

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan, on Wednesday, **February 18, 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, Carolyn Brummund, Sheila Phillips and Kevin Boyat. Excused: Craig Johnston. 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 February 4, 2015 regular meeting** **MOTION CARRIED**

**PUBLIC COMMENT:**

Bill Thompson, representing Recycle Alcona County, requested approval of the Operation Clean-Up Contract for 2015 and permission to use the county's letterhead to request contributions from the local municipalities.

**Motion by Phillips, seconded by Brummund to approve the 2015 Operation Clean-up Contract and authorize the Chairman to sign.** **MOTION CARRIED**

**Motion by Brummund, seconded by Phillips to authorize Recycle Alcona County to send the requests to the local units on commissioner stationary.** **MOTION CARRIED**

**PRESENTATIONS:** None

**UNFINISHED BUSINESS:**

**Motion by Brummund, seconded by Phillips to appoint Sheila Scott as the Remonumentation Administrator.** **MOTION CARRIED**

**Motion by Brummund, seconded by Phillips to authorize the County Treasurer to obtain a credit card from Huron Community Bank with a \$10,000 credit limit. Roll Call: Yes- Vichunas, Brummund, Phillips and Boyat. No-None. Excused: Johnston** **MOTION CARRIED 4-0**

**NEW BUSINESS**

**Motion by Phillips, seconded by Brummund, to approve pre-authorized claims and open claims presented for payment between 2/4/2015 to 2/18/2015, for check numbers 121251 to 121368 in the amount of \$223,891.75 and E-check number 195 to 201 in the amount of \$175,908.22 for a grand total of \$399,799.97.**

**Roll Call: Yes- Vichunas, Brummund, Phillips and Boyat. No-None. Excused: Johnston** **MOTION CARRIED 4-0**

Discussed District Health No. 2 proposed changes to the Environmental Health Regulations. **Motion by Vichunas, seconded by Phillips to approve the revised Environmental Health Regulations as approved by the Board of Heath for District Health Department No. 2 on January 26, 2015. With an effective date 45 days after all of Boards of Commissioners within the health district approves the revised Regulations.**

**Roll Call: Yes- Vichunas. No- Brummund, Phillips and Boyat. Excused: Johnston** **MOTION FAILED 1-3**

**Motion by Brummund, seconded by Phillips to accept Mitchell Township Ordinance #2015-01, Excluding Township Roads from County ORV Ordinance.  
Roll Call: Yes- Vichunas, Brummund, Phillips and Boyat. No-None. Excused: Johnston  
MOTION CARRIED 4-0**

**Motion by Brummund, seconded by Phillips to approve and authorize the chairman to sign the 2015 Forest Service Contract for police patrol. Roll Call: Yes- Brummund, Phillips and Boyat. No- Vichunas. Excused: Johnston MOTION CARRIED 3-1**

Treasurer Franks reported that she had been contacted by the DEQ in regards to contamination clean-up of a parcel that was held from the foreclosure sale last year.

Committee reports were presented.

Meeting adjourned at 11:20 a.m.

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Clerk

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Chairman