

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan, on Wednesday, **August 17, 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 Sheila Scott, Deputy Treasurer

APPROVAL OF MINUTES

Motion by Vichunas, seconded by Phillips to approve the minutes from the August 3, 2016 meeting. MOTION CARRIED

PUBLIC COMMENT:

Rich Gillies, representing Lincoln Lions, reported that their organization recently installed a handicap ramp for an individual and would like consideration for a waiver of permit fees in the future.

Cecil Young, thanked the board for passing the resolution to ensure the civil rights of all Alcona County students.

UNFINISHED BUSINESS:

Commissioner Brummund reported that Dr. Hanert will continue as the county medical examiner until September 2, 2016. Brummund requested that she be authorized to offer Dr. Hanert an increase in his contract to continue as our medical examiner. Discussion held.

Motion by Phillips, seconded by Brummund, to authorize Commissioner Brummund to negotiate with Dr. Hanert for an increase in the medical examiner contract, not to exceed \$11,000. Roll Call: Yes- Johnston, Brummund, Phillips and Boyat. No-Vichunas. MOTION CARRIED 4-1

NEW BUSINESS:

Motion by Johnston, seconded by Brummund, to approve pre-authorized claims and open claims presented for payment between 8/3/2016 to 8/16/2016, for check numbers 127164 to 127292 in the amount of \$211,019.10 and E-check numbers 482 to 487 in the amount of \$151,200.01 for a grand total of \$362,219.11. Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None. MOTION CARRIED 5-0

Motion by Brummund, seconded by Phillips to amend the Library Board Budget and increase 271-000-699.000 Fund Balance \$27,000.00 and increase expenditure #271-790-708.000 Salary/Wage Tech Support in the amount of \$22,730.00; #271-790-802.000, Contractual/Books (SIRSI) in the amount of \$3,170.00 and #271-790-999.000, Contingency, in the amount of \$1,100.00. 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 10:45 a.m.

Clerk

Chairman