

A special meeting of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan, on **Wednesday, December 14, 2016** at 11:30 a.m.

Chairman Boyat called the meeting to order.

The Pledge of Allegiance was given.

Commissioners present: Craig Johnston, Kathleen Vichunas, Sheila Phillips and Kevin Boyat. Absent: Carolyn Brummund. Also present Patricia Truman, County Clerk and Cheryl Franks, County Treasurer.

Discussion held regarding department line items that are in the negative.

Motion by Johnston, seconded by Phillips to transfer \$60,000.00 from 101-969-999.010 Child Care Fund Appropriation and increase 101-301-941.000 Sheriff Contingency, \$40,000 and increase 101-351-941.000 Jail Contingency \$20,000 to cover line items in the negative, not for new spending.

Roll Call: Yes- Vichunas, Johnston, Phillips and Boyat. No-None.

MOTION CARRIED 4-0

Motion by Johnson, seconded by Phillips, to approve pre-authorized claims and open claims presented for payment between 12/7/2016 to 12/13/2016, for check numbers 128451 to 128544 in the amount of \$64,065.09 and E-check numbers 547 to 554 in the amount of \$213,295.02 for a grand total of \$277,360.11.

Roll Call: Yes- Vichunas, Johnston, Phillips and Boyat. No-None.

MOTION CARRIED 4-0

Motion by Vichunas, seconded by Phillips to approve the contract with Alcona Humane Society to provide impound facilities for abandoned animals and authorize the chairman to sign on behalf of the county.

Roll Call: Yes- Vichunas, Johnston, Phillips and Boyat. No-None.

MOTION CARRIED 4-0

John Axe, Clark Hill, PLC, joined the meeting at 11:42 a.m. Mr. Axe presented information regarding the procedure for possible issuance of pension obligation bonds. Mr. Axe will submit an engagement letter for the board's consideration.

Meeting adjourned at 12:35 p.m.

Clerk

Chairman