

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 19, 2019** at 8:30 a.m.

The meeting was called to order at 8:35 a.m. by Craig Johnston, Chairman.

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.

The Board met to discuss the Delinquent Tax Revolving Fund (DTRF), the 2020 health insurance costs for employees and the County and the 2019/2020 FY budget.

At this time the Board discussed the Delinquent Tax Revolving Fund.

At 9:17 a.m. Commissioner Wnuk left to attend an ACCOA meeting.

Motion by Brege, seconded by Gauthier, to create a policy to Determine Surplus in the Delinquent Tax Revolving Fund (DTRF) as follows:

POLICY TO DETERMINE SURPLUS IN THE DTRF

In order to ensure that there are sufficient funds in the Delinquent Tax Revolving Fund to cover the distribution of delinquent taxes in the spring of each year, and to avoid the need for borrowing, we recommend that on April 1st of each year, the principal amount, including accumulated investment earnings, not to be less than 1.7 times the annual average of the total real property taxes returned delinquent to the County Treasurer for the immediate preceding three years. To the extent that the balance from time to time in the Delinquent Tax Revolving Fund exceeds the minimum funding level required by application of this formula, those funds may be considered "surplus" and thus eligible for transfer to the General Fund by the Board of Commissioners.

MOTION CARRIED

Motion by Gauthier, seconded by Brege, to approve the County health savings account (HSA) payment in the amount of \$900.00 for a family/double and \$450.00 for a single on January 1, 2020 and an additional payment in the amount of \$900.00 for a family/double and \$450.00 for a single on June 1, 2020.

MOTION CARRIED

Motion by Gauthier, seconded by Brege, to approve an employee amount of 15% a month for both vision and dental for all Priority Health members.

MOTION CARRIED

At this time the Board discussed the FY 2020 Budget.

Alysa Pichler, Trial Court Administrator, was present to review the proposed Trial Court budget.

Motion by Gauthier, seconded by Brege, to allow for \$400,000.00 from the Delinquent Revolving Tax Fund earned from delinquent taxes to be used as necessary to balance the 2020 FY Budget.

MOTION CARRIED

Meeting adjourned at 11:34 a.m. until the next **regular meeting** to be held on **November 20, 2019** at 10:00 a.m.

County Clerk

Chairman