



2020

Agendas & Minutes of the Board

Presque Isle County



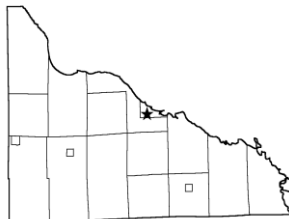
Commissioners Office
PRESQUE ISLE COUNTY

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Presque Isle County Clerk

Ann Marie Main
County Clerk

Darrin C. Darga
Chief Deputy



Rose M. Przybyla
Arlene E. Wojda
Melody Hincka
Alletta Misiak
Deputies

AGENDA PRESQUE ISLE COUNTY BOARD OF COMMISSIONERS ORGANIZATIONAL MEETING

Thursday, January 2, 2020 9:30 a.m.

Call to Order
Pledge, Prayer and Roll Call

Election of Vice Chairman
Adopt Presque Isle County Board of Commissioners
Rules of Order as Amended
Designation of Depositories
Establish Regular Meeting Dates for 2020
Disclosure Resolutions
Posting of Meeting Dates
Weather/Emergency Closing – County Offices
Out-of-State Conventions – Funding
Spending Limitations and Bidding Policy
Invitation to Bid – Approved as to Form
2020 Committee Appointments
Special Appointments by the Chairman – Ratification
Ratification of Chief Administrative Officer and Finance Committee
Publishing of Minutes

Payroll
Adjourn

151 E. Huron Ave.
P.O. Box 110
Rogers City, MI 49779

Phone: (989) 734-3288
Fax: (989) 734-7635

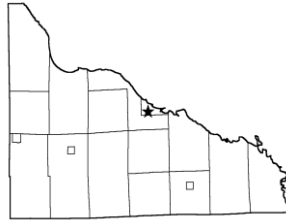
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Ann Marie Main, County Clerk

Presque Isle County Board of Commissioners

COMMISSIONERS

District 1 – Nancy S. Shutes
District 2 – Lee Gapczynski
District 3 – Michael Darga
District 4 – Carl L. Altman
District 5 – John Chappa



CHAIR
Lee Gapczynski

VICE-CHAIR
Carl L. Altman

COUNTY CLERK &
CLERK TO THE BOARD OF
COMMISSIONERS
Ann Marie Main

AGENDA

Board of Commissioner's Meeting
Thursday, January 9, 2020
4:00 p.m.

Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Conflict Disclosure
Minutes of the Meeting of December 27, 2019
Minutes of January 2, 2020
Claims Audit

Citizens Appearing Before the Board

Unfinished Business:

1. Budget Amendment Request - Register of Deeds

New Business:

1. Sale of Leo Goetz (Onaway) Airport property
2. Resolution of Agency
3. Resolution to Borrow
4. Presque Isle Council on Aging - Project Authorization
5. Electrical Inspector appointment.
6. General Fund Transfer of funds
7. Committee Appointments

Committee Reports
Other Government Officials
Commissioner Comment
District Commissioner Reports
Correspondence
Payroll
Adjourn

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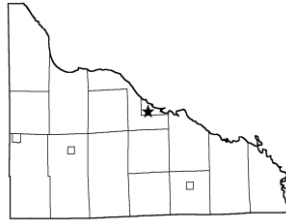
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CHAIR
Lee Gapczynski

VICE-CHAIR
Carl L. Altman

COUNTY CLERK &
CLERK TO THE BOARD OF
COMMISSIONERS
Ann Marie Main

**** Will be held in the District Courtroom ****

AGENDA **Board of Commissioner's Meeting** **Thursday, January 30, 2020** **9:30 a.m.**

Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Conflict Disclosure
Minutes of the Meeting of January 9, 2020
Treasurer's Report

Citizens Appearing Before the Board

Unfinished Business:

1.

New Business:

- 1. Proclamation - 75th Anniversary of District Library**
- 2. Appointment - Medical Examiner**
- 3. Target Alpena update - Scott Pauly**
- 4. Veterans Office - Grant Application**
- 5. Resolution discussion - 2nd Amendment**

Committee Reports
Other Government Officials
Commissioner Comment
District Commissioner Reports
Correspondence
Payroll
Adjourn

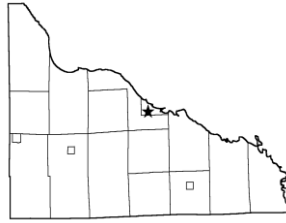
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District 2 – Lee Gapczynski
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District 4 – Carl L. Altman
District 5 – John Chappa



CHAIR
Lee Gapczynski

VICE-CHAIR
Carl L. Altman

COUNTY CLERK &
CLERK TO THE BOARD OF
COMMISSIONERS
Ann Marie Main

**** NOTE - TIME OF MEETING ****

AGENDA

**Board of Commissioner's Meeting
Thursday, February 13, 2020
6:00 p.m.**

**Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Conflict Disclosure
Minutes of the Meeting of January 30, 2020
Claims Audit**

Citizens Appearing Before the Board

Unfinished Business:

1.

New Business:

1. Letter of support - Top O' Michigan Racing
2. Letter of Support - Trout River Dam project
3. Letter of Support - Recycling Grant

**Committee Reports
Other Government Officials
Commissioner Comment
District Commissioner Reports
Correspondence
Payroll
Adjourn**

*** Workshop ***

1. Housing program

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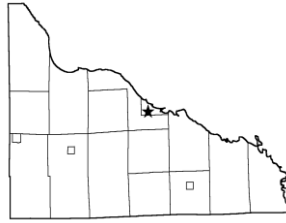
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District 2 – Lee Gapczynski
District 3 – Michael Darga
District 4 – Carl L. Altman
District 5 – John Chappa



CHAIR
Lee Gapczynski

VICE-CHAIR
Carl L. Altman

COUNTY CLERK &
CLERK TO THE BOARD OF
COMMISSIONERS
Ann Marie Main

AGENDA

**Board of Commissioner's Meeting
Friday, February 28, 2020
9:30 a.m.**

**Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Conflict Disclosure
Minutes of the Meeting of February 13, 2020
Treasurer's Report**

Citizens Appearing Before the Board

Unfinished Business:

1.

New Business:

1. Update - Marine Sanctuary - Nancy Kinney
2. Transfer of Funds (Capital Projects)
3. Housing Program administration

**Committee Reports
Other Government Officials
Commissioner Comment
District Commissioner Reports
Correspondence
Payroll
Adjourn**

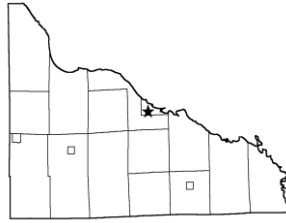
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Presque Isle County Board of Commissioners

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District 2 – Lee Gapczynski
District 3 – Michael Darga
District 4 – Carl L. Altman
District 5 – John Chappa



CHAIR
Lee Gapczynski

VICE-CHAIR
Carl L. Altman

COUNTY CLERK &
CLERK TO THE BOARD OF
COMMISSIONERS
Ann Marie Main

AGENDA

Board of Commissioner's Meeting
Thursday, March 12, 2020
4:00 p.m.

Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Conflict Disclosure
Minutes of the Meeting of February 28, 2020
Claims Audit

Citizens Appearing Before the Board

Unfinished Business:

1.

New Business:

1. Remon update - Revised 2020 plan - Norm Quaine
2. Veteran Flag/Markers purchase
3. BS&A software purchase
4. MGT Cost Allocation contract extension

Committee Reports
Other Government Officials
Commissioner Comment
District Commissioner Reports
Correspondence
Payroll
Adjourn

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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, January 2, 2020, at 9:30 a.m. for the purpose of organizing.

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

Commissioners present: Nancy Shutes, Lee Gapczynski, Michael Darga, Carl L. Altman and John Chappa.

Commissioners excused: None

PUBLIC COMMENT

Wayne Vermilya, Allis Township resident, commented about a bumper stick on a vehicle of a board member.

ELECTION OF A VICE-CHAIR

Commissioner Darga nominated Commissioner Altman for vice-chair. After three calls for further nominations and there being none, a motion was made by Commissioner Darga and seconded by Commissioner Shutes to close the nominations and the clerk be instructed to cast a unanimous ballot electing Commissioner Altman as Vice-chair for 2020.

Motion carried by a majority vote.

Commissioner Altman took his seat as Vice-chair.

PRESQUE ISLE COUNTY BOARD OF COMMISSIONERS RULES OF ORDER AS AMENDED

Motion by Commissioner Darga and seconded by Commissioner Altman to adopt the 2020 Presque Isle County Board of Commissioners Rules of Order as amended on January 2, 2018

Ayes: Gapczynski, Darga, Altman, Chappa, Shutes

Nays: None

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, 1st 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
Calcite Credit Union
Awakon Federal Credit Union
Chemical bank
Morgan Stanley Financial
Bank of Alpena
First Federal of Northern Michigan – Alpena and Cheboygan

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 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.

Motion by Commissioner Darga and seconded by Commissioner Shutes to adopt the above resolution.

Ayes: Darga, Gapczynski, Altman, Chappa, Shutes

Nays: None

Motion carried by roll call vote.

MEETING DATES FOR 2020 ESTABLISHED

Motion by Commissioner Darga and seconded by Commissioner Shutes that the 2020 regular meetings of the Board of Commissioners for the County of Presque Isle will be held on the second Thursday at 4:00 p.m. and the last Friday at 9:30 a.m., a change due to a holiday, or unless otherwise called by the Chair.

After discussion a motion was made by Commissioner Darga and seconded by Commissioner Shutes to withdraw the motion.

Ayes: Altman, Chappa, Shutes, Gapczynski, Darga

Nays: None

Motion carried by majority vote.

Motion by Commissioner Darga and seconded by Commissioner Chappa that the 2020 regular meetings of the Board of Commissioner for the County of Presque Isle will be held the second Thursday at 4:00 p.m. with exception of February, May, August and November will be held at 7 p.m., additionally the second meeting of each month will be the last Friday at 9:30 a.m., unless otherwise changed by the board or call of the Chair.

Ayes: Gapczynski,
Nays: Chappa, Shutes, Darga, Altman
Motion fails

Motion by Commissioner Darga and seconded by Commissioner Shutes that the 2020 regular meetings of the Board of Commissioner for the County of Presque Isle will be held the second Thursday at 4:00 p.m. with exception of February, May, August and November will be held at 6 p.m., additionally the second meeting of each month will be the last Friday at 9:30 a.m., unless otherwise changed by the board or call of the Chair.

Ayes: Shutes, Gapczynski, Darga
Nays: Altman, Chappa
Motion carried by roll call vote.

DISCLOSURE RESOLUTION – COMMISSIONER GAPCZYNSKI

Motion by Commissioner Darga and supported by Commissioner Altman to adopt the following resolution:

WHEREAS, Lee Gapczynski of Rogers City, Michigan has been elected to the Board of Commissioners for a term of two years effective January 1, 2019, and

WHEREAS, Mr. Gapczynski is a stockholder in Concrete Alternatives INC of Rogers City, Michigan, a member of 23 North Properties LLC of Rogers City, Michigan, a stockholder and member of the Board of Directors of Huron National Bank Corp. of Rogers City and account member of 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 Ms. Gapczynski is stockholder in Concrete Alternatives, INC of Rogers City, a member of 23 North Properties LLC of Rogers City, Michigan a member of the Board of Directors at Huron National Bank, a stockholder in Huron National Bank Corp. and account member with the Calcite Credit Union and does desire to continue business as usual with said business, bank and credit union.

Ayes: Gapczynski, Darga, Altman, Chappa, Shutes
Nays: None
Motion passed by roll call vote.

DISCLOSURE RESOLUTION – COMMISSIONER ALTMAN

Motion by Commissioner Gapczynski and seconded by Commissioner Darga 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, 2019, and

WHEREAS, Mr. Altman is owner of Night Hawk Inn of Hawks, Michigan, an account member 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 an account member 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: Darga, Altman, Chappa, Shutes, Gapczynski

Nays: None

Motion carried by roll call vote.

DISCLOSURE RESOLUTION – COMMISSIONER SHUTES

Motion by Commissioner Darga and seconded by Commissioner Altman to adopt the following resolution:

WHEREAS, Nancy Shutes of Ocqueoc, Michigan has been elected to the Board of Commissioners for a term of two years effective January 1, 2019, and

WHEREAS, Ms. Shutes is the owner of Books End, LLC of Michigan, and

WHEREAS, Ms. Shutes is an account member in PNC Bank of Cheboygan, Michigan, First Community Bank of Cheboygan, and

THEREFORE, the Presque Isle County Board of Commissioners are fully cognizant of the fact that Ms. Shutes is an owner Books End, LLC, and an account member at said banks and does desire to continue business as usual with said businesses and banks.

Ayes: Altman, Chappa, Shutes, Gapczynski, Darga

Nays: None

Motion carried by roll call vote.

DISCLOSURE RESOLUTION – COMMISSIONER CHAPPA

Motion by Commissioner Darga and seconded by Commissioner Gapczynski to adopt the following resolution:

WHEREAS, John Chappa of Hawks, Michigan has been elected to the Board of Commissioners for a term of two years effective January 1, 2019, and

WHEREAS, Mr. Chappa is the owner of Swan River Ranch, and

WHEREAS, Mr. Chappa is an account member in Calcite Credit Union of Rogers City, and Chemical Bank of Rogers City, and

WHEREAS, Calcite Credit Union, Awakon Federal Credit Union and Chemical 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. Chappa is the owner of Swan River Ranch and an account member in said credit union and banks and does desire to continue business as usual with said businesses, banks and credit union.

Ayes: Chappa, Shutes, Gapczynski, Darga, Altman

Nays: None

Motion carried by roll call vote.

