

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 2, 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 Sheila Scott, Deputy County Treasurer.

APPROVAL OF MINUTES

Motion by Brummund, seconded by Phillips to approve the minutes from the November 18, 2015 regular meeting and the November 16, 2015 special meeting.

MOTION CARRIED

PUBLIC HEARING:

Chairman Boyat called for the Public Hearing on the 2016 Budget at 10:01 a.m. No public comments were received.

Chairman Boyat closed the Public Hearing and reopened the regular session at 10:02 a.m.

PRESENTATIONS:

Ed LaFramboise, NECMH Director, presented their annual report and gave an update on the annual appropriation for State facilities which will be recalculated in 2016.

UNFINISHED BUSINESS:

Motion by Brummund, seconded by Phillips to approve the Agreement between Alcona County 911 Authority and the Alcona County Board of Commissioners and authorize the chairman to sign. Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None.

MOTION CARRIED 5-0

Commissioner Vichunas reported that a meeting has been scheduled with the city, village and township supervisors and NEMCOG on December 11th at 10 a.m. regarding the GIS mapping.

NEW BUSINESS:

Motion by Johnston, seconded by Brummund, to approve pre-authorized claims and open claims presented for payment between 11/18/2015 to 12/1/2015, for check numbers 124440 to 124589 in the amount of \$190,749.64 and E-check number 335 to 344 in the amount of \$301,746.58 for a grand total of \$492,496.22. Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None. MOTION CARRIED 5-0

Motion by Brummund, seconded by Phillips to approve the contract with John's Home Maintenance for shoveling sidewalks and authorize the chairman to sign.

Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None.

MOTION CARRIED 5-0

Motion by Brummund, seconded by Phillips to amend Fund 244, EDC, budget by \$4,206.00 for a new fund total of \$6,106.00 and increase the following line items:

244-000-677.000	\$4,406.00
244-728-978.001	\$ 224.00
244-728-999.000	\$ 679.00

Motion by Phillips, seconded by Brummund to increase the General Fund by \$380,061.00 and increase the following line items:

101-000-695.000	\$380,061.00
101-101-810.004	\$ 7,341.00
101-901-970.007	\$ 72,720.00
101-850-718.001	\$300,000.00

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

Motion by Brummund, seconded by Phillips to amend the General Fund budget by \$23,000.00 and increase the following line items:

101-000-676.004	\$23,000.00
101-262-941.000	\$23,000.00

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

Motion by Brummund, seconded by Phillips to create Fund #252 CPL Fund and increase the following line items:

252-000-482.000	\$4,000.00
252-215-727.000	\$2,000.00
252-215-728.000	\$1,000.00
252-215-860.000	\$1,000.00

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

Motion by Brummund, seconded by Phillips to create Fund #470 Building Preservation Fund and increase the following line items:

470-000-602.001	\$2,000.00
470-101-931.000	\$2,000.00

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

**Motion by Brummund, seconded by Phillips to transfer \$160.00 from 101-331-723.00 to 101-335-707.010. Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None.
MOTION CARRIED 5-0**

Motion by Brummund, seconded by Phillips to authorize a lump sum payment to MERS in the amount of \$300,000.00 to be applied against Division 02 Sheriff/Union group.

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

Motion by Vichunas, seconded Johnston to approve Resolution 2015-16 as follows:

RESOLUTION 2015 - 16
ADOPTION OF 2016 GENERAL FUND AND OTHER BUDGETS
FOR ALCONA COUNTY

Resolve to adopt the General Fund and other Budgets for Alcona County for the fiscal year of 2016, at a Public Hearing held on December 2, 2015, at the regular scheduled meeting of the

Alcona County Board of Commissioners. This General Fund Budget and the Non General Fund budgets are adopted under the terms and conditions of the General Appropriation Act.

The General Fund budget is adopted by activity while all Non General Fund budgets are adopted by fund.

All claims against Alcona County shall be handled based on the county finance Policies and Procedures as amended from time to time.

