

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on Wednesday, **August 21, 2019** at 10:00 a.m.

The meeting was called to order at 10:00 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 Dan Gauthier. Absent – Adam Brege. Also present: Stephany Eller, County Clerk and Cheryl Franks, County Treasurer.

**APPROVAL OF MINUTES:**

**Motion by Wnuk, seconded by Brummund, to approve the amended August 7, 2019 Regular Meeting minutes.**

**MOTION CARRIED**

**PUBLIC COMMENT:** None.

**PRESENTATIONS:** Robert Kittle, Munetrix President, reviewed the services that they can provide to Alcona County.

**Motion by Gauthier, seconded by Brummund, to enter into a one-year contract with Munetrix.**

**MOTION CARRIED**

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

**Motion by Gauthier, seconded by Brummund, to approve pre-authorized claims and open claims presented for payment between 8/07/19 to 8/20/19 for check numbers 138227 to 138346 and E-check numbers 1098 to 1104 for a grand total of \$773,731.41.**

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

**No – None**

**MOTION CARRIED**

**Motion by Brummund, seconded by Gauthier, to approve EMS write-offs in the amount of \$83,431.96.**

**Roll Call: Wnuk, Brummund, Johnston and Gauthier**

**No- None**

**MOTION CARRIED**

Meeting recessed at 10:46 a.m.

Meeting reconvened at 11:03 a.m.

**Motion by Brummund, seconded by Gauthier, to approve the NEMCSA letter of support and allow the Chairman to sign.**

**MOTION CARRIED**

**Motion by Brummund, seconded by Gauthier, to approve the preparation of 2019 GIS contracts and invoices. Invoices to include the option to purchase standard size areal maps at the rate of \$50.00.**

**MOTION CARRIED**

**Motion by Gauthier, seconded by Brummund, to approve the preparation of the Land Division contracts with the new rate of \$100.00**

**MOTION CARRIED**

At this time David Hanson, Building and Grounds, reported on current projects within the courthouse.

**Motion by Brummund, seconded by Wnuk, to go into closed session to discuss the Operating Engineers union contract regarding sick and vacation time.**

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

**No – None**

**MOTION CARRIED**

Meeting moved into closed session at 11:25 a.m.

Meeting moved back into regular session at 11:34 a.m. with all members present.

**Motion by Brummund, seconded by Wnuk, to approve letters of understanding with the Operating Engineers union in regard to sick and vacation time.**

**MOTION CARRIED**

**Motion by Brummund, seconded by Wnuk, to go into closed session to discuss the Teamsters union contract.**

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

**No – None**

**MOTION CARRIED**

Meeting moved into closed session at 11:35 a.m.

Meeting moved back into regular session at 1:20 p.m. with all members present.

**Motion by Brummund, seconded by Gauthier, to approve the Constitution Week Proclamation and allow the Chairman to sign upon presentment.**

**MOTION CARRIED**

**Motion by Gauthier, seconded by Brummund, to terminate the MGT Dashboard contract.**

**MOTION CARRIED**

**Motion by Gauthier, seconded by Brummund, to close the building at 12:00 noon on August 30, 2019.**

**MOTION CARRIED**

At this time the Finance Committee presented a finance report.

**TREASURER'S REPORT:**

Cheryl Franks briefed the Board on the property tax foreclosure sales and presented a cash summary report from 1-01-19 to 8-21-19.

**CLERK'S REPORT:**

Stephany Eller presented all communications to the Board.

**COMMUNICATIONS:**

Huron County Resolution  
Kalkaska County Resolution  
EGLE Permit for Black River

**COMMITTEE REPORTS:**

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

**COMMISSIONER'S ADDITIONAL COMMENTS AND CONCERNS:**

A budget meeting was set at this time for August 27, 2019 at 1:00 p.m. Meeting to be posted.

Meeting adjourned at 1:50 p.m. until the next scheduled **budget meeting** to be held on **August 27, 2019** at 1:00 p.m.

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**County Clerk**

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**Chairman**