

**OFFICIAL PROCEEDINGS
OF THE
ALPENA COUNTY BOARD OF COMMISSIONERS
Special Full Board Meeting
Tuesday, December 28, 2021 at 9:00 a.m.
Howard Male Conference Room/Zoom Room
DRAFT MINUTES**

A Public Hearing was held in the Howard Male Conference Room and via Zoom Conference Call in the County Annex Building, 719 W. Chisholm Street, 3rd Floor, Alpena, MI on Tuesday, December 28, 2021 at 9:00 a.m.

PUBLIC HEARING OPEN FOR PUBLIC COMMENT: Chairman Adrian opened the Public Hearing for public comment at 9:00 a.m.

No comments made.

Administrator Hannah reported that the Public Hearing was posted in the newspaper as well as the County Website and the purpose of the public hearing is regarding the property tax millage rate proposed to be levied to support the proposed 2022 budget. Administrator Hannah informed the board and the public that there is no change in the millage rate and with having this public hearing there will be no need for a taxation hearing in the spring.

PUBLIC HEARING CLOSED FOR PUBLIC COMMENT: Chairman Adrian closed the Public Hearing for public comment at 9:03 a.m.

PROPOSED 2022 BUDGET

Moved by Commissioner Gilmet and supported by Commissioner Peterson to adopt the proposed 2022 Budget. Roll call vote was taken: AYES: Commissioners Gilmet, Karschnick, Peterson, Osbourne, Thomson, and Adrian. NAYS: Commissioners Fournier and Kozlowski. Motion carried.

CALL TO ORDER

The Alpena County Board of Commissioners Special Full Board Meeting was called to order by Chairman Robert Adrian in the Howard Male Conference Room and via Zoom Conference Call on Tuesday, December 28, 2021 at 9:05 a.m.

PLEDGE OF ALLEGIANCE

Board Chairman Robert Adrian called for the Pledge of Allegiance to the Flag of the United States of America.

ROLL CALL

Roll was called with the following Commissioners present: Donald Gilmet, District #1; Dave Karschnick, District #3; Bill Peterson, District #4; Brenda Fournier, District #5; Kevin Osbourne, District #6; Marty Thomson, District #7; John Kozlowski, District #8 and Robert Adrian, District #2.

HEALTH SAVINGS FUND

County Clerk Bonnie Friedrichs presented the transfer request per the auditor's recommendation for approval and reported these monies will be earmarked for future health care expenses. Moved by Commissioner Osbourne and presented by Commissioner Gilmet to approve the below Action Item. Roll call vote was taken: AYES: Commissioners Gilmet, Karschnick, Peterson, Fournier, Osbourne, Thomson, Kozlowski, and Adrian. NAYS: None. Motion carried.

ACTION ITEM #2: Recommendation to approve transfer of \$187,533.00 from line item #701-000-231.006 (Hospitalization Fund) to 677 Fund, Health Savings Fund line item #677-852-677.000 (Refunds & Reimbursement) and authorize the Treasurer to make the necessary budget adjustments.

CLOSED SESSION

Moved by Commissioner Thomson and supported by Commissioner Fournier to go into closed session for union negotiations (ratify contracts). Closed Session at 9:13 a.m. and Opened Session at 10:03 a.m.

Roll call vote was taken: AYES: Commissioners Gilmet, Karschnick, Peterson, Fournier, Osbourne, Thomson, Kozlowski, and Adrian. NAYS: None. Motion carried.

UNION CONTRACT – 911

Moved by Commissioner Peterson and supported by Commissioner Osbourne to approve the 911 contract with MFOPLC labor counsel. Roll call vote was taken: AYES: Commissioners Gilmet, Karschnick, Peterson, Fournier, Osbourne, Thomson, Kozlowski, and Adrian. NAYS: None. Motion carried.

UNION RATIFICATION – COAM

Discussion on union ratification for COAM. Moved by Commissioner Thomson and supported by Commissioner Karschnick to approve the COAM contract subject to ratification of COAM with no changes. Roll call vote was taken: AYES: Commissioners Gilmet, Karschnick, Peterson, Fournier, Osbourne, Thomson, Kozlowski, and Adrian. NAYS: None. Motion carried.

PUBLIC COMMENT

None.

Motion to adjourn was made by Commissioner Gilmet with support by Commissioner Peterson. Motion carried. The meeting adjourned at 10:11 a.m.

Robert Adrian, Chair

Bonnie Friedrichs, County Clerk

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