

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on Wednesday, **May 17, 2017** at 10:00 a.m.

The meeting was called to order at 10:01 a.m. by Craig Johnston, Chairman.

Invocation given by Commissioner, Gary Wnuk.

The Pledge of Allegiance was given.

Commissioners present: Craig Johnston, Chairman, Carolyn Brummund, Kathy Vichunas, Gary Wnuk and Adam Brege. Also present: Stephany Eller, Deputy Clerk and Cheryl Franks, County Treasurer.

APPROVAL OF MINUTES:

Motion by Vichunas, seconded by Brege to approve the minutes from the May 3, 2017 regular meeting.

MOTION CARRIED

PUBLIC COMMENT:

Tara Roberson, a Program Nutrition Associate with MSUE, introduced herself to the Board and provided handouts with information on upcoming events.

PRESENTATIONS:

Roger Baumgardner, a member of the Advisory Counsel for the Marine Sanctuary, requested the Board appoint him as the primary representative for Alcona County with regard to the Marine Sanctuary Advisory Counsel and appoint a replacement as alternate.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Motion by Brege, seconded by Brummund to approve pre-authorized claims and open claims presented for payment between 5/03/17 to 5/16/17 for check numbers 130055 to 130189 in the amount of \$540,607.74 and E-check number 628 to 636 in the amount of \$205,915.69 for a grand total of \$746,523.43.

Roll Call: Yes – Johnston, Brege, Brummund, Vichunas and Wnuk No – None

MOTION CARRIED

Motion by Brummund, seconded by Brege to approve the Building Inspector Agreement with the omission of the execution date and any needed corrections to grammar and/or punctuation.

MOTION CARRIED

Chairman Johnston created 2 (two) ad hoc committees: A Building Acquisition Committee consisting of Kevin Boyat and Craig Johnston and a Syntax Committee consisting of Kathy Vichunas and Adam Brege.

Chairman Johnston further appointed Roger Baumgardner as the primary member of the Advisory Counsel for the Marine Sanctuary for Alcona County and Adam Brege as the alternate.

COMMUNICATIONS:

Commissioner Brummund received a proposed resolution from NMRE SUD Policy Board opposing the legalization of marijuana. NMRE is requesting the Boards support of this resolution. Matter to be placed on the June 7, 2017 agenda.

COMMITTEE REPORT:

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

PUBLIC COMMENT:

Bill Hendrin from MSUE stated that if there is anything that can be done to help with the noise issue at the Veterans Affairs office, please let MSUE know.

Meeting adjourned at 10:54 a.m. until the next regular meeting to be held on Wednesday, June 7, 2017 at 10:00 a.m.

Clerk

Chairman