

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan, on Wednesday, **October 5, 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 Sheila Scott, Deputy County Treasurer

APPROVAL OF MINUTES

Motion by Vichunas, seconded by Phillips to approve the minutes from the September 21, 2016 meeting. MOTION CARRIED

PUBLIC COMMENT:

Several audience members spoke for and against the proposed resolution in opposition to the relocation of refugees from the United States refugee resettlement program that is on the agenda.

PRESENTATIONS:

Tracy DAugustino, MSU Extension Educator, gave an update on programs and activities.

Judge Frawley and Alysya Pichler, Court Administrator, joined the meeting to request that the 2017 Trial Court budget reflect payroll adjustments to include an increase in wages for the Scheduling Clerk/Recorder and that the part-time District Court Clerk be made full-time. They also requested that the Public Guardian budget reflect an adjustment to the contractual services line item and asked for approval of the SCAO Drug Court Grant Contract.

Motion by Brummund, seconded by Phillips to approve the SCAO Drug Court Grant Program Contract and authorize the Chairman to sign. Roll Call: Yes-Vichunas, Johnston, Brummund, Phillips and Boyat. No-None. MOTION CARRIED 5-0

Kerry Scott, Building Department, reported that she and Harry Harvey are working on getting certified in soil erosion. Scott also gave a report for the 3rd quarter on permits issued and reported that they were working on some address changes on Barlow Road in Gustin Township.

Al Scully, representing the Lions Club, requested permission to place a sign on the county's property at the ARA, recognizing the service organizations in the village. Scully also spoke in regards to the DPW Board action regarding the contract for engineering of the Cedar Lake spillway. Because the DPW board took action during the road commission meeting they will need to have a separate meeting to address this issue.

Motion by Phillips, seconded by Johnston, to request the DPW Board to convene in a special meeting to take action on this issue. Roll Call: Yes-Johnston, Brummund, Phillips and Boyat. No-Vichunas. MOTION CARRIED 4-1

UNFINISHED BUSINESS:

Motion by Brummund, seconded by Phillips to decline action on the proposed Resolution presented by the County Republican Party. Roll Call: Yes- Vichunas, Brummund, Phillips and Boyat. No- Johnston. MOTION CARRIED 4-1

Commissioner Vichunas presented a modified resolution that requested that the Federal Government does not circumvent the existing procedures to screen all people entering the U.S. to protect the health, safety and welfare of the citizens of Alcona County. Discussion held. **Motion by Vichunas, seconded by Brummund to adopt the Resolution presented by Commissioner Vichunas. Roll Call: Yes- Vichunas and Johnston. No- Brummund, Phillips and Boyat. MOTION FAILED 2-3**

NEW BUSINESS:

Motion by Johnson, seconded by Brummund, to approve pre-authorized claims and open claims presented for payment between 9/21/2016 to 10/4//2016, for check numbers 127662 to 127834 in the amount of \$1,376,093.74 and E-check numbers 510 to 515 in the amount of \$148,140.84 for a grand total of \$1,524,234.58. Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None. MOTION CARRIED 5-0

Motion by Phillips, seconded by Brummund to re-appoint Mary Lappan to the DHHS Board for a 3-year term expiring on October 31, 2019. MOTION CARRIED

Motion by Johnston, seconded by Phillips to invite the township supervisors and treasurers to a meeting to discuss disbursement of PILT funds. MOTION CARRIED

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

A study session will be held on Thursday, October 20, 2016 at 2:00 p.m. to work on the 2017 budgets

Meeting adjourned at 12:45 p.m.

Clerk

Chairman