

**OFFICIAL PROCEEDINGS
OF THE
ALPENA COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING MINUTES**

March 28, 2019
5:30 p.m.

The Alpena County Board of Commissioners met and was called to order by Chairman McRoberts in the Howard Male Conference Room in the County Annex building in the City of Alpena on Thursday, March 28, 2019 at 5:30 p.m.

PRAYER

Prayer was offered by Pastor Rich George of Alpena Free Methodist Church

PLEDGE OF ALLEGIANCE

Board Chairman Brad McRoberts called for the Pledge of Allegiance.

ROLL CALL

Roll was called, the following Commissioners were present: Bradley McRoberts, Robert Adrian, Bill Peterson, Brenda Fournier, Ronald McDonald, Kevin Burr and John Kozlowski.

AGENDA

Moved by Commissioner Bill Peterson and supported by Commissioner Kevin Burr to approve the agenda with the following changes: 1) Resolution No. 2019-05 for Commercial Rehabilitation District, 2) Appointment of Commissioner Brenda Fournier as liaison to Recycling Committee and 3) Commissioner John Kozlowski update on Parks and Recreation Funding. Motion carried.

PUBLIC COMMENT

Stan Mischley, Alpena Resource and Recovery Facility Manager, gave an update. He also announced two free events at no cost to Alpena County residents on Saturday, April 27, 2019 as Alpena County-Wide Electronics Recycling Day from 8:00 a.m. to 1:00 p.m. and on Saturday, May 4, 2019 as Alpena County-Wide Clean-Up Day from 8:00 a.m. to 1:00 p.m.

Rita Gohl, M-32 West, Alpena, representative of the Northeast Michigan Trap, Neuter and Return Program gave an update and passed out information.

Bonnie Friedrichs, County Clerk, announced that the 2019-2020 County Directories are now available.

CONSENT CALENDAR

- A. Approval of the Official Proceedings of the Alpena County Board of Commissioners Regular Session - February 26, 2019
- B. Personnel Committee
1. March 12, 2019 AM
 2. March 12, 2019 PM
 - a. ACTION ITEM #B2-PM-1: The Committee recommends that the contract with Chris Skiba to provide Home Improvement training be extended from April through June 2019.
 3. March 21, 2019
 - a. ACTION ITEM #PM-1: The Committee recommends that the Veterans Affairs Board be comprised of 7 members and that the following persons be appointed to the Veterans Affairs Board:

Burt Francisco, term to expire 12/31/22
Kathleen Melville-Hall, term to expire 12/31/22
James Potrykus, term to expire 12/31/21
 - b. ACTION ITEM #PM-2: The Committee recommends that the Howard Male Conference Room be designated as the meeting room for the Veterans Affairs Board meetings.
 - c. ACTION ITEM #PM-3: The Committee recommends that the Sheriff's Office receptionist position be put in the Corrections Unit union at a start rate of \$14.36 and that the retirement for this position be the MERS Hybrid.
 - d. ACTION ITEM #PM-4: The Committee recommends that the Register of Deeds be authorized to post, advertise if necessary and fill a vacancy in her office.
- C. Insurance Committee - March 13, 2019
- D. Airport Committee - March 14, 2019
1. ACTION ITEM #AC-1: The Committee recommends the transfer of \$2,288.30 from line 295-536-625 (PFC Equity Fund) to line 295-536-805 (Consulting Services) to pay PAS Invoices 1102-10, 1102-11, and 1096-06 for the Airport.
 2. ACTION ITEM #AC-2: The Committee recommends the transfer of \$235,266.00 from line 481-595-975 (Construction Costs, Airport) to pay MDOT Invoice 591-10416792.
- E. Court Committee

