

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on Wednesday, **June 19, 2019** at 10:00 a.m.

The meeting was called to order at 10:02 a.m. by Craig Johnston, Chairman.

Invocation was given by Commissioner Wnuk.

The Pledge of Allegiance was given.

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

APPROVAL OF MINUTES:

Motion by Wnuk, seconded by Brege, to approve the June 5, 2019 Regular Meeting minutes.

MOTION CARRIED

PUBLIC COMMENT:

Bill Thompson, Recycle Alcona, updated the Board on the revenues and expenditures of the recent Countywide Cleanup.

Rich Castle, Consumers Energy Community Affairs Manager, introduced himself to the Board and informed them that the Tawas facility will be opening back up in an attempt to better assist area residents in a timely matter.

David Hanson, Building and Grounds, presented a list of pending issues that need addressing in regard to county properties.

Traci D'Augustino, MSUE, informed the Board of the 2019 Lake Huron Place-Based Stewardship Education Summer Institute and stated the program would be moving inland to Hartwick Pines State Park this year.

PRESENTATIONS: David Springsteen, U.S. Census Bureau Representative, was present to discuss the upcoming 2020 Census and requested the Boards help in creating a County Committee.

Erin Mahalak, Teamsters Steward, was present to discuss the letter addressed to the Board dated May 13, 2019 in regard to Equalization Assistant wages.

UNFINISHED BUSINESS: Dan Gauthier and Cheryl Franks briefly discussed further research into Munetrix.

NEW BUSINESS:

Motion by Gauthier, seconded by Brummund, to approve pre-authorized claims and open claims presented for payment between 6/05/19 to 6/18/19 for check numbers 137548 to 137743 and E-check numbers 1056 to 1063 for a grand total of \$419,389.07.

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

MOTION CARRIED

Motion by Brummund, seconded by Gauthier, to amend the General Fund with an increase of \$57,413.00.

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

MOTION CARRIED

Motion by Brummund, seconded by Gauthier, to amend Contingency with an increase of \$57,413.00.

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

MOTION CARRIED

Motion by Brummund, seconded by Gauthier, to amend Fund 227 *DPW Land Fill* for a new budget of \$45,100.00.

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

MOTION CARRIED

Motion by Brummund, seconded by Gauthier, to amend Fund 241 *ACCOA* for a new budget of \$472,456.00.

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

MOTION CARRIED

Motion by Brummund, seconded by Gauthier, to amend Fund 561 *County Fair* for a new budget of \$55,953.00.

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

MOTION CARRIED

TREASURER’S REPORT:

Cheryl Franks submitted a General Fund Balance Report for period ending June 30, 2019 and informed the Board of the August 1, 2019 tax sale.

CLERK’S REPORT:

Stephany Eller presented communications to the Board.

COMMUNICATIONS:

Coastal Resilience Planning
Coastal Trail Planning meeting notes
Gratiot County Resolution

COMMITTEE REPORTS:

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

PUBLIC COMMENT: None.

COMMISSIONER’S ADDITIONAL COMMENTS: Commissioner Wnuk stated that the PILT money being taken away could be the reason that some of the Townships don’t contribute to the Countywide Cleanup.

Meeting adjourned at 11:42 a.m. until the **special budget meeting** to be held on **June 26, 2019** at 3:00 p.m.

County Clerk

Chairman