

OFFICIAL PROCEEDINGS
OF THE
ALPENA COUNTY BOARD OF COMMISSIONERS

November 27, 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 November 27, 2007 at 1:00 p.m.

The meeting was called to order by Vice-Chairman Habermehl who called for the Pledge of Allegiance.

ROLL CALL

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

AGENDA

Moved by Commissioner Estlack and supported by Commissioner VanWormer to adopt the agenda with the addition of three action items added to the Consent Calendar from the Personnel Committee meeting of 11/26/07.
Motion carried.

CONSENT CALENDAR

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

Regular Session - October 23, 2007

- B) Personnel Committee November 5, 2007
- C) Alpena County Central Dispatch Policies & Procedures Committee
November 7, 2007

ACTION ITEM #1-CDPPC: The Committee recommends we adopt the Wrecker Policy as presented.

- D) Finance/Building Maintenance and Recreation Committee -
November 21, 2007

General Fund: \$136,810.93

Per Diems: \$ 2,843.76

ACTION ITEM #FM-1: The Committee recommends we approve the LEO (Law Enforcement Officer) Reimbursement Agreement as presented.

ACTION ITEM #FM-2: The Committee recommends we approve the Northwest Airlines Lease as revised, waiving the security deposit, and authorize the Chairman of the

Board to sign it.

ACTION ITEM #FM-3: The Committee recommends we approve the modification that was done on 11-1-07 to Exhibit C on the Airport Lease Agreement with Superior Car Rental.

ACTION ITEM #FM-4: The Committee recommends we approve purchase and installation of a generator as the 911 backup power supply at the Manning Hill tower site and to install a separate panel to feed 911 and NOAA radio equipment with monies to be taken out of 211-325-970.000.

ACTION ITEM #FM-5: The Committee recommends that we approve the NE MI Community Mental Health & Alpena County=s Enhanced Funding Agreement for Catholic Human Services Wraparound Services and authorize the Chairman of the Board to sign the agreement.

ACTION ITEM #FM-6: The Committee recommends that we approve the NE MI Community Service Agency and the Alpena County=s Enhanced Funding Agreement for Thunder Bay Junior High School=s Academic Risk Program and

to authorize the Chairman of the Board to sign the agreement.

ACTION ITEM #FM-7: The Committee recommends that we approve the agreement between NEMROC and Alpena County for the Turning Point Program 2007-2008.

ACTION ITEM #FM-8: The Committee recommends that the 2008 budget/policy be put on display in the Treasurer=s Office, Clerk=s Office and the Commissioners Office no later than December 3, 2007.

ACTION ITEM #FM-9: The Committee recommends we deny request #1 out of the Ambulance Fund for \$2,500 for flu vaccinations for First Responders.

ACTION ITEM #FM-10: The Committee recommends we approve request #2 out of the ambulance fund for 2 pulse oximeters for Maple Ridge Fire Department at the total cost of \$738.39 with monies to be taken out of the First Responder Equipment line item.

ACTION ITEM #FM-11: The Committee recommends we approve request #3 out of the ambulance fund for 2 trauma/O2 medical

bags for Maple Ridge Fire Department at the total cost of \$699.98 with monies to be taken out of First Responder Equipment line item.

ACTION ITEM #FM-12: The Committee recommends we approve request #4 out of the ambulance fund for 1 radio and 2 pagers for Maple Ridge Fire Department at the total cost of \$639.01 to be taken out of the First Responder Equipment line item.

ACTION ITEM #FM-13: The Committee recommends we approve request #5 out of the ambulance fund for public and private road signs from the Alpena County Road Commission at the cost of \$9,627.24 to be taken out of the 911 Private Road Sign line item.

ACTION ITEM #FM-14: The Committee recommends we adopt Resolution #07-28 which is a Proclamation of November 2007 as Homeless Awareness Month in Alpena County.

