### ALPENA COUNTY BOARD OF COMMISSIONERS

#### **BOARD ACTION #15**

TO:

County Clerk, County Treasurer

FROM:

Alpena County Board of Commissioners

SUBJECT:

Poll Vote: Vehicle Sales and Transfers

**BOARD ACTION:** 

POLL VOTE ACTION ITEM #1: The motion is to sell the following vehicles:

1. 2012 Red Ford F-250 Truck ending in VIN number 7447

2. 2012 Ford E-350 Van ending in VIN number 8394

The proceeds of the truck will be returned to the Parks & Recreation fund (line item to be created), the proceeds of the van will be returned to the Sheriff's Department (line item #101-301-693.001).

And then, the following trucks will be transferred from Parks & Recreation:

- 1. 2023 White Ford F-250 (ending in VIN 2429) to the Alpena County Sheriff's Department on October 31 at or about 4:30 p.m.
- 2. 2023 White Chevy Silverado 1500 (ending in VIN 6670) to the Alpena County Grounds & Maintenance on October 31 at or about 4:30 p.m.

Also, the following truck will be transferred from the Alpena County Sheriff's Department:

1. 2015 White Ford F-150 (ending in VIN 4959) to the Alpena County General Government, for use as a pool vehicle, on October 31, 2025, at or about 4:30 p.m. In return, the Alpena County General Government fund will pay the Alpena County Sheriff \$10,000 from line item #101-200-977.014 to line item #101-301-693.001 on or after January 1, 2026.

Roll call vote was taken: AYES: Commissioners LaHaie, Ludlow, Bray, Peterson, Fournier, Britton, and Kozlowski. NAYS: None. Commissioner Konarzewski, excused.

This action was

XX APPROVED

DISAPPROVED

BY: Ayes: 7

Nays: 0

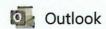
Excused: 1

Absent: 0

Abstaining: 0

Alpena County Board Chairman's Signature: \_ Alpena County Board Vice-Chairman's Signature:

Date of the Board Meeting: October 30, 2025



From Kimberly MacArthur <macarthurk@alpenacounty.org>

Date Wed 10/15/2025 3:34 PM

To Commissioner Group <commissioners@alpenacounty.org>; todd mericon.net <todd@mericon.net>

Please respond whether you approve or do not approve of the following action:

Good afternoon,

This poll vote has been approved by Chairman Kozlowski for the purpose of expediting the sale of two vehicles, the proceeds of one of which are needed in order to complete the takeover of a truck from one of our Parks, to that end:

The motion is to sell the following vehicles:

- 1. 2012 Red Ford F-250 Truck ending vin number 7477
- 2. 2012 Ford E-350 Van ending vin number 8394

The proceeds of the truck will be returned to the Parks & Recreation fund (line item to be created), the proceeds of the van will be returned to the Sheriff's Department (line item #101-301-693.001).

And then, the following trucks will be transferred from Parks & Recreation:

- 1. 2023 White Ford F-250 (ending VIN 2429) to the Alpena County Sheriff's Department on October 31 at or about 4:30PM
- 2. 2023 White Chevy Silverado 1500 (ending VIN 6670) to the Alpena County Grounds & Maintenance on October 31 at or about 4:30PM

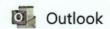
Also, the following truck will be transferred from the Alpena County Sheriff's Department:

1. 2015 White Ford F-150 (ending VIN 4959) to the Alpena County General Government, for use as a pool vehicle, on October 31, 2026, at or about 4:30PM. In return, the Alpena County General Government fund will pay the Alpena County Sheriff \$10,000 from line item #101-200-977.014 to line item #101-301-693.001 on or after January 1, 2026.

