

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 19, 2018** at 10:00 a.m.

The meeting was called to order at 10:02 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 and Adam Brege. Not present: Dan Gauthier. Also present: Stephany Eller, County Clerk and Sheila Scott, Deputy Treasurer.

**APPROVAL OF MINUTES:**

**Motion by Wnuk, seconded by Brege, to approve the December 5, 2018 Regular Meeting minutes, the December 12, 2018 Public Hearing minutes and the December 17, 2018 Special Meeting minutes.**

**MOTION CARRIED**

The Board recessed at 10:04 a.m. and Chairman Johnston excused himself from the meeting. The Board reconvened at 10:07 a.m.

**PUBLIC COMMENT:**

Kevin Boyat, Oscoda Wurtsmith Air Force Base Authority Board liaison, requested re-appointment by the Board.

**PRESENTATIONS:**

Alysa Pichler, Trial Court Administrator, requested the Board approve the Michigan Indigent Defense Commission (MIDC) contract and budget and allow the Chair to sign upon presentment.

**NEW BUSINESS:**

**Motion by Brummund, seconded by Brege, to approve pre-authorized claims and open claims presented for payment between 12/05/18 to 12/18/18 for check numbers 135882 to 135989 and E-check numbers 945 to 950 for a grand total of \$330,153.99.**

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

**No – None**

**MOTION CARRIED**

**Motion by Brummund, seconded by Brege, to amend the 227 DPW Land Fill Fund with an increase of \$4,500.00 by increasing line item 227-000-674-.000 *Contributions from other Funds* and 227-526-802.000 *Contract Services – Landfill*.**

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

**No – None**

**MOTION CARRIED**

**Motion by Brummund, seconded by Wnuk, to amend the 430 Animal Shelter/Dog Warden Fund and the 648 Medical Examiner Fund by decreasing 101-648-860.000 *Travel* by \$160.00 and increasing 101-430-727.000 *Office Supplies-Dog Licenses* by \$160.00.**

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

**No – None**

**MOTION CARRIED**

**Motion by Brummund, seconded by Brege, to allow the County Clerk and/or County Treasurer, with a Finance Committee member, to modify, move, adjust line items and/or activities to provide for reduction and or prevention of negative lines within budgets and funds.**

**MOTION CARRIED**

**Motion by Brummund, seconded by Wnuk, to approve the MIDC contract and budget and allow the Chair to sign upon presentment.**

**MOTION CARRIED**

**Motion by Brege, seconded by Brummund, to adopt the following Truth and Taxation Statement as follows:**

“The Taxing Jurisdiction of Alcona County has complied with the requirements of MCL 211.24e in order to levy an operating rate which exceeds the Base Tax Rate. Our Unit has complied with Section 16 of the Uniform Budgeting & Accounting Act and addressed the issue at the Annual Budget Hearing held on December 12, 2018.”

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

**No – None**

**MOTION CARRIED**

**Motion by Brege, seconded by Brummund, to approve the 2019 General Fund Budget as presented at the Public Hearing and posted for review.**

**Roll Call: Yes – Brege and Brummund**

**No – Wnuk**

**MOTION CARRIED**

**Motion by Brummund, seconded by Wnuk, to opt out of PA 152 for the 2019 medical benefit plan year.**

**MOTION CARRIED**

**Motion by Brummund, seconded by Wnuk, to approve two credit card accounts for the IT Department and the Building and Grounds Department, each in the amount not to exceed \$5,000.00.**

**Roll call: Yes – Brege, Brummund and Wnuk**

**No – None**

**MOTION CARRIED**

At this time Sheriff, Doug Atchison informed the Board that a School Liaison Officer will be employed full time for 2019 with the school paying \$32,000.00 and the balance to be paid by the County for road patrol duties during the schools off season.

**Motion by Brummund, seconded by Wnuk, to adopt Resolution #2018-19 Cedar Lake Level Control Structure Special Assessment District - Note I as follows:**

**RESOLUTION #2018-19**

**RESOLUTION PLEDGING THE FULL FAITH AND CREDIT  
OF THE COUNTY OF ALCONA, WITHIN CONSTITUTIONAL  
LIMITATIONS, FOR THE PAYMENT OF NOTE I OF THE CEDAR LAKE  
LEVEL CONTROL STRUCTURE SPECIAL ASSESSMENT DISTRICT  
(Alcona and Iosco Counties, Michigan)  
DESCRIBED IN THE FORM OF ORDER AUTHORIZING NOTES  
ATTACHED TO THIS RESOLUTION**

