



## STANDING COMMITTEES



2023

### **FINANCE COMMITTEE/WAYS & MEAN COMMITTEE** – A Committee of the Whole

This committee reviews financial issues relating to allocation of resources, which include the budget, compensation, bond issues, retirement, tax matters and the assessment and equalization of property. The committee also reviews and approves appropriate financial and economic/community development policies.

**Meeting Schedule:** 1x per month (makes 2 full board meetings per month)

**Chair:** Burt Francisco

**Members:** All Commissioners

### **PERSONNEL COMMITTEE**

In conjunction with staff, develops and ensures compliance with a CIP (Capital Improvement Plan). Reviews and makes recommendations concerning use of all county facilities and makes recommendations for priorities in construction and renovation projects – and ensures projects are carried out to achieve stated objectives. Responsible for creating and reviewing multi-year strategic plan for the county and its alignment with the County Master Plan.

**Meeting Schedule:** 1x per month or as needed

**Chair:** Dave Karshnick

**Members:** Brenda Fournier

Burt Francisco

Bill Peterson, ex officio

### **FACILITIES, CAPITAL & STRATEGIC PLANNING COMMITTEE**

In conjunction with staff, develops and ensures compliance with a CIP (Capital Improvement Plan). Reviews and makes recommendations concerning use of all county facilities and makes recommendations for priorities in construction and renovation projects – and ensures projects are carried out to achieve stated objectives. Responsible for creating and reviewing multi-year strategic plan for the county and its alignment with the County Master Plan.

**Meeting Schedule:** 1x per month or as needed

**Chair:** Travis Konarzewski

**Members:** Bill LaHaie

Brenda Fournier

Bill Peterson, ex officio

### **COURTS & PUBLIC SAFETY COMMITTEE**

This committee reviews matters referred by: Sheriff's Department, Prosecuting Attorney's Office, Corrections, County Clerk, Emergency Services/911/Central Dispatch, Ambulance/EMS Services & Ambulance Fund, Emergency Management, IT; and the Alpena County courts, including Circuit, Juvenile and Probate courts or other elected officials. Takes information and reports from LPT and LPC Committees and makes recommendations for any policy changes at county level needed.

**Meeting Schedule:** 1x per month

**Chair:** John Kozlowski

**Members:** Burt Francisco

Jesse Osmer

Bill Peterson, ex officio