

A **special** meeting of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan, on **Monday, December 17, 2018** at 11:00 a.m.

Chairman Johnston called the meeting to order.

Commissioners present: Craig Johnston, Chairman, Carolyn Brummund and Gary Wnuk. Also present: Stephany Eller, County Clerk and Cheryl Franks, Treasurer. Not present: Commissioners Adam Brege and Dan Gauthier.

The Board of Commissioners met to discuss and work on the FY2019 non-general fund budget.

Motion by Brummund, seconded by Wnuk, to approve Non-General Fund Revenues/Appropriations as follows:

208	Park/Recreation Fund	\$78,105.40
210	Ambulance Fund	\$1,518,200.00
211	Alcona Recreation Area Fund	\$4,500.00
215	Friend of the Court	\$141,360.00
220	Remonumentation Fund	\$49,043.00
227	DPW Land Fill	\$5,100.00
238	Discretionary Fund	\$10,000.00
240	MSUE Services	\$107,586.43
241	A.C.C.O.A. Fund	\$1,480.00
244	Economic Development Fund	\$510.00
245	Harbortown Marketplace	\$21,390.00
249	Building Inspection Fund	\$167,976.00
252	Concealed Pistol Licensing	\$8,000.00
254	Delinquent Tax Property Sales Fund	\$172,540.00
256	Register of Deeds Automation Fund	\$36,300.00
259	Suicide Awareness Fund	\$7,883.00
260	MI Indigent Defense Commission	\$109,879.00
261	911 Service Fund	\$760,182.00
263	Sheriff's Pay Phone Fund	\$8,005.00
265	Law Enforcement Fund	\$2,405.00
267	Drug Forfeiture Fund	\$1,500.00
268	Law Enforcement Fund #2	\$22,020.00
269	Law Library Fund	\$2,500.00
271	Library Fund	\$544,790.00
272	Library Memorial	\$365.00
273	Reiker Memorial Fund	\$300.00
274	Drug/Sobriety Court	\$120,671.00
285	Local Correctional Officers Training Fund	\$4,870.00
286	MI Justice Training Fund	\$3,105.00
290	Social Welfare Fund	\$11,400.00
292	Child Care Fund	\$322,649.00

297	Family Counseling Fund	\$1,110.00
298	Probate Public Guardian Fund	\$28,695.00
470	Building Preservation Fund	\$10,000.00
516	100% Tax Collection Fund	\$181,000.00
535	Housing Commission Fund	\$36,300.00
536	MI Small County Housing Grant IV	\$77,500.00
561	County Fair Fund	\$47,425.00
564	Inmate Trust Fund	\$6,100.00
730	Employees Vacation/Sick Fund	\$100.00

Roll Call: Yes – Johnston, Brummund and Wnuk.

No – None.

MOTION CARRIED

Meeting adjourned at 12:04 p.m. until the next **regular** meeting to be held on **December 19, 2018** at 10:00 a.m.

Stephany Eller, Deputy

Craig Johnston, Chairman