

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 06, 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: Carolyn Brummund, Kathleen Vichunas, Craig Johnston and Kevin Boyat.
Excused: Sheila Phillips. Also present: Cheryl Franks, County Treasurer and Barbara Bruske, Deputy County Clerk.

APPROVAL OF MINUTES:

Motion by Johnston, seconded by Brummund, to approve the minutes of the March 16, 2016, meeting.

MOTION CARRIED

PUBLIC COMMENT:

Ken Short addressed Board to thank them for implementing the By-laws and Code of Conduct for the Alcona County Fair Board. Suggested a possibility of having personnel folders for all employees and volunteers.

Patricia Thomas addressed Board regarding a Child Services Board. Commissioners informed her that we currently have a Department of Human Services Board that meets monthly and addresses any community needs for children and their families. She encourages talking to children after any incidents to be sure that all aspects of any situation are covered and to take any action necessary. The Board thanked Mrs. Thomas for her input.

PRESENTATIONS

Troy Somers, Equalization Director joined the meeting and presented his 2016 Equalization Report. He noted that State Equalized Value (SEV) has dropped by approximately one percent (1%) He also reported that Board of Reviews held in each township were relatively quiet this year.

Motion by Brummund, seconded by Johnston to accept the Equalization Report as submitted.

Roll Call: YES: Brummund, Vichunas, Johnston, Boyat. NO: None

MOTION CARRIED

Kerry Scott, Building Department Secretary presented report outlining a comparison of activity between first quarter of 2015 and first quarter of 2016.

She stated that 36 people attended the March 31, 2016, meeting with Building Department personnel, contractors and individuals on the new Residential ICC 2015 codes.

UNFINISHED BUSINESS:

Set date of April 27, 2016, at 10:00 A.M. for Study Session regarding the Personnel Policy. Commissioner Vichunas to give all elected officials current copy to review prior to that date.

NEW BUSINESS:

Motion by Johnston, seconded by Brummund to approve pre-authorized claims and open claims presented for payment between 3/15/2016 to 4/5/2016, for Check Number 125698 to 125940 in the amount of \$1,402,555.80, and E-check number 407 to 418, in the amount of \$350,524.91, for a grand total of \$1,753,080.71.

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

Motion by Vichunas, seconded by Johnston to accept and sign the contract with Anderson, Tackman & Company to provide the Audit for 2015 for Alcona County.

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

Commissioner Vichunas to make changes to the Medical Examiner contract and present at next meeting.

Treasurer Franks gave report of activities. She stated that 24 properties are in foreclosure and has set a tentative date of sale for August 15, 2016. She noted that the Auditors are here currently through next week.

Notification has been received on PILT, with approximately 75% going to schools and 25% to the townships.

Committee reports were given by all Commissioners present.

PUBLIC COMMENT:

Patricia Thomas would like to see an improvement in local phone service to give better communication solutions to residents and visitors.

Meeting adjourned at 11:15 A.M. to next meeting.

Deputy Clerk

Chairman, Board of Commissioners