

**OFFICIAL PROCEEDINGS**  
**OF THE**  
**ALPENA COUNTY BOARD OF COMMISSIONERS**

**May 24, 2005**

**1:00 p.m.**

**The Alpena County Board of Commissioners met in the Howard Male Conference Room in the County Annex building in the City of Alpena on May 24, 2005 at 1:00 p.m.**

**The meeting was called to order by Chairman Zolnierek who called for the Pledge of Allegiance.**

**PRAYER**

**Prayer was offered by Commissioner Wegmeyer.**

**ROLL CALL**

**Roll was called, the following Commissioners present: Nunneley, Donakowski, Mullaney, Tom Male, Howard Male, Wegmeyer, Estlack, and Zolnierek. ABSENT: None.**

**AGENDA**

**Moved by Commissioner Estlack and supported by Commissioner Wegmeyer to adopt the agenda with the deletion of the discussion item on attorney fees, addition of several committee reports, and correspondence items - 4) information on the DEQ gas compressors. 5) Letter from the**

**City of Alpena dated May 18, 2005. Motion carried.**

### **PUBLIC COMMENT**

**Ken Gauthier, Sanborn Township Supervisor, questioned the board rules on abstaining from voting. Prosecutor Dennis Grenkowicz advised that board rules were subject to state statute. Moved by Commissioner Howard Male and supported by Commissioner Nunneley to refer this item to the prosecutor for review of board rules and clarification. Motion carried.**

**Shelby Benoit, Senior Citizens Board Member, asked for a round of applause for James Peltier for all the work he has done.**

### **CONSENT CALENDAR**

A) Approval of the Official Proceedings of the Alpena  
County Board of Commissioners

Regular Session - April 26, 2005

Intergovernmental Session - May 5, 2005

(not approved in the consent calendar)

B) Finance/Building Maintenance and Recreation  
Committee

May 20, 2005

General Fund: \$59,938.34

Per Diems: \$ 1,290.00

**ACTION ITEM #fm-1: The Committee recommends we that we  
exchange unlimited use of K-9 service from the**

City for their unlimited use of the County  
finger printing system at the jail.

ACTION ITEM #fm-2: The Committee recommends we approve the  
request to fix the Storage Shed at the Senior  
Citizens Center in the amount of \$10,962 to be  
paid from the Older Persons 501 River - capital  
outlay building line item 287-672-977-001 and  
that \$1,421 be moved from the Older Persons  
Reserve Fund to make up the difference of this  
budgeted line item.

(Not approved in the consent calendar)

ACTION ITEM #fm-3: The Committee recommends that Jim Peltier  
investigate the Airport Sign Grant and Lease  
with the CRTC and report back.

ACTION ITEM #fm-4: The Committee recommends the purchase of a  
minimailer folding machine for \$8,460.00 minus  
the trade in of \$1,000.00 for a total of  
\$7,460.00. Monies to be charged to the  
Revolving fund line item 517-254-977 and the  
Equipment Fund line item 402-234-980-163.

ACTION ITEM #fm-5: The Committee recommends we that we pay  
the special assessment No. 115 for Bagley  
Street improvements for \$1,323.93 with monies  
to be taken out of 631-266-975-151.

**ACTION ITEM #fm-6: The Committee recommends we adopt  
Resolution #05-09 for the CCAB grant  
application as presented.**

**ACTION ITEM #fm-7: The Committee recommends we adopt  
Resolution #05-10 opposing the elimination of  
the Community Development Block Grant (CDBG)  
Program.**

Moved by Commissioner Nunneley and supported by  
Commissioner Tom Male to approve the Consent Calendar which  
includes actions as listed above and ratification and filing  
of all reports. Roll call vote was taken: AYES: Commissioners  
Nunneley, Donakowski, Mullaney, Tom Male, Howard Male,  
Wegmeyer, Estlack, and Zolnierek. NAYS: None. Motion  
carried.