DISCLOSURE RESOLUTION – COMMISSIONER DARGA

Motion by Commissioner Altman and seconded by Commissioner Shutes 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, 2019, and

WHEREAS, Mr. Darga is a the owner of Mike Darga Builders and Mike Darga Catering of Rogers City, Michigan, and

WHEREAS, Mr. Darga is an account member in Calcite Credit Union of Rogers City, Huron National Bank of Rogers City and Chemical Bank of Rogers City, and

WHEREAS, Calcite Credit Union, Huron National Bank and Chemical 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 the owner of Mike Darga Builders, Mike Darga Catering, and an account member in said credit union and banks and does desire to continue business as usual with said businesses, banks and credit union.

Ayes: Shutes, Gapczynski, Darga, Altman, Chappa

Nays: None

Motion carried by roll call vote.

DISCLOSURE RESOLUTION – COUNTY CLERK

Motion by Commissioner Darga and seconded by Commissioner Altman to adopt the following resolution:

WHEREAS, Ann Marie Main of Millersburg, Michigan has been elected Presque Isle County Clerk effective January 1, 2017 for a term of four years, and

WHEREAS, Ms. Main is an account member with the Calcite Credit Union of Rogers City, Huron National Bank of Rogers City and the Awakon Federal Credit Union, and

WHEREAS, the Calcite Credit Union, Huron National Bank of Rogers City and the Awakon 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. Main is an account member with Calcite Credit Union, Huron National Bank and the Awakon Federal Credit Union and does desire to continue business as usual with said credit unions and bank.

Ayes: Gapczynski, Darga, Altman, Chappa, Shutes

Nays: None

Motion carried by roll call vote.

DISCLOSURE RESOLUTION – COUNTY TREASURER

Motion by Commissioner Darga and seconded by Commissioner Shutes to adopt the following resolution:

WHEREAS, Bridget LaLonde of Rogers City, Michigan has been elected Presque Isle County Treasurer effective January 1, 2017 for a term of four years, and

WHEREAS, Ms. LaLonde is an account member with Huron National Bank of Rogers City, and

WHEREAS, Huron National Bank is used as a depository for funds of said county;

THEREFORE, the Board of Commissioners of Presque Isle County are fully cognizant of the fact that Mrs. LaLonde is an account member with Huron National Bank of Rogers City and does desire to continue business as usual with said bank.

Ayes: Darga, Altman, Chappa, Shutes, Gapczynski

Nays: None

Motion carried by roll call vote.

POSTING MEETING DATES – APPOINTMENT

Motion by Commissioner Darga and seconded by Commissioner Altman 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 2020.

Motion passed by majority vote.

WEATHER/EMERGENCY CLOSING – COUNTY OFFICES

Motion by Commissioner Darga and seconded by Commissioner Shutes that the chairman or the vice-chair 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.

Motion passed by majority vote

OUT-OF-STATE CONVENTIONS – FUNDING

Motion by Commissioner Darga and seconded by Commissioner Altman that no out-of-state conventions, conferences or meetings will be funded during 2020, except by prior approval of the Board of Commissioners.

Ayes: Altman, Chappa, Shutes, Gapczynski, Darga

Nays; None

Motion carried by roll call vote.

SPENDING LIMITATIONS, BIDDING POLICY AND TRANSFERS

Motion by Commissioner Darga and seconded by Commissioner Altman that it shall be the policy of this Board that continuing for 2020 the limit for spending on supplies will be \$1500.00 for any one item or group of items and if the cost exceeds \$1500.00, 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 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.

It shall be the policy of this Board that two of the three members listed: the Chairperson, Vice-Chair or Finance Chairperson 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: Chappa, Shutes, Gapczynski, Darga, Altman

Nays; None

Motion carried by roll call vote.

INVITATION TO BID – LEGAL FORM

Motion by Commissioner Darga and seconded by Commissioner Altman 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.

Motion carried by majority vote.

COMMITTEE APPOINTMENTS

Chair Gapczynski made the following committee appointments and special appointments. First named is committee chairperson.

Executive Committee	Gapczynski, Altman, Darga (alternate)
Finance and Auditing Committee	Gapczynski, Altman, Chappa (alternate)
Personnel Committee	Gapczynski, Shutes, Altman (alternate)
Courthouse & Grounds Committee	Chappa, Darga, Shutes (alternate)
Public Health & Safety Committee	Darga, Chappa, Shutes (alternate)
District Health Board	Altman, Gapczynski, Darga and Shutes (alternates)

Motion by Commissioner Gapczynski and seconded by Commissioner Darga to ratify the above committee appointments as presented by Chair Gapczynski for 2020.

Ayes: Shutes, Gapczynski, Darga, Altman, Chappa

Nays: None

Motion carried by roll call vote.

SPECIAL APPOINTMENTS

Chair Gapczynski made the following special appointments:

Chief Administrative Officer	Gapczynski
53 rd Circuit Court Advisory Committee	Gapczynski, Altman
Northern Counties Association	Altman, Gapczynski (alternate)
Michigan Works (Consortium)	Altman, Shutes (alternate)
MI Townships Association	Darga, Shutes, Chappa (alt)

Multi County Authority for Solid Waste	Darga
Department of Human Services	Shutes
Mental Health	*Nowak – *Citizen Appointment
Community Corrections Advisory Bd.	Gapczynski, Altman,
NEMCOG	Altman, Gapczynski (alternate)
CDC/EDC/Tourism	Chappa, Darga (alternate)
Transit Authority	Shutes
Recycling Alliance	Darga
Conservation District	Chappa, Darga, (alt)
Senior Citizens	Darga, Shutes (alternating members)
NEMCSA	Chappa, Altman (alternate)
Road Commission Liaison	Chappa, Shutes (alternate)

Motion by Commissioner Darga and seconded by Commissioner Chappa to ratify the special appointments as presented by Chairman Gapczynski for 2020.

Ayes: Gapczynski, Darga, Altman, Chappa, Shutes

Nays: None

Motion carried by roll call vote.

CHIEF ADMINISTRATIVE OFFICER AND FINANCE AND AUDITING COMMITTEE

Chairman Gapczynski appointed the Chair of the Board as Chief Administrative Officer for Presque Isle County for 2020 and he appointed Commissioner Altman and Chairman Gapczynski to the Finance and Auditing Committee for 2020

Motion by Commissioner Darga and seconded by Commissioner Chappa to ratify the appointments of Chief Administrative Officer and the Finance and Auditing Committee for 2020 as presented by Chairman Gapczynski.

Ayes: Darga, Altman, Chappa, Shutes, Gapczynski

Nays: None

Motion carried by roll call vote.

PUBLISHING OF MINUTES

Motion by Commissioner Darga and seconded by Commissioner Shutes to post the minutes of the Board of Commissioner's minutes according to Rules of Order adopted by this Board.

Ayes: Altman, Chappa, Shutes, Gapczynski, Darga

Nays: None

Motion carried by roll call vote.

PAYROLL

Motion by Commissioner Darga and seconded by Commissioner Altman to authorize per diem and mileage for this meeting.