Thank you,

Kimberly MacArthur
Board Assistant
County of Alpena
720 W. Chisholm St. Ste. 7
Office • (989) 354-9500
macarthurk@alpenacounty.org

John- yes)
10.16.25



## FW: motion to sell and transfer vehicles

From Jesse Osmer <osmerj@alpenacounty.org>
Date Wed 10/15/2025 3:03 PM

To Kimberly MacArthur <macarthurk@alpenacounty.org>

Jesse Osmer Alpena County Administrator 720 W Chisholm St, Suite 7, Alpena, MI 49707 Direct Office Phone: 989.354.9502 County Cell Phone: 989-590.7651 County Fax - 989.354.9648



CONFIDENTIALITY: This E-Mail is intended for the use of the individual or entity to which it is addressed, and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this E-mail is not the intended recipient, or the employee or agent responsible to deliver it to the intended recipient, you are hereby notified that reading, disseminating, distributing or copying this in error, please immediately notify the County of Alpena, Commissioners Office by returning the original message to us by E-mail. THANK YOU.

From: Jesse Osmer

Sent: Wednesday, October 15, 2025 2:25 PM

To: Kimberly MacArthur <macarthurk@alpenacounty.org>

Subject: motion to sell and transfer vehicles

#### Good afternoon,

This poll vote has been approved by Chairman Kozlowski for the purpose of expediting the sale of two vehicles, the proceeds of one of which are needed in order to complete the takeover of a truck from one of our Parks, to that end:

The motion is to sell the following vehicles:

- 1. Red Truck description (color, year, make, model ending vin number if available
- 2. Sheriff's Van

The proceeds of the truck will be returned to the Parks & Recreation fund (line item to be created), the proceeds of the van will be returned to the Sheriff's Department (line item #101-301-693.001).

And then, the following trucks will be transferred from Parks & Recreation:

- 1. (¾ ton description here) to the Alpena County Sheriff's Department on October 31 at or about 4:30PM
- 2. (½ ton description here) to the Alpena County Grounds & Maintenance on October 31 at or about 4:30PM

Also, the following truck will be transferred from the Alpena County Sheriff's Department:

1. (F-150 from sheriff's fleet description here) to the Alpena County General Government, for use as a pool vehicle, on October 31, 2026, at or about 4:30PM. In return, the Alpena County General Government fund will pay the Alpena County Sheriff \$10,000 from line item #101-200-977.014 to line item #101-301-693.001 on or after January 1, 2026.

Finally, that the board understands that an adjustment to both Grounds & Maintenance and the Alpena County Sheriff's Office's budgets will need to take place at the next regularly scheduled meeting for the purpose of continuing the lease payments for the months of November and December in the amount of \$1000 per month. Also, that appropriate adjustments may be required to decal the vehicles with the seal of Alpena County and/or other necessary identifying images or characters.

Thank you,

Jesse Osmer Alpena County Administrator 720 W Chisholm St, Suite 7, Alpena, MI 49707 Direct Office Phone: 989.354.9502 County Cell Phone: 989-590.7651 County Fax - 989.354.9648



CONFIDENTIALITY: This E-Mail is intended for the use of the individual or entity to which it is addressed, and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this E-mail is not the intended recipient, or the employee or agent responsible to deliver it to the intended recipient, you are hereby notified that reading, disseminating, distributing or copying this in error, please immediately notify the County of Alpena, Commissioners Office by returning the original message to us by E-mail. THANK YOU.

#### Poll Votes

From Amanda Repke <repkea@alpenacounty.org>

Date Fri 10/17/2025 11:39 AM

To Kimberly MacArthur <macarthurk@alpenacounty.org>

Cc Cindy Cebula <cebulac@alpenacounty.org>

Bill Lahaie stopped in. He indicated that you were not in your office at the time.

He is okay with both poll vote actions that went out, the sale of the parks truck and also the transferring of \$500,000 from 482 to 516 to 483.

I hope this works for you.

