

The **special meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on **Wednesday, October 30, 2019** at 1:00 p.m.

The meeting was called to order at 1:15 p.m. by Craig Johnston, Chairman.

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

At this time the Board discussed the EDC member appointments.

**Motion by Brummund, seconded by Brege, to approve the appointment of Scott Rice, Joyce Hook, Judy MacNeill and Dan Gauthier to the EDC board.**

**Yes – Brummund, Brege, Wnuk and Johnston**

**No – None**

**MOTION CARRIED**

**Motion by Brege, seconded by Wnuk, to transfer \$5,000.00 from 101-851-911.000 Insurance Multi-Coverage to 101-101-803.000 Special Professional Services to pay Cyber Security Risk Assessment.**

**Yes – Brege, Wnuk, Brummund and Johnston**

**No – None**

**MOTION CARRIED**

**Motion by Wnuk, seconded by Brege, to transfer \$560.00 from 101-968-941.000 Contingency and 101-267-964.001 refund/Crime Victim Grant into 101-101-801.000 Community Legal Services.**

**Yes – Wnuk, Brege, Brummund and Johnston**

**No – None**

**MOTION CARRIED**

**Motion by Brummund, seconded by Wnuk, to transfer \$2,090.40 for autopsy services from 101-851-911.000 Insurance Multi-Coverage to 101-648-835.000 Autopsies.**

**Yes – Brummund, Wnuk, Johnston and Brege**

**No – None**

**MOTION CARRIED**

Meeting adjourned at 3:00 p.m. to the next **regular scheduled meeting** on **Wednesday, November 6, 2019** at 10:00 a.m.

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County Clerk

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Chairman