1. ACTION ITEM #CC-1: The Committee recommends having a hold harmless clause document signed by attorneys who do not have professional liability insurance coverage for Indigent Council Attorneys and also require workers comp insurance.
- F. Finance/Building Maintenance and Recreation Committee - March 20, 2019
1. ACTION ITEM #FM-1: The Committee recommends we approve the proposed amended FY2019 Child Care Fund State Budget as presented in the amount of \$1,112,200. total budget request increased by \$200,000 with Family Foster Care decreased by \$50,000 and Institutional Care increased by \$250,000.
 2. ACTION ITEM #FM-2: The Committee recommends we authorize the Treasurer to transfer \$100,000 from the Contingency Fund to the Child Care Fund in addition to their regular monthly allocation after Full Board approval and then go back and increase another \$100,000 later in the year if need to cover the Child Care Fund for expenses.
 3. ACTION ITEM #FM-3: The Committee recommends we approve the annual Professional Services Agreement for 2019 (3-12-19/3-12-20) Alpena County with Lewis and Lewis Professional Surveying, Inc. for remonumentation services.
 4. ACTION ITEM #FM-4: The Committee recommends we approve the annual Professional Services Agreement for 2019 (3-12-19/3-12-20) Alpena County with Fabis Land Surveying, Inc. for remonumentation services.
 5. ACTION ITEM #FM-5: The Committee recommends we approve the annual Professional Services Agreement for 2019 (3-12-19/3-12-20) Alpena County with Huron Engineering and Surveying, Inc. for remonumentation services.
 6. ACTION ITEM #FM-6: The Committee recommends we authorize the Treasurer to make budget adjustments for the DNR ORV Grant (10-01-18/09-30-19) approved for \$5,500.00 for Operating Costs (\$4,744.50 - patrol wages and benefits, \$550.00 - maintenance, \$205.50 - fuel) and approved for \$6,000.00 for Equipment purchase.
 7. ACTION ITEM #FM-7: The Committee recommends we approve the IAW Contract with Coleman's Engineering Company to provide 911 Mapping Services for Alpena County for Calendar Year 2019 (01.31.19 to 12.31.19) in the amount of \$1,500 with monies coming out of line item #211-325-970.000. This has had attorney review.
 8. ACTION ITEM #FM-8: **Listed on the front page of the agenda.**
 9. ACTION ITEM #FM-9: The Committee recommends we approve the Bid Award to Contact Paper Group (CPG) and purchase 180 cases of copy paper in the amount of \$5,290.20 with monies coming out of line item line item #101-958-727.

10. ACTION ITEM #FM-10: The Committee recommends we approve the replacement of a ceiling mounted gas heater in the amount of \$4,460.00 and two Steel exterior doors in the amount of \$1,348.70 in Hangar Building 1593 at the Airport with monies coming out of the existing Airport Budget Fund and authorize the Treasurer to make the budget adjustments by decreasing line item #295-536-931 (Equipment Maintenance) by \$2,904.35 and decreasing line item #295-536-747 (Diesel Fuel) by \$2,904.35 and increasing line item #295-536-932 (Building Maintenance) by \$5,808.70.
11. ACTION ITEM #FM-11: The Committee recommends we approve the Jail Bills with BKV Group Invoice #49701 in the amount of \$33,907.35 and Invoice #49786 in the amount of \$18,300.00 with monies coming out of line item #466-301-975.

Moved by Commissioner Kevin Burr and supported by Commissioner Brenda Fournier to approve the Consent Calendar which includes actions as listed above and filing of all reports. Roll call vote was taken: AYES: Commissioners Adrian, Peterson, Fournier, McDonald, Burr, Kozlowski, and McRoberts. NAYS: None. Motion carried.

RESOLUTION FOR SPECIAL ELECTION

Eric Magness-Eubank, Alpena County Library Director, and Joe Garber President of the Library Board gave a presentation to the Board. Joe Garber presented the request for a Special Election for the Alpena County George N. Fletcher Public Library Millage Renewal for 20 years and asked the Board of Commissioners for support of this Resolution for a Special Election in August of this year.

ACTION ITEM #FM-8: Recommendation to approve the Resolution as attached Calling a Special Election for the purpose of submitting to the Alpena County Electors a question of whether the County may levy 0.25 of a mill for Twenty (20) years, beginning with the December 1, 2019 Tax levy for the purpose of remodeling and operating of the Alpena County Library.

