

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 18, 2019** at 10:00 a.m. 9:00 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.

Motion by Wnuk, seconded by Brummund, to approve the December 4, 2019 Regular Meeting minutes and the December 10, 2019 Special Budget Meeting minutes.

MOTION CARRIED

PUBLIC COMMENT:

Bill Thompson, Alcona Recycle, presented to the Board a projected budget for a Rural Electronics Recycling Project.

Motion by Brummund, seconded by Wnuk, to recess for the public budget hearing for the 2020 FY General and Non-General funds.

MOTION CARRIED

At 10:10 a.m. the Board recessed to the public budget hearing.

Motion by Brege, seconded by Wnuk, to close the public budget hearing and resume the regular meeting.

MOTION CARRIED

At 10:11 a.m. the Board reconvened.

PUBLIC COMMENT CONTINUED:

Robert Kennedy, Haynes Township resident, was present to invite members of the Board to attend a meeting to be held in Alpena to discuss the Line 5 Tunnel.

PRESENTATIONS:

Marcus Atkins, Senior Director of Development and Outreach for Michigan Institute of Forensic Science and Medicine, presented to the Board medical examiner services that could be provided to the County.

Kerry Scott, Building Department, presented a 2019 report of building, electrical, mechanical, plumbing and soil erosion permits issued and revenue generated to date.

Motion by Wnuk, seconded by Brege, to move into closed session to discuss union negotiations.

MOTION CARRIED

At 11:00 a.m. the Board moved into closed session.

At 11:54 a.m. the Board reconvened with all members present.

PRESENTATIONS CONTINUED:

Tony Radjenovich, MERS Regional Manager, reported on the 2019 MERS activity and current standings. MERS to prepare an analysis for each division.

NEW BUSINESS:

Motion by Gauthier, seconded by Brummund, to approve pre-authorized claims and open claims presented for payment between 12/04/2019 and 12/17/2019 for check numbers 139430 to 139571 and E-check numbers 1181 to 1192 for a grand total of \$657,584.28.

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

No – None

MOTION CARRIED

Motion by Brummund, seconded by Gauthier, to approve the General Fund Activity transfers as follows:

\$960.00 from 101-215-941.000 Clerk's Contingency to 101-167-941.000 Jury Commission Contingency.

\$976.00 from 101-304-716.000 School Resource Officer's Hospital Insurance to 101-331-941.000 Marine Law Enforcement's Contingency.

\$640.00 from 101-267-941.000 Prosecuting Attorney's Contingency to 101-265-941.000 Building and Grounds Contingency.

MOTION CARRIED

Motion by Wnuk, seconded by Brummund, to hold the first meeting of the 2020 calendar year on Thursday, January 2, 2020 at 10:00 a.m.

MOTION CARRIED

Motion by Brummund, seconded by Gauthier, to approve the Proclamation of Appreciation for Mrs. Connie Sysak.

MOTION CARRIED

Motion by Brege, seconded by Gauthier, to approve the 2020 FY General Fund as posted and presented.

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

No – Wnuk

MOTION CARRIED

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

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

No – None

MOTION CARRIED

Motion by Wnuk, seconded by Brege, to approve a severance pay in the amount of \$1,000.00 to the EMS Secretary.

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

No – None

MOTION CARRIED

Motion by Brege, seconded by Wnuk, to amend the November 19, 2019 HSA payment motion from \$900.00 for a single to \$1,000.00 and from \$1,800.00 for a double/family to \$2,000.00.

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

No – Wnuk

MOTION CARRIED

Motion by Gauthier, seconded by Brummund, to approve the settlement agreement with the United Steelworkers for 2020 with a 2% increase and a one-time \$600.00 payment to be paid the second pay of January 2020.

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

No – None

MOTION CARRIED

Motion by Brege, seconded by Gauthier, to approve \$70,000.00 from the General Fund to be used for EMS expenses.

Roll Call: Yes – Gauthier, Brege and Johnston

No – Brummund and Wnuk

MOTION CARRIED

TREASURER'S REPORT:

Cheryl Franks reported to the Board that a request was sent to all departments to report any anticipated revenues for 2019.

CLERK'S REPORT:

Stephany Eller presented to the Board a letter from the Oscoda-Wurtsmith Airport Authority requesting the extension of Joint Airport Zoning Board appointees, Sheila Phillips and Carolyn Brummund. Appointments due to expire January 18, 2020.

Motion by Brege, seconded by Gauthier, to approve the reappointment of Sheila Phillips and Carolyn Brummund to the Oscoda-Wurtsmith Joint Airport Zoning Board.

MOTION CARRIED

COMMUNICATIONS:

Oscoda Wurtsmith Airport Authority Appointments
Michigan Resource Stewards Resolution
Kalkaska County Resolution

COMMITTEE REPORTS:

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

PUBLIC COMMENT:

Troy Somers, Equalization Director, updated the Board of recent Equalization activities.

COMMISSIONER'S ADDITIONAL COMMENTS AND CONCERNS: None.

Meeting adjourned at 1:20 p.m. until the next scheduled **special budget meeting** to be held on Friday, December 27, 2019 at 9:00 a.m.

County Clerk

Chairman