

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on Wednesday, **November 6, 2019** at 10:00 a.m.

The meeting was called to order at 10:02 a.m. by Craig Johnston, Chairman.

Invocation given by Mike Maturen.

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 Brege, seconded by Wnuk, to approve the October 16, 2019 Regular Meeting minutes, the October 23, 2019 Budget Meeting minutes and the October 30, 2019 Special Meeting minutes.**

**MOTION CARRIED**

**PUBLIC COMMENT:**

Bill Thompson, Alcona Recycle, updated the Board on the progress of the Recycle Tire Grant.

Kevin Boyat, Wurtsmith Airport Authority Board member, briefed the Board on Base activities and stated that he recently attended the Fair Convention in Bay City.

Judy MacNeill, Farm to Fork, requested the Board approve a Proclamation declaring December 3, 2019 as "Giving Tuesday".

Mike Maturen, Catholic Human Services, informed the Board of his recent work with Alcona Community Schools and the work towards a Drug Free County Coalition. Maturen further briefed the Board on the vaping crisis in other area schools.

**PRESENTATIONS:**

Alysa Pichler, Trial Court Administrator, presented the Board with the Drug Court Grant and requested the Boards approval in applying for said grant

Mischelle Warner, MSUE Director, submitted to the Board the Alcona County 2018 Annual Report. Warner also discussed MSUE the various activities and services that were provided to the County in 2018.

Les Thoms, MSUE, also spoke in regard to MSUE activities that have recently taken place.

David Hanson, Building and Grounds, presented a list to the Board of various projects that have been completed at the Sheriff's Department, Jail and Courthouse, including estimates for future projects to come.

At 11:14 a.m. the Board recessed.  
At 11:22 a.m. the Board reconvened.

**UNFINISHED BUSINESS:**

Alysa Pichler, Trial Court Administrator, was present to discuss the Trial Court Funding Commission Report Resolution.

**Motion by Wnuk, seconded by Brummund, to take from the table the motion to approve the Trial Court Funding Commission Report Resolution.**

**Roll Call: Yes – Brummund and Wnuk                      No – Brege, Gauthier and Johnston**

**MOTION REMAINS TABLED**

**NEW BUSINESS:**

**Motion by Gauthier, seconded by Brege, to approve pre-authorized claims and open claims presented for payment between 10/16/19 to 11/05/19 for check numbers 139000 to 139216 and E-check numbers 1141 to 1161 for a grand total of \$694,576.55.**

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

**MOTION CARRIED**

**Motion by Brummund, seconded by Wnuk, to amend Fund 240 *MSUE SERVICES* with an increase of \$3,900.00 for a new total of \$112,486.00.**

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

**MOTION CARRIED**

**Motion by Brummund, seconded by Wnuk, to amend Fund 730 *Employees Vacation/Sick Pay Fund* with an increase of \$45,435.00 for a new total of \$5,044,613.00.**

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

**MOTION CARRIED**

**Motion by Brummund, seconded by Brege, to amend Fund 101 *General Fund* with an increase of \$45,435.00 for a new total of \$5,044,613.00.**

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

**MOTION CARRIED**

**Motion by Brummund, seconded by Brege, to allow for a Veterans Service on the courthouse lawn.**

**MOTION CARRIED**

**Motion by Brummund, seconded by Gauthier, to approve Alcona Recycle to apply for the Recycle Tire Grant.**

**MOTION CARRIED**

**Motion by Brummund, seconded by Gauthier, to approve the sample "Giving Tuesday" Proclamation and allow the Chair to sign original upon presentment.**

**MOTION CARRIED**

**Motion by Brummund, seconded by Wnuk, to approve the Trial Court Administrator to apply for the Michigan Drug Court Grant.**

**MOTION CARRIED**

**Motion by Brummund, seconded by Gauthier, to approve the MSUE Agreement for Extension Services.**

**MOTION CARRIED**

**TREASURER'S REPORT:**

Cheryl Franks briefed the Board on the foreclosure sales and requested the Boards direction with regard to EMS.

**CLERK'S REPORT:**

Stephany Eller updated the Board on the results of the November 5, 2019 Special Election and presented communications.

**COMMUNICATIONS:**

Otsego County Resolution, NEMCOG FY2020 Census information, Alger County Resolutions, Lapeer County Resolution, Kalkaska County Resolution and Federal Energy Regulatory Commission updates to the Emergency Action Plan.

**COMMITTEE REPORTS:**

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

**PUBLIC COMMENT:**

Ryan Mendyka, 9-1-1 employee, questioned the Board as to their decision in regard to the 2020 health insurance options.

Mary Weber, Alcona County Review, thanked the Board for their involvement with ACCOA.

At 12:24 p.m. the Board recessed.

At 1:37 p.m. the Board reconvened.

At this time the 2020 health care options were discussed.

**Motion by Brege, seconded by Wnuk, to adopt the HSA plan option #2 and the HRA plan option #3.**

**MOTION CARRIED**

**Motion by Brege, seconded by Wnuk, to approve the county HSA contribution of \$2,500.00 for a family and \$1,250.00 for single/double.**

**MOTION FAILED**

Meeting adjourned at 2:50 p.m. until the **special meeting** to be held on **November 12, 2019** at 8:00 a.m.

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**County Clerk**

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**Chairman**