

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 2, 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

Motion by Vichunas, seconded by Brege, to approve the minutes from the July 19, 2017 regular meeting.
MOTION CARRIED

PRESENTATIONS:

Dan O'Connor, Alcona Schools Superintendent, gave an overview of the school structure and programs.

Fran Whitney, presented Northeast Michigan Community Service Agency (NEMSCA) 2016 Annual Report and reviewed the many programs that are offered in Alcona County.

Sheriff Atchison presented for the Chairman's signature the agreement with Alcona Community Schools for the School Success Officer. Sheriff Atchison also reported that jail reimbursement from the State is down and that Secondary Road Patrol funds have been reduced \$3,900.00.

NEW BUSINESS:

Motion by Brege, seconded by Brummund, to approve pre-authorized claims and open claims presented for payment between 7/19/17 to 8/1/2017 for check numbers 130819 to 130940 in the amount of \$268,859.53 and E-check number 667 to 676 in the amount of \$247,956.97 for a grand total of \$516,816.50. Roll call: Yes- Brege, Brummund, Vichunas, Wnuk and Johnston. No- None
MOTION CARRIED 5-0

Finance committee reported that the prosecutor's budget may need funds to cover the termination pay of the employee that retired.

Motion by Johnston, seconded by Wnuk, to transfer up to \$4,917.00 from the Employee Annual/Sick Pay Fund (#730) to the General Fund to cover the termination pay, if needed.
Roll call: Yes- Brege, Brummund, Vichunas, Wnuk and Johnston. No- None
MOTION CARRIED 5-0

Motion by Vichunas, seconded by Brege, to amend the Library Fund (#270) and increase revenue #271-000-676.010 "Reimbursement-Grant-Local" in the amount of \$25,000.00 and increase expenditure #271-790-977.002 "Equipment-Grant-Local" in the amount of \$25,000.00 for a new fund balance of \$569,530.00. Roll call: Yes- Brege, Brummund, Vichunas, Wnuk and Johnston.
No- None
MOTION CARRIED 5-0

Motion by Vichunas, seconded by Wnuk, to authorize the clerk to advertise the sale of a 2009 Chevrolet Impala with bids due by 4:00 p.m. on August 15, 2017 with a minimum bid of \$1,000.00.
MOTION CARRIED

Motion by Brummund, seconded by Vichunas, to approve Resolution #2017-11 supporting Legislation to Amend the Emergency Telephone Service Enabling Act

RESOLUTION No. 2017-11

SUPPORT FOR MICHIGAN SENATE BILL 400 AND MICHIGAN HOUSE BILL 4651 AMENDING THE EMERGENCY TELEPHONE SERVICES ENABLING ACT

WHEREAS, Michigan House Bill 4651 and Senate Bill 400 have been introduced in the Michigan Legislature, which would amend Public Act 32 of 1986, entitled the "Emergency Telephone Service Enabling Act;" and

WHEREAS, these bills would amend the funding system for 9-1-1 so that all communication devices that have access to 9-1-1, including prepaid wireless devices, contribute equally to the funding of 9-1-1 operations; and

WHEREAS, these bills provide a stable funding source for counties to support their migration to Next Generation 9-1-1 and ongoing operational levels of service for 9-1-1 to its residents; and

WHEREAS, these bills afford the State and Counties collecting 9-1-1 fees with a mechanism for court action should any service providers fail to collect and remit the fees; and

WHEREAS, these bills have a mechanism that provides the necessary checks and balances to ensure revenues generated are used for authorized expenditures for 9-1-1 services; and

WHEREAS, these authorized expenditures are limited to those directly related to receiving and processing 9-1-1 calls and the subsequent dispatching of responders via a public safety radio; and

WHEREAS, such limitation of expenditures has historically met the criteria established through the courts to define 9-1-1 surcharge as a fee for service directly related to telephone services; and

WHEREAS, any attempt to amend House Bill 4651 and Senate Bill 400 for other State of Michigan general fund purposes not directly related to 9-1-1 may not meet the criteria of a fee for service and could be viewed as a tax increase for the residents of Alcona County; and

THEREFORE, BE IT RESOLVED, that the Alcona County Board of Commissioners does, hereby, offer support of House Bill 4651 and Senate Bill 400 as introduced; and

BE IT FURTHER RESOLVED, that the Alcona County Board of Commissioners opposes amending House Bill 4651 and Senate Bill 400 to include any additional State of Michigan taxes on telephone service customers under the guise of 9-1-1 surcharge; and

BE IT FURTHER RESOLVED that copies of this Resolution be transmitted to Governor Richard Snyder, and all Senators and Representatives serving Alcona County.

Date: _____

Craig Johnston, Chair
Board of Commissioners

Roll call: Yes- Brege, Brummund, Vichunas and Johnston. No- Wnuk
MOTION CARRIED 4-1

Dave Hanson, Building Maintenance, joined the meeting and gave an update on projects that he has been working on that included jail heating system, alarm system and the flag pole. Hanson also reported that the cost to re-key the entry doors and have non-duplicating keys would be an increased cost then what the board had previously approved.

Motion by Brummund, seconded by Johnston, to reopen the motion from the last meeting in regard to the amount authorized to be spent from the Building Preservation Fund.

MOTION CARRIED

Motion by Brummund, seconded by Vichunas, to approve up to an additional \$600.00 from the Building Preservation Fund for the new locks and keys for the entry doors.

MOTION CARRIED

Motion by Brummund, seconded by Wnuk, to authorize the Clerk to pay claims before the next meeting due to the financial software conversion.

MOTION CARRIED

Commissioners gave brief reports on the meetings they recently attended.

Motion by Brummund, seconded by Wnuk, to go into closed session to consider the purchase of real property. Roll call: Yes- Brege, Brummund, Vichunas, Wnuk and Johnston. No- None

MOTION CARRIED 5-0

Closed session held at 11:55 a.m.

Regular session resumed at 12:18 p.m. with all members present.

Motion by Brummund, seconded by Wnuk, to move forward with favorable interest of the purchase of property known as the Harrisville Forest Service site.

MOTION CARRIED

Kevin Boyat gave a report on the Wurtsmith Airport Authority meeting and reported that the roof on the swine barn at the ARA is being replaced.

Meeting adjourned at 12:28 p.m. until the next regular meeting to be held on Wednesday, August 16, 2017 at 10:00 a.m.

Clerk

Chairman