

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on Wednesday, **August 15, 2018** at 10:00 a.m.

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

Invocation given by Pastor Morrison.

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 August 1, 2018 regular meeting and the August 9, 2018 and August 13, 2018 special meetings.

MOTION CARRIED

PUBLIC COMMENT:

Dave Hanson gave an update on the work that has been done on the War Memorial by the Boys Scout Troop #959.

PRESENTATIONS:

Pastor Morrison requested use of the courthouse lawn for the 911 memorial service.

Alysa Pichler, Court Administrator, presented the 2018/19 Child Care Budget for approval and submitted budget adjustments due to staff changes.

Motion by Brummund, seconded by Gauthier, to approve and authorize the Chairman to sign the 2018/19 Child Care Budget Summary to the State as submitted.

MOTION CARRIED

UNFINISHED BUSINESS:

Chairman Johnston discussed the correspondence from the Forest Service regarding the Purchase and Sale Agreement of the Forest Service building and he will respond stating the current financial situation.

NEW BUSINESS:

Motion by Gauthier, seconded by Brummund, to approve pre-authorized claims and open claims presented for payment between 8/1/2018 to 8/14/2018 for check numbers 134609 to 134784 and E-check numbers 870 to 875 for a grand total of \$289,714.82.

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

**No – None
MOTION CARRIED**

Motion by Brummund, seconded by Gauthier to approve the Library Fund #271 budget adjustment and increase 271-000-699.000 and 271-790-710.006 in the amount \$7,965.00 for a new total budget of \$547,115.000.

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

**No – None
MOTION CARRIED**

Motion by Brummund, seconded by Gauthier, to amend the General Fund budget to allow for unanticipated revenue and expenditures for the following line items:

Increase 101-000-689.005	Reimbursement-ins. Claims	\$7,576.43
Increase 101-301-933.002	Repairs/Insurance claims	\$7,576.43
Increase 101-000-627.081	Drug Tests/District Court	\$2,000.00
Increase 101-351-742.081	Drug Test Results	\$2,000.00
Increase 101-000-676.005	Reimbursement-Jury Fees	\$2,900.00
Increase 101-130-850.000	Jury Fees	\$2,900.00

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

**No – None
MOTION CARRIED**

Motion by Brummund, seconded by Gauthier, to amend the Ambulance Fund budget due to insurance claims and increase the following line items:

Increase 210-000-689.005	Reimbursement-Ins. Claims	\$1,900.66
Increase 210-651-931.000	Repair / maintenance bldg.	\$1,900.66

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

**No – None
MOTION CARRIED**

Motion by Brummund, seconded by Wnuk, to approve the creation of a new special fund, #259 Suicide Awareness Fund.

MOTION CARRIED

Janet Higgins addressed the board in regard to what municipalities are responsible to furnish Veterans' grave flag holders and flags.

Motion by Brummund, seconded by Gauthier, to advertise for the sale of 2 ambulances with minimum bids of \$1,000 on the 2008 McCoy Miller and \$5,000.00 on the 2003 Ford Cutaway Van with bids due by September 17, 2018 at 4:00 p.m.

MOTION CARRIED

Motion by Brummund, seconded by Gauthier, to authorize Scott Rice, EMS Director, to apply for a credit card through Huron Community Bank with a \$2,000.00 limit.

MOTION CARRIED

Motion by Brummund, seconded by Brege, to remove Patricia Truman from the county bank accounts and add the incoming County Clerk, Stephany Eller, and her deputy to the bank accounts effective 9/1/2018.

MOTION CARRIED

Treasurer Franks submitted a report on fund balances and reported on the recent foreclosure sale.

Commissioner Gauthier reported that the Veterans Affairs Committee had discussed placing a proposal on the November ballot, but the time to have that approved has passed.

COMMITTEE REPORT:

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

Personnel committee discussed possible options to cut costs.

Motion by Wnuk, seconded by Brummund, to recess until 1:00 p.m. MOTION CARRIED

Recess held at 12:10 p.m.

Meeting reconvened at 1:12 p.m. with all members present.

The board reviewed the 2018 budget.

Motion by Brege, seconded by Wnuk, to approve that the vacancy in the clerk's office be posted as a Level 2 part-time position of 28 hours per week. MOTION CARRIED

Chairman called for a study session on Friday, August 17th and a special meeting on Thursday, August 23, 2018 to discuss reductions in regard to the 2018 budget due to the failure of the millage proposal.

Meeting adjourned at 3:40 p.m.

Clerk

Chairman