

OFFICIAL PROCEEDINGS
OF THE
ALPENA COUNTY BOARD OF COMMISSIONERS

Organizational Meeting

January 3, 2006

3:00 p.m.

The Alpena County Board of Commissioners met in organizational session in the
Howard Male Conference Room in the County Office Annex
Building in the City of Alpena on January 3, 2006 at 3:02 p.m.

The meeting was called to order by Clerk Bonnie Friedrichs who called for the Pledge of
Allegiance. Prayer was given by Commissioner Wegmeyer.

Roll was called, the following Commissioners present: Michael Nunneley, District #1;
Richard Donakowski, District #2; Thomas Mullaney, District #3; Tom Male, District #4;
Leonard Zolnierek, District #5; Howard Male, District #6; Raymond Wegmeyer, District #7; and
William Estlack, District #8.

DISCLOSURE

Commissioner Michael Nunneley read his disclosure as amended. Please find it attached
to the original full board minutes.

NOMINATIONS FOR CHAIRMAN

Commissioner Nunneley, supported by Commissioner Donakowski nominated Howard
Male for Chairman.

Moved by Commissioner Wegmeyer and supported by Commissioner Nunneley to close nominations and cast a unanimous ballot for Howard Male as Chairman. Roll call vote was taken: AYES: Commissioners Nunneley, Donakowski, Mullaney, Tom Male, Zolnierek, Howard Male, Wegmeyer, and Estlack. NAYS: None. Motion carried.

NOMINATIONS FOR VICE-CHAIRMAN

Commissioner Mullaney, supported by Commissioner Tom Male nominated Michael Nunneley for Vice-Chairman of the Board. Commissioner Wegmeyer nominated Tom Male for Vice-Chairman. Commissioner Tom Male declined.

Moved by Commissioner Zolnierek and supported by Commissioner Mullaney to cast a unanimous ballot for Michael Nunneley for Vice-Chairman. Roll call vote was taken: AYES: Commissioners Nunneley, Donakowski, Mullaney, Tom Male, Zolnierek, Howard Male, Wegmeyer, and Estlack. NAYS: None. Motion carried.

FINANCE COMMITTEE FOR 2006

Under statutory provisions of MSA 46.51, Chairman Howard Male appointed the following Commissioners to the Finance Committee for 2006: Chairman - Michael Nunneley, Tom Male and Tom Mullaney.

Moved by Commissioner Zolnierek and supported by Commissioner Nunneley to confirm the Chairman's recommendation for the Finance Committee as listed above. Roll call vote was taken: AYES: Commissioners Nunneley, Donakowski, Mullaney, Tom Male, Zolnierek, Howard Male, Wegmeyer, and Estlack. NAYS: None. Motion carried.

BOARD MEETING DATES FOR 2006

Moved by Commissioner Zolnierek and supported by Commissioner Nunneley to adopt

the full board meeting dates and times as follows: January 5 - Intergovernmental Council 7:00 p.m., January 24 at 1:00 p.m., February 28 at 1:00 p.m., March 28 - 5:00 p.m., April 25 at 1:00 p.m., May 4 - Intergovernmental Council 7:00 p.m., May 23 at 1:00 p.m., June 27 - 5:00 p.m., July 25 at 1:00 p.m., August 22 at 1:00 p.m., September 7 - Intergovernmental Council at 7:00 p.m., September 26 - 5:00 p.m., October 24 at 1:00 p.m., November 28 at 1:00 p.m., December 19 (Third Tuesday) at 1:00 p.m. Roll call vote was taken: AYES: Commissioners Nunneley, Donakowski, Mullaney, Tom Male, Zolnierek, Howard Male, Wegmeyer, and Estlack. NAYS: None. Motion carried.

PER DIEM POLICY

Moved by Commissioner Nunneley and supported by Commissioner Zolnierek to adopt the 2006 Per Diem policy as presented with one modification on page 2 under Budgeted Per Diem Meetings as follows:

Budgeted meetings cannot be interchanged with other budgeted county meetings.

Roll call vote was taken: AYES: Commissioners Nunneley, Donakowski, Mullaney, Tom Male, Zolnierek, Howard Male, Wegmeyer, and Estlack. NAYS: None. Motion carried.

PAY PER DIEMS AND MILEAGE FOR FULL BOARD MEETINGS

Moved by Commissioner Nunneley and supported by Commissioner Mullaney to pay per diem and mileage for all full board meetings for the year. Roll call vote was taken: AYES: Commissioners Nunneley, Donakowski, Mullaney, Tom Male, Zolnierek, Howard Male, Wegmeyer, and Estlack. NAYS: None. Motion carried.

RULES OF ORDER

Moved by Commissioner Wegmeyer and supported by Commissioner Nunneley to adopt

the rules of order for the Board of Commissioners as presented. Roll call vote was taken: AYES: Commissioners Nunneley, Donakowski, Mullaney, Tom Male, Zolnierek, Howard Male, Wegmeyer, and Estlack. NAYS: None. Motion carried.