# Amanda Repke

Chief Deputy Treasurer
Alpena County Treasurer's Office
720 W. Chisholm Street
Alpena, MI 49707
989-354-9537
repkea@alpenacounty.org - Amanda
treasurer@alpenacounty.org - Office Staff



From Dan Ludlow < danludlow@alpenacounty.org >

Date Wed 10/15/2025 6:39 PM

To Kimberly MacArthur <macarthurk@alpenacounty.org>

# I approve.

From: Kimberly MacArthur <macarthurk@alpenacounty.org>

Sent: Wednesday, October 15, 2025 3:34 PM

To: Commissioner Group <commissioners@alpenacounty.org>; todd mericon.net <todd@mericon.net>

Subject: POLL VOTE: Vehicle Sales & Transfers

Please respond whether you approve or do not approve of the following action:

Good afternoon,

This poll vote has been approved by Chairman Kozlowski for the purpose of expediting the sale of two vehicles, the proceeds of one of which are needed in order to complete the takeover of a truck from one of our Parks, to that end:

The motion is to sell the following vehicles:

- 1. 2012 Red Ford F-250 Truck ending vin number 7477
- 2. 2012 Ford E-350 Van ending vin number 8394

The proceeds of the truck will be returned to the Parks & Recreation fund (line item to be created), the proceeds of the van will be returned to the Sheriff's Department (line item #101-301-693.001).

And then, the following trucks will be transferred from Parks & Recreation:

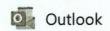
- 1. 2023 White Ford F-250 (ending VIN 2429) to the Alpena County Sheriff's Department on October 31 at or about 4:30PM
- 2. 2023 White Chevy Silverado 1500 (ending VIN 6670) to the Alpena County Grounds & Maintenance on October 31 at or about 4:30PM

Also, the following truck will be transferred from the Alpena County Sheriff's Department:

1. 2015 White Ford F-150 (ending VIN 4959) to the Alpena County General Government, for use as a pool vehicle, on October 31, 2026, at or about 4:30PM. In return, the Alpena County General Government fund will pay the Alpena County Sheriff \$10,000 from line item #101-200-977.014 to line item #101-301-693.001 on or after January 1, 2026.

Thank you,

Kimberly MacArthur Board Assistant



From Lucille Bray < lucillebray@alpenacounty.org>

Date Thu 10/16/2025 9:22 AM

To Kimberly MacArthur <macarthurk@alpenacounty.org>; Commissioner Group <commissioners@alpenacounty.org>; todd mericon.net <todd@mericon.net>

I approve.
Thank You.



Lucille Bray

County Commissioner | District 3

County of Alpena

719 W. Chisholm St.

Cell • (989) 590-0057

lucillebray@alpenacounty.org

From: Kimberly MacArthur <macarthurk@alpenacounty.org>

Sent: Wednesday, October 15, 2025 3:34 PM

To: Commissioner Group <commissioners@alpenacounty.org>; todd mericon.net <todd@mericon.net>

Subject: POLL VOTE: Vehicle Sales & Transfers

Please respond whether you approve or do not approve of the following action:

Good afternoon,

This poll vote has been approved by Chairman Kozlowski for the purpose of expediting the sale of two vehicles, the proceeds of one of which are needed in order to complete the takeover of a truck from one of our Parks, to that end:

The motion is to sell the following vehicles:

- 1. 2012 Red Ford F-250 Truck ending vin number 7477
- 2. 2012 Ford E-350 Van ending vin number 8394

The proceeds of the truck will be returned to the Parks & Recreation fund (line item to be created), the proceeds of the van will be returned to the Sheriff's Department (line item #101-301-693.001).



From Bill Peterson < billpeterson@alpenacounty.org>

Date Thu 10/16/2025 12:14 PM

To Kimberly MacArthur <macarthurk@alpenacounty.org>

Kim

I vote yes.

Bill

From: Lucille Bray < lucillebray@alpenacounty.org>

Sent: Thursday, October 16, 2025 9:22 AM

**To:** Kimberly MacArthur <macarthurk@alpenacounty.org>; Commissioner Group <commissioners@alpenacounty.org>; todd mericon.net <todd@mericon.net>

Subject: Re: POLL VOTE: Vehicle Sales & Transfers

I approve. Thank You.



