

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on Wednesday, **July 3, 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, Carolyn Brummund, Gary Wnuk and Dan Gauthier. Adam Brege, Vice Chairman, was absent. Also present: Stephany Eller, County Clerk and Cheryl Franks, County Treasurer.

APPROVAL OF MINUTES:

Motion by Wnuk, seconded by Gauthier, to approve the June 19, 2019 Regular Meeting minutes and the June 26, 2019 Special Budget Meeting minutes.

MOTION CARRIED

The Board gave recognition to Tony Atkinson, Veterans Affairs Counselor, for passing his TRIP training to maintain his access to the Veterans Benefits Management System.

PUBLIC COMMENT:

Marlena MacNeill, Alcona Township Supervisor, informed the Board of the new public kayak launch in Black River.

Laura Frawley, Probate Judge, addressed the Board and requested clarification from the Special Budget meeting held on June 26, 2019 in regard to MERS.

Scott Stephenson, Sheriff, updated the Board on Sheriff's Department activity and stated that all patrol cars now have LEIN access.

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 6/19/19 to 7/02/19 for check numbers 137744 to 137873 and E-check numbers 1064 to 1071 for a grand total of \$275,368.12.

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

No – None

MOTION CARRIED

Motion by Brummund, seconded by Gauthier, to amend the 240 MSUE budget in the amount of \$500.57 for a new total of \$108,087.00.

Roll Call: Yes – Johnston, Brummund, Gauthier and Wnuk.

No – None

MOTION CARRIED

Motion by Brummund, seconded by Gauthier, to approve the 2019 first quarter write-offs for Fund 210 Ambulance in the amount of \$70,174.80.

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

No – None

MOTION CARRIED

The Board discussed the Request for Improvement of Deficiencies – Corrective Action Plan letter from the Department of Treasury.

At this time Clint Emerson, Huron-Manistee National Forests District Ranger, appeared via telephone. The Board inquired on their standing of the sale of the Forest Service building before it goes to auction. Board to email a letter of inquiry of the County's proposal to Emerson and requested he advocate on their behalf.

Motion by Wnuk, seconded by Gauthier, to approve the submission of the pre-grant application for the Brownfield Grant.

MOTION CARRIED

TREASURER'S REPORT:

Cheryl Franks requested completion of a county credit card policy and the continuation of working on the 2020 101 General Fund budget.

CLERK'S REPORT:

Stephany Eller presented communications to the Board. Eller informed the Board that the Housing Commission reappointed Jim Door, term expiring 12/31/2021.

COMMUNICATIONS:

Frankenmuth – Notice of Removal, Cheboygan Resolution 19-10, Bay County Resolution 2019-142 & 2019 143, Tuscola County Resolution "A", Wexford County Resolution 19-17 and Housing Commission reappointment letter.

COMMITTEE REPORTS:

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

PUBLIC COMMENT: Mary Webber, Alcona County Review, asked if the Board was still considering holding some evening meetings.

COMMISSIONER'S ADDITIONAL COMMENTS: None.

Meeting adjourned at 11:47 a.m. until the next **regular meeting** to be held on **July 17, 2019** at 10:00 a.m.

County Clerk

Chairman