

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on Wednesday, **May 1, 2019** at 10:00 a.m.

The meeting was called to order at 10:00 a.m. by Adam Brege, Vice Chairman.

Invocation was given by Commissioner Wnuk.

The Pledge of Allegiance was given.

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

APPROVAL OF MINUTES:

Motion by Brummund, seconded by Gauthier, to approve the April 17, 2019 Regular Meeting minutes and the April 26, 2019 Special Meeting minutes.

MOTION CARRIED

PUBLIC COMMENT:

David Hanson, Building and Grounds, updated the Board of the costs for repairs at the jail. Future repairs were discussed.

Marlena MacNeill, Alcona Township Supervisor, questioned the Board as to current communication with the Building Department in regard to Land Use Permits, Zoning Permits and Building Permits. MacNeill also informed the Board of the EGLE Permit requested from the Michigan Department of Environment for Alcona Township.

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 4/18/19 to 4/29/19 for check numbers 137083 to 137206 and E-check numbers 1028 to 1035 for a grand total of \$1,241,704.47.

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

No – None

MOTION CARRIED

Motion by Brummund, seconded by Gauthier, to set the budget for 272 Fund *Library Memorial* at \$515.00 and 273 Fund *Reiker Memorial* at \$600.00 for 2019.

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

No – None

MOTION CARRIED

Motion by Brummund, seconded by Gauthier, to decrease the *Library* Fund 271 in the amount of \$8,500.00.

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

No – None

MOTION CARRIED

Motion by Brummund, seconded by Gauthier, to adopt the Finance Policy and Procedures for Alcona County as presented.

MOTION CARRIED

Motion by Brummund, seconded by Wnuk, to approve the NEMCOG FY2020 Community Corrections Grant Application Resolution #2019-09 and allow the Chair to sign.

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

No – None

MOTION CARRIED

Motion by Brummund, seconded by Wnuk, to approve the Appellate Attorney Agreement for Legal Services with Warner Norcross + Judd LLP and allow the Chair to sign.

MOTION CARRIED

Motion by Brummund, seconded by Wnuk, to continue services with Anderson, Tackman and Company for the Audit Contract and allow the Chair to sign.

Motion by Brummund, seconded by Gauthier, to approve a maximum \$300.00 meal expense for the Board to provide for dinner at the Opportunity Zones meeting.

Roll Call: Yes – Gauthier, Brege and Brummund

No – Wnuk

MOTION CARRIED

TREASURER’S REPORT:

Cheryl Franks submitted a General Fund Balance Report and a Revenue and Expenditure Report for period ending April 30, 2019.

CLERK’S REPORT:

Provided the Board with communications.

COMMUNICATIONS:

NEMCOG Shoreline Stewardship Workshop
NEMCOG Trail Plan Meeting
Cheboygan County Resolution Supporting HB 4227
Road Commission Seasonal Load Restrictions
Alcona Township EGLE Permit Number WRP012828

At this time Marlena MacNeill, Alcona Township Supervisor, reported further on the EGLE Permit and its purpose.

COMMITTEE REPORTS:

Dan Gauthier, Gary Wnuk and Adam Brege gave brief reports on the committee meetings they recently attended.

Motion by Wnuk, seconded by Gauthier, to include the option of no raises.

Motion by Brummund, seconded by Wnuk, to amend the motion to exclude the Probate Judge.

MOTION CARRIED

Motion by Brummund, seconded by Gauthier, to recommend a 2% raise for all non-union employees for 3 years and a \$500.00 stipend, excluding commissioners and the Probate Judge, and a \$500.00 stipend for 3 years for elected, deputies and department heads.

Roll Call: Yes – Gauthier and Brummund

No - Wnuk and Brege

MOTION FAILED

Motion by Brummund, seconded by Wnuk, to offer a 1% raise for 1 year for everyone retroactive to the first of the year and that the \$500.00 stipend is not off the table.

Roll Call: Yes – Brummund and Gauthier

No – Brege and Wnuk

MOTION FAILED

COMMITTEE REPORTS CONTINUED:

Carolyn Brummund gave a brief report on MTA and HUNT.

PUBLIC COMMENT: None.

COMMISSIONER'S ADDITIONAL COMMENTS: None

Meeting adjourned at 11:03 a.m. until the next scheduled **regular meeting** to be held on **May 15, 2019** at 10:00 a.m.

County Clerk

Chairman