

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan, on Wednesday, **September 21, 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 Vichunas, seconded by Brummund to approve the minutes from the September 7, 2016 meeting. MOTION CARRIED

David Hansen, Building & Grounds maintenance, gave an update on recent projects that have been completed that included repairs to the USFS pole barn roof, pavement repairs at the jail and striping of the county building parking lot.

PRESENTATIONS:

Mike Friedgen, FOC, asked for approval of the 4-year CRP contract.

Motion by Brummund, seconded by Phillips to authorize the Chairman to sign the CRP Contract. Vichunas, Johnston, Brummund, Phillips and Boyat. No-None. MOTION CARRIED 5-0

Carrie Mullins, from the County Republican Party, gave a presentation and asked for approval of a resolution in opposition to the relocation of refugees from the United States refugee resettlement program.

NEW BUSINESS:

Motion by Brummund, seconded by Phillips, to approve pre-authorized claims and open claims presented for payment between 9/7/2016 to 9/20/2016, for check numbers 127494 to 127661 in the amount of \$238,309.68 and E-check numbers 498 to 509 in the amount of \$327,590.11 for a grand total of \$565,899.79. Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None. MOTION CARRIED 5-0

Motion by Johnston, seconded by Brummund to approve the proposal from Linda's Clean Team for cleaning the MSUE office twice per month. Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None. MOTION CARRIED 5-0

Motion by Phillips, seconded by Brummund to approve the proposal from Chosen Ranch for building maintenance at the EMS buildings. Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None. MOTION CARRIED 5-0

Motion by Brummund, seconded by Phillips, to approve the contracts for snow removal from John's Home Maintenance as presented. Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None. MOTION CARRIED 5-0

Commissioner Brummund discussed the funding for the Cedar Lake Drive spillway project. **Motion by Brummund, seconded by Phillips to allow up to \$6,000.00, with a funding match from Iosco County of up to \$6,000.00, as payment of cost for development of engineering design for the Cedar Lake Dive spillway project.**

Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None.

MOTION CARRIED 5-0

Several audience members spoke in regards to the proposed resolution presented by the county Republican Party. Board requested time to review the resolution and will place the matter on the next meeting agenda.

Treasurer Franks presented an investment report for August 2016.

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

Meeting adjourned at 11:53 a.m.

Clerk

Chairman