

OFFICIAL PROCEEDINGS
OF THE
ALPENA COUNTY BOARD OF COMMISSIONERS

July 24, 2007

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 July 24, 2007 at 1:00 p.m.

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

PRAYER

Prayer was offered by Pastor Paul Owens of St. Paul Lutheran Church.

ROLL CALL

Roll was called, the following Commissioners present: Donakowski, Mullaney, VanWormer, Fournier, Habermehl, Estlack and Hall. Commissioner Bell excused.

AGENDA

Moved by Commissioner Fournier and supported by Commissioner VanWormer to adopt the agenda. Roll call vote was taken: AYES: Commissioners Donakowski, Mullaney, VanWormer, Fournier, Habermehl, Estlack, and Hall. NAYS: None. Commissioner Bell excused. Motion carried.

CONSENT CALENDAR

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

Regular Session - June 26, 2007

- B) Finance/Building Maintenance and Recreation Committee - July 18, 2007**

ACTION ITEM #FM-1: The Committee recommends we authorize the Sheriff=s Office to put the seized vehicle (2005 Ford Mustang) on Ebay in accordance with the Ebay policy.

ACTION ITEM #FM-2: The Committee recommends we authorize the Maintenance Department to redo a closet at the Sheriff=s Department for a gun locker at the cost of \$300 with monies to be taken out of the maintenance budget.

ACTION ITEM #FM-3: The Committee recommends we approve \$100 be taken out of line item 101-200-732 Education & Training Reimbursement for Harry Guthrie to attend an educational workshop.

ACTION ITEM #FM-4: The Committee recommends authorizing the Maintenance Superintendent to repair the boiler at the Department of Human Services building at the cost of \$4,485 with monies to be taken out of the DHS maintenance budget.

ACTION ITEM #FM-5: The Committee recommends we approve the

purchase and installation of a radio console for a third station at Central Dispatch at a cost of \$6,100 with monies to be taken out of 211-325-970.000.

(Not approved in the consent calendar)

ACTION ITEM #FM-6: The Committee recommends we approve the 2nd Quarter Budget Adjustments as presented.

ACTION ITEM #FM-7: The Committee recommends we approve Resolution #07-13, Opposing Reductions in Public Act 2 Appropriations to Counties.

ACTION ITEM #FM-8: The Committee recommends we approve the Senior Citizens Premises Lease *as presented.*

ACTION ITEM #FM-9: The Committee recommends we approve the Purchasing Policy as presented.

(Not approved in the consent calendar.)

ACTION ITEM #FM-10: The Committee recommends we approve the IV-D Grant as presented and authorize the Chairman of the Board to sign it.

ACTION ITEM #FM-11: The Committee recommends we approve repairs to Beaver Lake Dam and Long Lake Dam at a cost not to exceed \$8,337.50 with \$5,068.75 to be transferred from the contingency fund into 101-275-801 for Beaver Lake Dam and \$3,268.75 to be transferred from the contingency fund into 101-

275-902.002.

ACTION ITEM #FM-12: The Committee recommends that we approve purchase of equipment for District Court as follows: digital imaging for \$4,000, 10 computer monitors for \$2,000, and an item with the digital recording system for \$550 for a total of \$6,550. \$3,195.10 will be transferred from the contingency fund into line items (\$550.00 into 402-234-980.112) and (\$2,645.10 into 402-234-980.977) to cover the difference in the money received and the cost.
(Not approved in the consent calendar.)

(C) Personnel Committee - July 16, 2007

(D) Finance/Building Maintenance and Recreation Committee - July 20, 2007

General Fund	\$109,013.25
Per Diems	\$ 1,844.80
Other bills	\$ 7,481.07
Sheriff=s bill	\$ 10,365.48

ACTION ITEM #FM-1: The Committee recommends that we approve submitting for a grant with 100% funding to be submitted for laptop computers for the patrol cars for the County, City and the State.

ACTION ITEM #FM-2: The Committee recommends that we approve

purchasing a scanner for microchips for animals for the Enforcement Officer in the amount of \$249 with monies to be taken out of the maintenance budget.

Moved by Commissioner Fournier and supported by Commissioner VanWormer to approve the Consent Calendar which includes actions as listed above and filing of all reports. Roll call vote was taken: AYES: Commissioners Donakowski, Mullaney, VanWormer, Fournier, Habermehl, Estlack, and Hall. NAYS: None. Commissioner Bell excused. Motion carried.

911 EQUIPMENT

Moved by Commissioner Fournier and supported by Commissioner Mullaney that we approve the purchase and installation of a radio console for a third station at Central Dispatch at a cost of \$6,100 with monies to be taken out of 211-325- 970.000. Stipulations are that the console be operational and compatible with our current system. Payment to be made after all stipulations are met. Roll call vote was taken: AYES: Commissioners Donakowski, Mullaney, VanWormer, Fournier, Habermehl, Estlack, and Hall. NAYS: None. Commissioner Bell excused. Motion carried.

PURCHASING POLICY

Moved by Commissioner Estlack and supported by Commissioner Fournier to approve the Purchasing Policy as presented with the addition of local bidders preference reference to be in the policy. Roll call vote was taken: AYES: Commissioners Donakowski, Mullaney, VanWormer, Fournier,

Habermehl, Estlack, and Hall. NAYS: None. Commissioner Bell excused.
Motion carried.

