

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on Wednesday, **September 4, 2019** at 6:00 p.m.

The meeting was called to order at 6:00 p.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 August 21, 2019 Regular Meeting minutes and the August 27, 2019 Special Meeting minutes.

MOTION CARRIED

PUBLIC COMMENT: None.

PRESENTATIONS:

Keith Myers, Undersheriff, was present to request approval from the Board to enter into a lease purchase program with Ford Financial to lease 3 new fleet vehicles.

UNFINISHED BUSINESS:

Motion by Gauthier, seconded by Brege, to sign the Teamsters contract as presented.

MOTION FAILED

NEW BUSINESS:

Motion by Gauthier, seconded by Brummund, to approve pre-authorized claims and open claims presented for payment between 8/21/19 to 9/03/19 for check numbers 138347 to 138504 and E-check numbers 1105 to 1113 for a grand total of \$383,477.28.

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

No – None

MOTION CARRIED

The Finance Committee gave a report on budget adjustments that need to be amended.

Motion by Brummund, seconded by Gauthier, to transfer \$1,700.00 from 101-969-941.000 Contingency to 101-130-801.023 Appellate Counsel.

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

No – Wnuk

MOTION CARRIED

COMMISSIONER'S ADDITIONAL COMMENTS:

Motion by Wnuk, seconded by Brummund, to move into closed session to discuss the Personnel report.

At 7:17 p.m. the meeting moved into closed session.

At 7:30 p.m. the regular meeting resumed with all members present.

Meeting adjourned at 7:35 p.m. until the next scheduled **special meeting** to be held on **September 9, 2019** at 2:00 p.m.

County Clerk

Chairman

DRAFT