

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

**June 25, 2019
1:00 p.m.
Howard Male Conference Room**

The County of Alpena 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 Tuesday, June 25, 2019 at 1:00 p.m.

PLEDGE OF ALLEGIANCE

Board Chairman Brad McRoberts called for the Pledge of Allegiance to the Flag of the United States of America.

ROLL CALL

Roll was called, the following Commissioners were present: Bradley McRoberts, Robert Adrian, Dave Karschnick, Bill Peterson, Brenda Fournier, Ronald McDonald, and John Kozlowski. ABSENT: None.

AGENDA

Moved by Commissioner McDonald and supported by Commissioner Fournier to approve the agenda. Motion carried.

PUBLIC COMMENT

Valerie Skorupski, Membership Director of the Chamber of Commerce, informed the board she attended the groundbreaking of the new jail and gave an update of the chamber functions and developments. She thanked the Commissioners for being a chamber member.

Greg Durdik, resident of 3120 Hodgins Road in Lachine, commented in support of Marty Thomson for District #7 Commissioner and passed out a support list from residents of District #7.

CONSENT CALENDAR

- A) **Approval of the Official Proceedings of the Alpena County Board of Commissioners
Regular Session – May 21, 2019
Intergovernmental – June 6, 2019**
- B) **Ambulance Committee – June 3, 2019**

ACTION ITEM #AM-1: The Committee recommends we do not approve the funding from the Ambulance Fund for sign replacement as it was not budgeted this year.

C) **IT Committee** - June 5, 2019

D-1) **Personnel Committee** - June 5, 2019

ACTION ITEM #PM-1: The Committee recommends to advertise and fill the Emergency Services Coordinator position immediately.

D-2) **Personnel Committee** - June 11, 2019

D-3) **Personnel Committee** - June 20, 2019

ACTION ITEM #PM-1: The Committee recommends that we approve an extension of contract with Chris Skiba for Home Improvement Program services for three months - July 1, 2019 through September 30, 2019.

E) **NLA Adhoc Committee** - June 12, 2019

F) **Airport Committee** - June 13, 2019

ACTION ITEM #AC-1: The Committee recommends the transfer of \$1,139.50 from line #295-536-625 PFC Equity Fund to line #295-536-805 Consulting Services to pay Primary Airport Services Invoice #1096-09 for the Airport. This invoice is for PFC application 2007-02 Closeout.

ACTION ITEM #AC-2: The Committee recommends the transfer of \$2,745.00 from line #295-536-625 PFC Equity Fund t line #295-536-805 Consulting Services to pay RS&H invoice 2100025001-2 Airport Runway Sweeper procurement.

ACTION ITEM #AC-3: The "attorney review" requirement for land leases, MDOT and FAA grants and contracts will no longer be a requirement in the renewal of these contracts. These documents will always still be presented to the Committee, which they can then decide to send to the attorney for review, if they so choose.

ACTION ITEM #AC-4: The Committee recommends approving the invoice received from Spence Brothers in the total amount of \$107,733.89 to be paid.

G) **Finance/Building Maintenance and Recreation Committee – June 19, 2019**

	SUBMITTED:	APPROVED:
General Fund & Other Funds	\$64,221.39	\$64,221.39

ACTION ITEM #FM-1: The Committee recommends we approve the Memorandum of Understanding for Soil Erosion Services (06-30-19/06-31-21) with Don H. Gilmet of Gilmet Construction Services as presented.

ACTION ITEM #FM-2: The Committee acknowledges the receipt of the Drunk Driving Caseflow Assistance Funds/Drug Case Management Funds in the amount of \$7,636.26 to be deposited in revenue line item #101-136-544.545 and approves the Drunk Driving Caseflow Equipment line item #101-136-977 to be increased to match the revenue for disbursement back to the District Court budget.

ACTION ITEM #FM-3: The Committee recommends we authorize the Treasurer to increase the expense line item by \$3,000.00 in the Criminal Justice Training Fund with monies coming out of the Fund Equity.

ACTION ITEM #FM-4: The Committee recommends we approve the bid for the Sheriff Department 2010 Ford Crown Victoria from Brian Cheney in the amount of \$1,005.00 as presented.

