

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

**September 24, 2019
1:00 p.m.
Howard Male Conference Room**

The County of Alpena Board of Commissioners met and was called to order by Vice Chairman Kozlowski in the Howard Male Conference Room in the County Annex Building in the City of Alpena on Tuesday, September 24, 2019 at 1:00 p.m.

PRAYER

Prayer by Pastor Randy Conley of Hope Lutheran Church.

PLEDGE OF ALLEGIANCE

Board Vice Chairman John Kozlowski 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: Robert Adrian, Dave Karschnick, Bill Peterson, Brenda Fournier, Ronald McDonald, and John Kozlowski.
EXCUSED: Bradley McRoberts and Marty Thomson.

AGENDA

Moved by Commissioner Adrian and supported by Commissioner McDonald to adopt the agenda with the addition of 1) Crime Victims' Rights 2020 Grant Renewal, 2) Jail update, and 3) October Full Board meeting change as presented. Motion carried.

PUBLIC COMMENT

None.

CONSENT CALENDAR

- A) **Approval of the Official Proceedings of the Alpena County Board of Commissioners
Regular Session – August 27, 2019**
- B) **Animal Control Adhoc Committee – August 30, 2019**

C) **Airport Committee** – September 5, 2019

D) **Finance/Building Maintenance and Recreation Committee** – September 23, 2019

	SUBMITTED:	APPROVED:
General Fund & other funds	\$128, 268.10	\$128,268.10

ACTION ITEM #FM-1: The Committee recommends we approve the FY2020 Child Care Fund Budget as presented.

ACTION ITEM #FM-2: The Committee recommends we approve additional Attorney Fees for the Beaver Lake Dam Assessment in the amount of \$5,000 to cover court costs and increase the Drain Commissioner line item as presented.

ACTION ITEM #FM-3: The Committee recommends to approve the Sheriff's Office recommendation to accept the bid to be effective 2020 from Canteen Services for Inmate Food Service for \$2.55/meal for 58 inmates as presented.

ACTION ITEM #FM-4: The Committee recommends to authorize the Sheriff's Office to advertise to other counties the Sheriff's van for sale within the state and to allow them to accept the bid to the highest bid received for fair market value.

ACTION ITEM #FM-5: The Committee recommends we approve the transfer of \$222 from the Airport Fund Balance to line item #295-536-801 and pay the Alpena Ground Services 4th Quarter Invoice for the Airport in the amount of \$60,555.00 with monies coming from line item 295-536-801 as presented.

ACTION ITEM #FM-6: The Committee recommends we approve the Pay Application #10 Invoice from Spence Brothers for the new Airport Terminal project as presented with the County's portion of \$230,508.30 coming out of line item #481-595-975.

ACTION ITEM #FM-7: The Committee recommends we approve the Clark Hill Invoice #904851 for the administrative costs for the 2018 Airport Bonds in the amount of \$1,615.59 as presented with monies coming out of line item #481-595-801.

ACTION ITEM #FM-8: The Committee recommends we approve the 2019 Emergency Management Performance Grant (October 1, 2018 to September 30, 2019) in the amount of \$9,932.00 with a \$4,966.00 in-kind County match, as presented. This has been reviewed by the grant review committee.

ACTION ITEM #FM-9: The Committee recommends we approve the IT Director's request to renew the contract with Millennia Technologies in the amount of \$11,299.00 for a period of one year with monies coming out of line item #101-958-831.002 as presented. This has had attorney review.

ACTION ITEM #FM-10: The Committee recommends we approve the line item transfer of \$10,000 from line item #101-265-708 (Wages) into line item #101-265-706 (Overtime) for maintenance work to be completed.

ACTION ITEM #FM-11: The Committee recommends we approve the Granger Construction Jail Invoice #006182300, for the new Jail, Pay Application 6 (July), in the amount of \$210,320.18 with monies coming out of line item #466-301-975 (Jail Construction Costs) as presented.

ACTION ITEM #FM-12: The Committee recommends we approve the Granger Construction Jail Invoice #007182300 for the new Jail, Pay Application 7 (August), in the amount of \$10,148.28 with monies coming out of line item #466-301-975 (Jail Construction Costs) as presented.

ACTION ITEM #FM-13: The Committee recommends we approve the BKV Jail Invoice 51014 for the new Jail in the amount of \$10,259.00 with monies coming out of line item #466-301-975 (Jail Construction Costs) as presented.

ACTION ITEM #FM-14: The Committee recommends to approve the MIDC Amendment to FY19 Grant Contract allowing for continued expenditures into FY20 and for the Vice Chairman of the Board of Commissioners to sign and submit to the Michigan Indigent Defense Commission as presented.

(Not Approved on Consent Calendar)

Moved by Commissioner Fournier and supported by Commissioner Karshnick 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, and Kozlowski. NAYS: None. Commissioner McRoberts and Thomson excused. Motion carried

MIDC AMENDMENT TO FY19 GRANT CONTRACT

Vice Chairman John Kozlowski presented the Poll Action Item below for approval.

POLL ACTION ITEM #FM-14: The Committee recommends to approve the MIDC Amendment to FY19 Grant Contract allowing for continued expenditures into FY20 and for the Vice Chairman of the Board of Commissioners to sign and submit to the Michigan Indigent Defense Commission as presented.

Moved by Commissioner Fournier and supported by Commissioner Peterson to approve the above Poll Action Item #FM-14 as presented. Roll call vote was taken: AYES: Commissioners Adrian, Karschnick, Peterson, Fournier, McDonald, and Kozlowski. NAYS: None. Commissioner McRoberts and Thomson excused. Motion carried

MSU EXTENSION OFFICE ANNUAL REPORT

Adam Koivisto, MSU Extension Office District 14 Director, presented the 2018-2019 MSU Annual Report and provided a few highlights of the previous year and passed out information.

