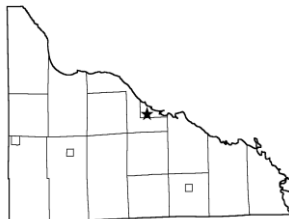


# Presque Isle County Clerk

Ann Marie Main  
County Clerk

Laura Rhode  
Chief Deputy



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

## AGENDA PRESQUE ISLE COUNTY BOARD OF COMMISSIONERS ORGANIZATIONAL MEETING

**Tuesday, January 2, 2024 10:00 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 2024  
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  
2024 Committee Appointments  
Special Appointments by the Chairman – Ratification  
Ratification of Chief Administrative Officer and Finance Committee

Payroll  
Adjourn

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

Public are welcome to view the meeting via the link:

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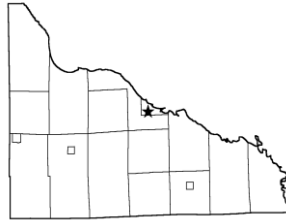
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# Presque Isle County Board of Commissioners

## COMMISSIONERS

District 1 – Clifford Tollini  
District 2 – MaryAnn 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 11, 2024`**  
**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 29, 2023**

**Minutes of the Organizational Meeting of January 2, 2024**

**Claims Audit**

**Citizens Appearing Before the Board**

**Unfinished Business:**

1.

**New Business:**

1. Disclosure - Commissioner Tollini
2. Lake Esau & Grand Lake water level
3. Invoice - Moran's Iron
4. Building and Zoning- Office Policy

**Committee Reports – (Finance, PHS, CHG, A&P, Personnel)**

**Special Appointment Committee reports**

**Commissioner Comment**

**Other Government Officials**

**Correspondence**

**Payroll**

**Adjourn**

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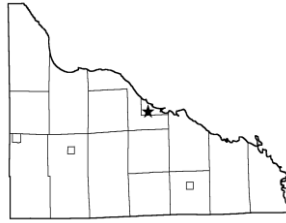
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CHAIR  
John Chappa

VICE-CHAIR  
Michael Darga

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

## **AGENDA**

**Board of Commissioner's Meeting  
Friday, January 26, 2024  
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 11, 2024  
Treasurer's Report**

**Citizens Appearing Before the Board**

**Unfinished Business:**

1.

**New Business:**

1. Target Alpena Update - Mike Mahler
2. Resolutions to Borrow and Resolution of Agency
3. AIA Contract - Courthouse Annex HVAC replacment
4. Lighthouse - invoices

**Committee Reports – (Finance, PHS, CHG, A&P, Personnel)  
Special Appointment Committee reports  
Commissioner Comment  
Other Government Officials  
Correspondence  
Payroll  
Adjourn**

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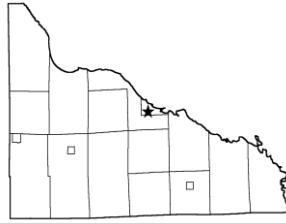
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# *Presque Isle County Board of Commissioners*

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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, February 8, 2024  
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 January 26, 2024  
Claims Audit**

### **Citizens Appearing Before the Board**

#### **Unfinished Business:**

1.

#### **New Business:**

1. AIA contract HVAC project
2. Registration - Materials Management Plan Virtual Conference
3. Registration - Governing Essential series

**Committee Reports – (Finance, PHS, CHG, A&P, Personnel)  
Special Appointment Committee reports  
Commissioner Comment  
Other Government Officials  
Correspondence  
Payroll  
Adjourn**

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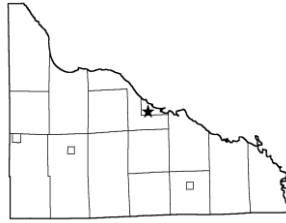
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CHAIR  
John Chappa

VICE-CHAIR  
Michael Darga

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

## **AGENDA**

**Board of Commissioner's Meeting  
Friday, February 23, 2024  
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 8, 2024  
Treasurer's Report**

**Citizens Appearing Before the Board**

**Unfinished Business:**

1.

**New Business:**

1. Ocqueoc Outdoor Center - Grant application
2. Vacation carry over

**Committee Reports – (Finance, PHS, CHG, A&P, Personnel)  
Special Appointment Committee reports  
Commissioner Comment  
Other Government Officials  
Correspondence  
Payroll  
Adjourn**

**\*\*\* WORKSHOP \*\*\* Immediately following regular meeting**

**Topic: Soil permitting agreement with Conservation District**

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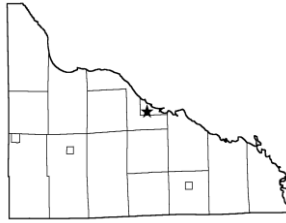
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CHAIR  
John Chappa

VICE-CHAIR  
Michael Darga

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

## **AGENDA**

**Board of Commissioner's Meeting  
Wednesday, March 14, 2024  
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 February 23, 2024  
Minutes of Workshop of February 23, 2024  
Claims Audit**

**Citizens Appearing Before the Board**

**Unfinished Business:**

1.

**New Business:**

1. Committee Appt's - Bldg Board of Appeal
2. 9-1-1 Surcharge
3. Veteran's Service Grant
4. Renewable Energy Grant discussion
5. Resignation - Building Inspector
6. Contract - Building Official

**Committee Reports – (Finance, PHS, CHG, A&P, Personnel)  
Special Appointment Committee reports  
Commissioner Comment  
Other Government Officials  
Correspondence  
Payroll  
Adjourn**

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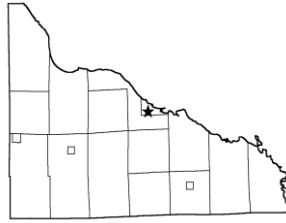
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CHAIR  
John Chappa

VICE-CHAIR  
Michael Darga

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

\*\*\* NOTE DATE CHANGE \*\*\*

## **AGENDA**

**Board of Commissioner's Meeting**  
**Wednesday, March 27, 2024**  
**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 March 14, 2024**  
**Treasurer's Report**

## **Citizens Appearing Before the Board**

### **Unfinished Business:**

1. HVAC - Arichtect Contract

### **New Business:**

1. County Master Plan - Approval for public review
2. Veteran Flags & Markers order
3. Materials Management Plan - Resolution for County Approval Agency
4. Materials Management Plan - Adjacent County Consultation

**Committee Reports – (Finance, PHS, CHG, A&P, Personnel)**

**Special Appointment Committee reports**

**Commissioner Comment**

**Other Government Officials**

**Correspondence**

**Payroll**

**Adjourn**

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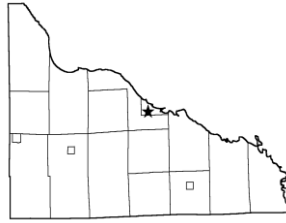
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# Presque Isle County Board of Commissioners

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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, April 11, 2024**  
**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 March 27, 2024**  
**Claims Audit**

### **Citizens Appearing Before the Board**

### **Unfinished Business:**

1.

### **New Business:**

1. **2024 Equalization Report**
2. **Resolution - SRO ballot language**
3. **Use of Courthouse Lawn - Nautical Festival Committee**
4. **Airport resolution - Hangar project**
5. **Tree removal approval - 40 Mile Point Lighthouse**
6. **Valve repair - boiler lines (courthouse)**
7. **Landbank - Amended By-laws, board appointments**
8. **Building Inspector - new hire**

**Committee Reports – (Finance, PHS, CHG, A&P, Personnel)**  
**Special Appointment Committee reports**  
**Commissioner Comment**  
**Other Government Officials**  
**Correspondence**  
**Payroll**  
**Adjourn**

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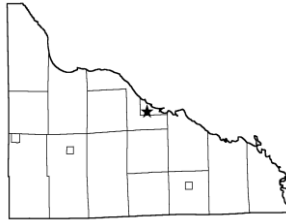
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# Presque Isle County Board of Commissioners

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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, April 26, 2024  
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 April 11, 2024  
Treasurer's Report**

**Citizens Appearing Before the Board**

**Unfinished Business:**

1.

**New Business:**

1. **MSUE - MOU for Exentension Services**
2. **Resolution - PICCoA transportation millage**
3. **Building Inspector agreement**

**Committee Reports – (Finance, PHS, CHG, A&P, Personnel)**

**Special Appointment Committee reports**

**Commissioner Comment**

**Other Government Officials**

**Correspondence**

**Payroll**

**Adjourn**

**\*\*\* WORKSHOP \*\*\* Immediately following regular meeting**

Topic: Airport Hangar project

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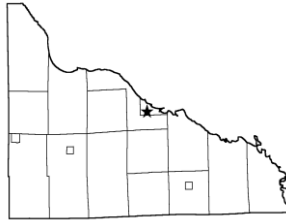
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# *Presque Isle County Board of Commissioners*

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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, May 9, 2024  
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 April 26, 2024  
Minutes of Workshop of April 26, 2024  
Claims Audit**

**Citizens Appearing Before the Board**

**Unfinished Business:**

1.

