

The **special budget meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on **Tuesday, December 10, 2019** at 9:00 a.m.

The meeting was called to order at 9:06 a.m. by Craig Johnston, Chairman.

The Pledge of Allegiance was given.

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

The Board reviewed and discussed the 2019 FY Budget.

Motion by Brummund, seconded by Wnuk, to amend Fund 249 *Building Inspection Fund* from \$167,976.00 to \$183,800.00.

MOTION CARRIED

Motion by Brummund, seconded by Wnuk, to amend Fund 252 *Concealed Pistol Licensing* from \$8,000.00 to \$9,600.00.

MOTION CARRIED

Motion by Brummund, seconded by Johnston, to amend Fund 259 *Suicide Awareness Fund* from \$7,883.00 to \$14,320.00.

MOTION CARRIED

Motion by Wnuk, seconded by Brummund, to amend Fund 561 *County Fair Fund* from \$55,953.00 to \$61,400.00.

MOTION CARRIED

Motion by Brummund, seconded by Johnston, to amend Fund 238 *Discretionary Fund* from \$17,300.00 to \$13,305.00.

MOTION CARRIED

Motion by Wnuk, seconded by Brummund, to amend Fund 245 *Harbortown Marketplace* from \$21,390.00 to \$22,900.00.

MOTION CARRIED

Motion by Brummund, seconded by Wnuk, to amend Fund 260 *Indigent Defense Commission* from \$112,572.00 to \$139,100.00.

MOTION CARRIED

Motion by Brummund, seconded by Wnuk, to amend Fund 167 *Jury Commission* from \$1,366.00 to \$2,280.00.

MOTION CARRIED

Motion by Brummund, seconded by Wnuk, to amend Fund 331 *Marine Law Enforcement* from \$9,892.00 to \$10,850.00.

MOTION CARRIED

Motion by Brummund, seconded by Wnuk, to amend the December 4, 2019 motion for an autopsy increase from \$740.00 to \$1,100.00.

MOTION CARRIED

Motion by Brummund, seconded by Wnuk, to increase line item 101-000-699.000 *Fund Balance* to \$205,000.00 and move \$100,000.00 to 101-969-999.210 *Ambulance Fund* and \$105,000.00 to 101-969-999.516 *Repayment to DTRF*.

Roll Call: Yes – Johnston and Brummund

No – Wnuk

MOTION CARRIED

Meeting adjourned at 10:31 a.m. until the next scheduled **regular meeting** to be held on Wednesday, December 18, 2019 at 10:00 a.m.

County Clerk

Chairman