

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on Wednesday, **February 6, 2019** at 10:00 a.m.

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

Invocation was given by Pastor Whitten.

The Pledge of Allegiance was given.

Commissioners present: Craig Johnston, Chairman, Carolyn Brummund, Gary Wnuk, Adam Brege and Dan Gauthier. Also present: Lori Aichtabowski, Deputy County Clerk and Sheila Scott, Deputy County Treasurer.

**APPROVAL OF MINUTES:**

**Motion made by Gauthier, seconded by Brummund, to approve the January 16, 2019 Regular Meeting minutes with an amendment to the time of adjournment.**

**MOTION CARRIED**

**PUBLIC COMMENT:**

Joe Lukasiewicz, Patty Thomas, Connie Sysak, Molly Stepanski, Dion Stepanski each presented their objections to the Board's approval of County Resolution #2019-07 at the last regular meeting.

Sheriff Doug Atchison presented two new contracts which were added to New Business for the Board's approval:

1. Law Enforcement Agreement between the County of Alcona, the Alcona County Sheriff and the City of Harrisville
2. School Resource Officer Agreement between the Alcona County Sheriff's Office and the Alcona Community School District

Tammy Ranger spoke on behalf of the Social Welfare Fund requesting funds from the County's Hospitalization Fund be made available for other services. Discussion tabled until further details are provided and will be reviewed at a regular meeting in March.

Ted Jolls of Curtisville stated that the County officials should not be punished for what happened ten years ago.

Patty Thomas requested clarification on the anticipated cost allocation assessed to the Alcona County Library. Brege & Gauthier cited this is a common policy throughout many counties and the cost is derived through an in-depth review by the independent company, MGT.

**PRESENTATIONS:**

Kerry Scott of the Building Department presented the Annual Report for 2018.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

**Motion made by Gauthier, seconded by Brummund, to approve pre-authorized claims and open claims presented for payment between 1/16/19 to 2/6/19 for check numbers 136233 to 136418 and E-check numbers 973 to 987 for a grand total of \$593,442.01.**

**Roll Call: Yes – Brummund, Brege, Wnuk, Johnston and Gauthier      No – None**

**MOTION CARRIED**

**Motion made by Gauthier, seconded by Brummund, to approve the appointment of Mike Russo and Scott Gauthier to the Construction Board of Appeals.**

**MOTION CARRIED**

Sheila Scott, Deputy County Treasurer, submitted the Revenue and Expenditure report for the period ending 1/31/2019. She also submitted the Budget Report for the General Fund as of 12/31/2018.

**Motion made by Gauthier, seconded by Brummund, to approve the School Resource Officer Agreement between the Alcona County Sheriff's Office and the Alcona Community School District.**

**MOTION CARRIED**

**Motion made by Brummund, seconded by Brege, to approve the Law Enforcement Agreement between the County of Alcona, the Alcona County Sheriff and the City of Harrisville.**

**MOTION CARRIED**

**Motion made by Gauthier, seconded by Brege, to ratify the Teamster Union Local 214 Contract with the following three items:**

- 1. Article 14, Wages and Hours: Section 8, Longevity: 15 years \$500 and 20 years to \$1,000**
- 2. Wages: First Year \$500.00 lump sum and 2%, Second Year 2%, Third Year 2%**
- 3. Article 15, Hospitalization and Life Insurance: (Add) If the County elects to change PA 152 hard caps to the 80/20 provision then there shall be a Health Insurance re-opener.**

**Motion made by Brummund, seconded by Wnuk, to rescind Resolution #2019-07 Opposing Executive Directive No. 2019-09.**

**Roll Call: Yes – Gauthier, Brummund, Brege and Johnston      No – Wnuk**

**MOTION CARRIED**

**COMMUNICATIONS:**

Communication letter received by the County Clerk from the Township of Greenbush regarding Ordinance No. 01, 01-15-2019 was presented.

**COMMITTEE REPORTS:**

Board members shared updates for various committees. No action items were identified.

**PUBLIC COMMENT:**

Acknowledgement of the motion rescinding Resolution #2019-07 was given by Patty Thomas and Connie Sysak.

Mary Weber of the Alcona County Review asked for clarification regarding the Board's workshops. The workshops are scheduled from 9 a.m. to 9:45 a.m. prior to every regular Board meeting and are open to the public.

Meeting adjourned at 11:54 a.m. until the next scheduled **regular meeting** to be held on **February 20, 2019** at 10:00 a.m.

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**County Clerk**

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**Chairman**