

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan, Wednesday, **October 7, 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: Barbara Bruske, Deputy County Clerk and Cheryl Franks, County Treasurer.

#### **APPROVAL OF MINUTES**

**Motion by Vichunas, seconded by Phillips to approve the minutes of the September 16, 2015, regular meeting.**

**MOTION CARRIED**

#### **PUBLIC COMMENT**

Les Thomas presented information on the 4H Showcase, and plans to have 6,000 pieces printed, and he is soliciting advertisements due by Friday, October 09, 2015.

#### **PRESENTATIONS:**

Robert DeLong of Dunn's Business Solutions presented information on the products and services his firm provides. He would like to provide a cost analysis and proposal of equipment and present proposal. Clerk to contact him and discuss at next regular meeting.

Alysa Pichler, Alcona Court Administrator, informed Commissioners of grants received for Drug Court.

Kelly Heimstra, MSUE, requested permission to purchase a color printer from Miller Office Machines for \$1,495.00. She reported that funds are available in her budget. Kelly stated that after discussion with Frontier and IT Dept. Head, decision made to go ahead with replacing lines in attic, rather than going wireless.

Toni Rhodes spoke to Commissioners on her termination from EMS. She presented a questionnaire for consideration to provide to EMS employees to report any problems or concerns that they are having. Personnel Committee will review and make decision for distribution. Commissioner Boyat stated that any inquiries are to be presented to the personnel committee.

Doug Atchison reported that the patrol car Involved in accident has been totaled. He would like to purchase replacement vehicle with partial payment from insurance, and also two new vehicles, using funds from his 2016 budget.

**Motion by Brummund, seconded by Phillips to allow funding of two new patrol cars from Sheriff Department 2016 Budget.**

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

**MOTION CARRIED**

**Motion by Johnston, seconded by Phillips, to approve pre-authorized claims and open claims presented for payment between 9/17/2015 to 10/6/2015. For Check Numbers 123681 to 123918, in the amount of \$2,651,027.47, and E-check number 307 to 315, In the amount of \$295,722.28, for a grand total of \$2,946,749.75.**

**Roll Call: Yes – Brummund, Phillips, Johnston, Vichunas, and Boyat No – None**

**MOTION CARRIED**

**Motion by Brummund, seconded by Phillips to transfer \$1,000.00, from General Fund Child Care line item to new line item for Law Library for remainder of 2015.**

**Roll Call: Yes – Vichunas, Johnston, Phillips, Brummund No – Boyat**

**MOTION CARRIED**

**Motion by Brummund, seconded by Phillips to provide a Part-Time clerical position in the Prosecuting Attorney's office of 15 hours per week, utilizing funds from Prosecuting Attorney Budget.**

**Roll Call: Yes – Vichunas, Johnston, Phillips, Brummund, and Boyat No – None**

**MOTION CARRIED**

**Motion by Brummund, seconded by Phillips, to approve the SCAO grant application for Drug Court.**

**Roll Call: Yes – Brummund, Phillips, Vichunas, Johnston and Boyat No – None**

**MOTION CARRIED**

**Motion by Vichunas, seconded by Johnston, to accept the Courthouse Snow Plowing Contract for 2015/2016 season from John's Home Maintenance.**

**Roll Call: Yes – Vichunas, Phillips, Brummund, Johnston and Boyat No – None**

**MOTION CARRIED**

**Motion by Phillips, seconded by Brummund, to accept Harbortown Snow Plowing Contract for 2015/16 season from John's Home Maintenance.**

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

**MOTION CARRIED**

**Motion by Brummund, seconded by Phillips to sign contract with NE MI Emergency Management, LLC to perform the duties of Emergency Management Coordinator for Alcona County.**

**Roll Call: Yes – Johnston, Vichunas, Phillips, Brummund and Boyat      No – None**

**MOTION CARRIED**

**Motion by Brummund, seconded by Phillips to accept the MGT of America, Inc., Cost Allocation Plan Contract.**

**Roll Call: Yes – Brummund, Phillips, Johnston, Vichunas and Boyat      No – None**

**MOTION CARRIED**

**Motion by Brummund, seconded by Phillips to accept the MGT of America, Inc., Dash Board Contract.**

**Roll Call: Yes – Vichunas, Johnston, Phillips, Brummund and Boyat      No – None**

**MOTION CARRIED**

### **COMMUNICATIONS**

Art Winter, Veterans Counselor, requested assistance for a Korean War Veteran that permit fees be waived for a ramp at Veteran's home. Discussion held.

**Motion by Brummund, seconded by Johnston to charge only for Application Fee of \$35.00, for building of handicapped ramp.**

**MOTION CARRIED**

Consensus of Board to make a commitment of 2% to DHS when preparing budget For 2016.

Forest Building to be appraised and County will be notified of its value.  
Suggestion of only charging for scheduled meetings attended by Commissioners to

be discussed at next regular meeting.

Committee Reports were given.

Meeting adjourned at 12:10 p.m. Next regular meeting October 21, 2015.

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Clerk

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Chairman