Brandon Schroeder, Alpena MSU Extension Office Sea Grant Educator, presented an update on the Sea Water Grant and the workshops they have been holding throughout the counties.

Denise Aungst, Nutrition Program Education of Otsego County MSU Extension Office, gave an update on the grant provided for Alpena's MSU Extension Office Community Nutrition Instruction's position and reported they are working with St. Vincent Food Pantry this year as one of the projects to help provide healthy choices.

Michelle Eagling, Alpena MSU Extension Office 4-H Program Coordinator, gave a background of her position and highlights of the 4-H youth program.

Sarah Rautio, Consumer Horticulture Educator of Grand Traverse County MSU Extension Office, gave an update and reported she has been teaching a master gardener class at Alpena Community College to help grow their volunteer base and help bring programming to the area.

4-H HORSE COMMITTEE FAIRGROUND BASEBALL FIELD REQUEST

Crystal Seelye, Horse Club Representative, and Fran Arthur, 4-H Horse Committee, presented the request to turn the Fairground Baseball Field into a horse arena. They would like to build a new arena as their present one is too small and the siting is not a good location. The group will be doing fundraising and asking for donations to help with the cost. They are hoping if they get approval to obtain the fairground baseball field to help bring other horse groups into the Alpena area to hold different horse events for future youth riders. They informed the board they would help take care of the grounds with mowing, weed whipping and some painting to help maintain it and would speak with the County maintenance on what areas they would be responsible for and stated that every group has insurance.

Ed Black, Prosecuting Attorney, informed the board that he can help the board work with a lease/contract and any waivers that would be needed.

The Commissioners informed the group they would like to see some type of design with what type of structure and where they are going to build the new arena. Fran Arthur reported they will get with County maintenance and the Fairboard and see what areas they can use and put together a drawing and get this to the Maintenance Superintendent for the Board to review. The Sheriff informed the group that he has software that he can help them with if they need it for the drawing.

NEW JAIL UPDATE

Commissioner Peterson gave an update of the new Jail and reported that next week they will be placing material down for the foundation. Granger Construction is working on a website for the new Jail and he will release the information when it is ready for the Media. He reported they acquired the permit from MDOT to get the sewer line in with the City and applied for the water lines with Alpena Township and found out there is an increase in the cost to tap for 3 water lines at \$15,000 each, which were previously \$850 for each one. He will speak with Alpena Township and see what they can do. Commissioner McDonald shared his concern that there are no trespassing signs up for the site and Commissioner Peterson will speak with the Construction Manager.

REAPPOINTMENT OF BOARD OF CANVASSERS

County Clerk Bonnie Friedrichs presented the request to reappoint two current representatives of the Board of Canvassers as their terms will expire November 1, 2019.

Moved by Commissioner Adrian and supported by Commissioner Peterson to approve the reappointment of Linda Ayres (D) and Elaine Fortier (R) to the Board of Canvassers for four-year terms (through November 1, 2023). Roll call vote was taken: AYES: Commissioners Adrian, Karschnick, Peterson, Fournier, McDonald, and Kozlowski. NAYS: None. Commissioner McRoberts and Thomson excused. Motion carried.

OCTOBER 2019 FULL BOARD TIME CHANGE

County Clerk Bonnie Friedrichs presented the request to change the time of the October 29, 2019 Full Board meeting from 1:00 p.m. to 4:00 p.m. due to training on the Open Meetings Act.

Moved by Commissioner Peterson and supported by Commissioner Karschnick to approve changing the October 29 Full Board meeting time from 1:00 p.m. to 4:00 p.m. Motion carried.

CRIME VICTIM RIGHTS 2020 GRANT

Ed Black, Prosecuting Attorney presented the Michigan Department of Health & Human Services Crime Victim Rights 2020 Grant Renewal (October 1, 2019 to September 30, 2020) in the amount of \$74,386.00 with no County match.

Moved by Commissioner Peterson and supported by Commissioner Fournier to approve the Michigan Department of Health & Human Services Crime Victims Right 2020 Grant Renewal (October 1, 2019 to September 30, 2020) in the amount of \$74,386.00 with no County match as presented. Roll call vote was taken: AYES: Commissioners Adrian, Karschnick, Peterson, Fournier, McDonald, and Kozlowski. NAYS: None. Commissioner McRoberts and Thomson excused. Motion carried

CLOSED SESSION

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

The meeting was closed at 1:45 p.m. and was reopened at 1:53 p.m.

ROLL CALL

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

LETTER OF UNDERSTANDING WITH FOPLC

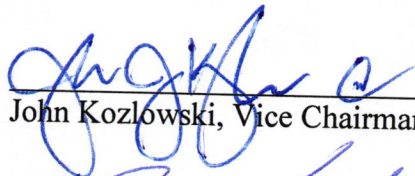
Moved by Commissioner Peterson and supported by Commissioner Fournier to approve the Letter of Understanding with FOPLC regarding MERS. Roll call vote was taken: AYES: Commissioners Adrian, Karschnick, Peterson, Fournier, McDonald, and Kozlowski. NAYS: None. Commissioner McRoberts and Thomson excused. Motion carried

PUBLIC COMMENT

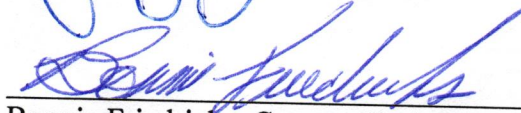
None.

ADJOURNMENT

Moved by Commissioner Karschnick and supported by Commissioner Fournier to adjourn. Motion carried. Meeting adjourned at 1:55 p.m.



John Kozlowski, Vice Chairman of the Board



Bonnie Friedrichs, County Clerk

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