Lucille Bray
County Commissioner | District 3

County of Alpena

719 W. Chisholm St.

Cell • (989) 590-0057

lucillebray@alpenacounty.org

From: Kimberly MacArthur <macarthurk@alpenacounty.org>

Sent: Wednesday, October 15, 2025 3:34 PM

To: Commissioner Group <commissioners@alpenacounty.org>; todd mericon.net <todd@mericon.net>

Subject: POLL VOTE: Vehicle Sales & Transfers

Please respond whether you approve or do not approve of the following action:

Good afternoon,



From Brenda Fournier <br/>brendafournier@alpenacounty.org>

Date Fri 10/17/2025 11:06 AM

To Kimberly MacArthur <macarthurk@alpenacounty.org>

Yes

### Get Outlook for iOS

From: Kimberly MacArthur <macarthurk@alpenacounty.org>

Sent: Wednesday, October 15, 2025 3:34:22 PM

To: Commissioner Group <commissioners@alpenacounty.org>; todd mericon.net <todd@mericon.net>

Subject: POLL VOTE: Vehicle Sales & Transfers

Please respond whether you approve or do not approve of the following action:

Good afternoon,

This poll vote has been approved by Chairman Kozlowski for the purpose of expediting the sale of two vehicles, the proceeds of one of which are needed in order to complete the takeover of a truck from one of our Parks, to that end:

The motion is to sell the following vehicles:

- 1. 2012 Red Ford F-250 Truck ending vin number 7477
- 2. 2012 Ford E-350 Van ending vin number 8394

The proceeds of the truck will be returned to the Parks & Recreation fund (line item to be created), the proceeds of the van will be returned to the Sheriff's Department (line item #101-301-693.001).

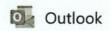
And then, the following trucks will be transferred from Parks & Recreation:

- 1. 2023 White Ford F-250 (ending VIN 2429) to the Alpena County Sheriff's Department on October 31 at or about 4:30PM
- 2. 2023 White Chevy Silverado 1500 (ending VIN 6670) to the Alpena County Grounds & Maintenance on October 31 at or about 4:30PM

Also, the following truck will be transferred from the Alpena County Sheriff's Department:

1. 2015 White Ford F-150 (ending VIN 4959) to the Alpena County General Government, for use as a pool vehicle, on October 31, 2026, at or about 4:30PM. In return, the Alpena County General Government fund will pay the Alpena County Sheriff \$10,000 from line item #101-200-977.014 to line item #101-301-693.001 on or after January 1, 2026.

Thank you,



From todd mericon.net <todd@mericon.net>

Date Wed 10/15/2025 3:41 PM

To Kimberly MacArthur <macarthurk@alpenacounty.org>; Commissioner Group <commissioners@alpenacounty.org>

**CAUTION:** This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

I support the transfers noted.

From: Kimberly MacArthur <macarthurk@alpenacounty.org>

Sent: Wednesday, October 15, 2025 3:34 PM

To: Commissioner Group <commissioners@alpenacounty.org>; todd mericon.net <todd@mericon.net>

Subject: POLL VOTE: Vehicle Sales & Transfers

Please respond whether you approve or do not approve of the following action:

Good afternoon,

This poll vote has been approved by Chairman Kozlowski for the purpose of expediting the sale of two vehicles, the proceeds of one of which are needed in order to complete the takeover of a truck from one of our Parks, to that end:

The motion is to sell the following vehicles:

- 1. 2012 Red Ford F-250 Truck ending vin number 7477
- 2. 2012 Ford E-350 Van ending vin number 8394

The proceeds of the truck will be returned to the Parks & Recreation fund (line item to be created), the proceeds of the van will be returned to the Sheriff's Department (line item #101-301-693.001).

And then, the following trucks will be transferred from Parks & Recreation:

- 1. 2023 White Ford F-250 (ending VIN 2429) to the Alpena County Sheriff's Department on October 31 at or about 4:30PM
- 2. 2023 White Chevy Silverado 1500 (ending VIN 6670) to the Alpena County Grounds & Maintenance on October 31 at or about 4:30PM

Also, the following truck will be transferred from the Alpena County Sheriff's Department:

1. 2015 White Ford F-150 (ending VIN 4959) to the Alpena County General Government, for use as a pool vehicle, on October 31, 2026, at or about 4:30PM. In return, the Alpena County General Government fund will pay the Alpena County Sheriff \$10,000 from line item #101-200-977.014 to line item #101-301-693.001 on or after January 1, 2026.