ACTION ITEM #FM-5: The Committee recommends we authorize the Sheriff's Office to seek bids for purchase of a new/used patrol vehicle for administration purposes to replace one of their aged vehicles as presented.

ACTION ITEM #FM-6: The Committee recommends we authorize the Sheriff's Office to seek bids for Deputy and Corrections Officer Uniforms as presented.

ACTION ITEM #FM-7: The Committee recommends we authorize the Sheriff's Office to seek bids for new in-car tablets/laptops to replace the 10-year old computers with an estimate of \$45,000 with monies coming out of the Base Security Fund.

ACTION ITEM #FM-8: The Committee recommends we approve the IT Director's request to purchase the refurbished modules for the Cisco Switches from Presidio in the amount of \$2,388.00 with monies coming out of line item #402-234-980.251.

ACTION ITEM #FM-9: The Committee recommends we approve the purchase of an annual maintenance renewal for one year with Control Solutions to monitor and control the HVAC system for the County in the amount of \$900 with monies coming out of line item #101-958-803.003 with the City reimbursing half of the cost.

ACTION ITEM #FM-10: The Committee recommends we approve the Maintenance Supervisor's recommendation to replace one of the air conditioner compressor units at the Health Department from Weinkauf Plumbing & Heating in the amount of \$4,622.00 up to a total amount of \$6,297.00 with monies coming out of line item #249-265-932.

ACTION ITEM #FM-11: The Committee recommends we approve the Fair Housing Resolution #19-10 as presented.

ACTION ITEM #FM-12: The Committee recommends we approve the BKV Jail Invoice #50117 in the amount of \$46,647.93 with monies coming out of line item #466-301-975.

ACTION ITEM #FM-13: The Committee recommends authorizing the Treasurer to appropriate \$25,000.00 to the Plaza Pool for 2019 to be transferred immediately.

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

POLL FM#1- VEHICLE LEASE AGREEMENT

Chairman Brad McRoberts presented POLL Item FM-1.

POLL ITEM FM-1: The Committee recommends we approve the Vehicle Lease Agreement between Phil Seguin, Prosecutor's Office, and the County of Alpena for a 2015 Chevrolet Tahoe to cover vehicle insurance only as presented.

Moved by Commissioner Peterson and supported by Commissioner Fournier to approve the above POLL Item FM-1 as presented. Roll call vote was taken: AYES: Commissioners Adrian, Karschnick, Peterson, Fournier, McDonald and McRoberts. NAYS: Commissioner Kozlowski. Motion carried.

POLL ITEM #2 – MICHIGAN DRUG COURT PROGRAM GRANT APPLICATION

Chairman McRoberts presented POLL Item #2.

POLL ITEM #2: Recommendation to approve due to time constraint of the Michigan Drug Court Program Grant application in the amount of \$100,000 with \$10,000 participant fees and from Civil filing fees and a \$60,000 in-kind services (there is no case match for this grant) from Mary Muszynski, District Court Administrator, with the deadline of the grant application submission of May 31, 2019.

Moved by Commissioner Adrian and supported by Commissioner McDonald to approve the above POLL ITEM #2 as presented. Roll call vote was taken: AYES: Commissioners Adrian, Karschnick, Peterson, Fournier, McDonald, Kozlowski and McRoberts. NAYS: None. Motion carried.

NLA REIMBURSEMENT

Chairman McRoberts presented the NLA reimbursement request for the monitor upgrade with monies coming out of the Surcharge Fund.

ACTION ITEM #3: Recommendation to approve the NLA reimbursement request for the monitor upgrade performed by Control Solutions for the Ameresco project in the amount of \$2,983.00 with monies coming out of line item #580-900-975 (Surcharge Fund) as presented.

Moved by Commissioner Peterson and supported by Commissioner Karschnick to approve the above Action Item as presented. Roll call vote was taken: AYES: Commissioners

Adrian, Karschnick, Peterson, Fournier, McDonald, Kozlowski, and McRoberts. NAYS: None. Motion carried.

