

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 3, 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, Carolyn Brummund, Sheila Phillips and Kevin Boyat. Absent: Kathleen Vichunas. Also present: Patricia Truman, County Clerk and Sheila Scott, Deputy County Treasurer.

APPROVAL OF MINUTES

Motion by Brummund, seconded by Phillips to approve the minutes from the January 20, 2016 meeting. MOTION CARRIED

Commissioner Vichunas joined the meeting at 10:06 a.m.

PUBLIC COMMENT:

Ken Short, Harrisville, addressed the board in regards to a complaint he made regarding an incident that occurred at the county fair involving the actions of a fair board member. A letter of formal complaint was submitted to the board.

Motion by Vichunas, seconded by Brummund to formally acknowledge receipt of the complaint and to reiterate the resolution that was taken by the fair board in regards to this complaint. Discussion held. MOTION CARRIED

PRESENTATIONS:

Alysa Pichler, Court Administrator, submitted a quote to purchase 4 desk units for the district court office. Discussion held regarding possible funding sources for the purchase.

Motion by Brummund, seconded by Phillips to authorize up to \$4,000 for the District Court furniture with funding to be determined. Roll Call: Yes- Vichunas, Brummund, Phillips and Boyat. No- Johnston. MOTION CARRIED 4-1

Sheriff Atchison reported that the 3 new patrol cars are here and he submitted information for the sale of the 2 vehicles that are being removed from the fleet. Atchison also presented for approval the annual agreement for law enforcement with USDA, Forest Service, and reported that he is setting up a reserved parking area for e-commerce exchange zone.

Motion by Brummund, seconded by Phillips to approve and authorize the Chairman to sign the 2016 Forest Service Agreement for police patrol. Roll Call: Yes-Vichunas, Johnston, Brummund, Phillips and Boyat. No- None. MOTION CARRIED 5-0

Motion by Brummund, seconded by Phillips to authorize the clerk to advertise the sale of the 2 vehicle with bids due by 4:00 p.m. on February 29, 2016 with minimum bid on the 2011 Chevy Impala at \$1,100.00 and the minimum bid on the 2012 Chevy Impala at \$1,200.00. MOTION CARRIED

UNFINISHED BUSINESS:

Commissioner Vichunas presented three contracts for GIS data and cost sharing.

Motion by Vichunas, seconded by Brummund to authorize the Chair to sign the GIS Data and cost Share Agreements between Alcona County and Caledonia Township, Mitchell Township and Harrisville Township. Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None. MOTION CARRIED 5-0

NEW BUSINESS:

Motion by Johnston, seconded by Brummund, to approve pre-authorized claims and open claims presented for payment between 1/20/2016 to 2/2/2016, for check numbers 125041 to 125195 in the amount of \$104,632.10 and E-check number 374 to 381 in the amount of \$159,463.74 for a grand total of \$264,095.84. Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None. MOTION CARRIED 5-0

Motion by Brummund, seconded by Phillips, to approve the request from Harrisville Arts Council, to use the Courthouse grounds for the 2016 Harmony Weekend to be held on September 3rd and September 4th. MOTION CARRIED

Motion by Vichunas, seconded by Brummund to approve and authorize the Chairman to sign the Proclamation declaring April 2016 as Social Host Awareness month. MOTION CARRIED

Commissioner Vichunas presented a "draft copy" of the Land Division Agreement. Discussion held. Requested that the Equalization director attend the next meeting to discuss contract language.

Commissioner Brummund reported on the spillways at the north end of Cedar Lake that are in need of repairs. Brummund explained the role of the drain commissioner and the possibility of creating an assessment district to fund the repairs. Brummund will present more information at the next meeting.

Chairman Boyat reported on the status of the courthouse boilers. To repair the boiler that has failed would cost over \$10,000 and a new boiler is approximately \$13,000. Discussion held.
Motion by Phillips, seconded Brummund to purchase one new boiler for the courthouse. Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None. MOTION CARRIED 5-0

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

Meeting adjourned at 12:15 p.m.

Clerk

Chairman