

OFFICIAL PROCEEDINGS
OF THE
ALPENA COUNTY BOARD OF COMMISSIONERS

September 6, 2007

7:00 p.m.

The Alpena County Board of Commissioners met in joint session with the City of Alpena and all townships at the Alpena Township Hall on September 6, 2007. The meeting was called to order at 7:00 p.m. with the Pledge of Allegiance being recited.

ROLL CALL

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

COMMITTEE REPORTS

Marie Twite, Alpena Township Supervisor, spoke on the Alpena County-Wide Cleanup financial report in the amount of \$6,683.25. Marie also discussed transferring the money from the MSU account into the County account and this issue will be brought back to the January Intergovernmental meeting. Marie also announced that Alpena Township is holding a visioning session and everyone is invited to attend on September 17, 2007.

AIR WATER QUALITY COMMITTEE

Sam Eiler reported for the Air Water Quality Committee. Information concerning the cormorant program was distributed to each entity. Marie Twite will distribute the resolution to entities that Alpena Township passed.

ADHOC COMMITTEE ON
INTERGOVERNMENTAL COMMUNICATIONS AND PROCEDURES

Tom Ritter reported for the ADHOC Committee on Intergovernmental Communications and Procedures. He will take the information from his committee to the Supervisors meeting and report back in January.

PRESENTATION FROM TARGET

Lee Shirey, Director of Target, gave a presentation on Target Alpena=s Economic Development Corporation Strategic Plan. Copies were distributed and each board was asked to review and meet with Target.

RECESS

A recess was taken at 7:50 p.m. and reconvened at 8:08 p.m.

TORNADO WARNING SYSTEMS

Commissioner Hall discussed Tornado Warning sirens and that this is a county-wide public safety issue. Areas of large population that may need a siren are Sanborn and Maple Ridge. A motion was made by intergovernmental members that Mark Hall coordinate with a Committee to work on a Tornado Warning system.

NEXT MEETING DATE

The next Intergovernmental Council meeting is scheduled for January 3, 2007 and will be hosted by the County. The Intergovernmental Council meeting adjourned and the full board meeting continued.

Coordinator Thornton presented the following resolutions for consideration:

RESOLUTION # 07-18

TO AMEND THE ALPENA COUNTY FINAL 911 SERVICE PLAN

WHEREAS, the Alpena County Board of Commissioners approved the final 911 service plan on _____ to benefit the citizens of Alpena County by providing a uniform and well known emergency telephone number; and

WHEREAS, the Alpena County Board of Commissioners continues to believe that 911 service will benefit the citizens of Alpena County; and

WHEREAS, the State of Michigan enacted Public Act: _____ of 2007 to further support 9-1-1 service in Michigan; and

WHEREAS, Alpena County has deemed it necessary to collect county-based 9-1-1 funds from communications service providers as allowed under Public Act ____ of 2007 to defray the costs of being ready to process and of actually processing 9-1-1 calls placed within Alpena County; and

WHEREAS, Public Act _____ of 2007 allows for limited amendments to made to the Alpena County 9-1-1- Plan through resolution by the Alpena County Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED, the Alpena County Board of Commissioners hereby adopts and amendment to Alpena County 9-1-1 plan to establish a monthly county-based 9-1-1 surcharge as permitted under P.A. _____ of 2007

Moved by Commissioner Habermehl and supported by Commissioner VanWormer to approve the above resolution and to authorize the Chairman to sign it pending the Governor enacting the act. Roll was called: AYES: Commissioners Bell, VanWormer, Fournier, Habermehl, Estlack, and Hall. NAYS: None. Commissioner Mullaney excused. Commissioner

Donakowski absent. Motion carried.

RESOLUTION # 07-19

TO ADOPT MONTHLY 9-1-1 SURCHARGE WITHIN ALPENA COUNTY

WHEREAS, the Alpena County Board of Commissioners approved the final 911 service plan on _____ to benefit the citizens of Alpena County by providing a uniform and well known emergency telephone number; and

WHEREAS, the Alpena County Board of Commissioners continues to believe that 911 service will benefit the citizens of Alpena County; and

WHEREAS, the State of Michigan enacted Public Act: _____ of 2007 to further support 9-1-1 service in Michigan; and

WHEREAS, Public Act _____ 2007 allows for the creation of a county-based surcharge of _____ placed on all communications service providers as allowed under Public Act _____ 2007 is necessary to defray the costs of being ready to process and of actually processing 9-1-1 calls placed within Alpena County, and;

WHEREAS, Alpena County has deemed that a monthly county-based surcharge of _____ placed on all communications service providers as allowed under Public Act _____ of 2007 is necessary to defray the costs of being ready to process and of actually processing 9-1-1 calls placed within Alpena County; and

WHEREAS, Public Act _____ expires December 31, 2011, the monthly county-based surcharge will remain in effect until that time, or is otherwise changed by law; and

FURTHER, that pursuant to Act _____, the Alpena County Board of Commissioners has modified the 9-1-1 Plan on _____ to reflect the changes in the 9-1-1 surcharges

collected by Alpena County.

NOW, THEREFORE, BE IT RESOLVED, the Alpena County Board of Commissioners hereby adopts the county-based 9-1-1 surcharge on communications devices as permitted under P.A. _____ of 2007.

Moved by Commissioner Bell and supported by Commissioner Fournier to approve the above resolution and to authorize the Chairman to sign it pending the Governor enacting the act.

Roll was called: AYES: Commissioners Bell, VanWormer, Fournier, Habermehl, Estlack, and Hall. NAYS: None. Commissioner Mullaney excused. Commissioner Donakowski absent.

Motion carried.

LETTER OF SUPPORT REGARDING CORMORANT PROGRAM

Moved by Commissioner Estlack and supported by Commissioner Bell to send a letter of support to State and Federal representatives to continue funding of the cormorant program. Roll was called: AYES: Commissioners Bell, VanWormer, Fournier, Habermehl, Estlack, and Hall. NAYS: None. Commissioner Mullaney excused. Commissioner Donakowski absent. Motion carried.

ADJOURNMENT

Moved by Commissioner Fournier and supported by Commissioner Estlack to adjourn. Motion carried. Meeting adjourned at 8:30 p.m.

Mark Hall, Chairman of the Board

tsb

Bonnie Friedrichs, County Clerk