

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on Wednesday, **July 18, 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: Patricia Truman, County Clerk and Cheryl Franks, Treasurer.

**APPROVAL OF MINUTES:**

**Motion by Brege, seconded by Brummund, to approve the minutes from the July 5, 2018 regular meeting.**

**MOTION CARRIED**

**PUBLIC COMMENT:**

Darren Boyat, invited to the Board to attend the livestock auction during the Alcona County Fair.

Kevin Boyat, gave an update on the fairgrounds and the status of the building for Parks and Rec.

Kim Johnson, Curtisville resident, reported that she serves on the NEMCOG Region 3 Community Development Council and they are working on securing a grant thru M.E.S.C. to do a 1 to 2-minute video on each county to promote and bring in economic development.

**PRESENTATIONS:**

Dan O'Connor, Superintendent of Alcona Schools, gave an overview of the 2017/2018 school year and the status of the "Sinking Fund" projects.

Leo Gior, DHHS Director, gave an update on the rental space at Harbortown, staff changes and asked the board to advertise for the board vacancy position.

**NEW BUSINESS:**

**Motion by Gauthier, seconded by Brummund, to approve pre-authorized claims and open claims presented for payment between 7/6/2018 to 7/17/2018 for check numbers 134353 to 134475 and E-check numbers 853 to 857 for a grand total of \$270,220.34.**

**Roll Call: Yes – Brege, Brummund, Wnuk, Gauthier and Johnston**

**No – None**

**MOTION CARRIED**

**Motion by Brummund, seconded by Gauthier, to make the following budget adjustment to pay for the software programs for the Sheriff's department and jail:**

<b>Decrease</b>	<b>101-969-999.006</b>	<b>FOC App</b>	<b>\$5,000.00</b>
<b>Decrease</b>	<b>101-969-999.010</b>	<b>Child Care App</b>	<b>\$10,000.00</b>

Decrease	101-969-999.011	Public Gdn. App	\$2,000.00
Increase	101-301-977.000	Equipment	\$12,020.00
Increase	101-351-730.000	Internet Services	\$4,980.00

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

No - None

**MOTION CARRIED**

Discussed the Huron-Manistee National Forest's Prospectus for Sprinkler Lake.

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

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

No – None

**MOTION CARRIED**

**Closed session held at 11:07 a.m.**

**Returned to regular session at 11:51 a.m. with all member present.**

**Motion by Brege, seconded by Wnuk, to ratify the agreement with the C.O.A.M. Bargaining Unit.**

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

No – None

**MOTION CARRIED**

**Motion by Brummund, seconded by Wnuk, to approve and authorize the Chairman to sign the Memorandum of Agreement with the EMS Bargaining Unit.**

**MOTION CARRIED**

**COMMITTEE REPORT:**

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

Meeting adjourned at 12:20 p.m. until the next regular scheduled meeting on August 1 2018 at 10:00 a.m.

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Clerk

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Chairman