**New Business:**

1. Resolution - Motorcycle Awareness month
2. Agreement for services (Spicer Group) re: Lake Esau/Grand Lake
3. Building Dept - temporary assistance

**Committee Reports – (Finance, PHS, CHG, A&P, Personnel)  
Special Appointment Committee reports  
Commissioner Comment  
Other Government Officials  
Correspondence  
Payroll  
Adjourn**

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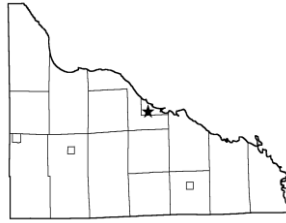
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CHAIR  
John Chappa

VICE-CHAIR  
Michael Darga

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

## **AGENDA**

**Board of Commissioner's Meeting  
Friday, May 31, 2024  
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 May 9, 2024  
Treasurer's Report**

**Citizens Appearing Before the Board**

**Unfinished Business:**

1.

**New Business:**

1. Friends of Ocqueoc Outdoor Center Annual Report
2. Restrictive Covenant recording - re: old airport hangar
3. Veterans Grant - Acceptance and Annual office review
4. Grant applications (2) thru EGLE
5. Resolution re: Conservation district

**Committee Reports – (Finance, PHS, CHG, A&P, Personnel)  
Special Appointment Committee reports  
Commissioner Comment  
Other Government Officials  
Correspondence  
Payroll  
Adjourn**

**\*\*\* WORKSHOP \*\*\* Immediately following regular meeting**

Topic: Airport Hangar project

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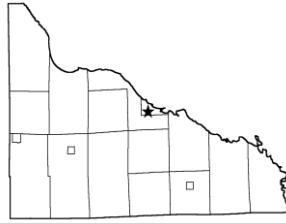
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CHAIR  
John Chappa

VICE-CHAIR  
Michael Darga

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

## **AGENDA**

**Board of Commissioner's Meeting**  
**Thursday, June 13, 2024**  
**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 May 31, 2024**  
**Minutes of Workshop of May 31, 2024**  
**Claims Audit**

**Citizens Appearing Before the Board**

**Unfinished Business:**

1.

**New Business:**

1. Performance Contracting Presentation - Johnson Controls
2. Contracts: Target Alpena, Motorola (911)
3. Property & Liability Insurance renewal
4. Airport hangar project - rebid authorization

**Committee Reports – (Finance, PHS, CHG, A&P, Personnel)**  
**Special Appointment Committee reports**  
**Commissioner Comment**  
**Other Government Officials**  
**Correspondence**  
**Payroll**  
**Adjourn**

**\*\*\* WORKSHOP \*\*\***

**IMMEDIATELY FOLLOWING THE REGULAR BOARD MEETING**

**TOPIC: Fiscal year 2024/2025 Budget workshop**

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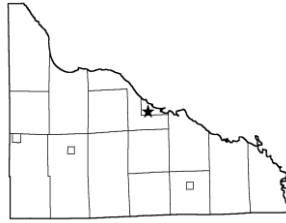
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CHAIR  
John Chappa

VICE-CHAIR  
Michael Darga

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

## **AGENDA**

**Board of Commissioner's Meeting**  
**Friday, June 28, 2024**  
**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 June 13, 2024**  
**Minutes of Workshop of June 13, 2024**  
**Treasurer's Report**

**Citizens Appearing Before the Board**  
**Unfinished Business:**

### **New Business:**

- 1. Land Bank presentation - State Land Bank (Linda Horak)**
- 2. Disclosure- Treasurer**
- 3. Invoice payment-Chappa construction**
- 4. Taser purchase - Sheriff Dept**
- 5. MERS conference**
- 6. Contracts - City of Onaway; Assistant Prosecutor**
- 7. Public Hearing - Proposed 2024/2025 Budget**
- 8. 2024/2025 Budget Adoption**
- 9. 2023-2024 Budget Amendments**
- 10. Area Agency on Aging-Draft FY 2025 Annual Implementation Plan - acceptance**
- 11. Closed Session - Negotiations/Wages**
- 12. Contract Ratification**
- 13. Salary/Wages - Elected/Appointed**

**Committee Reports – (Finance, PHS, CHG, A&P, Personnel)**  
**Special Appointment Committee reports**  
**Commissioner Comment**  
**Other Government Officials**  
**Correspondence**  
**Payroll**  
**Adjourn**

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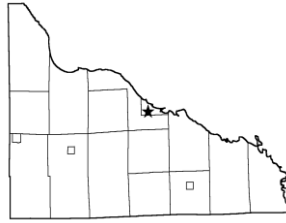
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CHAIR  
John Chappa

VICE-CHAIR  
Michael Darga

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

## **AGENDA**

**Board of Commissioner's Meeting**  
**Thursday, July 11, 2024**  
**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 June 28, 2024**  
**Claims Audit**

### **Citizens Appearing Before the Board**

#### **Unfinished Business:**

1.

#### **New Business:**

1. County Master Plan - Resolution to adopt
2. Materials Management - Resolution for DPA
3. Restrictive Deed - Old airport hangar property
4. Civil Infraction policy
5. Opioid Settlement- Kroger
6. Rescind wages/salary motion
7. Wages and Salary Motions
8. contract approval - court offices
9. Recognition - Allen Bruder

### **Committee Reports – (Finance, PHS, CHG, A&P, Personnel)**

**Special Appointment Committee reports**

**Commissioner Comment**

**Other Government Officials**

**Correspondence**

**Payroll**

**Adjourn**

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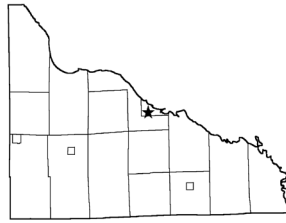
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# *Presque Isle County Board of Commissioners*

## 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, July 26, 2024  
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 July 11, 2024  
Treasurer's Report**

**Citizens Appearing Before the Board**

**Unfinished Business:**

1.

**New Business:**

1. NEMCSA annual report
2. MAC Report - Executive Director Steve Currie (power point)
3. Civil Infraction Ordinance (rescind 2007-02) (adopt 2024-01)
4. Ratification of Contracts

**Committee Reports – (Finance, PHS, CHG, A&P, Personnel)  
Special Appointment Committee reports  
Commissioner Comment  
Other Government Officials  
Correspondence  
Payroll  
Adjourn**

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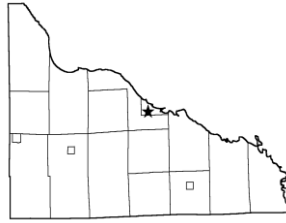
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# *Presque Isle County Board of Commissioners*

## COMMISSIONERS

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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, August 8, 2024  
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 July 26, 2024  
Claims Audit**

### **Citizens Appearing Before the Board**

#### **Unfinished Business:**

1.

#### **New Business:**

1. Onsolve - agreement (CodeRed)

**Committee Reports – (Finance, PHS, CHG, A&P, Personnel)  
Special Appointment Committee reports  
Commissioner Comment  
Other Government Officials  
Correspondence  
Payroll  
Adjourn**

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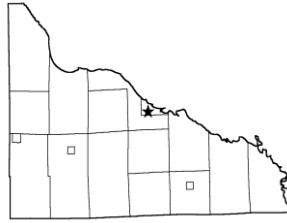
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# *Presque Isle County Board of Commissioners*

## COMMISSIONERS

District 1 – Clifford Tollini  
District 2 – MaryAnn 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, September 12, 2024  
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 August 30, 2024  
Claims Audit**

**Citizens Appearing Before the Board**

**Unfinished Business:**

1.

**New Business:**

1. NEMCOG Agreement - Designated Planning Agency
2. Materials Management Plan- board appointments
3. Resolution - Conflict Resolution Day

**Committee Reports – (Finance, PHS, CHG, A&P, Personnel)**

**Special Appointment Committee reports**

**Commissioner Comment**

**Other Government Officials**

**Correspondence**

**Payroll**

**Adjourn**

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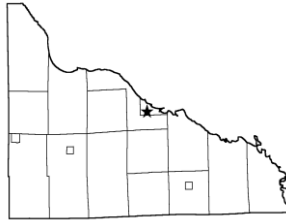
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# Presque Isle County Board of Commissioners

## COMMISSIONERS

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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, September 27, 2024  
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 September 12, 2024  
Treasurer's Report**

**Citizens Appearing Before the Board**

**Unfinished Business:**

1.