E) Personnel Committee November 26, 2007

ACTION ITEM #PM-1: The Committee recommends we approve up to \$3,000 being transferred from line item 101-

229-718 into an overtime line item 101-229-706 if money is available.

ACTION ITEM #PM-2: The Committee recommends we approve the Northland Library Funding Agreement regarding Michigan Municipal Employees Retirement System, Alpena County Division 07.

ACTION ITEM #PM-3: The Committee recommends we authorize replacement of a deputy at the CRTC.

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

CENTRAL DISPATCH LETTER

Michael Szor, Director of Alpena County Central Dispatch presented a letter for approval for the rotation policy for wrecker services called by 9-1-1.

Moved by Commissioner Fournier and supported by Commissioner VanWormer to support the Alpena County Central Dispatch Policy & Procedures Committee and their efforts in updating the Alpena County Central Dispatch

Wrecker Service Policy and approve the letter as presented. Motion carried.

AIRPORT REPORT

Airport Manager Billi McRoberts gave an update. The Airport Manager, Alpena Area Chamber of Commerce Executive Director and the Economic Development Director met on November 13th with the Bureau of Aeronautics. They are in the process of forming an Air Service Task Force. The Airport Manager will keep the board updated on the process.

COORDINATOR=S REPORT

ASCAP LICENSE

County Coordinator Jeff Thornton presented information on the ASCAP license along with Prosecutor Dennis Grenkowitz=s review. Moved by Commissioner Estlack and supported by Commissioner Bell to direct Northern Lights Arena to purchase the ASCAP license and pay for it. Roll call vote was taken: AYES: Commissioners Bell, Donakowski, VanWormer, Fournier, Habermehl, and Estlack. NAYS: Commissioner Mullaney. Commissioner Hall excused. Motion carried.

ORV COMMITTEE

Coordinator gave an ORV Committee Update. If we were to enact an ORV Ordinance, we may have to have to repeal it. Legislation has stalled and is in

committee.

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

REPORTS OF SPECIAL OR AD HOC COMMITTEE

NORTHERN LIGHTS ARENA

Commissioner VanWormer reported that there was nothing new for Northern Lights Arena at this time.

AMBULANCE ADHOC COMMITTEE

Commissioner Fournier reported for the Ambulance Adhoc Committee and presented the following item for action.

Moved by Commissioner Fournier and supported by Commissioner VanWormer that the County of Alpena offer to the City of Alpena to extend the Ambulance Contract for six months from July 1, 2008 through December 31, 2008 while we continue to negotiate a new contract. Roll call vote was taken: AYES: Commissioners Bell, Donakowski, VanWormer, Fournier, Habermehl, and Estlack. NAYS: Commissioner Mullaney. Commissioner Hall excused. Motion carried.

RECYCLING PRESENTATION

Jeff Konczak, Ben Young, and Byron Parr from Resource Authority LLC were present to give a Recycling Presentation and provided a handout.

UNFINISHED BUSINESS - Recycling Options

Moved by Commissioner Mullaney and supported by Commissioner Bell that the Finance Committee review the Recycling options that were presented and report back to the full board. Roll call vote was taken: AYES: Commissioners Bell, Donakowski, Mullaney, and Estlack. NAYS: Commissioners VanWormer, Fournier, Habermehl. Commissioner Hall excused. Motion carried.

NEW BUSINESS - Thunder Bay National Marine Sanctuary

Commissioner Estlack reported that Senator Carl Levin was in Alpena this morning in support of the extension of the boundaries for the Thunder Bay National Marine Sanctuary and asked for our continued support.

PUBLIC COMMENT - Flu Shot Clinic

Commissioner Estlack announced that there will be a Flu Shot Clinic held at the Alpena Public Safety Building on November 30, 2007.

ADJOURNMENT

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

Meeting adjourned at 2:15 p.m.

Cameron Habermehl, Vice-Chairman of the Board

Bonnie Friedrichs, County Clerk

tsb/lis