

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 18, 2019** at 10:00 a.m.

The meeting was called to order at 10:04 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, Dan Gauthier and Adam Brege, Vice Chairman. Also present: Stephany Eller, County Clerk and Cheryl Franks, County Treasurer.

APPROVAL OF MINUTES:

Motion by Wnuk, seconded by Brummund, to approve the September 4, 2019 Regular Meeting minutes and the September 9, 2019 Special Meeting minutes.

MOTION CARRIED

PUBLIC COMMENT:

Marcus Atkins, MIFSM Senior Director, was present to discuss Medical Examiner services that the Michigan Institute of Forensic Science and Medicine could provide to Alcona County.

PRESENTATIONS:

Marie Douville, Veteran's Affairs Grant Manager, discussed with the Board the current V.A. Grant and possible potentials for the 2020 Fiscal Year Grant.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Motion by Gauthier, seconded by Brummund, to approve pre-authorized claims and open claims presented for payment between 9/04/19 to 9/17/19 for check numbers 138505 to 138675 and E-check numbers 1114 to 1120 for a grand total of \$1,004,463.30.

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

No – None

MOTION CARRIED

Keith Myers, Undersheriff, requested the Boards approval to enter into a lease agreement with Ford Financial.

Motion by Brege, seconded by Brummund, to approve the lease agreement with Ford Financial and allow the Chair to sign upon presentment.

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

No - None

MOTION CARRIED

Motion by Brummund, seconded by Brege, to approve two Board members to attend the Negotiations Training on October 17, 2019 in Frankenmuth, Michigan.

MOTION CARRIED

Motion by Brummund, seconded by Gauthier, to approve the Contract for Tax Services, Land Division Agreement and the GIS Data and Cost Sharing Agreement.

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

No – None

MOTION CARRIED

Motion by Brummund, seconded by Brege, to approve the appointment of Anna McCoy, to the Alcona County Jury Board for a 6 (six) year term beginning September 17, 2019.

TREASURER’S REPORT:

Cheryl Franks informed the Board that she recently attended the 2019 Local Government Summit in Lansing, Michigan.

CLERK’S REPORT:

Stephany Eller presented communications to the Board.

COMMUNICATIONS:

Baraga County Resolution, Grand Traverse County Resolution, Arenac County Resolution, MSU Nonprofit Assessment of Needs and Huron Shores Annual Meeting Invite

COMMITTEE REPORTS:

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

PUBLIC COMMENT:

Marlena MacNeill, Alcona Township Supervisor, informed the Board that Alcona Township opted out of approving medical marijuana.

At 11:23 a.m. the Board recessed.

At 12:07 p.m. the Board resumed.

Motion by Adam Brege, seconded by Dan Gauthier, to approve the salary adjustment for the IT Department Head to \$55,000.00 including the preset adjustments.

MOTION CARRIED

At 12:22 p.m. the Board recessed.

At 1:10 p.m. the Board resumed for a study session.

At this time the Board discussed the 2020 budget.

COMMISSIONER'S ADDITIONAL COMMENTS AND CONCERNS: None.

Meeting adjourned at 2:42 p.m. until the next **regular meeting** to be held on **October 2, 2019** at 10:00 a.m.

County Clerk

Chairman