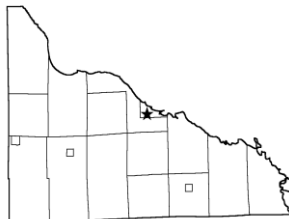


Presque Isle County Clerk

Ann Marie Main
County Clerk

Laura Rhode
Chief Deputy



Rose M. Przybyla
Alletta Misiak
Christina O'Meara
Jerry Bunton
Deputies

AGENDA PRESQUE ISLE COUNTY BOARD OF COMMISSIONERS ORGANIZATIONAL MEETING

Wednesday, January 4, 2023 10:00 a.m.

Call to Order
Pledge, Prayer and Roll Call

Public Comment

Election of Chair
Election of Vice Chairman
Adopt Presque Isle County Board of Commissioners
Rules of Order as Amended
Designation of Depositories
Designation of Chair as signatory
Establish Regular Meeting Dates for 2023
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
2023 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

Email: piclerk@picounty.org

Ann Marie Main, County Clerk

Public are welcome to view the meeting via the link:
[Presque Isle County Michigan - YouTube](#)

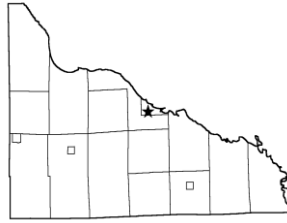
This is a viewing platform and public participation will not be recognized on the platform.

Presque Isle County is an Equal Opportunity Employer.

Presque Isle County Board of Commissioners

COMMISSIONERS

District 1 – Clifford Tollini
District 2 – Mary Ann Heidemann
District 3 – Michael Darga
District 4 – Wayne Saile, Jr.
District 5 – John Chappa



CHAIR
John Chappa

VICE-CHAIR
Michael Darga

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

AGENDA

Board of Commissioner's Meeting
Thursday, January 12, 2023
7:00 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, 2023
Minutes of the Organizational meeting of January 4, 2023
Claims Audit

Citizens Appearing Before the Board

Unfinished Business:

1.

New Business:

1. 2023 Committee Appointments
2. Board Appointment to Road Commission
3. Publishing of minutes
4. Contract - Lisa Wrate

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

Public are welcome to view the meeting via the link:
[Presque Isle County Michigan - YouTube](#)

This is a viewing platform and public participation will not be recognized on the platform.

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

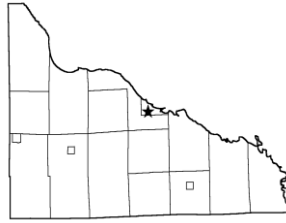
Phone: (989) 734-3288
Fax: (989) 734-3288

Email: piclerk@picounty.org

Presque Isle County Board of Commissioners

COMMISSIONERS

District 1 – Clifford Tollini
District 2 – Mary Ann Heidemann
District 3 – Michael Darga
District 4 – Wayne Saile, Jr.
District 5 – John Chappa



CHAIR
John Chappa

VICE-CHAIR
Michael Darga

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

AGENDA

**Board of Commissioner's Meeting
Friday, January 27, 2023
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 12, 2023
Treasurer's Report**

Citizens Appearing Before the Board

Unfinished Business:

1.

New Business:

- 1. Lisa Wrate - Youth Holding Site - contract**
- 2. Mike Mahler - Target Alpena annual update**
- 3. Airport Hangar discussion - Alan Stiller, Mike Mahler**
- 4. MERS - HCSP agreement amendment**
- 5. Resolutions to Borrow and Resolution of Agency**

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

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

Phone: (989) 734-3288
(Fax: (989) 734-3288
Email: piclerk@picounty.org

Public are welcome to view the meeting via the link:

[Presque Isle County Michigan - YouTube](#)

This is a viewing platform and public participation will not be recognized on the platform.

Prior to the meeting beginning. The County Clerk gave the oath of office to all members

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 4, 2023, at 10:00 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 Darga gave the prayer and the Clerk called the roll.