Moved by Commissioner Bill Peterson and supported by Commissioner Robert Adrian to approve above Action Item as presented. Roll call vote was taken: AYES: Commissioners Adrian, Peterson, Fournier, Burr, Kozlowski, and McRoberts. NAYS: Commissioner McDonald. Motion carried.

RESOLUTION #2019-05

Greg Sundin, Alpena City Manager, presented Resolution #2019-05 for Commercial Rehabilitation District Establishment at 325 Johnson St, Alpena, MI, 49707 for Besser Senior Living Community.

Moved by Commissioner Bill Peterson and supported by Commissioner Brenda Fournier to approve supporting the City of Alpena's Resolution #2019-05 for

Commercial Rehabilitation District Establishment at 325 Johnson St, Alpena, MI 49707 for Besser Senior Living Community as presented.

Roll call vote was taken: AYES: Commissioners Adrian, Peterson, Fournier, McDonald, Burr, Kozlowski, and McRoberts. NAYS: None. Motion carried.

APPOINTMENT TO VETERANS AFFAIRS BOARD

Board Chairman McRoberts appointed Commissioner Ronald McDonald as liaison to the Veterans Affairs Board.

Moved by Commissioner Kevin Burr and supported by Commissioner Robert Adrian to concur with the above appointment. Motion carried.

APPOINTMENT TO RECYCLING COMMITTEE

Board Chairman McRoberts appointed Commissioner Brenda Fournier as liaison to the Recycling Committee.

Moved by Commissioner Bill Peterson and supported by Commissioner John Kozlowski to concur with above appointment. Motion carried.

PARKS AND RECREATION FUNDING

Commissioner John Kozlowski gave an update on the Parks and Recreation funding and the projects approved for the Beaver Lake Park Bathhouse and Long Lake Park Boat Launch. He reminded the County will assist in cash flow for their projects as needed and to pay out of the County General Fund which will be reimbursed from the Parks Commission for these projects.

DISTRICT #3 COUNTY COMMISSIONER SELECTION

Board Chairman McRoberts presented the two candidates applying for the District #3 County Commissioner vacancy. Kathy Thomas and David Karschnick both introduced themselves.

The Board of Commissioners asked each candidate questions.

Moved by Commissioner Kevin Burr and supported by Commissioner John Kozlowski to approve that the board rule be for selection of a new County Commissioner, that the vote be the majority of the Board to fill the vacancy as presented. Roll call vote was taken: AYES: Commissioners Adrian, Peterson, Fournier, McDonald, Burr, Kozlowski, and McRoberts. NAYS: None. Motion carried.

Roll was called for Commissioners appointment as follows:

Commissioner Robert Adrian – Kathy Thomas
Commissioner Bill Peterson – David Karschnick
Commissioner Brenda Fournier – Kathy Thomas
Commissioner Ronald McDonald – Kathy Thomas
Commissioner Kevin Burr – David Karschnick
Commissioner John Kozlowski – David Karschnick
Commissioner Brad McRoberts – David Karschnick

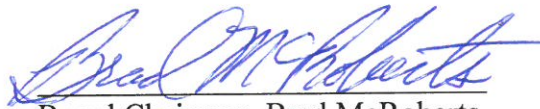
David Karschnick won by majority vote and was sworn in by County Clerk Bonnie Friedrichs.

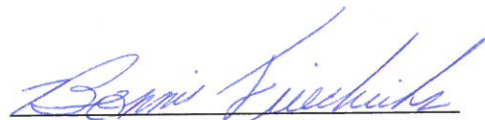
Public Comment

Rita Gohl, representative of the Northeast Michigan Trap, Neuter and Return Program, gave some clarification that on the back of the pamphlet of information passed out to the Commissioners are some of their success stories.

Adjournment

Moved by Commissioner David Karschnick and supported by Commissioner Robert Adrian to adjourn. Motion carried. Meeting adjourned at 6:47 p.m.


Board Chairman, Brad McRoberts


County Clerk, Bonnie Friedrichs

llb