**New Business:**

1. Resolution - Michigan Class Investment
2. Resolution - Family Court Awareness Month
3. Airport Hangar project - Bids
4. MMP - Board appointments
5. Budget Amendment - Probate Court

**Committee Reports – (Finance, PHS, CHG, A&P, Personnel)  
Special Appointment Committee reports  
Commissioner Comment  
Other Government Officials  
Correspondence  
Payroll  
Adjourn**

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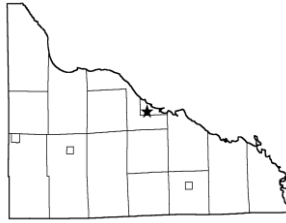
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# Presque Isle County Board of Commissioners

## COMMISSIONERS

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District 2 – MaryAnn Heidemann  
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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, October 10, 2024**  
**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 September 27, 2024**  
**Claims Audit**

**Citizens Appearing Before the Board**

**Unfinished Business:**

1.

**New Business:**

1. Terminate agreement - MGT - Citizens Dashboard

**Committee Reports – (Finance, PHS, CHG, A&P, Personnel)**  
**Special Appointment Committee reports**  
**Commissioner Comment**  
**Other Government Officials**  
**Correspondence**  
**Payroll**  
**Adjourn**

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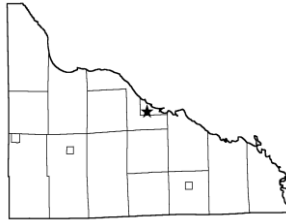
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# *Presque Isle County Board of Commissioners*

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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, October 25, 2024  
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 October 10, 2024  
Treasurer's Report**

**Citizens Appearing Before the Board**

**Unfinished Business:**

1.

**New Business:**

1. Audit review - S.O.M.E. CPA
2. MSU-E Annual report
3. Apportionment Report - Equalization Dept.
4. Renewable's Energy grant acceptance

**Committee Reports – (Finance, PHS, CHG, A&P, Personnel)  
Special Appointment Committee reports  
Commissioner Comment  
Other Government Officials  
Correspondence  
Payroll  
Adjourn**

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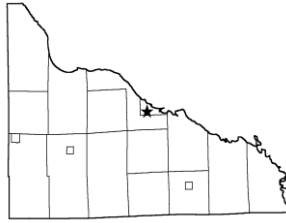
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# Presque Isle County Board of Commissioners

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District 5 – John Chappa



CHAIR  
John Chappa

VICE-CHAIR  
Michael Darga

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

## \*\*\* NOTE – TIME CHANGE \*\*\*

### AGENDA

Board of Commissioner's Meeting  
Thursday, November 14, 2024  
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 October 25, 2024  
Claims Audit

### Citizens Appearing Before the Board

### Unfinished Business:

1.

### New Business:

1. GIS Agreement - NEMCOG
2. Public Defender contract
3. Veteran's Grant award acceptance
4. Wage - 89th Clerk position
5. Executive Session - re: union negotiations
6. Union contract ratification

Committee Reports – (Finance, PHS, CHG, A&P, Personnel)  
Special Appointment Committee reports  
Commissioner Comment  
Other Government Officials  
Correspondence  
Payroll  
Adjourn

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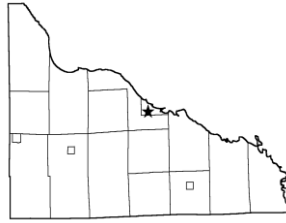
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# Presque Isle County Board of Commissioners

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CHAIR  
John Chappa

VICE-CHAIR  
Michael Darga

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

\*\*\*NOTE DATE change \*\*\*

## **AGENDA**

**Board of Commissioner's Meeting**  
**Wednesday, November 27, 2024**  
**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 November 14, 2024**  
**Treasurer's Report**

**Citizens Appearing Before the Board**

**Unfinished Business:**

1.

**New Business:**

1. Resolution - Dissolving CDC
2. Northeast MI Community Mental Health - annual report
3. Child Care Budget amendment
4. Health Dept appropriation for 2025
5. MGT Contract extension - Cost Allocation Plan
6. Swift & Sure Agreement
7. Livescan upgrade - Jail

**Committee Reports – (Finance, PHS, CHG, A&P, Personnel)**  
**Special Appointment Committee reports**  
**Commissioner Comment**  
**Other Government Officials**  
**Correspondence**  
**Payroll**  
**Adjourn**

\*\*\* **WORKSHOP** \*\*\*

Topic: HVAC replacement review

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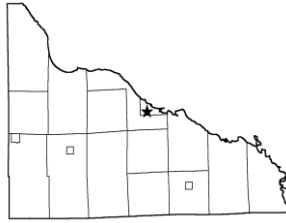
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# *Presque Isle County Board of Commissioners*

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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, December 12, 2024  
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 November 27, 2024  
Claims Audit**

### **Citizens Appearing Before the Board**

#### **Unfinished Business:**

1.

#### **New Business:**

1. 2025 Marijuana Operation/Oversight Gran
2. MDOT/PICCoA - authorize signer/Project Authorization
3. Committee appointments
4. 2025 Per Diem and Milage rates
5. 2025 Travel Expenses Allowances
6. 2025 - Authorization of Monthly Bills
7. Switch installation-Terminal building/EOC

**Committee Reports – (Finance, PHS, CHG, A&P, Personnel)  
Special Appointment Committee reports  
Commissioner Comment  
Other Government Officials  
Correspondence  
Payroll  
Adjourn**

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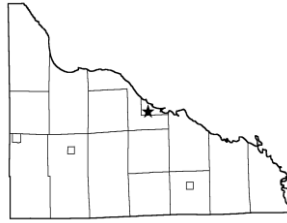
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John Chappa

VICE-CHAIR  
Michael Darga

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

## **AGENDA**

**Board of Commissioner's Meeting  
Friday, December 27, 2024  
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 December 12, 2027  
Treasurer's Report**

**Citizens Appearing Before the Board**

### **Unfinished Business:**

1. Committee Appointments

### **New Business:**

1. Vacation extensions
2. Contract approval - ROD
3. Resolutions of Appreciation

**Committee Reports – (Finance, PHS, CHG, A&P, Personnel)**

**Special Appointment Committee reports**

**Commissioner Comment**

**Other Government Officials**

**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 Tuesday, January 2, 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: Mary Ann Heidemann, Michael Darga, Wayne Saile Jr., John Chappa.  
Commissioners not present: Clifford Tollini  
Commissioners excused: None

### **PUBLIC COMMENT**

No one addressed the board.

### **ELECTION OF A VICE-CHAIR**

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

Ayes: Heidemann, Darga, Saile, Chappa  
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 2024 Presque Isle County Board of Commissioners Rules of Order as amended.

Ayes: Darga, Saile, Chappa, Heidemann  
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, 1<sup>st</sup> Extra Session, as amended (MCL 129.12), this Board is required to provide, by resolution, for the deposit of all public monies, including tax monies belonging to or held for the State, County or other political units coming into the hands of the County Treasurer in one or more financial institutions within the State, and

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

1. The Presque Isle County Board of Commissioners hereby provides for the designation and deposit of all public money including tax money by the Presque Isle County Treasurer in the following financial institutions:  
  
Huron State Bank of Rogers City as General Depository  
Alpena Alcona Area Credit Union  
Awakon Federal Credit Union  
Nicolet National Bank (formally Bank of Alpena)  
First Federal of Northern Michigan – Alpena and Cheboygan  
MBS – Multi Bank Securities  
Choice One Bank
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 Heidemann to adopt the above resolution.

Ayes: Saile, Chappa, Heidemann, Darga

Nays: None

Motion carried by roll call vote.

#### **MEETING DATES FOR 2024 ESTABLISHED**

Motion by Commissioner Darga and seconded by Commissioner Heidemann that the 2024 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: Chappa, Heidemann, Darga, Saile

Nays:

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 unions and bank and does desire to continue business as usual with said businesses, bank and credit unions.

Ayes: Heidemann, Darga, Saile, Chappa,

Nays: None

Motion carried by roll call vote.

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

Motion by Commissioner Heideman and seconded by Commissioner Saile 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 Alpena Alcona Area Credit Union of Rogers City and Huron State Bank of Rogers City, and

WHEREAS, Alpena Alcona Area 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. Darga is the owner of Mike Darga Builders, Mike Darga Catering, and an account member in said credit union and bank and does desire to continue business as usual with said businesses, bank and credit union.

Ayes: Darga, Saile, Chappa, Heidemann

Nays: None

Motion carried by roll call vote.

### **DISCLOSURE RESOLUTION – COMMISSIONER SAILE**

Motion by Commissioner Darga and seconded by Commissioner Heidemann 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 Alpena Alcona Area Credit Union of Rogers City, Awakon Federal Credit Union of Rogers City and Huntington Bank, and

WHEREAS, Alpena Alcona Area 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 unions.

Ayes: Saile, Chappa, Heidemann, Darga

Nays: None

Motion carried by roll call vote.

