

# STANDING COMMITTEES Alpena County Board of Commissioners

# County of Pena Michigan

## 2026

#### 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**

Responsible for the creation, review and approval of appropriate polices related to personnel matters to include but not limited to: Contract Negotiations, Grievances, Discipline, Hiring, Salary and Wage Analysis, Appointments, and makes recommendations for community board appointments.

Meeting Schedule: 1x per month or as needed

Chair: Brenda Fournier
Members: Todd Britton

John Kozlowski ex officio (Chair)

### **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: Todd Britton

Brenda Fournier ex officio (Chair)

### **COURTS & PUBLIC SAFTEY 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 or as needed

Chair: Lucille Bray
Members: Bill LaHaie

Dan Ludlow ex Officio (Chair)

## **GRANTS AND CONTRACTS COMMITTEE**

This committee is responsible for overseeing, reviewing, and supporting grant funding and contractual agreements. It ensures that external funding and contracts are pursued, managed, and used responsibly and in alignment with county auditors.

**Meeting Schedule:** 1x per month or as needed

**Chair:** Dan Ludlow Members: Lucille Bray

John Kozlowski ex officio (Chair)