and services and maintain the Alcona Senior Centers? If approved, this millage would raise an estimated \$188,749.00 in the first year the millage is levied.

MOTION CARRIED

Motion by Brege, seconded by Wnuk, to amend the wording of the Headlee millage proposal for a period of 6 (six) years ending in 2023 and approve the revised as follows:

This millage will allow the County of Alcona to continue to levy the rate of 5.25 mills as authorized by voters prior to the "Headlee" amendment, restoring millage lost thereof. The amount of millage increase requested is 1.0718 mills.

For the purpose of restoring the County millage previously fixed by the electors lost as a result of Headlee reductions shall the constitutional limitation upon the total amount of taxes which may be assessed in one (1) year upon all property within the County of Alcona be increased by 1.0718 mills (\$1.0718 per \$1,000 of taxable value), for a period of 6 years beginning with a tax levy of December 1, 2018 and continuing through the tax levy of December 1, 2023, both inclusive?

If approved and levied in full, this millage will raise an estimated \$809,209 in the first year of the levy based upon current taxable value.

MOTION CARRIED

NEW BUSINESS:

Jeff Brackett, 911 Director, submitted the wording for the new 9-1-1 and Central Dispatch Millage.

Motion by Brummund, seconded by Gauthier, to approve the wording for the requested 9-1-1 and Central Dispatch Millage with the correction of the dates from 2019-2025 to 2018-2023 as follows:

For the purpose of continuing funding for a comprehensive, Countywide Enhanced 9-1-1 Emergency Telephone and Central Dispatch System, Shall the constitutional limitation upon the total amount of taxes which may be assessed in one (1) year upon all taxable real and tangible personal property within the County of Alcona, Michigan, be increased as provided in Article 9 section 6 of the Michigan Constitution, in an amount not to exceed .25 mill (\$.25 on each \$1,000 of taxable value) for a period of six (6) years (2018-2023) inclusive,. The estimate of revenue the county will collect if the millage is approved and levied in the first year is \$188,749.00.

MOTION CARRIED

Motion by Gauthier, seconded by Brummund, to approve pre-authorized claims and open claims presented for payment between 4/18/18 to 5/01/18 for check numbers 133589 to 133733 and E-check numbers 808 to 817 for a grand total of \$1,401,788.45.

Roll Call: Yes – Johnston, Brege, Brummund, Gauthier and Wnuk

No – None

MOTION CARRIED

Motion by Brummund, seconded by Gauthier, to approve Resolution 2018-09 as follows:

**Resolution for Approval of FY 2019 Community Corrections
Grant Application of NEMCOG**

WHEREAS, the Northeast Michigan Council of Governments (NEMCOG) serves as the Fiscal Agent and Program Manager for the Northeast Michigan Community Corrections Advisory Board (NMCCAB), and

WHEREAS, this County is a member of either the NEMCCAB strongly desires to continue to participate with Community Correction’s Programs and Services, and

WHEREAS, NEMCOG has worked with the OCC to develop a Community Corrections FY 2019 Grant Application for the NEMCCAB, and

WHEREAS, the FY 2019 Community Corrections Grant Application has been prepared by NEMCOG in the amount \$312,000 for Community Corrections Programs and Services in the counties of: Alcona, Alpena, Cheboygan, Crawford and Otsego, and

WHEREAS, the Northeast Michigan Community Corrections Advisory Board, has approved this Grant Application, and recommends its approval by the member counties,

THEREFORE BE IT RESOLVED, that Alcona County hereby approves the Northeast Michigan Community Corrections Advisory Board’s, FY 19 Grant Application prepared by NEMCOG for Community Corrections funding in the annual amount of \$312,000 for Programs and Services.

Moved by _____, seconded by _____, to adopt the

above Resolution at the _____ regular Meeting held by a vote of

_____Ayes _____Nays

Attested by: _____

Date: _____

Witnessed by: _____

Date: _____

Roll Call: Yes – Johnston, Wnuk, Gauthier, Brummund and Brege

No – None

MOTION CARRIED

Motion by Brummund, seconded by Gauthier, to approve the millage language for Alcona County Library as follows:

Shall the County of Alcona, State of Michigan, renew a tax levy in an amount not to exceed 0.5 (1/2 mill or \$.50 on each \$1,000.00) of taxable value, be renewed at the original voted 0.5 mill (\$.50 per \$1,000. of taxable value) and levied for 8 years, 2018 through 2025 inclusive for the purpose of operating and maintaining the Alcona County Library, which is estimated to produce \$368,937.00 during the first year.

Roll Call: Yes – Johnston, Brummund, ~~Wnuk~~, Brege and Gauthier No – ~~None~~ Wnuk

MOTION CARRIED

COMMUNICATIONS:

The Board of Commissioners received an annual request from the Harrisville Arts Council requesting permission to use the courthouse grounds for the 2018 Harmony Festival Weekend.

Motion by Brummund, seconded by Gauthier, to allow the Harrisville Arts Council the use of the courthouse grounds for the 2018 Harmony Festival Weekend.

MOTION CARRIED

COMMITTEE REPORTS:

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

Motion by Wnuk, seconded by Brege, to go into closed session to discuss union negotiations.

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

Closed session held at 11:07 a.m.

Regular session resumed at 1:40 p.m. with all members present.

Motion by Brummund, seconded by Wnuk, to authorize the negotiation team to move forward with union negotiations with assistance as needed.

MOTION CARRIED

Meeting adjourned at 1:42 p.m. until the next regular scheduled meeting on May 16, 2018 at 10:00 a.m.

Clerk

Chairman