

A special meeting of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan, on **Wednesday, May 23 2018** at 7:00 p.m.

Chairman Johnston called the meeting to order.

The Pledge of Allegiance was given.

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

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

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

Closed session held at 7:01 p.m.

Regular session resumed at 7:15 p.m. with all members present.

**Motion by Brege, seconded by Gauthier to approve the tentative agreement between Alcona County and the Alcona County Police Officer Association (P.O. A.M.) and authorize the Chairman to sign the contract upon presentation.**

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

Denise Bearre, Librarian, joined the meeting and presented a brochure that they designed listing the services the library provides.

Commissioner Brege presented a draft "Tax Payers Guide" that explains the millage proposal to restore Headlee reductions.

Discussion held regarding possible locations/meetings that members could attend to present information regarding the ballot proposals.

Chairman set a study session for May 30, 2018 at 7:00 p.m. to discuss further ideas for informing voters on the August Primary ballot proposals.

Meeting adjourned at 7:55 p.m.

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Clerk

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Chairman