

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on Wednesday, **July 5, 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 Sheila Scott, Deputy County Treasurer.

**Motion by Wnuk, seconded by Vichunas to approve the minutes from the June 21, 2017 regular meeting.**  
**MOTION CARRIED**

**PUBLIC COMMENT:**

None

**PRESENTATIONS:**

Tracey D'Augustino, MSUE Educator, gave a report on the science programs that are taking place.

Commissioner Brummund requested that the Emergency Manager's contract be moved to the next meeting.

**NEW BUSINESS:**

**Motion by Brege, seconded by Brummund to approve pre-authorized claims and open claims presented for payment between 6/21/2017 to 7/4/2017 for check numbers 130529 to 130676 in the amount of \$104,771.03 and E-check number 652 to 659 in the amount of \$192,908.78 for a grand total of \$297,679.81. Roll call: Yes- Brege, Brummund, Vichunas, Wnuk and Johnston. No- None**  
**MOTION CARRIED 5-0**

Finance committee presented the General Fund Budget Report for June 2017.

Commissioners gave brief reports on the meetings they recently attended.

Meeting recessed at 10:40 a.m.

Meeting reconvened at 1:00 p.m. Chairman Johnston was absent.

Jon Swanson, CPA, presented the 2016 County Audit report

**Motion by Brummund, seconded by Wnuk to accept the 2016 County Audit report as prepared by Anderson, Tackman & Company, PLC.**  
**MOTION CARRIED**

Meeting adjourned at 1:35 P.M.

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Clerk

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Chairman