Commissioners present: Clifford Tollini, Mary Ann Heidemann, Michael Darga, Wayne Saile Jr., John Chappa.

Commissioners excused: None

PUBLIC COMMENT

Rachel Goodstein, Rogers City resident addressed the board regarding a recent board appointment.

Wayne Vermilya, Allis Twp resident handed out a copy of an email regarding the recent appointment of the member to the Road Commission board.

ELECTION OF A CHAIR

Commissioner Saile nominated Commissioner Chappa.

After three calls for further nominations and there being none, a motion was made by Commissioner Darga and seconded by Commissioner Tollini to close nominations and the clerk be instructed to cast an unanimous ballot appointing John Chappa as chairman for 2023/2024.

Ayes: Heidemann, Darga, Saile, Chappa, Tollini

Nays: None

Motion carried by roll call vote.

Commissioner Chappa is elected Chair of the Board of Commissioners for 2023/2024 and took his chair

ELECTION OF A VICE-CHAIR

Commissioner Heidemann nominated Michael Darga for vice-chair. After three calls for further nominations and there being none, a motion was made by Commissioner Darga and seconded by Commissioner Heidemann to close the nominations and the clerk be instructed to cast a unanimous ballot electing Michael Darga as vice-chair for 2023-2024.

Ayes: Darga, Saile, Chappa, Tollini, Heidemann

Nays: None

Motion carried by roll call vote.

Commissioner Darga took his seat as vice-chair.

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

Motion by Commissioner Heidemann and seconded by Commissioner Darga to adopt the 2023 Presque Isle County Board of Commissioners Rules of Order as amended.

Ayes: Saile, Chappa, Tollini, Heidemann, Darga

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 State Bank of Rogers City as General Depository
 - Calcite Credit Union
 - Awakon Federal Credit Union
 - Huntington Bank (formally TCF)
 - Morgan Stanley Financial
 - Nocolet National Bank (formally Bank of Alpena)
 - First Federal of Northern Michigan – Alpena and Cheboygan
 - MBS – Multi Bank 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 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 Tollini and seconded by Commissioner Heidemann to adopt the above resolution.

Ayes: Chappa, Tollini, Heidemann, Darga, Saile

Nays: None

Motion carried by roll call vote.

DESIGNATION OF CHAIR AS SIGNATORY

Motion by Commissioner Heidemann and seconded by Commission Darga to designate the Chair as signatory, unless otherwise assigned.

Ayes: Tollini, Heidemann, Darga, Saile, Chappa

Nays: None

Motion carried by roll call vote.

MEETING DATES FOR 2023 ESTABLISHED

Motion by Commissioner Darga and seconded by Commissioner Tollini that the 2023 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.

Ayes: Darga

Nays: Heidemann, Saile, Chappa, Tollini

Motion failed by roll call vote.

MEETING DATES FOR 2023 ESTABLISHED

Motion by Commissioner Heidemann and seconded by Commissioner Tollini that the 2023 regular meetings of the Board of Commissioners for the County of Presque Isle will be held on the second Thursday at 7:00 p.m. and the last Friday at 9:30 a.m., a change due to a holiday, or unless otherwise called by the Chair.

Ayes: Saile, Chappa, Tollini, Heidemann

Nays: Darga

Motion carried by roll call vote.

DISCLOSURE RESOLUTION – COMMISSIONER TOLLINI

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

WHEREAS, Clifford Tollini of Onaway, Michigan has been elected to the Board of Commissioners for a term of two years effective January 1, 2023, and

WHEREAS, Mr. Tollini is the owner of Tollini Farms, and

WHEREAS, Mr. Tollini is an account member in Awakon Federal Credit Union, Straits Area Credit Union, Greenstone Farm Credit Services, Farm Services Agency and Huron State Bank of Rogers City, and,

WHEREAS, Awakon Federal Credit Union and Huron State 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. Tollini is the owner of Tollini Farms 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: Saile, Chappa, Tollini, Heidemann, Darga

Nays: None

Motion carried by roll call vote.

