

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan, on Wednesday, **June 17, 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: Patricia Truman, County Clerk and Cheryl Franks, County Treasurer

APPROVAL OF MINUTES

Motion by Phillips, seconded by Brummund, to approve the minutes from the June 3, 2015 regular meeting. MOTION CARRIED

PUBLIC COMMENT:

Jessica St. George, Nutrition Instructor for MSUE, gave an update of current programs.

Sheriff Atchison joined the meeting and reported that the two new patrol cars would be in soon. Atchison also inquired if funding would be available for a jail administrator position. Finance committee to review budget for possible funding.

PRESENTATIONS:

Kathi Burkholder, Consumers Energy, spoke in regards to the new electronic meters that will be installed in the area in 2016.

UNFINISHED BUSINESS:

Discussed the resolution presented by the court administrator to establish a courthouse preservation fund.

Motion by Brummund, seconded by Phillips, to adopt Resolution 2015-11 for a County Building Preservation Fund.

RESOLUTION FOR ENACTING A COUNTY BUILDING PRESERVATION FUND

Resolution #2015-11

WHEREAS, THE Board of Commissioners of the County of Alcona wish to maintain, preserve, and protect Alcona County Court Buildings, commonly known as the Courthouse and annex; and

WHEREAS, the Board of Commissioners of the County of Alcona desire to create a fund for the continued repair, preservation, maintenance and improvement of these Courthouse Buildings located at 214 W. Main Street, and 106 Fifth Street, Harrisville, Michigan.

NOW, THEREFORE, be it resolved:

There is hereby created, pursuant to Act No. 177, Public Acts of the State of Michigan, 1943, a fund for the improvement, acquiring, construction, extending, altering, repairing, or equipping the buildings known as the Alcona County Court Buildings, or any annex thereto which may be hereafter purchased or constructed for said purpose.

Said fund may receive, in addition to monies received from any other sources the County may from time to time designate, revenues from fines and costs imposed by the 23rd Circuit/81st District Court Alcona divisions as follows:

- A) There may be imposed on all costs derived from violations of state penal laws or civil infractions a surcharge of \$10.00, in addition to any other scheduled costs imposed for a violation of said penal law or civil infraction, which shall be conveyed by the District Court Clerk and the Clerk of the Circuit Court to the Alcona County Treasurer and shall be transferred into said fund for use consistent with this Resolution.
- B) There may be imposed on all fines and costs derived from violation other than violations of state penal laws or state civil infractions, a surcharge of \$10.00, in addition to any other fine, or scheduled fine and cost, imposed for a violation of said other penal law or civil infraction, which shall be conveyed by the District Court Clerk and the Clerk of the Circuit Court, upon receipt thereof, to the Alcona County Treasurer and shall be transferred into said fund for use consistent with this Resolution.

Be it further resolved that the Fund created by this resolution, which shall hereinafter be designated Courthouse Preservation Fund, shall remain in effect only so long as the actions the 23rd Circuit and 81st District Alcona division as described about, remain in full force and effect.

Dated this 17th day of June, 2015

/s/ _____
Chairman
Alcona County Board of Commissioners

**Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None.
MOTION CARRIED 5-0**

Discussed the proposal from Honeywell for energy savings.

David Bielusiak, Maintenance supervisor, joined the meeting and reported that he had contacted an engineering firm in regards to the replacement of the boiler at the sheriff/jail building. Nealis Engineering firm submitted a proposal to provide engineering and project management services for the boiler upgrade, approximate cost would be \$100,000.

Motion by Phillips, seconded by Johnston to approve the proposal with Nealis Engineering for engineering and project management services for the jail boiler and system upgrade. Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None. MOTION CARRIED 5-0

Board recessed at 11:04 a.m. and reconvened at 11:10 a.m. Commissioners Vichunas, Johnston and Boyat present.

NEW BUSINESS:

Motion by Johnston, seconded by Vichunas, to approve pre-authorized claims and open claims presented for payment between 6/3/2015 to 6/17/2015, for check numbers 122548 to 122687 in the amount of \$539,661.83 and E-check number 254 to 259 in the amount of \$152,976.63 for a grand total of \$692,638.46.

Roll Call: Yes- Vichunas, Johnston, and Boyat. No-None. Absent: Brummund and Phillips. MOTION CARRIED 3-0

Commissioners Brummund and Phillips joined the meeting at 11:13 a.m.

Motion by Brummund, seconded by Johnston to appoint Regina Waszkiewicz and Terry Griffith to the Parks and Rec board, with terms expiring on December 31, 2017. MOTION CARRIED

Motion by Brummund, seconded by Vichunas to approve the recommendation of the fair board to remove Joanna Griffin and Haley Petty as fair board member pursuant to Article 9 of the fair board by-laws. MOTION CARRIED

Treasurer Franks presented a list of properties that will be sold at the Public Land Auction on August 3, 2015 and provided a report of investments for the end of May.

Discussed the correspondence from Gustin Twp. Supervisor in regards to obtaining the GIS shape files. Commissioner Vichunas to send a letter to all the townships, city and village as to the status of the GIS project.

Committee reports were presented.

Meeting adjourned at 12:05 p.m.

Clerk

Chairman