#### INTERGOVERNMENTAL COUNCIL MEETING

Moved by Commissioner Nunneley and supported by  
Commissioner Mullaney to notify the facilitators of  
Intergovernmental Council that we are in a full board session  
when we meet and request that they clarify on the press  
notification that we are in full board session at the  
Intergovernmental Council. Roll call vote was taken: AYES:  
Commissioners Nunneley, Donakowski, Mullaney, Tom Male, Howard  
Male, Wegmeyer, Estlack, and Zolnierek. NAYS: None. Motion  
carried.

#### PUBLIC COMMENT

Marie Twite and Blanche MacNall questioned the announcement of meetings.

#### FULL BOARD MEETING ANNOUNCEMENT

Moved by Commissioner Nunneley and supported by Commissioner Donakowski to announce that Intergovernmental meetings are conducted the same manner as our full board meetings which are started by our clerk calling the roll and ended by the chairman adjourning the meeting. Roll call vote was taken: AYES: Commissioners Nunneley, Donakowski, Mullaney, Tom Male, Howard Male, Wegmeyer, Estlack, and Zolnierek. NAYS: None. Motion carried.

#### BRING ISSUES BACK

Moved by Commissioner Nunneley and supported by Commissioner Donakowski to bring the minutes and items from 5/5/05 back to the table. Roll call vote was taken: AYES: Commissioners Nunneley, Donakowski, Tom Male, Howard Male, Wegmeyer, Estlack, and Zolnierek. NAYS: Commissioner Mullaney. Motion carried.

#### AMEND AGENDA

Moved by Commissioner Nunneley and supported by Commissioner Tom Male to amend the agenda to include the following three items: Alpena County Commission on Older Persons, Airport Manager/Assistant County Coordinator, and Montmorency-Oscoda-Alpena Landfill. Roll call vote was taken: AYES: Commissioners Nunneley, Donakowski, Tom Male, Howard

Male, Wegmeyer, Estlack, and Zolnierek. NAYS: Commissioner Mullaney. Motion carried.

#### ACTIONS TAKEN ON 5/5/05

Moved by Commissioner Nunneley and supported by Commissioner Tom Male to reaffirm actions taken at our full board meeting (Intergovernmental Council session) of 5/5/05. Roll call vote was taken: AYES: Commissioners Nunneley, Donakowski, Mullaney, Tom Male, Howard Male, Wegmeyer, Estlack, and Zolnierek. NAYS: None. Motion carried.

#### SENIOR CENTER

Moved by Commissioner Howard Male and supported by Commissioner Wegmeyer to **approve the request to fix the Storage Shed at the Senior Citizens Center in the amount of \$10,962 to be paid from the Older Persons 501 River - capital outlay building line item 287-672-977-001 and that \$1,421 be moved from the Older Persons Reserve Fund to make up the difference of this budgeted line item.** Roll call vote was taken: AYES: Commissioners Nunneley, Donakowski, Mullaney, Tom Male, Howard Male, Wegmeyer, Estlack, and Zolnierek. NAYS: None. Motion carried.

#### COUNTY COORDINATOR REPORT

County Coordinator James Peltier gave a report from the Personnel Committee.

#### JURY BOARD APPOINTMENT

Moved by Commissioner Nunneley and supported by

Commissioner Mullaney that William Hyde be reappointed to the Alpena County Jury Board with a term to expire on April 30, 2011. Roll call vote was taken: AYES: Commissioners Nunneley, Donakowski, Mullaney, Tom Male, Howard Male, Wegmeyer, Estlack, and Zolnierek. NAYS: None. Motion carried.

#### ALPENA COUNTY PARKS AND RECREATION COMMISSION APPOINTMENT

Moved by Commissioner Nunneley and supported by Commissioner Tom Male that the Planning Commission Chairperson or representative be appointed to the Alpena County Parks and Recreation Commission per statute requirements effective immediately. Roll call vote was taken: AYES: Commissioners Nunneley, Donakowski, Mullaney, Tom Male, Howard Male, Wegmeyer, Estlack, and Zolnierek. NAYS: None. Motion carried.