Ayes: Chappa, Shutes, Gapczynski, Darga, Altman

Nays: None
Motion carried by roll call vote.

ADJOURN

Motion by Commissioner Darga and seconded by Commissioner Altman to adjourn until Thursday, January 9, 2020 at 4:00 p.m., subject to the call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 10:05 a.m.

DATE: January 2, 2020

Lee Gapczynski, Chairman

Ann Marie Main, 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, January 10, 2020, at 4:00 p.m.

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

Commissioners present: Lee Gapczynski, Michael Darga, Carl Altman, John Chappa and Nancy Shutes.

Commissioners excused: None

Motion by Commissioner Darga and seconded by Commissioner Altman to approve the agenda as presented.

Motion carried by a majority vote.

Motion by Commissioner Darga and seconded by Commissioner Shutes to approve the minutes of December 27, 2019, as printed.

Motion carried by a majority vote.

Motion by Commissioner Darga and seconded by Commissioner Altman to approve the minutes of January 2, 2020.

Motion carried by a majority vote.

CLAIMS AUDIT

Motion by Commissioner Darga and seconded by Commissioner Shutes to approve the Claims Audit of January 07, 2020 in the amount of \$117,826.06.

Ayes: Darga, Altman, Chappa, Shutes, Gapczynski

Nays: None

Motion carried by roll call vote.

CITIZENS APPEARING BEFORE THE BOARD

County Clerk, Ann Marie Main, took a moment to introduce the newly appointed Drain Commissioner Robert Macomber. Mr. Macomber made a brief statement.

Wayne Vermilya, Allis Township resident, thanked the Board for allowing public comment during organizational meeting. Mr. Vermilya remarked on the Onaway Airport property.

OLD BUSINESS

BUDGET AMENDMENT REQUEST – REGISTER OF DEEDS

Register of Deeds Vicky Kowalewsky withdrew her request for the amendment at this time.

NEW BUSINESS

RESOLUTION

Transfer of Leo Geotz (Onaway) Airport property.

WHEREAS, the Presque Isle County Board of Commissioners (hereinafter referred to as the Board), after careful consideration has voted and resolved to close the Leo Geotz Onaway Airport (hereinafter referred to as Airport), and

WHEREAS, the Presque Isle County Board of Commissioners have received a proposal from the Presque Isle Electric and Gas Company (hereinafter referred to as PIE&G) to acquire the Leo Geotz Onaway Airport property for the construction of new head quarters and related facilities investing approximately 15 - 20 million dollars, and

WHEREFORE, the Board has determined that the sale of the Airport to PIE&G is in the best interests of the residents of the County of Presque Isle and will bring substantial economic growth and substantially improve vital utility services to the residents of the County,

THEREFORE BE IT RESOLVED that the Presque Isle County Board of Commissioners hereby transfers the Leo Goetz's Onaway Airport to the Presque Isle Electric & Gas Company pursuant to the Purchase Agreement and Warranty Deed attached hereto.

Motion by Commissioner Darga and supported by Commissioner Shutes to adopt the resolution and authorize the Chair and County Clerk to sign all necessary documents to complete the transfer of the Leo Goetz (Onaway) Airport property.

Ayes: Altman, Chappa, Shutes, Gapczynski, Darga.

Nays: None

Motion carried by roll call vote.

RESOLUTION OF AGENCY
PURSUANT TO SECTION 87c OF ACT 206

The following resolution was offered by Commissioner Altman and seconded by Commissioner Darga.

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 2019 Real Property Taxes to continue the Fund for 2020.

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 delinquent tax administrative expenses in connection with the Fund and the issuance of General Obligation Limited Tax Notes, Series 2020 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 2019. Real Property Taxes heretofore adopted by the County Board of Commissioners.

After discussion, the vote was:

Ayes: Chappa, Shutes, Gapczynski, Darga, Altman

Nays: None

Motion carried by roll call vote.

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

**RESOLUTION TO BORROW AGAINST
ANTICIPATED DELINQUENT 2019 REAL PROPERTY TAXES**

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

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, the State of Michigan and any school district, intermediate school district, community college district, city, township, special assessment district or 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 2019 delinquent real property taxes (the "delinquent taxes") outstanding on March 1, 2020, will be approximately \$_____, 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 (\$2,000,000.00) and issue its notes (the "notes") therefor for the purpose of continuing the Fund for the 2019 tax year. The exact amount to be borrowed shall not exceed the amount of delinquent taxes outstanding on March 1, 2020, exclusive of interest, fees and penalties. The County Treasurer shall designate the exact amount to be borrowed after the amount of the 2019 delinquent taxes outstanding on March 1, 2020, or the portion of the 2019 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 2020" 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 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, 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, 2020, 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 2020 Collection Account established in Section 6 hereof.

2020 Collection Account

6. There is hereby established as part of the Fund an account (hereby designated the "2020 Collection Account") into which account the County Treasurer shall place delinquent taxes against which the County has borrowed, and interest thereon, collected on and after March 1, 2020, or such later date as determined by the County Treasurer, 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 the 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 "2020 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 2020 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 Payment of Notes

8. All of the moneys in the 2020 Collection Account and the 2020 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 2020 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 2020 Collection Account and the 2020 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 2020 Collection Account

10. Upon the investment of moneys in the 2020 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 2020 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, the State of Michigan and any school district, intermediate school district, community college district, city, township, special assessment district or 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 the 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*, which is 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 paragraphs (b)(3) and (b)(4) of the Rule and the rules of the Municipal Securities Rulemaking Board. The County Treasurer is authorized to enter into such agreements as may be required to enable the successful bidder or bidders to comply with the Rule.

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 paragraph (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.

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.

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 or 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 of 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 after January 1, 2023, 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 2020 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:

Ayes: Shutes, Gapczynski, Darga, Altman, Chappa

Nays: None

Motion carried by roll call vote.

A sufficient majority having voted therefor, the Resolution to Borrow Against Anticipated Delinquent 2019 Real Property Taxes was adopted.

**FY 2020 SPECIALIZED SERVICES OPERATING ASSISTANCE PROGRAM
PROJECT AUTHORIZATION**

Motion by Commissioner Darga and seconded by Commissioner Shutes to approve the amended Project Authorization FY 2020 Specialized Services Operating Assistance Program between Presque Isle County and the Michigan Department of Transportation, Agreement Number 2017-0117, and to authorize the chairman to sign said contract.

Ayes: All, Motion carried by majority vote.

ELECTRICAL INSPECTOR APPOINTMENT

Motion by Commissioner Shutes and seconded by Commissioner Darga to appoint John Moran as the county Electrical Inspector effective January 13, 2020.

Ayes: Darga, Altman, Chappa, Shutes, Gapczynski

Nays: None

Motion carried by roll call vote.

GENERAL FUND TRANSFER OF FUNDS

Motion by Commissioner Altman and seconded by Commissioner Darga to transfer \$25,000.00 from the General Fund Checking to the General Fund Savings account.

