

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan, on Wednesday, **June 15, 2016** 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, Kathy Vichunas, Carolyn Brummund, Sheila Phillips and Kevin Boyat. Absent: None. 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 June 1, 2016 meeting. MOTION CARRIED

PRESENTATIONS:

Alysa Pichler, Court Administrator, reported that Lynette Heath has been hired for drug court, the judge's office has been relocated, and they have updated their policy for on-call court employees.

Les Thomas, MSUE 4-H, gave an update on current programs.

Meg Nesbit, Natalie Frances, Cindy Johnson and Marcia Simmons addressed the board regarding the need for an animal emergency preparedness plan and an animal control ordinance.

Dave Hansen, Building and Grounds supervisor, discussed the cost proposal to flush the boiler water lines in the county building and reported that he is getting estimates to repair the jail parking lot and to power wash the county building.

UNFINISHED BUSINESS:

Sheriff Atchison introduced John Masella from Advanced Correctional Healthcare and discussed the service they provide for inmate health services.

Motion by Brummund, seconded by Phillips, to give notice to Dr. Hanert that the County wishes to terminate his contract for jail health care. MOTION CARRIED

Motion by Johnston, seconded by Brummund, to authorize the Sheriff to proceed with a contract with Advanced Correctional Healthcare. 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 6/1/2016 to 6/14/16, for check numbers 126484 to 126643 in the amount of \$85,181.41 and E-check numbers 447 to 456 in the amount of \$311,629.99 for a grand total of \$396,811.40. Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None. MOTION CARRIED 5-0

Motion by Vichunas, seconded by Phillips to vote for Joanne Donaldson, for the Michigan Township Participating Plan Board of Directors. MOTION CARRIED

Treasurer Franks reported on her recent meeting with the township treasurers and discussed having another credit card due to the increased in use of the current card issued to the sheriff department.

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

Meeting adjourned at 12:00 noon.

Clerk

Chairman