

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan, on Wednesday, **June 3, 2015** at 10:00 A.M.

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

Commissioners present: Kathleen Vichunas, Craig Johnston, Carolyn Brummund and Sheila Phillips. Absent – Kevin Boyat, Sr. 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 May 20, 2015 regular meeting. MOTION CARRIED**

**PUBLIC COMMENT:**

Mary Webber spoke regarding the Alcona Relay for Life that will be held on July 25, 2015 from 4:00 p.m. to midnight.

**PRESENTATIONS:**

Cristy Slocum, Circuit Court Administrator; Jennifer Huebel, District Court Administrator and Carla Gresik, Iosco Family Court Administrator, presented information regarding the proposed changes to the current court system. The District Judge position will be eliminated upon the retirement of Judge Yenior. They will be consolidating the 4 county Circuit/District to individual trial courts in each county. Each county will have a court administrator and the cost sharing of the current administrators will be eliminated.

Huebel also presented a proposed resolution allowing for the creation of a courthouse preservation fund. Discussion held, matter tabled to the next meeting.

Dick Williams, Honeywell International, reviewed his proposal for energy savings for the county building, jail and U.S.F.S buildings. The proposed Letter of Intent was tabled to the next meeting.

**UNFINISHED BUSINESS:**

Three fire departments submitted a request for the 2003 Ambulance that has been removed from the EMS fleet. Those submitting requests were: Alcona Township, South Shore Fire Department and Mitchell Township.

**Motion by Phillips, seconded by Johnston, to sell the 2003 Ford Cutaway Ambulance, Vin #HB33429, to Mitchell Township for \$1.00. MOTION CARRIED**

**NEW BUSINESS:**

**Motion by Johnston, seconded by Phillips, to approve pre-authorized claims and open claims presented for payment between 5/21/2015 to 6/2/2015, for check numbers 122385 to 122547 in the amount of \$1,231,033.34 and E-check number 251 to 253 in the amount of \$142,358.30 for a grand total of \$1,355,391.64.**

**Roll Call: Yes- Vichunas, Johnston, Brummund and Phillips Boyat. No-None. Absent: Boyat. MOTION CARRIED 4-0**

**Motion by Phillips, seconded by Johnston to amend the Library Fund and increase Revenue #271-000-699.000 and Expenditure #271-790-999.000 by \$30,000 for a new fund**

**amount of \$510,650.00 Roll Call: Yes- Vichunas, Johnston, Brummund and Phillips Boyat. No-None. Absent: Boyat. MOTION CARRIED 4-0**

Motion by Vichunas, seconded by Phillips, to approve Resolution #2015-10 as follows:

**RESOLUTION # 2015-10  
Approving the Fiscal Years 2016  
Community Corrections Grant Application  
Of the Northeast Michigan Council of Governments**

**WHEREAS**, the Northeast Michigan Council of Governments (NEMCOG) serves as the Sunrise Side Community Corrections Advisory Board's (SSCAB) fiscal agent and manager, and

**WHEREAS**, this County is a member of the Sunrise Side Community Corrections Advisory Board, has been served by its programs, and wishes to continue participation with the Board's programs and services in the future, and

**WHEREAS**, an application in the amount of \$109,035 for the general program has been prepared by NEMCOG to continue the Community Corrections programs in Alcona, Alpena and Montmorency Counties, and

**WHEREAS**, the Sunrise Side Community Corrections Advisory Board, has approved this proposal, and recommends its approval by the member counties, and

**THEREFORE BE IT RESOLVED**, that this County hereby approves the Sunrise Side Community Corrections Advisory Board Grant Application prepared by NEMCOG for Community Corrections funding in the amount of \$109,035 for the general program for Fiscal Year 2016.

**Roll Call: Yes- Vichunas, Johnston, Brummund and Phillips Boyat. No-None. Absent: Boyat. MOTION CARRIED 4-0**

Committee reports were presented.

Meeting adjourned at 1:30 p.m.

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Clerk

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Chairman