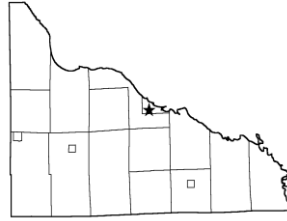


# Presque Isle County Clerk

Ann Marie Main  
County Clerk

Chief Deputy



Rose M. Przybyla  
Piper Santini  
Laura Rhode  
Christina O'Meara  
Alletta Misiak  
Deputies

## AGENDA PRESQUE ISLE COUNTY BOARD OF COMMISSIONERS ORGANIZATIONAL MEETING

**Tuesday, January 4, 2022 9:00 a.m.**

Call to Order  
Pledge, Prayer and Roll Call  
Public Comment

Election of Vice Chairman  
Adopt Presque Isle County Board of Commissioners  
Rules of Order as Amended  
Designation of Depositories  
Establish Regular Meeting Dates for 2022  
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  
2022 Committee Appointments  
Special Appointments by the Chairman – Ratification  
Ratification of Chief Administrative Officer and Finance Committee

Payroll  
Adjourn

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

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

Email: [piclerk@picounty.org](mailto:piclerk@picounty.org)

/s/ Ann Marie Main  
Ann Marie Main, County Clerk

Public are welcome to view the meeting via the link:

[Presque Isle County Michigan - YouTube](#)

<https://youtu.be/A7pWlUsiddE>

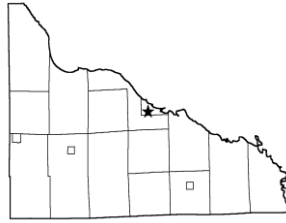
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*Presque Isle County is an Equal Opportunity Employer.*

# 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  
Carl L. Altman

VICE-CHAIR  
Lee Gapczynski

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

## **AGENDA**

**Board of Commissioner's Meeting**  
**Thursday, January 13, 2022**  
**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 30, 2021**  
**Minutes of the Organizational meeting of January 4, 2022**

**Claims Audit**

**Citizens Appearing Before the Board**

**Unfinished Business:**

1.

**New Business:**

1. Contract -NEMCOG - update Master Plan

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

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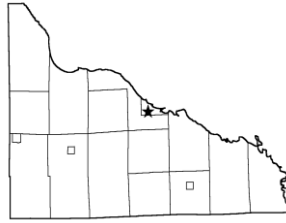
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# Presque Isle County Board of Commissioners

## COMMISSIONERS

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CHAIR  
Carl L. Altman

VICE-CHAIR  
Lee Gapczynski

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

## **AGENDA**

**Board of Commissioner's Meeting  
Friday, January 28, 2022  
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 13, 2022  
Treasurer's Report**

**Citizens Appearing Before the Board**

**Unfinished Business:**

1.

**New Business:**

1. **Airport Hangar update- Alan Stiller, Mike Mahler**
2. **Target Alpena - Annual update -Mike Mahler**
3. **MERS - merge of divisions, extra payment, contribution increase**
4. **Resolutions: of Agency; To Borrow**
5. **Emmet County DPW agreement**

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

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