DISCLOSURE RESOLUTION – COMMISSIONER HEIDEMANN

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

WHEREAS, Mary Ann Heidemann of Rogers City, Michigan has been elected to the Board of Commissioners for a term of two years effective January 1, 2023, and

WHEREAS, Ms. Heidemann is an account member in Huron State Bank of Rogers City, and Awakon Federal Credit Union of Rogers City, Alpena Alcona Area Credit Union, and

WHEREAS, Huron State Bank and 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 Ms. Heidemann is 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, Tollini, Heidemann, Darga, Saile

Nays: None

Motion carried by roll call vote.

DISCLOSURE RESOLUTION – COMMISSIONER DARGA

Motion by Commissioner Tollini and seconded by Commissioner Heidemann 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, 2023, and

WHEREAS, Mr. Darga is 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 State Bank of Rogers City and Huntington Bank of Rogers City, and

WHEREAS, Calcite Credit Union, Huron State Bank and Huntington 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 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: Tollini, Heidemann, Darga, Saile, Chappa

Nays: None

Motion carried by roll call vote.

DISCLOSURE RESOLUTION – COMMISSIONER SAILE

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

WHEREAS, Wayne Saile, Jr. of Hawks, Michigan has been elected to the Board of Commissioners for a term of two years effective January 1, 2023, and

WHEREAS, Mr. Saile is an account member in Calcite Credit Union of Rogers City, Awakon Federal Credit Union of Rogers City and Huntington Bank, and

WHEREAS, Calcite Credit Union, Huntington Bank and Awakon Federal Credit Union 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 Mr. Saile is 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: Heidemann, Darga, Saile, Chappa, Tollini

Nays: None

Motion carried by roll call vote.

DISCLOSURE RESOLUTION – COMMISSIONER CHAPPA

Motion by Commissioner Darga and seconded by Commissioner Tollini 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, 2023, 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 Huntington Bank of Rogers City, and

WHEREAS, Calcite Credit Union, Awakon Federal Credit Union and Huntington 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: Darga, Saile, Chappa, Tollini, Heidemann

Nays: None

Motion carried by roll call vote.

DISCLOSURE RESOLUTION – COUNTY CLERK

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

WHEREAS, Ann Marie Main of Millersburg, Michigan has been elected Presque Isle County Clerk effective January 1, 2021 for a term of four years, and

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

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

Ayes: Saile, Chappa, Tollini, Heidemann, Darga

Nays: None

Motion carried by roll call vote.

DISCLOSURE RESOLUTION – COUNTY TREASURER

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

WHEREAS, Bridget LaLonde of Rogers City, Michigan has been elected Presque Isle County Treasurer effective January 1, 2021 for a term of four years, and

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

WHEREAS, Huron State 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 Ms. LaLonde is an account member with Huron State Bank of Rogers City and does desire to continue business as usual with said bank.

Ayes: Chappa, Tollini, Heidemann, Darga, Saile

Nays: None

Motion carried by roll call vote.

POSTING MEETING DATES – APPOINTMENT

Motion by Commissioner Darga and seconded by Commissioner Saile 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 2023.

Ayes: All, Motion passed by majority vote.

WEATHER/EMERGENCY CLOSING – COUNTY OFFICES

Motion by Commissioner Darga and seconded by Commissioner Saile that the chair 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.

Ayes: All, Motion passed by majority vote

OUT-OF-STATE CONVENTIONS – FUNDING

Motion by Commissioner Darga and seconded by Commissioner Heidemann that no out-of-state conventions, conferences or meetings will be funded during 2023, except by prior approval of the Board of Commissioners.

Ayes: Tollini, Heidemann, Darga, Saile, Chappa

Nays: None

Motion carried by roll call vote.

SPENDING LIMITATIONS, BIDDING POLICY AND TRANSFERS

Motion by Commissioner Tollini and seconded by Commissioner Darga that it shall be the policy of this Board that continuing for 2023 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: Heidemann, Darga, Saile, Chappa, Tollini

Nays: None

Motion carried by roll call vote.