### **DISCLOSURE RESOLUTION – COMMISSIONER CHAPPA**

Motion by Commissioner Darga and seconded by Commissioner Heidemann 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 Alpena Alcona Area Credit Union of Rogers City, Awakon Federal Credit Union and Huntington Bank of Rogers City, and

WHEREAS, Alpena Alcona Area 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, bank and credit unions.

Ayes: Chapp, Heidemann, Darga, Saile

Nays: None

Motion carried by roll call vote.

### **DISCLOSURE RESOLUTION – COUNTY CLERK**

Motion by Commissioner Darga and seconded by Commissioner Heidemann 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 Alpena Alcona Area Credit Union of Rogers City, Huron State Bank of Rogers City and the Awakon Federal Credit Union of Rogers City, and

WHEREAS, the Alpena Alcona Area 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 Alpena Alcona Area 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: Heidemann, Darga, Saile, Chappa

Nays: None

Motion carried by roll call vote.

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

Motion by Commissioner Darga and seconded by Commissioner Heidemann 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: Darga, Saile, Chappa, Heidemann

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 2024.

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 2024, except by prior approval of the Board of Commissioners.

Ayes: Saile, Chappa, Heidemann, Darga

Nays: None

Motion carried by roll call vote.

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

Motion by Commissioner Darga and seconded by Commissioner Heidemann that it shall be the policy of this Board that continuing for 2024 the limit for spending on supplies will be \$1,500.00 for any one item or group of items and if the cost exceeds \$1,500.00, 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, Heidemann, Darga, Saile

Nays: None

Motion carried by roll call vote.

### **INVITATION TO BID – LEGAL FORM**

Motion by Commissioner Darga and seconded by Commissioner Heidemann 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  
Finance and Auditing Committee  
Personnel Committee  
Courthouse & Grounds Committee  
Public Health & Safety Committee  
District Health Board

Chappa, Darga, Heidemann (alternate)  
Darga, Chappa, Tollini (alternate)  
Darga, Heidemann, Saile (alternate)  
Saile, Darga, Chappa (alternate)  
Saile, Darga, Chappa (alternate)  
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 2024.

Ayes: Heidemann, Darga, Saile, Chappa

Nays: None

Motion carried by roll call vote.

### **SPECIAL APPOINTMENTS**

Chairman Chappa made the following special appointments:

Chief Administrative Officer	Chappa
Court Security Committee	Chappa
Northern Counties Association	Heidemann, Chappa (alternate)
Michigan Works (Consortium)	Tollini, Heidemann (alternate)
MI Townships Association	Heidemann, Tollini (alternate)
Multi County Authority for Solid Waste	Darga
Dept. of Health & Human Services	Saile
NEMCOG	Heidemann, Chappa (alternate)
CDC/EDC/Tourism	Saile, Heideman (alternate)
Planning Commission	Heidemann
Transit Authority (Straits Regional Ride)	Tollini
Recycling Alliance	Darga
Conservation District	Saile, Tollini, (alternate)
Senior Citizens (including RCAS)	Darga, Heidemann (alternate)
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 Heidemann to ratify the special appointments as presented by Chairman Chappa for 2024.

Ayes: Darga, Saile, Chappa, Heidemann

Nays: None

Motion carried by roll call 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 2024 and appointed Commissioner Darga and Chairman Chappa to the Finance and Auditing Committee for 2024.

Motion by Commissioner Heidemann and seconded by Commissioner Darga to ratify the appointments of Chief Administrative Officer and the Finance and Auditing Committee for 2024 as presented by Chairman Chappa.

Ayes: Saile, Chappa, Heidemann, Darga

Nays: None

Motion carried by roll call vote.

## **PAYROLL**

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

Ayes: Chappa, Heidemann, Darga, Saile

Nays: None

Motion carried by roll call vote.

## **ADJOURN**

Motion by Commissioner Darga and seconded by Commissioner Heidemann to adjourn until Thursday, January 11, 2024 at 7:00 p.m., subject to the call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 10:32 a.m.

DATE: January 4, 2023

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John Chappa, Chair

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Ann Marie Main, County Clerk

The Board of Commissioners for the County of Presque Isle met on Thursday, January 11, 2024, 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

### **APPROVAL OF THE AGENDA**

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

1. Fiber Optic internet connection – 40 Mile Point Lighthouse

Ayes: All, Motion carried by a majority vote.

### **CONFLICT DISCLOSURE**

Commissioner Heidemann disclosed she is a property owner in the Presque Isle Harbor Association which may be a party to the lake level assessment discussion.

### **APPROVAL OF MINUTES OF DECEMBER 29, 2023**

Motion by Commissioner Darga and seconded by Commissioner Heidemann to approve the minutes of December 29, 2023.

Motion carried by a majority vote.

### **APPROVAL OF MINUTES OF JANUARY 2, 2024**

Motion by Commissioner Darga and seconded by Commissioner Heidemann to approve the minutes of January 2, 2024 as revised.

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, 2024 in the amount of \$205,192.24.

Ayes: Darga, Saile, Chappa, Tollini, Heidemann

Nays: None

Motion carried by roll call vote.

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

Wayne Vermilya, Allis Twp. resident addressed the Board.

### **OLD BUSINESS**

None

## **NEW BUSINESS**

### **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, AgDirect LLC and Agco Financials, LLC 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.

### **LAKE EASU & GRAND LAKE LAKE LEVEL DISCUSSION**

County Drain Commissioner Robert Macomber briefed the Board on conversations with Stacy Hissong of Fahey, Schultz, Burzych & Rhodes in regards to steps to take to create an assessment district in the Lake Esau and Grand Lake area.

Attorney Stacy Hissong appeared via telephone to answer questions of the Board.

## **RESOLUTION**

### **LAKE ESAU – LAKE LEVEL**

WHEREAS, Lake Esau, located in Presque Isle Township, Presque Isle County, Michigan has an established normal lake level by the Presque Isle County Circuit Court under Part 307 of the Natural Resources and Environmental Protection Act, Act 451 of 1994, as amended (“Part 307”); and

WHEREAS, the Presque Isle County Board of Commissioners and its delegated authority have jurisdiction for the operation and maintenance of the normal level of Lake Esau. MCL 324.30702; and

WHEREAS, Part 307's primary mechanism to fund infrastructure and activities to maintain and operate the normal level of Lake Esau is by special assessments using a lake level special assessment district established by the Presque Isle County Circuit Court. See e.g., MCL 324.30711; and

WHEREAS, a review of the historical court order relating to Lake Esau's normal level found that the prior order does not delineate the boundaries of a lake level special assessment district to fund maintenance of Lake Esau's normal level; and

WHEREAS, based on the facts above, the Presque Isle County Board of Commissioners finds it necessary to: (1) approve hiring legal counsel and engineers to assist with the Part 307 lake level process, including filing a petition in the Presque Isle County Circuit Court; and (2) amend the lake level order for Lake Esau to allow for lake level variations, establish and confirm the boundaries of a lake level special assessment district, and conduct any other needed updates.

NOW, THEREFORE, BE IT RESOLVED:

1. Legal Counsel. Presque Isle County may retain legal counsel Fahey Schultz Burzych Rhodes PLC to assist with legal matters related to the Part 307 lake level process. Said legal counsel is explicitly authorized to file a petition in the Presque Isle County Circuit Court on behalf of Presque Isle County to allow for lake level variations, establish and confirm the boundaries of a lake level special assessment district, and conduct any other updates to the lake level order that are necessary to allow Presque Isle County to maintain and operate the normal lake level of Lake Esau. See MCL 324.30707(5) (circuit court has continuing jurisdiction).
2. Engineers. Presque Isle County may retain the engineering firm Spicer Group, Inc. to assist with activities related to maintenance and operation of the normal level of Lake Esau, including but not limited to preparation of studies and recommendations related to the boundaries of a lake level special assessment district and any other necessary updates to the lake level order; providing expert testimony related to the lake level order; and any other services deemed necessary by the Presque Isle County Board of Commissioners or its delegated authority.
3. Costs of Activities: All costs associated with the lake level activities authorized in this resolution, including retaining all necessary consultants (e.g., legal counsel and engineers), shall be reimbursed by a lake level special assessment district to the extent permitted by Part 307.

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

Ayes: Chappa, Tollini, Heidemann, Darga, Saile,

Nays: None

Motion carried by roll call vote.

