

# 2011

Presque Isle County

Minutes of the Board



The Board of Commissioners for the County of Presque Isle met in the Commissioner's Room of the Courthouse in the City of Rogers City on Wednesday, **January 5, 2011**, at 9:30 a.m. for the purpose of organizing.

County Clerk Susan Rhode called the meeting to order and Commissioner Darga led the Board in the Pledge of Allegiance. Commissioner Schell gave the prayer and the Clerk called the roll.

Commissioners present: Robert D. Schell, Kristin A. Sorgenfrei, Michael Darga, Carl L. Altman and Stephen Lang.

Commissioners excused: None.

### **ELECTION OF A CHAIRMAN**

Commissioner Darga nominated Carl Altman for chairman. Commissioner Altman nominated Michael Darga. After three calls for further nominations and there being none, it was moved by Commissioner Darga and supported by Commissioner Sorgenfrei to close the nominations. Motion carried by a majority vote.

Commissioners voting for Carl Altman: Schell, Sorgenfrei, Darga, Lang.  
Commissioners voting for Michael Darga: Altman.

Having received a majority of the votes cast, Carl L. Altman is elected Chairman of the Board of Commissioners for 2011.

Motion carried by a majority vote.

Commissioner Altman took his seat as Chairman.

### **ELECTION OF A VICE-CHAIRMAN**

Commissioner Sorgenfrei nominated Robert Schell for vice-chairman. After three calls for further nominations and there being none, it was moved by Commissioner Darga and supported by Commissioner Lang to close the nominations and the clerk be instructed to cast a unanimous ballot electing Robert D. Schell as Vice-Chairman of the Board for 2011.

Motion carried by a majority vote.

Commissioner Schell took his seat as Vice-Chairman.

### **PRESQUE ISLE COUNTY BOARD OF COMMISSIONERS RULES OF ORDER AS AMENDED**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to adopt the Presque Isle County Board of Commissioners Rules of Order as amended.

Ayes: All. Motion carried by roll call vote.

### **RESOLUTION – DESIGNATION OF DEPOSITORIES**

WHEREAS, under the laws of the State of Michigan, Act No. 40 of the Michigan Public Acts of 1932, 1<sup>st</sup> Extra Session, as amended (MCL 129.12), this Board is required to provide, by resolution, for the deposit of all public monies, including tax monies belonging to or held for the State, County or other political units coming into the hands of the County Treasurer in one or more financial institutions within the State, and

THEREFORE, BE IT RESOLVED by the Presque Isle County Board of Commissioners as follows:

1. The Presque Isle County Board of Commissioners hereby provides for the designation and deposit of all public money including tax money by the Presque Isle County Treasurer in the following financial institutions:

Huron National Bank of Rogers City as General Depository  
 Citizen's National Bank of Cheboygan  
 Calcite Credit Union  
 Onaway Community Federal Credit Union, Rogers City Branch  
 Independent Bank  
 J.P. Morgan Chase (formerly Bank One)  
 Citizen's Bank of Flint  
 Fifth Third Bank  
 Citizens Bank  
 Independent Bank – CDARS Program  
 First Empire Securities  
 UBS Financial Securities

2. The Treasurer and Finance Committee are authorized to enter into and execute on behalf of the County any contracts with any bank or trust company for the safekeeping or their party custodianship of any of the County's securities which will be the subject of such safekeeping or third party custodianship arrangements, on such terms and conditions as the County Treasurer shall require, and
3. The County Treasurer is authorized to rely on the continuing effect of this Resolution until amended or repealed by a subsequent resolution of this or a successor Board of Commissioners.

Moved by Commissioner Darga and supported by Commissioner Schell to adopt the above resolution.

Ayes: All. Motion carried by roll call vote.

#### **MEETING DATES FOR 2011 ESTABLISHED**

Moved by Commissioner Darga and supported by Commissioner Lang that the 2011 regular meetings of the Board of Commissioners for the County of Presque Isle will be held on the second Wednesday at 7:00 p.m. and the last Friday at 9:30 a.m., except for the statutory meeting in October, a change due to a holiday, or unless otherwise called by the Chairman.

Ayes: All. Motion carried by roll call vote.

#### **DISCLOSURE RESOLUTION – COMMISSIONER SCHELL**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to adopt the following resolution:

WHEREAS, Robert D. Schell of Onaway, Michigan has been elected to the Board of Commissioners for a term of two years effective January 1, 2011, and

WHEREAS, Mr. Schell is owner of Schell Auto Center, Inc. of Onaway, Michigan, owner of Schell's Resort on Black Lake and a stockholder in Huron National Bank, Onaway Community Federal Credit Union, and the Citizens National Bank of Cheboygan, and

WHEREAS, Huron National Bank, Onaway Community Federal Credit Union and Citizens National Bank of Cheboygan are used as depositories for funds of said county;

THEREFORE, the Presque Isle County Board of Commissioners are fully cognizant of the fact that Mr. Schell is owner of Schell Auto Center, Inc., Schell's Resort on Black Lake and a stockholder of said banks and credit union and does desire to continue business as usual with said businesses, banks and credit union.

Ayes: All. Motion carried by roll call vote.

#### **DISCLOSURE RESOLUTION – COMMISSIONER DARGA**

Moved by Commissioner Lang and supported by Commissioner Schell to adopt the following resolution:

WHEREAS, Michael Darga of Rogers City, Michigan has been elected to the Board of Commissioners for a term of two years effective January 1, 2011, and

WHEREAS, Mr. Darga is a partner in Darga Brothers of Rogers City, Michigan, and owner of Mike Darga Builders of Rogers City, Michigan, and

WHEREAS, Mr. Darga is a stockholder in Calcite Credit Union of Rogers City, Huron National Bank of Rogers City and Independent Bank of Rogers City, and

WHEREAS, Calcite Credit Union, Huron National Bank and Independent Bank are used as depositories for funds of said county;

THEREFORE, the Presque Isle County Board of Commissioners are fully cognizant of the fact that Mr. Darga is a partner in Darga Brothers of Rogers City, Michigan, owner of Mike Darga Builders, and a stockholder in said credit union and banks and does desire to continue business as usual with said businesses, banks and credit union.

Ayes: All. Motion carried by roll call vote.

#### **DISCLOSURE RESOLUTION – COMMISSIONER ALTMAN**

Moved by Commissioner Darga and supported by Commissioner Lang to adopt the following resolution:

WHEREAS, Carl L. Altman of Hawks, Michigan has been elected to the Board of Commissioners for a term of two years effective January 1, 2011, and

WHEREAS, Mr. Altman is owner of Night Hawk Inn of Hawks, Michigan, a stockholder in Huron National Bank of Rogers City and the Calcite Credit Union of Rogers City, and

WHEREAS, Huron National Bank and Calcite Credit Union are used as depositories for funds of said county;

THEREFORE, the Presque Isle County Board of Commissioners are fully cognizant of the fact that Mr. Altman is owner of Night Hawk Inn of Hawks, Michigan, and a stockholder in Huron National Bank and the Calcite Credit Union and does desire to continue business as usual with said business, bank and credit union.

Ayes: All. Motion carried by roll call vote.

**DISCLOSURE RESOLUTION – COMMISSIONER SORGENFREI**

Moved by Commissioner Darga and supported by Commissioner Schell to adopt the following resolution:

WHEREAS, Kristin A. Sorgenfrei of Millersburg, Michigan has been elected to the Board of Commissioners for a term of two years effective January 1, 2011, and

WHEREAS, Ms. Sorgenfrei is a member of the Huron Pines Resource, Conservation and Development Board, and

WHEREAS, Ms. Sorgenfrei is a stockholder in Huron National Bank of Rogers City, Michigan and the Onaway Community Federal Credit Union, and

WHEREAS, Onaway Community Federal Credit Union and Huron National Bank of Rogers City are used as depositories for funds of said county;

THEREFORE, the Presque Isle County Board of Commissioners are fully cognizant of the fact that Ms. Sorgenfrei is a member of the Huron Pines R, C & D Board and a stockholder in Huron National Bank of Rogers City and the Onaway Community Federal Credit Union and does desire to continue business as usual with said board, bank and credit union.

Ayes: All. Motion carried by roll call vote.

**DISCLOSURE RESOLUTION – COUNTY CLERK**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to adopt the following resolution:

WHEREAS, Susan M. Rhode of Rogers City, Michigan has been elected Presque Isle County Clerk effective January 1, 2009 for a term of four years, and

WHEREAS, Mrs. Rhode is a stockholder in the Calcite Credit Union of Rogers City and the Onaway Community Federal Credit Union, and

WHEREAS, the Calcite Credit Union and the Onaway Community Federal Credit Union are used as depositories for funds of said county;

THEREFORE, the Presque Isle County Board of Commissioners are fully cognizant of the fact that Mrs. Rhode is a stockholder in Calcite Credit Union of Rogers City, Michigan, and the Onaway Community Federal Credit Union and does desire to continue business as usual with said credit unions.

Ayes: All. Motion carried by roll call vote.

**DISCLOSURE RESOLUTION – COMMISSIONER LANG**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to adopt the following resolution:

WHEREAS, Stephen Lang of Presque Isle, Michigan has been elected to the Board of Commissioners for a term of two years effective January 1, 2011, and

WHEREAS, Mr. Lang is a stockholder in Independent Bank of Rogers City and Huron National Bank of Rogers City, and

WHEREAS, Independent Bank and Huron National Bank are used as depositories for funds of said county;

THEREFORE, the Board of Commissioners of Presque Isle County are fully cognizant of the fact that Mr. Lang is a stockholder in said banks and does desire to continue business as usual with said banks.

Ayes: All. Motion carried by roll call vote.

#### **DISCLOSURE RESOLUTION – COUNTY TREASURER**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to adopt the following resolution:

WHEREAS, Beth E. Heinzl of Rogers City, Michigan has been elected Presque Isle County Treasurer for a term of four years effective January 1, 2009, and

WHEREAS, Ms. Heinzl is a stockholder in Calcite Credit Union of Rogers City, Michigan and

WHEREAS, the Calcite Credit Union of Rogers City, Michigan is used as a depository for funds of said county;

THEREFORE, the Presque Isle County Board of Commissioners are fully cognizant of the fact that Beth E. Heinzl is a stockholder in Calcite Credit Union of Rogers City and does desire to continue business as usual with said credit union.

Ayes: All. Motion carried by roll call vote.

#### **DISCLOSURE RESOLUTION – WALTER WENZEL**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to adopt the following resolution:

WHEREAS, Walter Wenzel of Rogers City, Michigan has previously been employed by the County of Presque Isle and currently serves as Veteran's Counselor for said county, and

WHEREAS, Walter Wenzel is associated with American Advertising Specialties of Rogers City, Michigan and

WHEREAS, the County of Presque Isle may wish to do business with American Advertising Specialties of Rogers City;

THEREFORE, the Presque Isle County Board of Commissioners are fully cognizant of the fact that Mr. Wenzel is associated with American Advertising Specialties and does desire to continue business as usual with said company.

Ayes: All. Motion carried by roll call vote.

#### **DISCLOSURE RESOLUTION – RICHARD HANSON**

Moved by Commissioner Darga and supported by Commissioner Lang to adopt the following resolution:

WHEREAS, Richard Hanson of Rogers City, Michigan has been employed by the County of Presque Isle since October 13, 2004, and

WHEREAS, Mr. Hanson is owner of PI Security & Surveillance of Rogers City, Michigan, and

WHEREAS, Presque Isle County may wish to conduct business with said PI Security & Surveillance;

THEREFORE, the Presque Isle County Board of Commissioners are fully cognizant of the fact that Mr. Hanson is owner of PI Security & Surveillance and does desire to continue business as usual with said company.

Ayes: All. Motion carried by roll call vote.

#### **POSTING MEETING DATES – APPOINTMENT**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to appoint the County Clerk to be responsible for posting regular meeting notices and committee meeting notices of the Presque Isle County Board of Commissioners for 2011.

Ayes: All. Motion carried by roll call vote.

#### **WEATHER/EMERGENCY CLOSING – COUNTY OFFICES**

Moved by Commissioner Sorgenfrei and supported by Commissioner Schell that the chairman or the vice-chairman be responsible for closing the county offices in case of a weather emergency or any other kind of emergency and to notify the rest of the board members and the radio and local TV station of their decision.

Ayes: All. Motion carried by roll call vote.

#### **OUT-OF-STATE CONVENTIONS – FUNDING**

Moved by Commissioner Darga and supported by Commissioner Schell that no out-of-state conventions, conferences or meetings will be funded during 2011, except by prior approval of the Board of Commissioners.

Ayes: All. Motion carried by roll call vote.

#### **SPENDING LIMITATIONS, BIDDING POLICY AND TRANSFERS**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei that it shall be the policy of this Board that continuing for 2011, the limit for spending on supplies will be \$100.00 for any one item or group of items and if the cost exceeds \$100.00, authorization must first be obtained from the Finance Committee or the full Board. Food and medical supplies for the jail are an exception to this directive.

Any elected official, department head or, with approval of the appropriate committee, any committee of this board, may spend up to \$400.00 on capital outlay for any specific item with this expenditure being presented through Claims Audit and the Finance Committee.

Any amount in excess of \$400.00 but less than \$1,500.00 must be presented to the Finance Committee in the form of a verbal or written request and must have verbal or written approval by the Finance Committee.

Any amount in excess of \$1,500.00 must be presented to the Finance Committee in the form of a written request and must have approval by a majority of the Board of Commissioners.

Any amount in excess of \$2,000.00 must have approval by a majority of the Board and be let out for bids. The solicitation of bids for purchases over \$2,000.00 excludes professional services at the discretion of the Board of Commissioners. The Board may waive the bidding policy by appropriate action.

It shall be the policy of this Board that two of the three members listed: the Chairman, Vice-Chairman or Finance Chairman can authorize emergency maintenance repairs or replacements up to \$8,000.00.

No adjustment or transfer of funds shall be allowed which will adjust any employee’s salary, bonus, compensation, or benefits, without the approval of the Board of Commissioners.

No adjustment or transfer will be allowed so as to co-mingle funds, and no department adjustment or transfer will be allowed that requires the transfer of funds from other separate funds, either into the department budget, or out of the department budget, without prior approval of the Finance Committee. The transfer or movement of funds does not apply to separate funds established through grant monies received in accordance with grant requests prepared by each department.

Ayes: All. Motion carried by roll call vote.

**INVITATION TO BID – LEGAL FORM**

Moved by Commissioner Schell and supported by Commissioner Darga to adopt the following proposed form of “Invitation to Bid” which meets legal requirements:

**INVITATION TO BID**

Notice is given that sealed proposals will be received at the Office of the Presque Isle County Clerk, P.O. Box 110, 151 E. Huron Avenue, Rogers City, Michigan 49779, on or before \_\_\_\_ (date) \_\_\_\_ at the hour of \_\_\_\_ o’clock \_\_\_\_ p.m., to be opened \_\_\_\_ (specify date and time) \_\_\_\_ for:

(Specifications)

\*Optional – a certified check in the amount equal to 10% of the total bid and made payable to Presque Isle County must accompany each bid as evidence of good faith and as guarantee that the bidder will comply with terms of the bid.

\*Optional – the plans and specifications of the work may be examined at the Office of the County Clerk weekdays from \_\_\_\_ (time) \_\_\_\_.

The Presque Isle County Board of Commissioners reserves the right to reject any and all bids (when appropriate add: or to accept any bid as a whole or in part) as in the exercise of discretion the Board may deem to be in the best interest of the County.

Ayes: All. Motion carried by roll call vote.

**COMMITTEE APPOINTMENTS**

Chairman Altman made the following committee appointments and special appointments. First named is committee chairperson.

- |                                |                                      |
|--------------------------------|--------------------------------------|
| Executive Committee            | Altman, Schell, Darga (alternate)    |
| Finance and Auditing Committee | Schell, Altman, Darga (alternate)    |
| Personnel Committee            | Schell, Lang, Sorgenfrei (alternate) |
| Courthouse & Grounds Committee | Darga, Sorgenfrei, Lang (alternate)  |



Public Health & Safety Committee Darga, Sorgenfrei, Lang (alternate)  
 District Health Board Altman, Sorgenfrei, Schell (alternate) Lang (alternate)

### SPECIAL APPOINTMENTS

53 <sup>rd</sup> Circuit Court Advisory Committee	Sorgenfrei, Altman
Northern Counties Association	Altman
Michigan Works (Consortium)	Schell, Darga (alternate)
MI Townships Association	Lang, Sorgenfrei (alternating members)
Multi County Authority for Solid Waste	Darga
Huron Pines R, C & D	Sorgenfrei
Community Corrections Advisory Bd.	Altman, Schell
NEMCOG	Altman, Schell (alternate)
CDC/EDC/Tourism	Lang, Darga (alternate)
Transit Authority	Sorgenfrei
Recycling Alliance	Altman, Sorgenfrei (alternate)
Conservation District	Sorgenfrei
H.U.N.T. Board of Directors	Darga, Altman (alternate)
Senior Citizens	Sorgenfrei, Lang (alternating members)
NEMCSA	Sorgenfrei, Altman (alternate)
Citizens Advisory Committee-State Parks	Lang

### DEPARTMENT OF HUMAN SERVICES – SPECIAL APPOINTMENT

Moved by Commissioner Sorgenfrei and supported by Commissioner Darga to make the appointment to the Department of Human Services board a special appointment with Commissioner Lang as Presque Isle County's representative.

Ayes: All. Motion carried by roll call vote.

### MENTAL HEALTH BOARD APPOINTMENT

Commissioner Darga nominated Lester Buza. Commissioner Schell nominated Gary Nowak. After three calls for further nominations and there being none, it was moved by Commissioner Darga and supported by Commissioner Lang to close the nominations.

Motion carried by a majority vote.

Commissioners voting for Lester Buza: Lang, Darga  
 Commissioners voting for Gary Nowak: Schell, Sorgenfrei and Altman.

Having received a majority of the votes cast, Gary Nowak is appointed as Presque Isle County's representative on the Mental Health Board.

Motion carried by a majority vote.

Moved by Commissioner Lang and supported by Commissioner Darga to ratify the above special appointments as presented by Chairman Altman for 2011.

Ayes: All. Motion carried by roll call vote.

**CHIEF ADMINISTRATIVE OFFICER AND FINANCE AND AUDITING COMMITTEE**

Chairman Altman appointed the Chairman of the Board as Chief Administrative Officer for Presque Isle County for 2011 and he appointed Commissioner Schell and Chairman Altman to the Finance and Auditing Committee for 2011 with Commissioner Darga as alternate.

Moved by Commissioner Lang and supported by Commissioner Darga to ratify the appointments of Chief Administrative Officer and the Finance and Auditing Committee for 2011 as presented by Chairman Altman.

Ayes: All. Motion carried by roll call vote.

**PUBLISHING OF MINUTES**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to publish the minutes of the 2011 meetings of the Presque Isle County Board of Commissioners in a condensed version in the Presque Isle Advance and the Onaway Outlook, and to make the complete minutes available on the county website, money to come from the Board of Commissioner's budget.

Ayes: All. Motion carried by roll call vote.

**PAYROLL**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize per diem and mileage for this meeting.

Ayes: All. Motion carried by roll call vote.

**ADJOURN**

Moved by Commissioner Darga and supported by Commissioner Schell to adjourn until Thursday, January 13, 2011, at 7:00 p.m., subject to the call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 10:08 a.m.

DATE \_\_\_\_\_

\_\_\_\_\_  
Carl L. Altman, Chairman

\_\_\_\_\_  
Susan M. Rhode, County Clerk

The Board of Commissioners for the County of Presque Isle met in the Commissioners room of the Courthouse in the City of Rogers City on Thursday, **January 13, 2011**, at 9:30 a.m.

Chairman Altman called the meeting to order and Commissioner Darga led the Board in the Pledge of Allegiance. Commissioner Schell gave the prayer and the Clerk called the roll.

Commissioners present: Robert D. Schell, Kris Sorgenfrei, Michael Darga, Stephen Lang and Chairman Carl L. Altman.

Commissioners excused: None.

Moved by Commissioner Darga and supported by Commissioner Lang to approve the agenda with printed additions.

Motion carried by a majority vote.

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to approve the minutes of December 30, 2010, with the correction that the meeting was on **Thursday**, December 30, 2010, not Friday.

Motion carried by a majority vote.

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to approve the minutes of January 5, 2011, as printed.

Motion carried by a majority vote.

#### **DISTRICT HEALTH DEPT. NO. 4 – 2011 APPROPRIATION**

Moved by Commissioner Sorgenfrei and supported by Commissioner Darga to amend the FY10-11 budget to reflect the 2011 appropriation due to the District Health Department No. 4 in the amount of \$101,127.00, with \$8\_\_\_ being transferred from Contingencies to Appropriations.

Ayes: All. Motion carried by roll call vote.

#### **PRESQUE ISLE COUNTY RECREATION PLAN – UPDATE**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to request that the Planning Commission begin work on updating the Presque Isle County Recreation Plan, money to come from the Building & Zoning Fund.

Ayes: All. Motion carried by roll call vote.

#### **SHERIFF DEPUTY TRAINING FUND – APPROPRIATION**

Moved by Commissioner Darga and supported by Commissioner Lang to transfer \$2,000.00 from Appropriations to the Sheriff Deputy Training Fund, which represents Presque Isle County's match for this grant.

Ayes: All. Motion carried by roll call vote.

**CLAIMS AUDIT**

Moved by Commissioner Lang and supported by Commissioner Darga to approve the Claims Audit of January 11, 2011 in the amount of \$103,686.29.

Ayes: All. Motion carried by roll call vote.

**DISTRICT HEALTH BOARD – APPOINTMENT OF ADDITIONAL ALTERNATE**

Chairman Lang appointed Commissioner Lang as the second alternate on the District Health Board.

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to ratify the Motion carried by a majority vote.

**LETTER OF APPRECIATION – GERALD KRUEGER**

Moved by Commissioner Schell and supported by Commissioner Darga to send a letter of appreciation to Gerald Krueger who served 23 years as a member of the Zoning Board of Appeals.

Motion carried by a majority vote.

**REMONUMENTATION GRANT ADMINISTRATOR – AMEND MOTIONS**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to amend the motion passed on February 10, 2010 entitled “2010 REMONUMENTATION PROGRAM” to include the amount of the grant administrator’s 2010 salary of \$1,600.00 in the motion and to amend the motion passed on December 30, 2010 entitled “2011 REMONUMENTATION PROGRAM-GRANT ADMINISTRATOR APPOINTMENT” to include the amount of the grant administrator’s 2011 salary of \$1,600.00 in the motion.

Ayes: All. Motion carried by roll call vote.

**PRESQUE ISLE COUNTY DIRECTORY – PRINTING BIDS**

Moved by Commissioner Sorgenfrei and supported by Commissioner Darga to authorize the County Clerk to seek bids for printing of the 2011-2012 Presque Isle County Directory.

Motion carried by a majority vote.

**2011 JAIL MEDICAL SERVICES CONTRACT – RESCIND MOTION**

Moved by Commissioner Darga and supported by Commissioner Schell to rescind the motion passed December 30, 2010 entitled “Jail Medical Services Contract”.

Motion carried by a majority vote.

### **2011 JAIL MEDICAL SERVICES CONTRACT**

Moved by Commissioner Darga and supported by Commissioner Lang to approve the newly revised 2011 Jail Medical Services Contract between Presque Isle County and Norman J. Smith, and authorize the chairman to sign said contract.

Ayes: All. Motion carried by roll call vote.

### **EMERGENCY SERVICES DIRECTOR – QUARTERLY REPORT**

Moved by Commissioner Darga and supported by Commissioner Lang to receive and file the Emergency Services quarterly report as submitted by Norman J. Smith, Director.

Motion carried by a majority vote.

### **SENIOR CITIZENS TRANSPORTATION CONTRACT**

Moved by Commissioner Schell and supported by Commissioner Darga to authorize the chairman to sign the senior citizens transportation contract between Presque Isle County and the Michigan Department of Transportation.

Ayes: All. Motion carried by roll call vote.

### **FINANCE COMMITTEE REPORT**

Commissioner Schell reported that the committee met with Norm Smith regarding the Jail Medical Services Contract.

### **COURTHOUSE & GROUNDS COMMITTEE REPORT**

Commissioner Darga reported that the new tractor has been delivered to the airport and training will be scheduled.  
Funding for the courthouse building project through USDA was discussed.

### **PROSECUTOR'S REPORT**

Assistant Prosecutor Meghan Hurley reported on foster care cases and will meet with DHS regarding transportation of juveniles to holding facilities.

### **DISTRICT COMMISSIONER REPORTS**

Commissioner Darga reported on scheduling a meeting with the Resource Recovery Committee.

Commissioner Sorgenfrei reported on the MTA meeting and abandoned pipelines in the county. Chairman Altman reported that he would be attending various meetings this coming week. He also requested that the chairman or vice chairman be authorized to be available to meet with elected officials and department heads approximately 4 hours per month.

**MEETING WITH COUNTY OFFICIALS**

Moved by Commissioner Lang and supported by Commissioner Darga to authorize the chairman or vice chairman to be available four (4) hours per month to meet with elected officials and department heads, with per diem and mileage authorized.

Ayes: All. Motion carried by roll call vote.

**CORRESPONDENCE**

A copy of the following was given to board members for review:

An informational email regarding growing mushrooms from production to market.

**PAYROLL**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize per diem and mileage for this meeting.

Ayes: All. Motion carried by roll call vote.

**ADJOURN**

Moved by Commissioner Darga and supported by Commissioner Lang to adjourn until Friday, January 28, 2011, at 9:30 a.m., subject to the call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 10:36 a.m.

DATE \_\_\_\_\_

\_\_\_\_\_  
Carl L. Altman, Chairman

\_\_\_\_\_  
Susan M. Rhode, County Clerk

The Board of Commissioners for the County of Presque Isle met in the Commissioner's Room of the Courthouse in the City of Rogers City on Friday, **January 28, 2011**, at 9:30 a.m.

Chairman Altman called the meeting to order and Commissioner Darga led the Board in the Pledge of Allegiance. Commissioner Schell gave the prayer and the Clerk called the roll.

Commissioners present: Robert D. Schell, Kris Sorgenfrei, Michael Darga, Stephen Lang and Chairman Carl L. Altman.

Commissioners excused: None.

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to approve the agenda as printed.

Motion carried by a majority vote.

Moved by Commissioner Darga and supported by Commissioner Lang to approve the minutes of January 13, 2011, as printed.

Motion carried by a majority vote.

#### **CITIZENS APPEARING BEFORE THE BOARD**

Richard Tyll presented copies of a document regarding the medical marijuana issue and asked if commissioners have considered his request. This matter was referred to the District Health Board.

Wayne Vermilya spoke on the courthouse building, the third floor offices and making room for more offices.

Tom Harkleroad questioned the chair and vice chair meeting with courthouse offices during each month.

#### **COUNTY TREASURER'S REPORT**

Moved by Commissioner Darga and supported by Commissioner Lang to receive and file the County Treasurer's report and trial balance for December, 2010.

Motion carried by a majority vote.

#### **NEMCOG UPDATE – DIANE REKOWSKI**

Diane Rekowski, director of NEMCOG, introduced Deb Schleben who is supervising the jail work crew. She gave a short synopsis of projects that have been accomplished. Diane also reported on the Multi-County Energy Grant, the Alpena Recycling Center and that she will meet with the Resource Recovery Committee.

#### **RESOLUTION TO BORROW AGAINST ANTICIPATED DELINQUENT 2010 REAL PROPERTY TAXES**

Commissioner Darga offered the following resolution and moved its adoption. The motion was seconded by Commissioner Sorgenfrei.

WHEREAS, the Board of Commissioners of the County of Presque Isle (the "County") has heretofore adopted a resolution establishing the Presque Isle County Delinquent Tax Revolving Fund (the

“Fund”) pursuant to Section 87b of Act No. 206, Public Acts of Michigan, 1893, as amended (“Act 206”); and

WHEREAS, the purpose of the Fund is to allow the Presque Isle County Treasurer (the “County Treasurer”) to pay from the Fund any or all delinquent real property taxes that are due and payable to the County and any school district, intermediate school district, community college district, city, township, special assessment district, the State of Michigan or any other political unit for which delinquent tax payments are due; and

WHEREAS, it is hereby determined to be necessary for the County to borrow money and issue its notes for the purposes authorized by Act 206, particularly Sections 87c, 87d and 87g thereof; and

WHEREAS, it is estimated that the total amount of unpaid 2010 delinquent real property taxes (the “delinquent taxes”) outstanding on March 1, 2011, will be approximately \$2,000,000, exclusive of interest, fees and penalties.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Presque Isle, State of Michigan, as follows:

#### Authorization of Borrowing

1. Pursuant to and in accordance with the provisions of Act 206, Public Acts of Michigan, 1893, as amended, and especially Sections 87c, 87d and 87g thereof, the County shall borrow the sum of not to exceed Two Million Dollars (\$2,000,000) and issue its notes (the “notes”) therefor for the purpose of continuing the Fund for the 2010 tax year. The exact amount to be borrowed shall not exceed the amount of delinquent taxes outstanding on March 1, 2011, exclusive of interest, fees and penalties. The County Treasurer shall designate the exact amount to be borrowed after the amount of the 2010 delinquent taxes outstanding on March 1, 2011, or the portion of the 2010 delinquent taxes against which the County shall borrow, has been determined.

#### Note Details

2. Pursuant to provisions of applicable law and an order of the County Treasurer, which order is hereby authorized, the notes may be issued in one or more series; shall be known as “General Obligation Limited Tax Notes, Series 2011” with a letter designation added thereto if the notes are issued in more than one series; shall be in fully registered form in denominations not exceeding the aggregate principal amounts for each maturity of the notes; shall be sold for not less than 98% of the face amount of the notes; shall bear interest at fixed or variable rates not to exceed the maximum interest rate permitted by applicable law; shall be dated, payable as to interest and in principal amounts, be subject to redemption in whole or in part prior to maturity, including any redemption premiums, and be subject to renewal, at such times and in such amounts, all as shall be designated in the order of the County Treasurer. Notes or portions of notes called for redemption shall not bear interest after the redemption date, provided funds are on hand with the note registrar and paying agent to redeem the same. Notice of redemption shall be given in the manner prescribed by the County Treasurer, including the number of days’ notice of redemption and whether such notice shall be written or published, or both. If any notes of any series are to bear interest at a variable rate or rates, the County Treasurer is hereby further authorized to establish by order, and in accordance with law, a means by which interest on such notes may be set, reset or calculated prior to maturity, provided that such rate or rates shall at no time be in excess of the maximum interest rate permitted by applicable law. Such rates may be established by reference to the minimum rate that would be necessary to sell the notes at par; by a formula that is determined with respect to an index



or indices of municipal obligations, reported prices or yields on obligations of the United States or the prime rate or rates of a bank or banks selected by the County Treasurer; or by any other method selected by the County Treasurer.

#### Payment of Principal and Interest

3. The principal of and interest on the notes shall be payable in lawful money of the United States from such funds and accounts as provided herein. Principal shall be payable upon presentation and surrender of the notes to the note registrar and paying agent when and as the same shall become due, whether at maturity or earlier redemption. Interest shall be paid to the owner shown as the registered owner on the registration books at the close of business on such date prior to the date such interest payment is due, as is provided in the order of the County Treasurer. Interest on the notes shall be paid when due by check or draft drawn upon and mailed by the note registrar and paying agent to the registered owner at the registered address, or by such other method as determined by the County Treasurer.

#### Note Registrar and Paying Agent

4. The County Treasurer shall designate, and may enter into an agreement with, a note registrar and paying agent for each series of notes that shall be the County Treasurer or a bank or trust company that is qualified to act in such capacity under the laws of the United States of America or the State of Michigan. The County Treasurer may from time to time designate a similarly qualified successor note registrar and paying agent. Alternatively, the County Treasurer may serve as note registrar and paying agent if so designated by written order of the County Treasurer.

#### Disposition of Note Proceeds

5. The proceeds of the sale of the notes shall be deposited into a separate account in the Fund (the "2011 Account") and shall be used to continue the Fund. The County Treasurer shall pay therefrom and from unpledged funds in the Fund, uncommitted funds in the County General Fund and/or any other legally available funds, if the notes are sold at a discount, the full amount of the delinquent tax roll against which the County has borrowed, delivered as uncollected by any tax collector in the County and that is outstanding and unpaid on or after March 1, 2011, in accordance with the provisions of Act 206. If the notes are sold at a premium, the County Treasurer shall determine what portion of the premium, if any, shall be deposited in the 2011 Collection Account established in Section 6 hereof.

#### 2011 Collection Account

6. There is hereby established as part of the Fund an account (hereby designated the "2011 Collection Account") into which account the County Treasurer shall place delinquent taxes against which the County has borrowed, and interest thereon, collected on or after March 1, 2011, all County property tax administration fees on such delinquent taxes, after expenses of issuance of the notes have been paid, any premium as determined pursuant to Section 5 hereof, and any amounts received by the County Treasurer from the County, State of Michigan and any taxing unit within the County, because of uncollectibility of such delinquent taxes. The foregoing are hereby established as funds pledged to note repayment. The County Treasurer shall designate the delinquent taxes against which the County shall borrow for each series of notes.

