

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan, on Wednesday, **April 18, 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 Wnuk.

The Pledge of Allegiance was given.

Commissioners present: Dan Gauthier, Carolyn Brummund, Gary Wnuk, Adam Brege and Craig Johnston, Chairman. Also present: Stephany Eller, Deputy Clerk and Sheila Scott, Deputy Treasurer.

**APPROVAL OF MINUTES:**

**Motion by Gauthier, seconded by Wnuk, to approve the minutes from the April 4, 2018 regular meeting with the amendment of the motion to approve the Resolution Supporting the Victims of Crimes and National Crime Victims' Rights Week, April 8-14, 2018 from a roll call vote to a motion carried vote.**

**MOTION CARRIED**

**PUBLIC COMMENT:**

Kevin Boyat updated the Board of the pre-apprenticeship program offered by Kalitta Air and the plan to repair the water filtration system on Wurtsmith Air Force base.

William and Billie Thompson requested approval to utilize the Alcona EDC to apply for a grant offered through NEMCOG in the amount of \$1,200 to fund the printing of new quilt trail maps. William Thompson further informed the Board of the \$5,000 tire grant for recycling received from DEQ to be held in September.

**PRESENTATIONS:**

Troy Somers, Equalization Director, presented the 2018 Equalization Report.

**Motion by Brummund, seconded by Gauthier, to approve the 2018 Equalization Report as presented.**

**Roll Call: Yes – Johnston, Brummund, Wnuk, Brege and Gauthier**

**No- None**

**MOTION CARRIED**

Tony Atkinson, V.A. Counselor, informed the Board of the upcoming national training to be held in Reno, Nevada, and that the training is required for his recertification. Atkinson requested the county cover costs of the training and travel related expenses.

Steve Schell, NEMCOG, presented to the Board ways NEMCOG can help with economic development in Alcona County through various resources and programs.

**Motion by Gauthier, seconded by Brummund, to approve pre-authorized claims and open claims presented for payment between 4/04/2018 to 4/17/2018 for check numbers 133449 to 133588 and E-check numbers 804 to 807 for a grand total of \$493,148.20.**

**Roll Call: Yes – Johnston, Gauthier, Brummund, Brege and Wnuk**

**No- None**

**MOTION CARRIED**

At this time Carolyn Brummund submitted a brief report on behalf of the Finance Committee.

**Motion by Brummund, seconded by Gauthier, to apply for a grant from the State of Michigan and Consumers Energy to help fund 211 operating costs and authorize the Chair to sign upon presentment.**

**MOTION CARRIED**

**Motion by Brummund, seconded by Wnuk, to renew the contract for lawn care of Harbortown with Johns Home Maintenance and authorize the Chair to sign upon presentment.**

**MOTION CARRIED**

ACCOA millage tabled to the next regular meeting on May 2, 2018.

**Motion by Gauthier, seconded by Brege, to approve the Headlee millage for Alcona County as presented.**

**No vote taken. Motion was not considered.**

**Motion by Brummund, seconded by Gauthier, to amend the motion to approve the Headlee millage amount and to allow for wording modifications only.**

**MOTION CARRIED**

**Motion by Brummund, seconded by Brege, to approve the Board as the fiduciary for Alcona County Quilt Trail and allow them to utilize the Alcona EDC.**

**MOTION CARRIED**

At this time the Board met with Steve Schell, NEMCOG, to further discuss opportunities to facilitate a strategic plan for EDC and other local groups within the county.

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

**Roll Call: Yes – Johnston, Brummund, Brege, Wnuk and Gauthier**

**No - None**

**MOTION CARRIED**

Closed session held at 11:47 a.m.

Regular session resumed at 12:50 p.m. with all members present.

**Motion by Brummund, seconded by Brege, that the personnel committee continue with the COAM negotiated contract as discussed.**

**MOTION CARRIED**

**Motion by Gauthier, seconded by Wnuk, that the personnel committee continue with the POAM negotiated contract as discussed.**

**MOTION FAILED**

**Motion by Gauthier, seconded by Brege, to approve the personnel committee to continue to negotiate with POAM.**

**MOTION CARRIED**

**COMMUNICATIONS:**

Curtis Township Master Plan CD and HUNT's Annual Report.

**COMMITTEE REPORTS:**

Board members presented brief comments on the committee meetings they recently attended.

Meeting adjourned to the next **regular meeting** to be held on May 2, 2018 at 10:00 a.m.

---

**Stephany Eller, Deputy Clerk**

---

**Craig Johnston, Chairman**