

OFFICIAL PROCEEDINGS
OF THE
ALPENA COUNTY BOARD OF COMMISSIONERS

June 6, 2019

The Alpena County Board of Commissioners met in joint session with the City of Alpena and all Townships at the Wilson Township Hall on June 6, 2019 and was called to order at 7:00 p.m.

ROLL CALL

Roll was called with the following Commissioners present: Brad McRoberts, Robert Adrian, Dave Karschnick, Brenda Fournier, and Ron McDonald. Commissioners Bill Peterson and John Kozlowski excused.

REVIEW OF MINUTES

Minutes from the October 4, 2018 session were reviewed and approved.

PUBLIC COMMENT

Eric Magness-Eubanks, Alpena County Library Director, presented information on the upcoming millage for the Library.

GOVERNMENTAL ENTITY REPORTS

County Commissioners Bob Adrian and Brad McRoberts, along with Sheriff Steve Kieliszewski, gave updates on the new airport terminal, the new jail, current county commissioner vacancy, and the grants received for the Parks Commission.

Councilwoman Cindy Johnson and City Manager Greg Sundin gave updates on the new

manager search, ordinances, events in the City, Dog Park dedication and sculptures, and the Municipal Executives Conference to be held in July in Alpena.

Ken Gauthier, Sanborn Township Supervisor, reported on Brownfields, the bridge on Ossineke Road, and park improvements.

Laura Ellery-Somers, Alpena Township Treasurer, reported on getting a new sign and the dedication to be held on June 14th.

Ken Lobert, Ossineke Township Supervisor, reported on roads for his township.

Dan Hibner, Wilson Township Supervisor, reported on cemetery improvements in Wilson.

Tammy Sumerix-Bates, Green Township Trustee, reported on the recreation site at Green Township Hall with a new slide, volleyball court, new driveway and parking lot expansion and on the Manning Hill project. She informed the Intergovernmental Council that the Recreation Plan was completed this January and involved several townships along with the County and that the Master Recreation Plan was being worked on with several of the same entities.

PRIORITY TOPIC DISCUSSION/PRESENTATION

HEADLEE AMENDMENT

Ted Somers, Alpena County Equalization Director, made a presentation on "How the Headlee Amendment affects Local Governments."

PLANNING SESSION

Several topics were given for presentations and/or discussions. The next topic that will be presented at the Intergovernmental Meeting scheduled for October 3, 2019 will be the New Airport Terminal and New Sheriff's Office and Jail.

CLOSED SESSION

Moved by Commissioner Fournier and supported by Commissioner McDonald to go into closed session for the purpose of negotiations. Roll call vote was taken: AYES: Commissioners Adrian, Karschnick, Fournier, McDonald and McRoberts. NAYS: None. Commissioners Peterson and Kozlowski excused. Motion carried. Meeting was closed at 9:05 p.m. and reopened at 9:15 p.m.

ROLL CALL

Roll was called with the following Commissioners present: Brad McRoberts, Robert Adrian, Dave Karschnick, Brenda Fournier, and Ron McDonald. Commissioners Bill Peterson and John Kozlowski excused.

LETTER OF UNDERSTANDING WITH BASE SECURITY

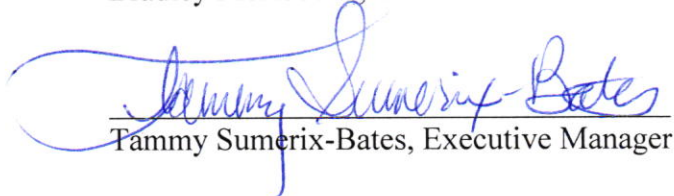
Moved by Commissioner Adrian and supported by Commissioner Fournier to approve the Letter of Understanding with Base Security. Roll call vote was taken: AYES: Commissioners Adrian, Karschnick, Fournier, McDonald and McRoberts. NAYS: None. Commissioners Peterson and Kozlowski excused. Motion carried.

ADJOURNMENT

Moved by Commissioner Adrian and supported by Commissioner Fournier to adjourn. Motion carried. Meeting adjourned at 9:16 p.m.



Bradley McRoberts, Chairman of the Board



Tammy Sumerix-Bates, Executive Manager