#### Note Reserve Fund

7. There is hereby authorized to be established by the County Treasurer a note reserve fund for the notes (the "2011 Note Reserve Fund") if the County Treasurer deems it to be reasonably required as a reserve and advisable in selling the notes at public or private sale. The County Treasurer is authorized to deposit in the 2011 Note Reserve Fund from proceeds of the sale of the notes, unpledged moneys in the Fund, uncommitted funds in the County General Fund and/or any other legally available funds, an amount not exceeding ten percent (10%) of the face amount of the notes.

#### Security for Payments of Notes

8. All of the moneys in the 2011 Collection Account and the 2011 Note Reserve Fund, if established, and all interest earned thereon, relating to a series of notes are hereby pledged equally and ratably as to such series to the payment of the principal of and interest on the notes and shall be used solely for that purpose until such principal and interest have been paid in full. When moneys in the 2011 Note Reserve Fund, if established, are sufficient to pay the outstanding principal of the notes and the interest accrued thereon, such moneys may be used to retire the notes. If more than one series of notes is issued, the County Treasurer by order shall establish the priority of the funds pledged for payment of each such series. In such case the County Treasurer may establish sub-accounts in the various funds and accounts established pursuant to the terms of this resolution as may be necessary or appropriate.

#### Additional Security

9. Each series of notes, in addition, shall be a general obligation of the County, secured by its full faith and credit, which shall include the County's limited tax obligation, within applicable constitutional and statutory limits, and its general funds. The County budget shall provide that if the pledged delinquent taxes and any other pledged amounts are not collected in sufficient amounts to meet the payments of principal and interest due on each series of notes, the County, before paying any other budgeted amounts, will promptly advance from its general funds sufficient moneys to pay that principal and interest. The County shall not have the power to impose taxes for payment of the notes in excess of constitutional or statutory limitations. If moneys in the 2011 Collection Account and the 2011 Note Reserve Fund, if established, are not sufficient to pay the principal of and interest on the notes, when due, the County shall pay the same in accordance with this section, and may thereafter reimburse itself from the delinquent taxes collected.

#### Release of Pledge of 2011 Collection Account

10. Upon the investment of moneys in the 2011 Collection Account in direct non-callable obligations of the United States of America in amounts and with maturities that are sufficient to pay in full the principal of and interest on the notes when due, any moneys in the 2011 Collection Account thereafter remaining may be released from such pledge created pursuant to Section 8 hereof and may be used to pay any or all delinquent real property taxes that are due the County and any school district, intermediate school district, community college district, city, township, special assessment district, the State of Michigan or any other political unit to which delinquent tax payments are due for any year or for any other purpose permitted by law.

#### Sale of Notes

11. The County Treasurer is hereby authorized to offer the notes at public or private sale as determined by order of the County Treasurer and to do all things necessary to effectuate

the sale, delivery, transfer and exchange of notes in accordance with the provisions of this resolution. Notes of one series may be offered for sale and sold separately from notes of another series. If the notes are to be sold publicly, sealed proposals for the purchase of the notes shall be received by the County Treasurer for such public sale to be held at such time as shall be determined by the County Treasurer and notice thereof shall be published in accordance with law, once in *The Bond Buyer* or the *Detroit Legal News*, both of which are hereby designated as being a publication printed in the English language and circulated in this State that carries as a part of its regular service, notices of sale of municipal bonds. Such notice shall be in the form prescribed by the County Treasurer.

The County Treasurer is hereby authorized to cause the preparation of an official statement for the notes for the purpose of enabling compliance with SEC Rule 15c2-12 (the "Rule") and to do all other things necessary to enable compliance with the Rule. After the award of the notes, the County will provide copies of a final official statement (as defined in paragraph (e)(3) of the Rule) on a timely basis and in reasonable quantity as requested by the successful bidder or bidders to enable such successful bidder or bidders to comply with paragraph (b)(4) of the Rule and the rules of the Municipal Securities Rulemaking Board.

#### Continuing Disclosure

12. The County Treasurer is hereby authorized to execute and deliver in the name and on behalf of the County (i) a certificate of the County to comply with the requirements for a continuing disclosure undertaking of the County pursuant to subsection (b)(5) or (d)(2) of the Rule, as applicable, and (ii) amendments to such certificate from time to time in accordance with the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the "Continuing Disclosure Certificate"). The County hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate. The remedies for any failure of the County to comply with and carry out the provisions of the Continuing Disclosure Certificate shall be as set forth therein.

#### Execution and Delivery of Notes

13. The County Treasurer is hereby authorized and directed to execute the notes for the County by manual or facsimile signature and the County Treasurer shall cause the County seal or a facsimile thereof to be impressed or imprinted on the notes. Unless the County Treasurer shall specify otherwise in writing, fully registered notes shall be authenticated by the manual signature of the note registrar and paying agent. After the notes have been executed and authenticated, if applicable, for delivery to the original purchaser thereof, the County Treasurer shall deliver the notes to the purchaser or purchasers thereof upon receipt of the purchase price. Additional notes bearing the manual or facsimile signature of the County Treasurer and upon which the seal of the County or a facsimile thereof is impressed or imprinted may be delivered to the note registrar and paying agent for authentication, if applicable, and delivery in connection with the exchange or transfer of fully registered notes. The note registrar and paying agent shall indicate on each note that it authenticates the date of its authentication. The notes shall be delivered with the approving legal opinion of Dickinson Wright PLLC, attorneys of Detroit, Michigan.

#### Exchange and Transfer of Fully Registered Notes

14. Any fully registered note, upon surrender thereof to the note registrar and paying agent with a written instrument of transfer satisfactory to the note registrar and paying agent duly executed by the registered owner or his or her duly authorized attorney, at the option of the registered owner thereof, may be exchanged for notes of any other authorized

denominations of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered note.

Each note shall be transferable only upon the books of the County, which shall be kept for that purpose by the note registrar and paying agent, upon surrender of such note together with a written instrument of transfer satisfactory to the note registrar and paying agent duly executed by the registered owner of his or her duly authorized attorney.

Upon the exchange or transfer of any note, the note registrar and paying agent on behalf of the County shall cancel the surrendered note and shall authenticate, if applicable, and deliver to the transferee a new note or notes of any authorized denomination of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered note. If, at the time the note registrar and paying agent authenticates, if applicable, and delivers a new note pursuant to this section, payment of interest on the notes is in default, the note registrar and paying agent shall endorse upon the new note the following: "Payment of interest on this note is in default. The last date to which interest has been paid is (place date)."

The County and the note registrar and paying agent may deem and treat the person in whose name any note shall be registered upon the books of the County as the absolute owner of such note, whether such note shall be overdue or not, for the purpose of receiving payment of the principal of and interest on such note and for all other purposes, and all payments made to any such registered owner, or upon his or her order, in accordance with the provisions of Section 3 hereof shall be valid and effectual to satisfy and discharge the liability upon such note to the extent of the sum or sums so paid, and neither the County nor the note registrar and paying agent shall be affected by any notice to the contrary. The County agrees to indemnify and save the note registrar and paying agent harmless from and against any and all loss, cost, charge, expense, judgment or liability incurred by it, acting in good faith and without negligence hereunder, in so treating such registered owner.

For every exchange or transfer of notes, the County or the note registrar and paying agent may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer.

The note registrar and paying agent shall not be required to transfer or exchange notes or portions of notes that have been selected for redemption.

#### Book Entry System

15. At the option of the County Treasurer and notwithstanding any provisions of this resolution to the contrary, the County Treasurer is hereby authorized to enter into an agreement with a custodian or trustee for the purpose of establishing a "book entry" system for registration of notes to be fully registered. Pursuant to the provisions of such agreement, the notes may be registered in the name of the custodian or trustee for the benefit of other persons or entities. Such agreement shall provide for the keeping of accurate records and prompt transfer of funds by the custodian or trustee on behalf of such persons or entities. The agreement may provide for the issuance by the custodian or trustee of certificates evidencing beneficial ownership of the notes by such persons or entities. For the purpose of payment of the principal of and interest on the notes, the County may deem payment of such principal and interest, whether overdue or not, to the custodian or trustee as payment to the absolute owner of such note. Pursuant to provisions of such agreement, the book

entry system for the notes may be used for registration of all or a portion of the notes and such system may be discontinued at any time by the County. The note registrar and paying agent for the notes may act as custodian or trustee for such purposes.

#### Issuance Expenses

16. Expenses incurred in connection with the issuance of the notes, including without limitation any premiums for any insurance obtained for the notes, note rating agency fees, travel and printing expenses, fees for agreements for lines of credit, letters of credit, commitments to purchase the notes, remarketing agreements, reimbursement agreements, purchase or sales agreements or commitments, or agreements to provide security to assure timely payment of the notes, fees for the setting of interest rates on the notes and bond counsel, financial advisor, paying agent and registrar fees, all of which are hereby authorized, shall be paid by the County Treasurer from County property tax administration fees on the delinquent taxes, from any other moneys in the Fund not pledged to the repayment of notes and general funds of the County that are hereby authorized to be expended for that purpose.

#### Replacement of Notes

17. Upon receipt by the County Treasurer of satisfactory evidence that any outstanding note has been mutilated, destroyed, lost or stolen, and of security or indemnity complying with applicable law and satisfactory to the County Treasurer, the County Treasurer may execute or authorize the imprinting of the County Treasurer's facsimile signature thereon and thereupon, and if applicable, a note registrar or paying agent shall authenticate and the County shall deliver a new note of like tenor as the note mutilated, destroyed, lost or stolen. Such new note shall be issued and delivered in exchange and substitution for, and upon surrender and cancellation of, the mutilated note or in lieu of and in substitution for the note so destroyed, lost or stolen in compliance with applicable law. For the replacement of authenticated notes, the note registrar and paying agent shall, for each new note authenticated and delivered as provided above, require the payment of expenses, including counsel fees, which may be incurred by the note registrar and paying agent and the County in the premises. Any note issued under the provisions of this section in lieu or any note alleged to be destroyed, lost or stolen shall be on an equal basis with the note in substitution for which such note was issued.

#### Chargebacks

18. For any principal payment date of the notes on or January 1, 2014, the delinquent taxes on property foreclosed and sold pursuant to the provisions of Act 206 and against which the County has borrowed shall, if necessary to ensure full and timely payment of principal of and interest on the notes when due, be charged back to the taxing jurisdictions in such manner as determined by the County Treasurer. The proceeds of such chargebacks shall be deposited in the 2011 Collection Account as security for payment of the notes as described in Section 8 hereof. The provisions of this section shall not limit the authority of the County Treasurer under the laws of the State of Michigan to charge back delinquent taxes under other circumstances or at other times.

#### Purchase of Notes by County

19. All or any portion of the notes may be purchased or otherwise acquired by the County if the County Treasurer by order deems such purchase or acquisition to be in the best interest of the County. In such case, the County Treasurer is authorized to take such actions to effectuate the purchase or acquisition, including without limitation entering into

an agreement to purchase or repurchase the notes. The purchase or other acquisition of notes by or on behalf of the County does not cancel, extinguish or otherwise affect the notes and the notes shall be treated as outstanding notes for all purposes of this resolution until paid in full.

#### Issuance of Refunding Notes

20. The County shall refund all or part of the notes authorized hereunder and/or notes previously issued by the County to continue the Fund for prior tax years if and as authorized by order of the County Treasurer through the issuance of refunding notes (the "Refunding Notes") in an amount to be determined by order of the County Treasurer. Proceeds of the Refunding Notes may be used to redeem such notes and to pay issuance expenses of the Refunding Notes as authorized and described in Section 16 hereof. The County Treasurer shall have all the authority with respect to the Refunding Notes as is granted to the County Treasurer with respect to the notes by the other Sections hereof, including the authority to select a note registrar and paying agent, to apply to the Michigan Department of Treasury for approval to issue the Refunding Notes, if necessary, to cause the preparation of an official statement and to do all other things necessary to sell, execute and deliver the Refunding Notes. The Refunding Notes shall contain the provisions, shall be payable as to principal and interest and shall be secured as set forth herein and as further ordered by the County Treasurer. The Refunding Notes may be sold as a separate issue or may be combined in a single issue with other obligations of the County issued pursuant to the provisions of Act 206 as shall be determined by the County Treasurer. The County Treasurer is authorized to prescribe the form of Refunding Note and the form of notice of sale, if any, for the sale of Refunding Notes.

#### Form of Notes

21. The notes shall be in the form approved by the County Treasurer, which approval shall be evidenced by the County Treasurer's execution thereof.

After discussion, the vote was:

Yeas: Commissioners Schell, Sorgenfrei, Darga, Lang, and Chairman Altman.

Nays: None.

Absent: None.

A sufficient majority having voted therefor, the Resolution to Borrow to Against Anticipated Delinquent 2010 Real Property Taxes was adopted.

Motion carried by roll call vote.

### **RESOLUTION OF AGENCY PURSUANT TO SECTION 87c OF ACT 206**

The following resolution was offered by Commissioner Darga and seconded by Commissioner Sorgenfrei:

WHEREAS, the Board of Commissioners of this County has heretofore adopted a resolution establishing the Presque Isle County Delinquent Tax Revolving Fund, pursuant to Section 87b of Act No. 206, Public Acts of Michigan, 1893, as amended ("Act 206"); and

WHEREAS, this Fund has been designated as the 100% Tax Payment Fund (the "Fund") by the County Treasurer; and

WHEREAS, pursuant to Act 206, upon creation of the Fund the County Treasurer is to act as agent for the County to administer the Fund; and

WHEREAS, the Board of Commissioners of the County has adopted a Resolution to Borrow Against Anticipated Delinquent 2010 Real Property Taxes to continue the Fund for 2011.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF PRESQUE ISLE, STATE OF MICHIGAN, as follows:

1. Pursuant to Section 87c of Act 206, the County Treasurer's office shall receive for administrative expenses in connection with the Fund and the issuance of General Obligation Limited Tax Notes, Series 2011 by the County such sums as are provided by law.
2. As agent for the County, the County Treasurer shall act pursuant to Act 206 and as further provided in the Resolution to Borrow Against Anticipated Delinquent 2010 Real Property Taxes heretofore adopted by the County Board of Commissioners.

After discussion, the vote was:

Yeas: Commissioners Schell, Sorgenfrei, Darga, Lang and Chairman Altman.

Nays: None.

Absent: None.

A sufficient majority having voted therefor, the Resolution of Agency Pursuant to Section 87c of Act 206 was adopted.

Motion carried by roll call vote.

#### **APPROPRIATIONS FOR JANUARY, 2011**

Moved by Commissioner Lang and supported by Commissioner Darga to approve the following amounts from Appropriations to the designated funds:

County Airport	\$20,000
Parks & Recreation	\$ 2,000
Child Care	\$50,000
Data Processing	\$10,000
Employee Termination	\$ 2,000
TOTAL	\$84,000

Ayes: All. Motion carried by roll call vote.

#### **USDA GRANT FUND – TRANSFER**

Moved by Commissioner Sorgenfrei and supported by Commissioner Darga to transfer \$12,000.00 from the 9-1-1 Fund to the U.S.D.A. Grant Fund, which represents Presque Isle County's share of matching funds for a patrol car purchase.

Ayes: All. Motion carried by roll call vote.

**RESOLUTION AMENDING PRESQUE ISLE COUNTY RESOLUTION ENTITLED  
“RESOLUTION TO CREATE NORTHEAST MICHIGAN COMMUNITY  
MENTAL HEALTH AUTHORITY”**

WHEREAS, the Presque Isle County Board of Commissioners created Northeast Michigan Community Mental Health Authority by adopting Resolution entitled “Resolution to Create Northeast Michigan Community Mental Health Authority” on June 26, 1998, and

WHEREAS, the Presque Isle County Board of Commissioners wishes to amend the method by which local matching funds are shared among the four counties comprising Northeast Michigan Community Mental Health Authority provided that a similar resolution is adopted by the counties of Alcona, Alpena and Montmorency.

NOW, THEREFORE, BE IT RESOLVED, that Paragraph G of Resolution entitled “Resolution to Create Northeast Michigan Community Mental Health Authority” dated June 26, 1998 be amended with the addition of the following:

“The County agrees to contribute its share of the local Matching Funds required by the Authority for community-based services (\$204,997 in FY 97-98) in the same proportion as the County’s population bears to the total populations as determined by the most recent decennial census, provided that the total of all Local Matching funds shall not exceed that paid by the Counties in fiscal year 1997-1998. Beginning January 1, 2011, the County agrees to contribute its share of matching funds for state facility services (\$61,641 in FY 97-98) which shall be determined according to the following table. These shares shall be reapportioned every five years based upon each county’s prorated share of the prior five years’ local match cost for state facility services. The sub-total of state facility matching funds shall be frozen at \$61,641.

<u>COUNTY</u>	<u>SHARE</u>	
Alcona	\$ 2,521	
Alpena	\$ 54,006	
Montmorency	\$ 2,628	
Presque Isle	\$ 2,486	
	Total	\$ 61,641

The County shall allocate the total of the two elements as a single appropriation to Northeast Michigan Community Mental Health Authority.”

Moved by Commissioner Sorgenfrei and supported by Commissioner Lang to adopt the above resolution and authorize the chairman to sign said resolution.

Ayes: All. Motion carried by roll call vote.

**“BE THE SOLUTION” CAMPAIGN – DONNA HARDIES**

Donna Hardies, prevention specialist from Catholic Human Services, gave a presentation on prescription drug abuse and preventing misuse of prescription drugs in Northern Michigan.

**CIGARETTE TAX DISTRIBUTION – AUTHORIZATION**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize distribution of the Health & Safety Fund monies (Cigarette Tax) received in the total amount of \$2,379.00, with the District Health Department No. 4 receiving 12/17<sup>th</sup> of the total amount equal to \$1,679.29, and the Sunrise Centre receiving 5/17<sup>th</sup> of the total amount equal to \$699.71, money to come from Appropriations.



Ayes: All. Motion carried by roll call vote.

**PRESQUE ISLE CONSERVATION DISTRICT – PARTIAL APPROPRIATION**

Moved by Commissioner Sorgenfrei and supported by Commissioner Lang to authorize the payment of \$6,000.00 to the Presque Isle Conservation District, as the second installment of their annual appropriation for FY10-11, money to come from the Local Unit Appropriation Fund.

Ayes: All. Motion carried by roll call vote.

**2011 MICHIGAN AIRPORT CONFERENCE**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize Mike Jermeay, airport manager, to attend the 2011 Michigan Airport Conference on February 16-17, 2011 in East Lansing, with registration of \$125.00, lodging, mileage, per diem and necessary expenses to be paid from the Airport Fund.

Ayes: All. Motion carried by roll call vote.

**MULTI-COUNTY ENERGY GRANT FUND – ADDITIONAL LOAN**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize a loan to the Multi-County Energy Grant Fund from the County Reserve Tax Fund in the amount of \$18,600.00, with these funds to be paid back to the County Reserve Tax Fund when they are received from the State of Michigan.

Ayes: All. Motion carried by roll call vote.

**PUBLIC HEALTH & SAFETY COMMITTEE**

Commissioner Darga reported on the recording system at the jail, the LiveScan grant, the new hire in dispatcher/corrections and on a check of the alarm system in the courthouse. He also reported that the Sheriff suggested hiring an IT person. This was referred to the Personnel Committee.

**FIRE ALARM DRILL – AUTHORIZATION**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize the Sheriff and the Emergency Services Director to schedule a drill to check the fire alarm system in the courthouse.

Motion carried by a majority vote.

**PERSONNEL COMMITTEE**

Commissioner Schell reported that the employee lounge will be cleaned up.

**COURTHOUSE & GROUNDS COMMITTEE**

Commissioner Darga reported on a meeting with Larry Bruski regarding rental properties, the storage building at the airport, the tractor for the airport, used lighting at the airport, the flooring in the Clerk's vault, renovation of the Nowicki Building, signage in the courthouse and courtroom security.

### **PROSECUTOR'S REPORT**

Prosecutor Rick Steiger reported on a CCAB meeting and that we are now aligned with Cheboygan County regarding the Department of Human Services.

### **OTHER GOVERNMENT OFFICIALS**

County Clerk Sue Rhode reported that Rose Przybyla has started working in her office as of January 24, 2011, to fill the deputy clerk position previously posted.

### **DISTRICT COMMISSIONER REPORTS**

Commissioner Darga reported on a Resource Recovery meeting.

Commissioner Lang reported on a DHS meeting.

Commissioner Sorgenfrei reported on a District Health Board meeting and a Conservation meeting. She reported she has taken an appointment to the NE Michigan Advisory Board for Extension Programs.

Chairman Altman reported on a Straits Regional Ride meeting and that he will be attending a PICCA meeting and a NEMCOG meeting.

### **ALPENA TO CHEBOYGAN TRAIL SURFACING PROJECT – APPROPRIATION**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize payment of the amount pledged by Presque Isle County to the Alpena to Cheboygan Trail Surfacing Project in the amount of \$20,000.00, money to be transferred from Contingencies to Appropriations and then paid to Top of Michigan Trails Council.

Ayes: All. Motion carried by roll call vote.

### **CORRESPONDENCE**

Copies of the following were given to board members for review:

A letter from the City of Rogers City

MAC Legislative Updates

A notice of public comment on the Recreation Passport's Grant Program from the DNRE

### **PAYROLL**

Moved by Commissioner Darga and supported by Commissioner Lang to authorize per diem and mileage for this meeting.

Ayes: All. Motion carried by roll call vote.

### **ADJOURN**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to adjourn until Wednesday, February 9, 2011, at 7:00 p.m., subject to the call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 11:40 a.m.

DATE \_\_\_\_\_

\_\_\_\_\_  
Carl L. Altman, Chairman

\_\_\_\_\_  
Susan M. Rhode, County Clerk

The Board of Commissioners for the County of Presque Isle met in the Commissioner's Room of the Courthouse in the City of Rogers City on Wednesday, February 9, 2011, at 7:00 p.m.

Chairman Altman called the meeting to order and Commissioner Darga led the Board in the Pledge of Allegiance. Commissioner Schell gave the prayer and the Clerk called the roll.

Commissioners present: Robert D. Schell, Kris Sorgenfrei, Michael Darga, Stephen Lang and Chairman Carl L. Altman.

Commissioners excused: None.

Moved by Commissioner Darga and supported by Commissioner Lang to approve the agenda with the printed additions and the following additions: Tad Latuszek, Trinity Architecture; MAC Judiciary Committee Appointment – Chairman Altman.

Motion carried by a majority vote.

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to approve the minutes of January 28, 2011, as printed.

Motion carried by a majority vote.

### **CITIZENS APPEARING BEFORE THE BOARD**

Wayne Vermilya requested that his comments be deferred until the committee report on recycling.

### **PRESQUE ISLE CONSERVATION DISTRICT – AMERI-CORPS WORKER**

Ralph Stedman, Conservation District Administrator, introduced Elizabeth Stevens who will be working in their office through this summer. Elizabeth is an AmeriCorp Worker and she gave a presentation on invasive plants.

### **9-1-1 SURCHARGE COLLECTION – EFFECTIVE 07/01/2011**

Moved by Commissioner Darga and supported by Commissioner Schell to continue the collection of the local 9-1-1 monthly surcharge of \$.40 cents with no change to this amount as currently approved under MPSC U-15489, on all communications service providers from July 1, 2011 through June 30, 2012.

Ayes: All. Motion carried by roll call vote.

### **CLAIMS AUDIT**

Moved by Commissioner Lang and supported by Commissioner Sorgenfrei to approve the Claims Audit of February 7, 2011, in the amount of \$41,346.95.

Ayes: All. Motion carried by roll call vote.

### **TRINITY ARCHITECTURE & MANAGEMENT – CONCEPTUAL DESIGN STUDY**

Moved by Commissioner Darga and supported by Commissioner Lang to contract with Trinity Architecture & Management, LLC to do a conceptual design study of the existing courthouse and the Nowicki Building, and to upgrade the 2002 building plans to meet current design standards and building codes at a cost of \$2,500.00, money to come from the Building & Capital Outlay Budget.

Ayes: All. Motion carried by roll call vote.

**MENTAL HEALTH APPROPRIATION – BUDGET AMENDMENT**

Moved by Commissioner Sorgenfrei and supported by Commissioner Darga to amend the Northeast MI Mental Health budget appropriation from \$43,599.00 to \$46,085.00 in accordance with the resolution passed on January 28, 2011, with the increase of \$2,486.00 to be transferred from Contingencies.

Ayes: All. Motion carried by roll call vote.

**AVIATION INSURANCE – AGENT OF RECORD**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to table the request for a new agent of record for the aviation insurance until the next regular meeting in February and to refer this matter to the prosecuting attorney.

Motion carried by a majority vote.

**MSU MEMORANDUM OF AGREEMENT**

Michigan State University is requesting the county to commit to funding an Agricultural Program Instructor position through March, 2012. District Coordinator William Carpenter will attend the next regular meeting to explain and clarify MSU's position on this matter.

**RECREATION PLAN UPDATE**

Jim Zakshesky, Building Official, reported that a committee from the Planning Commission has started updating the Presque Isle County Recreation Plan. The county will possibly be contracting with NEMCOG to complete this update.

**FLOORING INSTALLATION – COUNTY CLERK'S VAULT**

Moved by Commissioner Darga and supported by Commissioner Lang to accept the quote from Rogers City Home Furnishings to install commercial carpeting in the County Clerk's vault area at a cost not to exceed \$1,150.00, money to come from the Courthouse & Grounds budget.

Ayes: All. Motion carried by roll call vote.

**BOOKSHELF – OFFERS TO PURCHASE**

Three offers to purchase were received for a used bookshelf:

Marie Wisniewski	11.00
Sandy Miller	20.00
Barb Oswalt	22.00

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to sell the bookshelf to Barb Oswalt for the amount of \$22.00.

Motion carried by a majority vote.

### **MAC JUDICIARY COMMITTEE – APPOINTMENT**

Chairman Altman reported that he has been appointed to the Michigan Association of Counties Judiciary Committee.

Moved by Commissioner Lang and supported by Commissioner Schell to authorize Chairman Altman to attend quarterly meetings of the MAC Judiciary Committee in Lansing, with per diem, mileage and necessary expenses authorized from the Board of Commissioners budget.

Ayes: All. Motion carried by roll call vote.

### **COURTHOUSE & GROUNDS COMMITTEE MEETING**

Commissioner Darga reported he will meet with Mike Jermeay to discuss the liability insurance and workers comp for the persons operating the tractor at the airport.

### **RESOURCE RECOVERY COMMITTEE**

Commissioner Darga reported on a Resource Recovery committee meeting. Grants for hazardous waste disposal were discussed and the fees that Emmet County charges Presque Isle County for taking recyclables was discussed.

Wayne Vermilya addressed the Board regarding recycling and the Solid Waste Management Plan. This was referred back to committee for further information.

### **WASTE HAULER SERVICES – ADVERTISE FOR BIDS**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to advertise for bids to haul recyclable materials and to advertise the 8-yard dumpster service at the courthouse and jail, contingent upon the time limitations of the current contract.

Ayes: All. Motion carried by roll call vote.

### **PROSECUTOR'S REPORT**

Prosecutor Rick Steiger reported that Meghan Hurley is in trial this week and that new employee Chrissy Delekta is working out very well.

### **PERSONNEL COMMITTEE MEETING**

Commissioner Schell reported on a letter from the Steelworkers regarding the shift in work between the County Clerk's office and the Family Court. An answer has been sent back to the union.

### **CIRCUIT COURTROOM MICROPHONE & SPEAKERS – PURCHASE**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize the purchase of a microphone and speakers for the Circuit Courtroom from Presque Isle Security & Surveillance at a cost of \$550.00, money to come from the Probate Court budget.

Ayes: All. Motion carried by roll call vote.

**DISTRICT COMMISSIONER REPORTS**

Commissioner Sorgenfrei reported on a letter from Cheryl Peters regarding the Ocqueoc Outdoor Center. She also handed out a report from Huron Pines and reported on a NEMCSA meeting and a book she is reading.

Chairman Altman reported on his meeting with employees and department heads and that there was a good response to his "Interactive Communication Effort". He also reported on moving the office of the Circuit Court probation officer to the Nowicki house.

**CORRESPONDENCE**

Copies of the following were given to board members for review:

An invitation from Rep. Peter Pettalia

A letter from the DNRE regarding the Elk Run Landfill inspection.

**PAYROLL**

Moved by Commissioner Darga and supported by Commissioner Lang to authorize per diem and mileage for this meeting.

Ayes: All. Motion carried by roll call vote.

**ADJOURN**

Moved by Commissioner Darga and supported by Commissioner Lang to adjourn until Friday, February 25, 2011, subject to the call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 9:23 p.m.

DATE \_\_\_\_\_

\_\_\_\_\_  
Carl L. Altman, Chairman

\_\_\_\_\_  
Susan M. Rhode, County Clerk

The Board of Commissioners for the County of Presque Isle met in the Commissioner's Room of the Courthouse in the City of Rogers City on Thursday, February 24, 2011, at 9:30 a.m.

Chairman Altman called the meeting to order and Commissioner Darga led the Board in the Pledge of Allegiance. Commissioner Schell gave the prayer and the Clerk called the roll.

Commissioners present: Robert D. Schell, Michael Darga, Stephen Lang and Chairman Carl L. Altman.

Commissioners excused: Kris Sorgenfrei.

Moved by Commissioner Darga and supported by Commissioner Lang to approve the agenda with printed additions and to add: Intergovernmental Council Meeting.

Motion carried by a majority vote.

Moved by Commissioner Darga and supported by Commissioner Schell to approve the minutes of February 9, 2011, as printed.

Motion carried by a majority vote.

#### **COUNTY TREASURER'S REPORT**

Moved by Commissioner Darga and supported by Commissioner Lang to receive and file the County Treasurer's report and trial balance for January, 2011.

Motion carried by a majority vote.

#### **AVIATION INSURANCE – AGENT OF RECORD**

Moved by Commissioner Lang and supported by Commissioner Darga to authorize the chairman to sign a letter naming Cadillac Insurance Center as agent of record for the purpose of arranging aviation insurance on the county's behalf.

Ayes: All, except Commissioner Sorgenfrei who was excused. Motion carried by roll call vote.

#### **ROGERS CITY CHAMBER OF COMMERCE – FUNDING REQUEST**

Katie Haywood of the Rogers City Chamber of Commerce submitted a request for funds to help support the advertising program for the Rogers City Chamber Summer Concert Series. This matter was referred to the Finance Committee for recommendation.

#### **MSU EXTENSION - 4-H PROGRAM ASSOCIATE POSITION**

Bill Carpenter from MI State University Extension gave a presentation to the board requesting a commitment to fund the positions of 4-H Program Associate and Agricultural Instructor.

Moved by Commissioner Lang and supported by Commissioner Schell to authorize an amendment to the 4-H Program Associate Memorandum of Agreement to include funding through March 31, 2012, and to authorize advertising for this position.

Ayes: All, except Commissioner Sorgenfrei who was excused. Motion carried by roll call vote.

**LAKE EMMA DAM REPAIR – MEMORANDUM**

Commissioners received a memorandum from attorney Dan White regarding the Lake Emma Dam Repair project.

Moved by Commissioner Schell and supported by Commissioner Lang to establish a Lake Level Advisory Board comprised of a township representative, county representative, land owner, caretaker representative and the Drain Commissioner, all appointed by the Chairman of the Board, with per diem and mileage to be paid from the Board of Commissioner's budget.

Ayes: All, except Commissioner Sorgenfrei who was excused. Motion carried by roll call vote.

**NE MICHIGAN MENTAL HEALTH BOARD – APPOINTMENT**

Commissioner Darga nominated Gary Nowak. After three calls for further nominations and there being none, it was moved by Commissioner Darga and supported by Commissioner Lang to close the nominations and the clerk be instructed to cast a unanimous ballot appointing Gary Nowak to the NE Michigan Mental Health Board for a three year term to expire March 31, 2014.

Motion carried by a majority vote.

**PRESQUE ISLE COUNTY DIRECTORY – PRINTING BIDS**

Two bids were received for the printing of the county directory.

Dockside Printing	Free with 10% of the advertising charges returned to Presque Isle County
Model Printing	Free

Moved by Commissioner Lang and supported by Commissioner Schell to accept the bid from Model Printing to print the 2011-2012 Presque Isle County Directory at no cost to the county.

Ayes: All, except Commissioner Darga who voted nay and Commissioner Sorgenfrei who was excused.

Motion carried by roll call vote.

**LAW LIBRARY – APPROPRIATION**

Moved by Commissioner Darga and supported by Commissioner Lang to authorize the payment of \$7,500.00 to the Law Library Fund from Appropriations.

Ayes: All, except Commissioner Sorgenfrei who was excused. Motion carried by roll call vote.

**THUNDERHEAD DISTRICT BOY SCOUTS - "SPRING CAMPOREE"**

Moved by Commissioner Darga and supported by Commissioner Lang to authorize the Boy Scouts of America, Thunderhead District, to use the 40 Mile Point Lighthouse Park for their "Spring Camporee" the last weekend in April or first weekend in May.

