

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 6, 2019** 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: Craig Johnston, Chairman, Carolyn Brummund, Gary Wnuk, Adam Brege and Dan Gauthier via TX. Also present: Stephany Eller, County Clerk and Cheryl Franks, County Treasurer.

**APPROVAL OF MINUTES:**

**Motion by Brummund, seconded by Brege, to approve the February 20, 2019 Regular Meeting minutes.**

**MOTION CARRIED**

**PUBLIC COMMENT:**

Tracy D'Augustino, MSUE, updated the Board of current MSUE activities.

Tony Atkinson, Veteran's Counselor, informed the Board of the selection for the new Veteran's Board member appointment.

**PRESENTATIONS:** At this time Commissioner Brummund read to the Board a letter she wrote with regard to the recent snowmobile accident.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

**Motion by Brummund, seconded by Brege, to approve pre-authorized claims and open claims presented for payment between 2/20/19 to 3/05/19 for check numbers 136573 to 136670 and E-check numbers 996 to 1008 for a grand total of \$465,424.89.**

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

**No – None**

**MOTION CARRIED**

**Motion by Brummund, seconded by Brege, to approve the budget as presented for the School Resource Officer.**

**Roll Call: Yes - Gauthier, Brege, Brummund and Johnston**

**No – Wnuk**

**MOTION CARRIED**

**Motion by Brummund, seconded by Wnuk, to approve the Veteran's Board recommendation to appoint James McCormick as the new Veteran's Board member.**

**MOTION CARRIED**

At this time the Finance Committee presented a finance report.

**COMMUNICATIONS:**

DHHS Board member letter of interest  
ISO letter regarding Building Code Effectiveness Grading Schedule results  
Alger County Resolution #2019-02

**TREASURER'S REPORT:**

Cheryl Franks briefed the Board of the Revenue and Expenditure activity.

**CLERK'S REPORT:**

Stephany Eller informed the Board of the Official Call of Election for Curtis Township.

**COMMITTEE REPORTS:**

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

Meeting adjourned at 11:08 a.m. until the **budget meeting** to be held on **March 13, 2019** at 10:00 a.m.

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**County Clerk**

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**Chairman**