

The regular meeting of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan, on **Wednesday, April 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.

Roll Call: Kathleen Vichunas, Craig Johnston, Sheila Phillips, Carolyn Brummund and Kevin Boyat.

APPROVAL OF MINUTES:

Motion by Phillips, seconded by Johnston to approve the minutes of the April 6, 2016, meeting. MOTION CARRIED

PUBLIC COMMENT:

Harry Harvey, representing the Alcona County Road Commission gave an update on new building.

Bill Thompson spoke about upcoming Business Expo. They will be advertising for participants. He noted that Consumers Energy has donated funds for banners.

Laurie Ames of Catholic Human Services spoke regarding an upcoming seminar on Opioid education on Saturday, May 14, 2016. Also, Saturday April 30, 2016, is Drug Take Back Day.

Janet Higgins inquired on who is responsible for the Veterans' Memorial on the Courthouse Lawn and also that the flag should be flying. She asked permission to clean the plaques. She will also work to help provide solutions for repairs and submit to Building and Grounds.

PRESENTATIONS:

Dave Hanson, Buildings and Grounds Supervisor presented information on contract from Enerco Corporation for water treatment service for Heating Equipment in the Jail.

Motion by Brummund, seconded by Phillips to accept contract with Enerco Corporation.

Roll Call: YES: Vichunas, Johnson, Brummund, Phillips, Boyat NO: None
MOTION CARRIED

UNFINISHED BUSINESS:

Motion by Vichunas, seconded by Johnson to approve contract for Medical Examiner With Gregg B. Hanert, D.O. effective June 1, 2016, for the period of one year

Roll Call: YES: Johnston, Vichunas, Phillips, Brummund, Boyat NO: None
MOTION CARRIED

NEW BUSINESS:

Motion by Johnston, seconded by Phillips to approve pre-authorized claims and open claims presented for payment between 4/6/2016 to 4/19/2016, for check number 125941 to 126063 in the amount of \$121,675.97 and e-check numbers 419 to 426 in the amount of \$156,181.98 for a grand total of \$277,857.95.

**Roll Call: YES: Brummund, Phillips, Johnston, Vichunas and Boyat NO: None
MOTION CARRIED**

Motion by Johnston, seconded by Phillips to amend the Alcona County Library budget to \$535,650.00 and increase revenue line item 271-000-699.000, Fund Balance, by \$21,450.00, and expenditure line item 271-790-999.001, Building Fund, by \$21,450.00. This increase is needed to cover the cost of a new roof at the Harrisville Branch.

**Roll Call: YES: Phillips, Brummund, Vichunas, Johnston and Boyat NO: None
MOTION CARRIED**

COMMUNICATIONS:

Notice of Intent to update Master Plan , Mikado Township and also Tri-Townships, (Alcona, Caledonia and Hawes) were received from NEMCOG.

Treasurer Franks gave information on all departments and county entities submitting any grant, billable or unscheduled revenue funds to the Treasurer's office.

March investments report presented. Discussion held on settlement monies remaining.

Commissioner Brummund presented proposed resolution to include Countywide Drug Interdiction and School Safety Officer Millage Increase for HUNT and a School Safety Officer. Discussion held. Sheriff Atchison joined meeting and expressed need to meet with the Safety Committee. He will check possible dates and arrange meeting.

Motion by Brummund, seconded by Phillips to allow the EDC to sell the remaining Alcona County flags and to retain any revenue from their sale.

MOTION CARRIED

Committee Reports were given.

Meeting adjourned at 11:45 A.M.

Deputy Clerk

Chairman, Board of Commissioners