

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on Wednesday, **March 21, 2018** at 10:00 a.m.

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

Invocation given by Commissioner Brege.

The Pledge of Allegiance was given.

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

APPROVAL OF MINUTES:

Motion by Wnuk, seconded by Gauthier, to approve the minutes from the March 7, 2018 regular meeting and the March 13th and March 16th special meetings.

MOTION CARRIED

PUBLIC COMMENT:

David Hanson, reported that Boy Scout Troop #959 has made a request to do repairs to the War Memorial area on the courthouse grounds.

NEW BUSINESS:

Motion by Gauthier, seconded by Brummund, to approve pre-authorized claims and open claims presented for payment between 3/7/18 to 3/20/18 for check numbers 133166 to 133279 and E-check numbers 790 to 795 for a grand total of \$262,944.44.

Roll call: Yes – Brummund, Gauthier, Brege, Wnuk and Johnston No – None

MOTION CARRIED

Motion by Wnuk, seconded by Brummund, to authorize the issuance of tax settlement payments in the amount of \$1,416,768.00 from the 516 Fund for settlement to all the tax units for the unpaid 2017 taxes.

Roll call: Yes – Brummund, Gauthier, Brege, Wnuk and Johnston No – None

MOTION CARRIED

Motion by Brummund, seconded by Gauthier, to approve payment of \$9,330.00 from the 254 Fund for recording fees for 311 Foreclosure Certificates.

Roll call: Yes – Brummund, Gauthier, Brege, Wnuk and Johnston No – None

MOTION CARRIED

Motion by Brege, seconded by Gauthier, to approve the re-appointment of Commissioner Carolyn Brummund to the NMRE SUD Policy Oversight Board for a three year term expiring on March 31, 2021.

MOTION CARRIED

Treasurer Franks reported that there are currently 70 parcels in foreclosure and that property owners have until April 2nd to pay the taxes. Franks also reported that she will be increasing Imprest cash for \$1500.00 to allow for payments of juror fees.

Motion by Brummund, seconded by Wnuk, to approve the anticipated repair work around the flag pole and memorial by Boy Scout Troop #959. MOTION CARRIED

Motion by Brummund, seconded by Brege, to go into closed session to discuss union negotiations.

Roll call: Yes – Brummund, Gauthier, Brege, Wnuk and Johnston No – None MOTION CARRIED

Closed session held at 10:30 a.m.
Returned to regular session at 11:52 a.m.

COMMITTEE REPORTS:

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

Meeting adjourned at 12: 10 p.m. until the next regular scheduled meeting on April 4, 2018.

County Clerk

Chairman