

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan, on Wednesday, **February 4, 2015** at 10:00 A.M.

The meeting was called to order at 10:00 a.m. by Chairman Boyat. The Pledge of Allegiance was given.

Commissioners present: Kathleen Vichunas, Craig Johnston, Carolyn Brummund, Sheila Phillips and Kevin Boyat. Also present: Patricia Truman, County Clerk and Cheryl Franks, County Treasurer

APPROVAL OF MINUTES

Motion by Brummund, seconded by Phillips, to approve the minutes from the January 21, 2015 regular meeting
MOTION CARRIED

PUBLIC COMMENT: None

PRESENTATIONS:

John Hartley, IT Director, presented a proposal for email exchange for the county and discussed future needs for the network system.

Motion by Brummund, second by Phillips to authorize the IT direction to proceed with the purchase of the proposed email system through Microsoft. Roll Call: Yes- Vichunas, Johnson, Brummund, Phillips and Boyat. No-None. MOTION CARRIED 5-0

UNFINISHED BUSINESS:

Motion by Phillips, seconded by Brummund to rescind the agreement to provide land division services that was approved on January 27, 2015 as the current agreements have not expired.
MOTION CARRIED

NEW BUSINESS

Motion by Johnson, seconded by Brummund, to approve pre-authorized claims and open claims presented for payment between 1/21/2015 to 2/4/2015, for check numbers 121082 to 121250 in the amount of \$234,419.51 and E-check number 185 to 194 in the amount of \$153,148.24 for a grand total of \$387,567.85.

Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None. MOTION CARRIED 5-0

Motion by Brummund, seconded by Phillips transfer \$700 from 101-890-999.00 to 101-268-727.000 to correct the budgeting error in the Register of Deeds' office supplies.

Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None.
MOTION CARRIED 5-0

Motion by Vichunas, seconded by Brummund to approve and authorize the Chairman to sign the Proclamation declaring April 2015 as Social Host Awareness month.

MOTION CARRIED

Motion by Brummund, seconded by Phillips to accept the resignation of Laura Kline as the Remonumentation administrator and to offer the position to Sheila Scott.

MOTION CARRIED

Treasurer Franks reported that the hearing for the 2012 tax foreclosure was held and that a judgment was entered on 157 parcels. The property owners have until March 31, 2015 to pay.

Committee reports were presented.

Motion by Phillips, seconded by Johnston to go out for bids for the property and liability insurance. **MOTION CARRIED**

Meeting adjourned at 11:37 a.m.

Clerk

Chairman