

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on Wednesday, **August 7, 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, Adam Brege, Vice Chairman, Carolyn Brummund, Gary Wnuk and Dan Gauthier. Also present: Stephany Eller, County Clerk and Cheryl Franks, County Treasurer.

APPROVAL OF MINUTES:

Motion by Wnuk, seconded by Brege, to approve the July 17, 2019 Regular Meeting minutes.

MOTION CARRIED

PUBLIC COMMENT:

Bill Thompson, Alcona Recycle, was present to request approval from the Board in applying for the Tire Cleanup Grant.

Les Thomas, MSUE, updated the Board on various activities and recent grants that have been received and applied for.

Frances Whitney, NEMCSA, presented the 2018 Annual Report.

PRESENTATIONS:

Alysa Pichler, Trial Court Administrator, discussed the Child Care Fund Budget and informed the Board that the filing deadline is August 15, 2019.

Honorable Laura A. Frawley, Trial Court Judge, requested the Board approve non-union Trial Court employee raises.

UNFINISHED BUSINESS: Chairman Johnston to meet with the Teamsters Union Representative on Thursday, August 8, 2019.

NEW BUSINESS:

Motion by Gauthier, seconded by Brummund, to approve pre-authorized claims and open claims presented for payment between 7/17/19 to 8/06/19 for check numbers 137993 to 138226 and E-check numbers 1087 to 1097 for a grand total of \$685,937.51.

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

No – None

MOTION CARRIED

Motion by Brummund, seconded by Wnuk, to approve Michigan Municipal Risk Management Authority as the new insurance company for Alcona County and allow the Chair to sign the contract upon presentment.

MOTION CARRIED

Motion by Wnuk, seconded by Brege, to approve the 2% non-general fund raises (non-union), including Commissioners, effective August 5, 2019.

Motion by Brege, seconded by Wnuk, to amend and approve a 2% non-general fund raise (non-union), excluding Commissioners, and a \$2,500.00 stipend to the Department Heads of IT and Building and Grounds.

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

No – None

MOTION CARRIED

Motion by Brummund, seconded by Wnuk, to accept the reappointment of Jim Dorr to the Housing Commission Board, term expiring 12/31/2021.

MOTION CARRIED

Motion by Brummund, seconded by Brege, to allow Bill Thompson, Alcona Recycle, to apply for the Tire Cleanup Grant.

MOTION CARRIED

Motion by Brummund, seconded by Wnuk, to amend the general fund activity 130 *Trial Court* for a new total of \$689,725.00.

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

No – None

MOTION CARRIED

Motion by Gauthier, seconded by Brummund, to amend the general fund activity 215 *Clerk* for a new total of \$242,986.00.

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

No – None

MOTION CARRIED

Motion by Brummund, seconded by Gauthier, to amend the general fund activity 253 *Treasurer* for a new total of \$169,337.00.

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

No – None

MOTION CARRIED

**Motion by Gauthier, seconded by Brege, to amend the general fund activity 257
Equalization for a new total of \$188,215.00.**

Roll Call: Yes – Brege, Johnston, Wnuk, Gauthier and Brummund No – None

MOTION CARRIED

**Motion by Gauthier, seconded by Brege, to amend the general fund activity 259 *IT* for a
new total of \$158,594.00.**

Roll Call: Yes – Johnston, Brummund, Gauthier, Wnuk and Brege No – None

MOTION CARRIED

**Motion by Brummund, seconded by Gauthier, to amend the general fund activity 265
Building and Grounds for a new total of \$194,877.00.**

Roll Call: Yes – Wnuk, Brummund, Brege, Gauthier and Brummund No – None

MOTION CARRIED

**Motion by Gauthier, seconded by Brummund, to amend the general fund activity 267
Prosecutor for a new total of \$201,173.00.**

Roll Call: Yes – Brummund, Gauthier, Johnston, Brege and Wnuk No – None

MOTION CARRIED

**Motion by Gauthier, seconded by Brummund, to amend the general fund activity 268
Register of Deeds for a new total of \$124,433.00.**

Roll Call: Wnuk, Gauthier, Johnston, Brege and Brummund No – None

MOTION CARRIED

**Motion by Brummund, seconded by Brege, to amend the general fund activity 301 *Sheriff*
for a new total of \$1,273,185.00.**

Roll Call: Brege, Brummund, Gauthier, Wnuk and Johnston No – None

MOTION CARRIED

**Motion by Gauthier, seconded by Brege, to amend the general fund activity 426
Emergency Services for a new total of \$22,984.00.**

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

No – None

MOTION CARRIED

TREASURER’S REPORT:

Cheryl Franks informed the Board of the first round of tax foreclosure sales.

CLERK’S REPORT:

Stephany Eller presented communications and briefly explained the Trial Court Funding Resolutions.

COMMUNICATIONS:

USDA Forest Service letter
Marquette County Trial Court Funding Resolution
Gladwin County Trial Court Funding Resolution
Livingston County Resolution
Jim Stamas resolution thank you letter
Summary of Open Meetings Act booklet

COMMITTEE REPORTS:

The Board gave brief updates on the meetings they recently attended.

PUBLIC COMMENT: Marlana MacNeill, Alcona Township Supervisor, questioned the Board in regard to the Land Division Contract and the Tax Roll Maintenance. The Board will set a meeting to meet with Township Supervisors to discuss updates.

COMMISSIONER’S ADDITIONAL COMMENTS: None.

Meeting adjourned at 11:42 a.m. until the next scheduled **regular meeting** to be held on **August 21, 2019** at 10:00 a.m.

County Clerk

Chairman