

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on Wednesday, **November 7, 2018** at 10:00 a.m.

The meeting was called to order at 10:00 a.m. by Craig Johnston, Chairman.

Invocation given by Commissioner Wnuk.

The Pledge of Allegiance was given.

Commissioners present: Craig Johnston, Chairman, Carolyn Brummund, Dan Gauthier, Gary Wnuk and Adam Brege. Also present: Stephany Eller, County Clerk and Cheryl Franks, Treasurer.

APPROVAL OF MINUTES:

Motion by Brege, seconded by Gauthier, to approve the minutes from the October 17, 2018 Regular Meeting, the October 22, 2018 Special Meeting and the October 31, 2018 Special Meeting.

MOTION CARRIED

PUBLIC COMMENT:

Mike Maturen, Catholic Human Services, informed the Board of his continued efforts to support Alcona County as a Substance Abuse Specialist.

PRESENTATIONS:

Alysa Pichler, Trial Court Administrator, informed the Board that the State of Michigan approved a Drug Court Grant for Alcona County in the amount of \$72,000.00 and requested the Board approve the grant and allow the Chair to sign upon presentment. Pichler further informed the Board of the progress of the Friend of the Court budget and that Oscoda County has hired a Trial Court Administrator.

Motion by Brummund, seconded by Brege, to approve the Drug Court Grant and allow the Chair to sign upon presentment.

MOTION CARRIED

Steve Currie, MAC Executive Director, updated the Board in regard to various services MAC can provide to the County and informed the Board of an upcoming New Commissioner School training.

Gordon Stryker, MGT Senior Consultant, presented to the Board the Cost Allocation Plan for the period ending December 31, 2017 for Alcona County and discussed the 2018 Cost Allocation Plan.

David Hanson, Building and Grounds, presented an estimate to replace the courthouse boiler. Hansen further requested the Board approve the removal of the old tile in the Judge's Chambers and upgrade to carpet.

Motion by Brummund, seconded by Gauthier, to approve that \$3,000.00 from the Building Preservation Fund be used to upgrade the Judge's Chambers with carpet.

MOTION CARRIED

Motion by Wnuk, seconded by Gauthier, to approve the replacement of the courthouse boiler from the 2018 budget.

Roll Call: Yes-Johnston, Wnuk, Brummund, Brege and Gauthier **No – None**

MOTION CARRIED

The Board agreed to amend the original motion from March to adjust the 2-1-1 bill.

NEW BUSINESS:

Motion by Gauthier, seconded by Brummund, to approve pre-authorized claims and open claims presented for payment between 10/17/18 to 11/06/18 for check numbers 135406 to 135617 and E-check numbers 912 to 926 for a grand total of \$477,509.94.

Roll Call: Yes – Johnston, Brege, Brummund, Gauthier and Wnuk **No – None**

MOTION CARRIED

Motion by Gauthier, seconded by Brummund, to adopt #2018-17 Resolution Approving Transfers of Surplus for County Lake Level Project as follows:

RESOLUTION #2018-17

**RESOLUTION APPROVING TRANSFERS
OF SURPLUS FOR COUNTY LAKE LEVEL PROJECT**

WHEREAS, the Cedar Lake Lake Level Control Structure (the "Control Structure") in the County of Alcona (the "County") is in need of significant reconstruction and repair (the "Cedar Lake Construction Project"); and

WHEREAS, the Alcona County Road Commission (the "Road Commission") acting as Alcona County Drain Commissioner needs to pay for plans to assist in the reconstruction of the Control Structure with the Iosco County Drain Commissioner and the County of Iosco; and

WHEREAS, the Alcona County Treasurer (the "Treasurer") has announced that she is able to declare an extra surplus (a "Declaration of Surplus") in the Alcona County Delinquent tax

Revolving Fund (the "DTRF") in an amount up to \$105,000 which may then by action of this Board be transferred to the Alcona County General Fund (the "General Fund") and thereafter transferred to the Cedar Lake Construction Project and used to provide the funds needed to pay preliminary costs for the reconstruction and repair (the "Fund Transfers"); and WHEREAS, it is expected that specific amounts will be transferred by the Cedar Lake Lake Level Control Structure Special Assessment District (the "District") back to the General Fund and then back to the DTRF, once the special assessment district issues bonds to pay for the project; and

WHEREAS, this Board wishes to approve the immediate transfer of these funds as soon as the Treasurer declares a surplus in the DTRF.

NOW, THEREFORE, IT IS RESOLVED BY THE ALCONA COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:

1. Once any Declaration of Surplus is made by the Treasurer in the form attached hereto as Appendix I this Board approves the Fund Transfers in the same amount from the DTRF to the General Fund and thereafter a second Fund Transfer from the General Fund to the District Fund to use on plans for the Control Structure.
2. This Resolution applies to any Declaration of Surplus made by the Treasurer up to a total of \$105,000 made between now and December 31, 2019 and no further resolution needs to be approved for such Fund Transfers to occur.