COUNTY DEPOSITORIES

Moved by Commissioner Tom Male and supported by Commissioner Zolnierek that the County depositories for 2006 be National City Bank of the Midwest, Citizens Bank, Independent Bank, Bank of Alpena and First Federal of Northern Michigan that these depositories be authorized to accept deposits or withdrawals made by Treasurer McCallum or her designated deputies in the case of investments, certificates of deposit, or savings accounts (all require one signature) also to accept deposits and withdrawals on demand accounts (checking) by Treasurer McCallum or her designated deputies and Clerk Friedrichs or her designated deputies (two signatures required). Roll call vote was taken: AYES: Commissioners Donakowski, Mullaney, Tom Male, Zolnierek, Howard Male, Wegmeyer, and Estlack. NAYS: None. ABSTAINING: Commissioner Nunneley. Motion carried.

RESOLUTION #06-01

WHEREAS, Act 20 of the Public Acts of 1943, as amended, provides that the "... legislative or governing body of a county, city, village, township, or special assessment district, or an agency, board, or commission of a county, by resolution, may authorize its treasurer or other chief fiscal officer to invest surplus funds belonging to and under the control of the political subdivision, special assessment district, or agency, board, or commission of a county per the Investment Policy for the

County of Alpena as required by Public Act 20, 1943, as amended.

WHEREAS, it is the intent of the County of Alpena to maximize its return on balances from time to time available in the various funds of the County of Alpena; and,

WHEREAS, it has been the past practice of the County of Alpena to have its Treasurer make immediate investment of available balances;

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be authorized and is hereby

directed to invest the balances from time to time available in the various funds of the County of Alpena in accordance with Act 20 of the Public Act of 1943, as amended; and,

BE IT FURTHER RESOLVED that all such investments heretofore made are hereby ratified and validated.

Moved by Commissioner Wegmeyer and supported by Commissioner Zolnierек to adopt the above resolution. Roll call vote was taken: AYES: Commissioners Donakowski, Mullaney, Tom Male, Zolnierек, Howard Male, Wegmeyer, and Estlack. NAYS: None. ABSTAINING: Commissioner Nunneley. Motion carried.

MAC CONFERENCE

Discussion was held on who should attend the MAC Conference in Lansing on February 12, 13, & 14, 2006.

Moved by Commissioner Estlack and supported by Commissioner Donakowski to send County Coordinator Jeff Thornton to the MAC Conference. Roll call vote was taken: AYES: Commissioners Nunneley, Donakowski, Mullaney, Tom Male, Zolnierек, Howard Male,

Wegmeyer, and Estlack. NAYS: None. Motion carried.

Moved by Commissioner Nunneley and supported by Commissioner Zolnierrek to send Tom Mullaney to the MAC Conference. Roll call vote was taken: AYES: Commissioners Nunneley, Mullaney, Tom Male, Zolnierrek, Howard Male, Wegmeyer, and Estlack. NAYS: Commissioner Donakowski. Motion carried.

STANDING COMMITTEE APPOINTMENTS

Moved by Commissioner Nunneley and supported by Commissioner Tom Male to approve the Standing Committees as presented. Roll call vote was taken: AYES: Commissioners Nunneley, Donakowski, Mullaney, Tom Male, Zolnierrek, Howard Male, Wegmeyer, and Estlack. NAYS: None. Motion carried. (List attached to the original board minutes.)

4-COUNTY HEALTH BOARD

Moved by Commissioner Nunneley and supported by Commissioner Zolnierrek to approve 4 County Health appointments of Tom Mullaney and Bud Wegmeyer with alternates of Tom Male and the new commissioner. Motion carried.

26TH JUDICIAL COURT COMMITTEE

Moved by Commissioner Nunneley and supported by Commissioner Tom Male to approve 26th Judicial Court appointments of Howard Male, Jeff Thornton, and Bud Wegmeyer. Motion carried.

ALPENA COUNTY PARKS AND RECREATION COMMISSION

Moved by Commissioner Nunneley and supported by Commissioner Mullaney to

approve the Alpena County Parks and Recreation Commission appointment of Howard Male.
Motion carried.

LEPC

Moved by Commissioner Zolnierek and supported by Commissioner Tom Male to approve the LEPC appointment of Bill Estlack with Tom Mullaney as alternate. Motion carried.

LANDFILL AUTHORITY

Moved by Commissioner Nunneley and supported by Commissioner Zolnierek to appoint Tom Mullaney to the Landfill Authority. Roll call vote was taken: AYES: Commissioners Nunneley, Donakowski, Mullaney, Tom Male, Zolnierek, and Howard Male. NAYS: Commissioners Wegmeyer and Estlack. Motion carried.