Motion carried by a majority vote.



**VETERAN'S FLAGS & GRAVE MARKERS – AUTHORIZATION**

Following are 3 quotes for 11 gross veteran's flags, 35 grave markers and 12 extra brass rods:

Martin's Flag Co.	2,604.10 plus shipping (includes 12 extra rods)
The Flag Guys	2,855.25 plus shipping (no extra rods)
Carrot-Top Industries	2,791.41 plus shipping (no extra rods)

Moved by Commissioner Schell and supported by Commissioner Darga to accept the quote from Martin's Flag Co. for the purchase of 11 gross flags, 35 grave markers and 12 extra brass rods for \$2,604.10, plus shipping, money to come from the Veteran's Counselor budget.

Ayes: All, except Commissioner Sorgenfrei who was excused. Motion carried by roll call vote.

**BUILDING & ZONING DEPARTMENT – 2010 ANNUAL REPORT**

Jim Zakshesky presented the 2010 annual report for the Building & Zoning Department.

Moved by Commissioner Darga and supported by Commissioner Lang to receive and file the 2010 Building & Zoning Department Annual Report, with a new proposed fee schedule effective March 1, 2011, as presented.

Ayes: All, except Commissioner Sorgenfrei who was excused. Motion carried by roll call vote.

**2010 ADAM WALSH ACT IMPLEMENTATION GRANT – SHERIFF'S DEPARTMENT**

Moved by Commissioner Darga and supported by Commissioner Lang to approve and submit the grant application for the Smart FY 2010 Adam Walsh Act Implementation Grant in the amount of \$15,000.00 to purchase a digital palm print Live Scan device (cost of device-\$16,160.00).

Ayes: All, except Commissioner Sorgenfrei who was excused. Motion carried by roll call vote.

**SHERIFF DEPARTMENT – 2010 ANNUAL REPORT**

Moved by Commissioner Darga and supported by Commissioner Lang to receive and file the 2010 Sheriff Department Annual Report as presented.

Motion carried by a majority vote.

**PRESQUE ISLE COUNTY INTERGOVERNMENTAL COUNCIL MEETING**

Chairman Altman presented the idea of a quarterly local intergovernmental council meeting comprised of county, township, cities and village representatives with Dave Glenn as facilitator.

Moved by Commissioner Darga and supported by Commissioner Lang to advertise the Presque Isle County Intergovernmental Council meeting for two weeks in the Presque Isle Advance and one week in the Onaway Outlook, said meeting to be held March 10, 2011, at the Bismarck Township Hall at 7:00 p.m., money to come from the Board of Commissioners budget.

Ayes: All, except Commissioner Sorgenfrei who was excused. Motion carried by roll call vote.

### **PUBLIC HEALTH & SAFETY COMMITTEE REPORT**

Commissioner Darga reported on the purchase of a camera to use at accident scenes and he also reported that Margaret Morrison may retire in March. The Sheriff is still slightly short of funding for the Alzheimer's safety equipment and two additional cameras are needed in the jail.

### **CAMERA EQUIPMENT – PURCHASE AUTHORIZED**

Moved by Commissioner Darga and supported by Commissioner Lang to authorize the purchase of a camera and supplies for Deputy Chris Flewelling to use at accident scenes, with the camera to be paid for through payroll deduction at \$30.00 per pay period, with Deputy Flewelling responsible for maintenance and upkeep, money to come from the Sheriff's budget.

Ayes: All, except Commissioner Sorgenfrei who was excused. Motion carried by roll call vote.

### **PERSONNEL COMMITTEE REPORT**

Commissioner Schell reported that the committee will be meeting with the non-union/court personnel this evening.

### **COURTHOUSE & GROUNDS COMMITTEE REPORT**

Commissioner Darga reported on part-time workers at the airports, also on the state entitlement money that we may receive from the Drummond Island Airport, and hazardous waste grants that are available.

### **DISTRICT COMMISSIONER REPORTS**

Commissioner Lang reported on a DHS meeting and website corrections. He also reported on the fence replacement by the Hentkowski funeral home.

Chairman Altman reported on a District Health Board meeting and a meeting with Tad Latuszek and the office department heads and that someone is willing to write for grants for the courthouse.

### **OCQUEOC OUTDOOR CENTER - CARETAKER POSITION**

Moved by Commissioner Lang and supported by Commissioner Darga to advertise for two weeks in the Advance and the Outlook for a caretaker for the Ocqueoc Outdoor Center for the 2011 summer season, money to come from the Ocqueoc Outdoor Center fund.

Ayes: All, except Commissioner Sorgenfrei who was excused. Motion carried by roll call vote.

### **MDOT SPECIALIZED SERVICES CONTRACT – AMENDATORY AGREEMENT**

Moved by Commissioner Darga and supported by Commissioner Schell to approve the Amendment to MDOT Master Agreement No. 2007-0279, effective October 1, 2006, between Presque Isle County and the Michigan Department of Transportation, and to authorize the chairman to sign said contract.

Ayes: All, except Commissioner Sorgenfrei who was excused. Motion carried by roll call vote.

**CORRESPONDENCE**

Copies of the following were given to board members for review:  
An article from the Detroit News.  
Mac Legislative Updates.

**PAYROLL**

Moved by Commissioner Darga and supported by Commissioner Lang to authorize per diem and mileage for this meeting.

Ayes: All, except Commissioner Sorgenfrei who was excused. Motion carried by roll call vote.

**ADJOURN**

Moved by Commissioner Darga and supported by Commissioner Lang to adjourn until Wednesday, March 9, 2011 at 7:00 p.m., subject to the call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 12:03 p.m.

DATE \_\_\_\_\_

\_\_\_\_\_  
Carl L. Altman, Chairman

\_\_\_\_\_  
Susan M. Rhode, County Clerk

The Board of Commissioners for the County of Presque Isle met in the Commissioner's Room of the Courthouse in the City of Rogers City on Wednesday, **March 9, 2011**, at 7:00 p.m.

Chairman Altman called the meeting to order and Commissioner Darga led the Board in the Pledge of Allegiance. Chairman Altman gave the prayer and the Clerk called the roll.

Commissioners present: Kris Sorgenfrei, Michael Darga, Stephen Lang and Chairman Carl L. Altman.

Commissioners excused: Robert Schell.

Moved by Commissioner Darga and supported by Commissioner Lang to approve the agenda with printed additions.

Motion carried by a majority vote.

Moved by Commissioner Lang and supported by Commissioner Darga to approve the minutes of February 24, 2011, as printed.

Motion carried by a majority vote.

#### **CITIZENS APPEARING BEFORE THE BOARD**

Wayne Vermilya spoke on Presque Isle County's waste hauler contract continuation.

James Adams inquired why the County Treasurer wouldn't accept a personal check for the payment of delinquent taxes. An explanation was given by Chairman Altman and the prosecutor will look into the matter.

#### **AVIATION INSURANCE – AGENT OF RECORD**

Moved by Commissioner Lang and supported by Commissioner Darga to appoint Lappan Agency, Inc. as Presque Isle County's authorized representative for the purpose of arranging aviation insurance on the county's behalf, effective immediately.

Ayes: All, except Commissioner Schell who was excused. Motion carried by roll call vote.

#### **THOMPSON'S HARBOR STATE PARK – MIKE GROHOWSKI**

Mike Grohowski gave a presentation of Thompson's Harbor State Park area and the efforts being put forth to maintain the sand dunes and area vegetation within the park. A group wants to establish a "Friends of the Harbor" committee to pursue grants and promote other features of the park.

#### **HISTORICAL SIGN DISPLAY REQUEST – CITY OF ROGERS CITY**

Moved by Commissioner Lang and supported by Chairman Altman to authorize the Courthouse & Grounds Committee to determine the full impact of the Historical Sign Display on the Courthouse building by the City of Rogers City, and to sign the letter of release if approved by the committee.

Motion carried by a majority vote.

#### **PARTTIME MAINTENANCE EMPLOYEES – COUNTY AIRPORTS**

This matter is tabled until the first regular meeting in April.

### **CLAIMS AUDIT**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to approve the claims audit of March 7, 2011, in the amount of \$48,054.80.

Ayes: All, except Commissioner Schell who was excused. Motion carried by roll call vote.

### **PRESQUE ISLE COUNTY MAP – PRINTING PROJECT**

Mike Modrzynski requested a pledge of \$5,530.00 from the county to support the printing of a new county map. The Presque Isle County Road Commission will also pledge \$5,530.00.

Moved by Commissioner Lang and supported by Commissioner Sorgenfrei to grant \$5,530.00 toward the printing of a new map of Presque Isle County by Dockside Printing, Inc., with the funds to be transferred from Contingencies to Appropriations.

Ayes: All, except Commissioner Schell who was excused. Motion carried by roll call vote.

### **MECHANICAL ROOM KEYS**

The County Clerk will check and see if there are keys available to distribute for the mechanical room in the basement in case of an emergency.

### **EQUALIZATION AESSOR – CERTIFICATION CLASSES**

Moved by Commissioner Sorgenfrei and supported by Commissioner Darga to authorize Mary Zinke, Assessor, to complete the two classes required to obtain a Level 3 certification as a home study course at the cost of \$300.00 each, money to come from the Equalization budget.

### **EQUALIZATION GIS DATA LAYER – WAIVER OF FEES**

Moved by Commissioner Lang and supported by Commissioner Sorgenfrei to waive the fees for the GIS data layers of Metz and Presque Isle Townships requested by Kyle McLaughlin, graduate student at the University of Wisconsin-Stevens Point, with the stipulation that in exchange for the waiver of fees, the student shall provide a copy of his data and research to Presque Isle County free of charge or he can give a presentation of his data and research to the board upon completion.

Ayes: All, except Commissioner Schell who was excused. Motion carried by roll call vote.

### **USED DESK CHAIRS – OFFER TO PURCHASE**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to accept the offer to purchase four used desk chairs from Ann Karsten for \$20.00.

Motion carried by a majority vote.

### **COUNTY CLERK'S VAULT – COUNTER TOP INSTALLATION**

Moved by Commissioner Lang and supported by Commissioner Darga to accept the bid from Jerry Counterman to build and install a cabinet and laminated counter top for a work area in the County Clerk's vault at a cost of \$395.00, money to come from the County Clerk's budget.

Ayes: All, except Commissioner Schell who was excused. Motion carried by roll call vote.

### **RESOLUTION OF ACTION – NEMCSA**

This matter is tabled until the next regular board meeting.

### **FINANCE COMMITTEE MEETING**

Chairman Altman reported on the claims audit and discussions with Bill Carpenter regarding the ag educator position in the MSU office.

Commissioner Darga reported on a solid waste meeting with Diane Rekowski of NEMCOG and holding a solid waste pickup in conjunction with two other counties.

### **PERSONNEL COMMITTEE MEETING**

Commissioner Lang reported that contract negotiations have begun.

### **OTHER GOVERNMENT OFFICIALS**

County Clerk Susan Rhode reported she has a request from the State Archives of Michigan for Presque Isle County's naturalization records and that she is willing to loan the records to them with the understanding that they will be returned to the county after copying by the State.

### **PROSECUTOR'S REPORT**

Prosecutor Rick Steiger reported on the success of rescission of parole for a sex offender prisoner for two years in a row. He further reported on the releasing of prisoners on parole in general by the Department of Corrections.

### **LAKE EMMA DAM REPAIR PROJECT – ADVISORY COMMITTEE**

Commissioner Altman reported that he will appoint himself to the Lake Emma Dam Repair Project Committee, with the law firm of White, Mock & Clark as legal representatives for this committee. A resolution will be presented at a later date.

### **CORRESPONDENCE**

Copies of the following were given to board members for review:

- MAC Legislative Updates
- A request from the Michigan Works Office

Commissioner Sorgenfrei presented a newsletter and report from NEMCSA about the Michigan Works program.

### **PAYROLL**

Moved by Commissioner Darga and supported by Commissioner Lang to authorize per diem and mileage for this meeting.

Ayes: All, except Commissioner Schell who was excused. Motion carried by roll call vote.

**ADJOURN**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to adjourn until Friday, March 25, 2011, at 9:30 a.m., subject to the call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 8:52 p.m.

DATE \_\_\_\_\_

\_\_\_\_\_  
Carl L. Altman, Chairman

\_\_\_\_\_  
Susan M. Rhode, County Clerk

The Board of Commissioners for the County of Presque Isle met in the Commissioner's Room of the Courthouse in the City of Rogers City on Friday, **March 25, 2011** at 9:30 a.m.

Chairman Altman called the meeting to order and Commissioner Darga led the Board in the Pledge of Allegiance. Chairman Altman gave the prayer and the Deputy Clerk called the roll.

Commissioners present: Kris Sorgenfrei, Michael Darga, Stephan Lang and Chairman Carl L. Altman.

Commissioners excused: Robert Schell.

Moved by Commissioner Darga and supported by Commissioner Lang to approve the agenda with the printed additions.

Motion carried by a majority vote.

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to approve the minutes of March 9, 2011, as printed.

Motion carried by a majority vote.

#### **CITIZENS APPEARING BEFORE THE BOARD**

No one appeared before the board.

#### **RECOGNITION OF SERVICE**

Sheriff Paschke presented Margaret Morrison to the Board for recognition on her 20+ years of service at the Presque Isle Sheriff Department as a cook. Ms. Morrison's last day was today.

#### **COUNTY TREASURER'S REPORT**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to receive and file the County Treasurer's report and trial balance for February, 2011.

Motion carried by a majority vote.

#### **NEMCOG COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY LIST**

Bridget LaLonde from the CDC/EDC presented the Board with an updated status list to be attached to the list previously provided to the board for review.

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to submit the updated Comprehensive Economic Development Strategy List to NEMCOG as presented.

Motion carried by a majority vote.



## **NEMCSA – RESOLUTION OF ACTION**

Chairman Altman requested some changes in the language of the resolution before it is approved. Remove the final proposal and change the language to the resolution.

### **RESOLUTION OF ACTION**

**WHEREAS**, the number of Michigan seniors age 60+ is rising by 135 residents per day; and

**WHEREAS**, state funding for aging services has decreased 28% over the past three years while Michigan's senior population has grown 7%; and

**WHEREAS**, a disproportionate share of State of Michigan's long-term care budget (83%) is targeted to nursing facility funding; and

**WHEREAS**, the Aging Network provides in-home support services and meals for \$4.72 per person per day; and

**WHEREAS**, a majority of Michigan residents express a desire to remain in their homes for as long as possible; and

**WHEREAS**, OSA services are an important support for unpaid caregivers who are providing 80% of the assistance that frail elders receive; and

**WHEREAS**, the MI Choice Program provides a cost-effective alternative to nursing home care at an average of \$48 a day compared with an average cost of \$185 per day for institutional care; and

**WHEREAS**, a study done by Indiana University shows a \$10 million increase in MI Choice brings an additional \$27 million in federal matching funds, creating 1,100 new jobs and returns \$1.9 million in tax revenues to the state, yet funding is capped at \$206 million; and

**WHEREAS**, the current waiting list for MI Choice Waiver enrollment is 6,700 statewide; and

**WHEREAS**, some 13,300 older adult volunteers contributed 3,560,000 hours of service to 2,625 public and non-profit organizations in Michigan in FY 2010 with an economic value of nearly \$750 million – a return of \$62 for every federal/state dollar expended.

**NOW, THEREFORE, BE IT RESOLVED** that the Presque Isle County Board of Commissioners expresses its desire and support for the legislature to consider carefully adequate funding of OSA Services.

**BE IT FURTHER RESOLVED** that after adoption, this resolution be forwarded on to the appropriate State elected officials and governmental entities.

Moved by Commissioner Lang and supported by Commissioner Sorgenfrei to adopt the above resolution.

Ayes: All, except Commissioner Schell who was excused. Motion carried by roll call vote.

**COURTHOUSE CONSTRUCTION FUND – TRANSFER OF FUNDS**

Moved by Commissioner Sorgenfrei and supported by Commissioner Darga to transfer \$100,000.00 from Contingencies to Appropriations and then to the Courthouse Construction Fund.

Ayes: All, except Commissioner Schell who was excused. Motion carried by roll call vote.

**NORTHERN MI JUVENILE OFFICER’S ASSOCIATION – SPRING CONFERENCE**

Moved by Commissioner Lang and supported by Commissioner Sorgenfrei to approve and authorize Denise Milliron, Juvenile Officer, to attend the Northern Michigan Juvenile Officer’s Association Spring Conference, with registration of \$35.00, lodging, mileage and necessary expense to be paid from the Family Court Budget.

Ayes: All, except Commissioner Schell who was excused. Motion carried by roll call vote.

**REPORT ON HISTORICAL SIGN DISPLAY REQUEST – CITY OF ROGERS CITY**

Commissioner Darga reported that he met with city workers regarding placement of the historical sign requested by the City of Rogers City. The agreed location was the post on the Courthouse sign facing North Third Street. The sign was mounted prior to the time of the meeting.

**FINANCE COMMITTEE REPORT**

Chairman Altman has nothing to report at this time. Claims Audit for April will be set upon Commissioner Schell’s return.

**PUBLIC HEALTH & SAFETY COMMITTEE REPORT**

Commissioner Darga reported that the Sheriff Department will be sending James Budnik to Alpena Community College for Corrections Officer training and full-time Cook Peg Morrison will be retiring as of March 25, 2011. An unemployment hearing was held on former employee Andrew Hoffmeyer and the hearing officer ruled in favor of Mr. Hoffmeyer that he will be eligible for unemployment benefits. Additional work still needs to be completed in hooking up the fire alarm system to the Sheriff Department. A bid has been submitted for additional recording cameras to be placed in the jail by PI Security & Surveillance. The board requested a new bid sheet correcting the number of channels from 16 to 24 as was agreed on. The Jail was at 20 inmates at the time of the committee meeting.

**SHERIFF DEPARTMENT – SURVEILLANCE EQUIPMENT PURCHASE**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to contract with PI Security & Surveillance in the amount of \$6,150.00 for additional surveillance equipment in the jail and money to come from the Sheriff Department budget.

Ayes: All, except Commissioner Schell who was excused. Motion carried by roll call vote.

## **COURTHOUSE & GROUNDS COMMITTEE REPORT**

Commissioner Darga spoke with Neil Burchett from Forty-Mile Point Lighthouse; he is not ready to order his spring supplies yet. Commissioner Darga also spoke with Mr. Jermeay on his recent conference and the possibility of receiving leftover grant money from Drummond Island Airport to be used towards the construction of the new airport terminal building. Commissioner Darga also reported that the Sheriff Work Crew transportation van is in need of repairs and a bid has been received from Mike Lynch Ford in the amount of \$650.00. The board has asked that another bid be sought.

## **SHERIFF WORK CREW VAN – REPAIRS AUTHORIZED**

Moved by Chairman Altman and supported by Commissioner Darga to authorize the repair of the Sheriff Work Crew van not to exceed \$650.00, money to come from the Jail budget.

Ayes: All, except Commissioner Schell who was excused. Motion carried by roll call vote.

## **PROSECUTOR'S REPORT**

Assistant Prosecutor Hurley informed the board that the prosecutor's office has seen and increase in felonies and juvenile matters involving smoking.

## **OTHER GOVERNMENT OFFICIALS**

No officials presented comments to the board.

## **DISTRICT COMMISSIONER REPORTS**

Commissioner Darga reported that he met with Ken Schaedig and Mr. Schaedig will be dropping off the contract for Republic Waste. It will be at the same price as the prior contract and will be effective for 2 years from the end date of the current contract. Also Ken is contacting Republic Waste to assist the with recycling program possibly at the Elk Run Landfill. Commissioner Darga advised he was contacted by Ms. Tollini from the County Fair board about using the extra recycle container. They would like it to be placed at the Fairgrounds in Millersburg for the months of June and July, for a recycling program they are working on. He is also waiting on a call from Diane Rekowski from NEMCOG

## **FAIRGROUNDS – RECYCLE CONTAINER PLACEMENT**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to allow the extra recycle container to be placed at the Presque Isle County Fairgrounds for June and July, 2011 with the county to pay the hauling fees form the Resource Recovery Fund.

Ayes: All, except Commissioner Schell who was excused. Motion carried by roll call vote.

## **DISTRICT COMMISSIONER REPORTS CONTINUED**

Commissioner Lang reported he was at the Planning Commission meeting and the former Flying Duck Bar will be reopening with some contingencies. He was also attending for two other ordinances affecting Presque Isle Township, one being concerns on the Medical Marijuana Act

and the other one a zoning issue that was passed over at the meeting. He also had a meeting with DHS and they were working on bringing a DHS worker back to the Onaway Schools, for which funding was approved, but Onaway School is without funds at this time. They will continue to work on that issue.

Commissioner Sorgenfrei reported that she attended the Health Department meeting. They spoke to Mr. Tyll again at that meeting regarding the Medical Marijuana Act. She also reported that the Health Department has received additional funding for adult day care and youth programs. They are working on a beach monitoring grant.

Commissioner Sorgenfrei reported that she also attended a Soil Conservation district meeting and they had a teacher from Onaway High School and several students that are working on a recycling project. The Conservation District is working on a forest stewardship program for the Herman Vogler area. The spring tree sale is in progress.

She has spoken to Cheryl Peters regarding the Ocqueoc Outdoor Center and the caretaker position, funds available from Christopher Wright and some ideas on how to use the money for upgrades. A donation from the Lions Club of \$50 was received for a flag pole. They also discussed setting up an informational meeting on the Ocqueoc Outdoor Center on April 1, 2011 at 1 p.m. for anyone interested.

There was discussion with Bill Carpenter from MSU and that there are plans to put a Greening Michigan Initiative Person in this county and that there are plans to put a fully funded MSU educator in each county.

Chairman Altman reported he attended the NEMCOG meeting last week and had a discussion with other neighboring county officials about forming a coalition with those counties regarding helping reduce recycling costs. Another meeting is planned with NEMCOG for April 18, 2011. Chairman Altman did have an opportunity last month to come in to meet with employees, but is hoping to set up some time in April, time permitting. He did have some positive things come about from the last one. He also advised that there is more being done at looking at regional health care. The interviews that were scheduled for this past Wednesday for the MSU position were cancelled due to weather conditions.

Commissioner Darga advised there will be a Public Health and Safety Committee meeting on April 11, 2011 at 7:00 p.m. Everett Swift from the Michigan Industrial Hemp Organization, will be present regarding the growing of hemp and this subject should be added to the agenda for April 13, 2011.

### **CORRESPONDENCE**

- MAC Legislative Updates

### **PAYROLL**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize per diem and mileage for this meeting.

Ayes: All, except Commissioner Schell who was excused. Motion carried by roll call vote.

**ADJOURN**

Moved by Commissioner Darga and supported by Commissioner Lang to adjourn until Wednesday April 13, 2011, at 7:00 p.m., subject to the call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 10:51 a.m.

DATE \_\_\_\_\_

\_\_\_\_\_  
Carl L. Altman, Chairman

\_\_\_\_\_  
Ann Marie Main, Deputy Clerk

The Board of Commissioners for the County of Presque Isle met in the Commissioner's room of the Courthouse in the City of Rogers City on Wednesday, April 13, 2011, at 7:00 p.m.

Chairman Altman called the meeting to order and Commissioner Darga led the Board in the Pledge of Allegiance. Commissioner Schell gave the prayer and the clerk called the roll.

Commissioners present: Robert D. Schell, Kris Sorgenfrei, Michael Darga, Stephen Lang and Chairman Carl L. Altman.

Commissioners excused: None.

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to approve the agenda with the amendment of "Everett Smith to Everett Swift" and with printed additions.

Motion carried by a majority vote.

Moved by Commissioner Darga and supported by Commissioner Lang to approve the minutes of March 25, 2011, as printed.

Motion carried by a majority vote.

### **CITIZENS APPEARING BEFORE THE BOARD**

Beverly Bodem introduced herself as Sen. Howard Walker's office aid and stated that she will be attending functions in Presque Isle County.

Tad Latuszek gave an update on the Nowicki Building. He has spoken with Jim Zakshesky, Building & Zoning Office, and District Health Department personnel and received a written plan from MSU Extension. He also discussed the roof of the building.

### **ROGERS CITY CHAMBER OF COMMERCE CONCERT SERIES – FUNDING REQUEST**

Moved by Commissioner Darga and supported by Commissioner Lang to contact the Rogers City Chamber of Commerce and inform them to renew their request for concert series funding in June so that it can be addressed in the next fiscal year's budget.

Motion carried by a majority vote.

### **MICHIGAN INDUSTRIAL HEMP ORGANIZATION – EVERETT SWIFT**

Everett Swift, Executive Director of the Michigan Industrial Hemp Organization gave a presentation on industrial hemp, what it is used for, and explained its differences from marijuana. He is requesting support for the use of industrial hemp in Michigan and will provide a proposed resolution for the board to consider at a future meeting.

### **PROCLAMATION MAY 2011 IS SOCIAL HOST LIABILITY AWARENESS MONTH**

WHEREAS, alcohol is a factor in the four leading causes of death among persons ages 10-24: motor vehicle crashes, unintentional injuries, homicide and suicide; and

WHEREAS, Michigan ranked 9<sup>th</sup> in the country in the average annual number of deaths attributable to fatal motor vehicle crashes in which at least one driver was aged 16-24 and had been drinking; about 51% of those vehicle crashes involved drinkers aged 16-20; and

WHEREAS, in Michigan, it is estimated that underage alcohol use costs \$2 billion, with youth violence and traffic crashes involving underage drinkers representing the largest costs to the state; and

WHEREAS, one-hundred percent of any alcohol consumed by a minor came from an adult. At one time, an adult over the age of 21 was in control of the alcohol and a minor gained access to it; and

WHEREAS, adults who allow, serve or provide alcohol to an underage youth anywhere on their property can be held criminally and civilly liable if that youth is killed or injured, or if that youth kills or injures someone else.

NOW, THEREFORE, BE IT RESOLVED, THAT WE, the Presque Isle County Board of Commissioners, do hereby proclaim that May 2011 is Social Host Liability Awareness Month. We also call upon all citizens, homeowners and property owners to host gatherings responsibly and take measures to eliminate access of alcohol to persons under the age of 21.

Moved by Commissioner Darga and supported by Commissioner Lang to adopt the above proclamation.

Ayes: All. Motion carried by roll call vote.

### **LAKE EMMA DAM – MAINTENANCE PROJECT – RESCIND MOTION**

Moved by Commissioner Schell and supported by Commissioner Lang to rescind the motion entitled “Lake Emma Dam-Maintenance Project” passed on December 12, 2007.

Ayes: All. Motion carried by roll call vote.

### **RESOLUTION LAKE EMMA CONTROL STRUCTURE REPAIR PROJECT RESOLUTION**

WHEREAS, the court-determined normal level for Lake Emma, an inland lake, was established on November 14, 1949 at 800.7 feet above mean sea level; and

WHEREAS, in order to maintain the court-determined normal level of Lake Emma, a permanent control structure was erected; and

WHEREAS, in accordance with the provisions of Part 307, Inland Lake Levels, of the Natural Resources and Environmental Protection Act, 1994 PA 451, the County of Presque Isle is responsible for maintaining the court-determined normal level of Lake Emma; and

WHEREAS, the County of Presque Isle has been directed by the MDNRE (formerly MDEQ) to replace or repair the Lake Emma control structure in order to maintain control of the water level of Lake Emma; and

WHEREAS, MCL 324.30711 provides that the Presque Isle County Board of Commissioners may determine by resolution that the whole or a part of the cost of a project to establish and maintain a normal level for an inland lake shall be defrayed by special assessments against the following that are benefited by the project: privately owned parcels of land, political subdivisions of the state, and state-owned lands under the jurisdiction and control of the department; and

WHEREAS, the Presque Isle County Circuit Court record for the proceedings setting the court determined lake level have been reviewed, and no provision was made to establish a special assessment district; and

WHEREAS, the Presque Isle County Board of Commissioners deems it necessary and proper to have a special assessment district established pursuant to Part 307 of the NREPA, MCL 324.30701 *et seq.*

NOW, THEREFORE, BE IT RESOLVED AND DETERMINED, that the Lake Emma Advisory Committee shall serve as the “delegated authority” under Part 307 of the NREPA. The Advisory Committee shall consist of the following five members appointed by and serving at the will of the Board: one Presque Isle County Commissioner, one representative of Bismarck Township, Presque Isle County, the Presque Isle

County Drain Commissioner, one owner o property located on Lake Emma, and the caretaker of the property on which the Lake Emma Control Structure is currently located. The Advisory Committee may be the subject of further Resolution by this Board as it relates to its composition, operation, and powers. The Advisory Committee is directed to establish a special assessment district to be known as the "Lake Emma Assessment District" and shall determine the cost of the project, prepare the special assessment roll, develop and award construction contracts(s), obtain necessary permits, and oversee the project. All costs of the project shall be paid for by the Lake Emma Assessment District. The Board authorizes the Lake Emma Advisory Committee to retain and direct the law firm of White, Clarke & Mock to institute legal proceedings in Presque Isle County Circuit Court o establish and confirm the special assessment district, affirm the assessment roll, acquire necessary easements, assist in the bidding and award of construction contract(s), review permits, and perform any other legal work necessary for the completion of the construction project.

Moved by Commissioner Darga and supported by Commissioner Lang to adopt the above resolution contingent upon clarification of the citation of MCL 324.30701.

Ayes: All. Motion carried by roll call vote.

### **LAKE EMMA ADVISORY COMMITTEE – APPOINTMENT**

Chairman Altman appointed the following persons to the Lake Emma Advisory Committee:

Carl Altman – county commissioner  
 Jeff Prell – Bismarck Township representative  
 Charles Lyon – Drain Commissioner  
 Jerry Fleming – landowner  
 Jode Paull – property caretaker

### **COMMITTEE APPOINTMENTS – RATIFICATION**

Moved by Commissioner Schell and supported by Commissioner Darga to ratify the above appointments to the Lake Emma Advisory Committee, as appointed by Chairman Altman.

Motion carried by a majority vote.

### **2011 EQUALIZATION REPORT**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to approve the 2011 Equalization Report as presented by Sharyn Malone, Equalization Director, and authorize the chairman and county clerk to sign said report.

Ayes: All. Motion carried by roll call vote.

### **RETIREMENT – CHERYL SMOLINSKI**

Sharyn Malone, Equalization Director, reported that Cheryl Smolinski will be retiring on June 30, 2011.

### **EQUALIZATION CAR – NEW TIRES**

Moved by Commissioner Darga and supported by Commissioner Lang to authorize the purchase of four new tires for the equalization car at a cost of up to \$118.00 each, money to come from the Equalization budget.

Ayes: All. Motion carried by roll call vote.



**AVIATION INSURANCE CONTRACT**

Lappan Agency submitted a quote for aviation insurance. Cadillac Insurance did not submit a bid.

Moved by Commissioner Schell and supported by Commissioner Sorgenfrei to accept the quote from Lappan Agency, Inc. for airport liability insurance for the Rogers City and Onaway airports at a cost of \$\$2,857.00, effective April 19, 2011 for one year.

Ayes: All. Motion carried by roll call vote.

**MILLERSBURG TRAILHEAD PROJECT – ENGINEERING CONTRACT**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to approve the agreement between Presque Isle County and U.P. Engineers & Architects, Inc. for the provision of limited professional services for the Millersburg Trailhead Project, and to authorize the chairman to sign said agreement.

Ayes: All. Motion carried by roll call vote.

**2011 UNDERSHERIFF MARINE CONTRACT**

Moved by Commissioner Darga and supported by Commissioner Lang to approve the 2011 Undersheriff Marine Contract between Presque Isle County and Undersheriff Joe Brewbaker, and to authorize the chairman to sign said contract.

Ayes: All. Motion carried by roll call vote.

**40 MILE POINT LIGHTHOUSE PARK – ROSE PEST SOLUTIONS AGREEMENT**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to approve the contract between Presque Isle County and Rose Pest Solutions for outside maintenance insect treatment at the 40 Mile Point Lighthouse Park in the amount of \$495.00, money to come from the County Park budget.

Ayes: All. Motion carried by roll call vote.

**AIRPORT IMPROVEMENT PROGRAM GRANTS – AGREEMENT**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to approve the Terms and Conditions of Accepting Airport Improvement Program Grants between Presque Isle County and the Federal Aviation Administration, and to authorize the chairman to sign said agreement.

Ayes: All, except Commissioner Schell who voted nay. Motion carried by roll call vote.

**TELEPHONE SUPPORT SYSTEMS – MAINTENANCE AGREEMENT**

Moved by Commissioner Lang and supported by Commissioner Schell to approve the Enhanced Maintenance Agreements between Presque Isle County-Courthouse and Presque Isle County-Sheriff Department and Telephone Support Systems in the amounts of \$3,039.00 and \$737.00, respectively, and to authorize payment of these amounts from the Communications Expense budget.

Ayes: All. Motion carried by roll call vote.

**EMERGENCY MANAGEMENT SERVICES – FIRST QUARTER REPORT**

Moved by Commissioner Darga and supported by Commissioner Lang to receive and file the 2011 First Quarter Report for Emergency Management Services as submitted by Norman Smith, Director.

Motion carried by a majority vote.