INVITATION TO BID – LEGAL FORM

Motion by Commissioner Darga and seconded by Commissioner Saile 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 majority vote.

COMMITTEE APPOINTMENTS

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

Executive Committee	Chappa, Darga, Heidemann (alternate)
Finance and Auditing Committee	Darga, Chappa, Tollini (alternate)
Personnel Committee	Darga, Heidemann, Saile (alternate)
Courthouse & Grounds Committee	Saile, Darga, Chappa (alternate)
Public Health & Safety Committee	Saile, Darga, Chappa (alternate)
District Health Board	Chappa, Darga Tollini (alternate)

Motion by Commissioner Darga and seconded by Commissioner Heidemann to ratify the above committee appointments as presented by Chairman Chappa for 2023.

Ayes: Darga, Saile, Chappa, Tollini, Heidemann

Nays: None

Motion carried by roll call vote.

SPECIAL APPOINTMENTS

Motion by Commissioner Darga and seconded by Commissioner Tollini to move the agenda item to the next regular meeting.

Ayes: All, motion carried by majority vote.

CHIEF ADMINISTRATIVE OFFICER AND FINANCE AND AUDITING COMMITTEE

Chairman Chappa appointed the Chair of the Board as Chief Administrative Officer for Presque Isle County for 2023 and appointed Commissioner Darga and Chairman Chappa to the Finance and Auditing Committee for 2023.

Motion by Commissioner Darga and seconded by Commissioner Saile to ratify the appointments of Chief Administrative Officer and the Finance and Auditing Committee for 2023 as presented by Chairman Chappa.

Ayes: Saile, Chappa, Tollini, Heidemann, Darga

Nays: None

Motion carried by roll call vote.

PUBLISHING OF MINUTES

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

Ayes: Chappa, Tollini, Heidemann, Darga, Saile

Nays: None

Motion carried by roll call vote.

PAYROLL

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

Ayes: Tollini, Heidemann, Darga, Saile, Chappa

Nays: None

Motion carried by roll call vote.

ADJOURN

Motion by Commissioner Darga and seconded by Commissioner Tollini to adjourn until Thursday, January 14, 2020 at 7:00 p.m., subject to the call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 11:21 a.m.

DATE: January 4, 2023

John Chappa, Chair

Ann Marie Main, County Clerk

SAMPLE

The Board of Commissioners for the County of Presque Isle met on Thursday, January 12, 2023, at 7:00 p.m.

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

Commissioners present: Mary Ann Heidemann, Michael Darga, Wayne Saile Jr, John Chappa and Clifford Tollini.

Commissioners excused: None

Motion by Commissioner Darga and seconded by Commissioner Heidemann to approve the agenda with one deletion

1. Approval of minutes of December 30, 2023.

Ayes: All, Motion carried by a majority vote.

Motion by Commissioner Darga and seconded by Commissioner Saile to approve the minutes of January 4, 2023.

Motion carried by a majority vote.

CLAIMS AUDIT

Motion by Commissioner Darga and seconded by Commissioner Tollini to approve the Claims Audit of January 10, 2023 in the amount of \$192,135.01.

Ayes: Darga, Saile, Chappa, Tollini, Heidemann

Nays: None

Motion carried by roll call vote.

CITIZENS APPEARING BEFORE THE BOARD

Hon. Erik J. Stone addressed the board about recent news on Northeast Community Mental Health cutting funding to AFC homes and would directly affect living arrangements for clients overseen by the Public Guardian's Office.

Rich Nash, Allis Twp. Supervisor and Mark Dean, Allis Twp Trustee addressed the board regarding the appointment to the Road Commission.

Robert Burnt, Rogers City resident, addressed the board about getting an urgent care facility opened up in Rogers City.