Ayes: Altman, Chappa, Shutes, Gapczynski, Darga

Nays: None

Motion carried by roll call vote.

COMMITTEE APPOINTMENTS

NORTHEAST MICHIGAN COMMUNITY MENTAL HEALTH BOARD

Commissioner Darga nominated Gary Nowak, After three calls for further nominations and there being none, it was moved by Commissioner Darga and seconded by Commissioner Shutes to close the nominations and the Clerk be instructed to cast a unanimous ballot appointing Gary Nowak to the Northeast Michigan Community Mental Health Board expiring 03/31/2023.

Motion carried by majority vote.

**NORTHERN MICHIGAN REGIONAL ENTITY BOARD-
SUBSTANCE USE DISORDER POLICY OVERSIGHT BOARD**

Commissioner Darga nominated Terry Larson. After three calls for further nominations and there being none, a motion was made by Commissioner Altman and seconded by Commissioner Shutes to close the nominations and the Clerk be instructed to cast a unanimous ballot to appoint Terry Larson to the Northern Michigan Regional Entity Board for a three-year term expiring 03-31-2023.

TARGET ALPENA BOARD

Commissioner Darga nominated Scott Pauly. After three calls for further nominations and there being none, it was moved by Commissioner Darga and seconded by Commissioner Altman to close the nominations and the Clerk be instructed to cast a unanimous ballot appointing Scott Pauly to the Target Alpena Board as the representative of the Presque Isle County CDC/EDC Board.

Ayes: All, motion carried by majority vote.

FINANCE COMMITTEE

Commissioner Altman gave a report on the Finance Committee meeting of January 7, 2020

UPCOMING COMMITTEE MEETING DATES

Public Health and Safety, Courthouse and Grounds, and Airport and Parks will be held on Tuesday, January 28, 2020 beginning at 8:30 a.m. and running consecutively.

OTHER GOVERNMENT OFFICIALS

Emergency Services Coordinator, Sarah Melching, advised that the weather is forecasting a snow storm that is predicted to drop up to 18" of snow in a short time. She encouraged residents to check the weather before traveling out this weekend.

DISTRICT COMMISSIONER REPORTS

Altman – reported on attending the H.U.N.T. board meeting.
Darga – no report
Chappa – reported on attending the Road Commission meeting.
Shutes – reported on attending the Department of Health and Human Services Board meeting.
Gapczynski - no report

COMMISSIONER COMMENT

Commissioner Chappa commented on a presentation on the Line 5 pipeline issue being discussed at the Alpena County Library on Friday, January 10, 2020 at 1 p.m. with the Michigan Attorney General.

CORRESPONDENCE

- Annual report from the Alpena Chamber of Commerce (newsletter)

PAYROLL

Motion by Commissioner Darga and seconded by Commissioner Altman to authorize per diem and mileage for this meeting.

Ayes: Chappa, Shutes, Gapczynski, Darga, Altman

Nays: None

Motion carried by roll call vote.

ADJOURN

Motion by Commissioner Darga and seconded by Commissioner Altman to adjourn until Thursday, January 30, 2020 at 9:30 a.m., subject to call of the Chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 4:59 p.m.

DATE _____

Lee Gapczynski, Chair

Ann Marie Main, County Clerk

DRAFT

The Board of Commissioners for the County of Presque Isle met in the 89th District Courtroom at the Courthouse in the City of Rogers City on Thursday, January 30, 2020, at 9:30 a.m.

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

Commissioners present: Carl Altman, John Chappa, Nancy Shutes, Lee Gapczynski and Michael Darga.

Commissioners excused: none

Motion by Commissioner Darga and seconded by Commissioner Shutes to approve the agenda as presented.

Motion carried by a majority vote.

Motion by Commissioner Darga and seconded by Commissioner Altman to approve the minutes of January 9, 2020 as presented.

Motion carried by a majority vote.

TREASURERS REPORT

Motion by Commissioner Altman and seconded by Commissioner Darga to receive and file the Treasurer's report for the finances ending December 31, 2019 as presented.

Ayes: Altman, Chappa, Shutes, Gapczynski, Darga,

Nays: None

Motion carried by roll call vote

CITIZENS APPEARING BEFORE THE BOARD

Wayne Vermilya spoke about concerns of government officials' personal opinions, concerns with the recycling program and provided the Board information on victims of the 2012 Sandy Hook shooting to be considered in opposition of the Second Amendment Sanctuary County Resolution on today's agenda.

Rachel Goodstein voiced concerns about not seeing or having a public hearing on the Second Amendment Sanctuary County Resolution on today's agenda.

Mike Leow, Joe Klein, Benjamin Shattuck, Roger Marsh, William Burnell and Joe Knight addressed the Board in support of the Second Amendment Sanctuary County Resolution on today's agenda

UNFINISHED BUSINESS

None.

NEW BUSINESS

PROCLAMATION TO RECOGNIZE PRESQUE ISLE DISTRICT LIBRARY'S 75TH ANNIVERSARY

WHEREAS, on October 24, 1945, a group of five civic-minded residents, responding to the needs of a young and growing community, met with the objective of establishing the first county public library in Presque Isle County; and

WHEREAS, by appropriating \$2,700 for operation (including a bookmobile) and \$7,000 for capital investment, the Presque Isle County Board established a county public library which the main branch was located in Rogers City in the back of City Hall and consisted of a reading room, work room, and storage spaces, with Rittenhouse rustic furniture donated by the Rogers City Chapter of the Lions Club; and

WHEREAS, a bookmobile was purchased in 1947 which distributed materials to county schools and to post offices in Hawks, Millersburg, gas stations, and area resorts until its dissolution in 1966; and

WHEREAS, from these modest beginnings the Library's collections grew along with the community, at which time the library relocated to the former residence of Carl D. Bradley in 1958; and

WHEREAS, after continual growth of collections, the library relocated again 125 South Third, formerly known as O'Callaghan's Drug Store and then formerly as North Shore Gifts; and

WHEREAS, the library was designated as a legally established district library in 1992 and the Presque Isle County Library Foundation was formed; and

WHEREAS, a referendum expanded library services to include Forest and Waverly townships in Cheboygan County in 1994; and

WHEREAS, the District Library relocated to its current building, formerly Shorty's IGA in 1994, at 181 East Erie Street, Rogers City, with an addition in 2001; and

WHEREAS, the District Library has established five branch locations in Onaway at the Onaway City Hall Historic Court House, Posen, Grand Lake, and Millersburg and a current total collection of over 84,000 materials and circulation over 90,000 with five distinct friends groups; and

WHEREAS, in 2016 the district library has assumed the operation of the Rogers City Theater by donation from Karl Heidemann for films, live performances, and events; and

WHEREAS, over the years, the Library has offered programs for all ages, outreach services, literacy initiatives, job seeker and small business resources, expanding information

services, computer training, Internet access, and other means of community support and enrichment; and

WHEREAS, the District Library has partnered with local, regional, and statewide civic, historic, and educational organizations; and

WHEREAS, through times of recession and prosperity, war and peace, the Presque Isle District Library has continued to serve the people of Presque Isle County and Forest & Waverly Townships of Cheboygan County as a place of learning, culture and community.