### **CABINETS & STOOL – OFFER TO PURCHASE**

The following offers to purchase were submitted on the named excess furniture:

Ann Karsten – brown metal cabinet	\$40.00
gray cabinet	\$10.00
stool	\$10.00
Sandy Miller - brown metal cabinet	\$40.00

Moved by Commissioner Lang and supported by Commissioner Sorgenfrei to accept the offer from Ann Karsten for the brown metal cabinet, gray cabinet and stool for a total of \$60.00.

Motion carried by a majority vote.

### **COURTHOUSE CONSTRUCTION FUND – RESCIND MOTION**

Moved by Commissioner Lang and supported by Commissioner Sorgenfrei to rescind the motion entitled “Courthouse Construction Fund – Transfer of Funds” that was passed on March 25, 2011.

Ayes: All. Motion carried by roll call vote.

### **FINANCE COMMITTEE REPORT**

Commissioner Schell reported on the proposed contract with Trinity Architecture.

### **PUBLIC HEALTH AND SAFETY COMMITTEE REPORT**

Commissioner Darga reported on a meeting with Everett Swift.

Commissioner Schell reported on a meeting with the Road Commission for doing airport maintenance.

### **PERSONNEL COMMITTEE**

Commissioner Schell reported on interviews for caretaker of the Ocqueoc Outdoor Center.

### **OCQUEOC OUTDOOR CENTER – CARETAKER POSITION**

Moved by Commissioner Darga and supported by Commissioner Lang to hire Mel Perkins as contractual caretaker of the Ocqueoc Outdoor Center for 2011, to be paid a monthly fee of \$520.00, with additional hours as needed and approved by the Courthouse & Grounds Committee to be paid at the rate of \$13.00 per hour from the Ocqueoc Outdoor Center Fund, and to authorize the chairman to sign said agreement.

Ayes: All. Motion carried by roll call vote.

### **PROSECUTOR’S REPORT**

Assistant Prosecutor Meghan Hurley reported on extraditions and expenses incurred by their office and that there will be a perjury case and a CSC case coming up for trial.

### **OTHER GOVERNMENT OFFICIALS**

Sue Rhode, County Clerk, reported on a NEMSCA survey her office has received and it is available to anyone to look at if they wish.

## DISTRICT COMMISSIONER REPORTS

Commissioner Sorgenfrei reported on a meeting at the district library regarding the Ocqueoc Outdoor Center. The next meeting will be May 17, 2011 at 7:00 p.m. at the Ocqueoc Outdoor Center. She also reported on a NEMSCA report from Carol Shafto and she stated that she would not be able to make it to the last meetings of the board in April and May.

Chairman Altman reported on the position of MSU Extension Director offer to Dave Glenn and that the board wants an answer by April 28, 2011. He also reported on the emergency services matter concerning a man falling through the ice on Lake Emma. He gave a report on the MAC Conference and the sessions he attended. The District Health Department is discussing combining with other counties for services. Chairman Altman and Commissioner Darga are meeting with Cheboygan and Emmet Counties regarding recycling, to be held on April 18<sup>th</sup> in Indian River.

## CORRESPONDENCE

Copies of the following were given to board members for review:

A letter from the DNR regarding the Millersburg Trailhead Project grant.

MAC Legislative Updates

A press release for the 40 Mile Point Lighthouse Open House and Arts & Crafts Show.

## PAYROLL

Moved by Commissioner Darga and supported by Commissioner Lang to authorize per diem and mileage for this meeting.

Ayes: All. Motion carried by roll call vote.

## ADJOURN

Moved by Commissioner Darga and supported by Commissioner Lang to adjourn until Thursday, April 28, 2011, at 9:30 a.m., subject to the call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 9:17 p.m.

DATE \_\_\_\_\_

\_\_\_\_\_  
Carl L. Altman, Chairman

\_\_\_\_\_  
Susan M. Rhode, County Clerk

The Board of Commissioners for the County of Presque Isle met in the Commissioners Room of the Courthouse in the City of Rogers City on Thursday, April 28, 2011, at 9:30 a.m.

Chairman Altman called the meeting to order and Commissioner Darga led the Board in the Pledge of Allegiance. Commissioner Schell gave the prayer and a moment of silence was observed in memory of Ervin Grulke, owner of Grulke Hardware and long time business associate of Presque Isle County. The Clerk called the roll.

Commissioners present: Robert Schell, Kris Sorgenfrei, Michael Darga, Stephen Lang and Chairman Carl L. Altman.

Commissioners excused: None.

Moved by Commissioner Darga and supported by Commissioner Lang to approve the agenda with printed additions.

Motion carried by a majority vote.

Moved by Commissioner Sorgenfrei and supported by Commissioner Darga to approve the minutes of April 13, 2011, as printed.

Motion carried by a majority vote.

#### **CITIZENS APPEARING BEFORE THE BOARD**

Theresa Krist thanked the board for their support to expand the recycling program in Presque Isle County.

#### **COUNTY TREASURER'S REPORT**

Moved by Commissioner Lang and supported by Commissioner Darga to receive and file the county treasurer's report and trial balance for March, 2011.

Motion carried by a majority vote.

#### **OFFICE OF DRAIN COMMISSIONER - FEE SCHEDULE**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to approve the fee schedule for the Drain Commissioner's Office as presented by Charles Lyon.

Ayes: All. Motion carried by roll call vote.

#### **2010 DRAIN COMMISSIONER'S ANNUAL REPORT**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to receive and file the 2010 Annual Report as presented by Charles Lyon, Drain Commissioner.

Motion carried by a majority vote.

#### **4-H PROGRAM ASSOCIATE – INTRODUCTION**

William Carpenter introduced Mary Schalk, newly hired 4-H Program Associate in the MSU Extension office. He also provided board members with a copy of Agreement for Extension Services provided by Michigan State University for consideration.

### **4-H SUMMER RECREATION PROGRAM – FUNDING COMMITMENT**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to support the 2011 4-H Summer Recreation Program sponsored by MSU Extension in the amount of \$6,953.12.

Ayes: All. Motion carried by roll call vote.

### **RESOLUTION**

**WHEREAS**, industrial hemp refers to the non-drug oilseed and fiber varieties of *Cannabis* which are cultivated exclusively for fiber, stalk and seed. Industrial hemp is genetically distinct from the drug varieties of *Cannabis*, also know as marihuana. Industrial hemp has less than three tenths of one percent of the psychoactive ingredient, tetrahydrocannabinol (THC). The flowering tops of industrial hemp cannot produce any drug effect when smoked or ingested; and

**WHEREAS**, the reluctance of the United States Drug Enforcement Administration (DEA) to permit industrial hemp farming is denying agricultural producers in this country the ability to benefit from a high-value, low-input crop, which can provide significant economic benefits to producers and manufacturers. The DEA has the authority under the Controlled Substance Act to allow Michigan to regulate industrial hemp farming under state law and without requiring individual federal applications and licenses.

**NOW, THEREFORE, BE IT RESOLVED** by the Presque Isle County Board of Commissioners that we memorialize Congress and the administration to recognize industrial hemp as a valuable agricultural commodity and to take steps to remove barriers in order to encourage the commercial production of this crop; and

**BE IT FURTHER RESOLVED**, that we urge the Michigan Legislature to pass legislation to regulate industrial hemp farming under state laws and regulations without requiring federal applications, licenses or fees.

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to adopt the above resolution.

Ayes: All. Motion carried by roll call vote.

### **BOILERS AND AIR CONDITIONERS SERVICE AGREEMENT – JOHN’S PLUMBING**

Moved by Commissioner Darga and supported by Commissioner Lang to approve the service agreements between Presque Isle County and John’s Plumbing & Heating for maintenance on the boilers and air conditioners in the courthouse and jail at a cost of \$1,250.00, money to come from the Courthouse and Grounds budget and the Jail budget.

Ayes: All. Motion carried by roll call vote.

### **K-9 UNIT PROPOSAL**

Deputy Dean Tebo gave a presentation to the board on implementing a K-9 Unit Program in Presque Isle County. Deputy LaCross from Cheboygan County spoke of the positive impact that this program has on the community and school children. He introduced his dog, Taser, to the board members and audience and demonstrated how he works to find hidden narcotics.

**K-9 UNIT FUND - ESTABLISH**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to establish county fund number 268 - K-9 UNIT FUND, for the purpose of developing and supporting a K-9 Unit in Presque Isle County.

Ayes: All. Motion carried by roll call vote.

**2010 MEDICAL EXAMINER'S REPORT**

Dr. Michael Fairbanks submitted his 2010 Medical Examiner's Report to the board.

Moved by Commissioner Lang and supported by Commissioner Darga to receive and file the 2010 Medical Examiner's Report and to authorize payment of \$5,000.00 as the contract fee for April 1, 2010 through March 31, 2011, with \$3,000.00 being paid to Michael Fairbanks, M.D. and \$2,000.00 being paid to Brian Chabot, P.A., money to come from the Medical Examiner's budget.

Ayes: All. Motion carried by roll call vote.

**DEPUTY MEDICAL EXAMINER – APPOINTMENT**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to appoint Angela Mowry, M.D. as deputy medical examiner for Presque Isle County with her term of office to coincide with the other medical examiner appointments which expire 3-31-2012.

Ayes: All. Motion carried by roll call vote.

**2010 H.U.N.T. ANNUAL REPORT**

Moved by Commissioner Sorgenfrei and supported by Commissioner Darga to receive and file the 2010 H.U.N.T. Annual Report as submitted by D/Sgt. Mike Hahn.

Motion carried by a majority vote.

**OCQUEOC OUTDOOR CENTER – CHORE LIST**

Mel Perkins, caretaker for the Ocqueoc Outdoor Center presented a chore list to the board for their consideration. This was referred to the Courthouse & Grounds Committee.

**TRANSFER – APPROPRIATIONS**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to transfer \$6,000.00 from Contingencies to Appropriations-Employee Termination Fund.

Ayes: All. Motion carried by roll call vote.

**FUND APPROPRIATIONS – AUTHORIZATION**

Moved by Commissioner Lang and supported by Commissioner Darga to authorize the following payments from Appropriations to the designated fund:

Human Services Fund	\$ 3,000.00
LUAF	\$10,000.00
Employee Termination	\$ 4,000.00

Ayes: All. Motion carried by roll call vote.

### **AG EXTENSION EDUCATOR POSITION**

Chairman Altman explained the offer made to David Glenn for a contractual Presque Isle County Agriculture Extension Educator. An annual salary of \$22,000 plus \$3,000 travel expense was offered for this position. The tentative starting date will be May 16, 2011, working an average of 24 hours per week. The Prosecutor will prepare a written contract for this position. The Ag Agent is to submit a written monthly report to the board.

### **PUBLIC HEALTH & SAFETY COMMITTEE**

Commissioner Darga reported on a meeting of the committee.

### **TRACTOR & BUCKET – ADVERTISE FOR BIDS**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to advertise for bids for the sale of a tractor and bucket at the Sheriff's Department, money to come from the Board of Commissioners budget.

Ayes: All. Motion carried by roll call vote.

### **PERSONNEL COMMITTEE REPORT**

Commissioner Schell reported on negotiations with the unions and requested guidance from board members as to what to offer employees.

### **COURTHOUSE & GROUNDS COMMITTEE REPORT**

Commissioner Darga reported on a meeting with Mike Jermeay and discussed having the Road Commission operate and maintain the airport tractor equipment at \$37.00 per hour. He also reported on a recycling meeting in Indian River and discussed re-painting the recycle containers.

### **COMPUTER PURCHASE – PROSECUTOR'S OFFICE**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize the purchase of a computer for the prosecutor's office at a cost of \$1,202.00, money to come from the Prosecutor's budget.

Ayes: All. Motion carried by roll call vote.

### **NOWICKI BUILDING UPGRADE – TAD LATUSZEK**

Tad Latuszek from Trinity Architecture presented a contract for services and an updated floor plan for the Nowicki Building. The contract was given to board members for review.

12:15 p.m. Commissioner Sorgenfrei was excused from the meeting.

### **OTHER GOVERNMENT OFFICIALS**

Beverly Rosetto, a member of the Ocqueoc Fire Department Board, inquired on household hazardous waste collection.

**CORRESPONDENCE**

Copies of the following were given to board members for review:  
MAC Legislative Updates  
A letter from the Top of Michigan Trails Council  
A DEQ notice for a public hearing on May 19 regarding Wolverine Power’s proposed plant.

**PAYROLL**

Moved by Commissioner Darga and supported by Commissioner Lang to authorize per diem and mileage for this meeting.

Ayes: All, except Commissioner Sorgenfrei who was excused. Motion carried by roll call vote.

**ADJOURN**

Moved by Commissioner Darga and supported by Commissioner Lang to adjourn until Wednesday, May 11, 2011, at 7:00 p.m., subject to the call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 12:28 p.m.

DATE \_\_\_\_\_

\_\_\_\_\_  
Carl L. Altman, Chairman

\_\_\_\_\_  
Susan M. Rhode, County Clerk



The Board of Commissioners for the County of Presque Isle met in the Commissioner's Room of the Courthouse in the City of Rogers City on Wednesday, May 11, 2011, at 7:00 p.m.

Chairman Altman called the meeting to order and Commissioner Darga led the Board in the Pledge of Allegiance. Commissioner Schell gave the prayer and the Clerk called the roll.

Commissioners present: Robert Schell, Michael Darga, Stephen Lang and Chairman Carl L. Altman.

Commissioners excused: Kris Sorgenfrei.

Moved by Commissioner Darga and supported by Commissioner Lang to approve the agenda with printed additions.

Motion carried by a majority vote.

Moved by Commissioner Darga and supported by Commissioner Schell to approve the minutes of April 28, 2011, as printed.

Motion carried by a majority vote.

### **CITIZENS APPEARING BEFORE THE BOARD**

Wayne Vermilya spoke on the disposal of old computers. The County Clerk will discuss the matter with Chowen & Associates.

### **AGRICULTURE AGENTS – CONTRACTUAL AGREEMENT**

Moved by Commissioner Darga and supported by Commissioner Lang to approve the contract between Presque Isle County and Connemara Consulting consisting of David and Michelle Glenn to serve as Presque Isle County Agriculture Agents, and authorize the chairman to sign said contract.

Ayes: All, except Commissioner Sorgenfrei who was excused. Motion carried by roll call vote.

### **NOWICKI BUILDING RENOVATION – CONTRACT FOR SERVICES**

Tad Latuszek from Trinity Architecture gave a power point presentation on the construction plans for the Nowicki Building. Construction cost is scheduled to be \$238,300.00 with final project cost set at \$282,100.00. The prosecutor will review and revise the proposed contractual agreement.

Moved by Commissioner Darga and supported by Commissioner Lang to approve the fee schedule and agreement for renovation of the Nowicki Building between Presque Isle County and Trinity Architecture contingent upon contract changes as revised by the prosecutor, with the chairman of the Board and chairman of Courthouse & Grounds committee authorized to sign said agreement.

Ayes: All, except Commissioner Sorgenfrei who was excused. Motion carried by roll call vote.

### **CLAIMS AUDIT**

Moved by Commissioner Darga and supported by Commissioner Lang to approve the claims audit of May 9, 2011, in the amount of \$90,574.48.

Ayes: All, except Commissioner Sorgenfrei who was excused. Motion carried by roll call vote.

**CONSERVATION DISTRICT – BALANCE OF APPROPRIATION**

Moved by Commissioner Darga and supported by Commissioner Schell to authorize payment of the balance of the FY 2010-2011 appropriation to the Presque Isle Conservation District in the amount of \$3,000.00, money to come from the Local Unit Appropriation Fund.

Ayes: All, except Commissioner Sorgenfrei who was excused. Motion carried by roll call vote.

**MDOT AIRPORT T-HANGAR EXPANSION & FENCING PROJECT – AMENDMENT**

Moved by Commissioner Darga and supported by Commissioner Lang to approve the Amendment to MDOT Contract No. 2009-0606/A1 (Amendment) for the t-hangar expansion and perimeter fencing project between Presque Isle County and the Michigan Department of Transportation, and to authorize the chairman to sign said contract.

Ayes: All, except Commissioner Sorgenfrei who was excused. Motion carried by roll call vote.

**OFFERS TO PURCHASE – USED COMPUTERS**

Three offers to purchase were received for three used computers with keyboards:

Kristy Hardies	10.00
Lori Wirgau	10.00
Keith Gordon	11.00

Moved by Commissioner Darga and supported by Commissioner Lang to approve the offers to purchase used computers from Kristy Hardies-\$10.00, Lori Wirgau-\$10.00 and Keith Gordon-\$11.00, with the understanding that all county information will be removed from these computers before disposal.

Motion carried by a majority vote.

**PUBLIC HEALTH & SAFETY COMMITTEE MEETING**

Commissioner Darga reported on repairs at the Ocqueoc Outdoor Center. He also reported that the dumpster has been delivered to the county fairgrounds. Commissioner Darga reported on the date for disposal of pharmaceuticals, pesticides and mercury schedule for June 4 at the Nowicki parking lot.

**ONAWAY AIRPORT – ADVERTISE FOR MOWING**

Moved by Commissioner Darga and supported by Commissioner Lang to advertise in the Presque Isle Advance and the Onaway Outlook for bids to mow the Onaway Airport for the 2011 summer season, money to come from the Board of Commissioners budget.

Ayes: All, except Commissioner Sorgenfrei was excused. Motion carried by roll call vote.

**PROSECUTOR'S REPORT**

Prosecutor Rick Steiger reported that his office needed to purchase a new fax machine. Assistant prosecutor Meghan Hurley is currently on vacation and he also discussed the rehabilitation of juveniles.

**OTHER GOVERNMENT OFFICIALS**

Sue Rhode, County Clerk, reported that she has received the audit for the Presque Isle County Road Commission.

**EXECUTIVE SESSION**

Moved by Commissioner Darga and supported by Commissioner Lang to go into executive session to discuss strategy and negotiation associated with a collective bargaining agreement.

Ayes: All, except Commissioner Sorgenfrei who was excused. Motion carried by roll call vote.

The Board went into executive session.

Chairman Altman declared the open meeting back to order with all commissioners present except Commissioner Sorgenfrei.

**LAKE EMMA DAM REPAIR PROJECT – UPDATE**

Chairman Altman reported that an assessment district has been established by the Lake Emma Advisory Committee for property owners that border on Lake Emma.

**CORRESPONDENCE**

Copies of the following were given to board members for review:

MAC Legislative Updates.

Notice of a community development workshop for Pure Michigan.

**PAYROLL**

Moved by Commissioner Darga and supported by Commissioner Lang to authorize per diem and mileage for this meeting.

Ayes: All, except Commissioner Sorgenfrei who was excused. Motion carried by roll call vote.

**ADJOURN**

Moved by Commissioner Darga and supported by Commissioner Lang to adjourn until Thursday, May 26, 2011, at 9:30 a.m., subject to the call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 9:50 p.m.

DATE \_\_\_\_\_

\_\_\_\_\_  
Carl L. Altman, Chairman

\_\_\_\_\_  
Susan M. Rhode, County Clerk

The Board of Commissioners for the County Of Presque Isle met in the Commissioner's Room of the Courthouse in the City of Rogers City on Thursday, May 26, 2011 at 9:30 a.m.

Chairman Altman called the meeting to order and Commissioner Darga led the Board in the Pledge of Allegiance. Commissioner Schell gave the prayer and the Clerk called the roll.

Commissioners present: Robert D. Schell, Kris Sorgenfrei, Michael Darga, Stephen Lang and Chairman Carl L. Altman.

Commissioners excused: None.

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to approve the agenda with printed additions.

Motion carried by a majority vote.

Moved by Commissioner Darga and supported by Commissioner Lang to approve the minutes of May 11, 2011 as printed.

Motion carried by a majority vote.

#### **PRESQUE ISLE COUNTY RECREATION PLAN – CONTRACT**

Moved by Commissioner Lang and supported by Commissioner Darga to enter into a contract with NEMCOG to update the Presque Isle County Recreation Plan at a cost of \$5,200.00 and to authorize the chairman to sign said contract, money to come from the Building & Zoning Fund.

Ayes: All. Motion carried by roll call vote.

#### **TRACTOR AND LOADER – BIDS**

Three bids were received for the sale of the tractor and loader in the Sheriff's garage:

David Budnik	700.00
Renee Szymanski	300.00
Dick Hanson	Will install 2 outdoor security cameras worth \$1,650.00

Moved by Commissioner Darga and supported by Commissioner Lang to accept the bid from Dick Hanson to install two outdoor security cameras at the Sheriff Department worth \$1,650.00, as trade for the tractor and loader.

Motion carried by roll call vote.

#### **“PROJECT FRESH” INVOICE – AUTHORIZATION TO PAY**

Moved by Commissioner Schell and supported by Commissioner Sorgenfrei to authorize payment to the State of Michigan for 25 Project Fresh Coupon Booklets in the amount of \$150.00, money to come from the MSU Extension budget.

Ayes: All. Motion carried by roll call vote.

**MSU DRAFT AGREEMENT**

This matter is tabled until a new agreement is received from William Carpenter.

**MILLERSBURG TRAILHEAD PROJECT – GRANT AGREEMENT & RESOLUTION**

Moved by Commissioner Darga and supported by Commissioner Lang to table the Millersburg Trailhead Project Grant and the proposed Resolution until the next regular board meeting on June 8, 2011.

Motion carried by a majority vote.

**UP ENGINEERS & ARCHITECTS – INVOICE FOR SERVICES**

Moved by Commissioner Sorgenfrei and supported by Commissioner Darga to authorize payment of \$954.00 to UP Engineers & Architects for services rendered for the Millersburg Trailhead Project, contingent upon clarification that this is part of some match money.

Ayes: All. Motion carried by roll call vote.

**NORTHERN MICHIGAN SUBSTANCE ABUSE SERVICES, INC. –  
CONVENTION FACILITY DEVELOPMENT FUNDS**

Moved by Commissioner Darga and supported by Commissioner Lang to authorize payment in the amount of \$11,782.00 to Northern Michigan Substance Abuse Services which represents their share of the Convention Facility Development Funds, money to come from Appropriations.

Ayes: All. Motion carried by roll call vote.

**COPY PAPER PURCHASE – BIDS**

Three bids were received for 125 cases of 8 ½ x 11 copy paper:

HP Products Corp.	30.46/case delivery included
Quill Corp.	31.90/case delivery included
Dockside Printing	41.57/case delivery included

Moved by Commissioner Darga and supported by Commissioner Schell to accept the bid from HP Products in the amount of \$30.46 per case for 125 cases of 8 ½ x 11 copy paper, money to come from the Duplicating budget.

Ayes: All. Motion carried by roll call vote.

**TOWNSHIP ANNUAL ROLL MAINTENANCE INVOICE– EQUALIZATION DEPARTMENT**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to require Belknap Township, Krakow Township and Rogers Township to pay the fee for annual tax roll maintenance as invoiced by the Equalization Department, to keep the changes timely documented with the Equalization Department.

Ayes: All. Motion carried by roll call vote.

### **FINANCE COMMITTEE REPORT**

Commissioner Schell reported on a meeting with Bill Carpenter regarding MSU Extension personnel. They also met with Brian Cote of Cadillac Insurance regarding the pending increase in premium on July 1, 2011.

### **PUBLIC HEALTH & SAFETY COMMITTEE REPORT**

Commissioner Darga reported on the K-9 unit and that more donations have been received. He also reported on increasing the Jail to a 24-bed facility, the USDA grant for a new patrol car and LiveScan palm printing. He reported that the DARE car is in need of repairs.

### **LIVESCAN PALM PRINTING – AUTHORIZATION**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize payment for the LiveScan Palm Printing device to be paid from the 9-1-1 Fund, with these funds to be reimbursed to the 9-1-1 Fund when the grant money is received.

Ayes: All. Motion carried by roll call vote.

### **PERSONNEL COMMITTEE REPORT**

Commissioner Lang reported that dates for negotiations have been scheduled.

### **COURTHOUSE & GROUNDS COMMITTEE REPORT**

Commissioner Darga reported that inmates have been working in the Nowicki building. Bids for mowing the Onaway Airport will be opened on June 6 and SRE building bids will be opened on June 14, 2011. He also reported on the need for a cyclone rake at the county park and on purchasing a tractor for use at the park and airport. There are three guest lighthouse keepers lined up for the entire season. He reported that he met with Mel Perkins regarding fire pits at the Ocqueoc Outdoor Center. First aid kits and smoke alarms are needed and the possibility of having the July 13<sup>th</sup> board meeting at the center was discussed.

Commissioner Sorgenfrei reported on forming an advisory group for the Ocqueoc Outdoor Center and that there are grants available through Save America's Treasures. Signage is also needed for the camp.

### **COMPANY ONE SPRAY SERVICE – AIRPORTS**

Moved by Commissioner Darga and supported by Commissioner Lang to authorize Company One to spray the following areas at the Rogers City Airport:

Fence line	\$90.00
Spray weeds	\$212.00
Weed & Feed	\$70.00
Total	\$372.00

with money to come from the Airport Fund.

Ayes: All. Motion carried by roll call vote.

### **40 MILE POINT PARK – PURCHASE OF GRILLS**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize the purchase of 2 grills for the 40 Mile Point Lighthouse Park at a cost of \$162.95 each, plus shipping, money to come from the County Park Construction Fund.

Ayes: All. Motion carried by roll call vote.

**REFUSE CONTAINERS – PURCHASE AUTHORIZED**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize the expenditure of up to \$360.00 each for the purchase of two refuse containers for the 40 Mile Point Lighthouse Park, money to come from the County Park Construction Fund.

Ayes: All. Motion carried by roll call vote.

**40 MILE POINT PARK – BRUSHING & GRAVEL**

Moved by Commissioner Darga and supported by Commissioner Lang to authorize the Lighthouse Committee to advertise for bids to do some brushing and graveling for additional parking spaces at the 40 Mile Point Lighthouse Park, money to come from the County Park Construction Fund.

Ayes: All. Motion carried by roll call vote.

**OCQUEOC OUTDOOR CENTER – REFUSE CONTAINERS**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to purchase 6 refuse containers to be used at the Ocqueoc Outdoor Center, not to exceed \$250.00, money to come from the Ocqueoc Outdoor Center Fund.

Ayes: All. Motion carried by roll call vote.

**OCQUEOC OUTDOOR CENTER – MOWER PURCHASE**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to purchase a push lawnmower for use at the Ocqueoc Outdoor Center, not to exceed \$125.00, money to come from the Ocqueoc Outdoor Center Fund.

Ayes: All. Motion carried by roll call vote.

**PROSECUTOR'S REPORT**

Prosecutor Rick Steiger reported that Meghan Hurley is back from vacation. He reported on jail overcrowding and that a plan needs to be in place.

A memo from Denise Milliron regarding reimbursement of Juvenile Transportation Expenditures was discussed.

**OTHER GOVERNMENT OFFICIALS**

County Clerk Sue Rhode reported on a meeting with MERS that will be held June 7<sup>th</sup> in Alpena and on an upcoming apportionment meeting.

**DISTRICT COMMISSIONER REPORTS**

Chairman Altman reported on a Lake Emma Advisory Committee meeting and that they are establishing a formula for assessment district payments.

Commissioner Darga reported on a meeting with Diane Rekowski and recyclable processing with Emmet County.

**EXECUTIVE SESSION**

Moved by Commissioner Lang and supported by Commissioner Darga to go into executive session to discuss contract negotiations.

Ayes: All. Motion carried by roll call vote.

Chairman Altman declared the open meeting back to order with all commissioners present.

**CORRESPONDENCE**

Copies of the following were given to board members for review:

- A notice from MERS regarding Sustainable Retirements.
- A notice from the Drain Commissioner regarding the Lake Emma Special Assessment District.
- A notice from NEMCOG regarding the reissuance of a regional permit for discharges of dredged and fill material.
- A notice from the City of Rogers City regarding a Zoning Board of Appeals meeting.
- A notice from the Onaway Planning Commission regarding revising the City of Onaway Zoning Ordinance.
- MAC Legislative Updates.

**PAYROLL**

Moved by Commissioner Darga and supported by Commissioner Lang to authorize per diem and mileage for this meeting.

Ayes: All. Motion carried by roll call vote.

**ADJOURN**

Moved by Commissioner Darga and supported by Commissioner Lang to adjourn until Wednesday, June 8, 2011, at 7:00 p.m., subject to the call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 12:32 p.m.

DATE \_\_\_\_\_

\_\_\_\_\_  
Carl L. Altman, Chairman

\_\_\_\_\_  
Susan M. Rhode, County Clerk



The Board of Commissioners for the County of Presque Isle met in the Commissioner's Room of the Courthouse in the City of Rogers City on Wednesday, June 8, 2011, at 7:00 p.m.

Chairman Altman called the meeting to order and Commissioner Darga led the Board in the Pledge of Allegiance. Commissioner Schell gave the prayer and the Clerk called the roll.

Commissioners present: Robert D. Schell, Kris Sorgenfrei, Michael Darga, Stephen Lang and Chairman Carl L. Altman.

Commissioners excused: None.

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to approve the agenda with printed additions.

Motion carried by a majority vote.

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to approve the minutes of May 26, 2011, as printed.

Motion carried by a majority vote.

### **COUNTY TREASURER'S REPORT**

Moved by Commissioner Darga and supported by Commissioner Lang to receive and file the County Treasurer's report and trial balance for April, 2011.

Motion carried by a majority vote.

### **COUNTY TREASURER'S OFFICE – ADDITIONAL HOURS PER WEEK**

Moved by Commissioner Schell and supported by Commissioner Darga to authorize the deputy clerks in the County Treasurer's office to continue working 40 hours per week through December 31, 2011.

Ayes: All. Motion carried by roll call vote.

### **MSU EXTENSION - AGREEMENT FOR EXTENSION SERVICES**

Moved by Commissioner Lang and supported by Commissioner Darga to approve the Agreement for Extension Services Provided by Michigan State University to Presque Isle County, contingent upon the salary of the Extension Educator being prorated until that position is filled in Presque Isle County, and to authorize the chairman to sign said agreement.

Ayes: All, except Commissioner Sorgenfrei who voted nay. Motion carried by roll call vote.

### **MILLERSBURG TRAILHEAD PROJECT RESOLUTION**

BE IT RESOLVED, that the County of Presque Isle, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources, and that the County of Presque Isle does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the project during the project period and to provide Two Hundred Ten Thousand Nine Hundred Dollars (\$210,900.00) to match the grant authorized by the DEPARTMENT.

2. To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT for auditing at reasonable times.
3. To construct the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreement.
4. To regulate the use of the facility constructed and reserved under this Agreement to assure use thereof by the public on equal and reasonable terms.
5. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.

Moved by Commissioner Sorgenfrei and supported by Commissioner Lang to adopt the above resolution.

Ayes: All. Motion carried by roll call vote.

### **MILLERSBURG HISTORIC DEPOT REGIONAL TRAILHEAD DEVELOPMENT – GRANT APPROVAL**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to approve the Millersburg Historic Depot Regional Trailhead Development Grant No. TF 10-035 and authorize the chairman to sign said grant agreement.

Ayes: All. Motion carried by roll call vote.

### **RESOLUTION IMPOSING 2011 SUMMER PROPERTY TAX LEVY PURSUANT TO PUBLIC ACT 357 OF 2004 AND NOTICE OF CERTIFICATION OF COUNTY ALLOCATED TAX LEVY**

WHEREAS, Presque Isle County is authorized under the General Property Tax Act, Public Act of 1983, as amended, to levy and collect county allocated property taxes; and

WHEREAS, the General Property Tax Act has been amended by Public Act 357 of 2004, being MCL 211.44a, to require all Michigan counties to impose a summer tax levy, with the summer tax levies for 2005 and 2006 to be in the amount of 1/3 and 2/3, respectively, of the total county allocated tax, with the full amount of county allocated tax levied and collected as a summer tax levy in 2007;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to public Act 357 of 2004, the Presque Isle County allocated tax shall be levied and collected on July 1, 2011, at the rate allocated of 5.74, and

BE IT FURTHER RESOLVED, that the Treasurer of each city, village and township in Presque Isle County is directed to account for and deliver all of the county allocated tax collections for 2011 in accordance with the provisions of Public Act 357 of 2004; and

BE IT FURTHER RESOLVED, that the County Clerk shall deliver a copy of this resolution by first class mail to the treasurer of each city, village and township in Presque Isle County; and

BE IT FURTHER RESOLVED, that the Presque Isle County Clerk cause publication of Notice of Public Hearing for the proposed FY 2011-2012 budget and the property tax millage rate proposed to be levied in accordance with Public Act 43 of 1963, as amended.

Moved by Commissioner Darga and supported by Commissioner Lang to adopt the above resolution.

Ayes: All. Motion carried by roll call vote.

