The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on Wednesday, **April 3, 2019** 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, Adam Brege and Dan Gauthier. Also present: Stephany Eller, County Clerk and Sheila Scott, Deputy County Treasurer.

### **APPROVAL OF MINUTES:**

Motion by Brummund, seconded by Wnuk, to approve the March 20, 2019 Regular Meeting minutes.

**MOTION CARRIED** 

### **PUBLIC COMMENT:**

Tara Roberson, MSUE, updated the Board of current MSUE activities and recent nutrition classes provided to Alcona Elementary students.

### **PRESENTATIONS:**

Troy Somers, Equalization Director, submitted the 2019 Equalization Report.

Natalie Frances, Hope Shores Alliance, requested the Board make an official proclamation recognizing April 2019 as Sexual Assault Awareness Month.

John Hartley, IT Director, presented to the Board a proposed Security Policy agreement for employees with regard to the use of Smart Devices.

# **UNFINISHED BUSINESS:**

At this time the DHHS budget was discussed.

Motion by Brummund, seconded by Gauthier, to approve the DHHS budget as presented.

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

**MOTION CARRIED** 

Motion by Brummund, seconded by Wnuk, to set the compensation for all elected members of the Road Commission board at \$2,400.00 per year.

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

**MOTION CARRIED** 

#### **NEW BUSINESS:**

Motion by Gauthier, seconded by Brummund, to approve pre-authorized claims and open claims presented for payment between 3/20/19 to 4/02/19 for check numbers 136831 to 136971 and E-check numbers 1009 to 1022 for a grand total of \$368,638.37.

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

MOTION CARRIED

Motion by Brummund, seconded by Gauthier, to amend the Library budget, Fund 271, from \$544,790.00 to \$536,290.00.

Roll Call: Yes - Gauthier, Brege, Brummund and Johnston No – Wnuk

**MOTION CARRIED** 

Motion by Brummund, seconded by Brege, to approve the EMS Write-offs for 2018 in the amount of \$232,436.60.

**MOTION CARRIED** 

Motion by Brummund, seconded by Gauthier, to approve the EMS Write-offs for the first quarter of 2019 in the amount of \$70,184.28

MOTION CARRIED

Motion by Brummund, seconded by Gauthier to approve the 2019 Annual Operating and Financial Plan between the Alcona County Sheriff's Department and the USDA Forest Service and allow the Chair to sign the plan as presented.

**MOTION CARRIED** 

Motion by Brummund, seconded by Gauthier, to approve the 2019 Equalization Report and allow the Chair to sign the report as presented.

**MOTION CARRIED** 

Motion by Brummund, seconded by Brege, to recognize the 2019 Proclamation as Sexual Assault Awareness Month for April.

MOTION CARRIED

Motion by Johnston, seconded by Brummund, to approve Scott Rice as the Emergency Management Coordinator effective April 1, 2019.

**MOTION CARRIED** 

At this time the Finance Committee presented a finance report.

#### **COMMUNICATIONS:**

Baraga County Resolution Supporting HB 4227

Jackson County MIDC Resolution #3-19-14 HUNT 2018 Annual Report Hawes Township Zoning Ordinance amendments

# **TREASURER'S REPORT:**

Cheryl Franks briefed the Board of the first quarter Cash and Investment accounts activity and informed the Board that the auditors will be here starting May 6, 2019.

### **CLERK'S REPORT:**

**County Clerk** 

Stephany Eller presented all communications to the Board.

## **COMMITTEE REPORTS:**

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

## **COMMISSIONER'S ADDITIONAL COMMENTS AND CONCERNS:**

Commissioner Wnuk informed the Board that he joined the U.S. Taxpayers party.

10:00 a.m.			

Chairman

Meeting adjourned at 11:31 a.m. until the next regular meeting to be held on April 17, 2019 at