

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on Wednesday, **February 7, 2018** at 10:00 a.m.

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

Invocation given by Commissioner Wnuk.

The Pledge of Allegiance was given.

Commissioners present: Craig Johnston, Chairman, Carolyn Brummund, Gary Wnuk, Dan Gauthier and Adam Brege. Also present: Stephany Eller, Deputy Clerk and Cheryl Franks, Treasurer.

APPROVAL OF MINUTES:

Motion by Brummund, seconded by Brege, to approve the minutes from the January 17, 2018 regular meeting.

MOTION CARRIED

PUBLIC COMMENT:

Patty Thomas, DHHS board member, presented to the Board the Annual Presentation Statistical Report for fiscal year 2016.

At 10:20 a.m. the Board recessed upon the invitation of Scott Rice, EMS Director, to view the newly purchased ambulance.

At 10:30 a.m. the Board Reconvened.

NEW BUSINESS:

Motion by Gauthier, seconded by Brummund, to approve pre-authorized claims and open claims presented for payment between 1/17/18 to 2/06/18 for check numbers 132560 to 132790 and E-check numbers 765 to 770 for a grand total of \$673,647.27.

Roll call: Yes – Brummund, Wnuk, Gauthier, Brege and Johnston

No – None

MOTION CARRIED

Motion by Brummund, seconded by Wnuk, to authorize the Chairman to sign the letter of understanding with Anderson, Tackman and Company, PLC, to perform the 2017 audit for Alcona County.

MOTION CARRIED

Cheryl Franks, Treasurer, reported that there are currently 111 foreclosure parcels with 2015 unpaid property taxes.

Motion by Brummund, seconded by Gauthier, to approve the Up North Prevention Proclamation that April 2018 is Social Host Responsibility Month.

Roll call: Yes – Gauthier, Brege, Brummund and Johnston

No – Wnuk
MOTION CARRIED

COMMITTEE REPORTS:

Commissioners gave brief reports on the committee meetings that they recently attended.

Meeting adjourned at 11:13 a.m. until the next regular scheduled meeting on February 21, 2018.

Deputy Clerk

Chairman