### **GRAND LAKE – LAKE LEVEL**

WHEREAS, Grand Lake, located in Krakow Township and Presque Isle Township, Presque Isle County, Michigan has an established normal lake level by the Presque Isle County Circuit

Court under Part 307 of the Natural Resources and Environmental Protection Act, Act 451 of 1994, as amended ("Part 307"); and

WHEREAS, the Presque Isle County Board of Commissioners and its delegated authority have jurisdiction for the operation and maintenance of the normal level of Grand Lake. MCL 324.30702; and

WHEREAS, Part 307's primary mechanism to fund infrastructure and activities to maintain and operate the normal level of Grand Lake is by special assessments using a lake level special assessment district established by the Presque Isle County Circuit Court. See e.g., MCL 324.30711; and

WHEREAS, a review of the historical court order relating to Grand Lake's normal level found that the prior order does not delineate the boundaries of a lake level special assessment district to fund maintenance of Grand Lake's normal level; and

WHEREAS, based on the facts above, the Presque Isle County Board of Commissioners finds it necessary to: (1) approve hiring legal counsel and engineers to assist with the Part 307 lake level process, including filing a petition in the Presque Isle County Circuit Court; and (2) amend the lake level order for Grand Lake to allow for lake level variations, establish and confirm the boundaries of a lake level special assessment district, and conduct any other needed updates.

NOW, THEREFORE, BE IT RESOLVED:

1. Legal Counsel. Presque Isle County may retain legal counsel Fahey Schultz Burzych Rhodes PLC to assist with legal matters related to the Part 307 lake level process. Said legal counsel is explicitly authorized to file a petition in the Presque Isle County Circuit Court on behalf of Presque Isle County to allow for lake level variations, establish and confirm the boundaries of a lake level special assessment district, and conduct any other updates to the lake level order that are necessary to allow Presque Isle County to maintain and operate the normal lake level of Grand Lake. See MCL 324.30707(5) (circuit court has continuing jurisdiction).
2. Engineers. Presque Isle County may retain the engineering firm Spicer Group, Inc. to assist with activities related to maintenance and operation of the normal level of Grand Lake, including but not limited to preparation of studies and recommendations related to the boundaries of a lake level special assessment district and any other necessary updates to the lake level order; providing expert testimony related to the lake level order; and any other services deemed necessary by the Presque Isle County Board of Commissioners or its delegated authority.
3. Costs of Activities: All costs associated with the lake level activities authorized in this resolution, including retaining all necessary consultants (e.g., legal counsel and engineers), shall be reimbursed by a lake level special assessment district to the extent permitted by Part 307.

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

Ayes: Tollini, Heidemann, Darga, Saile, Chappa

Nays: None

Motion carried by roll call vote.

### **INVOICE – MORAN IRON WORKS**

Motion by Commissioner Tollini and seconded by Commissioner Chappa to pay the invoice to Moran Iron Works in the amount of \$68.00 for copies of architect drawings of the Courthouse Annex ordered by Commissioner Tollini.

Ayes: Heidemann, Darga, Saile, Chappa, Tollini

Nays: None

Motion carried by roll call vote.

### **BUILDING AND ZONING OFFICE POLICIES**

Motion by Commissioner Darga and seconded by Commissioner Heidemann to adopt the Building and Zoning Office Policies.

Ayes: Darga, Saile, Chappa, Tollini, Heidemann

Nays: None

Motion carried by roll call vote

### **BODY CAMERA & PORTABLE BREATHALYZERS PURCHASES**

Motion by Commissioner Tollini and seconded by Commissioner Darga to authorize the Sheriff Department to purchase seven body cameras in the amount of \$4,120.00 and 4 portable breathalyzers in the amount of \$1,168.00 to be paid with County Revenue Sharing restricted for law enforcement use only.

Ayes: Saile, Chappa, Tollini, Heidemann, Darga.

Nays: None

Motion carried by roll call vote.

### **PERMISSION FOR INSTALLATION FIBER INTERNET CONNECTION – 40 MILE POINT LIGHTHOUSE**

Motion by Commissioner Darga and seconded by Commissioner Tollini to authorize PIE&G to connect a new fiber optic internet line at the 40 Mile Point Lighthouse for the 40 Mile Point Lighthouse Society.

Ayes: All, motion carried by majority vote.

### **COMMITTEE MEETINGS**

#### **FINANCE COMMITTEE**

Commissioner Darga reported on the finance meeting of January 9, 2024.

#### **PERSONNEL COMMITTEE**

Commissioner Darga reported on the Personnel Committee meeting of January 10, 2024 and offers the following motion:

### **TAKING COUNTY OWNED VEHICLE HOME – BUILDING INSPECTOR**

Motion by Commissioner Darga and seconded by Commissioner Heidemann to allow the Building Inspector Ken Robb to take the county owned vehicle home each night to his residence which is in Alpena County.

Ayes: Chappa, Tollini, Heidemann, Darga, Saile

Nays: None

Motion carried by roll call vote.

### **UPCOMING COMMITTEE MEETING DATES**

Public Health and Safety, Courthouse and Grounds and Airport and Parks will be held on Tuesday, January 23, 2024 beginning at 8:30 a.m. and running consecutively.

### **SPECIAL APPOINTMENT COMMITTEE REPORTS**

Tollini – reported on attending the Road Commission meeting

Heidemann – no report

Darga – no report

Saile – no report

Chappa – no report

### **COMMISSIONER COMMENT**

Commissioner Chappa commented on the movement of the Lake Esau matter.

### **OTHER GOVERNMENT OFFICIALS**

County Clerk Ann Marie Main reported on a phone meeting with the proposed architect James Renaud regarding the HVAC replacement project in the Courthouse Annex.

### **PAYROLL**

Motion by Commissioner Darga and seconded by Commissioner Tollini 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 Heidemann to adjourn until Friday, January 26, 2024 at 9:30 a.m., subject to call of the Chair.



Motion carried by a majority vote.

Thereupon the Board adjourned at 8:31 p.m.

DATE \_\_\_\_\_

\_\_\_\_\_  
John Chappa, Chair

\_\_\_\_\_  
Ann Marie Main, County Clerk

DRAFT

The Board of Commissioners for the County of Presque Isle met on Friday, January 26, 2024 at 9:30 a.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 Deputy Clerk called the roll.

Commissioners present: Michael Darga, John Chappa and Mary Ann Heidemann

Commissioners excused: Wayne Saile, Clifford Tollini

### **APPROVAL OF AGENDA**

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

1. Ocqueoc Outdoor Center Roof Project Bid

Ayes: All, Motion carried by a majority vote.

### **CONFLICT DISCLOSURE-COMMISSIONER CHAPPA**

1. Commissioner Chappa disclosed that Chappa Construction, who submitted a bid for the Ocqueoc Outdoor Center Roof Project, is his son. He does not have any financial ties to Chappa Construction.

Motion by Commissioner Heidemann and seconded by Commissioner Darga to allow Commissioner Chappa to vote on the Ocqueoc Outdoor Center roof project bid, he has no financial connection to Chappa Construction, has no conflict.

Ayes: Heidemann, Darga, Chappa

Nays: None

Excused: Saile, Tollini

Motion carried by roll call vote.

### **APPROVAL OF MINUTES OF PREVIOUS MEETING**

Motion by Commissioner Darga and seconded by Commissioner Heidemann to approve the minutes of January 11, 2024 with one correction to Invoice – Moran Iron Works.

Ayes: All, Motion carried by a majority vote.

### **TREASURER'S REPORT**

Motion by Commissioner Darga and seconded by Commissioner Heidemann to receive and file the printed Treasurer's report of finances for December 2023.

Ayes: All, Motion carried by a majority vote.

## **CITIZENS APPEARING BEFORE THE BOARD**

None

## **OLD BUSINESS**

None

## **NEW BUSINESS**

### **TARGET EDC/CDC SEMI-ANNUAL REPORT**

Target Alpena Director Mike Mahler gave the semi-annual Target Alpena EDC/CDC Report for Presque Isle County.

### **RESOLUTION TO BORROW AGAINST ANTICIPATED DELINQUENT 2023 REAL PROPERTY TAXES**

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

At a regular meeting of the Board of Commissioners of the County of Presque Isle, State of Michigan, held at Rogers City, Michigan, on the 26th day of January, 2024.

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 2023 delinquent real property taxes (the "delinquent taxes") outstanding on March 1, 2024, will be approximately \$1,700,000.00, 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 One Million Seven Hundred Thousand Dollars (\$1,700,000.00) and issue its notes (the "notes") therefor for the purpose of continuing the Fund for the 2023 tax year. The exact amount to be borrowed shall not exceed the amount of delinquent taxes outstanding on March 1, 2024, exclusive of interest, fees and penalties. The County Treasurer shall designate the exact amount to be borrowed after the amount of the 2023 delinquent taxes outstanding on March 1, 2024, or the portion of the 2023 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 2024" 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. If requested by the original purchaser of the notes and determined by the County Treasurer, the notes may be issued in the form of a single note with an exhibit containing the principal maturity amounts and applicable interest rates and due dates.