APPOINTMENT OF PARKS COMMISSION

Chairman McRoberts presented the appointment of Commissioner Ron McDonald to the Alpena County Parks Commission.

ACTION ITEM #3: Recommendation to concur with the appointment of Commissioner Ron McDonald to the Alpena County Parks Commission.

Moved by Commissioner Karschnick and supported by Commissioner Peterson to concur with the above Action Item as presented. Motion carried.

VETERANS AFFAIRS BOARD BYLAWS & RULES

George Stevens, Veterans Counselor, presented the Veterans Affairs Board ByLaws and Rules. George introduced Daniel Perge as the Assistant Veterans Counselor.

ACTION ITEM #4: Recommendation to approve the Veterans Affairs Board ByLaws and Rules as presented.

Moved by Commissioner Peterson and supported by Commissioner Adrian to approve the above Action Item as presented. Roll call vote was taken: AYES: Commissioners Adrian, Karschnick, Peterson, Fournier, McDonald, Kozlowski and McRoberts. NAYS: None. Motion carried.

NEMCMH - NEW DIRECTOR

Cathy Meske, NEMCMH Director, gave an update on topics related to mental health and provided them with the annual report. She thanked the board for appointing their board members and recognized the members Eric Lawson, Pat Przeslawski, and Mark Hunter in the audience. She informed the board that she is retiring this month and introduced the new Director Nena Sork. Nena introduced herself and passed out their newsletters and her card to the citizens in the audience and to the board. She gave a report on an app service that is available, HIPPA compliant, and confidential throughout the 4 counties and will see the board next year for her annual report.

LANDFILL UPDATE

Commissioner Peterson gave an update on Landfill informing the board with new costs incurred with buying new equipment this year.

DISTRICT #7 COUNTY COMMISSIONER SELECTION

Board Chairman McRoberts asked the candidates applying for the District #7 County Commissioner vacancy to introduce themselves and tell the board about their background. Each candidate was asked questions by board members.

Roll was called for Commissioners appointment as follows:

Commissioner Robert Adrian – Thomson
Commissioner Dave Karschnick – Bloom
Commissioner Bill Peterson – Bloom
Commissioner Brenda Fournier – Thomson
Commissioner Ronald McDonald – Thomson
Commissioner John Kozlowski – Bloom
Commissioner Brad McRoberts – Thomson

Marty Thomson won by majority vote and was sworn in by County Clerk Bonnie Friedrichs.

CLOSED SESSION

Moved by Commissioner Peterson and supported by Commissioner Karschnick to go into closed session for Union negotiations. Roll call vote was taken: AYES: Commissioners Adrian, Karschnick, Peterson, Fournier, McDonald, Thomson, Kozlowski and McRoberts. NAYS: None. Motion carried.

The meeting was closed at 1:51 p.m. and was reopened at 2:28 p.m.

ROLL CALL

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

RATIFY FOPLC CORRECTIONS CONTRACT

Moved by Commissioner Fournier and supported by Commissioner Karschnick to ratify the contract with FOPLC Corrections as presented. Roll call vote was taken: AYES: Commissioners Adrian, Karschnick, Peterson, Fournier, McDonald, Thomson, Kozlowski and McRoberts. NAYS: None. Motion carried.

RATIFY FOPLC DEPUTIES CONTRACT

Moved by Commissioner Peterson and supported by Commissioner Adrian to ratify the contract with FOPLC Deputies as presented. Roll call vote was taken: AYES: Commissioners Adrian, Karschnick, Peterson, Fournier, McDonald, Thomson, Kozlowski and McRoberts. NAYS: None. Motion carried.

PUBLIC COMMENT

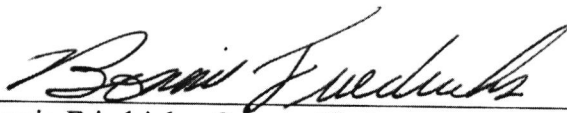
None.

ADJOURNMENT

Moved by Commissioner Fournier and supported by Commissioner Thomson to adjourn.
Motion carried. Meeting adjourned at 2:30 p.m.



Brad McRoberts, Chairman of the Board



Bonnie Friedrichs, County Clerk

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