

The **special meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on **Friday, April 26, 2019** at 9:00 a.m.

The meeting was called to order at 9:02 a.m. by Craig Johnston, Chairman.

The Pledge of Allegiance was given.

Commissioners present: Craig Johnston, Chairman, Carolyn Brummund, Dan Gauthier, Adam Brege and Gary Wnuk. Also present: Stephany Eller, County Clerk and Cheryl Franks, Treasurer.

Steve Lappan, Lappan Insurance agent, was present to discuss the pending lawsuit against Alcona County.

**Motion by Brummund, seconded by Wnuk, to move into closed session.**

**Yes – Gauthier, Wnuk, Brummund, Johnston and Brege**

**No – None**

**MOTION CARRIED**

9:04 a.m. closed session held.

**Motion by Brummund, seconded by Gauthier, to move out of closed session.**

**Yes – Johnston, Gauthier, Brummund, Wnuk and Brege**

**No - None**

**MOTION CARRIED**

10:18 a.m. meeting recessed.

10:32 a.m. regular meeting resumed with all members present.

**Motion by Brummund, seconded by Gauthier, to amend Fund 730 *Employees Vacation/Sick Pay* with an increase of \$10,000.00 to 730-000-699.000 and 730-101-725.000.**

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

**No – None**

**MOTION CARRIED**

**Motion by Brummund, seconded by Gauthier, to transfer \$2,000.00 from Fund 730 *Employees Vacation/Sick Pay* to General Fund *Clerk-Termination Pay*.**

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

**No – None**

**MOTION CARRIED**

**Motion by Brummund, seconded by Gauthier, to amend Fund 238 *Discretionary Fund* with an increase of \$1,200.00 to 238-000-558.001 *State Grant-Recycle* and 238-101-802.000 *Recycle Alcona Contractual Services*.**

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

**No – None**

**MOTION CARRIED**

**Motion by Brummund, seconded by Gauthier, to amend General Fund 101 activity totals as follows:**

**Amend 101-101 for an increase of \$1,637.00 for a new total of \$223,151.00**

**Amend 101-130 for an increase of \$2,645.00 for a new total of \$683,443.00**

**Amend 101-215 for a decrease of \$4,890.00 for a new total of \$234,206.00**

**Amend 101-253 for an increase of \$1,309.00 for a new total of \$162,664.00**

**Amend 101-257 for an increase of \$4,265.00 for a new total of \$186,299.00**

**Amend 101-267 for an increase of \$2,235.00 for a new total of \$199,281.00**

**Amend 101-301 for an increase of \$12,887.00 for a new total of \$1,257,001.00**

**Amend 101-304 for a decrease of \$1,242.00 for a new total of \$46,058.00**

**Amend 101-333 for an increase of \$134.00 for a new total of \$58,426.00**

**Amend 101-351 for an increase of \$5,063.00 for a new total of \$733,117.00**

**Amend 101-969 for a decrease of \$31,381.00 for a new total of \$276,548.00**

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

**No – None**

**MOTION CARRIED**

**Motion by Brummund, seconded by Gauthier, to allow Prosecutor, Thomas J. Weichel, to file a civil case in the 23<sup>rd</sup> Circuit Court under the County Prisoner Reimbursement Act.**

**MOTION CARRIED**

Meeting adjourned at 10:56 a.m. until the next scheduled **regular meeting** to be held on May 1, 2019 at 10:00 a.m.

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County Clerk

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Chairman