### 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; provided, however, if the notes are issued in the form of a single note, the County Treasurer may determine that presentation and surrender of the notes to the note registrar and paying agent is not required for

some or all principal installments, and, in such case, such principal installments shall be paid to the registered owner of the notes as shown on the registration books. 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, draft or as the County Treasurer otherwise determines 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, 2024, 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 2024 Collection Account established in Section 6 hereof.

### 2024 Collection Account

6. There is hereby established as part of the Fund an account (hereby designated the "2024 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, 2024, 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 "2024 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 2024 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 2024 Collection Account and the 2024 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 2024 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 2024 Collection Account and the 2024 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 2024 Collection Account

10. Upon the investment of moneys in the 2024 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 2024 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 (f)(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 note 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, 2027, 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 2024 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.

Ayes: Darga, Chappa, Heidemann

Nays: None

Excused: Saile, Tollini

Motion carried by roll call vote.

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

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

At a regular meeting of the Board of Commissioners of the County of Presque Isle, State of Michigan (the "County"), held at Rogers City, Michigan, on the 26th day of January, 2024.

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 2023 Real Property Taxes to continue the Fund for 2024.

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 2024 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 2023 Real Property Taxes heretofore adopted by the County Board of Commissioners.

Ayes: Chappa, Heidemann, Darga

Nays: None

Excused: Saile, Tollini

Motion carried by roll call vote.

**AIA CONTRACT-COURTHOUSE ANNEX HVAC REPLACEMENT**

Motion by Commissioner Darga and seconded by Commissioner Heidemann to table this motion until revisions and clarifications are made to the contract.

Ayes: All, Motion carried by a majority vote.

### **40 MILE POINT LIGHTHOUSE - BLISS PAINTING**

Motion by Commissioner Darga and seconded by Commissioner Heidemann to pay one half of the bill from Bliss Painting in the amount of \$5,588.02, to strip and repaint the public bathroom building. Total amount of the bill is \$11,176.04.

Ayes: Heidemann, Darga, Chappa

Nays: None

Excused: Saile, Tollini

Motion carried by roll call vote

### **40 MILE POINT LIGHTHOUSE - MIHM**

Motion by Commissioner Darga and seconded by Commissioner Heidemann to pay one third (1/3) of the bill from MIHM, a SHIPPO approved company, in the amount of \$11,569.00, to perform masonry work and tuckpointing on the lighthouse. Total amount of the bill is \$34,707.00.

Ayes: Darga, Chappa, Heidemann

Nays: None

Excused: Saile, Tollini

Motion carried by roll call vote

### **OCQUEOC OUTDOOR CENTER ROOF PROJECT BIDS**

Presque Isle County received the following bids for the OOC roof project:

Chappa Construction \$40175.00

Story Roofing \$44700.00

ASAP Roofing \$48960.00

Heath Blanchard \$52471.58

BuildCo (RoofTek) \$55808.00

Murphy Builders \$58527.27

Source One \$67400.00

Motion by Commissioner Darga and seconded by Commissioner Heidemann to accept the proposal from Chappa Construction in the amount of \$40,175.00 to replace 3 roofs at the Ocqueoc Outdoor Center. Proposal acceptance based on low bid from a qualified contractor.

Ayes: Chappa, Heidemann, Darga

Nays: None

Excused: Saile, Tollini

Motion carried by roll call vote.

### **COMMITTEE MEETINGS**

Commissioner Darga reported on the Public Health & Safety, Courthouse & Grounds, and Airport & Parks committee meeting held January 26, 2024. Commissioner Darga also reported on the personnel meeting held January 9, 2024. Next personnel meeting will be held at the end of March.

### **SPECIAL APPOINTMENT COMMITTEE REPORTS**

Darga – reported on the Health Board meeting and gave an update on the recycling commission.

Tollini – absent

Heidemann – reported on the NEMCOG meeting and Planning Commission meeting.

Chappa – reported on the Health Board meeting.

Saile – absent

### **COMMISSIONER COMMENT**

Darga – none

Tollini - absent

Heidemann - The Friends of the Ocqueoc Outdoor Center are working on grants for new docks.

Chappa – commented on the good work by Commissioner Heidemann and Attorney Jeremiah Wirgau combing through the AIA contract.

Saile - absent

### **OTHER GOVERNMENT OFFICIALS**

Undersheriff Flewelling reported on the Onaway Patrol Program lacking funds.

Emergency Management Coordinator Sarah Melching reported on new equipment, electronic whiteboard and a mental health/first aid training in Metz coming up.

County Clerk Ann Marie Main discussed disclosure rules, happy that staff has been doing a good job covering the office while she has been out, early voting coming up, overtime for her staff.

### **CORRESPONDENCE**

2024 Presque Isle County travel guide participation flyer.

## **PAYROLL**

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

Ayes: Heidemann, Darga, Chappa

Nays: None

Excused: Saile, Tollini

Motion carried by roll call vote.

## **ADJOURN**

Motion by Commissioner Darga and seconded by Commissioner Heidemann to adjourn.

Ayes: All, Motion carried by a majority vote.

Thereupon the Board adjourned at 11:24 a.m.

Date: \_\_\_\_\_

\_\_\_\_\_  
John Chappa, Chair

\_\_\_\_\_  
Laura Rhode, Chief Deputy County Clerk

The Board of Commissioners for the County of Presque Isle met on Thursday, February 8, 2024, 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.

Allis Twp resident Wayne Vermilya requested a point of privilege from the Chair, the Chair granted. Mr. Vermilya stated that any time the board recites a prayer to a man-made God they must allow a prayer recited that has a scientific meaning. Karen Vermilya then recited a quote from Wendall Berry.

Commissioners present: John Chappa, Clifford Tollini, Mary Ann Heidemann, Michael Darga and Wayne Saile Jr,  
Commissioners excused: None

### **APPROVAL OF THE AGENDA**

Motion by Commissioner Darga and seconded by Commissioner Tollini to approve the agenda.

Ayes: All, Motion carried by a majority vote.

### **CONFLICT DISCLOSURE**

None stated

### **APPROVAL OF MINUTES OF JANUARY 26, 2023**

Motion by Commissioner Darga and seconded by Commissioner Heidemann to approve the minutes of January 26, 2024.

Motion carried by a majority vote.

### **CLAIMS AUDIT**

Motion by Commissioner Darga and seconded by Commissioner Saile to approve the Claims Audit of February 6o, 2024 in the amount of \$128,050.68

Ayes: Tollini, Heidemann, Darga, Saile, Chappa

Nays: None

Motion carried by roll call vote.

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

Wayne Vermilya, Allis Twp. resident addressed the Board.

### **OLD BUSINESS**

None

## **NEW BUSINESS**

### **AIA CONTRACT – HVAC PROJECT**

Motion by Commissioner Tollini and seconded by Commissioner Darga to table the matter for additional negotiation of the contract.

Ayes: All, Motion carried by majority vote.

### **REGISTRATION – MATERIALS MANAGEMENT PLANNING VIRTUAL CONFERENCE**

Motion by Commissioner Darga and seconded by Commissioner Tollini to allow up to three commissioners to attend the virtual session of the Materials Management Conference February 13-14, 2024 and pay necessary fees and per diem.

Ayes: Darga, Saile, Chappa, Tollini, Heidemann

Nays: None

Motion carried by roll call vote.

### **REGISTRATION – GOVERNING ESSENTIAL SERIES**

Motion by Commissioner Darga and seconded by Commissioner Tollini to allow any commissioner, Clerk and Chief Deputy Clerk to register and attend (virtually) the sessions in the Governing Essentials Series sponsored by Michigan State University Extension.

Ayes: Saile, Chappa, Tollini, Heidemann, Saile

Nays: None

Motion carried by roll call vote.

## **COMMITTEE MEETINGS**

### **FINANCE COMMITTEE**

Commissioner Darga reported on the finance meeting of February 6, 2024.

### **UPCOMING COMMITTEE MEETING DATES**

Public Health and Safety, Courthouse and Grounds and Airport and Parks will be held on Tuesday, February 20, 2024 beginning at 8:30 a.m. and running consecutively.

### **SPECIAL APPOINTMENT COMMITTEE REPORTS**

Heidemann – reported on attending Northern Michigan Counties (remotely)

Tollini – reported on attending the Road Commission meeting

Darga – no report

Saile – no report

Chappa – reported on attending the NEMSCA meeting

## **COMMISSIONER COMMENT**



Commissioner Tollini commented on the short notice of the recent election inspector trainings and Onaway would like to be included in future blight grants thru the county.  
Commissioner Chappa commented that there will be a workshop with the Conservation District immediately following the next regular meeting.

### **OTHER GOVERNMENT OFFICIALS**

Drain Commissioner Robert Macomber reported on a recent meeting regarding the Lake Esau lake level matter.  
County Clerk Ann Marie Main reported on the upcoming 9-day early voting. Clerk Main also reported an update to the Board on the civil suit (Reed v. PI County).

