

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan, on Wednesday, **December 5, 2018** at 10:00 a.m.

The meeting was called to order at 10:01 a.m. by Craig Johnston, Chairman.

Invocation was given by Commissioner, Gary Wnuk.

The Pledge of Allegiance was given.

Commissioners present: Craig Johnston, Chairman, Adam Brege and Gary Wnuk. Not present: Commissioners Carolyn Brummund and Dan Gauthier. 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 21, 2018 regular meeting.

MOTION CARRIED

PUBLIC COMMENT:

Patricia Thomas, Harrisville Township resident, invited the Board to attend the Water/Ways Exhibit at the Alcona County Library in Harrisville.

Bill Thompson, Alcona Recycle, updated the Board of the progress of the County-wide Cleanup and further informed the Board that an additional Tire Grant has been applied for.

Mike Maturen, Catholic Human Services, discussed with the Board possible options to opt-out of the recently passed Proposal 1 Marijuana Law.

PRESENTATIONS: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Motion by Brege, seconded by Wnuk, to approve pre-authorized claims and open claims presented for payment between 11/21/2018 to 12/04/2018, for check number 135739 to 135851 and E-check number 932 to 943 for a grand total of \$814,672.04.

At this time Rex Vaughn, Greenbush Township resident, explained to the Board the request for the Cedar Lake Improvement Board letter of support to the Michigan Department of Environmental Quality.

Motion by Johnston, seconded by Brege, to approve the Chair to sign the Cedar Lake Improvement Board letter of support.

MOTION CARRIED

Melissa Cordes, Register of Deeds, informed the Board that she has chosen Fidlar Technologies as the new program software system for recording. Contract to be signed upon review of Prosecutor, Thomas Weichel.

COMMUNICATIONS: Email from Michigan Department of Licensing and Regulatory Affairs Bureau of Medical Marihuana Regulation regarding Medical Marihuana Operation and Oversight Grant.

COMMITTEE REPORTS:

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

PUBLIC COMMENT: None

Meeting adjourned to the **public hearing** to be held on **December 12, 2018** at 10:00 a.m.

Clerk

Chairman