

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan, on Wednesday, **November 21, 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 Gary Wnuk.

The Pledge of Allegiance was given.

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

APPROVAL OF MINUTES:

Motion by Wnuk, seconded by Brege, to approve the minutes from the November 7, 2018 regular meeting and the November 12, 2018 special meeting.

MOTION CARRIED

Motion by Gauthier, seconded by Brege, to approve the minutes from the November 13, 2018 special meeting.

MOTION CARRIED

PUBLIC COMMENT:

Scott Stephenson, Undersheriff, updated the Board in regard to the Homeland Security Grant and requested the Board amend the Sheriff's Department 2018 budget in the amount of \$33,000.00 to be used for new laptops in the patrol cars.

PRESENTATIONS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Motion by Gauthier, seconded by Wnuk, to approve pre-authorized claims and open claims presented for payment between 11/07/2018 to 11/20/2018 for check numbers 135639 to 135737 and E-check numbers 927 to 930 for a grand total of \$303,555.04.

Roll Call: Yes – Johnston, Gauthier, Wnuk and Brege No - None MOTION CARRIED

Motion by Gauthier, seconded by Brege, to approve the Veterans Affairs Budget as presented.

MOTION CARRIED

Motion by Wnuk, seconded by Brege, to allow the Chairman to sign the Veterans Affairs Grant for Funds upon presentment.

MOTION CARRIED

Motion by Gauthier, seconded by Brege, to approve the proposed 2019 General Fund Budget in the amount of \$4,907,062.00.

Roll Call: Yes – Johnston, Gauthier, Brege and Wnuk No – None MOTION CARRIED

Motion by Gauthier, seconded by Wnuk, to publish the proposed 2019 General Fund Budget Public Hearing notice on December 12, 2018 at 10:00 a.m.

MOTION CARRIED

Motion by Gauthier, seconded by Wnuk, to post the proposed 2019 General Fund Budget in the County Clerk's office.

MOTION CARRIED

At this time the CIP Citizen's Guide to Governmental Finances and Performance Dashboard were presented to the Board for review.

Motion by Brege, seconded by Wnuk to approve the amendment of the Sheriff's Department 2018 budget increasing line items 101-301-978.000 and 101-000-504.000 by \$33,000.00.

MOTION CARRIED

Motion by Gauthier, seconded by Wnuk, to approve that the county contribute to the HSA \$2,500.00 for a family and \$1,250.00 for a single with half of the contribution paid on January 1, 2019 and the other half paid on August 1, 2019.

MOTION CARRIED

Motion by Wnuk, seconded by Gauthier, to approve that the MSU New Commissioners Training fee be paid for from Contingency and that any additional costs incurred are to be paid for out-of-pocket.

Cedar Lake Special Assessment District update was discussed at this time.

The Board recessed at 11:19 a.m.

The Board reconvened at 11:25 a.m.

Discussion held with Alysa Pichler, Trial Court Administrator, in regard to the MIDC budget for 2019.

Motion by Gauthier, seconded by Wnuk, to approve the 2019 MIDC Budget for Alcona County as previously approved for the State at the Special Meeting held on Monday, October 22, 2018.

MOTION CARRIED

COMMUNICATIONS: None

COMMITTEE REPORTS:

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

Meeting adjourned at 11:44 p.m. to the next regular meeting to be held on Wednesday, **December 5, 2018** at 10:00 a.m.

Clerk

Chairman