

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan, on Wednesday, **December 16, 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 Brummund, seconded by Phillips to approve the minutes from the December 2, 2015 regular meeting. MOTION CARRIED**

**PRESENTATIONS:**

Alysa Pichler, Court Administrator, presented for approval the 2016 contract for court appointed counsel. Pichler also reported that new recording equipment has been ordered for the court room.

**Motion by Phillips, seconded by Brummund to approve the Appointed Counsel Agreement for 2016 and authorize the Chairman to sign. Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None.**

**MOTION CARRIED 5-0**

David Hanson, building and grounds department head, was introduced.

**NEW BUSINESS:**

**Motion by Johnston, seconded by Phillips, to approve pre-authorized claims and open claims presented for payment between 12/2/2015 to 12/15/2015, for check numbers 124590 to 124742 in the amount of \$600,548.91 and E-check number 345 to 351 in the amount of \$202,801.25 for a grand total of \$803,350.16. Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None. MOTION CARRIED 5-0**

**Motion by Brummund, seconded by Phillips to amend Fund 244, EDC, and increase 244-728-941.000 in the amount of \$3503.00. Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None. MOTION CARRIED 5-0**

**Motion by Brummund, seconded by Phillips to approve the following budget adjustments for Law Library Fund, Ambulance Fund and Library Fund:**

<b>Increase</b>	
<b>269-000-674.000</b>	<b>\$2,000.00</b>
<b>269-145-729.000</b>	<b>\$2,000.00</b>
<b>210-000-678.000</b>	<b>\$100,000.00</b>
<b>210-651-978.000</b>	<b>\$100,000.00</b>
<b>271-000-699.000</b>	<b>\$15,000.00</b>
<b>271-000-999.000</b>	<b>\$15,000.00</b>

**Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None. MOTION CARRIED 5-0**

Motion by Brummund, seconded by Phillips to authorize the Clerk to pay claims and make budget adjustments, before end of year, upon review and approval of Finance Committee. Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None. MOTION CARRIED 5-0

Motion by Brummund, seconded by Phillips to approve the Budget adjustments for Remonumentation Fund #220, reducing the budget \$5,796.00 for a new fund balance of \$52,876.00:

Revenue  
220-000-570.000 (\$5,796.00)

Expenditures  
220-253-714.000 (\$450.00)  
220-253-715.000 \$14.00  
220-253-741.000 (272.00)  
220-253-802.001 (\$5,499.00)  
220-253-802.003 \$201.00  
220-253-802.004 \$210.00

Roll Call: Yes- Vichunas, Johnston, Brummund , Phillips and Boyat. No-None. MOTION CARRIED 5-0

Motion by Vichunas, seconded by Johnston to adopt the following Truth and Taxation Statement:

The Taxing Jurisdiction of Alcona County has complied with the requirements of MCL 211.24e in order to levy an operating rate which exceeds the Base Tax Rate. Our Unit has complied with Section 16 of the Uniform Budgeting & Accounting Act & addressed the issue at the Annual Budget Hearing held on December 2, 2015.

Dated: December 16, 2015 /s/ Patricia Truman, Clerk

Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None. MOTION CARRIED 5-0

Treasurer Franks presented a report on investments as of October 2015.

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

Meeting adjourned at 11:00 a.m.

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Clerk

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Chairman