

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on Wednesday, **June 6, 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, Dan Gauthier, Gary Wnuk and Adam Brege. Also present: Patricia Truman, County Clerk and Cheryl Franks, County Treasurer.

APPROVAL OF MINUTES:

Motion by Brummund, seconded by Brege, to approve the minutes from the May 16, 2018 regular meeting and the May 23, 2018 special meeting.

MOTION CARRIED

PUBLIC COMMENT:

Les Thomas, MSUE 4-H Instructor, reported on upcoming summer camps and events.

PRESENTATIONS:

Julie Lowe, DEQ Brownfield Coordinator, spoke regarding the availability for Brownfield Grants or loan programs to assess or clean up contaminated properties. The programs are strictly for county and local government. The owner of Harrisville Sports Center was present and is interested in the program and encouraged the county to apply.

John Hartley, IT Director, presented an intergovernmental agreement between the County and the Michigan Department of Technology, Management and Budget whereby they would provide the county with 2014 and 2018 aerial image files in exchange for our GIS shape files. Discussion held.

Motion by Brummund, seconded by Gauthier, to authorize John Hartley, to sign the Intergovernmental Agreement for the data exchange between Alcona County and DTMB providing the data cannot be sold to a third party.

MOTION CARRIED

NEW BUSINESS:

Motion by Gauthier seconded by Brummund, to approve pre-authorized claims and open claims presented for payment between 5/15/18 to 6/5/18 for check numbers 133886 to 134062 and E-check numbers 827 to 834 for a grand total of \$395,531.93

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

No – None

MOTION CARRIED

Motion by Brummund, seconded by Gauthier, to approve ambulance write-offs for January-April 2018 in the amount of \$47,599.87.

MOTION CARRIED

Motion by Wnuk, seconded by Gauthier, to change the July 4, 2018 regular meeting to Thursday, July 5, 2018 at 1:00 p.m.

MOTION CARRIED

The MGT contract for the Citizens Guide and Performance Dashboard was referred to legal counsel for review.

Treasurer Franks reported that there are 43 parcels that will be in the tax foreclosure sale. A draft of the 2017 audit has been submitted and the auditor will attend the next meeting to present the report to the board.

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

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

No – None

MOTION CARRIED

Closed session held at 10:55 a.m.

Returned to regular session at 11:20 a.m. with all member present

COMMITTEE REPORTS:

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

Meeting adjourned at 11:55 a.m. until the next regular scheduled meeting on June 20, 2018.

County Clerk

Chairman