DISTRICT COURT

Moved by Commissioner Mullaney and supported by Commissioner VanWormer to approve the purchase of equipment for District Court as follows: digital imaging for \$4,000, 10 computer monitors for \$2,000, and an item with the digital recording system for \$550 for a total of \$6,550. \$3,195.10 will be transferred from the contingency fund into line items (\$550.00 into 402-234-980.112) and (\$2,645.10 into 402-234-980.977) to cover the difference in the money received and the cost. Roll call vote was taken: AYES: Commissioners Donakowski, Mullaney, VanWormer, Fournier, and Estlack. NAYS: Commissioners Habermehl and Hall. Commissioner Bell excused. Motion carried.

K-9 UNIT

Sheriff Steve Kieliszewski and Undersheriff Terry King presented information on the proposed K-9 Unit. The cost for the K-9 Unit for 2007 above donations received will be \$13,649.63 for the remainder of this year. Project costs for 2008 are estimated at \$15,763.61. Commissioner Estlack stated that this issue should have come before the Law Enforcement Committee.

Moved by Commissioner Mullaney and supported by Commissioner Fournier to recommend approving the Sheriff=s K-9 Unit proposal as presented. Roll call vote was taken: AYES: Commissioners Mullaney, VanWormer, Fournier, Habermehl and Hall. NAYS: Commissioners

Donakowski and Estlack. Commissioner Bell excused. Motion carried.

NORTHERN LIGHTS ARENA

County Coordinator Jeff Thornton reported on the Northern Lights Arena - Deficit Elimination Plan (dated July 20, 2007) and presented a resolution for consideration by the Board:

RESOLUTION #07-14

NORTHERN LIGHTS ARENA DEFICIT ELIMINATION PLAN

WHEREAS, the Northern Lights Arena in Alpena County falls under the auspices of the Alpena Area Recreation Commission, and

WHEREAS, the Alpena Area Recreation Commission is responsible for reporting on the Northern Lights Arena to the County of Alpena, and

WHEREAS, the Northern Lights Arena has submitted to the State of Michigan, through the Alpena Area Recreation Commission and the County of Alpena, their Deficit Elimination Plan, dated July 19, 2007, and

WHEREAS, the members of the Alpena County Board of Commissioners were presented with a copy of said Deficit Elimination Plan, reviewed said Plan, and indicated their support of the Plan;

NOW LET IT BE RESOLVED, that the Alpena County Board of Commissioners support the Alpena Area Recreation Commission in their decision to approve the Deficit Elimination Plan submitted by Northern Lights Arena, dated July 19, 2007.

Moved by Commissioner Mullaney and supported by Commissioner

VanWormer to adopt the above resolution. Roll call vote was taken: AYES: Commissioners Donakowski, Mullaney, VanWormer, Fournier, Habermehl, Estlack, and Hall. NAYS: None. Commissioner Bell excused. Motion carried.

INVOICE TO THE LANDFILL

Coordinator Thornton and Commissioner Mullaney reported on the Financial Assurance Invoice that was sent to the Montmorency-Oscoda-Alpena Landfill. In order for this bill to be paid, it needed four votes to pay it from the landfill board. It was reiterated that Alpena County board members need to vote as the Alpena County Board directs them to. The Landfill indicates this bill will be placed in their budget for 2008.

ROAD COMMISSION ADHOC COMMITTEE

Commissioner Estlack reported on the Road Commission Adhoc Committee and presented options available to the board. Commissioner Estlack stated that he would like to leave it as status quo to see the State=s budget situation. Committee members Habermehl and VanWormer expressed the same opinions at this time. Chairman Hall thanked members of the ADHOC Committee and asked that this committee be disbanded until further notice.

THUNDER BAY NATIONAL MARINE SANCTUARY

Commissioner Estlack reported that Thunder Bay National Marine Sanctuary is requesting a letter of support to expand the Marine Sanctuary to include all waters off Alpena, Alcona and Presque Isle Counties.

Moved by Commissioner VanWormer and supported by Commissioner

Mullaney to approve the letter of support for the Thunder Bay Marine Sanctuary and to authorize the Chairman of the Board to sign it. Roll call vote was taken: AYES: Commissioners Donakowski, Mullaney, VanWormer, Fournier, Habermehl, Estlack, and Hall. NAYS: None. Commissioner Bell excused. Motion carried.

NORTHERN LIGHTS ARENA UPDATE

Commissioner Lyle VanWormer gave a Northern Lights Arena update.

ANIMAL CONTROL ADHOC COMMITTEE

Commissioner VanWormer reported that the Animal Control Adhoc Committee has not met yet but the Sheriff and Animal Control Officer have met to work on the ordinance.

ORV ADHOC COMMITTEE

Commissioner Habermehl reported for the ORV Adhoc Committee. He reported that there is no legislation yet but they will be meeting in August.

Moved by Commissioner Estlack and supported by Commissioner VanWormer to pay travel expenses for Commissioner Habermehl to attend the ORV meeting in Lansing in August. Roll call vote was taken: AYES: Commissioners Donakowski, Mullaney, VanWormer, Fournier, Habermehl, Estlack, and Hall. NAYS: None. Commissioner Bell excused. Motion carried.

RECYCLING COMMITTEE

Commissioner Donakowski reported the Recycling Committee is planning to get all three counties together in September to discuss Recycling for all the counties.

PUBLIC COMMENT

Treasurer McCallum reported that the proceeds of the 2007 Tax Sale for Alpena County was \$19,037.00.

ADJOURNMENT

Moved by Commissioner Donakowski and supported by Commissioner VanWormer to adjourn. Motion carried.

Meeting adjourned at 2:35 p.m.

Mark Hall, Chairman of the Board

tsb

Bonnie Friedrichs, County Clerk