**RESOLUTION**  
**Proclaiming July 10<sup>th</sup> – July 16<sup>th</sup>, 2011, as**  
**“ROAD RAGE AWARENESS WEEK”**

WHEREAS, Reaching Out Against Road Rage, Inc., (R.O.A.R.R.) a non-profit (501c3 tax exempt) organization located in Muskegon County, within the State of Michigan, has a mission, which consists of the three P's: **prevention** of Road Rage; **protection** and support of victims against Road Rages; and the **promotion** of life by saving lives, and

WHEREAS, to achieve this mission, R.O.A.R.R., Inc. is promoting awareness and education on the prevention of Road Rage; working in an effort to reduce the number of incidents; and advocate support and assistance to victims and their families in their recovery process, and

WHEREAS, the National highway Traffic and Safety Administration (NHTSA) defines Road Rage as “an assault with a motor vehicle or other dangerous weapon by the operator or passenger(s) of another motor vehicle or an assault precipitated by an incident that occurred on a roadway”, and

WHEREAS, a study done by the AAA Foundation indicates an average of at least 1,500 men, women, and children are injured or killed each year in the United States from the violent acts of Road Rage; and

WHEREAS, R.O.A.R.R., Inc. understands that to solve a problem, we must first be aware of the problem. Road Rage is a growing problem in Michigan as well as in our county, and

WHEREAS, R.O.A.R.R., Inc. recognizes that drivers face roads wrought with death due in part to the rage in other drivers and themselves, and

WHEREAS, we must stop the killing, injuries, and mental anguish; we must work together as a community and reprogram the destructive attitudes and behaviors that cause Road Rage.

THEREFORE, BE IT RESOLVED, that the organization R.O.A.R.R., Inc. Board of Directors, Kay Shabazz, President, and other individuals and organizations are partnered in a “Road Rage Awareness Campaign” to bring closure to the escalating Road Rage problem, and

BE IT FURTHER RESOLVED, that we urge support and collaboration to adopt the week of July 10<sup>th</sup> – 16<sup>th</sup>, 2011, as “Road Rage Awareness Week”.

BE IT THEREFORE RESOLVED, that the Presque Isle County Board of Commissioners hereby proclaims the week of July 10<sup>th</sup> – 16<sup>th</sup>, 2011, as “Road Rage Awareness Week” in Presque Isle County, thus promoting prevention of a dysfunctional act to improve traffic safety.

Adopted this 8<sup>th</sup> day of June, 2011

\_\_\_\_\_  
 /s/  
 Carl L. Altman, Chairman  
 Presque Isle County Board of Commissioners

Moved by Commissioner Sorgenfrei and supported by Commissioner Darga to adopt the above resolution.

Ayes: All. Motion carried by roll call vote.

**ONAWAY AIRPORT MOWING BIDS**

One bid was received for the mowing of the Onaway Airport for the 2011 mowing season:

Mel Perkins	\$425.00 (fixed)	six mowings and trimmings
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\$550.00	final mowing and trimming
\$ 25.00/hour	additional work
\$ 50.00	terminal building Onaway

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to accept the bid from Mel Perkins to mow and trim the Onaway Airport as in the specifications for the 2011 mowing season.

Ayes: All. Motion carried by roll call vote.

### **K-9 UNIT – APPROVAL OF INVOICES**

Moved by Commissioner Lang and supported by Commissioner Darga to approve the following invoices for the Presque Isle County K-9 Unit, with the money to be paid from the K-9 Unit Fund:

Northern Michigan K-9, Inc.	\$12,900.00
Tuscarora Township Police Dept.	\$ 750.00

Ayes: All, except Chairman Altman who voted nay. Motion carried by roll call vote.

### **CLAIMS AUDIT**

Moved by Commissioner Darga and supported by Commissioner Lang to approve the Claims Audit of June 7, 2011, in the amount of \$55,698.11.

Ayes: All. Motion carried by roll call vote.

### **APPROPRIATIONS PAYMENTS**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to approve the following Appropriations to the specified funds:

County Airport	5,000.00	Elections	20,000.00
Child Care	5,000.00	Building & Zoning	10,000.00
Human Services	3,000.00	Courthouse Bldg. Fund	12,000.00
Parks & Recreation	4,000.00	K-9 Unit Fund	9,000.00

Ayes: All. Motion carried by roll call vote.

### **SOIL EROSION & SEDIMENT CONTROL ADVISORY BOARD – APPOINTMENT (1)**

Commissioner Darga nominated Clifford Tollini. After three calls for further nominations and there being none, it was moved by Commissioner Darga and supported by Commissioner Lang to close the nominations and the Clerk be instructed to cast a unanimous ballot appointing Clifford Tollini to a three year term on the Soil Erosion & Sediment Control Advisory Board, term to expire May 31, 2014, contingent upon his acceptance of the appointment.

Motion carried by a majority vote.

### **BUILDING BOARD OF APPEALS – APPOINTMENT (2)**

Commissioner Schell nominated Gary Wozniak. Commissioner Lang nominated Michael Marx. After three calls for further nominations and there being none, it was moved by Commissioner Darga and supported by Commissioner Sorgenfrei to close the nominations and the Clerk be instructed to cast a unanimous ballot appointing Gary Wozniak and Michael Marx to the Building Board of Appeals, term to expire March 31, 2014.

Motion carried by a majority vote.

**MUNICIPAL EMPLOYEES RETIREMENT SYSTEM – ANNUAL MEETING**

Moved by Commissioner Darga and supported by Commissioner Schell to appoint County Clerk Sue Rhode as officer delegate and Carl Altman as officer alternate to attend the Municipal Employees Retirement System Annual Meeting in Traverse City September 27-29, 2011, and to authorize attendance of the employee delegate or employee alternate with registration, travel and necessary expenses to be paid from the Board of Commissioners budget.

Ayes: All. Motion carried by roll call vote.

**NOWICKI PROPERTY REDEVELOPMENT PROJECT – TRINITY ARCHITECTURE INVOICE**

Moved by Commissioner Darga and supported by Commissioner Lang to authorize payment to Trinity Architecture & Management, LLC for services rendered for the Nowicki Property Redevelopment Project in the amount of \$9,000.00, money to come from the Courthouse Construction Fund.

Ayes: All. Motion carried by roll call vote.

**PRESQUE ISLE COUNTY GENERAL LIABILITY INSURANCE – PROPOSALS**

Two proposals were received for general liability and property insurance from the following:

Lappan Agency	\$69,448.00
Cadillac Insurance Co.	\$65,116.00

Moved by Commissioner Schell and supported by Commissioner Darga to accept the proposal from Cadillac Insurance Co. for general liability and property insurance in the amount of \$65,116.00, for the period July 1, 2011 through June 30, 2012.

Ayes: All. Motion carried by roll call vote.

**LAKE EMMA SPECIAL ASSESSMENT DISTRICT – UPDATE**

Drain Commissioner Charles Lyon presented a recommendation from the Lake Emma Advisory Committee to establish a special assessment district for the Lake Emma Dam Repair Project. The next meeting of the committee will be June 13<sup>th</sup> at 8:30 p.m. at the Bismarck Township Hall.

**FRIEND OF THE COURT – SUMMER CONFERENCE REGISTRATION**

Moved by Commissioner Darga and supported by Commissioner Lang to authorize payment of \$175.00 registration fee, travel and necessary expenses for Mary Muszynski to attend the FOC Association 2011 Summer Conference at Boyne Highlands Resort July 26-29, 2011, expenses to be paid from the Friend of the Court Fund.

Ayes: All. Motion carried by roll call vote.

**DEKETO – SOFTWARE LICENSE AND MAINTENANCE AGREEMENT**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to approve the Software License and Maintenance Agreement between DEKETO (formerly CherryLan) and Presque Isle County and to authorize the chairman to sign said agreement.

Ayes: All. Motion carried by roll call vote.

## **REPUBLIC WASTE SERVICES - AGREEMENT**

Moved by Commissioner Darga and supported by Commissioner Lang to approve the pickup/hauling agreements between Presque Isle County and Republic Waste Services for the following transfer station locations and for waste pickup from the courthouse and jail and to authorize the chairman to sign said contracts:

Allis Township	\$258.43/haul
T & B Country Market	\$293.19/haul
North Allis Township	\$258.43/haul
Ocqueoc Township	\$283.48/haul
Krakov Township	\$363.77/haul
Courthouse/Jail	\$103.64 + fees/month

Ayes: All. Motion carried by roll call vote.

## **FINANCE COMMITTEE REPORT**

Commissioner Schell reported on the Finance Committee meeting. Chairman Altman reported that Bridget LaLonde is leaving as CDC secretary August 1, 2011 and that Director Joe Cercone wants to be done by the end of the year.

## **COURTHOUSE & GROUNDS COMMITTEE MEETING**

Commissioner Darga reported on a cyclone rake purchase for the county park. There are candy machines throughout the courthouse for charity. He met with Tad Latuszek regarding the Nowicki Building Project and he reported on an open house at the Emmet County Recycling Station on June 14<sup>th</sup>.

## **PROSECUTOR'S REPORT**

Assistant Prosecutor Meghan Hurley reported on a court of appeals brief she is working on and possibly another parental termination.

## **AIR CONDITIONER PURCHASE – COUNTY CLERK'S OFFICE**

Two quotes were received by Frank Glentz for a new air conditioner for the County Clerk's office:

Ace Hardware	\$470.00
Gulke Hardware	\$400.00

Moved by Commissioner Lang and supported by Commissioner Sorgenfrei to authorize the purchase of a new air conditioner from Gulke Hardware in the amount of \$400.00 for the County Clerk's office, money to come from the Courthouse & Grounds budget.

Ayes: All. Motion carried by roll call vote.

## **DISTRICT COMMISSIONER REPORTS**

Commissioner Schell inquired about the docks at the Ocqueoc Outdoor Center.  
Commissioner Lang asked about the microphone system in the courtroom.  
Commissioner Sorgenfrei reported on the township billings from Equalization and on a NEMCSA meeting.

**EXECUTIVE SESSION**

Moved by Commissioner Lang and supported by Commissioner Darga to go into executive session to discuss strategy and negotiation associated with a bargaining unit contract.

Ayes: All. Motion carried by roll call vote.

9:45 p.m. Chairman Altman called the open meeting back to order with all commissioners present.

**CORRESPONDENCE**

Copies of the following were given to board members for review:

A communication from Richard Tyll regarding the Industrial Hemp Resolution.

A letter from the DEQ regarding the Elk Run Landfill.

MAC Legislative Updates.

**PAYROLL**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize per diem and mileage for this meeting.

Ayes: All. Motion carried by roll call vote.

**ADJOURN**

Moved by Commissioner Darga and supported by Commissioner Lang to adjourn until Friday, June 24, 2011, at 9:30 a.m., subject to the call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 9:50 p.m.

DATE \_\_\_\_\_

\_\_\_\_\_  
Carl L. Altman, Chairman

\_\_\_\_\_  
Susan M. Rhode, County Clerk

The Board of Commissioners for the County of Presque Isle met in the Commissioner's Room of the Courthouse in the City of Rogers City on Friday, **June 24, 2011**, at 9:30 a.m.

Chairman Altman called the meeting to order and Commissioner Darga led the Board in the Pledge of Allegiance. Commissioner Schell gave the prayer and the Clerk called the roll.

Commissioners present: Robert D. Schell, Kris Sorgenfrei, Michael Darga, Stephen Lang and Chairman Carl L. Altman.

Commissioners excused: None.

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to approve the agenda with the printed additions and to add: Hiring of Part Time Seasonal Airport Maintenance Personnel; and Huron Pines-Waiver of GIS File Fee.

Motion carried by a majority vote.

Moved by Commissioner Sorgenfrei and supported by Commissioner Darga to approve the minutes of June 8, 2011, as printed.

Motion carried by a majority vote.

#### **COUNTY TREASURER'S REPORT**

Moved by Commissioner Darga and supported by Commissioner Lang to receive and file the County Treasurer's report and trial balance for May, 2011.

Motion carried by a majority vote.

#### **APPOINTMENTS – BLDG. BOARD OF APPEALS & SOIL EROSION ADVISORY BOARD**

These appointments will be removed from the agenda until potential candidates are located.

#### **MSU EXTENSION - AGREEMENT FOR EXTENSION SERVICES – MODIFICATION**

Moved by Commissioner Sorgenfrei and supported by Commissioner Lang to remove the wording from the motion passed on June 8, 2011 that reads "contingent upon the salary of the Extension Educator being prorated until that position is filled in Presque Isle County".

Ayes: All. Motion carried by roll call vote.

#### **FY 2011-2012 BUDGET HEARING**

Chairman Altman declared the public hearing open on the FY 2011-2012 budget. There was discussion among board members regarding the proposed budget. No comment was offered from the public.

Chairman Altman declared the public hearing closed.

#### **FY 2011-2012 GENERAL FUND BUDGET ADOPTION**

Moved by Commissioner Schell and supported by Commissioner Lang to adopt the FY 2011-2012 General Fund Revenue Budget in the amount of \$5,105,748.13 and the FY 2011-2012 General Fund Expenditure Budget in the amount of \$5,105,748.13, based on a millage rate of 5.74 mills.



Ayes: All. Motion carried by roll call vote.

**FY 2011-2012 SPECIAL REVENUE & ENTERPRISE FUNDS**

Moved by Commissioner Darga and supported by Commissioner Lang to adopt the FY 2011-2012 Special Revenue and Enterprise Fund budgets in the following amounts:

<u>FUND NAME</u>	<u>REVENUE</u>	<u>EXPENDITURE</u>
Airport Fund	42,510.00	46,970.00
Building & Zoning Fund	58,450.00	93,284.20
Capital Projects Fund	10.00	0.00
Child Care Fund	216,660.00	391,216.80
Corrections Officer Training Fund	2,000.00	1,300.00
County Development Commission	41,000.00	58,600.00
County Park Construction Fund	10.00	12,050.00
Courthouse Construction Fund	10.00	200,000.00
Courthouse Preservation Fund	10.00	0.00
Data Processing Fund	45,010.00	42,800.00
Department of Human Services	6,010.00	8,310.00
Drug Forfeiture Fund	500.00	1,250.00
Drunk Driving Fund	5,010.00	2,000.00
Elections Fund	2,005.00	33,800.00
Emergency Services Fund	100.00	7,500.00
Employee Termination Fund	5,005.00	5,000.00
Friend of the Court Fund	104,550.00	184,236.40
Housing Commission	40,000.00	156,270.00
Jail Telephone Revenue Fund	4,010.00	11,500.00
K-9 Unit Fund	1,500.00	4,590.00
Law Enforcement Fund	3,510.00	7,750.00
Law Library Fund	10,000.00	12,400.00
Local Unit Appropriation Fund	15,010.00	17,500.00
MSU Extension Grant Fund	6,953.12	6,953.12
9-1-1 Fund	165,100.00	164,959.00
Ocqueoc Outdoor Center Fund	16,060.00	11,025.00
Parks & Recreation Fund	7,310.00	7,925.00
Register of Deeds Tech Fund	30,025.00	20,000.00
Resource Recovery Fund	35,025.00	47,500.00
Revenue Sharing Reserve Fund	5,010.00	286,167.00
Road Commission Fund	3,216,000.00	3,900,000.00
School Resource Officer/H.U.N.T. Fund	184,794.90	183,808.00
Senior Citizens Fund	368,921.00	371,472.00
State Grant Fund	703,000.00	703,000.00
U.S.D.A. Grant Fund	11,000.00	11,000.00
Veterans Trust Fund	500.00	2,900.00

Ayes: All. Motion carried by roll call vote.

**FY 2010-2011 CURRENT BUDGET AMENDMENTS**

Moved by Commissioner Lang and supported by Commissioner Darga to authorize amendments to the FY 2010-2011 General Fund Revenue Budget and FY 2010-2011 Special Revenue and Enterprise

Funds to reflect all funds received and expended through June 30, 2011, subject to review by the Finance Committee.

Ayes: All. Motion carried by roll call vote.

### **FY 2010-2011 LINE ITEM CURRENT BUDGET AMENDMENTS**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize the County Clerk to make line item adjustments in the FY 2010-2011 General Fund and Special Revenue and Enterprise Funds to balance all budgets through June 30, 2011, subject to review by the Finance Committee.

Ayes: All. Motion carried by roll call vote.

### **TRANSFER – COURTHOUSE CONSTRUCTION FUND**

Moved by Commissioner Lang and supported by Commissioner Darga to transfer any excess funds in the General Fund at the end of FY 2010-2011 to the Courthouse Construction Fund.

Ayes: All. Motion carried by roll call vote.

### **COUNTY RESERVE TAX FUND – LOAN RE-PAYMENT**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to ratify the loan re-payment of \$58,600.00 from the Multi County Energy Grant Fund to the County Reserve Tax Fund.

Ayes: All. Motion carried by roll call vote.

### **APPROPRIATIONS TRANSFERS**

Moved by Commissioner Lang and supported by Commissioner Sorgenfrei to approve the following payments from Appropriations to the designated funds, with funds being transferred from other line items within Appropriations to balance these line items:

County Airport	10,000.00	County Park Construction	2,000.00
Child Care Fund	10,000.00	C.D.C.	5,000.00
Resource Recovery	15,000.00	Data Processing	15,000.00
Building & Zoning	20,000.00		

Ayes: All. Motion carried by roll call vote.

### **LAKE EMMA CONTROL STRUCTURE REPAIR PROJECT RESOLUTION DIRECTING WHITE, CLARKE & MOCK LAW FIRM TO PETITION CIRCUIT COURT FOR CONFIRMATION OF SPECIAL ASSESSMENT DISTRICT BOUNDARIES**

WHEREAS, the Court-determined level for Lake Emma, an inland lake, was established on November 14, 1949 at 800.7 feet above sea level; and

This Board determines that the repair of the Lake Emma control structure is required in order to maintain the Court-determined level of Lake Emma; and

This Board, by prior resolution, directed that the cost to repair the Lake Emma control structure be defrayed by special assessments against benefited property owners; and

This Board, by prior resolution, appointed the Lake Emma Advisory Committee the delegated authority under Part 307, Inland Lake Levels, of the Natural Resources and Environmental Protection Act, 1994 PA 451 ("NREPA"), tasked with the preparation of the special assessment roll; and

The Lake Emma Advisory Committee has identified the parcels to be benefited by the Lake Emma control structure repair project and included all such parcels within the tentative boundaries of the Lake Emma Assessment District; and

The Lake Emma Advisory Committee has conducted a public hearing with notice provided at the public hearing to the owners of parcels to be included in the tentative special assessment district; and

At the public hearings conducted by the Lake Emma Advisory Committee, opportunity was given for the public to comment upon the tentative special assessment district boundaries and make objections thereto and minutes of the meeting were kept and are available for review; and

All parcels with access to Lake Emma having been determined by the Lake Emma Advisory Committee to be properly included within the tentative special assessment district boundaries; and

The NREPS, at MCL 324.30707, requires Circuit Court approval of the tentative special assessment district boundaries.

THEREFORE, BE IT RESOLVED that the Presque Isle County Board of Commissioners hereby directs the law firm of White, Clarke & Mock to petition the Circuit Court for the County of Presque Isle for approval of the tentative Lake Emma Assessment District boundaries determined to be appropriate by the Lake Emma Advisory Committee and to include in such petition any additional requests necessary to effectuate this Resolution.

Moved by Commissioner Darga and supported by Commissioner Lang to adopt the above resolution and authorize the chairman to sign said resolution.

Ayes: All. Motion carried by roll call vote.

### **RESOLUTION – SECURITY BENEFITS**

Moved by Commissioner Darga and supported by Commissioner Lang to adopt the following resolution:

RESOLVED, that the Roth 457 Amendment of the Presque Isle County Plan (the "Amendment"), effective July 1, 2011, presented at this meeting to the Board of Commissioners is hereby approved and adopted and that the proper representatives of the Employer are hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the amendment.

RESOLVED, that the proper representatives of the Employer shall act as soon as possible to notify Participants of the Plan of the adoption of this Amendment and of the changes presented at this meeting to the Board, which form is hereby approved.

WHEREAS, the Presque Isle County Board of Commissioners hereby certifies that the foregoing resolution was duly adopted by the Board on this 24<sup>th</sup> day of June, 2011, and that such resolution has not been modified or rescinded.

Name of Plan: Presque Isle County  
Security Benefit Plan #: 612521  
EMPLOYER: Presque Isle County

Ayes: All. Motion carried by roll call vote.

**NATIONWIDE RETIREMENT SOLUTIONS – AMENDMENTS TO PLAN**

Moved by Commissioner Darga and supported by Commissioner Lang to amend the deferred compensation plan #0026352001 with Nationwide Retirement Solutions to offer a Roth 457(b) Provision and Transition Support Services to all eligible Presque Isle County employees, and to authorize the chairman to sign said agreements.

Ayes: All. Motion carried by roll call vote.

**ONAWAY AIRPORT MOWING AGREEMENT**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize the chairman to sign the 2011 mowing agreement for the Onaway Airport between Presque Isle County and Mel Perkins.

Ayes: All. Motion carried by roll call vote.

**NAUTICAL CITY FESTIVAL – COURTHOUSE LAWN**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize the Nautical City Festival, Inc. exclusive rights to utilize the courthouse lawn and parking lots for the Arts and Crafts Show and food booths on August 4, 2011 through August 7, 2011, contingent upon a meeting between the Nautical City Festival Committee and head custodian Frank Glentz, and further, Presque Isle County shall be included as an additional insured on the liability insurance policy of the Nautical City Festival, Inc.

Motion carried by a majority vote.

**REGION 9 AREA AGENCY ON AGING – 2012 ANNUAL IMPLEMENTATION PLAN**

Moved by Commissioner Sorgenfrei and supported by Commissioner Darga to approve the proposed Region 9 Area Agency on Aging Annual Implementation Plan for Fiscal Year 2012 which provides services to the aging in Presque Isle County through the Northeast Michigan Community Services Agency.

Motion carried by a majority vote.

**PRESQUE ISLE COUNTY AGRICULTURE REPORT**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to receive and file the Presque Isle County Agriculture Report for May 21 through June 15, 2011 submitted by Connemara Consulting.

Motion carried by a majority vote.

**2-1-1 CALL CENTER PROGRAM – FUNDING REQUEST**

Moved by Commissioner Sorgenfrei and supported by Commissioner Lang to join the 2-1-1 Northeast Michigan Call Center Program and to authorize payment of \$1,256.00 to support this program from Appropriations.

Ayes: All, except Commissioner Schell who voted nay. Motion carried by roll call vote.

**40 MILE POINT LIGHTHOUSE PARKING LOT – BID**

One bid was received from Curtis Excavating in the original amount of \$13,985.00. Commissioner Darga asked for a revised bid from them with some differences in the job specifications. Curtis Excavating returned a revised bid of \$6,870.00.

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to accept the bid from Curtis Excavating in the amount of \$6,870.00 for parking lot renovations at the 40 Mile Point Lighthouse Park, money to come from the County Park Construction Fund.

Ayes: All. Motion carried by roll call vote.

**MILLERSBURG TRAILHEAD PROJECT – VILLAGE LEASE AGREEMENT**

Moved by Commissioner Lang and supported by Commissioner Sorgenfrei to approve the lease between the Village of Millersburg as lessor, and Presque Isle County as lessee, and to authorize the chairman to sign said lease agreement.

Ayes: All. Motion carried by roll call vote.

**PUBLISHING OF BOARD MINUTES – CONDENSED VERSION**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei that effective July 1, 2011, the minutes of the Presque Isle County Board of Commissioners shall no longer be published in a condensed version in the Presque Isle Advance and the Onaway Outlook, due to the fact that a complete copy of the minutes are posted to the county website.

Ayes: All. Motion carried by roll call vote.

**EQUALIZATION GIS FILES – WAIVER OF FEE REQUEST**

Moved by Commissioner Lang and supported by Commissioner Darga to authorize the Equalization Department to waive the fee of \$6,000.00 to provide county-wide GIS files that can be queried spatially to Huron Pines.

Ayes: All. Motion carried by roll call vote.

**AIRPORT EQUIPMENT MAINTENANCE – PART TIME EMPLOYEES**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei that effective May 1, 2011, Presque Isle County will hire Rhiny Schleben and Ronald Wenzel as part time equipment maintenance employees for the airport equipment at the rate of \$12.00 per hour each, with no fringe benefits authorized.

Ayes: All. Motion carried by roll call vote.

**FINANCE COMMITTEE REPORT**

Commissioner Lang commented on the engagement letter from Anderson Tackman & Co.

### **PUBLIC HEALTH & SAFETY COMMITTEE REPORT**

Commissioner Darga reported on the jail inmates and the palm printer procedure. The USDA grant for a patrol car is in place. He also reported on pledges for the K-9 Unit and renting a tile stripper from Rogers City Home Furnishings for \$90 per day. Commissioner Sorgenfrei reported on adding additional cells to the jail for prisoner boarding.

### **PERSONNEL COMMITTEE REPORT**

Commissioner Schell reported that the interview meeting for the MSU Extension position will be posted as a special board meeting, as there will be a quorum present. Commissioner Lang reported that the person who is CDC director could also function as a county administrator.

### **COURTHOUSE & GROUNDS COMMITTEE REPORT**

Commissioner Darga reported on a leak in the roof at the 40 Mile Point Lighthouse Park. He also reported on lightning damage at the park and the lack of space for parking. Commissioner Sorgenfrei reported on the taking of reservations for the Ocqueoc Outdoor Center and who should be in charge of taking calls.

### **PROSECUTOR'S REPORT**

Assistant Prosecutor Meghan Hurley reported on a parental termination and a criminal felony trial that will be scheduled in the near future.

### **DISTRICT COMMISSIONER REPORTS**

Commissioner Darga reported on a follow-up of the recycling program. Commissioner Sorgenfrei reported on a District Health Board meeting. Chairman Altman reported that next Tuesday there will be a meeting of the Lake Emma Advisory Board. He also discussed NACO membership.

### **EXECUTIVE SESSION**

Moved by Commissioner Lang and supported by Commissioner Darga to go into executive session to discuss strategy and negotiation associated with a collective bargaining agreement.

Ayes: All. Motion carried by roll call vote.  
The Board went into executive session.

Chairman Altman called the open meeting back to order with all commissioners present.

### **CORRESPONDENCE**

Copies of the following were given to board members for review:

- A letter from Huron Pines
- MAC Legislative Updates
- A letter from the Presque Isle Conservation District

**PAYROLL**

Moved by Commissioner Darga and supported by Commissioner Lang to authorize per diem and mileage for this meeting.

Ayes: All. Motion carried by roll call vote.

**ADJOURN**

Moved by Commissioner Darga and supported by Commissioner Lang to adjourn until Wednesday, July 13, 2011, at 7:00 p.m., subject to the call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 12:50 p.m.

DATE \_\_\_\_\_

\_\_\_\_\_  
Carl L. Altman, Chairman

\_\_\_\_\_  
Susan M. Rhode, County Clerk

The Board of Commissioners for the County of Presque Isle met in the Commissioner's Room of the Courthouse in the City of Rogers City on Wednesday, July 13, 2011, at 7:00 p.m.

Chairman Altman called the meeting to order and Commissioner Darga led the Board in the Pledge of Allegiance. Commissioner Schell gave the prayer and the Clerk called the roll.

Commissioners present: Robert D. Schell, Kris Sorgenfrei, Michael Darga, Stephen Lang and Chairman Carl L. Altman.

Commissioners excused: None.

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to approve the agenda with printed additions.

Motion carried by a majority vote.

Moved by Commissioner Darga and supported by Commissioner Schell to approve the minutes of June 24, 2011, as printed.

Motion carried by a majority vote.

### **PUBLIC COMMENT**

Dave and Michelle Glenn introduced themselves to the Board and gave an update on what they have been working on with area farmers.

### **PRESQUE ISLE COUNTY AGRICULTURE REPORT**

Moved by Commissioner Lang and supported by Commissioner Darga to receive and file the monthly agriculture report for June 16 through July 15, 2011, as submitted by Dave and Michelle Glenn of Connemara Consulting.

Motion carried by a majority vote.

Wayne Vermilya addressed the board regarding Ken McNealy being seriously ill. He discussed political issues and that he has filed an appeal of the adopted apportionment plan.

### **DAVIS LAND SURVEYING & ENGINEERING – CONTRACT FOR SERVICES**

Moved by Commissioner Darga and supported by Commissioner Lang to enter into a contract with Davis Land Surveying & Engineering PC to conduct the necessary studies, survey, plan and design and enable construction for any necessary repairs of the Lake Emma Dam required by the Michigan Department of Environmental Quality, subject to the Finance Committee inquiring about the compensation for these services.

Commissioner Darga withdrew his motion and Commissioner Lang withdrew his support

This matter will be placed on the agenda of the next regular meeting.

### **FUNDS TRANSFER – CORRECTIONS OFFICER TRAINING FUND**

Moved by Commissioner Darga and supported by Commissioner Lang to authorize the transfer of \$11,063.31 to the Corrections Officer Training Fund from the Law Enforcement Fund, which represents a portion of the booking fees collected since May 2004 through June 20, 2011.



Ayes: All. Motion carried by roll call vote.

**TRINITY ARCHITECTURE – AUTHORIZATION TO PAY INVOICE**

Moved by Commissioner Sorgenfrei and supported by Commissioner Lang to authorize payment of \$9,300.00 to Trinity Architecture & Management for services rendered thus far on the Nowicki Property Development project, money to come from the Courthouse Construction Fund.

Ayes: All. Motion carried by roll call vote.

**PURCHASE OF COMPUTERS – COUNTY CLERK’S OFFICE**

Moved by Commissioner Lang and supported by Commissioner Darga to authorize the purchase of four computers for the County Clerk’s Office from Chowen & Associates in the amount of \$3,060.00, money to come from the Data Processing Fund.

Ayes: All. Motion carried by roll call vote.

**PRESQUE ISLE COUNTY AIRPORT – INTERNET SERVICE INVOICE**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize payment of \$312.90 to SpeedConnect for 13 months of internet service at the Presque Isle County Airport, with this amount representing ½ the cost of service and the balance to be paid by the Presque Isle Conservation District, money to come from the Airport fund.

Ayes: All. Motion carried by roll call vote.

**VETERAN’S IDENTIFICATION CARD PROGRAM**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize the County Clerk to pursue a solution to print veteran’s identification cards to be used for authorized store discounts allotted to veterans, and to charge \$5.00 for each card processed to cover the cost of printing.

Ayes: All. Motion carried by roll call vote.

**RESOLUTION**

- WHEREAS,** the County of Presque Isle is interested in the continuing effort to upgrade housing conditions for its low and very low income homeowners;
- WHEREAS,** the County has demonstrated a need for this assistance with data outlined in the pre-application;
- WHEREAS,** the County intends to meet this need by leveraging the present program funds with the proposed HPG funds thus meeting more needs;
- WHEREAS,** said County Board of Commissioners accepts the recommendation of Northeast Michigan Affordable Housing (NEMAH) on behalf of the Presque Isle County Home Improvement Program to apply for \$50,000 for the FmHA Housing Preservation Grant Program;
- WHEREAS,** said County Board of Commissioners authorizes the Chief Elected Official to sign said pre-application and future documents relating to this HPG application;

**THEREFORE BE IT RESOLVED**, that the Presque Isle County Board of Commissioners authorizes the Northeast Michigan Affordable Housing Inc. to submit the pre-application to the FmHA Housing Preservation Grant (HPG) Program on its behalf.

Moved by Commissioner Darga and supported by Commissioner Schell to adopt the above resolution.

Ayes: All. Motion carried by roll call vote.

**URS CORPORATION – SRE BUILDING CONTRACT AMENDMENT**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to approve contract amendment #1 for the snow removal equipment storage building at the Rogers City Airport between Presque Isle County and URS Corporation, and authorize the chairman to sign said amendment.

Ayes: All. Motion carried by roll call vote.

**MILLERSBURG TRAILHEAD PROJECT – MATCH MONEY MOU & AGREEMENT**

Moved by Commissioner Lang and supported by Commissioner Darga to approve the Memorandum of Understanding and Agreement between Presque Isle County and the Michigan Department of Natural Resources for funding assistance for the Millersburg Trailhead Project, and to authorize the chairman to sign said memorandum and agreement.

Ayes: All. Motion carried by roll call vote.

**RESOLUTION  
Northern Michigan Substance Abuse Services (NMSAS)  
POSITION STATEMENT**

WHEREAS, the Presque Isle County Board of Commissioners is a member of the Northern Michigan Substance Abuse Services (NMSAS), and

WHEREAS, NMSAS is the Coordinating Agency (CA) for the development of treatment and prevention services, technical assistance to communities and provider services related to prevention, outpatient and inpatient services for abuse of alcohol, drugs and gambling, and

WHEREAS, the Michigan Department of Community Health (MDCH) plans to eliminate Coordinating Agencies and transfer the administration of substance abuse disorder services into the Prepaid Inpatient Health Plans (PIHP), and

WHEREAS, by law, (Public Health Code) counties must approve designation of the CA for their county and MDCH, with this action, would remove the authority from the county, and

WHEREAS, NMSAS is effectively and efficiently fulfilling its statutory and contractual responsibilities for its clients, and

WHEREAS, the PIHP boundary issues are minimized in the current configuration of the 30 counties served by NMSAS, and

WHEREAS, it is the position of NMSAS that when there comes compelling evidence that the integration of NMSAS into other organizations would result in significant administrative savings and improvement in access to care and enhanced quality of care for clients, NMSAS would actively engage in a process to explore such integration, and

WHEREAS, it is the position of NMSAS that if, despite objective evidence to the contrary, the State of Michigan were to forcibly reassign the NMSAS functions to other organizations, NMSAS would work with these organizations and other community stakeholders to continue the mission of NMSAS and to maximize their success in continuing the mission of NMSAS.

