

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 20, 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 Wnuk, to approve the minutes from the June 6, 2018 regular meeting.**

**MOTION CARRIED**

**PUBLIC COMMENT:**

Bill Thompson, from Recycle Alcona County Inc., presented the signed grant contract for the tire recycle that will be held on September 29, 2018.

Lora Greene, candidate for State Representative, spoke regarding her candidacy.

Kevin Boyat, gave an update on what is happening at Wurtsmith Airport Authority, the County Fairgrounds and Parks and Recreation meetings.

**PRESENTATIONS:**

Pam Ashford, Gustin Twp. Planning Board, spoke to the Board about the proposed changes to their zoning ordinance regarding land use for Medical Marihuana Primary Caregiver Facilities.

Scott Rice, EMS Director, spoke regarding the accomplishments that have been completed this past year. Rice also submitted the May write-offs for approval.

Ken Talsman, from Anderson, Tackman & Company, PLC, presented the 2017 Audit Report.

**UNFINISHED BUSINESS:**

**Motion by Brummund, seconded by Brege, to approve the Consulting Service Agreement with MGT of America for the development of the Citizens Guide and Performance Dashboard for a three-year period, ending August 31, 2021.**

**MOTION CARRIED**

**NEW BUSINESS:**

**Motion by Gauthier, seconded by Brummund, to approve pre-authorized claims and open claims presented for payment between 6/6/18 to 6/19/18 for check numbers 134063 to 134210 and E-check numbers 835 to 841 for a grand total of \$369,813.15**

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

**No – None**

**MOTION CARRIED**

**Motion by Brummund, seconded by Gauthier, to approve the ambulance write-offs for May 2018 in the amount of \$4,059.26.**

**MOTION CARRIED**

**Motion by Brummund, seconded by Gauthier, to approve the 23<sup>rd</sup> Circuit Court Union Contract as ratified.**

**MOTION CARRIED**

**Motion by Brege, seconded by Wnuk, to receive with no recommended changes, the changes to the Gustin Township Ordinance as presented.**

**MOTION CARRIED**

**Motion by Brummund, seconded by Gauthier, that the Board move forward with the Brownfield Grant application for the property identified as Harrisville Sports Center.**

**MOTION CARRIED**

Chairman Johnston reported he received a letter from the Forest Service extending the timeframe for the County to return the Purchase and Sale Agreement for the property located at 320 South State St., Harrisville, until August 31, 2018.

**COMMITTEE REPORTS:**

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

Meeting adjourned at 11:22 a.m. until the next regular scheduled meeting on July 5, 2018 at 1:00 p.m.

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**County Clerk**

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**Chairman**