

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan, on Wednesday, **December 19, 2016** 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: Craig Johnston, Kathy Vichunas, Carolyn Brummund, Sheila Phillips and Kevin Boyat. Absent: None . Also present: Patricia Truman, County Clerk and Cheryl Franks, County Treasurer

APPROVAL OF MINUTES

Motion by Vichunas, seconded by Phillips to approve the minutes from the December 7, 2016 regular meeting, and the December 14, 2016 special meeting.

MOTION CARRIED

PUBLIC COMMENT:

William Thompson, representing ARA Farm Market, asked if their organization could use the county's non-profit status to apply for a \$5000 grant from the Community Foundation that would help to pay for advertising flyers.

Motion by Brummund, seconded by Phillips to allow the ARA Farm Market to use the county 403 status to apply for a grant.

MOTION CARRIED

Judge Frawley introduced Judge Volbach who is the new Chief Judge for the 23rd Circuit and David Riffel, our new Circuit Court Judge.

Alysa Pichler, Court Administrator, reported that the State will allow the court to bill for indirect costs which amounts to approximately \$27,000 and will return about \$14,000 to the county. Pichler also asked for approval of the court appointed attorney contracts. The contracts are with Joseph Wasche, Robert Bejesky, Michael Lamble and William Pfeifer.

Motion by Brummund, seconded by Phillips to approve the 2017 Court Appointed Attorney contracts and authorize the chair to sign on behalf of the county.

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

MOTION CARRIED 5-0

PRESENTATIONS:

Kathy Baird, Amy Peterson and Jennifer Daily, from Huron Community Bank, spoke regarding a program that they offer call Positive Pay that helps to detect check fraud.

NEW BUSINESS:

Motion by Johnson, seconded by Phillips, to approve pre-authorized claims and open claims presented for payment between 12/15/2016 to 12/21/2016, for check numbers 128545 to 128606 in the amount of \$53,640.75 and E-check numbers 555 in the amount of \$78,383.40 for a grand total of \$132,024.15 Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None. MOTION CARRIED 5-0

Motion by Brummund, seconded by Johnston to approve the following rates for ambulance runs effective January 1, 2017:

Mileage	\$13.00/mile
ALS1 emergency	\$575.00
BLS emergency	\$450.00
ALS2 emergency	\$750.00

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

Motion by Brummund, seconded by Phillips to write off \$173,413.74 in ambulance fees for runs in 2016 that are uncollectable due to the limit of insurance allowable amounts.

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

Motion by Brummund, seconded by Johnston to transfer \$16,878.00 from the T&A 101-000-293.000 Undistributed Revenue to the General Fund 101-000-695.000.

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

Motion by Brummund, seconded by Phillips to close out fund #260 Child Neglect & Abuse and transfer the balance of \$1644.43 to Fund #265 Law Enforcement.

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

Motion by Brummund, seconded by Phillips to authorize the Finance Committee, with concurrence of either County Clerk or County Treasurer, to transfer funding from one activity to another activity within the General Fund as needed before end of year.

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

**Motion by Brummund, seconded by Phillips to approve the MERS Service Credit Purchase Opt-Out form that eliminates the option for participating employees to purchase additional service credit. Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None.
MOTION CARRIED 5-0**

Discussion held regarding the letter of engagement with Clark Hill and MFCI regarding pension obligation bonds. Matter tabled to next meeting.

Treasurer Franks presented a report of the investments for the end of November 2016.

Commissioners gave brief reports on the committee meetings that they recently attended.

Chairman Boyat gave a report on the many projects that occurred during his time on the board.

Meeting adjourned at 11:25 a.m. until the organizational meeting on January 4, 2017.

Clerk

Chairman