

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 16, 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 Johnston to approve the minutes from the September 2, 2015 regular meeting. MOTION CARRIED**

**PUBLIC COMMENT**

William Thompson gave an update on the Quilt Trail grant.

**PRESENTATIONS:**

Steven Rollins, Regional Coordinator for Michigan Veterans Affairs Agency, presented information on the Northern Michigan Veterans Coalition.

Dave Bielusiak gave an updated on the boiler replacement project and presented an addendum for the project for the replacement of the water meter.

**Motion by Phillips, seconded by Brummund, to approve the addendum for the replacement of a water meter with a cost not to exceed \$500. Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None. MOTION CARRIED 5-0**

**NEW BUSINESS:**

**Motion by Brummund, seconded by Phillips, to approve pre-authorized claims and open claims presented for payment between 9/3/2015 to 9/16/2015, for check numbers 123515 to 123678 in the amount of \$1,240,904.08 and E-check number 301 to 306 in the amount of \$153,298.69 for a grand total of \$1,394,202.77. Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None. MOTION CARRIED 5-0**

Finance Committee gave their report and reported that the budget requests for the 2016 budgets would be out next week.

Election of a Republican member for the Board of County Canvassers was held. The three names submitted by the party chair were Carrie Mullings, Bill Sanders and Warren Cross. Board members voted by ballot, there was a tie vote for two nominees. Following a re-vote, Warren Cross was elected to the four-year term expiring on October 31, 2019.

**Motion by Brummund, seconded by Phillips to approve the following compensation for election works for the November special election as recommended by the clerk:**

Precinct administrators	\$300/election - add'l \$50 if more than 75 AV's processed
Chairperson	\$200/day or \$15.00/hr if they only work part of the day
Precinct inspectors	\$150/day or \$12.00/hr if they only work part of the day

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

Chairman Boyat presented quotes for painting the interior of the EMS buildings, The quotes received were from Hart Painting in the amount of \$6110 and Lilley Custom Painting for \$7250.  
**Motion by Vichunas, seconded by Brummund, to accepts the quotes.**

**MOTION CARRIED**

**Motion by Brummund, seconded by Phillips to refer the bids to the Building and Grounds committee for selection of the best bid upon verifications of liability insurance.**  
**Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None.**

**MOTION CARRIED 5-0**

Treasurer Franks presented a report on investments and current cash balances. Franks also responded to the questions regarding the EDC and Harbortown budgets.

Chairman Boyat set a study session for October 23, 2015 at 10:00 a.m. to review finances, including EDC, Harbortown and MERS.

Discussed the letters received in regards to the building department and the fair board.

Discussed the request from Shelter, Inc. seeking a location to host a candlelight vigil for those that have experienced domestic violence. A response approving the use of the courthouse lawn will be sent by Commissioner Phillips.

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

Meeting adjourned at 11:40 a.m.

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Clerk

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Chairman