

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on Wednesday, **April 3, 2019** at 10:00 a.m.

The meeting was called to order at 10:00 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 Sheila Scott, Deputy County Treasurer.

APPROVAL OF MINUTES:

Motion by Brummund, seconded by Wnuk, to approve the March 20, 2019 Regular Meeting minutes.

MOTION CARRIED

PUBLIC COMMENT:

Tara Roberson, MSUE, updated the Board of current MSUE activities and recent nutrition classes provided to Alcona Elementary students.

PRESENTATIONS:

Troy Somers, Equalization Director, submitted the 2019 Equalization Report.

Natalie Frances, Hope Shores Alliance, requested the Board make an official proclamation recognizing April 2019 as Sexual Assault Awareness Month.

John Hartley, IT Director, presented to the Board a proposed Security Policy agreement for employees with regard to the use of Smart Devices.

UNFINISHED BUSINESS:

At this time the DHHS budget was discussed.

Motion by Brummund, seconded by Gauthier, to approve the DHHS budget as presented.

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

MOTION CARRIED

Motion by Brummund, seconded by Wnuk, to set the compensation for all elected members of the Road Commission board at \$2,400.00 per year.

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

MOTION CARRIED

Jackson County MIDC Resolution #3-19-14
HUNT 2018 Annual Report
Hawes Township Zoning Ordinance amendments

TREASURER'S REPORT:

Cheryl Franks briefed the Board of the first quarter Cash and Investment accounts activity and informed the Board that the auditors will be here starting May 6, 2019.

CLERK'S REPORT:

Stephany Eller presented all communications to the Board.

COMMITTEE REPORTS:

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

COMMISSIONER'S ADDITIONAL COMMENTS AND CONCERNS:

Commissioner Wnuk informed the Board that he joined the U.S. Taxpayers party.

Meeting adjourned at 11:31 a.m. until the next **regular meeting** to be held on **April 17, 2019** at 10:00 a.m.

County Clerk

Chairman