ALPENA COUNTY BOARD OF COMMISSIONERS

BOARD ACTION #20

TO: County Clerk, County Treasurer

FROM: Alpena County Board of Commissioners

SUBJECT: Board Appointment Recommendations

BOARD ACTION:

ACTION ITEM #21: Recommendation from the Personnel Committee to appoint the following candidates to the following Boards:

Department of Human Services 3-Year Term: Edna Sorensen (01.01.24 to 12.31.27)

Library Board 5-Year Term: Joe Garber and Lauren Mantlo (01.01.24 to 12.31.29)

Parks & Recreation Commission 3-Year Term - Kevin Osbourne (01.01.24 to 12.31.27)

Planning Commission (Arts, Culture, and Entertainment) 3-Year Term - Kristen Dean (01.01.24 to 12.31.27)

Planning Commission (Environment and Natural Resources) 3-Year Term - Cary Keller (01.01.24 to 12.31.27)

Planning Commission (Public Health and Human Services) 3-Year Term - Michelle Smith (01.01.24 to 12.31.27)

Planning Commission (Tourism and Recreation) 3-Year Term - Taylor Herron (01.01.24 to 12.31.27)

Veterans Affairs 4-Year Term - Jerry Plohocky (01.01.24 to 12.31.28)

Moved by Commissioner Kozlowski and supported by Commissioner Osmer to approve the appointment recommendations made by the Personnel Committee for the following: Department of Human Services Board; Library Board; Parks & Recreation Commission; Planning Commission (excluding the Education Seat Vacancy); and Veterans Affairs Board as presented. Roll call vote was taken: AYES: Commissioners LaHaie, Osmer, Lalonde, Fournier, Francisco, Konarzewski, Kozlowski, and Peterson. NAYS: None. Motion carried.

This action was		XX APPROVED			DISAPPROVED
BY: Ayes: <u>8</u>	Nays: <u>0</u>	Excused: 0	Absent:	<u>0</u>	Abstaining: 0

Alpena County Board Chairman's Signature:

Alpena County Board Vice-Chairman's Signature:

Date of the Board Meeting: December 12, 2023