

ALPENA COUNTY BOARD OF COMMISSIONERS

BOARD ACTION #02

TO: County Clerk, County Treasurer, Prosecutor

FROM: Alpena County Board of Commissioners

SUBJECT: **Karpel Software Funding**

BOARD ACTION:

ACTION ITEM #3: The Committee recommends to approve the Karpel Software for the Prosecutor's Office for a one-time fee of \$54,000.00 for 2023 and to reduce \$39,000.00 in line item #101-296-704.000, and to reduce \$15,000.00 in line item #101-296-703.003; moving \$54,000.00 into line item #101-228-956.000 Software Purchases to pay for the software.

Board Chairman Bill Peterson presented the Action Items from the Finance Ways & Means Committee for board approval. Moved by Commissioner LaHaie and supported by Commissioner Lalonde to approve all the Action Items from the Finance Ways & Means Committee meeting as recommended. Roll call vote was taken: AYES: Commissioners LaHaie, Osmer, Lalonde, Peterson, Fournier, Konarzewski, and Francisco. NAYS: Commissioner Kozlowski. Motion carried.

This action was XX APPROVED DISAPPROVED

BY: Ayes: 7 Nays: 1 Excused: 0 Absent: 0 Abstaining: 0

Alpena County Board Chairman's Signature: 

Alpena County Board Vice-Chairman's Signature: _____

Date of the Board Meeting: June 13, 2023