

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 20, 2019** at 10:00 a.m.

The meeting was called to order at 10:05 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, Adam Brege and Dan Gauthier. Also present: Stephany Eller, County Clerk and Cheryl Franks, County Treasurer.

**APPROVAL OF MINUTES:**

**Motion by Brege, seconded by Wnuk, to approve the February 6, 2019 Regular Meeting minutes with the amendment to Mr. Jolls name.**

**MOTION CARRIED**

**PUBLIC COMMENT:** None.

**PRESENTATIONS:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

**Motion by Gauthier, seconded by Brummund, to approve pre-authorized claims and open claims presented for payment between 2/06/19 to 2/19/19 for check numbers 136419 to 136572 and E-check numbers 988 to 995 for a grand total of \$382,466.42.**

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

**MOTION CARRIED**

**Motion by Brummund, seconded by Gauthier, to adopt the 2019 Cedar Lake Project budget.**

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

**MOTION CARRIED**

At this time the Finance Committee presented a report of pending matters that need to be addressed. The Board discussed payment of attorney, John M. Freel's bill.

**Motion by Brummund, seconded by Gauthier, to advertise for the DHHS vacant partial term Board Member in the Alcona County Review.**

**MOTION CARRIED**

Discussion held to have a Board Member fill the vacant partial term NMCMHA Board Member position. Commissioner Wnuk volunteered to fill the partial term.

**Motion by Gauthier, seconded by Brege, to appoint Commissioner Wnuk to the NMCMHA Board to fill the partial term Board Member vacancy.**

**MOTION CARRIED**

**COMMUNICATIONS:**

Northeast Michigan Community Mental Health Authority email  
Michigan Association of Counties By-laws  
U.S. Census Bureau

**TREASURER'S REPORT:**

Cheryl Franks presented the Revenue and Expenditure Report for period ending 2/28/19.

**CLERK'S REPORT:**

Stephany Eller informed the Board that Payroll/AP Clerk, Angela Crittenden, resigned effective February 11, 2019.

**COMMITTEE REPORTS:**

The Board gave brief reports on the various committee meetings they attended. Commissioner Brege informed the Board that Assessor, Ted Somers, will begin preparing taxes for Gustin Township. Commissioner Johnston stated that the Fair Board applied for a grant for electric at the fairgrounds.

**COMMISSIONERS ADDITIONAL COMMENTS AND CONCERNS:**

Commissioner Wnuk thanked the Alpena News and the Alcona County Review for their articles in regard to the rescission of Resolution #2019-07.

Meeting adjourned at 11:13 a.m. until the next **regular meeting** to be held on **March 6, 2019** at 10:00 a.m.

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**County Clerk**

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**Chairman**