

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan, on Wednesday, **May 20, 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 May 1<sup>st</sup> & 5<sup>th</sup> special meeting and the May 6, 2015 regular meeting. MOTION CARRIED**

**PUBLIC COMMENT:** None

**PRESENTATIONS:**

Dave Guthrie, County Surveyor, gave an update as to the Remonumentation program. The program began in 1993 and they have approximately 1100 of the 2400 corners completed.

**UNFINISHED BUSINESS:**

Steve Lappan and Justin Blohm addressed the board in regards to the liability insurance proposals.

**Motion by Phillips, seconded by Brummund to accept the bid from Lappan agency for Property and Liability insurance.**

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

**Motion by Brummund, seconded by Phillips, to terminate the contract with AuSable Valley Emergency Manager effective April 30, 2015. MOTION CARRIED**

**Motion by Phillips, seconded by Johnston to enter into Michigan's Regional Prosperity Initiative Region 3 Prosperity Letter of Intent with NEMCOG to move forward.**

**Roll Call: Yes- Vichunas, Johnston, Brummund, and Phillips. No-Boyat. MOTION CARRIED 4-1**

**NEW BUSINESS:**

**Motion by Johnston, seconded by Phillips, to approve pre-authorized claims and open claims presented for payment between 5/6/2015 to 5/20/2015, for check numbers 122213 to 122377 in the amount of \$546,641.82 and E-check number 241 to 249 in the amount of \$179,659358 for a grand total of \$726,301.40.**

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

**Motion by Brummund, seconded by Phillips to re-appoint Catherine Travis to the Alcona County Jury Board for a six year term expiring on April 30, 2021. MOTION CARRIED**

**Motion by Brummund, seconded by Phillips to adopt the COOP/COG Plan. MOTION CARRIED**

**Motion by Brummund, seconded by Phillips to approve Alcona County Emergency Action Guidelines. MOTION CARRIED**

**Motion by Brummund, seconded by Phillips to approve the Independent Contract Agreement between Melissa Upper, Michigan's Region 3 Homeland Security Planning Board and the 2013 Homeland Security Grant Program Fiduciary, Alcona County and authorize the chairman to sign. Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None. MOTION CARRIED 5-0**

Treasurer Franks recommended that a committee be established to update the Remonumentation Plan and that the county should have a contract with the county surveyor.

Committee reports were presented.

Meeting adjourned at 11:58 a.m.

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Clerk

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Chairman