NOW, THEREFORE, BE IT RESOLVED, that the Presque Isle County Board of Commissioners, as a county member of the NMSAS Board of Directors, strongly supports the mission and position of the NMSAS Board of Directors and urges careful consideration of the potential for increased cost and reduced service prior to splitting the NMSAS region or altering other elements of the service provided to clients for Presque Isle County.

Moved by Commissioner Schell and supported by Commissioner Lang to adopt the above resolution and that a copy of said Resolution be sent to Congressman Dan Benishek, Senator Debbie Stabenow, Senator Carl Levin, Senator Howard Walker, Representative Peter Pettalia, and the Northern Michigan Substance Abuse Services Agency.

Ayes: All. Motion carried by roll call vote.

### **CLAIMS AUDIT**

Moved by Commissioner Lang and supported by Commissioner Darga to approve the Claims Audit of July 11, 2011, in the amount of \$198,229.27.

Ayes: All. Motion carried by roll call vote.

### **COURTHOUSE & GROUNDS COMMITTEE MEETING**

Commissioner Darga reported on the parking lot renovation at the 40 Mile Point Lighthouse. He also met with Mike Jermeay regarding the leaking water heater in the airport terminal building. He will meet with Diane Rekowski regarding a hazardous materials pickup and he reported on the bid openings with Tad Latuszek.

Complaints have been received regarding the cleanliness of the Ocqueoc Outdoor Center. The Courthouse and Grounds Committee will meet with Mel Perkins to discuss this issue. The board will have to make a decision of what they want to do for camp cleaning and grounds upkeep.

### **PERSONNEL COMMITTEE REPORT**

Commissioner Schell reported on the interviews for the MSU Extension position.

### **MSU EXTENSION – HIRING OF FULLTIME CLERK**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to hire Vicky Kowalewsky to fill the position of clerk in the MSU Extension office with a starting date of August 1, 2011, with wages and fringe benefits to be determined by union contract.

Ayes: All. Motion carried by roll call vote.

### **PROSECUTOR'S REPORT**

Prosecutor Rick Steiger reported that a new commander has been hired for HUNT. He also reported on jail overcrowding and that he and the sheriff are working on a jail management plan. He reported on the jury trial of Bridget Reynolds and that she was found guilty of breaking and entering, with the possibility of a life term in prison.

**EXECUTIVE SESSION**

Moved by Commissioner Schell and supported by Commissioner Lang to go into executive session to discuss strategy and negotiation associated with a collective bargaining agreement.

Ayes: All. Motion carried by roll call vote.

Chairman Altman declared a short recess and the board went into executive session.

9:36 p.m. Chairman Altman called the open meeting back to order with all commissioners present.

**STEELWORKERS UNION – EXTENSION OF CONTRACT**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to extend the union contract between Presque Isle County and United Steelworkers for one year from July 1, 2011 through June 30, 2012, subject to clarification on a letter of agreement regarding criminal background checks for employees.

Ayes: All. Motion carried by roll call vote.

**PAYROLL**

Moved by Commissioner Darga and supported by Commissioner Lang to authorize per diem and mileage for this meeting.

Ayes: All. Motion carried by roll call vote.

**ADJOURN**

Moved by Commissioner Darga and supported by Commissioner Lang to adjourn until Monday, July 25, 2011, at 9:30 a.m., subject to the call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 9:45 p.m.

DATE \_\_\_\_\_

\_\_\_\_\_  
Carl L. Altman, Chairman

\_\_\_\_\_  
Susan M. Rhode, County Clerk

The Board of Commissioners for the County of Presque Isle met in the Commissioners Room of the Courthouse in the City of Rogers City on Monday, July 25, 2011, at 9:30 a.m.

Chairman Altman called the meeting to order and Commissioner Darga led the board in the Pledge of Allegiance. Commissioner Schell gave the prayer and the Clerk called the roll.

Commissioners present: Robert D. Schell, Kris Sorgenfrei, Michael Darga, Stephen Lang and Chairman Carl L. Altman.

Commissioners excused: None.

Moved by Commissioner Darga and supported by Commissioner Lang to approve the agenda and to add the following: 1) Ocqueoc Outdoor Center-Kiwanis Club Dock Update & Building Care 2) DHS Training Conference – Cynthia Szymanski.

Motion carried by a majority vote.

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to approve the minutes of July 13, 2011, as printed.

Motion carried by a majority vote.

#### **DAVIS LAND SURVEYING & ENGINEERING - CONTRACT FOR SERVICES**

Moved by Commissioner Lang and supported by Commissioner Darga to enter into a contract with Davis Land Surveying & Engineering PC to conduct the necessary studies, survey, plan and design and enable construction for any necessary repairs of the Lake Emma Dam required by the Michigan Department of Environmental Quality, subject to the Finance Committee inquiring about the compensation for these service, and to authorize the Chairman to sign said contract.

Ayes: All. Motion carried by roll call vote.

#### **ACCESS TO FACEBOOK – REQUEST**

Mary Schalk, 4-H Program Educator, addressed the board requesting access to Facebook on the internet for her office. The prosecutor also said this is a valuable tool that his office uses.

Moved by Commissioner Schell and supported by Commissioner Lang to authorize access to Facebook for offices that utilize it for official county business.

Ayes: All. Motion carried by roll call vote.

#### **OCQUEOC OUTDOOR CENTER – DOCK INSTALLATION UPDATE/ADOPT-A-BUILDING**

Mike Myers appeared before the board and reported on the dock that the Kiwanis Club and the Hammond Bay Area Anglers are going to install at the Ocqueoc Outdoor Center. He also inquired about organizations “adopting a building” at the center and doing upkeep projects on that particular building.

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize the Kiwanis Club to adopt-a-building at the Ocqueoc Outdoor Center and perform maintenance and upkeep on said building.

Motion carried by a majority vote.

**MICHIGAN DEPARTMENT OF TRANSPORTATION**

**MASTER AGREEMENT RESOLUTION**

WHEREAS, the Presque Isle County Board of Commissioners has the authority to contract with the Michigan Department of Transportation for State and/or Federal funds for passenger transportation related services; and

WHEREAS, the Presque Isle County Board of Commissioners does hereby approve Master Agreement Number 2012-0153,

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Presque Isle County Board of Commissioners be authorized and directed to execute said agreement for and on behalf of the Presque Isle County Board of Commissioners;

**PROJECT AUTHORIZATION RESOLUTION**

WHEREAS, this resolution shall also approve execution of Project Authorizations for any programs designated by the Presque Isle County Board of Commissioners and/or Project Authorizations for any amount determined by the Presque Isle County Board of Commissioners with the Michigan Department of Transportation which are issued under Master Agreement Number 2012-0153,

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Presque Isle County Board of Commissioners is authorized to enter into and execute on behalf of the Presque Isle County Board of Commissioners all such project Authorizations with the Michigan Department of Transportation for passenger transportation related services for the Agreement period.

Moved by Commissioner Sorgenfrei and supported by Commissioner Darga to adopt the above resolution.

Ayes: All. Motion carried by roll call vote.

**DHS ANNUAL TRAINING CONFERENCE**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize payment of \$150.00 registration fee for Cynthia Szymanski to attend the 2011 MCSSA Annual Training Conference, money to come from the Department of Human Services Fund.

Ayes: All. Motion carried by roll call vote.

**PUBLIC HEALTH & SAFETY COMMITTEE REPORT**

Commissioner Darga reported on reimbursement money received for the Klee Road incident. The LiveScan palm printer grant has been applied for. He reported that the fire alarm system in the courthouse needs repair.

**PERSONNEL COMMITTEE REPORT**

Commissioner Schell reported on a classification level change regarding the Steelworker's Union.

### **STEELWORKERS UNION – CLASSIFICATION LEVEL CHANGE**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to place Mary Nowak at the five (5) year level of the chief deputy classification at current department seniority, effective July 1, 2011.

Ayes: All. Motion carried by roll call vote.

### **COURTHOUSE & GROUNDS COMMITTEE REPORT**

Commissioner Darga reported on a meeting with the 40 Mile Point Lighthouse Society and Mike Jermeay. He also reported that the county will buy a push mower for \$179.00 for the airport grounds.

### **AIRPORT EQUIPMENT STORAGE BUILDING - AWARD OF BID**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to award the bid for the Rogers City Airport equipment storage building to Mark Badgero Construction, Inc. in the amount of \$249,937.00, and authorize the chairman to sign said agreement.

Ayes: All. Motion carried by roll call vote.

### **OCQUEOC OUTDOOR CENTER UPDATE**

Commissioner Sorgenfrei reported on a meeting with the current caretaker of the center. Following is a list of improvements and repairs to consider:

- |                                 |   |
|---------------------------------|---|
| 1. Trails cleanup               | 2. Log cabin – needs windows              |
| 3. Doors need replacing         | 4. Some windows need replacing            |
| 5. Fans                         | 6. Motion detector lights to be installed |
| 7. White gravel around fire pit |   |

She discussed the letter she sent to Mr. Knight and about forming a “Friends of the Center” group to prepare management plan goals.

### **OCQUEOC OUTDOOR CENTER – CONTRACTOR AGREEMENT FOR CLEANING**

Moved by Commissioner Darga and supported by Commissioner Schell to enter into a contract with Sally Kaszubowski for inside cleaning at the Ocqueoc Outdoor Center at a rate of \$13.00 per hour for 10 hours per week, and authorize the chairman to sign said contract.

Ayes: All. Motion carried by roll call vote.

### **PROSECUTOR’S REPORT**

Prosecutor Rick Steiger reported on the brief he filed on behalf of the Apportionment Committee on the appeal of the redistricting plan.

### **OTHER GOVERNMENT OFFICIALS**

County Clerk Sue Rhode reported that all commissioners have been given a copy of the FY2011-2012 final budget.

**DISTRICT COMMISSIONER REPORTS**

Commissioner Sorgenfrei reported on the “clean sweep” event to be held on Saturday and on a District Health Board meeting. A volunteer event was held by the Conservation District in Millersburg.

Commissioner Darga reported on the Nowicki building renovation bid process.

**CORRESPONDENCE**

Copies of the following were given to board members for review:

- MAC Legislative Update
- 2010 NEMCOG Agency Update

**PAYROLL**

Moved by Commissioner Darga and supported by Commissioner Lang to authorize per diem and mileage for this meeting.

Ayes: All. Motion carried by roll call vote.

**ADJOURN**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to adjourn until Wednesday, August 10, 2011, at 7:00 p.m., subject to the call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 11:22 a.m.

Date \_\_\_\_\_

\_\_\_\_\_  
Carl L. Altman, Chairman

\_\_\_\_\_  
Susan M. Rhode, County Clerk



The Board of Commissioners for the County of Presque Isle met in the Commissioner's Room of the Courthouse in the City of Rogers City on Wednesday, August 10, 2011, at 7:00 p.m.

Chairman Altman called the meeting to order and Commissioner Darga led the Board in the Pledge of Allegiance. Commissioner Schell gave the prayer and the Clerk called the roll.

Commissioners present: Robert D. Schell, Kris Sorgenfrei, Michael Darga, Stephen Lang and Chairman Carl L. Altman.

Commissioners excused: None.

Moved by Commissioner Lang and supported by Commissioner Darga to approve the agenda with printed additions and to add Tad Latuszek-Renovation Bids.

Motion carried by a majority vote.

Moved by Commissioner Sorgenfrei and supported by Commissioner Darga to approve the minutes of July 25, 2011, as printed.

Motion carried by a majority vote.

#### **CITIZENS APPEARING BEFORE THE BOARD**

Wayne Vermilya discussed the minutes of July 13 and he also discussed political issues, and using the Ocqueoc Outdoor Center to house inmates.

#### **BUILDING BOARD OF APPEALS – APPOINTMENT (1)**

Commissioner Darga nominated Kurt Nowak. After three calls for further nominations and there being none, it was moved by Commissioner Lang and supported by Commissioner Sorgenfrei to close the nominations and the clerk be instructed to cast a unanimous ballot appointing Kurt Nowak to the Building Board of Appeals for a three-year term to expire on March 31, 2014.

Motion carried by a majority vote.

#### **SOIL EROSION & SEDIMENT CONTROL ADVISORY BOARD – APPOINTMENT (1)**

Commissioner Sorgenfrei nominated Julian Pilarski. After three calls for further nominations and there being none, it was moved by Commissioner Darga and supported by Commissioner Sorgenfrei to close the nominations and the clerk be instructed to cast a unanimous ballot appointing Julian Pilarski to the Soil Erosion & Sediment Control Advisory Board to fill a vacancy that will expire May 31, 2012.

Motion carried by a majority vote.

#### **NOWICKI PROPERTY – CONTRACTS RECOMMENDATION AND AWARD**

Tad Latuszek presented contract award recommendations for the Nowicki Building redevelopment project.

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to approve the following contract awards totaling \$279,586.00:

Northshore Construction	concrete & masonry, carpentry, casework, shingled roofing, PVC roofing, exterior caulking, doors-supply, carpet & resilient, tile flooring, painting, drywall & sat. insulation
Wolverine Insulation	insulation
Nowak Window Door & Cabinet	windows supply
Lakeshore Plumbing & Heating	mechanical
Omega Electric	electrical

Motion carried by roll call vote.

### **OCQUEOC LAKE PROPERTY DONATION**

Ralph Stedman approached the Board with an offer from a property owner on Ocqueoc Lake to donate a certain parcel of property to correct a drainage problem into Ocqueoc Lake.

Moved by Commissioner Lang and supported by Commissioner Darga to authorize Ralph Stedman to approach the Presque Isle County Road Commission with the offer of donating property on Ocqueoc Lake to correct a drainage problem.

Motion carried by a majority vote.

### **SHERIFF DEPARTMENT PATROL CAR – BIDS**

Three bids were received for the purchase of a patrol vehicle for the Sheriff Department:

Mike Lynch, Inc.	2013 Police Interceptor	\$25,939.00
Bill Snethkamp Lansing Dodge	2011 Dodge Charger - V8	\$22,598.00 plus delivery
	2011 Dodge Charger – V6	\$21,303.00 plus delivery
A-P Super Service	2010 Dodge Charger	\$24,162.00

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to accept the bid from A-P Super Service for a 2010 Dodge Charger police pursuit vehicle at a cost of \$24,162.00, money to come from the USDA Grant Fund and the Sheriff's budget.

Ayes: All. Motion carried by roll call vote.

### **NMSAS – CONVENTION FACILITY DEVELOPMENT FUNDS**

Moved by Commissioner Darga and supported by Commissioner Lang to authorize payment of ½ of the Convention Facility Development Funds received to Northern Michigan Substance Abuse Services, Inc. in the amount of \$12,022.50, money to come from Appropriations.

Ayes: All. Motion carried by roll call vote.

### **CLAIMS AUDIT**

Moved by Commissioner Darga and supported by Commissioner Lang to approve the Claims Audit of August 8, 2011, in the amount of \$61,353.02.

Ayes: All. Motion carried by roll call vote.

**GASOLINE PRICES – ADVERTISE FOR BIDS**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to advertise for bids for gasoline for all county vehicles from October 1, 2011 through September 30, 2012, in the Presque Isle Advance and the Onaway Outlook, money to come from the Board of Commissioners budget.

Ayes: All. Motion carried by roll call vote.

**REMOVAL & SALE OF NOWICKI HOUSE – ADVERTISE FOR BIDS**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to advertise for the sale and removal of the Nowicki house located at 140 E. Huron Avenue in the Presque Isle Advance and the Onaway Outlook, money to come from the Board of Commissioners budget.

Ayes: All. Motion carried by roll call vote.

**EMERGENCY SERVICES – HIGH-BAND RADIO PURCHASE**

Moved by Commissioner Darga and supported by Commissioner Schell to authorize the purchase of a high-band radio for the Emergency Services Director at a cost not to exceed \$400.00, money to come from the Emergency Services Director's budget.

Ayes: All. Motion carried by roll call vote.

**EQUALIZATION DEPARTMENT – DEED PLOTTER SOFTWARE PURCHASE**

Moved by Commissioner Lang and supported by Commissioner Darga to authorize the purchase of Deed Plotter program software and three additional licenses in the amount of \$500.00 for the Equalization Department, money to come from the Equalization Department budget.

Ayes: All. Motion carried by roll call vote.

**AIRPORT EXECUTIVE'S CONFERENCE – AIRPORT MANAGER**

Moved by Commissioner Darga and supported by Commissioner Lang to authorize Mike Jermeay, Airport Manager, to attend the annual conference of the Michigan Association of Airport Executives in Grand Rapids on September 12-16, 2011, with a registration fee of \$200.00, mileage, per diem & necessary expenses to be paid from the Airport Fund.

Ayes: All. Motion carried by roll call vote.

**AIRPORT SPONSOR CERTIFICATION – RESIDENTIAL THROUGH-THE-FENCE ACCESS**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize Airport Manager Michael T. Jermeay to sign the Airport Sponsor Certification Residential Through-The-Fence-Access form.

Commissioner Darga withdrew his motion and Commissioner Sorgenfrei withdrew her support.

**MDOT AIRPORT PROJECT – SNOW REMOVAL EQUIPMENT & STORAGE BUILDING**

Moved by Commissioner Darga and supported by Commissioner Lang to enter into a contract between the Michigan Department of Transportation and the Presque Isle County Board of Commissioners, that being Contract No. 2011-0421, Federal Project No. B-26-0135-1310 with Project Description:

Construction of Snow Removal Equipment Building, and to authorize the chairman to sign said agreement.

Ayes: All. Motion carried by roll call vote.

### **UP ENGINEERS & ARCHITECTS – INVOICE PAYMENT**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize payment for professional services in the amount of \$23,920.00 to UP Engineers & Architects for work done on the Millersburg Trailhead project, money to come from the Millersburg Trailhead Project grant funds.

Ayes: All. Motion carried by roll call vote.

### **FINANCE COMMITTEE REPORT**

Chairman Altman reported on the Davis Land Survey contract for the Lake Emma project.

### **PERSONNEL COMMITTEE REPORT**

Prosecutor Rick Steiger reported on “at will” employees of elected officials.

### **PUBLIC HEALTH & SAFETY COMMITTEE REPORT**

Commissioner Sorgenfrei reported on the hazardous materials pickup and the need for the disposal of batteries and needles. She also reported on the health department inspection of the Ocqueoc Outdoor Center.

Commissioner Darga reported on an insurance payment for water damage at the airport.

### **PROSECUTOR’S REPORT**

Prosecutor Rick Steiger reported on the sentencing of Bridget Reynolds and that there were no arrests during the Nautical Festival.

### **DISTRICT COMMISSIONER REPORTS**

Commissioner Sorgenfrei reported on a Straits Regional Ride meeting and on census data received through NEMCSA.

Chairman Altman thanked the Board on behalf of Barbara Nagi, former PICCA director, who is retiring.

### **CORRESPONDENCE**

Copies of the following were given to board members for review:

MAC Legislative Updates

Lakeshore Energy Savings Analysis

Letter from MERS regarding retirement changes

Elk Run Landfill Inspection Report

A notice from NEMCOG regarding the governor’s mandate for performance dashboards

### **PAYROLL**

Moved by Commissioner Darga and supported by Commissioner Lang to authorize per diem and mileage for this meeting.

Ayes: All. Motion carried by roll call vote.

**ADJOURN**

Moved by Commissioner Darga and supported by Commissioner Lang to adjourn until Friday, August 26, 2011, at 9:30 a.m., subject to the call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 9:30 p.m.

DATE \_\_\_\_\_

\_\_\_\_\_  
Carl L. Altman, Chairman

\_\_\_\_\_  
Susan M. Rhode, County Clerk

The Board of Commissioners for the County of Presque Isle met in the Commissioner's Room of the Courthouse in the City of Rogers City on Friday, **August 26, 2011** at 9:30 a.m.

Chairman Altman called the meeting to order and Commissioner Lang led the Board in the Pledge of Allegiance. Commissioner Schell gave the prayer. A moment of silence was observed in remembrance of those who lost their lives or were injured in the September 11, 2001 terrorist attack on the Twin Towers. The Clerk called the roll.

Commissioners present: Robert D. Schell, Kris Sorgenfrei, Stephen Lang and Chairman Carl L. Altman.

Commissioners excused: Michael Darga.

Moved by Commissioner Lang and supported by Commissioner Sorgenfrei to approve the agenda with printed additions.

Motion carried by a majority vote.

Moved by Commissioner Schell and supported by Commissioner Lang to approve the minutes of August 10, 2011, as printed.

Motion carried by a majority vote.

#### **COUNTY TREASURER'S REPORT**

Moved by Commissioner Lang and supported by Commissioner Schell to receive and file the County Treasurer's reports and trial balances for June, 2011 and July, 2011.

Motion carried by a majority vote.

County Treasurer Beth Heinzl reported on the tax forfeiture auction that was recently held.

#### **PATROL CAR BID - RECONSIDER**

Undersheriff Joe Brewbaker explained to the board that the patrol car the county approved purchasing from A-P Super Service is no longer available for sale.

Moved by Commissioner Sorgenfrei and supported by Commissioner Lang to accept the second lowest bid from Bill Snethkamp Lansing Dodge for a 2011 Dodge Charger V-8 at a cost of \$22,598.00, money to come from the USDA Grant Fund and the Sheriff Department budget.

Ayes: All, except Commissioner Darga who was excused. Motion carried by roll call vote.

#### **PATROL VEHICLE – AUTHORIZATION TO ADVERTISE**

Moved by Commissioner Lang and supported by Commissioner Sorgenfrei to authorize the Sheriff to advertise for the purchase of an additional patrol vehicle and to authorize the Finance Committee to review and approve the purchase of a patrol vehicle.

Ayes: All, except Commissioner Darga who was excused. Motion carried by roll call vote.

## **AIRPORT SPONSOR CERTIFICATION – RESIDENTIAL THROUGH THE FENCE ACCESS**

The board is requesting Airport Manager Mike Jermeay to appear at the next regular meeting and explain further the Airport Sponsor Certification RTTF Access form.

## **GASOLINE BIDS – COUNTY VEHICLES**

Two bids were received for the price of gasoline for county-owned vehicles for the period October 1, 2011 through September 30, 2012.

Basel Oil Co.	\$3.19 with adjustments made as the price increases and decreases
Bayport	\$.02¢ over cost (today's price is \$3.20)

Moved by Commissioner Sorgenfrei and supported by Commissioner Lang to accept the bid from Basel Oil Co. for \$3.19 per gallon with adjustments made as the price increases and decreases from October 1, 2011 through September 30, 2012.

Ayes: All, except Commissioner Darga who was excused. Motion carried by roll call vote.

## **AGRICULTURE REPORT – CONNEMARA CONSULTING**

Moved by Commissioner Lang and supported by Commissioner Sorgenfrei to receive and file the Agriculture Report from July 16 – August 17, 2011, as submitted by Connemara Consulting.

Motion carried by a majority vote.

## **PUBLIC HEALTH & SAFETY REPORT**

Commissioner Sorgenfrei reported that there is a need for an additional corrections officer and discussed adding more beds to the jail. Dean Tebo will be going to K-9 training for 4 weeks. The dog's name is Trigger.

## **PERSONNEL COMMITTEE REPORT**

The committee will meet with the non-union court employees.

## **COURTHOUSE & GROUNDS COMMITTEE REPORT**

Commissioner Sorgenfrei reported on a used mower for the airport. Mike Jermeay wants to sell the following to the county for use at the airport: weed whip-\$45.00, Toro riding mower-\$500.00, and Snapper riding mower-\$650.00. More information will be gathered. She also stated that trees need to be cut down at the airport and the construction of the snow removal equipment storage building has started.

## **PROSECUTOR'S REPORT**

Assistant Prosecutor Meghan Hurley reported that she is handling court issues while Rick is on vacation.

## **OTHER GOVERNMENT OFFICIALS**

Charles Lyon, Drain Commissioner, reported that Circuit Court has approved the Lake Emma Special Assessment District today. The Lake Nettie Improvement Association will be holding a meeting.

Jim Zakshesky reported that Wolverine Power has applied to amend their special use permit #2006-07.

### **DISTRICT COMMISSIONER REPORTS**

Commissioner Sorgenfrei reported on a District Health meeting and that the AmeriCorp worker has left the Conservation District.

Commissioner Altman reported on the Court of Appeals order of the apportionment commission. He also reported on MERIT and broadband service for the county. He attended a Northern Counties meeting also.

### **CORRESPONDENCE**

Copies of the following were given to board members for review:

- Apportionment Court of Appeals Order
- MAC Legislative Updates
- Stop & Remember September 11, 2001
- Cheboygan County Master Plan document
- MSU Extension report from Bill Carpenter.
- A memo from the County Treasurer regarding possessions removed from foreclosed buildings.

### **PAYROLL**

Moved by Commissioner Lang and supported by Commissioner Sorgenfrei to authorize per diem and mileage for this meeting.

Ayes: All, except Commissioner Darga who was excused. Motion carried by roll call vote.

### **ADJOURN**

Moved by Commissioner Lang and supported by Commissioner Schell to adjourn until Wednesday, September 14, 2011 at 7:00 p.m., subject to the call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 11:10 a.m.

DATE \_\_\_\_\_

\_\_\_\_\_  
Carl L. Altman, Chairman

\_\_\_\_\_  
Susan M. Rhode, County Clerk



The Board of Commissioners for the County of Presque Isle met in the Commissioners Room of the Courthouse in the City of Rogers City on Wednesday, **September 14, 2011**, at 7:00 p.m.

Vice Chairman Schell called the meeting to order and Commissioner Darga led the Board in the Pledge of Allegiance. Vice Chairman Schell gave the prayer. A moment of silence was observed in memory of the tragedy of September 11, 2001. The Clerk called the roll.

Commissioners present: Robert D. Schell, Kris Sorgenfrei, Michael Darga and Stephen Lang.

Commissioners excused: Carl L. Altman.

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to approve the agenda with printed additions.

Motion carried by a majority vote.

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to approve the minutes of August 26, 2011, as printed.

Motion carried by a majority vote.

#### **OCQUEOC OUTDOOR CENTER – SPRING OPENING/WINTERIZATION**

Two bids were received for opening and winterizing the Ocqueoc Outdoor Center:

Standard Plumbing	975.00
John's Plumbing	830.00

This matter will be tabled until the board decides when to implement this procedure.

#### **SNOWPLOWING COURTHOUSE & JAIL PARKING LOTS – ADVERTISE FOR BIDS**

Moved by Commissioner Lang and supported by Commissioner Darga to advertise for snowplowing the courthouse, jail and Nowicki building parking lots and the Rogers City airport terminal building in the Presque Isle Advance and the Onaway Outlook for the 2011-2012 winter season.

Ayes: All, except Chairman Altman who was excused. Motion carried by roll call vote.

#### **CLAIMS AUDIT**

Moved by Commissioner Lang and supported by Commissioner Sorgenfrei to approve the claims audit of September 7, 2011 in the amount of \$63,132.20.

Ayes: All, except Chairman Altman who was excused. Motion carried by roll call vote.

#### **CIRCUIT COURT FAMILY DIVISION – ATTORNEY CONTRACT**

Moved by Commissioner Lang and supported by Commissioner Darga to approve the contract for court appointed attorney services for the Family Division of Circuit Court between Presque Isle County and Lora Greene, and authorize the vice chairman to sign said contract.

Ayes: All, except Chairman Altman who was excused. Motion carried by roll call vote.

**EQUALIZATION OFFICE – 40-HOUR WORK WEEK REQUEST**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize Equalization Department employees Mary Zinke and David Brege to work 40 hours per week effective September 19, 2011, until Eileen Brege returns to work.

Ayes: All, except Chairman Altman who was excused. Motion carried by roll call vote.

**TRANSFER – USDA GRANT FUND**

Moved by Commissioner Darga and supported by Commissioner Lang to transfer \$11,598.00 from Contingencies to Appropriations, and subsequently to the U.S.D.A. Grant Fund to secure payment in full for the first patrol car purchased.

Ayes: All, except Chairman Altman who was excused. Motion carried by roll call vote.

**PERSONNEL COMMITTEE REPORT**

Commissioner Lang reported that the contract with the non-union court employees will be extended for one year. He also received a report from Vicky Kowalewsky in the MSU Extension department on office activities and happenings she has handled since she started in the clerk position.

**“FACEBOOK” ACCESS REINSTATED**

Moved by Commissioner Lang and supported by Commissioner Darga to reinstate access to “Facebook” for all county offices for official use only, and the clerk is directed to send a memo to all offices informing them of this action.

Ayes: All, except Chairman Altman who was excused. Motion carried by roll call vote.

**NON-UNION COURT EMPLOYEES – EXTENSION OF CONTRACT**

Moved by Commissioner Lang and supported by Commissioner Schell to extend the contract with non-union court employees for one year from July 1, 2011 through June 30, 2012.

Ayes: All, except Chairman Altman who was excused. Motion carried by roll call vote.

**COURT RECORDER WAGES – JENNIFER WARWICK**

Moved by Commissioner Lang and supported by Commissioner Darga to establish the rate of pay for Jennifer Warwick as a court recorder at \$12.08 per hour in addition to her regular hourly wage, effective from her appointment date to June 30, 2012.

Ayes: All, except Chairman Altman who was excused. Motion carried by roll call vote.

**COURTHOUSE & GROUNDS COMMITTEE REPORT**

Commissioner Sorgenfrei reported on having Mary Schalk organize a community garden on the Nowicki property. She also reported on creating a vision and a plan for the Ocqueoc Outdoor Center so that the center would be eligible for grants. The caretakers have been busy purchasing supplies and doing minor building maintenance.

### **PROSECUTOR'S REPORT**

Assistant Prosecutor Meghan Hurley reported on Circuit Court this past Monday and that there were numerous persons sent to jail and two felons were sent to prison.

### **OTHER GOVERNMENT OFFICIALS**

Building Official Jim Zakshesky reported that the amendment requested by Wolverine Power to their special use permit has been granted by the Planning Commission.

County Clerk Sue Rhode reported on the invoice for placement of the dumpster at the Nowicki Building and will process it for payment.

### **DISTRICT COMMISSIONER REPORTS**

Commissioner Schell reported on the progress at the Nowicki building.  
Commissioner Lang reported he will be attending a DHS meeting.  
Commissioner Sorgenfrei reported on a NEMSCA meeting she attended.

### **CORRESPONDENCE**

Copies of the following were given to board members for review:  
A notice from the United Communities Foundation.  
MAC Legislative Updates.  
A letter from the Top of Michigan Trails Council.  
A letter from Christopher Knight.  
An invitation from Rep. Peter Pettalia on an invasive species seminar.

### **PAYROLL**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize per diem and mileage for this meeting.

Ayes: All, except Chairman Altman who was excused. Motion carried by roll call vote.

### **ADJOURN**

Moved by Commissioner Darga and supported by Commissioner Lang to adjourn until Friday, September 30, 2011, at 9:30 a.m., subject to the call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 8:27 p.m.

DATE \_\_\_\_\_

\_\_\_\_\_  
Robert D. Schell, V ice Chairman

\_\_\_\_\_  
Susan M. Rhode, County Clerk

The Board of Commissioners for the County of Presque Isle met in the Commissioner's Room of the Courthouse in the City of Rogers City on Friday, **September 30, 2011** at 9:30 a.m.

Chairman Altman called the meeting to order and Commissioner Darga led the Board in the Pledge of Allegiance. Commissioner Schell gave the prayer and the Clerk called the roll.

Commissioners present: Robert D. Schell, Kris Sorgenfrei, Michael Darga, Stephen Lang and Chairman Carl L. Altman.

Commissioners excused: None.

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to approve the agenda with the following additions: 1) Jail Analysis 2) Lake Emma Dam Emergency Repairs 3) White, Clarke & Mock Invoice for Services 4) Correspondence from Keith Gordon.

Motion carried by a majority vote.

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to approve the minutes of September 14, 2011 with the following change: In the motion titled "Ocqueoc Outdoor Center-Spring Opening/Winterization", the bid from Standard Plumbing & Heating should be changed from \$975.00 to \$945.00.

Motion carried by a majority vote.

### **COUNTY TREASURER'S REPORT**

Moved by Commissioner Darga and supported by Commissioner Lang to receive and file the County Treasurer's report and trial balance for August, 2011 and to receive and file the final June, 2011 report and trial balance.

Motion carried by a majority vote.

### **JAIL ANALYSIS – ADDITIONAL BEDS**

Sheriff Bob Paschke presented a jail analysis report on the cost to operate the jail if additional beds were added. Northeast Michigan Community Corrections suggested a study to utilize the existing space in the current jail.

### **FY 2011/2012 CHILD CARE FUND BUDGET**

Moved by Commissioner Lang and supported by Commissioner Darga to approve the FY 2011/2012 Child Care Fund Budget in the amount of \$338,450.28.

Ayes: All. Motion carried by roll call vote.