#### AIRPORT

James Peltier reported that a full scale disaster exercise will be held tomorrow evening at the Airport with numerous agencies involved.

#### COMMITTEE REPORTS

Chairman Zolnierek reported on the Michigan Northern Counties meeting. He also reported on the Landfill/Solid Waste meeting held last night.

Commissioner Wegmeyer and Marie Twite reported on the cleanup day. Commissioner Donakowski questioned if the Cleanup Committee owed money at the landfill. Commissioner

Wegmeyer and Marie Twite said they did not. Chairman Zolnierrek requested Commissioners Wegmeyer and Tom Male find out what entity (Cleanup Committee or the Recycling Authority) owed money to landfill. The Household Hazardous Waste day will be held in the fall. Commissioner Wegmeyer was asked to contact Flo McCormack on grants available.

#### CORRESPONDENCE

- (5) Montmorency-Oscoda-Alpena Solid Waste Management Authority Opposition of a surcharge on Michigan Waste-Landfill Tipping Fee .  
(Attachment #1)

- (2) Health Department Issues (Attachment #3)

- (A) Presque Isle Water Well Fees

- (B) Montmorency County Shortage

Jay Heilman, Director of District Health Department #4, spoke on the above health board issues.

#### WATER WELL FEES

Moved by Commissioner Nunneley and supported by Commissioner Mullaney to refer to Finance to reduce fee to \$50 for water well permits. This motion was withdrawn.

#### SEEK LEGAL OPINION ON HEALTH DEPARTMENT ISSUES

Moved by Commissioner Mullaney and supported by Commissioner Nunneley that Alpena County recommends that the Health Department secure a legal opinion on collection of difference of monies. Roll call vote was taken: AYES:

Commissioners Nunneley, Donakowski, Mullaney, Tom Male, Howard Male, Wegmeyer, Estlack, and Zolnierek. NAYS: None. Motion carried.

#### REDUCTION OF SERVICES IN MONTMORENCY COUNTY

Moved by Commissioner Nunneley and supported by Commissioner Mullaney to recommend that the health board review services that are rendered in Montmorency County and reduce them by 25% or to enact additional fees to cover the deficit cost. Roll call vote was taken: AYES: Commissioners Nunneley, Donakowski, Mullaney, Tom Male, Howard Male, Wegmeyer, Estlack, and Zolnierek. NAYS: None. Motion carried.

#### WORKSHOP

Tip of the Mitt Watershed Council Statewide Workshop (Attachment #2) The Ordinance Enforcement Officer and Commissioner Wegmeyer were authorized to attend this workshop.

#### CORRESPONDENCE

- #1) DEQ Hearing - installation of 2 natural gas compressor engines.
- #2) Letter from City of Alpena regarding contribution for Intergovernmental Roads Committee bi-path study. Marie Twite will get copy to the County. Commissioner Wegmeyer was asked to look into this issue and report back.

#### FULL BOARD MEETING DATES

Moved by Commissioner Nunneley and supported by

Commissioner Estlack that the following dates be set for the remainder of the year for full board meeting dates and times:

July 26

August 23 - 5:00 p.m.\*\*

September 1 (Intergovernmental Council - 7:00 p.m.)  
place of this meeting not determined yet

September 27

October 25

November 22

December 20 - 5:00 p.m.\*\*

These meetings will be held at 1:00 p.m. in the County Annex Building in the Howard Male Conference Room. \*\* Note - 5:00 p.m. meeting time.

Motion carried.

#### PUBLIC COMMENT

Ken Gauthier, Sanborn Township Supervisor; Marie Twite, Alpena Township Supervisor; and Lynda VanDusen, Sanborn Township Clerk, spoke on various issues and requested agendas prior to the meeting.

#### ADJOURNMENT

Moved by Commissioner Howard Male and supported by Commissioner Donakowski to adjourn. Motion carried.

Meeting adjourned at 3:25 p.m.

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Leonard Zolnierrek, Chairman of the Board

tsb

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Bonnie Friedrichs, County Clerk