Discussion followed. A vote was thereupon taken on the foregoing resolution and the vote for such resolution was as follows:

AYES:

NAYS:

ABSTAIN:

A sufficient majority having voted therefor, the resolution appearing above was adopted.

Dated: _____

Craig Johnston, Chairman

STATE OF MICHIGAN

COUNTY OF ALCONA

I certify that the foregoing is a true and accurate copy of the resolution adopted by the Alcona County Board of Commissioners, that such resolutions were duly adopted at a _____ meeting held on the ____ day of _____, _____, and that notice of such meeting was given as required by law.

Alcona County Clerk

[SEAL]

APPENDIX I

DECLARATION OF SURPLUS

As provided in Section 87b(7) of Act No. 206, of the Public Acts of Michigan of 1893, as amended, I hereby declare as of the date of this document that a "Surplus" of \$105,000 exists in the Alcona County Delinquent Tax Revolving Fund which may, upon approval of the Alcona County Board of Commissioners, be transferred to the Alcona County General Fund.

Alcona County Treasurer

Dated

Roll Call: Yes – Wnuk, Gauthier, Brummund, Brege and Johnston No - None

MOTION CARRIED

Motion by Brummund, seconded by Brege, to adopt Resolution #2018-18 Cedar Lake Control Structure Special Assessment District as follows:

RESOLUTION #2018-18
ALCONA COUNTY BOARD OF COMMISSIONERS

A _____ meeting of the Board of Commissioners of the County of Alcona, Michigan (the "County"), was held in Harrisville, Michigan, on _____, 2018. The following Commissioners were

PRESENT: _____

ABSENT: _____

The preambles and resolution set forth below were offered by Commissioner _____ and were seconded by Commissioner _____.

WHEREAS, the Cedar Lake Control Structure Special Assessment District (the "District") has been established under the public act which preceded Public Act No. 451 of the Public Acts of 1994, as amended, ("Act 451") in order to protect public health, welfare and safety, and the construction of the natural resources of the state, as to preserve property values around Cedar Lake may provide for the improvement of Cedar Lake; and

WHEREAS, the Board of Commissioners of the Counties of Alcona and Iosco (the "Boards") established the Cedar Lake Control Structure Special Assessment District in accordance with Act 451; and

WHEREAS, the Board of Commissioners of the County of Alcona has received a request to loan until December 1, 2019, not to exceed \$105,000 to the District to allow the District to pay preliminary costs in connection with a pending lake improvement project which loan will be repaid from the proceeds of a bond issue to be issued in 2019 by the District after all engineering and other work is completed. These bonds will be repaid from a special assessment on benefitted properties within the District.

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF ALCONA, MICHIGAN AS FOLLOWS:

1. The Alcona County Treasurer is authorized and directed to loan from the Alcona County General Fund not to exceed \$105,000 to the Cedar Lake Control Structure District which loan shall be repaid no later than December 1, 2019 bearing interest at a rate established by the Alcona County Treasurer.
2. The Alcona County Treasurer may take any other action she deems necessary to carry out the intent of this resolution.

Discussion followed. A vote was thereupon taken on the foregoing resolution and the vote for such resolution was as follows:

AYES: _____

NAYS: _____

ABSTAIN: _____

A sufficient majority having voted therefor, the resolution appearing above was adopted.

Dated: _____

Craig Johnston, Chairman

STATE OF MICHIGAN

COUNTY OF ALCONA

I certify that the foregoing is a true and accurate copy of the resolution adopted by the Alcona County Board of Commissioners, that such resolutions were duly adopted at a _____ meeting held on the ____ day of _____, ____, and that notice of such meeting was given as required by law.

Dated: _____

Alcona County Clerk

Roll Call: Yes – Gauthier, Wnuk, Brege, Johnston and Brummund

No - None

MOTION CARRIED

Closed session held at 11:36 a.m.

Regular session resumed at 2:22 p.m.

Commissioners present: Gary Wnuk, Carolyn Brummund and Dan Gauthier. Absent: Adam Brege and Craig Johnston. Also present: Lori Achtabowski, Deputy County Clerk and Cheryl Franks, County Treasurer.

At this time discussion was held in regard to the proposed health care plan for 2019.

Motion by Gauthier, seconded by Wnuk, to accept the two BCN health care plans offered by 44North as presented.

MOTION CARRIED

COMMUNICATIONS: None

PUBLIC COMMENT: None

Motion by Gauthier, seconded by Wnuk, to adjourn.

MOTION CARRIED

Meeting adjourned at 3:15 p.m. until the next regular scheduled meeting on **November 21, 2018** at 10:00 a.m.

Clerk

Chairman