

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on Wednesday, **January 15, 2020** at 10:00 a.m.

The meeting was called to order at 10:02 a.m. by Craig Johnston, Chairman.

Invocation given by Lenny Avery.

The Pledge of Allegiance was given.

Commissioners present: Craig Johnston, Chairman, Carolyn Brummund, Gary Wnuk, Adam Brege 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 January 2, 2020 Organizational and Regular Meeting minutes with the amendment of the reference to Resolution #2019-12 Electing Board Chairman Annually.

MOTION CARRIED

PUBLIC COMMENT:

Les Thomas, MSUE, introduced Michelle Luttrell, as the new Community Nutrition Instructor. Michelle spoke of an upcoming adult healthy cooking program.

Mike Maturen, Catholic Human Services, briefed the Board on an opioid documentary and work efforts to address the local vaping crisis.

Harry Harvey, Harrisville Township resident, informed the Board of a meeting held with surrounding counties in an effort to implement the planting of king salmon.

PRESENTATIONS:

Kerry Scott, Building Department, presented an example of permit fees for a new built home and requested a \$10.00 fee increase per inspection for Building Department Inspectors. Scott further explained that this does not affect the current Building Department permit fees.

Melissa Cordes, Register of Deeds, addressed the Board with her request for a part-time person.

Lenny Avery, ACCOA Executive Director, introduced himself as the new director and discussed future plans. Avery welcomed any feedback and participation from the Board.

UNFINISHED BUSINESS:

Motion by Wnuk, seconded by Brummund, to approve Committee and Board Appointments, as amended (see attached).

MOTION CARRIED

NEW BUSINESS:

Motion by Gauthier, seconded by Brege, to approve pre-authorized claims and open claims presented for payment between 1/02/2020 and 1/14/2020 for check numbers 139716 to 139840 and E-check numbers 1205 to 1208 for a grand total of \$177,405.84.

MOTION CARRIED

Roll Call: Yes – Brummund, Johnston, Gauthier, Wnuk and Brege No - None

Motion by Brummund, seconded by Wnuk, to approve county employee mileage in the amount of \$.50 cents.

Roll Call: Yes – Gauthier, Brummund, Brege, Wnuk and Johnston No – None

MOTION CARRIED

Motion by Gauthier, seconded by Brege, to approve inspection payments in the amount of \$50.00 for Building Department Inspectors effective February 1, 2020.

MOTION CARRIED

Motion by Brummund, seconded by Wnuk, to approve the Medical Marijuana Grant and allow the Chairman to sign.

MOTION CARRIED

COMMUNICATIONS:

Chippewa County Resolution

COMMITTEE REPORTS:

The Board reported on various committee meetings they recently attended.

PUBLIC COMMENT: Mike Maturen, Catholic Human Services, informed the Board that there will be an assembly held in regard to vaping.

David Adams, Mikado Township resident, requested help on drug related issues in the area and who to direct questions to. Mike Maturen answered questions accordingly.

TREASURER’S REPORT:

Cheryl Franks updated the Board on pending 2019 and 2020 matters that need to be addressed, including the Veterans Affairs Grant, the Equalization Contract for Services, the 2019 and 2020 Budget and the Brownfield Grant invoices.

CLERK’S REPORT: None.

COMMISSIONERS ADDITIONAL COMMENTS: None.

Meeting adjourned until the next regular scheduled meeting to be held on Wednesday, February 5, 2020 at 10:00 a.m.

County Clerk

Chairman