

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan, on Wednesday, **September 19, 2018** at 10:00 a.m.

The meeting was called to order at 10:02 a.m. by Craig Johnston, Chairman.

Invocation was given by Chairman Johnston.

The Pledge of Allegiance was given.

Commissioners present: Craig Johnston, Chairman, Carolyn Brummund, Adam Brege and Dan Gauthier. Also present: Stephany Eller, County Clerk and Cheryl Franks, County Treasurer. Not present: Commissioner Gary Wnuk.

APPROVAL OF MINUTES:

Motion by Brege, seconded by Gauthier, to approve the minutes from the September 5, 2018 regular meeting.

MOTION CARRIED

PUBLIC COMMENT:

Rich Gillies, Millen Township resident, requested the Board appoint him as the Alcona County Representative to the Iosco County EDC Board.

Mike Maturen, Harrisville Township resident, introduced himself as the new Substance Abuse Specialist for Catholic Human Services.

PRESENTATIONS: None.

NEW BUSINESS:

Motion by Gauthier, seconded by Brege, to approve pre-authorized claims and open claims presented for payment between 9/05/2018 to 9/17/2018, for check number 134934 to 135107 and E-check number 888 to 894 for a grand total of \$924,171.44.

Motion by Brummund, seconded by Brege, to increase the Sheriff's Department VISA credit card limit from \$5,000.00 to \$8,000.00.

MOTION CARRIED

Motion by Brummund, seconded by Gauthier, to approve the budget adjustment of \$10,000.00 from 101-969-999.010 Child Care Fund Appropriations to 101-351-730.000 Computer Services-LEMS.

MOTION CARRIED

Motion by Brummund, seconded by Brege, to remove from the Sheriff's Department VISA credit card, Matthew Perkins, Patricia Truman and Nathaniel Leeseberg.

MOTION CARRIED

Motion by Brummund, seconded by Gauthier, to add to the Sheriff's Department VISA credit card, Cheryl Franks, Treasurer and Stephany Eller, County Clerk.

MOTION CARRIED

At this time Cheryl Franks provided the Board with the Treasurers Report.

COMMUNICATIONS: None

COMMITTEE REPORTS:

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

PUBLIC COMMENT: None

Meeting adjourned to the next **regular meeting** to be held on **October 3, 2018** at 10:00 a.m.

Clerk

Chairman