

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan, on Wednesday, **April 4, 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: Dan Gauthier, Carolyn Brummund, Gary Wnuk, Adam Brege and Craig Johnston, Chairman. Also present: Patricia Truman, County Clerk and Cheryl Franks, County Treasurer.

**APPROVAL OF MINUTES:**

**Motion by Wnuk, seconded by Gauthier to approve the minutes from the March 21, 2018 regular meeting.**

**MOTION CARRIED**

**PUBLIC COMMENT:**

Tracy D'Augustino, MSUE, updated the Board of ongoing projects MSU is involved with as well as upcoming events.

Jesse Campbell, Road Commission Manager, discussed with the Board options for funding the special assessment of the Cedar Lake Dam Structure. Campbell to prepare a resolution to present to the Board at the next regular meeting.

**PRESENTATIONS:**

Natalie Francis, Hope Shores Alliance, requested the Board approve the April is Sexual Assault Awareness Month Proclamation.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

**Motion by Gauthier, seconded by Brege, to approve pre-authorized claims and open claims presented for payment between 3/21/2018 to 4/03/2018 for check numbers 133280 to 133448 and E-check numbers 796 to 803 for a grand total of \$549,725.34.**

**Roll Call: Yes – Johnston, Wnuk, Brege, Gauthier and Brummund      No – None**

**MOTION CARRIED**

Doug Atchison, Sheriff, submitted for the Board's review the 2018 Annual Operating and Financial Plan between Alcona County Sheriff's Department and the USDA Forest Service.

**Motion by Brummund, seconded by Wnuk, to approve the 2018 Annual Operating and Financial Plan contract between the Alcona County Sheriff's Department and the USDA Forest Service.**

**Roll Call: Yes – Wnuk, Brege, Brummund, Gauthier and Johnston      No - None**

**MOTION CARRIED**

**Motion by Brummund, seconded by Gauthier, to approve the Resolution Supporting the Victims of Crimes and National Crime Victims' Rights Week, April 8-14, 2018.**

**MOTION CARRIED**

**Motion by Brummund, seconded by Gauthier, to approve the budget adjustments to increase:**

***Reimbursement -Insurance Claims #101-000-689.005 by \$12,643.65***

***Repairs/Insurance #101-301-933.002 by \$12,643.65***

***Refunds-Sundry #101-000-688.000 by \$2,152.20***

***Juror Fees #101-130-805.000 by \$2,152.20***

**MOTION CARRIED**

Chairman Johnston to send letter to the U.S. Forest Service regarding alternate options for the purchase agreement of the U.S. Forest Service building.

**Motion by Brummund, seconded by Gauthier, to approve the Sexual Assault Awareness Month Proclamation.**

**MOTION CARRIED**

Cheryl Franks, Treasurer, presented to the Board the January and February, 2018 Investment Reports and the 2017 Final Budget Report. Franks also stated that 42 properties have been foreclosed on and 308 Certificates of Forfeiture were done for 2016 delinquent taxes.

**Motion by Brummund, seconded by Brege, to go into closed session to discuss union negotiations.**

**MOTION CARRIED**

Closed session held at 10:58 a.m.

Regular meeting resumed at 11:40 a.m. with all members present.

**COMMUNICATIONS:**

Letter from the U.S. Forest Service regarding Purchase and Sale Agreement  
MDOT notice of meeting for Rural Elected and Appointed Officials.

**COMMITTEE REPORTS:**

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

Meeting adjourned at 11:50 a.m. until the next **regular** scheduled meeting on April 18, 2018 at 10:00 a.m.

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**Clerk**

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**Chairman**