

**OFFICIAL PROCEEDINGS
OF THE
ALPENA COUNTY BOARD OF COMMISSIONERS
February 20, 2020**

The Alpena County Board of Commissioners met in a joint session with the City of Alpena and all Townships at the new Airport Terminal, 1617 Airport Rd, Alpena, MI 49707. The meeting was called to order at 7:00 p.m.

ROLL CALL

Roll was called, the following Commissioners were present: Robert Adrian, Brad McRoberts, David Karschnick, Bill Peterson, Brenda Fournier, Ronald McDonald, and John Kozlowski. Excused: Commissioner Marty Thomson.

REVIEW OF MINUTES

Minutes from the October 2019 meeting were reviewed and approved.

PUBLIC COMMENT

Andy Marceau passed out information on the Alpena Public Schools Bond 2020 Mill Increase and asked for support on March 10, 2020.

Cindy Muszynski, Assistant Prosecuting Attorney, introduced herself and informed everyone that she is campaigning for Prosecuting Attorney.

Tom Bennett of Spence Brothers gave an update on the new Airport Terminal.

GOVERNMENTAL ENTITY REPORTS

Updates were given by the various entities.

PRIORITY TOPIC DISCUSSIONS

Update on Alpena County Jail given by Sheriff Steve Kieliszewski.

TOUR OF NEW AIRPORT TERMINAL

Tom Bennett of Spence Brothers along with Airport Chairman Robert Adrian gave a tour of the new Airport Terminal.

NEXT INTERGOVERNMENTAL MEETING

The next Intergovernmental Council meeting will be Thursday, June 4, 2020 at 7:00 p.m. at Alpena Township on the topic of Roads.

MEDICAL EXAMINER BUDGET ADJUSTMENTS FOR 2020

Moved by Commissioner Karschnick and supported by Commissioner Peterson to approve the Medical Examiner Budget Adjustments for 2020, transfer monies from existing line items into the following:

101-648-860.000	Administrative Services	\$29,247
101-648-834.000	Case Related Death Costs	\$39,772
101-648-809.000	Training	<u>\$13,936</u>
	Total	\$82,995

Line item #101-648-834.000 Case Related Death Costs is based upon the number of deaths, autopsy, mileage, etc. and this amount may need to be increased.

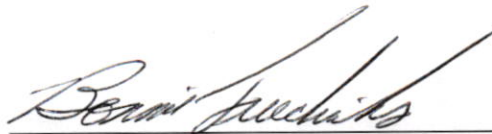
Roll call vote was taken: AYES: Commissioners Adrian, McRoberts, Karschnick, Peterson, Fournier, McDonald, and Kozlowski. NAYS: None. Excused: Commissioner Thomson. Motion carried.

FULL BOARD MEETING LOCATION CHANGE

Board Chairman Robert Adrian announced that the next Full Board meeting will be held at the Aplex on Tuesday, February 25, 2020 at 1:00 p.m.

Moved to adjourn made by Commissioner Brenda Fournier and seconded by Commissioner Karschnick. Motion carried. Meeting adjourned at 8:39 p.m.

Robert Adrian, Chairman of the Board



Bonnie Friedrichs, County Clerk

llb