NOW, THEREFORE, I, Lee Gapczynski, by the virtue of the authority vested in me as Chairman of the Board of Commissioners, County of Presque Isle, State of Michigan, do hereby proclaim 2020 as the “Year of the Library” in honor of its 75th Anniversary, and extend sincere gratitude to its trustees, staff and volunteers, past and present, for their accomplishments, commitment, and dedication to the County of Presque Isle and its residents.

Motion by Commissioner Darga and seconded by Commissioner Shutes to adopt the above proclamation and authorize the Chairman to sign.

Ayes: Chappa, Shutes, Gapczynski, Darga, Altman

Nays: None

Motion carried by roll call vote

APPOINTMENT – MEDICAL EXAMINER

Motion by Commissioner Darga and seconded by Commissioner Altman to appoint Dr. Donald Ramsay as the Medical Examiner for Presque Isle County for a term to expire 12-31-2023.

Ayes: All, motion carried by majority vote.

TARGET ALPENA UPDATE

Scott Pauly, EDC/CDC Chairman, updated the Board on the EDC/CDC Board and Target Alpena changes in personnel.

VETERANS OFFICE – GRANT APPLICATION

William Stypick, County Veterans Affairs Officer, presented information on a grant application that could expand hours and services available to county veterans if received.

Motion by Commissioner Darga and seconded by Commissioner Altman to allow County Veterans Affairs Officer William Stypick to file an application for the county Veteran Service Fund Grant.

Motion carried by a majority vote.

RESOLUTION TO DECLARE PRESQUE ISLE COUNTY TO BE A
“SECOND AMENDMENT SANCTUARY COUNTY”

THE COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF PRESQUE ISLE, STATE OF MICHIGAN, STATES:

WHEREAS, the County Board of Commissioners of the County of PRESQUE ISLE, State of Michigan, pursuant to Michigan statute, is vested with the authority of administering the affairs of the County government of PRESQUE ISLE County, Michigan, and is organized as a body corporate with powers and immunities provided by law, and to protect the health, safety, and welfare of the residents of PRESQUE ISLE County and the employees of the PRESQUE ISLE County government; and

WHEREAS, the Second Amendment to the United States Constitution, ratified in 1791 as part of the Bill of Rights, protects the right of the people to keep and bear arms; and WHEREAS, the United States Supreme Court in *District of Columbia v. Heller*, 554 U.S.570 (2008), affirmed an individual’s right to possess a firearm, unconnected with service in a militia, and to use that firearm for traditionally lawful purposes, such as self-defense within the home; and

WHEREAS, the United States Supreme Court in *McDonald v. Chicago*, 561 U.S. 742 (2010), affirmed that the right of an individual to “keep and bear arms,” as protected under the Second Amendment, is incorporated to the States by the Due Process Clause of the Fourteenth Amendment; and

WHEREAS, the United States Supreme Court in *United States v. Miller*, 307 U.S. 174 (1939), opined that possession or use of a firearm that has some reasonable relationship to the preservation of a well-regulated militia is protected by the Second Amendment; and

WHEREAS, Article I, Section 6 of the Michigan Constitution (1963) provides that “Every person has a right to keep and bear arms for the defense of himself and the state”; and

WHEREAS, it is the desire of this Board to declare its support of the Second Amendment to the United States Constitution and to the provisions of the Michigan Constitution which protect PRESQUE ISLE County citizens’ individual rights to keep and bear arms; and

WHEREAS, each PRESQUE ISLE County Commissioner, as provided by Article IX, Section 1, of the Michigan Constitution (1963), took an oath to support the United States Constitution and the Michigan Constitution.

NOW THEREFORE, IT IS HEREBY RESOLVED, by the PRESQUE ISLE County Board of Commissioners, that the County of PRESQUE ISLE, Michigan, be, and hereby is, declared to be a “Second Amendment Sanctuary County.”

IT IS FURTHER RESOLVED, that this Board affirms its support for the PRESQUE ISLE County Sheriff and the PRESQUE ISLE County Prosecuting Attorney, in the exercise of their sound discretion to not enforce against any citizen an unconstitutional firearms law.

BE IT, FURTHER RESOLVED, that the Board directs its staff to forward a copy of this resolution to the County's fellow county elected officials, the Michigan State Legislature (House of Representatives and State Senators), the Governor of Michigan and all of the Michigan U.S. Congressmen

This Resolution was adopted by the PRESQUE ISLE County Board of Commissioners at a regular meeting held at the PRESQUE ISLE County Board Chambers, PRESQUE ISLE County Courthouse, PRESQUE ISLE County, Michigan, by an affirmative vote of no less than three (3) of the members of the County Board of Commissioners who are elected and serving, on this 30th day of January, 2020. This Resolution was offered by Commissioner Shutes and supported by Commissioner Darga.

A roll call vote was taken and this Resolution was passed by a vote of 3-2.

Those Commissioners voting in favor: Nancy Shutes, Lee Gapczynski, Michael Darga.

Those Commissioners voting against: John Chappa, Carl Altman

The Resolution Was Declared Adopted.

COMMITTEE REPORTS

PUBLIC HEALTH AND SAFETY

Commissioner Darga reported on the Public Health and Safety meeting held on Tuesday, January 28, 2020.

COURTHOUSE AND GROUNDS

Commissioner Darga reported on the Courthouse and grounds meeting held on Tuesday, January 28, 2020.

AIRPORT

Commissioner Darga reported on the Airport and Parks meeting held on Tuesday, January 28, 2020.

PERSONNEL

Commissioner Gapczynski reported on sitting in on interviews with Equalization Director David Brege Tuesday, January 28, 2020. Mr. Brege chose Darrin Darga out of three internal candidates.

Motion by Commissioner Shutes and seconded by Commissioner Darga to transfer Darrin Darga to the Equalization department and post his present job internally.

Motion carried by a majority vote.

OTHER GOVERNMENT OFFICIALS

Emergency Services Coordinator Sarah Melching reported on meetings and items she has been handling (filed reported in correspondence)

County Register of Deeds Vicky Kowalewsky reported that another year of records has been added to those already available online and provided updates on e-notarization progression for documents to be filed in her office.

County Airport Manager Alan Stiller gave an update on matters happening with the airport and hangar rentals and space.

Sheriff Joseph Brewbaker commented on the Second Amendment Resolution adopted earlier as well as jail size, age and staffing concerns.

COMMISSIONER COMMENT

Commissioner Chappa stated the Sanctuary County resolution passed is a big mistake and different verbiage should have been adopted.

Commissioner Gapczynski clarified that he was the elected official referenced in Mr. Vermilya's earlier comments during the Public Comment portion of the meeting.

