

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan, on Wednesday, **July 20, 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 Phillips, seconded by Brummund to approve the minutes from the July 6, 2016 meeting. MOTION CARRIED

PRESENTATIONS:

Steve Lappan, from Lappan Insurance Agency, discussed the county's insurance renewal for property and liability insurance.

Gary Wnuk, Vice-Chair of the Republican Party, presented a Resolution for consideration to prevent guidelines from destroying families in Michigan. Discuss held. Commissioner Vichunas to prepare a revised draft of the Resolution and have legal counsel review and present it at the next meeting.

Janet Reins, District Manager for Alcona Conservation District, presented information on the Hunting Access Program (HAP). The program provides an annual payment to private landowners to allow public hunting on their land.

UNFINISHED BUSINESS:

Motion by Brummund, seconded by Phillips, to approve the Inmate Health Service Agreement with Advanced Correctional Healthcare, Inc. and authorize the Chairman to sign. Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None. MOTION CARRIED 5-0

Discussion held on the "proposed" Alcona County Animal Control Ordinance that was drafted in 2006. Commissioner Vichunas to work on a new proposed draft.

Chairman Boyat presented the following two proposals for replacing the flooring at the EMS stations:

Cole's Appliance & Home Furnishings	\$14,738.57 + \$725 for removal of old flooring
Sunrise Carpets Direct	\$14,122.58

Motion by Brummund, seconded by Phillips to accept the bid from Sunrise Carpet for the flooring at the EMS stations. Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None. MOTION CARRIED 5-0

Chairman Boyat reported that there will be a committee meeting regarding a millage proposal for H.U.N.T. on July 26, 2016 at 11:00 a.m.

NEW BUSINESS:

Motion by Johnston, seconded by Phillips, to approve pre-authorized claims and open claims presented for payment between 7/6/2016 to 7/19/2016, for check numbers 126850 to 126981 in the amount of \$256,119.74 and E-check numbers 467 to 472 in the amount of \$158,373.16 for a grand total of \$414,492.90. Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None. MOTION CARRIED 5-0

Motion by Brummund, seconded by Phillips to amend the 215 Friend of the Court Fund and increase 215-000-699.000 Fund Balance \$7,000.00 and increase expenditure #215-141-931.000 Rpr/maint office/bldg. by \$7,000.00 for a new fund total of \$142,382.00. Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None. MOTION CARRIED 5-0

Motion by Brummund, seconded by Phillips to amend the 286 MI Justice Training Fund and increase 286-000-699.000 Fund Balance \$500.00 and increase expenditure #286-301-956.000 Education & Training by \$500.00 for a new fund total of \$3,605.00. Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None. MOTION CARRIED 5-0

Motion by Brummund, seconded by Phillips to amend the 564 Inmate Trust Fund and increase 564-000-699.000 Fund Balance \$2,000.00 and increase expenditure #564-351-740.000 by \$2,000.00 for a new fund total of \$6,100.00. Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None. MOTION CARRIED 5-0

Discussion held regarding the payment due to H.U.N.T. The #264 H.U.N.T. Fund does not have sufficient funds to pay the contractual obligation. Matter tabled to the August 3, 2016 meeting.

Motion by Brummund, seconded by Phillips to appoint the County Clerk as the Officer delegate to the MERS Annual meeting. MOTION CARRIED

Commissioner Vichunas presented a list of jurisdictions that have signed agreements for the GIS Data & Cost Sharing.

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

PUBLIC COMMENT

John Schlicker spoke regarding his concerns for funding H.U.N.T.

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Meeting adjourned at 12:16 p.m.

Clerk

Chairman