

The regular meeting of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, on **Wednesday, August 5, 2015.**

Chairman Boyat called the meeting to order.

The Pledge of Allegiance was given.

Commissioners present: Sheila Phillips, Craig Johnston, Kathleen Vichunas, Carolyn Brummund and Chairman Kevin Boyat. Also present: Treasurer Cheryl Franks, and Deputy Clerk Barbara Bruske.

Motion by Vichunas, seconded by Brummund, to approve the minutes of the July 15, 2015, regular meeting.

MOTION CARRIED

Library Director Denise Bearre joined the meeting to introduce herself. She gave a brief description of her former positions, and stated she is glad to be here in Alcona County.

UNFINISHED BUSINESS:

Commissioner Vichunas to have draft of Personnel Policy at the August 19, 2015, meeting.

Conflict of Interest Policy to be in effect per the Auditors. Commissioner Vichunas to attempt to locate policy.

NEW BUSINESS:

Motion by Johnston, seconded by Brummund, to approve pre-authorized claims and open claims presented for payment between 7/16/2015 to 8/05/2015, including check numbers 123011 to 123218 in the amount of \$853,834.38, and E-check Number 277 to 284. In the amount of \$150,110.22, for a grand total of \$1,003,944.60.

Roll Call: Yes- Vichunas, Phillips, Johnston, Brummund and Boyat.

MOTION CARRIED

Commissioner Brummund informed Board of new activity in the General Fund, entitled Capital Outlay. This activity will pay all costs in conjunction with the replacement boiler and water heater in the Sheriff Department. Transfer from T & A into the General Fund when project is completed.

In reference to Homeland Security, Finance Committee needs about a month to finalize Numbers and provide recommendation for distribution of the M & A dollars.

Treasurer Franks reported on first round of tax sale. We sold 19 properties. Next sale is October 1, 2015.

Treasurer Franks and Deputy Treasurer Scott to attend County Treasurer Conference in Grand Rapids, August 9-12, 2015.

There will be a special meeting of the Board of Commissioners on Wednesday, August 12, 2015, At 10 a.m. to open bids on the Boiler Project at the Sheriff Department.

Motion by Brummund, seconded by Phillips, to close the County Building at Noon on Friday, September 4, 2015, to allow for Vendors to set up booths for the Arts and Crafts Fair.

YES – Brummund, Johnston, Phillips, Vichunas, Boyat

MOTION CARRIED

MERS Annual Meeting is October 8-9, 2015, in Grand Rapids. Board authorizes Clerk Truman to attend.

Committee reports were given

Commissioner Brummund informed Board of Forgotten Eagles to travel through Harrisville on Thursday, August 6, 2015, at 12:30 p.m.

Meeting adjourned at 11:15 a.m.

Barbara Bruske
Deputy Clerk

Kevin Boyat
Chairman, Board of Commissioners