

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on Wednesday, **October 2, 2019** at 10:00 a.m.

The meeting was called to order at 10:03 a.m. by Craig Johnston, Chairman.

Invocation given by Commissioner Wnuk.

The Pledge of Allegiance was given.

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

APPROVAL OF MINUTES:

Motion by Gauthier, seconded by Brege, to approve the September 18, 2019 Regular Meeting minutes.

MOTION CARRIED

PUBLIC COMMENT:

Christine Brul'e, ACCOA, introduced herself to the Board and briefly discussed ACCOA activities.

PRESENTATIONS:

Alysa Pichler, Trial Court Administrator, was present to discuss with the Board the State's approval of a 2% wage increase for all Probate Judges and requested the Board approve the budget amendment of \$751.00 for Judge Laura A. Frawley. Pichler also stated that the Drug Court received a \$5,000.00 Grant from Community Foundation for N.E. Michigan and a Bureau of Justice Assistance Grant. Pichler requested the Boards acceptance of these two Grants.

Natalie Francis, Hope Shores Alliance, presented to the Board a Proclamation Declaring October as Domestic Violence Awareness Month and requested the Board approve the Proclamation.

Dan O'Conner, Alcona Community Schools Superintendent, discussed with the Board through a PowerPoint presentation new staff members to Alcona Community Schools. O'Conner also updated the Board on current remodeling projects, upcoming remodeling projects and new activities available for students.

Scott Stephenson, Sheriff, shared information with the Board on the proposed State budget cuts.

UNFINISHED BUSINESS:

The Board took no action on the Negotiations Training, as Sheriff Scott Stephenson will be attending.

NEW BUSINESS:

Motion by Gauthier, seconded by Brummund, to approve pre-authorized claims and open claims presented for payment between 9/10/19 to 10/01/19 for check numbers 138676 to 138801 and E-check numbers 1121 to 1132 for a grand total of \$433,944.78.

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

No – None

MOTION CARRIED

Motion by Brummund, seconded by Gauthier, to approve the 2% increase of the Probate Judge’s salary in the amount of \$751.00.

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

No - None

MOTION CARRIED

Motion by Brege, seconded by Brummund, to accept the Community Foundation for N.E. Michigan Drug Court Grant.

MOTION CARRIED

Motion by Brummund, seconded by Gauthier, to accept the 3-year Bureau of Justice Assistance Drug Court Grant.

MOTION CARRIED

Motion by Brummund, seconded by Gauthier, to approve the Proclamation Declaring October as Domestic Violence Awareness Month.

MOTION CARRIED

At this time Chairman Johnston stated he recently attended the EDC Committee Group meeting and that the compliance of the EDC Board Bylaws was discussed. Chairman Johnston introduced Alcona County resident, Susan Haight, a paralegal that would like to offer her skills in helping the EDC Board.

TREASURER’S REPORT:

Cheryl Franks presented a revenue and expenditure comparison report of the last nine years.

CLERK’S REPORT:

Stephany Eller presented communications to the Board and requested the Board move the level 201 Teamsters Payroll/Accounts Payable Clerk position back to a level 301.

COMMUNICATIONS:

NMCMHA FY 2020 Allocation Request, Regional Recycling Markets Forum, EGLE Rural Development Grant, NEMCOG Asset Management Summit, NEMCOG Drinking Water Workshop Invite, NEMCOG Program Highlights January, 2019 – September, 2019, Mackinaw County

Resolution, Lake County Resolution, Menominee County Resolution and National Prescription Opiate Litigation

COMMITTEE REPORTS:

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

PUBLIC COMMENT:

Missy Cordes, Register of Deeds, informed the Board that the software conversion is proceeding within the office and that it offers more within the office and to the public.

At 11:21 a.m. the Board recessed.

At 1:11 p.m. the Board resumed.

Alysa Pichler, Trial Court Administrator, was present to discuss the Family Court budget.

Motion by Brummund, seconded by Gauthier, to transfer \$2,000.00 from 101-969-941.000 Contingency to 101-130-801.019 Legal Fees.

MOTION CARRIED

COMMISSIONER'S ADDITIONAL COMMENTS AND CONCERNS: None.

Meeting adjourned at 1:35 p.m. until the next **regular meeting** to be held on **October 16, 2019** at 10:00 a.m.

County Clerk

Chairman