

OFFICIAL PROCEEDINGS
OF THE
ALPENA COUNTY BOARD OF COMMISSIONERS

July 25, 2006

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 25, 2006 at 1:00 p.m.

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

PRAYER

Prayer was offered by Commissioner Wegmeyer.

ROLL CALL

Roll was called, the following Commissioners present: Mullaney, Tom Male, Fournier, Hall, Wegmeyer, Estlack and Nunneley. Commissioner Donakowski excused.

AGENDA

Moved by Commissioner Male and supported by Commissioner Hall to adopt the agenda with deletion of MAC reports and addition of Commissioner Wegmeyer - Health Department report. Motion carried.

PUBLIC COMMENT

Treasurer McCallum reported on the county tax sale and that \$68,000 was collected in addition to the monies owed to various taxing units.

CONSENT CALENDAR

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

Regular Session -June 27, 2006

- B) Finance/Building Maintenance and Recreation
Committee

Finance -July 20, 2006

General Fund: \$127,322.38

Per Diems: \$ 612.00

ACTION ITEM #FM -1: The Committee recommends we approve the letter of Financial Assurance for Montmorency-Oscoda-Alpena Landfill and authorize the Chairman of the Board to sign it.

ACTION ITEM #FM-2: The Committee recommends we approve paying the monthly appropriation up to date to meet the \$209,600 request from the Health Department (an increase of \$5,590 in the appropriation for the year) and that the \$1,700 (or amount collected by surcharges) be credited at the end of the year as part of Alpena County's appropriation.

ACTION ITEM #FM-3: The Committee recommends we adopt resolution #06-16. (Mental Health)

ACTION ITEM #FM-4: The Committee recommends we adopt resolution #06-17. (Economic Development)

ACTION ITEM #FM-5: The Committee recommends we approve 2nd quarter budget adjustments as presented.

ACTION ITEM #FM-6: The Committee recommends we approve the Alpena

Regional Fiber Consortium Agreement and authorize the Chairman of the Board to sign it.

ACTION ITEM #FM-7: The Committee recommends we adopt Resolution #06-18. (Veterans)

ACTION ITEM #FM-8: The Committee recommends we approve the Region 9 Area Agency on Aging Plan.

ACTION ITEM #FM-9: The Committee recommends that we approve resolution #06-19. (Airport)

ACTION ITEM #FM-10: The Committee recommends we approve two postage machine agreements with Pitney Bowes for \$156 per month per agreement.

C) RESOLUTION #06-20

ACTION ITEM: Motion to recommend approval of Resolution #06-20. (HUNT)

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

COORDINATOR REPORT

County Coordinator Jeff Thornton reported that he has prepared a slide show of the Alpena County Jail and invited everyone to stay after to view it. He also reported that he has met with the City of Alpena and Alpena Township regarding funding of the GIS program.

HEALTH DEPARTMENT UPDATE

Commissioner Wegmeyer reported on Health Department issues. John Bruning was hired as the new director with Joshua Meyerson filling in the interim period. All four counties are paid up to date. Commissioner Estlack reported that the Atlanta Office of the Health Department will move on August 7.

DEER MANAGEMENT ISSUES

Commissioner Estlack reported on food plot days at the Chuck Timm farm and cormorant control.

CHANGE BOARD MEETING DATE

Moved by Commissioner Fournier and supported by Commissioner Hall to change the August full board meeting date from August 22 to August 29. Motion carried.

ADJOURNMENT

Moved by Commissioner Wegmeyer and supported by Commissioner Male to adjourn. Motion carried.

Meeting adjourned at 1:27 p.m.

Michael W. Nunneley, Chairman of the Board

tsb

Bonnie Friedrichs, County Clerk