

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 16, 2017** at 10:00 a.m.

The meeting was called to order at 10:00 a.m. by Craig Johnston, Chairman.

Invocation was given by Pastor Ed Morrison.

The Pledge of Allegiance was given.

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

APPROVAL OF MINUTES:

Motion by Vichunas, seconded by Wnuk, to approve the minutes from the August 2, 2017 regular meeting.

MOTION CARRIED

PRESENTATIONS:

Pastor Ed Morrison requested the use of the Courthouse grounds for a prayer meeting to be held on September 11, 2017. Request granted by Chairman Johnston.

NEW BUSINESS:

Motion by Brege, seconded by Brummund, to approve pre-authorized claims and open claims presented for payment between 8/02/2017 to 8/15/2017, for check number 130941 to 131025 in the amount of \$722,349.28 and E-check number 677 to 682 in the amount of \$207,029.76 for a grand total of \$929,379.04.

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

MOTION CARRIED

Motion by Brummund, seconded by Wnuk, to receive the two (2) bids for the patrol car.

MOTION CARRIED

Motion by Brummund, seconded by Wnuk, to accept the high bid of \$1,350.00 from Tony Atkinson.

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

MOTION CARRIED

Motion by Brummund, seconded by Vichunas, to close the County Building at noon on Friday, September 1, 2017.

MOTION CARRIED

Cheryl Franks, Treasurer, updated the Board of the implementation of BS & A. Franks also informed the Board that the Tax Foreclosure Sale will be held at the Aplex in Alpena on Friday, August 18, 2017 at noon.

COMMUNICATIONS:

Report received from Wurtsmith Airport Authority.
Letter from POAM requesting the Board to open negotiations.

COMMITTEE REPORTS:

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

PUBLIC COMMENT:

Jim Burger, Millen Township Supervisor, discussed with the Board the flag holders for the graves of veterans.

Sue Allor, State Representative, informed the Board of various committee meetings she has attended throughout the summer.

Meeting adjourned at 10:49 a.m. Next regular meeting to be held on Wednesday, September 6, 2017 at 10:00 a.m.

Clerk

Chairman