

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on Wednesday, **June 21, 2017** at 10:00 A.M.

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

Invocation given by commissioner Wnuk

The Pledge of Allegiance was given.

Commissioners present: Kathleen Vichunas, Craig Johnston, Carolyn Brummund, Adam Brege and Gary Wnuk. Also present: Patricia Truman, County Clerk and Cheryl Franks, County Treasurer.

Motion by Vichunas, seconded by Brummund to approve the minutes from the June 7, 2017 regular meeting. **MOTION CARRIED**

PUBLIC COMMENT:

None

PRESENTATIONS:

Chuck Lichon, Deputy Health Officer for District Health Department # 2, requested approval of the proposed second revised amendment to DHD2 EH Regulations that will establish a Water Well Advisory Committee.

Motion by Vichunas, seconded by Brege to add the request from DHD #2 under new business. **MOTION CARRIED**

Roger Baumgardner reported on the recent Marine Sanctuary Advisory council meeting.

NEW BUSINESS:

Motion by Brege, seconded by Brummund to approve pre-authorized claims and open claims presented for payment between 6/7/2017 to 6/20/2017 for check numbers 130391 to 130528 in the amount of \$324,272.05 and E-check number 646 to 651 in the amount of \$211,517.72 for a grand total of \$535,789.77. Roll call: Yes- Brege, Brummund, Vichunas, Wnuk and Johnston. No- None **MOTION CARRIED 5-0**

Motion by Brummund, seconded by Vichunas to approve the 2018 Annual Implementation Plan for aging services presented by Region 9 Area Agency on Aging. **MOTION CARRIED**

Motion by Vichunas, seconded by Brummund to accept the DHD #2 revision to the environmental health regulations as presented. **MOTION CARRIED**

Cheryl Franks, County Treasurer, presented her report on investments for April and May. Franks also presented a comparison report as to revenues and expenditures as of the end of May.

CORRESPONDENCE:

Received a copy of the E911 Technical Surcharge Pool Financial Statements for years ended December 31, 2016 and 2015.

Commissioners gave brief reports on the meetings they recently attended.

Meeting adjourned at 11:10 a.m.

Clerk

Chairman