

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan, on Wednesday, **November 4, 2015** at 10:00 A.M.

The meeting was called to order at 10:00 a.m. by Chairman Boyat. The Pledge of Allegiance was given.

Commissioners present: Kathleen Vichunas, Craig Johnston, Carolyn Brummund, Sheila Phillips and Kevin Boyat. Also present: Patricia Truman, County Clerk and Cheryl Franks, County Treasurer.

APPROVAL OF MINUTES

Motion by Vichunas, seconded by Brummund to approve the minutes from the October 21, 2015 regular meeting.

MOTION CARRIED

PUBLIC COMMENT

None

PRESENTATIONS:

Gordon Stryker, MGT Consultant, was present to review the 2014 Cost Allocation Plan Report and presented a copy of the Accountability & Transparency Report for fiscal year 2014 that will be submitted to the State and posted on the county's website.

Alysa Pichler, Court Administrator, joined the meeting to request approval of a contract with MGT America, to prepare a Court Administrative Cost Allocation Plan for the Bureau of Juvenile Justice for fiscal year 2014, 2015 and 2016; the annual fee is \$4000 and should return approximately \$15,000/yr. for the county child care fund.

Motion by Brummund, seconded by Phillips to approve and authorize the Chairman to sign the Consulting Services Agreement between Alcona County and MGT of America, Inc. for Court Administrative cost. Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None.

MOTION CARRIED 5-0

Sheriff Atchison presented the Cooperative Law Enforcement Agreement between the Sheriff Dept. and USDA, Forest Service, Huron-Manistee National Forests for approval. Atchison also report on the loss of revenue to the Drug Forfeiture fund and the Sheriff Pay phone fund due to F.C.C. mandates.

Motion by Phillips, seconded by Brummund to approve the Cooperative Agreement between the Sheriff and the U.S. Forest Service and authorize the chairman to sign. Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None.

MOTION CARRIED 5-0

Phil Jordan, Lincoln Village President, reported that the village counsel approved the extension of the Downtowns Development Authority for 15 years.

UNFINISHED BUSINESS:

Commissioner Vichunas gave an update on the GIS Agreement and will check with the townships to see if they are interested in scheduling a meeting with the board and NEMCOG,

Commissioner Boyat presented a quote to repair the courthouse furnace/ boiler pump and filter housing; cost to be covered by maintenance department

NEW BUSINESS:

Motion by Johnston, seconded by Phillips, to approve pre-authorized claims and open claims presented for payment between 10/21/2015 to 11/3/2015, for check numbers 124067 to 124233 in the amount of \$521,063.39 and E-check number 320 to 331 in the amount of \$311,588.50 for a grand total of \$832,651.89. Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None. MOTION CARRIED 5-0

Finance Committee report and recommended budget adjustments presented.

Motion by Brummund, seconded by Phillips to amend 911 Fund #261, in the amount of \$24,971.00 for a new budget total of \$504,230.00 and increase the following line items:

261-000-675.000	\$4,971.00
261-000-699.004	\$20,000.00
261-301-977.001	\$4,971.00
261-301-978.000	\$20,000.00

Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None. MOTION CARRIED 5-0

Motion by Brummund, seconded by Phillips to amend Ambulance Fund #210, in the amount of \$15,874.84 for a new budget total of 1,292,234.84 and increase the following line items:

210-000-675.000	\$15,844.84
210-651-975.000	\$15,874.84

Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None. MOTION CARRIED 5-0

Motion by Brummund, seconded by Phillips to amend the Fair Fund #561, in the amount of \$9,656.80 for a new budget total of \$68,526.80 and increase the following line items:

561-000-640.000	\$1,290.00
561-000-640.002	\$2,535.00
561-000-640.007	\$2,715.00
561-000-640.008	\$ 240.00
561-000-688.000	\$2,876.80
561-753-727.000	\$1,130.00
561-753-802.000	\$865.00
561-753-882.000	\$730.00
561-753-883.000	\$3,057.00
561-753-883.003	\$30.00
561-753-902.000	\$625.19
561-753-931.000	\$2833.94
561-753-977.000	\$385.67

Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None. MOTION CARRIED 5-0

Motion by Brummund, seconded by Johnston to approve the re-appointment of Willard St. John to the Alcona County Library Board of Trustees for a five year term, commencing January 1, 2016 and ending December 31, 2020. MOTION CARRIED

Motion by Vichunas, seconded by Johnston to approve the Contract Agreement between the County of Alcona and Alcona County Commission on Aging. Discussion held.

**Roll Call: Yes- Vichunas, Johnston, Phillips and Boyat. No-Brummund.
MOTION CARRIED 4-1**

**Motion by Brummund, seconded by Phillips, to approve the amendment to the County Clerk's fee schedule to include a fee for Custom Voter List on Disk as presented.
MOTION CARRIED**

Discussed the proposal from Service Master for cleaning the county building.
**Motion by Phillips, seconded by Johnston to contract with Service Master for cleaning the Alcona County Courthouse starting on November 10, 2015. Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None.
MOTION CARRIED 5-0**

Commissioners gave brief reports on the meetings that they recently attended.

Treasurer Franks presented a report on the Land Sale Fund.

Chairman Boyat called for a special meeting on Monday, November 16, 2015 at 9:00 a.m. to work on 2016 budget and meet with MERS Regional Representative.

Meeting adjourned at 12:55 p.m.

Clerk

Chairman