DISTRICT COMMISSIONER REPORTS

- Shutes – reported on attending the Straits Area Regional Ride meeting
- Darga – reported on just recently learning of the influx of Canadian garbage in the county and recycling issues, and stated he is reviewing the issues
- Altman – reported on the Gaylord NEMCOG meeting he attended
- Gapczynski – reported on the Health Department Board
- Chappa – reported on the Road Commission meeting, recent EDC/CDC meeting and attending a Line 5 Pipeline meeting in Alpena

CORRESPONDENCE

None

PAYROLL

Motion by Commissioner Darga and seconded by Commissioner Altman to authorize per diem and mileage for this meeting.

Ayes: Gapczynski, Darga, Altman, Chappa, Shutes

Nays: None

Motion carried by roll call vote.

ADJOURN

Motion by Commissioner Darga and seconded by Commissioner Altman to adjourn until Thursday, February 13, 2020 at 6:00 p.m., subject to call of the Chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 11:06 a.m.

DATE _____

Lee Gapczynski, Chairman

Darrin C. Darga, Chief Deputy County Clerk

DRAFT

February 13, 2020 Workshop

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 13, 2020 following the regular scheduled board meeting to conduct a work session regarding the Housing Program.

Chairman Gapczynski declared the work session open at 6:42 p.m.

Commissioners present: Lee Gapczynski, Michael Darga, Carl Altman and Nancy Shutes.
Excused: John Chappa.

The board discussed the administration part of the Housing monies that are getting collected through the Register of Deeds office who oversee the program loans. Per Commissioner Darga, Vicky Kowalewsky, Register of Deeds, does not want to continue handling the program in the Register's office in case something happened to Michelle LaBar.

In attendance at the meeting to address the board were Vicky Kowalewsky, Register of Deeds and Michelle LaBar, Deputy Register.

Register of Deeds, Vicky Kowalewsky, spoke about how her office initially benefited from having the housing program in her office and explained the reasons why she no longer wants the program ran through her office. She is recommending that Michelle LaBar be given a stipend to continue administering this program separate from her duties in the Register of Deeds office. She stated that when Ms. LaBar was hired into her office, her wages were increased up to the three-year wage based on her county experience.

Michelle LaBar explained that there is no longer a housing program for the county but rather a mortgage servicing program that collects on previously agreed loan programs.

Commissioner Altman stated that the Registers office has enough work now without the added housing work. The Register is willing to store the files in the Deeds office as they need to remain in the county property.

Ms. LaBar advised on that there are firms available that some counties contract with to administer the program. She has been asked to create mortgage servicing guidelines specific for the county and the program, of the files that are left and how they can be handled in the future. It would deal with different scenarios and how they would be handled.

Board members question whether money collected from the program could be used to pay wages. Ms. LaBar explained that money owed on the loans is still federal dollars until it's paid. If the amount collected in whole on the program for the year is under \$35,000 it is de-federalized, and eligible to be retained by the county. If the amount is above \$35,000, it remains federal funds and can only be spent in the way that they say, which currently is to do an emergency repair program or send it to the state. It is discussed that whoever administers this program would need to do this after hours and not during county time.

The commissioners recommend that Ms. LaBar put a proposal together to take to the personnel committee as a starting point and then they will go from there.

The session ended at 7:11 p.m.

Date

Lee Gapczynski, Chair

Rose M. Przybyla, 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 Thursday, February 13, 2020, at 6:00 p.m.

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

Commissioners present: Nancy Shutes, Lee Gapczynski, Michael Darga and Carl Altman.
Commissioners excused: John Chappa

Motion by Commissioner Darga and seconded by Commissioner Altman to approve the agenda with one addition:

#1 – Executive Session – Legal action Wyatt v. Presque Isle County Board of Commissioners. 19-003228-NZ

Motion carried by a majority vote.

Motion by Commissioner Altman and seconded by Commissioner Darga to approve the minutes of January 30, 2020 as printed.

Motion carried by a majority vote.

CLAIMS AUDIT

Motion by Commissioner Altman and seconded by Commissioner Shutes to approve the Claims Audit of January 07, 2020 in the amount of \$113,314.62.

Ayes: Darga, Altman, Shutes, Gapczynski.

Nays: None.

Excused: Chappa

Motion carried by roll call vote.

CITIZENS APPEARING BEFORE THE BOARD

Wayne Vermilya, Allis Township resident, addressed the board regarding their last meeting pertaining to guns.

UNFINISHED BUSINESS

None.

NEW BUSINESS

LETTERS OF SUPPORT

Motion by Commissioner Darga and seconded by Commissioner Altman to send a letter of support to the Top O' Michigan Outboard Racing Club supporting their application for

permits to conduct closed course outboard boat races on Grand Lake, (Presque Isle County) June 13 – 14, 2020.

Ayes: All, motion carried by majority vote.

Excused: Chappa.

PRESQUE ISLE CONSERVATION – TROUT RIVER DAM

Val Meharg, manager of the Conservation District, appeared to explain their project.

Motion by Commissioner Darga and seconded by Commissioner Shutes to present a letter of support to Presque Isle Conservation District supporting their application for funding to complete updated work to the Trout River Dam.

Ayes: All, motion carried by majority vote.

Excused: Chappa.

NEMCOG – RECYCLING GRANT

Motion by Commissioner Darga and seconded by Commissioner Altman to send a letter of support to The Recycling Partnership on behalf of Northeast Michigan County of Government (NEMCOG) in their application for funding of recycling educational materials and temporary staff.

Ayes: All, motion carried by majority vote.

Excused: Chappa.

FINANCE COMMITTEE

Commissioner Altman gave a report on the Finance Committee meeting of February 11, 2020.

UPCOMING COMMITTEE MEETING DATES

Public Health and Safety, Courthouse and Grounds, and Airport and Parks will be held on Tuesday, February 25, 2020 beginning at 8:30 a.m. and running consecutively.

OTHER GOVERNMENT OFFICIALS

Bridget LaLonde, County Treasurer, reported on moving back into their office. She also reported on the hardship hearing that was held on Wednesday, February 12, 2020.

COMMISSIONER COMMENT

None.

DISTRICT COMMISSIONER REPORTS

- Altman – no report.
- Darga – no report.
- Shutes – reported on the Department of Health & Human Services meeting.
- Gapczynski – none.

CORRESPONDENCE

- Annual report from the Alpena Community College.

EXECUTIVE SESSION

Motion by Commissioner Darga and seconded by Commissioner Shutes to enter into executive session to confer with counsel regarding Wyatt v. Presque Isle County Board of Commissioners. 19-003228-NZ.

Ayes: Darga, Altman, Shutes, Gapczynski

Nays: None

Excused: Chappa

Motion carried by roll call vote.

Entered closed session at 6:27 p.m.

Returned to open session at 6:40 p.m.

ONAWAY AIRPORT

Motion by Commissioner Darga and seconded by Commissioner Gapczynski to authorize counsel continue with legal actions necessary in Wyatt v. Presque Isle County Board of Commissioners. 19-003288-NZ

Ayes: Shutes, Gapczynski, Darga, Altman

Nays: None

Excused: Chappa

Motion carried by roll call vote.

