

PERSONNEL COMMITTEE MEETING
DRAFT - MEETING MINUTES
December 16, 2022 – 9:00 a.m.
Howard Male Conference Room

COMMISSIONERS PRESENT: Marty Thomson, Chair
John Kozlowski
David Karschnick

OTHERS PRESENT: Jennifer Mathis, Human Resource Specialist
Kim MacArthur, Board Assistant
Gerald Lucas, Road Commission Board Vice-Chair
Kurt Pratel, Parks Commission Board Vice-Chair
Tammy Thomson, Planning Commission Board Chair
Mary Dunkel, Planning Commission
Ken Lobert, Ossineke Township Supervisor
Gary Smolinski
Todd Britton
Don Nevins
Chuck Hein
Tom Spaulding
Chuck LeFebvre
Kevin Osbourne
Jeff Kowalski
Barbara Cornell

INFORMATION ITEM: Alpena County Road Commission candidates were interviewed.

CLOSED SESSION: Meeting went into closed session at 10:20 a.m. for discussion on applicants and reopened at 10:35 a.m.

INFORMATION ITEM: Alpena County Parks & Recreation and Alpena County Planning Commissioner candidates were interviewed. Parks applicant Jeff Kowalski was asked if he would be interested in serving on the Alpena County Planning Commission vacancy for Agriculture, Forestry & Land Use. He expressed his interest with serving on the Commission. (No other applications were received for the Planning Commission – Agriculture, Forestry & Land Use.)

CLOSED SESSION: Meeting went into closed session at 11:51 a.m. and opened at 11:55 a.m. to discuss Planning Commission applicants.

CLOSED SESSION: Meeting went into closed session at 12:00 p.m. and opened at 12:06 p.m. to discuss Parks & Recreation Commission applicants.

INFORMATION ITEM: Department of Human Services candidate was interviewed.

INFORMATION ITEM: The Committee made a recommendation for the Alpena County Road Commission Board. Motion was made by Commissioner Kozlowski and supported by Commissioner Karschnick to recommend the action item below. Motion carried.

ACTION ITEM #1: The Committee recommends approval to reappoint Tom Spaulding to serve on the Alpena County Road Commission Board for a 6-year term (1/1/23 – 12/31/28) as presented.

INFORMATION ITEM: The Committee made recommendations for the Alpena County Planning Commission and Alpena County Parks & Recreation Commission. Motion was made by Commissioner Kozlowski and supported by Commissioner Karschnick to recommend the action item below. Motion carried.

ACTION ITEM #2: The Committee recommends approval to reappoint Chuck LeFebvre to serve on the Alpena County Planning Commission (Community & Economic Development); to appoint Kevin Osbourne to serve on the Alpena County Planning Commission (Transportation, Public Works & Safety); and to appoint Jeff Kowalski to serve on the Alpena County Planning Commission (Agriculture, Forestry & Land Use) each for 3-year terms (1/1/23 – 12/31/25) as presented.

Motion was made by Commissioner Karschnick and supported by Commissioner Thomson to recommend the action item below. Motion carried.

ACTION ITEM #3: The Committee recommends approval to reappoint Jeff Kowalski to serve on the Alpena County Parks & Recreation Commission for a 3-year term (1/1/23 – 12/31/25) as presented.

INFORMATION ITEM: The Committee made recommendation for the Department of Human Services Board. Motion was made by Commissioner Kozlowski and supported by Commissioner Karschnick to recommend the action item below. Motion carried.

ACTION ITEM #4: The Committee recommends approval to reappoint Barbara Cornell to serve on the Department of Human Services Board for a 3-year term (1/1/23 – 12/31/25) as presented.

INFORMATION ITEM: Human Resources Specialist Jennifer Mathis presented discussion on a Letter of Recognition for Planning Commission member Fred Wegmeyer for his years of service. Motion was made by Commissioner Kozlowski and supported by Commissioner Karschnick to recommend the action item below.

ACTION ITEM: #5: The Committee recommends approval of a Letter of

**Recognition to Fred Wegmeyer for his years of service on the Alpena County
Planning Commission from 2004 to 2022 as presented.**

Motion was made by Commissioner Kozlowski and supported by Commissioner Karschnick to adjourn the meeting. Motion carried. The meeting adjourned at 12:46 p.m.

Marty Thomson, Chair

Kim MacArthur, Board Assistant

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