### **AGRICULTURAL REPORT**

Moved by Commissioner Darga and supported by Commissioner Lang to receive and file the Agriculture Report for August 16 through September 15, 2011, as submitted by Connemara Consulting.

Motion carried by a majority vote.

**FY 2011 EMERGENCY MANAGEMENT PERFORMANCE GRANT AGREEMENT**

Moved by Commissioner Lang and supported by Commissioner Darga to approve the application for the FY 2011 Emergency Management Performance Grant Agreement and authorize the chairman to sign said agreement.

Ayes: All. Motion carried by roll call vote.

**TRINITY ARCHITECTURE – PAYMENT OF INVOICE**

Moved by Commissioner Sorgenfrei and supported by Commissioner Darga to authorize payment to Trinity Architecture in the amount of \$4,654.00 for services rendered to date, money to come from the Courthouse Construction Fund.

Ayes: All. Motion carried by roll call vote.

**RINGSUITS.COM – PAYMENT OF INVOICE**

Moved by Commissioner Lang and supported by Commissioner Sorgenfrei to authorize payment to Ringsuits.com in the amount of \$1,450.00, money to come from the K-9 Fund.

Ayes: All. Motion carried by roll call vote.

**RATIFICATION OF FY2010-2011 YEAR END  
AMENDED ENTERPRISE AND SPECIAL REVENUE FUND BUDGETS**

Moved by Commissioner Lang and supported by Commissioner Schell to ratify the year-end budget amendments to the FY2010-2011 Enterprise and Special Revenue Funds as listed:

<b><u>FUND</u></b>	<b><u>AMENDED TOTAL</u></b>	<b><u>INCREASE</u></b>
EMPLOYEE TERM. FUND	7,846.84	2,846.84
ROAD COMMISSION	4,115,375.55	779,775.55
9-1-1 FUND	241,674.38	77,661.38
DRUNK DRIV. FUND	2,927.00	927.00
REG. OF DEEDS TECH FUND	38,010.30	18,010.30
CDC FUND	81,813.40	21,713.40
DRUG FORFEITURE FUND	10,847.78	10,047.78
LAW ENFORCEMENT FUND	15,101.65	7,351.65
CORRECTIONS OFF. TRAIN. FUND	1,649.00	1,649.00
K-9 UNIT FUND	13,650.00	13,650.00
SRO/HUNT FUND	190,817.56	7,009.56
ENERGY GRANT FUND	518,838.46	69,466.84
PROSECUTOR-RESTITUTION FUND	37,182.00	37,182.00
DARE FUND	.15	.15
DEPT. OF HUMAN SERV. FUND	8,348.59	2,348.59
SENIOR CITIZENS FUND	387,574.30	16,102.30
COURTHOUSE CONSTRUCTION	19,500.00	19,500.00
AIRPORT FUND	221,420.00	156,730.70
DATA PROC. FUND	48,901.38	6,101.38

Ayes: All. Motion carried by roll call vote.

**RATIFICATION OF FY2010-2011 YEAR-END  
TRANSFERS TO CONTINGENCIES**

Moved by Commissioner Darga and supported by Commissioner Lang to transfer \$223,346.61 to Contingencies from the following General Fund budgets:

<b><u>BUDGET</u></b>	<b><u>AMOUNT</u></b>
BOARD OF COMMISSIONERS	4,541.88
APPROPRIATIONS	50,343.18
CIRCUIT COURT	9,910.81
JURYCOMMISSION	2,483.11
PUBLIC GUARDIAN	229.94
CIRCUIT CT. PROBATION DEPT.	379.64
COUNTY CLERK	1,344.12
PROSECUTING ATTORNEY	11,530.94
COOPERATIVE REIMB.	6,467.79
SURVEY & REMONUMENTATION	.04
MSU EXTENSION	59,310.91
DRAIN COMMISSIONER	716.40
CONCEALED WEAPONS BOARD	58.70
MARINE	5,566.16
SNOWMOBILE	5,933.07
ROAD PATROL	813.33
D.A.R.E.	4,614.11
JAIL	28,600.92
EMERGENCY SERVICES	768.59
ANIMAL CONTROL	1,499.81
CONTAGIOUS DISEASE	500.00
MEDICAL EXAMINER	975.65
STATE INSTITUTIONS	2,514.00
VETERAN'S AFFAIRS	1,654.00
VETERAN'S COUNSELOR	1,654.81
PLAT BOARD	250.00
COMMUNICATIONS	1,333.07
BUILDING & PROPERTY CAPITAL OUTLAY	1,997.31
SOCIAL SECURITY	12,500.92
DUPLICATING	4,853.40
<b>TOTAL</b>	<b>223,346.61</b>

Ayes: All. Motion carried by roll call vote.

**RATIFICATION OF YEAR-END TRANSFERS  
TO FY2010-2011 GENERAL FUND BUDGETS**

Moved by Commissioner Darga and supported by Commissioner Schell to ratify the year-end transfers to the following FY2010-2011 General Fund budgets from Contingencies totaling \$219,893.62:

<b><u>BUDGET</u></b>	<b><u>AMOUNT</u></b>
FAMILY COURT	33,018.92
DISTRICT COURT	6,908.19
PROBATE COURT	14.94

EQUALIZATION	2,373.07
REGISTER OF DEEDS	91.21
SURVEYOR	35.20
COUNTY TREASURER	18,442.69
COURTHOUSE & GROUNDS	6,349.81
SHERIFF DEPARTMENT	25,657.72
BONDS & INSURANCE	23,561.70
HEALTH INSURANCE	55,968.92
RETIREMENT	42,476.25
MICROFILMING	4,995.00
TOTAL	219,893.62

Ayes: All. Motion carried by roll call vote.

#### **TRANSFER – COURTHOUSE CONSTRUCTION FUND**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to transfer all excess funds in the FY2010-2011 General Fund in the amount of \$90,311.67 to the Courthouse Construction Fund.

Ayes: All. Motion carried by roll call vote.

#### **LAKE EMMA DAM – BIDS FOR EMERGENCY REPAIR WORK**

Two quotes were received for emergency repairs to the Lake Emma Dam:

MacArthur Construction	\$8,000.00
Cordes Excavating, Inc.	\$7,372.00 (includes \$100 for extra gravel)

Moved by Commissioner Darga and supported by Commissioner Lang to waive the formal bidding policy and award the bid for Lake Emma Dam emergency repairs to Cordes Excavating, Inc. in the amount of \$7,372.00, and to authorize the chairman to sign the contract.

Ayes: All. Motion carried by roll call vote.

#### **WHITE, CLARKE & MOCK – ATTORNEY INVOICE PAYMENT**

Moved by Commissioner Darga and supported by Commissioner Lang to authorize payment to White, Clarke & Mock in the amount of \$2,985.87 for professional services rendered in the Lake Emma Special Assessment District petition, money to come from the Drain Commissioner's budget.

Ayes: All. Motion carried by roll call vote.

Chairman Altman reported that an additional public hearing on the Special Assessment District for Lake Emma will be held to inform the property owners what they will be assessed.

#### **MAGISTRATE - RETIREMENT ANNOUNCEMENT**

Chairman Altman read a letter from Magistrate Keith Gordon informing the board that he will retire on December 31, 2011.

## **MUNICIPAL EMPLOYEES RETIREMENT SYSTEM REPORT**

County Clerk Sue Rhode reported that effective July 1, 2012, entities will have to be 100% funded to change retirement benefit levels for employees. 559 persons attended the 2011 Annual MERS meeting in Grand Rapids. She also reported on ways that municipalities can cut costs to their retirement programs. Chairman Altman reported that for every \$1.00 contribution to the retirement system, 10¢ is from the employee, 26¢ is from the employer and 64¢ is from interest. The county needs to focus on increasing the funding level of the retirement divisions.

## **FINANCE COMMITTEE REPORT**

Commissioner Schell met with Merit Networking regarding the installation of a fiber optic cable for internet service.

## **PUBLIC HEALTH & SAFETY COMMITTEE REPORT**

Commissioner Darga reported that both patrol vehicles have been received. He reported on the Posen Potato Festival, the cut in 416 road patrol funds and the fire alarm not ringing at the Sheriff Department.

## **COURTHOUSE & GROUNDS COMMITTEE REPORT**

Commissioner Darga reported on a meeting with the 40 Mile Point Lighthouse committee. The lighthouse festival will be held October 7-9, 2011. The snow removal equipment storage building is progressing. He suggested the county hire Roger Wenzel as a parttime airport maintenance employee. He also reported on the air show for the next nautical festival.

Commissioner Sorgenfrei reported on the Ocqueoc Outdoor Center and areas that the Kiwanis Club wants to perform improvements and maintenance at the center. She will let Chris Knight know the improvements that were made with his donation to the Ocqueoc Outdoor Center.

## **40 MILE POINT LIGHTHOUSE PARK – PURCHASE OF SNOW BLOWER**

Moved by Commissioner Schell and supported by Commissioner Sorgenfrei to authorize the purchase of a snow blower for the 40 Mile Point Lighthouse Park from Ace Hardware for \$399.99, money to come from the County Park Fund.

Ayes: All. Motion carried by roll call vote.

## **PROSECUTOR'S REPORT**

Prosecutor Richard Steiger reported on a letter from Joe Cercone requesting assistance on collecting debts for the CDC. He suggested this was not a proper venue for the Prosecutor's office to handle and the board should consider using Eric Stone for this process. He also reported on felons being brought to jail for violations. He requested authorization to purchase a typewriter for his office.

## **TYPEWRITER PURCHASE – PROSECUTOR'S OFFICE**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize the purchase a new typewriter for the prosecutor's office, cost not to exceed \$500.00, money to come from the Prosecutor's budget.

Ayes: All. Motion carried by roll call vote.



**OTHER GOVERNMENT OFFICIALS**

Building Official Jim Zakshesky reported on a Planning & Zoning training course that will be held at the District Library. He also reported on the non-motorized trail through the county and that he has driven it as the Soil Erosion Officer. Work is progressing on the renovation of the Nowicki Building.

**PLANNING & ZONING TRAINING COURSE – AUTHORIZATION**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize up to three persons to attend the Planning & Zoning training course at a cost of \$199.00 each plus per diem, and to use the county credit card for registration purposes, money to come from the Building & Zoning Fund.

Ayes: All. Motion carried by roll call vote.

**DISTRICT COMMISSIONER REPORTS**

Commissioner Schell reported on the closing of the Ocqueoc Outdoor Center.  
Commissioner Darga reported on the storage and disposal of electronics at the Nowicki Building.  
Commissioner Sorgenfrei reported on a District Health Board meeting and a MSU Extension meeting.  
Chairman Altman reported on the MAC Conference he attended.

**CORRESPONDENCE**

Copies of the following were given to board members for review:

Correspondence regarding the Forty Mile Point Lighthouse.  
NEMCOG Program Highlights for FY2011.  
A memo to departments regarding Facebook access.  
MAC Legislative Updates.

**PAYROLL**

Moved by Commissioner Darga and supported by Commissioner Schell to authorize per diem and mileage for this meeting.

Ayes: All. Motion carried by roll call vote.

**ADJOURN**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to adjourn until Tuesday, October 11, 2011 at 9:30 a.m., subject to the call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 11:50 a.m.

DATE \_\_\_\_\_

\_\_\_\_\_  
Carl L. Altman, Chairman

\_\_\_\_\_  
Susan M. Rhode, County Clerk

The Board of Commissioners for the County of Presque Isle met in the Commissioners Room of the Courthouse in the City of Rogers City on Tuesday, **October 11, 2011**, at 9:30 a.m.

Chairman Altman called the meeting to order and Commissioner Darga led the Board in the Pledge of Allegiance. Commissioner Schell gave the prayer and the Clerk called the roll.

Commissioners present: Robert D. Schell, Kris Sorgenfrei, Michael Darga, Stephen Lang and Chairman Carl L. Altman.

Commissioners excused: None.

Moved by Commissioner Darga and supported by Commissioner Lang to approve the agenda with printed additions.

Motion carried by a majority vote.

Moved by Commissioner Sorgenfrei and supported by Commissioner Darga to approve the minutes of September 30, 2011, as printed.

Motion carried by a majority vote.

#### **MDOT SPECIALIZED SERVICES CONTRACT – TRANSPORTATION SERVICES.**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to approve the FY 2012 Specialized Services Operating Assistance Program contract between Presque Isle County and the Michigan Department of Transportation in the amount of \$43,411.00, and to authorize the chairman and vice chairman to sign said contract.

Ayes: All. Motion carried by roll call vote.

#### **2011 MILLAGE DISTRIBUTION – H.U.N.T./SCHOOL RESOURCE OFFICER**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to fund the FY2011/2012 School Resource Officer Program and the FY2011/2012 H.U.N.T. Program from the 2011 millage funds to be levied on December 1, 2011 at the rate of .3000 mill, not to exceed the total millage amount of \$194,825.00.

Ayes: All. Motion carried by roll call vote.

#### **2011 MILLAGE DISTRIBUTION – SENIOR CITIZENS**

Moved by Commissioner Sorgenfrei and supported by Commissioner Darga to specify that the Presque Isle County Council on Aging will receive the full amount of the 2011 millage designated for senior citizens services from the 2011 millage funds to be levied on December 1, 2011 at the rate of .5000 mill, not to exceed the total millage amount of \$324,708.00, with distribution to be made by them to the Rogers City Area Seniors in accordance with the contract between the Presque Isle County Council on Aging and the Rogers City Area Seniors.

Ayes: All. Motion carried by roll call vote.

### **SNOWPLOWING BIDS - 2011-2012 WINTER SEASON**

One bid was received for snowplowing the county owned parking lots for the 2011-2012 winter season.

Northeast Excavation	\$45.00/hr. – pickup
	\$50.00/hr. – loader
	\$35.00/plow time – airport terminal building

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to accept the bid from Northeast Excavation for snowplowing the county parking lots and airport terminal building for the 2011-2012 winter season.

Ayes: All. Motion carried by roll call vote.

### **COPY MACHINE PURCHASE – COMMISSIONERS MEETING ROOM**

Moved by Commissioner Darga and supported by Commissioner Lang to waive the bidding policy and authorize the purchase of a Toshiba e-Studio282 Series copy machine from Williams Office Equipment at a cost of \$1,695.00 plus trade-in of the old Toshiba copier, money to come from the Board of Commissioners budget.

Ayes: All. Motion carried by roll call vote.

### **BOARD OF CANVASSERS - APPOINTMENTS**

One name was submitted by the Republican Party for the appointment of a member to the Board of Canvassers. The name submitted was Janet M. Lamb. Commissioners voted by paper ballot for appointment of the Republican nominee:

Janet M. Lamb	five votes
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Having received the majority of votes cast, Janet M. Lamb is appointed as a Republican member of the Presque Isle County Board of Canvassers for a four-year term to expire 10/31/2015.

Motion carried by a majority vote.

The Democratic Party failed to submit any names for appointment so a vacancy will exist and this position will be filled by the County Clerk from names formerly submitted by the Democratic Party and from any other interested qualified persons.

### **DEPARTMENT OF HUMAN SERVICES BOARD – APPOINTMENT**

Commissioner Lang nominated Marie LaLonde for appointment to the Human Services Board. After three calls for further nominations and there being none, it was moved by Commissioner Schell and supported by Commissioner Lang to close the nominations and the Clerk be instructed to cast a unanimous ballot appointing Marie LaLonde to the Department of Human Services Board for a three year term to expire 10/31/2014.

Motion carried by a majority vote.

### **CLAIMS AUDIT**

Moved by Commissioner Lang and supported by Commissioner Darga to approve the Claims Audit of October 10, 2011 in the amount of \$86,218.76.

Ayes: All. Motion carried by roll call vote.

## **DISTRICT HEALTH DEPARTMENT NO. 4 – ANNUAL APPROPRIATION GUIDANCE**

A 3% increase to the annual appropriation to the District Health Department No. 4 for next year was discussed.

### **NOWICKI BUILDING NETWORK PROPOSAL**

Moved by Commissioner Darga and supported by Commissioner Lang to accept the proposal from Chowen & Associates for network and pc configuration of the communication system at the Nowicki Building offices in the amount of \$9,853.00.

Ayes: All. Motion carried by roll call vote.

### **PROSECUTOR'S REPORT**

Prosecutor Rick Steiger reported on sentencings in Circuit Court and on "Puttin on the Ritz" entertainment last weekend.

### **NOWICKI PARKING LOT**

Commissioner Darga will contact area contractors to obtain quotes to fix the sinking hole in the Nowicki parking lot.

### **FINANCE COMMITTEE REPORT**

Commissioner Schell reported on a meeting with Allan Berg, Belknap Township Supervisor, regarding their invoice from Equalization. He will work with Equalization to update the needed information in a timely manner. No action was taken on this matter.

Keith Gordon also addressed the Finance Committee and this matter was referred to the Personnel Committee.

### **VETERAN'S AFFAIRS – MILLAGE ALLOCATION**

Chairman Altman presented a handout regarding a possible millage allocation to support the Veterans Relief Trust Fund. He will meet with Judy McFalda and Walt Wenzel regarding this issue. The matter will be reported on at a subsequent meeting.

### **DISTRICT COMMISSIONER REPORTS**

Commissioner Schell reported on a NEMCSA meeting.

Commissioner Lang reported on a DHS meeting.

Commissioner Sorgenfrei reported on a MTA meeting, a Lake Nettie Assessment Board meeting, and the Ocqueoc Falls recreation area upgrade. She also reported on culvert installation by Huron Pines.

### **CORRESPONDENCE**

Copies of the following were given to board members for review:

A letter from Ken Sharp of Indiana.

A letter from NEMCSA regarding their 2010 Annual Report.

MAC Legislative updates.

A letter from the MDEQ regarding the Elk Run Landfill inspection.

**PAYROLL**

Moved by Commissioner Darga and supported by Commissioner Schell to authorize per diem and mileage for this meeting.

Ayes: All. Motion carried by roll call vote.

**ADJOURN**

Moved by Commissioner Darga and supported by Commissioner Lang to adjourn until Friday, October 28, 2011, at 9:30 a.m., subject to the call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 10:50 a.m.

DATE \_\_\_\_\_

\_\_\_\_\_  
Carl L. Altman, Chairman

\_\_\_\_\_  
Susan M. Rhode, County Clerk

The Board of Commissioners for the County of Presque Isle met in the Commissioner's Room of the Courthouse in the City of Rogers City on Friday, **October 28, 2011**, at 9:30 a.m.

Chairman Altman called the meeting to order and Commissioner Lang led the Board in the Pledge of Allegiance. Chairman Altman gave the prayer and the Clerk called the roll.

Commissioners present: Kris Sorgenfrei, Stephen Lang and Chairman Carl L. Altman.

Commissioners excused: Robert Schell and Michael Darga.

Moved by Commissioner Lang and supported by Commissioner Sorgenfrei to approve the agenda with the addition of: Straits Regional Ride – Letter of Understanding.

Motion carried by a majority vote.

Moved by Commissioner Sorgenfrei and supported by Commissioner Lang to approve the minutes of October 11, 2011, as printed.

Motion carried by a majority vote.

### **COUNTY TREASURER'S REPORT**

Moved by Commissioner Lang and supported by Commissioner Sorgenfrei to receive and file the County Treasurer's report and trial balance for September, 2011.

Motion carried by a majority vote.

### **MSU EXTENSION – INTRODUCTIONS**

Michelle Rogers, MSU Associate Director, and Sienna Suszek, Extension Educator, introduced themselves to the board and thanked Presque Isle County for their support of the MSU Extension Program. Ms. Suszek presented a handout and gave a brief presentation on MSU Area Programs.

### **STATE REPRESENTATIVE PETER PETTALIA**

Representative Pettalia addressed the board regarding recent issues taken up by the House. Included were:

- 1) Baiting ban – to be voted on Nov. 10.
- 2) Personal property tax elimination.
- 3) Placing a cap on the amount of property that the DNR can own.
- 4) Personal Injury payment on car insurance – elimination.
- 5) PA 152 – impact on local government.
- 6) Keeping vocational education in the schools.

### **RESOLUTION APPROVING AN INDIGENT SOLDIERS & SAILORS RELIEF COMMISSION (VETERANS RELIEF FUND) MILLAGE**

WHEREAS, under Michigan law (Veterans' Relief Fund; MCLA 35.21), each county in the state is to annually levy up to 1/10<sup>th</sup> of a mill to fund indigent veterans claims; and

WHEREAS, those eligible to be assisted by the indigent veterans fund are honorably discharged indigent members of the army, navy, air force, marine corps, coast guard and women's auxiliaries of all wars or military expeditions as well as the indigent spouses, minor children and parents of such military personnel; and

WHEREAS, the Presque Isle County Board of Commissioners has always funded the Soldiers & Sailors Relief Commission (Veterans Relief Fund) from county general fund dollars; and

WHEREAS, it is now proposed that 1/40<sup>th</sup> of a mill, which will generate approximately \$16,235.41, be assessed and collected in December, 2011 to pay for indigent veterans claims in calendar year 2012; and

WHEREAS, the approval of this millage is not subject to the popular vote requirement of the Headlee Amendment to the State Constitution (Article 9, Sec. 31), because the Legislative authorization for the millage in the Veterans Relief Fund predates the Headlee Amendment by 79 years,

NOW, THEREFORE, BE IT RESOLVED that pursuant to the authorization of the Veterans Relief Fund (MCLA 35.21), the Presque Isle County Board of Commissioners approves an Indigent Soldiers & Sailors Relief millage of 1/40<sup>th</sup> of a mill to be levied against all real property in the County, which will generate approximately \$16,235.41, with such levy to be collected in December, 2011 for use in calendar year 2012, with the proceeds of such millage to be placed into the Soldiers & Sailors Relief Commission (Veterans Relief Fund).

BE IT FURTHER RESOLVED that the funds generated by the 1/40<sup>th</sup> of a mill to be levied shall be used for direct services for eligible indigent veterans and dependents, which includes county veteran services employee staff time providing such services.

Moved by Commissioner Lang and supported by Commissioner Sorgenfrei to adopt the above resolution.

Ayes: All, except Commissioners Schell and Darga who were excused. Motion carried by roll call vote.

### **2011 APPORTIONMENT REPORT**

Moved by Commissioner Lang and supported by Commissioner Sorgenfrei to approve the 2011 Apportionment Report as presented by the Equalization Department.

Ayes: All, except Commissioners Schell and Darga who were excused. Motion carried by roll call vote.

### **MILLERSBURG TRAILHEAD PROJECT – STATE OF MICHIGAN LEASE AGREEMENT**

This matter will be placed on the agenda of the next regular board meeting.

### **SRE BUILDING – CONTRACT CHANGE ORDER NO. 1**

Moved by Commissioner Lang and supported by Commissioner Sorgenfrei to approve Contract Change Order No. 1 for the Snow Removal Equipment storage building, increasing the contract price by \$2,841.00.

Ayes: All, except Commissioners Schell and Darga who were excused. Motion carried by roll call vote.

### **PRESQUE ISLE CONSERVATION DISTRICT – PARTIAL APPROPRIATION**

Moved by Commissioner Lang and supported by Commissioner Sorgenfrei to authorize payment of \$6,000.00 to the Presque Isle Conservation District as partial payment for their current fiscal year appropriation, money to come from the Local Unit Appropriation Fund.

Ayes: All, except Commissioners Schell and Darga who were excused. Motion carried by roll call vote.

### **TRANSFER OF FUND APPROPRIATIONS**

Moved by Commissioner Sorgenfrei and supported by Commissioner Lang to authorize the following payments from Appropriations to the various funds as listed:

County Airport	20,000.00	Parks & Recreation	3,500.00
Child Care Fund	10,000.00	CDC Fund	20,000.00
Resource Recovery	20,000.00	USDA Grant Fund	12,000.00
Law Library	2,500.00	Road Patrol	2,000.00
Total			90,000.00

Ayes: All, except Commissioners Schell and Darga who were excused. Motion carried by roll call vote.

### **STRAITS REGIONAL RIDE – LETTER OF UNDERSTANDING**

Moved by Commissioner Sorgenfrei and supported by Commissioner Lang to approve the Straits Regional Ride Letter of Understanding between Cheboygan County, Emmet County and Presque Isle County and authorize the chairman to sign said letter.

Ayes: All, except Commissioners Schell and Darga who were excused. Motion carried by roll call vote.

### **FINANCE COMMITTEE REPORT**

Chairman Altman reported on a meeting with Commissioner Lang regarding the CDC.

### **PUBLIC HEALTH & SAFETY COMMITTEE REPORT**

Commissioner Sorgenfrei reported on a meeting regarding emergency issues.

### **PERSONNEL COMMITTEE REPORT**

Commissioner Lang reported on a meeting with Keith Gordon, retiring magistrate.

### **COURTHOUSE & GROUNDS COMMITTEE REPORT**

Commissioner Sorgenfrei reported on forming an advisory committee and a list of goals for the Ocqueoc Outdoor Center. They are currently working on marketing issues.

### **PROSECUTOR'S REPORT**

Meghan Hurley, Assistant Prosecutor, reported on a court of appeals ruling and on the status of past trials.

### **OTHER GOVERNMENT OFFICIALS**

County Clerk Sue Rhode reported on a printing system for CCW cards, veterans' ID cards and employee ID cards.

### **DISTRICT COMMISSIONER REPORTS**

Chairman Altman reported on a proposal from Trinity Architecture for a design study of the courthouse and jail. He also reported on a District Health Board meeting.



**CORRESPONDENCE**

Copies of the following were given to board members for review:

A notice from Charles Lyon that the emergency repairs have been completed on the Lake Emma Dam.

MAC Legislative Update

A thank you letter from "Reaching Out Against Road Rage"

**PAYROLL**

Moved by Commissioner Lang and supported by Commissioner Sorgenfrei to authorize per diem and mileage for this meeting.

Ayes: All, except Commissioners Schell and Darga who were excused. Motion carried by roll call vote.

**ADJOURN**

Moved by Commissioner Lang and supported by Commissioner Sorgenfrei to adjourn until Wednesday, November 9, 2011, at 7:00 p.m., subject to the call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 11:27 a.m.

DATE \_\_\_\_\_

\_\_\_\_\_  
Carl L. Altman, Chairman

\_\_\_\_\_  
Susan M. Rhode, County Clerk

The Board of Commissioners for the County of Presque Isle met in the Commissioner's Room of the Courthouse in the City of Rogers City on Wednesday, **November 9, 2011, at 7:00 p.m.** The chairman called the meeting to order and Commissioner Darga led the Board in the Pledge of Allegiance. Commissioner Schell gave the prayer and the Clerk called the roll.

Commissioners present: Robert D. Schell, Kris Sorgenfrei, Michael Darga, Stephen Lang and Chairman Carl L. Altman.

Commissioners excused: None.

Moved by Commissioner Darga and supported by Commissioner Lang to approve the agenda with printed additions and to add: Invoice Payment-White, Clarke & Mock.

Motion carried by a majority vote.

Moved by Commissioner Lang and supported by Commissioner Sorgenfrei to approve the minutes of October 28, 2011, as printed.

Motion carried by a majority vote.

### **MILLERSBURG TRAILHEAD PROJECT - LEASES**

This matter will be placed on the agenda of the next regular meeting.

Joe Cercone informed the Board that there is a new person from UP Engineers & Architects that is in charge of the trailhead project and everything is up to date so far.

### **COURTHOUSE & JAIL DESIGN STUDY – TRINITY ARCHITECTURE**

Moved by Commissioner Sorgenfrei and supported by Commissioner Darga to enter into a contract with Trinity Architecture for a Courthouse and Jail Design Study & Development at a cost of \$16,800.00, and to authorize the chairman to sign said contract.

After further discussion, Commissioner Sorgenfrei withdrew her motion and Commissioner Darga withdrew his support.

This matter will be placed on a future agenda for further consideration.

### **TELEPHONE SUPPORT SYSTEMS – TELEPHONE EQUIPMENT PROPOSAL**

Moved by Commissioner Lang and supported by Commissioner Sorgenfrei to waive the bidding policy and accept the proposal from Telephone Support Systems for telephone equipment in the Nowicki building at a cost of \$11,771.00, money to come from the Courthouse Construction Fund.

Ayes: All. Motion carried by roll call vote.

### **CONNEMARA CONSULTING – ACCEPTANCE OF RESIGNATION**

Moved by Commissioner Lang and supported by Commissioner Sorgenfrei to accept, with regret, the letter of resignation from Connemara Consulting for agricultural agent services, effective November 1, 2011, as specified under the terms of the contract.

Ayes: All. Motion carried by roll call vote.

### **CLAIMS AUDIT**

Moved by Commissioner Darga and supported by Commissioner Lang to approve the claims audit of November 8, 2011 in the amount of \$77,578.99.

Ayes: All. Motion carried by roll call vote.

### **TRANSFER & BUDGET AMENDMENT – USDA GRANT FUND (PATROL CAR)**

Moved by Commissioner Schell and supported by Commissioner Darga to authorize payment of \$4,535.62 from Appropriations/USDA Grant Fund to Fund #278 USDA Grant Fund, and further to amend the budget of the USDA Grant Fund from \$11,000.00 to \$28,133.62, which reflects the total cost of the new patrol car purchased.

Ayes: All. Motion carried by roll call vote.

### **WHITE, CLARKE & MOCK INVOICE – PAYMENT AUTHORIZED**

Moved by Commissioner Lang and supported by Commissioner Darga to authorize payment of the invoice for legal services on the Lake Emma dam repair project in the amount of \$706.90 to White, Clarke & Mock, money to come from the Drain Commissioner's budget.

Ayes: All. Motion carried by roll call vote.

### **FINANCE COMMITTEE REPORT**

Commissioner Schell reported on a meeting about the county audit and Energy Grant with Phil Wolf, auditor, from Anderson, Tackman & Co.

### **PART TIME AIRPORT MAINTENANCE EMPLOYEE**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to hire Roger Wenzel as a part time maintenance employee for the Rogers City Airport at the rate of \$12.00 per hour.

Ayes: All. Motion carried by roll call vote.

### **PERSONNEL COMMITTEE REPORT**

Commissioner Schell reported on the request of Keith Gordon to receive compensation for additional time worked in 1990 and 1991. Judge Barton will review the statutes regarding this matter.

### **PROSECUTOR'S REPORT**

Assistant Prosecutor Meghan Hurley reported on DHS cases and a brief she is working on.

### **OTHER GOVERNMENT OFFICIALS**

County Clerk Sue Rhode reported that the new county directory has been received and that she has recently updated the county website information.

**DISTRICT COMMISSIONER REPORTS**

Commissioner Sorgenfrei reported on a NEMCSA meeting.

Chairman Altman reported on a Veteran’s seminar scheduled for November 11, 2011 at 2:00 p.m. at the McFalda Law Office and inquired if any board members are interested in attending. He also reported on the Lake Emma Advisory Committee meeting and the status of the special assessment district plan.

**CORRESPONDENCE**

Copies of the following were given to board members for review:

MAC Legislative Updates

**PAYROLL**

Moved by Commissioner Darga and supported by Commissioner Lang to authorize per diem and mileage for this meeting.

Ayes: All. Motion carried by roll call vote.

**ADJOURN**

Moved by Commissioner Darga and supported by Commissioner Lang to adjourn until Tuesday, November 29, 2011, at 9:30 a.m., subject to the call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 8:38 p.m.

DATE \_\_\_\_\_

\_\_\_\_\_  
Carl L. Altman, Chairman

\_\_\_\_\_  
Susan M. Rhode, County Clerk

The Board of Commissioners for the County of Presque Isle met in the Commissioners Room of the Courthouse in the City of Rogers City on Tuesday, **November 29, 2011** at 9:30 a.m.

Chairman Altman called the meeting to order and Commissioner Darga led the Board in the Pledge of Allegiance. Commissioner Schell gave the prayer and the Clerk called the roll.

Commissioners present: Robert D. Schell, Kris Sorgenfrei, Michael Darga, Stephen Lang and Chairman Carl L. Altman.

Commissioners excused: None.

Moved by Commissioner Lang and supported by Commissioner Darga to approve the agenda with printed additions.

Motion carried by a majority vote.

Moved by Commissioner Sorgenfrei and supported by Commissioner Darga to approve the minutes of November 9, 2011, as printed.

Motion carried by a majority vote.

### **COUNTY TREASURER'S REPORT**

Moved by Commissioner Darga and supported by Commissioner Lang to receive and file the County Treasurer's Report and trial balance for October, 2011.

Motion carried by a majority vote.

### **CDC/EDC PROPOSAL – ROGERS CITY CHAMBER OF COMMERCE**

Ray Spain, Chamber Director, presented a proposal to the Board whereby the Rogers City Chamber of Commerce would manage the CDC/EDC. This concept was verbally supported by Mark Slown, city manager and Bill Dempsey, local businessman.

### **FY2010-2011 FINANCIAL AUDIT**

Phil Wolf from Anderson, Tackman & Co. presented the completed audit for FY2010-2011.

Moved by Commissioner Darga and supported by Commissioner Schell to accept the audit report for FY 2010-2011 as presented.

Ayes: All. Motion carried by roll call vote.

