

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on Wednesday, **September 5, 2018** at 10:00 a.m.

The meeting was called to order at 10:00 a.m. by Craig Johnston, Chairman.

Invocation given by Pastor Whitten.

The Pledge of Allegiance was given.

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

APPROVAL OF MINUTES:

Motion by Brummund, seconded by Brege, to approve the minutes from the August 15th, 2018 regular meeting and the August 23rd, 2018 special meeting.

MOTION CARRIED

PUBLIC COMMENT:

Alysa Pichler, Trial Court Administrator, presented a letter to the Board from the Honorable Christopher P. Martin, Presiding Judge of the Iosco County Trial Court, requesting a resolution to approve the appointment of Brian Harger, Alcona County resident, as the Attorney Magistrate for Iosco County.

Cheryl Franks, Treasurer, informed the Board that Barbara Bartlett is requesting use of the Commissioners room for a Septic System Maintenance and Wellhead Protection Webinar on September 20, 2018 at 3:00 p.m.

Marcia Simmons, Haynes Township resident, addressed the Board in regard to local entities with millages.

Scott Rice, EMS Director, updated the Board of recent EMS activity over the Labor Day weekend and of new upcoming training funded by a state grant.

Larry Moe, Millen Township resident, addressed the Board with his concern for a countywide noise ordinance.

PRESENTATIONS:

Cathy Meske, NEMCMH Director, presented the NEMCMH annual report and thanked the Board for their recent appointments of Alan Fischer and Bonnie Cornelius to the NEMCMH Board.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Motion by Gauthier, seconded by Brummund, to approve pre-authorized claims and open claims presented for payment between 8/15/18 to 9/04/18 for check numbers 134785 to 134933 and E-check numbers 876 to 887 for a grand total of \$1,103,997.12.

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

No – None

MOTION CARRIED

Motion by Brummund, seconded by Gauthier, to approve the budget adjustment increasing both *REIMBURSEMENT-INSURANCE CLAIMS* and *REPAIR/MAINTENANCE VEHICLES* by \$1,020.66.

MOTION CARRIED

Motion by Brummund, seconded by Gauthier, to accept the letters of interest for appointment to the DHHS Board.

MOTION CARRIED

Motion by Brummund, seconded by Gauthier, to appoint Carolyn Sue Lovelace to the DHHS Board.

MOTION CARRIED

Motion by Brege, seconded by Gauthier, to approve the creation of a retiree health insurance plan division (Pre-65) with optional eye and dental.

MOTION CARRIED

At this time further discussion was held with regard to the countywide noise ordinance.

Motion by Johnston, seconded by Gauthier, to take a 15 minute recess.

MOTION CARRIED

Recess held at 11:18 a.m.

Meeting reconvened at 11:35 a.m. with all members present.

Motion by Brummund, seconded by Gauthier, to accept and approve the Chair to sign Resolution #2018-14 as follows:

RESOLUTION #2018-14

**Approval of Appointment of Brian Harger as Attorney Magistrate
for the County of Iosco**

WHEREAS, the Courts wish to select Brian Harger as Attorney Magistrate for the County of Iosco; and

WHEREAS, Brian Harger, is a resident of Alcona County; and

WHEREAS, through Court statutory requirements, the approval of Alcona County is required.

THEREFORE be it resolved that the Alcona County Board of Commissioners hereby approve the appointment of Brian Harger, Alcona County resident, Attorney Magistrate for the County of Iosco.

Dated: 9/05/18

Craig Johnston, Chairman

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

No – None

MOTION CARRIED

COMMUNICATIONS: None

COMMITTEE REPORT:

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

PUBLIC COMMENT: None

Meeting adjourned at 11:48 a.m. until the next regular scheduled meeting on **September 19, 2018** at 10:00 a.m.

Clerk

Chairman