### **PAYROLL**

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

Ayes: Saile, Chappa, Tollini, Heidemann, Darga  
Nays: None  
Motion carried by roll call vote.

### **ADJOURN**

Motion by Commissioner Darga and seconded by Commissioner Heidemann to adjourn until Friday, February 23, 2024 at 9:30 a.m., subject to call of the Chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 8:31 p.m.

DATE \_\_\_\_\_

\_\_\_\_\_  
John Chappa, Chair

\_\_\_\_\_  
Ann Marie Main, County Clerk

The Board of Commissioners for the County of Presque Isle met on Friday, February 23, 2024 at 9:30 a.m.

Chairman Chappa called the meeting to order and Commissioner Darga led the Board in the Pledge of Allegiance. Commissioner Darga recited a reflection for the Board and the Clerk called the roll.

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

### **APPROVAL OF AGENDA**

Motion by Commissioner Tollini and seconded by Commissioner Darga to approve the printed agenda.

Ayes: All, Motion carried by a majority vote.

### **CONFLICT DISCLOSURE**

None stated

### **APPROVAL OF MINUTES OF PREVIOUS MEETING**

Motion by Commissioner Darga and seconded by Commissioner Heidemann to approve the minutes of February 8, 2024.

Ayes: All, Motion carried by a majority vote.

### **TREASURER'S REPORT**

Motion by Commissioner Darga and seconded by Commissioner Tollini to receive and file the printed Treasurer's report of finances for January 2024.

Ayes: All, Motion carried by a majority vote.

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

Wayne Vermilya, Allis Twp resident, offered to be a liaison for discussions of the Materials Management Plan.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

### **OCQUEOC OUTDOOR CENTER – GRANT APPLICATION**

Commissioner Heidemann, on behalf of the Friends of the Ocqueoc Outdoor Center group, presented the plan for a grant application and presented a resolution for the board to consider.

**RESOLUTION OF AUTHORIZATION**  
**For Michigan Natural Resource Trust Fund Grant Application**

WHEREAS, the Presque Isle County Board of Commissioners supports the submission of an application titled, "Accessible Dock and Pathway Development at Ocqueoc Outdoor Center" to the Michigan Natural Resource Trust Fund to develop a barrier-free dock, kayak and canoe launch, fishing pier, wildlife viewing area, pathway, picnic pods, parking and ADA compliant portable restroom on Ocqueoc Lake at the County-owned Ocqueoc Outdoor Center; and

WHEREAS, the proposed application is supported by Presque Isle County's current 2023-2027 approved 5-year recreation plan; and,

WHEREAS, Presque Isle County is making a financial commitment to the project in the amount of \$19,000 in cash; and,

WHEREAS, if the grant is awarded the applicant commits additional local match amounts of cash, donated labor and materials from the following sources:

Ocqueoc Township:	\$14,500 cash
Friends of Ocqueoc Outdoor Center	5,000 cash
Private Donor Pledge	2,000 cash
Friends of Ocqueoc Outdoor Center	<u>21,600</u> donated labor and materials
Total Donation:	\$43,100

NOW THEREFORE, BE IT RESOLVED that the Presque Isle County Board of Commissioners hereby authorizes submission of a Natural Resource Trust Fund Grant Application in the amount of \$144,300, and further resolves to make available a local match through financial commitment and donations totaling \$62,100, which constitutes 30% of the projected \$206,400 project cost, during the County's 2024-2025 and 2025-2026 fiscal years, recognizing that the County's fiscal year begins July 1 and ends June 30, requiring match payments to be spread across two fiscal years.

Motion by Commissioner Darga and supported by Commissioner Chappa to adopt the above Resolution.

Ayes: Heidemann, Darga, Chappa, Tollini

Nays: None

Excused: Saile

Motion carried by roll call vote.

**VACATION CARRY OVER**

Motion by Commissioner Darga and seconded by Commissioner Heidemann to approve the carryover of 8 hours vacation time for Tom Hilla from his 2023 leave bank

Ayes: Darga, Chappa, Tollini, Heidemann

Nays: None

Excused: Saile

Motion carried by roll call vote.

## **COMMITTEE MEETINGS**

Commissioner Darga reported on the Public Health & Safety, Courthouse & Grounds, and Airport & Parks committee meeting held February 20, 2024 and requests approval for replacement of an air conditioner for the sheriff's dispatch office.

### **APPROVE AIR CONDITIONER DISPATCH OFFICE – SHERIFF'S DEPARTMENT**

Motion by Commissioner Darga and seconded by Commissioner Chappa to approve the bid from Renick Brothers in the amount of \$8,180.00 to replace the air conditioner unit in the dispatch room at the sheriff's department.

Ayes: Chappa, Tollini, Heidemann, Darga

Nays: None

Excused: Saile

Motion carried by roll call vote.

Personnel meeting will be set for Monday, February 26, 2024 at 2 p.m.

## **SPECIAL APPOINTMENT COMMITTEE REPORTS**

Tollini – reported on the Health Board meeting and the Road Commission meeting.

Darga – reported on an issue with someone dumping pails of human waste in the recycling bins and the whole batch had to be dumped so the county will be getting an invoice.

Heidemann – no report

Chappa – no report

Saile – not present

## **COMMISSIONER COMMENT**

Commissioner Chappa reminded board members to treat the public at the meetings with respect even if they do not agree with their statements made.

## **OTHER GOVERNMENT OFFICIALS**

County Clerk Ann Marie Main reported on the early voting for the first six full days and updated on conversation with the architect on the HVAC project.

Building Inspector Ken Robb reported on new codes going into effect in March and working to get the information out to contractors.

Electrical Inspector John Moran reported on some of the changes with the new codes.

## **CORRESPONDENCE**

2023 Annual report from the Presque Isle District Library.

Top O'Michigan Outboard Racing Club letter for the upcoming races on Grand Lake June 1-2, 2024.

## **PAYROLL**

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

Ayes: Tollini, Heidemann, Darga, Chappa

Nays: None

Excused: Saile

Motion carried by roll call vote.

## **ADJOURN**

Motion by Commissioner Darga and seconded by Commissioner Heidemann to adjourn.

Ayes: All, Motion carried by a majority vote.

Thereupon the Board adjourned at 10:54 a.m.

Date: \_\_\_\_\_

\_\_\_\_\_  
John Chappa, Chair

\_\_\_\_\_  
Ann Marie Main, County Clerk

## February 23, 2024 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 Friday, February 23, 2024 following the regular scheduled board meeting to conduct a work session regarding the soil permitting agreement with the Conservation District..

Chairman Chappa declared the work session open at 11:00 a.m.

Commissioners present: John Chappa, Mary Ann Heidemann, Clifford Tollini and Michael Darga

Commissioners absent: Wayne Saile, Jr.

Emily Frechette, Director at the Presque Isle Conservation District presented the board with an overview of the laws, training, duties and enforcement actions for inspectors performing the reviews to issue Soil Erosion permits to residents.

Discussion was had among the board and staff regarding enforcement options, policies and items to address.

A printed copy of the 2023 Annual report was presented to the board.

The session ended at 12:03 p.m.

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Date

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John Chappa, Chair

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Ann Marie Main, County Clerk

The Board of Commissioners for the County of Presque Isle met on Thursday, March 14, 2024 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

### **APPROVAL OF THE AGENDA**

Motion by Commissioner Heidemann and seconded by Commissioner Tollini to approve the agenda with three additions:

1. Monthly invoice approval- add insurance deductibles.
2. Vehicle purchases – Sheriff Dept.
3. Register of Deeds – scanning project

Ayes: All, Motion carried by a majority vote.

### **CONFLICT DISCLOSURE**

None stated

### **APPROVAL OF MINUTES OF FEBRUARY 23, 2024**

Motion by Commissioner Tollini and seconded by Commissioner Darga to approve the minutes of February 23, 2024.

Ayes: All, Motion carried by a majority vote.

### **APPROVAL OF WORKSHOP MINUTES OF FEBRUARY 23, 2024**

Motion by Commissioner Heidemann and seconded by Commissioner Darga and seconded by Commissioner Darga to approve the minutes of the Workshop of February 23, 2024.

Ayes: All, Motion carried by a majority vote.

### **CLAIMS AUDIT**

Motion by Commissioner Darga and seconded by Commissioner Tollini to approve the Claims Audit of March 12, 2024 in the amount of \$167,871.59.

Ayes: Darga, Saile, Chappa, Tollini, Heidemann

Nays: None

Motion carried by roll call vote.

## **CITIZENS APPEARING BEFORE THE BOARD**

Wayne Vermilya, Allis Twp. resident addressed the Board.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

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

Commissioner Darga nominated David Zolnierrek. Commissioner Chappa nominated James McKindles. 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 and the Clerk be instructed to cast a unanimous ballot appointing David Zolnierrek and James McKindles to the Building Board of Appeals for three-year terms expiring 03/31/2027.