Estimated total revenues and expenditures for General and Non General Funds of Alcona County are:

<u>Fund</u>	<u>Revenues</u>	<u>Expenditures</u>
General	\$4,898,869.00	\$4,898,869.00
Non General Total	\$12,556,607.75	

General Fund Budget January 1, 2016–December 31, 2016

<u>REVENUE</u>	
Total Taxes	3,324,310.00
Licenses & permits	3,900.00
Federal Grants	107,200.00
State Grants	299,303.00
Charges for Service	423,800.00
Fines & Forfeits	5,600.00
Interest & Rents	11,500.00
Other Revenue	723,256.00
<i>Total Revenue and Other Sources</i>	<i>4,898,869.00</i>
<u>EXPENSES</u>	
101 Governing Body	170,831.00
130 Trial Court	752,583.00
167 Jury Commission	1,270.00
215 Clerk	233,375.00
253 Treasurer	181,526.00
257 Assessor/Equalization	192,269.00
259 Central Data Proces/Repr	139,230.00
262 Elections	47,350.00
265 Building & Grounds	199,836.00
267 Prosecuting Attny.	205,884.00
268 Register of Deeds	128,108.00
301 Police/Sheriff	1,262,406.00
331 Marine Law Enf.	13,770.00
333 Secondary Rd. Patrol	57,244.00
335 ORV Services	6,780.00
351 Corrections/Jail	730,954.00
426 Emergency Svcs.	54,989.00
430 Animal Shelter	8,480.00
648 Medical Examiner	14,300.00
682 Veterans Affairs	24,340.00

850 Employer Cost & Fringe	23,800.00
851 Insurance & bonds	72,500.00
890 Contingency-Transfer	8,000.00
901 Capital Outlay	1,000.00
968 Appropriations/outside Svcs.	163,412.00
969 Appropriations/Other Co. Funds	204,632.00
Total Expenditures & Other Uses	4,898,869.00

Non-General Fund Budget January 1, 2016 – December 31, 2016

NON GENERAL FUNDS	
201 County Road Fund	7,663,575.35
208 Park/Recreation Fund	122,159.40
210 Ambulance Fund	1,367,319.00
211 Alcona Recreation Area Fund	7,000.00
215 Friend of the Court	135,382.00
220 Remonumentation	33,752.00
227 DPW Land Fill	1,001.00
238 Discretionary Fund	13,215.00
240 MSUE Services	104,904.00
241 ACCOA Fund	371,730.00
244 Economic Development Fund	500.00
245 Harbor Marketplace	22,100.00
249 Building inspection Fund	167,500.00
252 Concealed Pistol Licensing	6,000.00
254 Delinquent tax Property Sales Fund	155,000.00
256 Register of Deeds Automation Fund	28,100.00
260 Child Abuse & Neglect	300.00
261 911 Service fund	508,402.00
263 Sheriff's Pay Phone Fund	8,005.00
264 Hunt fund	8,547.00
265 Law Enforcement fund	4,025.00
267 Drug Forfeiture Fund	1,500.00
268 Law Enforcement Fund #2	11,020.00
265 Law Library Fund	2,500.00
271 Library fund	514,200.00
272 Library Memorial Fund	800.00
273 Reiker Memorial Fund	500.00
274 Drug/Sobriety Court	149,570.00
275 Regional Homeland Sec Grant	0.00
285 Local Correctional Officers Trng. Fd	2400.00
286 Michigan Justice Trng. Fund	3,105.00
287 Revenue Sharing Fund	244,426.00
290 Social Welfare Fund	11,400.00
292 Child Care Fund	394,600.00
294 Veterans Relief Fund	4,100.00
297 Family counseling Fund	1,105.00
298 Probate Public Guardian Fund	21,500.00

470 Building Preservation Fund	6,000.00
516 100% Tax Collection Fund	230,000.00
535 Housing Commission Fund	36,300.00
536 MI SM CTY Housing Grant VI	142,550.00
561 County Fair Fund	46,215.00
564 Inmate Trust Fund	4,100.00
730 Employees Sick Pay Fund	200.00

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

Sheriff Atchison joined the meeting to discuss funding for a jail supervisor position.
Motion by Brummund, seconded by Phillips to authorize a position in COAM, with the reductions in POAM, for jail supervisor. Discussion held.

**Roll Call: Yes- Johnston, Phillips and Brummund. No- Vichunas and Boyat
MOTION CARRIED 3-2**

Sheriff Atchison discussed funding for a school liaison position with possible match funding from the school. Atchison also discussed line items that had been reduced in the 2016 budget that were to cover contractual services and for repairs for the 2002 Chevy Tahoe.

**Motion by Brummund, seconded by Phillips to adopt the Hard Cap of PA 152 option for 2016.
MOTION CARRIED**

Personnel committee reported that interview had been completed for the building and grounds supervisor and a candidate has been selected.

Commissioners gave brief reports on the meetings that they recently attended

Public Comment

Lawrence Brozowski, Alcona County Republican Party Chair, spoke and invited elected officials to attend their monthly meetings.

Meeting adjourned at 11:37 a.m.

Clerk

Chairman