

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on Wednesday, **March 20, 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 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 made by Brummund, seconded by Wnuk, to approve the March 6, 2019 Regular Meeting minutes and the March 13, 2019 Budget Meeting minutes.**

**MOTION CARRIED**

**PUBLIC COMMENT:**

Mischelle Warner, MSUE Director, presented the Board with flyers of upcoming events and invited them to attend.

**PRESENTATIONS:**

Dave Talbot, AFLAC Representative, discussed with the Board the County's current coverage verse group coverage. Date to be scheduled to set up open enrollment for Alcona County employees.

Julie Lowe, DEQ, presented options to the Board for Brownfield Grant funding for eligible properties within the County.

Jeff Dameworth, Gustin Township resident, spoke in regard to the possibilities of purchasing and developing properties if the Brownfield Grant were used to cover the Baseline Environmental Assessment.

Dan O'Conner, Superintendent, updated the Board of current school activities, such as, transportation, Clubs, status of facilities, academic activities and future plans.

Tammy Ranger, DHHS board member and Leo Giori, DHHS Director, requested the Board approve the DHHS budget as presented.

Scott Stephenson, informed the Board of claims to be filed against inmates for housing costs.

The Board recessed at 11:29 a.m.

The Board reconvened at 11:48 a.m.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

**Motion made by Gauthier, seconded by Brummund, to approve pre-authorized claims and open claims presented for payment between 3/06/19 to 3/20/19 for check numbers 136671 to 136830 for a grand total of \$100,574.85.**

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

**MOTION CARRIED**

**Motion made by Brummund, seconded by Brege, to apply for the Michigan Medical Marihuana Operation and Oversight Grant to Counties and allow the Chair to sign upon presentment.**

**MOTION CARRIED**

**TREASURER'S REPORT:**

Cheryl Franks briefed the Board and requested a budget meeting be set after the first quarter.

**CLERK'S REPORT:**

Stephany Eller updated the Board of activities within the Clerk's office.

**COMMUNICATIONS:**

Michigan Township Participating Plan – Board of Directors Election  
Cheboygan County Resolution #19-05

**COMMITTEE REPORTS:**

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

**PUBLIC COMMENT:** None.

**COMMISSIONER'S ADDITIONAL COMMENTS:**

Commissioner Gauthier stated that he is pursuing forecasting for future finance.

Meeting adjourned at 12:28 p.m. until the next scheduled **regular meeting** to be held on **April 3, 2019** at 10:00 a.m.

---

**County Clerk**

---

**Chairman**