### **MILLERSBURG TRAILHEAD PROJECT – LEASE ADDENDUM**

Moved by Commissioner Lang and supported by Commissioner Schell to approve the addendum to the lease agreement between Presque Isle County and the Village of Millersburg for the Millersburg Trailhead Project and to authorize the chairman to sign said addendum, pending review by the prosecuting attorney.

Ayes: All. Motion carried by roll call vote.

**MILLERSBURG TRAILHEAD PROJECT – STATE OF MICHIGAN LEASE AGREEMENT**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to approve the lease agreement between the State of Michigan and Presque Isle County for the Millersburg Trailhead Project and to authorize the chairman to sign said lease agreement.

Ayes: All. Motion carried by roll call vote.

**WAYNE STATE UNIVERSITY STUDENT – FEE WAIVER REQUEST**

Moved by Commissioner Sorgenfrei and supported by Commissioner Darga to waive the fees charged by the Equalization Department for the shape files for Rogers Township and the City of Rogers City for Wayne State University student David Little, contingent upon Mr. Little signing his letter of request and to request that he provide a report and a copy of his project upon completion.

Ayes: All, except Commissioner Schell who voted nay. Motion carried by roll call vote.

**CHEBOYGAN COUNTY HUMANE SOCIETY – 2012 RETAINER FEE**

Moved by Commissioner Darga and supported by Commissioner Schell to authorize the payment of \$12,000.00 to the Cheboygan County Humane Society for animal control services provided for 2012, money to come from the Animal Control budget.

Ayes: All. Motion carried by roll call vote.

**NORTHERN MICHIGAN SUBSTANCE ABUSE SERVICES – CONVENTION FACILITY FUNDS**

Moved by Commissioner Sorgenfrei and supported by Commissioner Darga to authorize the payment of ½ of the Convention Facility Development Funds received to Northern Michigan Substance Abuse Services, Inc. in the amount of \$7,160.00, money to come from Appropriations.

Ayes: All. Motion carried by roll call vote.

**APPOINTMENTS**  
**E9-1-1 COORDINATOR (1)**

Commissioner Darga nominated Renee Szymanski. After three calls for further nominations and there being none, it was moved by Commissioner Darga and supported by Commissioner Sorgenfrei to close the nominations and the clerk be instructed to cast a unanimous ballot appointing Renee Szymanski to a one year term as E9-1-1 Coordinator, term to expire 12/31/2012.

Motion carried by a majority vote.

**EMERGENCY SERVICES COORDINATOR (1)**

Commissioner Darga nominated Norman J. Smith. After three calls for further nominations and there being none, it was moved by Commissioner Darga and supported by Commissioner Lang to close the nominations and the clerk be instructed to cast a unanimous ballot appointing Norman J. Smith to a one-year term as Emergency Services Coordinator, term to expire 12/31/2012.

Motion carried by a majority vote.

### **PLANNING COMMISSION (3)**

Commissioner Darga nominated Lester Buza. Commissioner Sorgenfrei nominated Fran Brink. Commissioner Lang nominated Gary Wozniak. After three calls for further nominations and there being none, it was moved by Commissioner Darga and supported by Commissioner Sorgenfrei to close the nominations and the clerk be instructed to cast a unanimous ballot appointing Lester Buza, Fran Brink and Gary Wozniak each to a three-year term on the Planning Commission, term to expire 12/31/2014.

Motion carried by a majority vote.

### **CDC/EDC BOARD (4)**

Commissioner Darga nominated Scott Pauly. Commissioner Lang nominated Geraldine Mulka. Commissioner Sorgenfrei nominated Mel Perkins. Commissioner Schell nominated Andy Stone. After three calls for further nominations and there being none, it was moved by Commissioner Darga and supported by Commissioner Sorgenfrei to close the nominations and the clerk be instructed to cast a unanimous ballot appointing Scott Pauly, Geraldine Mulka, Mel Perkins and Andy Stone each to a two-year term on the CDC/EDC Board, term to expire 12/31/2013.

Motion carried by a majority vote.

### **OCQUEOC RIVER WATERSHED COMMISSION (3)**

Commissioner Sorgenfrei nominated Byron DeLong. Commissioner Schell nominated Virginia Pierce. Commissioner Darga nominated Darlene Adas. After three calls for further nominations and there being none, it was moved by Commissioner Lang and supported by Commissioner Darga to close the nominations and the clerk be instructed to cast a unanimous ballot appointing Byron DeLong, Virginia Pierce and Darlene Adas each to a three-year term on the Ocqueoc River Watershed Commission, term to expire 12/31/2014, pending their acceptance of the appointments.

Motion carried by a majority vote.

### **DISTRICT LIBRARY BOARD (1)**

Commissioner Darga nominated Beach Hall. Commissioner Schell nominated Bill Smillie. After three calls for further nominations and there being none, it was moved by Commissioner Lang and supported by Commissioner Darga to close the nominations. Motion carried by a majority vote.

Commissioners voting for Beach Hall: Schell, Sorgenfrei, Darga, Lang, Altman.  
Commissioners voting for Bill Smillie: None.

Beach Hall is appointed to a three-year term on the District Library Board, term to expire 12/31/2014.

Motion carried by a majority vote.

### **RESOURCE RECOVERY COMMITTEE (1)**

Commissioner Darga nominated Ken Schaedig. After three calls for further nominations and there being none, it was moved by Commissioner Darga and supported by Commissioner Lang to close the nominations and the clerk be instructed to cast a unanimous ballot appointing Ken Schaedig to the Resource Recovery Committee for a two-year term to expire 12/31/2013.

Motion carried by a majority vote.

## **CORRESPONDENCE**

Copies of the following were given to board members for review:

MAC Legislative Updates.

A letter from Ken Sharp regarding the danger of rural roads.

A letter from Neil and Toni Steinorth regarding the purchase of the Grambau Center.

A letter from the Department of Human Services regarding the 2011-12 Child Care Budget.

A notice from NACO regarding membership in their organization.

A letter from Alpena Public Schools regarding summer tax collection of school district property taxes.

## **PUBLIC HEALTH & SAFETY COMMITTEE REPORT**

Commissioner Darga reported on funds for the tracking device for Alzheimer patients and that funds collected will be returned to donors or placed toward another project at the donor's request. He also reported on the fire alarm and jail expansion.

## **COURTHOUSE & GROUNDS COMMITTEE REPORT**

Commissioner Darga reported on the completion of the SRE building at the airport and the status of the Nowicki Building renovation. He reported on lights to be installed around the courthouse and that the 40 Mile Point Lighthouse Society has refurbished the chicken coop at the park. Commissioner Sorgenfrei reported on the community garden and the Nowicki project. The matter of selling the Nowicki house for \$1.00 was discussed.

## **NOWICKI PARKING LOT REPAIR**

Moved by Commissioner Lang and supported by Commissioner Darga to accept the quote from Northeast Excavation to repair an 8 x 10 section of the Nowicki parking lot by removing the asphalt and replacing it with compacted gravel at a cost of \$400.00, money to come from the Courthouse & Grounds budget.

Ayes: All. Motion carried by roll call vote.

## **ALPENA PUBLIC SCHOOLS – SUMMER TAX COLLECTION**

It is the consensus of the board that the matter of collecting taxes in the summer for Alpena Public Schools is a township issue and the Board of Education should contact the townships involved for their input and possible negotiation of an agreement. The clerk was directed to send a letter to the school district.

## **PERSONNEL COMMITTEE REPORT**

Commissioner Schell reported that an agreement has been reached regarding the current magistrate's comp time.

## **1990-1991 COMP TIME SETTLEMENT – MAGISTRATE KEITH GORDON**

Moved by Commissioner Schell and supported by Commissioner Sorgenfrei to settle the request of Magistrate Keith Gordon and authorize the payment of \$4,000.00 to him for comp time earned in 1990 and 1991, with this amount to be paid from the Employee Termination Fund and further, this payment is not to be included as current wages toward his MERS retirement plan.

Ayes: All. Motion carried by roll call vote.



**BUILDING & ZONING OFFICIAL JIM ZAKSHESKY – COMP TIME PAYOUT**

Moved by Commissioner Lang and supported by Commissioner Darga to grant the request of Building Official Jim Zakshesky for payment of up to 33 hours of overtime earned this past year, with Mr. Zakshesky to make a request for payment before the end of 2011.

Ayes: All. Motion carried by roll call vote.

**JUVENILE REGISTER CASE FILE MAINTENANCE - EXTRA HOURS AUTHORIZED**

Moved by Commissioner Schell and supported by Commissioner Lang to authorize Juvenile Register Jennifer Warwick to work an extra 5 hours per week, effective December 1, 2011, to maintain and dispose of certain documents in juvenile files as directed by the State Court Administrative Office, with a written report given to the Board of Commissioners upon completion, money to come from the Probate Court budget.

Ayes: All. Motion carried by roll call vote.

**MSU EXTENSION EDUCATOR POSITION – COMMITMENT OF FUNDS**

Moved by Commissioner Darga and supported by Commissioner Lang to commit the balance of the funds budgeted for the MSU Extension Educator position for the next fiscal year.

Ayes: All. Motion carried by roll call vote.

**PROSECUTOR'S REPORT**

Assistant Prosecutor Meghan Hurley reported that the last two weeks have been very busy with court.

**DISTRICT COMMISSIONER REPORTS**

Commissioner Darga reported on the Emmet County recycling.  
Commissioners Sorgenfrei and Lang reported on the District Health Department budget for next year.  
Commissioner Darga reported on an Airport meeting and adding on to the terminal building.

**PAYROLL**

Moved by Commissioner Darga and supported by Commissioner Lang to authorize per diem and mileage for this meeting.

Ayes: All. Motion carried by roll call vote.

**ADJOURN**

Moved by Commissioner Darga and supported by Commissioner Lang to adjourn until Wednesday, December 14, 2011, at 7:00 p.m., subject to the call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 11:45 a.m.

DATE \_\_\_\_\_

\_\_\_\_\_  
Carl L. Altman, Chairman

\_\_\_\_\_  
Susan M. Rhode, County Clerk

The Board of Commissioners for the County of Presque Isle met in the Commissioners Room of the Courthouse in the City of Rogers City on Wednesday, December 14, 2011 at 7:00 p.m.

Chairman Altman called the meeting to order and Commissioner Darga led the Board in the Pledge of Allegiance. Commissioner Schell gave the prayer and the Clerk called the roll.

Commissioners present: Robert D. Schell, Kris Sorgenfrei, Michael Darga, Stephen Lang and Chairman Carl L. Altman.

Commissioners excused: None.

Moved by Commissioner Darga and supported by Commissioner Lang to approve the printed agenda with additions and deletions and to add Posting of Deputy Treasurer Position.

Motion carried by a majority vote.

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to approve the minutes of November 29, 2011 as printed.

Motion carried by a majority vote.

### **CITIZENS APPEARING BEFORE THE BOARD**

Wayne Vermilya discussed the county treasurer's resignation. He also discussed incapability of elected offices. The matter of schools reimbursing townships for school elections was discussed. The County Clerk addressed the issue of school election payments and the Prosecutor addressed the issue of the county treasurer resignation and appointment.

### **CDC/EDC Draft Agreement**

This matter will be placed on the next regular meeting agenda.

### **2012 PUBLIC DEFENDER LEGAL SERVICES CONTRACT**

Moved by Commissioner Darga and supported by Commissioner Lang to approve the contract for public defender legal services between Presque Isle County, Vogler & Nelson and Terri Tringali, and to authorize the chairman to sign said agreement.

Ayes: All. Motion carried by roll call vote.

### **LETTER OF RESIGNATION – BRIDGET LALONDE**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to accept, with regret, the letter of resignation from Bridget LaLonde, Business Coordinator of the CDC/EDC, effective February 1, 2012, and to send her a letter of appreciation for her services.

Motion carried by a majority vote.

### **CLAIMS AUDIT**

Moved by Commissioner Lang and supported by Commissioner Sorgenfrei to approve the claims audit of December 12, 2011 in the amount of \$110,973.79.

Ayes: All. Motion carried by roll call vote.

### **ADVERTISE FOR 2012 COMMITTEE APPOINTMENTS**

Moved by Commissioner Lang and supported by Commissioner Darga to advertise in the Presque Isle Advance and the Onaway Outlook for persons interested in being appointed to various county-appointed committees, money to come from the Board of Commissioners budget.

Ayes: All. Motion carried by roll call vote.

### **VACATION CARRYOVER REQUEST**

Moved by Commissioner Schell and supported by Commissioner Lang to authorize Rose Gorlewski, Mary Nowak and Val Peacock to carry over into 2012 any unused vacation days, to be used in 2012 as soon as is practical.

Ayes: All. Motion carried by roll call vote.

### **WEBSITE PICTURE CHANGE – AUTHORIZATION**

Moved by Commissioner Lang and supported by Commissioner Sorgenfrei to change the picture on the home page of the Presque Isle County website to a picture of Ocqueoc Falls, with the clerk and the webmaster to pick a different picture as the seasons change.

Motion carried by a majority vote.

### **DEPUTY TREASURER – JOB POSTING**

Moved by Commissioner Schell and supported by Commissioner Darga to authorize the posting of a position in the County Treasurer's office, with wages and fringe benefits to be determined by union contract, and to authorize the job opening to be advertised in the Presque Isle Advance and the Onaway Outlook, if necessary.

Ayes: All. Motion carried by roll call vote.

### **EQUALIZATION DATA REPORT**

Commissioner Lang will try and contact the student from Wisconsin regarding the report he is supposed to give the board in exchange for receiving a fee waiver for information from the Equalization Department.

### **FINANCE COMMITTEE REPORT**

Chairman Altman reported that Renee Szymanski, 9-1-1 coordinator, has applied for a \$50,000 grant for 9-1-1 mapping. He also reported that NEMAH is concerned with delinquent loans through the MSHDA Home Improvement Program.

### **PERSONNEL COMMITTEE REPORT**

Commissioner Schell reported on a meeting with Judge Barton.  
Commissioner Lang reported that salaries will be an item on the next agenda.

### **PUBLIC HEALTH & SAFETY REPORT**

Commissioner Darga reported on having ADT Company monitor the fire alarm system. He also reported that the SRE building is completed. He met with Trinity Architecture regarding the status of

the Nowicki building renovation. He also would like a meeting with township supervisor to discuss recycling and adapting the containers to meet new regulations.  
Commissioner Schell discussed court security and video arraignment.

### **PROSECUTOR'S REPORT**

Prosecutor Rick Steiger reported that their recent trial ended in a mistrial and that there were quite a few upcoming trials scheduled.

### **OTHER GOVERNMENT OFFICIALS**

Jim Zakshesky reported on the status of the recreation plan.  
Wayne Vermilya reported on the Master Plan of Allis Township and that it is available for purchase.

### **RECREATION PLAN – METZ TOWNSHIP REQUEST**

Moved by Commissioner Darga and supported by Commissioner Lang to authorize Metz Township to be included in the Recreation Plan with any additional cost to be paid by Presque Isle County from the Building & Zoning Fund.

Ayes: All. Motion carried by roll call vote.

### **DISTRICT COMMISSIONER REPORTS**

Commissioner Schell reported on a meeting of the Onaway Chamber of Commerce.  
Commissioner Lang reported on a PICCA meeting and the financial problems they are experiencing.  
Commissioner Sorgenfrei reported on a NEMCSA meeting.  
Chairman Altman will attend a NEMCOG meeting tomorrow and he reported on the District Health Department negotiations.

### **EXECUTIVE SESSION**

Moved by Commissioner Lang and supported by Commissioner Darga to go into executive session to discuss strategy and negotiation of a collective bargaining contract, and further, to discuss the Veteran's Counselor position at the request of Walter Wenzel, Veterans Counselor.

Ayes: All. Motion carried by roll call vote.

8:45 p.m. Chairman Altman declared a 10-minute recess.

The Board went into executive session.

10:20 p.m. Chairman Altman called the open meeting back to order with all commissioners present.

It is the consensus of the board that the veteran's counselor will work every other Friday in addition to each Wednesday.

**CORRESPONDENCE**

Copies of the following were given to board members for review:  
MAC Legislative Updates.  
A letter from Harrison/Landmark.  
A copy of the memo regarding the University of Wisconsin student.

**PAYROLL**

Moved by Commissioner Darga and supported by Commissioner Lang to authorize per diem and mileage for this meeting.

Ayes: All. Motion carried by roll call vote.

**ADJOURN**

Moved by Commissioner Darga and supported by Commissioner Lang to adjourn until Thursday, December 29, 2011, at 9:30 a.m., subject to the call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 10:25 p.m.

DATE \_\_\_\_\_

\_\_\_\_\_  
Carl L. Altman, Chairman

\_\_\_\_\_  
Susan M. Rhode, County Clerk

The Board of Commissioners for the County of Presque Isle met in the Commissioners Room of the Courthouse in the City of Rogers City on Thursday, December 29, 2011 at 9:30 a.m.

Chairman Altman called the meeting to order and Commissioner Darga led the Board in the Pledge of Allegiance. Commissioner Schell gave the prayer and the Clerk called the roll.

Commissioners present: Robert D. Schell, Kris Sorgenfrei, Michael Darga, Stephen Lang and Chairman Carl L. Altman.

Commissioners excused: None.

Prosecuting Attorney Richard Steiger asked to be recognized by the chairman. He addressed board members and the audience with a statement regarding the alleged charges filed against him by the Attorney General's office earlier this week.

Moved by Commissioner Lang and supported by Commissioner Darga to approve the agenda with printed additions and to add: County Resource Officer Position.

Motion carried by a majority vote.

Moved by Commissioner Darga and supported by Commissioner Lang to approve the minutes of December 14, 2011, as printed.

Motion carried by a majority vote.

### **CITIZENS APPEARING BEFORE THE BOARD**

Wayne Vermilya addressed the board regarding landfill-related issues and the county recycling program. He presented a written report on landfill usage.

### **89<sup>th</sup> DISTRICT COURT – PERSONNEL UPDATE**

Hon. Marie I. Barton, District Court Judge, announced that she has appointed Kristy Hardies as 89<sup>th</sup> District Court Administrator and assistant magistrate. Lori Wirgau has been appointed magistrate. She presented a proposal for salaries, wages and magistrate on-call compensation.

Moved by Commissioner Schell and supported by Commissioner Lang to adopt the following pay schedule for 89<sup>th</sup> District Court employees effective January 1, 2012:

Court Administrator/Asst. Magistrate – Kristy Hardies	\$36,000.00 annually
Head Court Clerk/Magistrate – Lori Wirgau	\$16.52/hour
New Employee	\$11.81/hour
Magistrate on-call compensation	\$5,000.00

Ayes: All. Motion carried by roll call vote.

### **89<sup>TH</sup> DISTRICT COURT MAGISTRATE - AFFIRMATION OF APPOINTMENT**

Moved by Commissioner Lang and supported by Commissioner Sorgenfrei to affirm the appointment of Kristy L. Hardies as Magistrate for the 89<sup>th</sup> District Court effective January 1, 2012.

Ayes: All. Motion carried by roll call vote.

**CDC/EDC DRAFT AGREEMENT – ROGERS CITY CHAMBER OF COMMERCE**

Ray Spain, chamber director, presented copies of a draft agreement between Presque Isle County and the Rogers City Chamber of Commerce outlining a plan for professional services to coordinate and implement tourism marketing and development in the county. This matter is tabled until the board members have a chance to review the proposal. The chamber will meet with the Finance Committee in 2012 to review the proposal.

**4-H COMMUNITY GARDEN PROPOSAL**

Mary Schalk, 4-H Program Associate, addressed the board asking for the opportunity to use open space at the Nowicki Building lot for a 4-H sponsored community garden.

Moved by Commissioner Darga and supported by Commissioner Lang to authorize Mary Schalk, 4-H Program Associate, to proceed with the concept of a community garden on the county-owned Nowicki lot and pursue this concept through the MSU Extension program.

Ayes: All. Motion carried by roll call vote.

**2012 EMERGENCY SERVICES COORDINATOR CONTRACT**

Moved by Commissioner Lang and supported by Commissioner Sorgenfrei to approve the 2012 contract between Presque Isle County and Emergency Services Coordinator Norman Smith and to authorize the chairman to sign said contract.

Ayes: All. Motion carried by roll call vote.

**2012 JAIL MEDICAL SERVICES CONTRACT**

This matter is continued to the next regular meeting of the board.

**2012 E9-1-1 COORDINATOR CONTRACT**

Moved by Commissioner Lang and supported by Commissioner Schell to approve the 2012 contract between Presque Isle County and E9-1-1 Coordinator Renee Szymanski and to authorize the chairman to sign said contract.

Ayes: All. Motion carried by roll call vote.

**2012 SALARY RESOLUTION**

Moved by Commissioner Lang and supported by Commissioner Darga that beginning with the first day of January, 2012, and until changed by this Board, the salary of the County Clerk shall be \$48,100.00 per year, the salary of the County Treasurer shall be \$41,750.00 per year, the salary of the Prosecuting Attorney shall be \$87,100.00 per year, the salary of the Register of Deeds shall be \$44,600.00 per year, the salary of the Sheriff shall be \$53,600.00 per year, the salary of the District Judge shall be \$9,144.80 per year, the salary of the County Surveyor shall be \$1,045.00 per year, the salary of the County Drain Commissioner shall be \$5,200.00 per year plus per diem for out of county business, and the salary of the County Road Commissioners shall be \$3,200.00 per year each.

Further, the salaries of the members of the County Board of Commissioners shall be \$2,000.00 each plus per diem and mileage, and the salary of the Chairman of the Board shall be \$2,500.00 per year plus per diem and mileage. The per diem rate shall be \$80.00 for a full day, \$40.00 per half day, and

\$20.00 per quarter day, plus mileage at the established rate for all commissioners including the chairman.

All fees and monies collected by or through elected or appointed officials, their official county offices, employees or agents for official or required county services, work, functions or duties shall be retained by the County and deposited to the credit of the General Fund; PROVIDED, that this requirement shall not apply to appropriated and approved salaries and expenses duly allowed said county officials by this Board, and as recommended by the Personnel Committee and approved by this Board.

Ayes: All. Motion carried by roll call vote.

### **2012 SALARIES/WAGES – APPOINTED OFFICIALS AND DEPARTMENT HEADS**

Moved by Commissioner Lang and supported by Commissioner Schell that beginning the first day of January, 2012, and until changed by this Board, the Head Custodian's wages shall be \$16.65 per hour, the Equalization Director's wages shall be \$22.25 per hour, the Building Official's wages shall be \$18.60 per hour, the Undersheriff's salary shall be \$49,500.00 per year, the 89<sup>th</sup> District Court Administrator/Asst. Magistrate's salary shall be \$36,000.00 per year, the Assistant Prosecutor's salary shall be \$48,500.00 per year, and the salary of the Public Guardian shall be \$24,000.00 per year.

Further, the Building Official, the Undersheriff and the Assistant Prosecutor shall receive \$600.00 in addition to their base wage above payable as follows: \$300.00 paid to each the first payday in June, 2012 and \$300.00 paid to each the first payday in December, 2012; and further, the Equalization Director shall receive \$480.00 in addition to their base wage above and payable as follows: \$240.00 paid the first pay in June, 2012 and \$240.00 paid the first pay in December, 2012.

Ayes: All. Motion carried by roll call vote.

### **2012 SALARIES – MISCELLANEOUS POSITIONS**

Moved by Commissioner Lang and supported by Commissioner Darga that the 2012 salaries for the following positions be established at:

Veteran's Counselor	\$4,000.00 annually
Jury Commission Secretary	\$12.00/hour
Guardian Ad Litem	\$10.25/hour

Ayes: All. Motion carried by roll call vote.

### **2012 PER DIEM AND MILEAGE RATES**

Moved by Commissioner Darga and supported by Commissioner Lang that effective January 1, 2012, the mileage rate for all county personnel and appointed committee members shall be \$.50 cents per mile. Maximum travel allowance for lodging shall be established at \$125.00 per night, \$7.50 for breakfast, \$12.50 for lunch, and \$20.00 for dinner. These totals include a 15% tip, with all alcoholic beverages excluded.

The mileage rate of \$.50 cents per mile shall also be paid to trial witnesses subpoenaed by the Prosecutor's Office for appearance in court and for jurors summoned for the 53<sup>rd</sup> Circuit Court, 89<sup>th</sup> District Court and Presque Isle County Probate Court.

Per diem shall be \$40.00 per half day and \$80.00 per full day for the following committees: Soldiers and Sailors Relief Commission, Planning Commission, Building Board of Appeals, Zoning Board of



Appeals, County Housing Advisory Board, Resource Recovery Committee, Soil Erosion Advisory Committee, County Surveyor, Drain Commissioner, County Plat Board, County Election Commission and the CDC/EDC. The Jury Commission shall receive \$40.00 per meeting. The Medical Examiner shall receive \$175.00 per call plus mileage at the established rate. By statute, the Board of Canvassers shall receive the same rate as paid to the Board of Commissioners.

Ayes: All. Motion carried by roll call vote.

### **PAYMENT OF MONTHLY BILLINGS – AUTHORIZATION**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to pay the following monthly invoices upon receipt in 2012:

All communications invoices, regular monthly appropriation payments, monthly utility invoices, requests for postage and stamped envelopes, electrical service invoices, gasoline invoices, public defender appropriation, health insurance and short term disability insurance billings, monthly maintenance fee for HRA, payments to Cheboygan County for the District and Circuit Court agreements, all juror and witness fees, the Life-Link invoices, cable billings, monthly garbage pickup for the Courthouse and jail, Public Guardian contract payments, probation office rental fee, election cost reimbursements, State Electronic invoices and Otis Elevator service contract charges, with exceptions to this policy based on cash flow and review by the Finance Committee.

Ayes: All. Motion carried by roll call vote.

### **HEALTH INSURANCE TRUST & AGENCY ACCOUNT – TRANSFER OF FUNDS**

Moved by Commissioner Lang and supported by Commissioner Sorgenfrei to authorize the transfer of \$50,000.00 from Trust & Agency Account 701-000-231.05 Health Insurance Premiums to the General Fund to cover the cost of the retiree health reimbursement arrangement program through Cadillac Insurance.

Ayes: All. Motion carried by roll call vote.

### **FY2011-2012 GENERAL FUND BUDGET ADJUSTMENT**

Moved by Commissioner Sorgenfrei and supported by Commissioner Lang to authorize the following general fund budget line item transfers as outlined in the budget report:

Board of Commissioners	2,111.00
Appropriations	1,256.00
Circuit Court	5,000.00
Family Court	1,830.00
District Court	2,000.00
Probate Court	25.00
County Clerk	175.00
Equalization	1,025.00
Prosecuting Attorney	400.00
Pros. Atty. Coop. Reimb.	200.00
Register of Deeds	42.00
County Treasurer	50.00
MSU Extension	115.00
Courthouse & Grounds	125.00
Drain Commissioner	25,725.52
Sheriff	875.00
Marine Safety	7,158.71
Snowmobile Safety	750.00

Road Patrol	50.00
Jail	18,350.00
Animal Control	25.00
Contingencies	52,861.52

Ayes: All. Motion carried by roll call vote.

### **K-9 FUND – FY2011-2012 BUDGET AMENDMENT**

Moved by Commissioner Lang and supported by Commissioner Sorgenfrei to amend the FY2011-2012 K-9 Fund budget from \$4,590.00 to \$10,000.00.

Ayes: All. Motion carried by roll call vote.

### **RESOLUTION IN SUPPORT OF CRAM'S POSITION ON HB5125 and HB5126**

WHEREAS, county roads are the backbone of our state's economy moving more than \$800 billion in goods and services annually. From seasonal roads to seven-lane highways and beyond, county road commissions are responsible for the majority (75 percent) of Michigan's road system, representing more than 90,000 miles of Michigan's roads and 5,700 bridges – the fourth largest local road system in the nation; and

WHEREAS, county road commissions, in serving the needs of the entire county road and bridge network, have embraced the principles of asset management in determining road projects. Gone are the days of fixing the worst roads first. Asset management requires that the right fix be applied at the right time to preserve pavement conditions. Bringing the road commission under county general government would interject political boundaries into the decision making process, undermining the road commission's ability to base decisions on scientific principles; and

WHEREAS, county road commissions were created by a vote of the people, and any attempts to change their composition by consolidation or regionalization should require a vote of the electorate in the affected counties; and

WHEREAS, county road commissions have implemented many reforms and efficiencies to increase operational efficiency, and are already working at or below minimum levels of staffing. Administrative salaries and benefits are only a small portion of a road commission's overhead. The majority of administrative expenses are static costs including: legal expenses, utilities, insurance, surety bonds, equipment rental, engineering supplies and services, and building maintenance and depreciation. Without due diligence and careful consideration of factors such as long-term financial needs, liabilities, debt, and bond ratings, bringing the road commission under county general government could substantially increase costs to the taxpayers and result in a decreased level of services.

NOW, THEREFORE, BE IT RESOLVED, that the Presque Isle County Board of Commissioners opposes House Bills 5125 and 5126 as introduced. The County Road Association of Michigan (CRAM) has suggested amendments that will add transparency and ensure due diligence in creating a process to eliminate road commissions, require public input, and require a countywide vote of the electorate if the road commission were to become a department of county government. CRAM has also suggested language allowing a county that has decided to eliminate the road commission to once again create an independent county road agency if the county board determines this would provide better services to the public at a reduced cost.

BE IT FURTHER RESOLVED, that the Presque Isle County Board of Commissioners urges your support of the changes suggested by the County Road Association of Michigan. If this language is

not adopted to add transparency, ensure due diligence, require public input, and require a countywide vote of the electorate, we urge your opposition to this legislation; and

BE IT FURTHER RESOLVED, that copies of this resolution be sent to Governor Rick Snyder, State Representative Peter Pettalia, State Senator Howard Walker, the Michigan Association of Counties, the Michigan Townships Association and the County Road Association of Michigan.

Moved by Commissioner Darga and supported by Commissioner Schell to adopt the above resolution.

Ayes: All. Motion carried by roll call vote.

#### **MSU EXTENSION GRANT FUND – FY 2011-2012 BUDGET AMENDMENT**

Moved by Commissioner Lang and supported by Commissioner Darga to amend the FY2011-2012 MSU Extension Grant Fund budget from \$6,953.12 to \$8,232.01.

Ayes: All. Motion carried by roll call vote.

#### **AIRPORT FUND – FY2011-2012 BUDGET AMENDMENT**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to amend the FY2011-2012 Airport Fund budget from \$46,970.00 to \$93,970.00.

Ayes: All. Motion carried by roll call vote.

#### **PRESQUE ISLE COUNTY RECREATION PLAN – CONTRACT AMENDMENT**

Moved by Commissioner Darga and supported by Chairman Altman to approve the revised contract in the amount of \$6,000.00 between Presque Isle County and Northeast Michigan Council of Governments for professional services rendered to update the Presque Isle County Recreation Plan.

Ayes: All. Motion carried by roll call vote.

#### **COUNTY RESOURCE OFFICER POSITION – AUTHORIZATION TO ADVERTISE**

Moved by Commissioner Sorgenfrei and supported by Commissioner Darga to advertise in the Presque Isle Advance and the Onaway Outlook for a County Resource Officer after a job description has been established, money to come from the Board of Commissioners budget.

Ayes: All. Motion carried by roll call vote.

11:25 a.m. Chairman Altman declared a recess.

11:40 a.m. Chairman Altman called the meeting back to order with all commissioners present.

#### **PUBLIC HEALTH & SAFETY COMMITTEE REPORT**

Commissioner Darga reported on a meeting with the Sheriff regarding inmate housing.

#### **COURTHOUSE & GROUNDS COMMITTEE REPORT**

Commissioner Darga reported on a meeting with the contractor who is fixing the Nowicki parking lot.

**OTHER GOVERNMENT OFFICIALS**

Jim Zakshesky reported on the progress of the Recreation Plan update and the scheduled public hearings.

**PROSECUTOR'S REPORT**

Prosecuting Attorney Rick Steiger reported that current activity has been slow. However, there are five trials scheduled the first three months of next year.

**DISTRICT COMMISSIONER REPORTS**

Commissioner Sorgenfrei reported on a District Health board meeting.  
Chairman Altman reported on a NEMCOG meeting.

**CORRESPONDENCE**

Copies of the following were given to board members to review:

A schedule of work Fridays from Veterans Counselor Walt Wenzel.

MAC Legislative Updates.

A letter from the Council on Aging regarding disabling the fire alarm panel at the Posen Center.

A letter from the Ocqueoc River Watershed Commission naming their officers for 2012.

A letter from the Albert Township Planning Administrator.

A letter from Emily Meyerson regarding completion of the North Eastern State Trail.

A letter from Alpena Community College regarding their annual report.

A press release from NEMCOG on the progress of the Recreation Plan update.

Notices from Delta Dental and Blue Cross Blue Shield regarding Michigan's Health Insurance Claims Assessment Act.

**PAYROLL**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize per diem and mileage for this meeting.

Ayes: All. Motion carried by roll call vote.

**ADJOURN**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to adjourn.

Motion carried by a majority vote.

Thereupon the Board adjourned at 11:52 a.m.

Date: \_\_\_\_\_

\_\_\_\_\_  
Carl L. Altman, Chairman

\_\_\_\_\_  
Susan M. Rhode, County Clerk