PAYROLL

Motion by Commissioner Shutes and seconded by Commissioner Altman to authorize per diem and mileage for this meeting.

Ayes: Alman, Shutes, Gapczynski, Darga

Nays: None

Excused: Chappa

Motion carried by roll call vote.

ADJOURN

Motion by Commissioner Darga to adjourn until Friday, February 28, 2020 at 9:30 a.m., subject to call of the Chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 6:42 p.m.

DATE _____

Lee Gapczynski, Chairman

Rose M. Przybyla, Deputy County Clerk

DRAFT

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, February 28, 2020, at 9:30 a.m.

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

Commissioners present: John Chappa, Nancy Shutes, Lee Gapczynski, Michael Darga and Carl Altman.

Commissioners excused: none

Motion by Commissioner Darga and seconded by Commissioner Shutes to approve the agenda with one deletion and three additions:

Deletion

Agenda item # 1 – Marine Sanctuary

Addition

1- Approval of workshop minutes of February 13, 2020

2- Appointment of Jury Board assistant

3- Michigan Association of Counties Legislative Conference

Motion carried by a majority vote.

Motion by Commissioner Darga and seconded by Commissioner Altman to approve the minutes of February 13, 2020 as presented.

Motion carried by a majority vote.

Motion by Commissioner Darga and seconded by Commissioner Shutes to approve the workshop minutes of February 13, 2020 as presented.

Motion carried by a majority vote.

TREASURERS REPORT

Motion by Commissioner Shutes and seconded by Commissioner Darga to receive and file the Treasurer's report for the finances ending January, 2020 as presented.

Ayes: All, Motion carried by majority vote

CITIZENS APPEARING BEFORE THE BOARD

Wayne Vermilya, Allis Township resident, address the Board regarding the marine sanctuary.

UNFINISHED BUSINESS

None.

NEW BUSINESS

TRANSFER OF FUNDS

Motion by Commissioner Darga and seconded by Commissioner Altman to authorize the County Treasurer to transfer \$150,750.02 from the Courthouse Construction Fund (470) to the General Fund (101) and from the General Fund (101) to the Capital Projects fund (401) to cover the expense of the jail roof replacement.

Ayes: Shutes, Gapczynski, Darga, Altman, Chappa

Nays: None

Motion carried by roll call vote.

HOUSING PROGRAM – REGISTER OF DEEDS OFFICE

After discussion, the Register of Deeds will agree to continue to allow her staff to work on the Housing program until May 31, 2020 unless and resolution is made prior to that date.

JURY BOARD ASSISTANT

The Board received the resignation of Darrin C. Darga as the Jury Board Assistant. It is the recommendation of the Chief Judge Aaron Gauthier and County Clerk Ann Marie Main to offer the position to Melody Hincka.

Motion by Commissioner Chappa and seconded by Commissioner Shutes to appoint Melody Hincka as the Jury Board Assistant.

Ayes: Gapczynski, Darga, Shutes, Chappa

Nays: Altman

Motion carried by roll call vote.

MICHIGAN ASSOCIATION OF COUNTIES – CONFERENCE

Motion by Commissioner Darga and seconded by Commissioner Chappa to authorize to pay registration and travel expense for any commissioner who wishes to attend the Michigan Association of Counties conference April 15-17, 2020 in Lansing.

Ayes: Darga, Altman, Chappa, Shutes, Gapczynski

Nays: None

Motion carried by roll call vote.

COMMITTEE REPORTS

PUBLIC HEALTH AND SAFETY

Commissioner Darga reported on the Public Health and Safety meeting held on Tuesday, February 25, 2020.

SOFTWARE UPGRADE PURCHASE

Motion by Commissioner Darga and seconded by Commissioner Shutes to allow the Sheriff Department to purchase updated software from Equature Interactive Response in the amount of \$1600.00. Money is to come from the 911 fund (211)

Ayes: Altman, Chappa, Shutes, Gapczynski, Darga

Nays: None

Motion carried by roll call vote.

USE OF COURTHOUSE GROUNDS FOR GARDEN

Motion by Commissioner Darga and seconded by Commissioner Shutes to allow the Jail Cook to utilize a portion of the Courthouse grounds (located between the Courthouse and Jail) for a vegetable garden.

Ayes: All, Motion carried by majority vote.

COURTHOUSE AND GROUNDS

Commissioner Darga reported on the Courthouse and grounds meeting held on Tuesday, February 25, 2020.

4-H PUMPKIN PATCH – ANNEX LAWN

Motion by Commissioner Darga and seconded by Commissioner Gapczynski to allow the 4-H youth program to utilize a portion of the Annex grounds lawn for a pumpkin patch. The area shall be adjacent to the current vegetable garden already located on the property.

Ayes: All, Motion carried by majority vote.

AIRPORT

Commissioner Darga reported on the Airport and Parks meeting held on Tuesday, February 25, 2020.

PERSONNEL

Commissioner Gapczynski previously reported on the Personnel meeting held on February 20, 2020 under the agenda item Housing Program.

Ayes: All, Motion carried by majority vote.

FINANCE

The Finance Committee will meet on Monday, March 9, 2020 at 9 a.m. a change from the regular date of Tuesday.

OTHER GOVERNMENT OFFICIALS

Register of Deeds, Vicky Kowalewsky address the Board that she felt disrespected at the recent Personnel meeting.

Airport Manager, Alan Stiller, will be requesting a workshop with the full board to discuss a five year plan for the airport.

Building and Zoning Official, Michael Libby, reported on recent permits issued for the PIE&G new construction on the former airport property.

County Clerk, Ann Marie Main, reported on working with insurance agents for quotes on property and liability insurance and health care insurance renewals. Status of the vacancy in the office, continue work with the County Treasurer and Julia of S.O.M.E. CPA for a county spending policy, participating in deposition for the lawsuit Wyatt v. Presque Isle County, the upcoming Presidential Primary election and various meetings with vendors for service opportunities.

COMMISSIONER COMMENT

No comments offered.

DISTRICT COMMISSIONER REPORTS

- Altman - reported on attending the MI Works and North East Michigan Council of Government meetings in Gaylord.
- Darga – no report
- Chappa – reported on attending the Northeast Michigan Community Service Agency meeting.
- Shutes – no report
- Gapczynski – reported on the Health Board meeting.

CORRESPONDENCE

None

PAYROLL

Motion by Commissioner Darga and seconded by Commissioner Shutes to authorize per diem and mileage for this meeting.

Ayes: Chappa, Shutes, Gapczynski, Darga, Altman

Nays: None

Motion carried by roll call vote.

ADJOURN

Motion by Commissioner Darga and seconded by Commissioner Shutes to adjourn until Thursday, March 12, 2020 at 4:00 p.m., subject to call of the Chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 10:55 a.m.

DATE _____

Lee Gapczynski, Chairman

Ann Marie Main, County Clerk

DRAFT