

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

Wednesday, September 16, 2020  
11:00 a.m.

**PUBLIC HEARING**

Community Development Block Grant (CDBG) CARES Funding

TIME OPEN FOR COMMENT: 11:38 a.m.

There was no comment.

TIME CLOSED FOR COMMENT: 11:41 a.m.

The Alpena County Board of Commissioners met in a Special Full Board meeting and was called to order by Chairman Robert Adrian in the Merchants Building at the Alpena County Fairgrounds, 625 S. 11<sup>th</sup> Ave. in the City of Alpena on Wednesday, September 16, 2020 at 11:41 a.m.

**Pledge of Allegiance**

Board Chairman Robert Adrian called for the Pledge of Allegiance.

**Roll Call**

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

**Public Comment**

Bruce Johnson of WATZ commented on the Zoom issues.

**Resolution #20-21**

Chairman Adrian presented Resolution #20-21 CDBG CARES Grant for approval to help cover PPE (Personal Protections Equipment) and COVID related expenses.

**Resolution #20-21**

The Coronavirus Aid, Relief and Economic Security Act (CARES Act), Public Law 116-136, makes available supplemental Community Development Block Grant (CDBG) and Emergency Solutions Grant ESG-CV funding for grants to prevent, prepare for, and respond to Coronavirus (COVID-19). The CDBG grant will provide flexibilities for

grantees to expedite the use of grant funds to help address the challenges facing our nation during this historic public health crisis.

**WHEREAS**, the Michigan Strategic Fund has invited Counties to accept Community Development Block Grant Program funds to support **CDBG CARES Funding**; and

**WHEREAS**, the County of Alpena will seek to receive up to \$405,701.89 in CDBG funds to reimburse for unexpected costs associated with COVID-19; and

**WHEREAS**, the proposed project will benefit all residents of the County of Alpena.

**NOW, THEREFORE, BE IT RESOLVED** that the County of Alpena hereby designates the County of Alpena Board Chairman Robert A. Adrian as the Certifying Officer, the person authorized to certify the Michigan CDBG pre-agreement documents, the person authorized to sign the Grant Agreement and payment requests, and the person authorized to execute any additional documents required to carry out and complete the grant, and the person authorized for the NEPA Environmental Review.

Moved by Commissioner Brenda Fournier and supported by Commissioner John Kozlowski to approve above Resolution #20-21 as presented. Roll Call Vote: AYES: Commissioners Brenda Fournier, John Kozlowski, Marty Thomson, Dave Karschnick, Brad McRoberts, and Robert Adrian. NAYES: None. Commissioner Bill Peterson excused. Motion carried.

#### **Resolution #20-22**

Chairman Adrian presented Resolution #20-22 Michigan Air Service Marketing Grant for the Alpena County Regional Airport for approval informing the board that the grant was approved at last month's Full Board meeting and all that needs to be complete is the resolution.

#### **RESOLUTION #20-22 ADOPTING AND APPROVING THE EXECUTION OF THE FY 2020-2021 MICHIGAN AIR SERVICE MARKETING GRANT BETWEEN THE COUNTY OF ALPENA ALPENA, MICHIGAN, AND THE MICHIGAN DEPARTMENT OF TRANSPORTATION**

**BE IT RESOLVED** by the members of the Alpena County Board of Commissioners, Alpena, Michigan:

**Section I.** That the County of Alpena, Michigan, at its Regular meeting, held on August 25, 2020, authorized the Chairman of the Board, Robert A. Adrian, to execute said Grant Michigan Air Service Marketing Grant Agreement for FY 2020-2021 in the amount of \$10,000.00 and the County Clerk, Bonnie Friedrichs, to attest said execution, and that such Grant Agreement shall be as set forth hereinbelow;

**Section II.** That the Chairman of the Board will execute said Grant Agreement in two

(2) copies on behalf of the Alpena County Board of Commissioners and that the County Clerk will attest said execution and said execution will hereby be confirmed, ratified, and approved.

Moved by Commissioner Brad McRoberts and supported by Commissioner Dave Karschnick to approve above Resolution #20-22 as presented. Roll Call Vote: AYES: Commissioners Brad McRoberts, Dave Karschnick, John Kozlowski, Brenda Fournier, Marty Thomson and Robert Adrian. NAYES: None. Commissioner Bill Peterson excused. Motion carried.

### **District 6 Commissioner**

Chairman Adrian welcomed Kevin Osbourne to the County of Alpena Board of Commissioners Special Full Board meeting and asked him to address the board for his desire to be a Commissioner

Kevin Osbourne introduced himself and gave a background to the board. Questions and answers took place before voting.

Moved by Commissioner John Kozlowski and supported by Commissioner Brenda Fournier to appoint Kevin Osbourne as District 6 Commissioner for the County of Alpena. Roll Call Vote: AYES: Commissioners Brad McRoberts, Dave Karschnick, John Kozlowski, Brenda Fournier, Marty Thomson and Robert Adrian. NAYES: None. Commissioner Bill Peterson excused. Motion carried.

County Clerk Bonnie Friedrichs sworn Kevin Osbourne in as District 6 County Commissioner for the County of Alpena.

### **Adjournment**

Moved by Commissioner John Kozlowski and supported by Commissioner Marty Thomson to adjourn. Roll Call Vote: AYES: Commissioners Brad McRoberts, Dave Karschnick, John Kozlowski, Brenda Fournier, Marty Thomson, Kevin Osbourne, and Robert Adrian. NAYES: None. Commissioner Bill Peterson excused. Motion carried.

Meeting adjourned at 12:00 p.m. (Noon).



Robert A. Adrian, Chairman of the Board



Bonnie Friedrichs, County Clerk

llb