

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 6, 2017** at 10:00 A.M.

The meeting was called to order at 10:00 a.m. by Chairman Johnston.

Invocation given by commissioner Brege

The Pledge of Allegiance was given.

Commissioners present: Kathleen Vichunas, Craig Johnston, Carolyn Brummund, Adam Brege and Gary Wnuk. Also present: Patricia Truman, County Clerk and Cheryl Franks, Treasurer

**Motion by Vichunas, seconded by Brege, to approve the minutes from the November 15, 2017 regular meeting.** **MOTION CARRIED**

**Motion by Vichunas, seconded by Brege, to approve the minutes from the November 30, 2017 special meeting with a correction.** **MOTION CARRIED**

**PUBLIC COMMENT:**

Kevin Boyat gave an update of the Wurtsmith Airport Authority Board meeting and the Fair Board meeting. Boyat also inquired as to the policy for the use of the building after hours.

Patty Thomas, Harrisville resident, requested the Board to take a position with the Alcona County Review regarding the decision to not publish letters to the editor regarding the president or national political issues.

**PRESENTATIONS:**

Gordon Stryker, MGT Consultant, presented the 2016 Cost Allocation report.

**NEW BUSINESS:**

**Motion by Brege, seconded by Brummund, to approve pre-authorized claims and open claims presented for payment between 11/15/2017 to 12/05/2017 for check numbers 131960 to 132142 and E-check numbers 727 to 741 for a grand total of \$605,953.37**

**Roll call: Yes- Brege, Brummund, Vichunas, Wnuk and Johnston. No- None** **MOTION CARRIED 5-0**

**Motion by Brummund, seconded by Brege, to approve the following General Fund adjustments:**

Decrease	101-969-999.010	Child Care Fd. App.	\$14,325.00
Increase	101-968-969.002	Fed. PILT- Twp Approp.	\$6,000.00
Increase	101-851-911.000	Insurance & Bonds	\$2,325.00
Increase	101-648-835.000	Autopsies	\$6,000.00

**MOTION CARRIED**

**Motion by Brummund, seconded by Wnuk, to transfer \$6,500.00 from 101-969-999.010 *Child Care Fd Appropriation* to 101-969-999.015 *Cedar Lake Spillway Project*.** **MOTION CARRIED**

**Motion by Vichunas, seconded by Brege, to approve the budget adjustment for the Forfeiture Fund #267 and increase revenue #267-000-699.000 *Transfer in from Fund Balance* \$500.00 and increase expenditure #267-301-955.000 *Misc. Drug Forfeiture Exp.* by \$500.00.**

**MOTION CARRIED**

**Motion by Brummund, seconded by Brege, to approve the following General Fund line item transfers from the Equalization budget to the Clerk's budget to cover employee costs:**

Decrease	101-257-708.000	Wages	\$5,000.00
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Decrease	101-257-716.000	Hospital Ins	\$3,400.00
Increase	101-215-707.000	Wages	\$3,000.00
Increase	101-215-716.000	Hospital Ins.	\$3,400.00
Increase	101-215-716.002	Hosp Ins. Deduct.	\$1,000.00
Increase	101-215-718.000	Retirement	\$1,000.00

**MOTION CARRIED**

**Motion by Vichunas, seconded by Brege, to approve the recommendation of the Library Board and appoint Justin R. Wilson as a board member for a five-year term expiring on December 31, 2022.**

**MOTION CARRIED**

The board reviewed and made final adjustments to the 2018 Proposed General Fund budget.

**Motion by Brummund, seconded by Wnuk, to approve the proposed 2018 General Fund budget in the amount of \$5,119,400.00 and set the Public Hearing for December 20, 2018 at 10:00 a.m.**

**Roll call: Yes- Brege, Vichunas, Wnuk and Johnston. No- Brummund**

**MOTION CARRIED 4-1**

**Motion by Brummund, seconded by Brege, to post the proposed 2018 Non-General Fund budgets in the Clerk's office.**

**Roll call: Yes- Brege, Brummund, Wnuk and Johnston. No- Vichunas**

**MOTION CARRIED 4-1**

**Motion by Wnuk, seconded by Brummund, to go into closed session to discuss union negotiation strategies.**

**Roll call: Yes- Brege, Brummund, Vichunas, Wnuk and Johnston.**

**No- None**

**MOTION CARRIED 5-0**

Closed session held at 11:41 a.m.

Regular session resumed at 12:32 p.m. with all members present.

**Motion by Brege, seconded by Wnuk, to offer employees the two health insurance plan options as presented by 44 North.**

**MOTION CARRIED**

**Motion by Brummund, seconded by Wnuk, to provide no wage or salary increases for 2018**

**MOTION CARRIED**

Board members presented written or brief comments on the committee meetings they attended.

Meeting adjourned at 12:45 p.m. until the next regular meeting to be held on Wednesday, December 20, 2017 at 10:00 a.m.

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Clerk

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Chairman