

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on Wednesday, **November 15, 2017** at 10:00 a.m.

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

Invocation given by Chairman Johnston.

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 Sheila Scott, Deputy Treasurer.

APPROVAL OF MINUTES:

Motion by Brege, seconded by Vichunas, to approve the minutes from the November 1, 2017 regular meeting.

MOTION CARRIED

PUBLIC COMMENT:

Karen Karbowski, Caledonia Township resident, appeared before the Board and requested again that the name of Fruchey Ranch Road be changed and any direction from the Board that may help.

PRESENTATIONS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Motion by Brege, seconded by Brummund, to approve pre-authorized claims and open claims presented for payment between 11/01/17 to 11/14/17 for check numbers 131843 to 131959 and E-check numbers 722 to 726 for a grand total of \$780,795.60.

Roll Call: Yes – Johnston, Brege, Brummund, Vichunas and Wnuk

No – None

MOTION CARRIED

At this time budget meetings were scheduled for Monday, November 20, 2017 at 10:00 a.m. and November 27, 2017 at 1:00 p.m.

Motion by Vichunas, seconded by Brege, to approve the BCN Health Insurance options for 2018 as follows:

Option 1: Employee will be responsible for the first \$500/\$1,000 of the insurance deductible and 10% of the insurance cost.

Option 2: Employee will be responsible for the full deductible amount with no monthly cost share.

MOTION CARRIED

COMMUNICATIONS:

Chairman Johnston received an email in regard to the continued work of drafting the purchase agreement for the Forest Service building.

COMMITTEE REPORT:

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

PUBLIC COMMENT:

Karen Karbowski, Caledonia Township resident, questioned the Board with regard to the process of appointments for the Caledonia Township Board.

Meeting adjourned at 10:45 a.m.

Meeting resumed at 11:04 a.m.

The Board discussed the proposed 2018 Budget.

Meeting adjourned at 11:34 a.m. until the next regular meeting on December 6, 2017 at 10:00 a.m.

Clerk

Chairman