



STANDING COMMITTEES



2023

FINANCE COMMITTEE/WAYS & MEAN COMMITTEE – A Committee of the Whole

This committee reviews financial issues relating to allocation of resources, which include the budget, compensation, bond issues, retirement, tax matters and the assessment and equalization of property. The committee also reviews and approves appropriate financial and economic/community development policies.

Meeting Schedule: 1x per month (makes 2 full board meetings per month)

Chair: Bill Peterson

Members: All Commissioners

PERSONNEL COMMITTEE

In conjunction with staff, develops and ensures compliance with a CIP (Capital Improvement Plan). Reviews and makes recommendations concerning use of all county facilities and makes recommendations for priorities in construction and renovation projects – and ensures projects are carried out to achieve stated objectives. Responsible for creating and reviewing multi-year strategic plan for the county and its alignment with the County Master Plan.

Meeting Schedule: 1x per month or as needed

Chair: Dave Karshnick

Members: Brenda Fournier

Burt Francisco

Bill Peterson, ex officio

FACILITIES, CAPITAL & STRATEGIC PLANNING COMMITTEE

In conjunction with staff, develops and ensures compliance with a CIP (Capital Improvement Plan). Reviews and makes recommendations concerning use of all county facilities and makes recommendations for priorities in construction and renovation projects – and ensures projects are carried out to achieve stated objectives. Responsible for creating and reviewing multi-year strategic plan for the county and its alignment with the County Master Plan.

Meeting Schedule: 1x per month or as needed

Chair: Travis Konarzewski

Members: Bill LaHaie

(open seat)

Bill Peterson, ex officio

COURTS & PUBLIC SAFETY COMMITTEE

This committee reviews matters referred by: Sheriff's Department, Prosecuting Attorney's Office, Corrections, County Clerk, Emergency Services/911/Central Dispatch, Ambulance/EMS Services & Ambulance Fund, Emergency Management, IT; and the Alpena County courts, including Circuit, Juvenile and Probate courts or other elected officials. Takes information and reports from LPT and LPC Committees and makes recommendations for any policy changes at county level needed.

Meeting Schedule: 1x per month

Chair: Brenda Fournier

Members: Burt Francisco

Jesse Osmer