



STANDING COMMITTEES

Alpena County Board of Commissioners

2023

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: Burt Francisco

Members: All Commissioners

PERSONNEL 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: Jesse Osmer

Members: John Kozlowski
Burt Francisco
Bill Peterson, ex officio

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: Bill LaHaie
Brenda Fournier
Bill Peterson, ex officio

COURTS & PUBLIC SAFETY 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

Chair: John Kozlowski

Members: Burt Francisco
Jesse Osmer

ECONOMIC DEVELOPMENT 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: **Bill Peterson**

Members: ~~Jesse Osmer~~
Burt Francisco
Travis Konarzewski
Robin Lalonde