

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan, on Wednesday, **May 6, 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: Craig Johnston, Carolyn Brummund, Sheila Phillips and Kevin Boyat. Absent: Kathy Vichunas. Also present: Patricia Truman, County Clerk and Cheryl Franks, County Treasurer

APPROVAL OF MINUTES

Motion by Phillips, seconded by Johnston, to approve the minutes from the April 15, 2015 regular meeting. MOTION CARRIED

PUBLIC COMMENT: None

UNFINISHED BUSINESS:

Commissioner Brummund reported that Tim London has resigned as Region 3 Homeland Security Planner/Fiduciary and Melissa Upper will be replacing him pending approval of her contract.

NEW BUSINESS:

Motion by Johnston, seconded by Phillips, to approve pre-authorized claims and open claims presented for payment between 4/15/2015 to 5/6/2015, for check numbers 121956 to 122215 in the amount of \$365,396.32 and E-check number 230 to 240 in the amount of \$288,296.04 for a grand total of \$653,692.36

Roll Call: Yes- Johnston, Brummund, Phillips and Boyat. No-None. Absent: Vichunas MOTION CARRIED 4-0

Finance committee presented a budget/prior year comparison report for April.

The following four bids for property and liability insurance were opened:

Michigan Municipal League	\$91,037
Alpena Agency	\$77,587
MMRMA	\$126,924
Lappan Agency	\$79,996

Motion by Brummund/Johnston to receive the 4 bids for property and liability coverage and to refer to a committee to review for comparable coverage. MOTION CARRIED

Insurance committee to be the Chairman and Commissioner Brummund and the Clerk.

Commissioner Boyat reported that Virginia DeRosia is no longer a resident of Alcona County and not able to serve as our county representative on the NEMCMH board. Boyat spoke with Bonnie Cornelius and she is willing to serve on this board.

Motion by Brummund, seconded by Phillips to appoint Bonnie Cornelius as the representative for Alcona County on the NEMCMH board for the unexpired term ending March 31, 2017. MOTION CARRIED

Motion by Brummund, seconded by Phillips to approve the new Deferred Compensation Plan document and authorize the chairman to sign. MOTION CARRIED

Treasurer Franks presented financial reports of fund balances and investments for January, February and March.

CORRESPONDENCE:

HUNT Annual report received.

Committee reports were presented.

Commissioner Phillips spoke regarding the Region 3 EDC meeting she attend and presented the "Region 3 Prosperity Letter of Intent" for approval. Discussion held. Clerk to put on next agenda.

Chairman Boyat reported that there were approximately 700 people and 50 vendors at the Spring Expo held on May 19th. A grant for 60 gallons of paint for the ARA barns has been received. The timber sale has been completed.

Meeting adjourned at 11:20 a.m.

Clerk

Chairman