

The **special budget meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on **Wednesday, June 26, 2019** at 3:00 p.m.

The meeting was called to order at 3:04 p.m. by Craig Johnston, Chairman.

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

Motion by Brummund, seconded by Wnuk, to approve the Brownfield Grant application and allow the Chair to sign upon review of legal counsel.

MOTION CARRIED

The Board reviewed and discussed current 2019 budget activity compared to 2018 to project for the 2020 budget.

Meeting recessed at 4:59 p.m.

Meeting reconvened at 5:04 p.m.

Motion by Wnuk, seconded by Brummund, to approve the F65 report upon completion and allow the Chair to sign when presented.

MOTION CARRIED

Meeting adjourned at 5:06 p.m. until the next scheduled **regular meeting** to be held on **July 3, 2019** at 10:00 a.m.

County Clerk

Chairman