**ALCONA COUNTY BOARD OF COMMISSIONERS  
\_\_\_\_\_, 2018**

**WHEREAS**, the Alcona County Drain Commissioner (the "Delegated Authority") expects to complete the necessary proceedings for the Cedar Lake Level Control Structure Special Assessment District Project (the "Project"), located in the Cedar Lake Level Control Structure Special Assessment District (the "District"), in Alcona and Iosco Counties; and

**WHEREAS**, once these proceedings are completed the Drain Commissioner will sign a Series 2018 Note Order for Alcona County "Order Authorizing" authorizing the issuance of not to exceed \$105,000 Series 2018 Note I, with interest at a rate 3.10% per annum pursuant to Section 307017 of Act No. 451 of the Public Acts of Michigan, 1995, as amended ("Act 451"), maturing finally on December 1, 2019 in the form attached hereto as Appendix A; and

**WHEREAS**, the estimated cost of the Project is \$210,000, which will be apportioned against lands in the District specially benefited by the Project, against the properties in the District, all pursuant to Act 451; and

**WHEREAS**, to defray part of the cost of the Project, the Delegated Authority, on behalf of the District, proposes to issue up to \$105,000 principal amount of Note I of the District (the

"Note I"), and to pledge the full faith and credit of the District and the County, to be designated as set forth in the title, if the Note I is issued in the amount of \$105,000 it shall mature on December 1 of 2019.

**WHEREAS**, the Board of Commissioners, pursuant to said Act 451, is authorized by vote of two-thirds of its members to pledge its full faith and credit of the County for the payment of the Note I, within constitutional limitations; and

**WHEREAS**, Note I is not a private activity bond for purposes of Section 141 of the Internal Revenue Code of 1986 (the "Code");

**NOW THEREFORE BE IT RESOLVED** by the Alcona County Board of Commissioners as follows:

1. The limited tax full faith and credit of the County is hereby pledged for the prompt payment of the principal of and interest on Note I. In case of any deficiency in the assessments to be made to pay the principal of and interest on Note I as and when due, the County shall pay the amount of such deficiency out of its general funds as a first budget obligation and, if necessary, shall levy ad valorem taxes for such purpose against all taxable property within its limits, subject to constitutional and statutory limitations provided, however, that if it is necessary to reimburse the County for money, it is obligated to advance, it shall be the duty of the Commissioner to at once levy an additional assessment as hereinbefore provided as such an amount as will make up the deficiency pursuant to Ace 451, Section 280, M.C.L. 280.280.

2. This Resolution shall not take effect until Series 2018 Note the Order Authorizing the Issuance of Note I, in the form attached as Appendix A is executed and filed in the office of the Delegated Authority and a certified copy is filed with the Alcona County Clerk.

3. All previous resolutions of the Board of Commissioners of the County, or parts thereof, that are inconsistent with this resolution, are hereby rescinded.

**Roll Call: Yes - Wnuk, Brummund and Brege**

**No – None**

**MOTION CARRIED**

**Motion by Brummund, seconded by Wnuk, to reappoint Kevin Boyat as liaison for Alcona County to the Oscoda Wurtsmith Airport Authority Board.**

**MOTION CARRIED**

**Motion by Brummund, seconded by Brege, to reappoint Sheila Phillips to the Thunder Bay Transportation Authority Board.**

**MOTION CARRIED**

**Motion by Brummund, seconded by Wnuk, to accept the resignation letter of E. Alan Fischer from the Northeast Michigan Community Mental Health Authority Board.**

**MOTION CARRIED**

**COMMITTEE REPORTS:**

Commissioners gave brief reports on the committee meetings they recently attended.

The Board recessed at 10:51 a.m.

The Board reconvened at 11:09 a.m.

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

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

**No – None**

**MOTION CARRIED**

Closed session held at 11:10 a.m.

At 11:12 a.m. Chairman Johnston returned to the closed session meeting.

Regular session resumed at 11:58 a.m.

**Motion by Brummund, seconded by Johnston, to approve the United Steelworkers Union contract for Friend of the Court and authorize the Chair to sign upon signing by the Union.**

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

**No – Wnuk**

**MOTION CARRIED**

**Motion by Brummund, seconded by Johnston, to hold the Organizational Meeting on January 2, 2019 at 9:30 a.m.**

**MOTION CARRIED**

Meeting adjourned at 12:15 p.m. until the next scheduled **special meeting** to be held on **December 27, 2018** at 10:00 a.m.

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**County Clerk**

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**Chairman**