

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on Wednesday, **December 4, 2019** at 10:00 a.m.

The meeting was called to order at 10:03 a.m. by Craig Johnston, Chairman.

Invocation 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 Brummund, seconded by Brege, to approve the November 20, 2019 Regular Meeting minutes.

MOTION CARRIED

PUBLIC COMMENT:

Troy Somers, Equalization Director, informed the Board that the tax bills have been prepared, printed and mailed.

PRESENTATIONS: None.

UNFINISHED BUSINESS:

Motion by Brummund, seconded by Brege, to rescind the November 19, 2019 motion to approve a 15% employee cost share for vision and dental.

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

No – Wnuk

MOTION CARRIED

Motion by Wnuk, seconded by Gauthier, to purchase the Miller Office Machines copier outright.

Roll Call: Yes – Brummund and Wnuk

No – Johnston, Brege and Gauthier

MOTION FAILED

Motion by Gauthier, seconded by Brummund, to purchase the Miller Office Machines copier with the lease option.

Roll Call: Yes – Johnston, Gauthier and Brummund

No – Brege and Wnuk

MOTION CARRIED

NEW BUSINESS:

Motion by Gauthier, seconded by Brummund, to approve pre-authorized claims and open claims presented for payment between 11/20/19 to 12/03/19 for check numbers 139320 to 139429 and E-check numbers 1173 to 1180 for a grand total of \$258,382.92.

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

No – None

MOTION CARRIED

At this time the Finance Committee presented a finance report.

Motion by Brummund, seconded by Brege, to amend Fund 286 *Michigan Justice Training Fund* to increase the budget from \$3,105.00 to \$3,400.00.

MOTION CARRIED

Motion by Brummund, seconded by Brege, to approve the transfer of \$740.00 from 101-969-941.000 *Contingency* to 101-648-835.000 *Autopsies*.

MOTION CARRIED

Motion by Brummund, seconded by Wnuk, to create Fund #243 titled *Brownfield Authority Grant Project* in the amount of \$139,100.00.

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

No – None

Motion by Brummund, seconded by Wnuk, to approve the Teamsters Memorandum of Understanding in regard to the Equalization MCAO Appraiser Certification.

MOTION CARRIED

At this time discussion was held and a date and time was set for the next Budget Meeting.

Motion by Wnuk, seconded by Brege, to set a budget meeting on Tuesday, December 10, 2019 at 9:00 a.m.

MOTION CARRIED

TREASURER'S REPORT:

Cheryl Franks inquired as to the revenues/expenditures for EMS and requested a budget amendment for the 2019 Medical Marijuana Operation and Oversight Grant.

CLERK'S REPORT:

Stephany Eller presented all communications to the Board and inquired on the 2020 FY Non-General Fund Budget for publication purposes.

COMMUNICATIONS:

2020 Medical Marijuana Operation and Oversight Grant
EGLE Pending Permit Applications
MSUE Fiscally Ready Communities Online Webinar

Habitat for Humanity Newsletter

COMMITTEE REPORTS:

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

PUBLIC COMMENT:

Missy Cordes, Register of Deeds, updated the Board on the progress of the recent software conversion.

Meeting recessed at 11:08 a.m.

Meeting reconvened at 2:48 p.m. with all members present.

Discussion was held regarding the 2020 FY Non-General Fund.

Motion by Brege, seconded by Wnuk, to approve the 2020 FY Non-General Fund Budget as presented.

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

Meeting adjourned at 3:11 a.m. until the next **budget meeting** to be held on **December 10, 2019** at 9:00 a.m.

County Clerk

Chairman