

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on Wednesday, **March 4, 2020** at 10:00 a.m.

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

Invocation given by Commissioner Gary 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: Trena MacNeill, Deputy County Clerk

APPROVAL OF MINUTES:

Motion by Johnston, seconded by Brummund, to approve the February 19, 2020 Regular Meeting minutes.

MOTION CARRIED

PUBLIC COMMENT: None.

PRESENTATIONS:

Marcus Atkins, Michigan Institute of Forensic Science and Medicine, presented the Board with the new Medical Examiner Contract. Dr. Russell Bush introduced himself to the Board.

UNFINISHED BUSINESS:

Discussion held regarding the final language for the MSU Extension/4-H Millage Renewal for the August 2020 Ballot.

Motion by Brummund, seconded by Gauthier, to approve the MSU Extension/4-H Millage Renewal and the final language as presented for the August 2020 Ballot.

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

No – Wnuk

MOTION CARRIED

NEW BUSINESS:

Motion by Gauthier, seconded by Brege, to approve pre-authorized claims and open claims presented for payment between 2/19/20 and 3/03/20 for check numbers 140187 to 140368 and E-check numbers 1236 to 1248 for a grand total of \$392,690.81.

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

No – None

MOTION CARRIED

Motion by Brummund, seconded by Wnuk, to approve the designation for the new Medical Examiner for Alcona County.

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

No – None

MOTION CARRIED

Motion by Wnuk, seconded by Brummund, to designate Dr. Russell L. Bush as the new Medical Examiner.

MOTION CARRIED

Tony Atkinson, Veterans Affairs Counselor, presented the finished Veterans Affairs Grant application and requested the Boards approval.

Motion by Brummund, seconded by Gauthier, to approve the Veterans Affairs Grant as presented.

MOTION CARRIED

Sheriff Scott Stephenson gave a brief report on the Sheriff's Department and at this time requested Deputy Robert Clink be added to the Alpena Alcona Area Credit Union (AAACU) credit card.

Motion by Wnuk, seconded by Brege, to add Deputy Robert Clink to the AAACU credit card.

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

No – None

MOTION CARRIED

TREASURER'S REPORT: None.

CLERK'S REPORT:

Trena MacNeill requested clarification on the revenue for the GIS Contracts. Commissioner Brege stated that the revenue would be for 2020.

COMMUNICATIONS:

Habitat Happenings Newsletter, David Chandler letter, Wexford County Resolution, Marquette County Resolution, Berrien County Resolution, Menominee County Resolution, Hillsdale County Resolution, Huron County Resolution, Kalkaska County Resolution, Arenac County Resolution, Lake County Resolution, Charlevoix County Resolution/Declaration, N.E. Michigan Council of Governments and Tobacco Control Mission Statement.

COMMITTEE REPORTS:

The finance committee reported on working with the 2019 budget for the auditors. Auditors are scheduled for the last week in April.

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

PUBLIC COMMENT: None.

COMMISSIONERS ADDITIONAL COMMENTS AND CONCERNS: None.

Meeting adjourned at 11:05 a.m. until the next **regular scheduled meeting** to be held on **March 18, 2020** at 10:00 a.m.

County Clerk

Chairman