

A special meeting of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan, on **Monday, August 23, 2018** at 1:00 p.m.

Vice-chairman Brege called the meeting to order.

The Pledge of Allegiance was given.

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

Vice-chairman Brege reported that the Chairman was tied up on a matter and recessed the meeting for 15 minutes.

Meeting recessed at 1:05 p.m.

Meeting reconvened at 1:20 p.m. with all board members present.

PUBLIC COMMENT:

Several members of the audience spoke in support of the veterans' affairs office.

Commissioner Brummund presented, on behalf of the finance committee, budget reduction options. Finance committee also proposed charging to the EMS, Library, 911 and the Building Department the cost for services performed by the Clerk's and Treasurer's office based on the 2016 Cost Allocation report.

Discussion held regarding only filling vacant positions on a part-time basis.

Motion by Wnuk, seconded by Brege, that any vacancies that occur between now and the end of the year will only be filled on a part-time basis and that the personnel committee be notified when a vacancy occurs.

MOTION CARRIED

Motion by Gauthier, seconded by Brummund, to hold payment for MAC dues, NEMCOG dues, Animal Shelter contract and Federal PILT payments to the Townships until the election in November.

MOTION CARRIED

Motion by Gauthier, seconded by Brummund, to suspend payment to Alcona Recyclers and Pure Michigan and reduce payments to "211" by 50% (\$650.00). Further, that transfers from Activity #969 Appropriations to other County Funds be reduced for ARA to \$2,250.00, DHHS to \$1000.00 and the remaining line items only be transferred if their fund balance is insufficient.

MOTION CARRIED

Motion by Brege, seconded by Wnuk, to implement cost allocation charges to the EMS, Library, 911 and Building Department for the County Clerk and Treasurer's office services. These charges are to be pro-rated for the final quarter of 2018 and are based on 75% of the total cost as defined by the FY2016 Cost Allocation Plan and fully charge for 2019 depending on the success of the millage placed on the November 2018 ballot.

MOTION CARRIED

Motion by Brege, seconded by Wnuk, to charge EMS, 911 and Building Department for Data Processing and IT services. The charges are to be pro-rated for the final quarter of 2018 based on the following yearly amount.

EMS: \$3,217.43/yr 911: \$6,422.85/yr Building Dept.: \$3,211.43/yr

MOTION CARRIED

Meeting adjourned at 2:47 p.m.

Clerk

Chairman