

The **special meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on **Tuesday, November 12, 2019** at 8:00 a.m.

The meeting was called to order at 8:10 a.m. by Craig Johnston, Chairman.

The Pledge of Allegiance was given.

Commissioners present: Craig Johnston, Chairman, Adam Brege, Vice Chairman, Carolyn Brummund, Dan Gauthier and Gary Wnuk. Also present: Stephany Eller, County Clerk.

Discussion was held in regard to ACCOA.

Motion by Wnuk, seconded by Brummund, to allow the Chairman to sign the ACCOA contract upon presentment.

MOTION CARRIED

Sheriff, Scott Stephenson was present to discuss the FY 2020 budget.

At 9:32 a.m. Commissioner Brummund left the meeting.

At this time the Delinquent Tax Revolving Fund (DTRF) was discussed.

Motion by Gauthier, seconded by Brege, to direct the Alcona County Treasurer to provide a written official report identifying all obligations to all local taxing units for payment of delinquent taxes and the total of such obligations to be presented to the Board Chairman on or before 11/19/2019. The Treasurer is further directed to identify, with documentation to substantiate, the current funds, moneys and other assets contained in the Delinquent Tax Revolving Fund. The Treasurer is directed not to include any potential liability which could result from pending litigation in the analysis. The Treasurer is directed to include only those obligations as set forth and required by MCL 211.87b.

MOTION CARRIED

Meeting adjourned at 9:44 a.m. until the next scheduled **Special Meeting** to be held on November 19, 2019 at 8:30 a.m.

County Clerk

Chairman