

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 15, 2019** at 10:00 a.m.

The meeting was called to order at 10:06 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 and Adam Brege. Absent - Dan Gauthier. Also present: Stephany Eller, County Clerk and Cheryl Franks, Deputy County Treasurer.

APPROVAL OF MINUTES:

Motion by Wnuk, seconded by Brege, to approve the May 1, 2019 Regular Meeting minutes.

MOTION CARRIED

PUBLIC COMMENT: None.

PRESENTATIONS: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Motion by Brummund, seconded by Brege, to approve pre-authorized claims and open claims presented for payment between 4/30/19 to 5/14/19 for check numbers 137207 to 137335 and E-check numbers 1036 to 1043 for a grand total of \$492,989.33.

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

No – None

MOTION CARRIED

Motion by Brummund, seconded by Wnuk, to accept the sealed insurance bids for review by Commissioners Brummund and Gauthier.

MOTION CARRIED

Motion by Brummund, seconded by Brege, to approve the appointment of Sara Whitten to the Department of Health and Human Services board to fill the partial-term vacancy.

MOTION CARRIED

Motion by Brummund, seconded by Gauthier, to approve the EMS Write-offs for the first quarter of 2019 in the amount of \$70,184.28

MOTION CARRIED

Motion by Brummund, seconded by Brege, to approve the \$1,500.00 fee for Agnes Taylor, Senior Staff Geologist, to compose the Brownfield grant application for the Harrisville Sports Center.

MOTION CARRIED

At this time the Finance Committee presented a finance report.

TREASURER'S REPORT:

Cheryl Franks briefed the Board of the revenue and expenditure report period ending 5/31/2019 and informed the Board that the auditors would be finishing within the day.

CLERK'S REPORT:

Stephany Eller presented all communications to the Board and the letter of request from Sheriff Stephenson in regard to sick and vacation time.

COMMUNICATIONS:

NEMCOG Coastal Resiliency Training Workshop
NEMCOG Infrastructure Asset Management
NEMCOG Data Storytelling with Munetrix

COMMITTEE REPORTS:

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

COMMISSIONER'S ADDITIONAL COMMENTS AND CONCERNS: None.

Meeting adjourned at 10:36 a.m. until the next **regular meeting** to be held on **June 5, 2019** at 10:00 a.m.

County Clerk

Chairman