

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 17, 2019** at 10:00 a.m.

The meeting was called to order at 10:04 a.m. by Craig Johnston, Chairman.

Invocation was given by Commissioner Wnuk.

The Pledge of Allegiance was given.

Commissioners present: Craig Johnston, Chairman, Carolyn Brummund, Gary Wnuk and Dan Gauthier. Adam Brege – Absent. Also present: Stephany Eller, County Clerk and Cheryl Franks, County Treasurer.

**APPROVAL OF MINUTES:**

**Motion by Gauthier, seconded by Brummund, to approve the April 3, 2019 Regular Meeting minutes.**

**MOTION CARRIED**

**Motion by Gauthier, seconded by Brummund, to approve the April 10, 2019 Budget Meeting minutes.**

**MOTION CARRIED**

**PUBLIC COMMENT:**

Kevin Boyat informed the Board that the Fair Board received the electrical grant for the ARA site and that the Spring into Summer Expo is scheduled for Sunday, May 5, 2019.

Mischelle Warner, MSUE Director, presented the Board with information in regard to Opportunity Zones and informed them of upcoming events.

**PRESENTATIONS:**

Kevin Boyat, Oscoda-Wurtsmith Airport Authority Board Chairman, presented the Board with an Establishment of Spacecraft Launch and Landing Operations Resolution for the Board's review.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

**Motion by Gauthier, seconded by Brummund, to approve pre-authorized claims and open claims presented for payment between 4/03/19 to 4/17/19 for check numbers 136972 to 137082 and E-check numbers 1023 to 1027 for a grand total of \$901,701.11.**

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

**No – None**

**MOTION CARRIED**

**Motion by Gauthier, seconded by Brummund, to extend the advertisement requesting insurance bids for one additional week in the Alcona County Review.**

**MOTION CARRIED**

**Motion by Brummund, seconded by Gauthier, to reduce 101-969-941.000 by \$4,900.00 for a balance of \$48,607.00 and increase 101-215-941.000 by \$4,900.00 for a balance of \$239,096.00.**

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

**No – None**

**MOTION CARRIED**

**Motion by Brummund, seconded by Wnuk, to reduce 101-969-941.000 by \$10,000.00 and increase 101-265-941.000 by \$10,000.00.**

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

**No – None**

**MOTION CARRIED**

**Motion by Brummund, seconded by Wnuk, to approve the Establishment of Spacecraft Launch and Landing Operations Resolution # 2019-08 and allow the Chair to sign.**

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

**No – Wnuk**

**MOTION CARRIED**

**Motion by Gauthier, seconded by Wnuk, to approve Raise Option #5: 2% pay raise for 3 years to include non-union employees, elected officials and their deputies with a one-time \$500.00 stipend.**

**Motion by Brummund, seconded by Wnuk, to table the motion until the next regular scheduled meeting.**

**MOTION FAILED**

**Motion by Brummund, seconded by Gauthier, to amend the original motion of Raise Option #5 to include department heads and exclude the Probate Judge.**

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

**No – None**

**MOTION CARRIED**

**Motion by Gauthier, seconded by Brummund, to approve the amended motion Raise Option #5 to a 2% pay raise for 3 years with a one-time \$500.00 stipend for non-union and department heads and a 3 year \$500.00 stipend for elected officials and their deputies, excluding the Probate Judge.**

Roll Call: Yes – Gauthier

No – Brummund, Johnston and Wnuk

**MOTION FAILED**

**Motion by Brummund, seconded by Wnuk, that employees may request in writing the remaining balance of their HSA payment. Such request shall be submitted to the Clerk's office and paid upon receipt.**

Roll Call: Yes – Brummund

No – Gauthier, Wnuk and Johnston

**MOTION FAILED**

**TREASURER'S REPORT:**

Cheryl Franks submitted a Fund Balance Report for period ending April 30, 2019.

**CLERK'S REPORT:**

Stephany Eller updated the Board of activities within the Clerk's office.

The Finance Committee reported on the ad for insurance bids and the Financial Policy and Procedures draft.

**Motion by Brummund, seconded by Wnuk, to reduce *Contingency* 101-969-941.000 by \$16,000.00 and increase *Legal Services* 101-101-801.000 by \$16,000.00.**

**COMMUNICATIONS:**

Antrim County Resolution #17-2019

**COMMITTEE REPORTS:**

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

**PUBLIC COMMENT:** None.

**COMMISSIONER'S ADDITIONAL COMMENTS:** None

Meeting adjourned at 12:03 p.m. until the next scheduled **regular meeting** to be held on **May 1, 2019** at 10:00 a.m.

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County Clerk

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Chairman