

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 18, 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 Phillips, to approve the minutes from the March 4, 2015 regular meeting and the March 10, 2015 special meeting.**

**MOTION CARRIED**

**PUBLIC COMMENT:**

Doug Atchison, Scott Stephenson, Debbie Kilbourn, Cheryl Holmes and Jeff Bracket addressed the board in regards to the change of deferred comp providers.

**Motion by Brummund, seconded by Phillips, to suspend any and all action or movement of funds regarding employee investments. Roll Call: Yes- Johnston, Brummund and Phillips. No-Vichunas and Boyat.**

**MOTION CARRIED 3-2**

Tammy Ranger addressed the board in regards to the supplemental wage paid to transporters for juvenile court.

Roger Baumgardner requested that he be considered for the appointment to the sanctuary advisory board.

**PRESENTATIONS:**

John Hartley, IT and Kerry Scott, Building Dept., presented a proposal to replace the building department server, update software and purchase tablets for inspectors. The approximate cost would be \$35,505.13.

**Motion by Brummund, seconded by Phillips to approve the purchase of a server and software for the building department. Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None.**

**MOTION CARRIED 5-0**

**NEW BUSINESS:**

**Motion by Johnston, seconded by Phillips, to approve pre-authorized claims and open claims presented for payment between 3/5/2015 to 3/18/2015, for check numbers 121542 to 121684 in the amount of \$217,979.96 and E-check number 210 to 215 in the amount of \$138,504.92 for a grand total of \$356,484.88**

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

**MOTION CARRIED 5-0**

**Motion by Brummund, seconded by Phillips to amend the 238-Discretionary Fund and increase revenue #238-000-699.000 Transfer in from Fund Balance \$13,185.00 and increase expenditure #238-101-699.000 Transfer to other funds \$13,185.00 for a new fund total of \$23,195.00. Further, move to amend General Fund and increase revenue #101-00-699.238 \$13,185.00 and expenditure line #101-136-977.001 Equipment, for a new budget**

total of \$4,729,949.00.  
Boyat. No-None.

Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and  
MOTION CARRIED 5-0

**Motion by Vichunas, seconded by Phillips to approve the following appointments to the Housing Commission Board: Bruce Frappier, term expiring 12/31/2018; Ed Hoornstra, term expiring 12/31/2019 and Gary Malone, term expiring 12/31/2017.**

**MOTION CARRIED**

Commissioner Vichunas presented information regarding a workshop entitled Conflict Smoothies. The workshop would be offered to county employees and would be presented by Bonnie Wichtner-Zoia, MSU Extension Educator.

Treasurer Franks presented a list of investments and reported that she is in the process of tax settlement with the local units.

Chairman Boyat left the meeting at 11:00 a.m. and Vice-Chair Brummund took over running the meeting.

**Motion by Johnston, seconded by Phillips to appoint Commissioner Sheila Phillips as the Alcona County representative to serve on the Thunder Bay National Marine Sanctuary advisory council and that Roger Baumgardner is appointed as the alternate member for Alcona County.**

**MOTION CARRIED**

Committee reports were presented.

Meeting adjourned at 11:21 p.m.

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Clerk

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Chairman