OLD BUSINESS

None

NEW BUSINESS
SPECIAL APPOINTMENTS

Chairman Chappa made the following special appointments:

Chief Administrative Officer	Chappa
Court Security Committee	Chappa
Northern Counties Association	Chappa, Heidemann (alternate)
Michigan Works (Consortium)	Tollini, Heidemann (alternate)
MI Townships Association	Heidemann, Tollini (alt)
Multi County Authority for Solid Waste	Darga
Dept. of Health & Human Services	Saile
NEMCOG	Chappa, Darga (alternate)
CDC/EDC/Tourism	Saile, Heideman (alternate)
Planning Commission	Heidemann
Transit Authority (Straits Regional Ride)	Tollini
Recycling Alliance	Darga
Conservation District	Saile, Tollini, (alt)
Senior Citizens (including RCAS)	Darga, Heidemann (alt)
NEMCSA	Chappa, Heidemann (alternate)
Road Commission Liaison	Tollini, Saile (alternate)
H.U.N.T.	Darga, Chappa (alternate)

Motion by Commissioner Darga and seconded by Commissioner Tollini to ratify the special appointments as presented by Chairman Chappa for 2023.

Ayes: Saile, Chappa, Tollini, Heidemann, Darga

Nays: None

Motion carried by roll call vote.

PRESQUE ISLE COUNTY ROAD COMMISSION (1) APPOINTMENT

Do to a procedural error at the December 8, 2022 meeting the board had to address and redo the appointment to the road commission.

Commissioner Darga nominated Robert Macomber, Commissioner Tollini nominated Wayne Vermilya. After three calls for further nominations and there being none, a motion was made by Commissioner Darga and seconded by Commissioner Tollini to close the nominations.

Roll call vote by Clerk:

Chappa – Vermilya

Tollini - Vermilya

Heidemann – Macomber

Darga – Macomber

Saile - Macomber

Robert Macomber is appointed to a 6 year term ending 12/31/2028

Ayes: All, motion carried by majority vote.

PUBLISHING OF MINUTES

The members discussed the option of publishing condensed minutes in the local paper. The Chair and Clerk will look at getting information on the costs. No action taken.

CONTRACT 2023-01 – LISA WRATE YOUTH HOLDING SITE

Motion by Commissioner Darga and seconded by Commissioner Saile to approve a contract between Presque Isle County and Lisa Wrate Architect, PLLC for the renovation to the existing Sheriff's Department to add a youth detention area, pending the final review by Judge Erik Stone.

Ayes: Heidemann, Darga, Saile, Chappa

Nays: Tollini

Motion carried by roll call vote.

COMMITTEE MEETINGS

FINANCE COMMITTEE

Commissioner Darga gave a report on the Finance Committee meeting of January 10, 2023.

UPCOMING COMMITTEE MEETING DATES

Public Health and Safety, Courthouse and Grounds and Airport and Parks will be held on Tuesday, January 24, 2023 beginning at 8:30 a.m. and running consecutively.

OTHER GOVERNMENT OFFICIALS

Ann Marie Main, County Clerk commented on upcoming election audit.

Airport Manager Alan Stiller briefed the board on upcoming projects that will be presented to the board at a future meeting.

COMMISSIONER COMMENT

No comments

DISTRICT COMMISSIONER REPORTS

- Heidemann – reported on a citizen inquiring about an urgent care facility in Rogers City and additional plowing at the 40 Mile Point lighthouse.
- Tollini – reported on constituents disappointment for representation on the Road Commissioner report.
- Darga – no report,
- Saile – reported on the meeting at the jail with the Sheriff and Probate Judge regarding touring the Sheriff Department for the youth holding site.
- Chappa – reported on the Road Commissioner meeting.

PAYROLL

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

Ayes: Heidemann, Darga, Saile, Chappa, Tollini

Nays: None

Motion carried by roll call vote.

ADJOURN

Motion by Commissioner Darga and seconded by Commissioner Tollini to adjourn until Friday, January 27, 2023 at 9:30 a.m., subject to call of the Chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 8:45 p.m.

DATE _____

John Chappa, Chair

Ann Marie Main, County Clerk