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 4, 2019** at 6:00 p.m.

The meeting was called to order at 6:00 p.m. by Craig Johnston, Chairman.

Invocation was given by Commissioner Wnuk.

The Pledge of Allegiance was given.

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

#### **APPROVAL OF MINUTES:**

Motion by Wnuk, seconded by Brege, to approve the August 21, 2019 Regular Meeting minutes and the August 27, 2019 Special Meeting minutes.

#### **MOTION CARRIED**

PUBLIC COMMENT: None.

#### **PRESENTATIONS:**

Keith Myers, Undersheriff, was present to request approval from the Board to enter into a lease purchase program with Ford Financial to lease 3 new fleet vehicles.

#### UNFINISHED BUSINESS:

Motion by Gauthier, seconded by Brege, to sign the Teamsters contract as presented.

#### **MOTION FAILED**

#### NEW BUSINESS:

Motion by Gauthier, seconded by Brummund, to approve pre-authorized claims and open claims presented for payment between 8/21/19 to 9/03/19 for check numbers 138347 to 138504 and E-check numbers 1105 to 1113 for a grand total of \$383,477.28.

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

#### **MOTION CARRIED**

The Finance Committee gave a report on budget adjustments that need to be amended.

## Motion by Brummund, seconded by Gauthier, to transfer \$1,700.00 from 101-969-941.000 *Contingency* to 101-130-801.023 *Appellate Counsel*.

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

**MOTION CARRIED** 

Motion by Brummund, seconded by Wnuk, to transfer \$10,745.00 from 101-969-941.000 *Contingency* to 101-850-912.000 *Worker's Compensation Insurance.* 

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

Motion by Brummund, seconded by Gauthier to amend the 261 Fund *9-1-1* from \$773,885.00 to \$764,883.00.

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

## **MOTION CARRIED**

Brownfield Redevelopment Grant meeting to be held in the Board of Commissioners meeting room on September 11, 2019 at 1:00 p.m. Public welcome.

Motion by Gauthier, seconded by Wnuk, to continue the current MGT contract through the rest of this year and terminate the contract at the first of the year.

## **MOTION CARRIED**

## TREASURER'S REPORT:

Cheryl Franks informed the Board that the second round of actions for the tax foreclosure sales were available online.

## **CLERK'S REPORT:**

Stephany Eller presented communications to the Board and requested direction as to the newly adopted Social Media Policies.

Personnel to email the Social Media Policies to all employees.

## **COMMUNICATIONS:**

EGLE Brownfiled Redevelopment Grant Governor Gretchen Whitmer letter Cheboygan County Resolution Eaton County Resolution Alger County Resolution Marquette County Resolution Negotiations Training Registration

## **COMMITTEE REPORTS:**

The Board gave brief updates on the meetings they recently attended.

## **PUBLIC COMMENT:**

Marlena MacNeill, Alcona Township Supervisor, informed the Board that Alcona Township spoke to Jeff Bracket, 9-1-1 Director, regarding the use of the 9-1-1 tower to provide broadband service. Prosecutor Weichel to draft a contract.

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

# Motion by Wnuk, seconded by Brummund, to move into closed session to discuss the Personnel report.

At 7:17 p.m. the meeting moved into closed session.

At 7:30 p.m. the regular meeting resumed with all members present.

Meeting adjourned at 7:35 p.m. until the next scheduled **special meeting** to be held on **September 9, 2019** at 2:00 p.m.

County	Clerk
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Chairman