

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan, on Wednesday, **April 15, 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, and Kevin Boyat. Absent: Sheila Phillips. Also present: Patricia Truman, County Clerk and Cheryl Franks, County Treasurer

APPROVAL OF MINUTES

Motion by Vichunas, seconded by Johnston, to approve the minutes from the April 1, 2015 regular meeting.
MOTION CARRIED

PUBLIC COMMENT:

Justin Blohm, Alpena Agency, spoke regarding the opportunity to submit a bid for the county's property and liability insurance

PRESENTATIONS:

Buffy Carr, Emergency Manager, presented her activity report

Linda Klemens, spoke regarding the Sunrise Coast Birding Trail and the Michigan Cares for Tourism activity that is schedule at Sturgeon Point Lighthouse on May 18th & 19th.

Troy Somers, Equalization Director, presented the 2015 Equalization Report.

Motion by Brummund, seconded by Johnson, to approve the 2015 Equalization report and move to equalize the valuations of taxable property, by class in said County, for the year of 2015 in compliance with Sections 209.5 and 211.34 MCL of 1948 as amended, and in accordance with the assessment certificates.

Roll Call: Yes- Vichunas, Thompson, Brummund and Boyat. No-None Absent: Phillips
MOTION CARRIED 4-0

Commissioner Phillips joined the meeting at 11:00 a.m.

UNFINISHED BUSINESS:

Commissioner Boyat reported that action in regards to the survey by Honeywell for energy savings is on hold for now.

NEW BUSINESS:

Motion by Johnston, seconded by Phillips, to approve pre-authorized claims and open claims presented for payment between 4/2/2015 to 4/15/2015, for check numbers 121840 to 121955 in the amount of \$136,051.66 and E-check number 224 to 229 in the amount of \$149,379.85 for a grand total of \$285.431.51

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

Committee reports were presented.

Discussed the rent for the spaces at Harbortown.

Motion by Brummund, seconded by Phillips that the rent for the spaces at Harbortown remain the same until further notice.
MOTION CARRIED

Meeting adjourned at 12:05 p.m.

Clerk

Chairman