LANDFILL AUTHORITY

Moved by Commissioner Nunneley and supported by Commissioner Donakowski to appoint Tom Male to the Landfill Authority. Roll call vote was taken: AYES: Commissioners Nunneley, Donakowski, Mullaney, Tom Male, Zolnierek, and Howard Male. NAYS: Commissioners Wegmeyer and Estlack. Motion carried.

LANDFILL AUTHORITY

Moved by Commissioner Nunneley and supported by Commissioner Donakowski to appoint Wegmeyer as alternate to the Landfill Authority. Roll call vote was taken: AYES: Commissioners Nunneley, Donakowski, Mullaney, Tom Male, Zolnierek, Howard Male, and Estlack. NAYS: Commissioner Wegmeyer. Motion carried.

RECREATION AUTHORITY

Moved by Commissioner Tom Male and supported by Commissioner Zolnierek to

approve the Recreation Authority appointment of Michael Nunneley with Bill Estlack as alternate. Motion carried.

PLANNING COMMISSION

Moved by Commissioner Mullaney and supported by Commissioner Donakowski to approve the Planning Commission appointment of Michael Nunneley. Motion carried.

VARIOUS APPOINTMENTS

Moved by Commissioner Nunneley and supported by Commissioner Tom Male to approve the following:

BOARD MEMBER APPOINTMENTS

NORTHERN MICHIGAN SUBSTANCE ABUSE BOARD: Richard Donakowski

NORTHEAST MICHIGAN CONSORTIUM: Richard Donakowski

NORTHEAST MICHIGAN COUNCIL OF GOVERNMENTS: Richard Donakowski, Alternate - Tom Mullaney

(Subcommittee of NEMCOG) REGIONAL DEVELOPMENT ADVISORY COMMITTEE:

Richard Donakowski

NORTHERN MICHIGAN COUNTIES ASSOCIATION: Tom Mullaney, Alternate - Bud Wegmeyer

NORTHEAST MICHIGAN COMMUNITY SERVICE AGENCY: NEW COMMISSIONER, Alternate - Bill Estlack

DARE BOARD: Tom Male

HURON PINES: Bill Estlack

HUMAN SERVICES COORDINATING COUNCIL- Formerly Multi-Purpose Collaborative Board: NEW COMMISSIONER

CCAB: Bill Estlack

HUNT: Tom Male

THUNDER BAY WATERSHED: Bud Wegmeyer

TARGET ALPENA: Michael Nunneley/Jeff Thornton

THUNDER BAY TRANSPORTATION: Tom Male

UNITED WAY: Bud Wegmeyer

SUNRISE SIDE COASTAL HIGHWAY-Heritage Route - Richard Donakowski

MI SHERIFFS COORDINATING & TRAINING COUNCIL- no appointment

Thunder Bay Marine Sanctuary - Bill Estlack, Alternate - NEW COMMISSIONER

MAC-TRANSPORTATION COMMITTEE- Bud Wegmeyer

MAC-JUDICIARY COMMITTEE - Tom Mullaney

Motion carried.

LIAISONS TO BOARDS

Moved by Commissioner Nunneley and supported by Commissioner Mullaney to approve the following:

LIAISONS TO BOARDS:

SUPERVISORS' ASSOCIATION/MTA CHAPTER MEETINGS: NEW COMMISSIONER, Alternate - Howard Male

ROAD COMMISSION: Howard Male

SENIOR CITIZEN COUNCIL: Tom Mullaney

ALPENA COUNTY LIBRARY: Thomas Male

ALPENA GENERAL HOSPITAL: Bill Estlack

FAIRBOARD: Bud Wegmeyer

HURON HUMANE SOCIETY: Michael Nunneley

DEPARTMENT OF HUMAN SERVICES - formerly FIA BOARD: Richard Donakowski

Motion carried.

INTERGOVERNMENTAL COUNCIL

Chairman Howard Male announced that the Intergovernmental Council will meet on Thursday, January 5, 2006 at 7:00 p.m. at Alpena Community College. This is a full board meeting of the Alpena County Board of Commissioners.

NEW COMMISSIONER APPOINTMENT

Prosecutor Dennis Grenkowicz advised the Board that they have 30 days to appoint a new commissioner. Moved by Commissioner Nunneley and supported by Commissioner

Donakowski to advertise, accept letters of interest until January 20th at 4 p.m., and interview candidates at the next meeting. Roll call vote was taken: AYES: Commissioners Nunneley, Donakowski, Mullaney, Tom Male, Zolnierek, Howard Male, Wegmeyer, and Estlack. NAYS: None. Motion carried.

THANK YOU

Commissioner Zolnierek expressed appreciation to Commissioners, townships, and other elected officials during his term of office as Commissioner.

ADJOURNMENT

Moved by Commissioner Donakowski and supported by Commissioner Nunneley to adjourn. Motion carried. Meeting adjourned at 4:05 p.m.

Howard Male, Chairman of the Board

Bonnie Friedrichs, County Clerk

tsb