

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan, on Wednesday, **March 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 Phillips, seconded by Johnston, to approve the minutes from the February 18, 2015 regular meeting **MOTION CARRIED**

PUBLIC COMMENT: None

PRESENTATIONS:

Kelly Heimstra, MSUE, reported on the Governor's Education and Economic Summit that she attended.

UNFINISHED BUSINESS:

Doug Getty, was present to discuss and answer any questions in regards to District Health #2 proposed changes to the Environmental Health Regulations.

Motion by Vichunas, seconded by Phillips to approve the revised Environmental Health Regulations as approved by the Board of Health for District Health Department No. 2 on February 23, 2015. With an effective date 45 days after all of Boards of Commissioners' within the health district approves the revised Regulations.

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

NEW BUSINESS:

Motion by Brummund, seconded by Phillips to remove Anna McCoy from the Alpena Alcona Area Credit Union account and add Sheila Scott, Patricia Truman and Barbara Bruske. Further, that two signatures are required for any transactions.
MOTION CARRIED

Motion by Vichunas, seconded by Brummund to remove Gerald Soboleski as an authorized user on the VISA Credit Card account through Alpena Alcona Area Credit Union and to add Patricia Truman and Nathanael Leeseberg as new authorized users in addition to current authorized users; Douglas Atchison, Debra Kilbourn and Matthew Perkins. Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None.
MOTION CARRIED 5-0

Motion by Johnston, seconded by Brummund, to approve pre-authorized claims and open claims presented for payment between 2/18/2015 to 3/4/2015, for check numbers 121369 to 121541 in the amount of \$35,802.32 and E-check number 202 to 209 in the amount of \$149,915.10 for a grand total of \$385,717.42
Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None.
MOTION CARRIED 5-0

Motion by Brummund, seconded by Phillips to amend the 245-Harbortown budget and increase revenue #245-000-668.000 Special Events Income by \$1,000.00 and increase expenditure # 245-730-902.000 Special Events Expenses by \$1,000.00 for a new fund total of \$29,022.00. MOTION CARRIED

Motion by Brummund, seconded by Phillips to amend the General Fund budget and increase revenue #101-000-504.001 Hmlnd Sec Grant-EM by \$17,000 and increase expenditure #101-426-970.000 Capital Outlay-Hmlnd Sec. by \$17,000 for a new budget total of \$4,733,764.000. Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None. MOTION CARRIED 5-0

Committee reports were presented.

Tom Weichel joined the meeting at 11:25 a.m.

Motion by Phillips, seconded by Brummund to go into closed session to consult with legal counsel regarding trial or settlement strategy in connection with pending litigation, Alcona County vs. L. Neal Kennedy, et al. Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None. MOTION CARRIED 5-0

Closed session held at 11:25 a.m.
Regular session reconvened at 12:11 p.m.

Meeting adjourned at 12:11 p.m.

Clerk

Chairman