

The **special budget meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on **Tuesday, August 27, 2019** at 1:00 p.m.

The meeting was called to order at 1:11 p.m. by Commissioner Carolyn Brummund.

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

Motion by Brummund, seconded by Gauthier, to approve the Social Media Use Policy, Mobile Phone Policy and Media/Hardware Disposal Policy as presented.

MOTION CARRIED

At 1:22 p.m. Chairman Craig Johnston joined the meeting.

The Board reviewed current budget activity to help project estimates for the 2020 budget.

Motion by Wnuk, seconded by Gauthier, to approve the ACCOA contract and allow the Chairman to sign.

MOTION CARRIED

Meeting adjourned at 3:02 p.m. until the next scheduled **regular meeting** to be held on **September 4, 2019** at 6:00 p.m.

County Clerk

Chairman