Ayes: All, motion carried by majority vote.

#### **9-1-1 SURCHARGE**

Motion by Commissioner Darga and seconded by Commissioner Heidemann to continue the collection of the 9-1-1 Surcharge in the amount of \$2.50 (two dollars fifty cents) as allowed by voter approval as currently approved on all communications service providers from July 1, 2022 to June 30, 2027.

Ayes: Saile, Chappa, Tollini, Heidemann, Darga

Nays: None

Motion carried by roll call vote

#### **VETERAN'S SERVICE GRANT – LETTER OF INTENT**

Motion by Commissioner Darga and seconded by Commissioner Tollini to authorize the Veterans Service Officer Glen McKinney to file a Letter of Intent to apply for the FY 25 County Veteran Service Fund Grant.

Ayes: All, Motion carried by majority vote.

#### **RENEWABLE ENERGY GRANT DISCUSSION**

Commissioner Heidemann shared information for a grant opportunity (Renewables Ready Communities Award) thru State of Michigan (EGLE) for counties/townships that have solar energy builds. She will update the board when able to file the application.



## **RESIGNATION – BUILDING INSPECTOR**

Motion by Commissioner Darga and seconded by Commissioner Saile to accept the letter of resignation of Ken Robb as the County Building Inspector effective April 12, 2024.

Ayes: All, motion carried by majority vote.

## **CONTRACT- DONALD GILMET – BUILDING OFFICIAL**

Motion by Commissioner Tollini and seconded by Commissioner Darga to extend the contract for Building Official services of Don Gilmet. Amending section 2.3

Ayes: Chappa, Tollini, Heidemann, Darga, Saile

Nays: None

Motion carried by roll call vote.

## **AMEND – PAYMENT OF MONTHLY BILLINGS – AUTHORIZATION**

Motion by Commissioner Darga and seconded by Commissioner Heidemann to add “insurance deductibles” to the list of approved invoices to pay on a monthly basis as previously approved on December 29, 2023.

Ayes: Tollini, Heidemann, Darga, Saile, Chappa

Nays: None

Motion carried by roll call vote.

## **VEHICLE PURCHASE – SHERIFF DEPARTMENT**

Motion by Commissioner Tollini and seconded by Commissioner Darga to authorize the Sheriff to purchase two (2) 2024 Ford Police Utility Interceptor patrol vehicles from Mike Lynch Ford, in the amount of \$91,900.00.

Ayes: Heidemann, Darga, Saile, Chappa, Tollini

Nays: None

Motion carried by roll call vote.

## **REGISTER OF DEEDS – SCANNING PROJECT APPROVAL**

Motion by Commissioner Darga and seconded by Commissioner Tollini to approve the scanning project for the Register of Deeds office in the amount of \$54,860.55. with money to come from American Rescue Plan Act (528), Register Tech Fund (256), and the General Fund (101).

Ayes: Darga, Saile, Chappa, Tollini, Heidemann

Nays: None

Motion carried by roll call vote.

## **COMMITTEE MEETINGS**

### **FINANCE COMMITTEE**

Commissioner Darga reported on the finance meeting of March 12, 2024.

### **UPCOMING COMMITTEE MEETING DATES**

Public Health and Safety, Courthouse and Grounds and Airport and Parks will be held on Tuesday, March 26, 2024 beginning at 8:30 a.m. and running consecutively.

### **SPECIAL APPOINTMENT COMMITTEE REPORTS**

Tollini – reported on attending the MI Works meeting and the Road Commission meeting  
Heidemann – reported on attending Northern Michigan Counties and the quarterly MTA meeting.

Darga – no report

Saile – no report

Chappa – reported on attending the NEMSCA meeting

### **COMMISSIONER COMMENT**

Commissioner Heidemann thanked Clerk Main for her assistance in filing the grant application for the Ocqueoc Outdoor Center.

### **OTHER GOVERNMENT OFFICIALS**

County Clerk Ann Marie Main reported on the submission of the grant application, receiving the funds from the MIOSHA and PIE&G grants and working on reimbursements from the election.

County Treasurer Bridget LaLonde reported the tax rolls submissions from the locals are balanced and will be bonding out for the unpaid portions.

Register of Deeds Vicky Kowalewsky thanks the board for the approval of the scanning project and will need to use the board room again for the project.

Sheriff Joseph Brewbaker thanked the Board for the approval of the vehicles, also reported on the recent changes to the gun laws that he has been addressing with organizations.

Airport Manager Alan Stiller reported on a meeting with a company regarding wind farm projects and the impacts to the airport. Reported on updates needed for the AWOS and the new hangar building project.

### **PAYROLL**

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

Ayes: Saile, Chappa, Tollini, Heidemann, Darga

Nays: None

Motion carried by roll call vote.

## ADJOURN

Motion by Commissioner Darga and seconded by Commissioner Tollini to adjourn until Wednesday, March 27, 2024 at 9:30 a.m., subject to call of the Chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 8:21 p.m.

DATE \_\_\_\_\_

\_\_\_\_\_  
John Chappa, Chair

\_\_\_\_\_  
Ann Marie Main, County Clerk

The Board of Commissioners for the County of Presque Isle met on Wednesday, March 27, 2024 at 9:30 a.m.

Chairman Chappa called the meeting to order and Commissioner Darga led the Board in the Pledge of Allegiance. Commissioner Darga recited a reflection for the Board and the Clerk called the roll.

Commissioners present: Michael Darga, Wayne Saile, John Chappa, Cliff Tollini and Mary Ann Heidemann

Commissioners excused: None

### **APPROVAL OF AGENDA**

Motion by Commissioner Darga and seconded by Commissioner Heidemann to approve the printed agenda with one addition.

1. Payment of invoice

Ayes: All, Motion carried by a majority vote.

### **CONFLICT DISCLOSURE**

None stated

### **APPROVAL OF MINUTES OF PREVIOUS MEETING**

Motion by Commissioner Tollini and seconded by Commissioner Darga to approve the minutes of March 14, 2024.

Ayes: All, Motion carried by a majority vote.

### **TREASURER'S REPORT**

Motion by Commissioner Darga and seconded by Commissioner Heidemann to receive and file the printed Treasurer's report of finances for February 2024.

Ayes: All, Motion carried by a majority vote.

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

Wayne Vermilya, Allis Twp resident, addressed the board.

### **OLD BUSINESS**

### **HVAC REPLACEMENT PROJECT (COURTHOUSE ANNEX)** **ARCHITECT CONTRACT APPROVAL**

Motion by Commissioner Heidemann and seconded by Commissioner Darga to approve the contract with JFR Architect, PC for the Courthouse Annex HVAC replacement project.

Ayes: Saile, Chappa, Heidemann, Darga

Nays: Tollini

Motion passed by roll call vote.

## **NEW BUSINESS**

### **MASTERPLAN – APPROVAL FOR PUBLIC REVIEW**

Motion by Commissioner Darga and seconded by Commissioner Heidemann to approve the release of the proposed draft of the County Masterplan for the 63 day public review.

Ayes: Chappa, Heidemann, Darga, Saile

Nays: Tollini

Motion passed by roll call vote.

### **VETERAN GRAVE FLAG/MARKER PURCHASE**

Two quotes were submitted for the Veteran's graves flags (2112) and 55 markers and 25 additional rods only,

Carrot Top	\$4,658.50+shipping
Eagle Flag Co.	\$3,974.30+shipping
Express Flags	did not submit quote

Motion by Commissioner Darga and seconded by Commissioner Tollini to purchase the flags and markers from Eagle Flag of America in the amount of \$3,974.30+shipping

Ayes: Tollini, Heidemann, Darga, Saile, Chappa

Nays : None

Motion carried by roll call vote.

## **RESOLUTION**

### **A Resolution of the Presque Isle County Board of Commissioners Assuming the Responsibilities of Becoming the County Approval Agency (CAA)**

**WHEREAS**, The State of Michigan's Solid Waste Program was updated with significant amendments to Part 115, Solid Waste Management, of the Natural Resources and Environmental Protection Act (1994 PA 451) in December 2022 and became effective on March 29, 2023; and

**WHEREAS**, the amendments include a new Materials Management Planning process that requires each county to develop a Materials Management Plan (MMP); and

**WHEREAS**, a County Board of Commissioners must elect to assume the responsibility of becoming the County Approval Agency; and

**WHEREAS**, a county has 180 days from the date the Michigan Department of Environment, Great Lakes, and Energy (EGLE) Director initiates the MMP Process to assume the responsibility of becoming the County Approval Agency and submit a Notice of Intent (NOI) for Materials Management Planning; and

**WHEREAS**, the Presque Isle County Board of Commissioners has determined that it is in the interest of the County to elect to assume the responsibility of becoming the County Approval Agency.

**NOW, THEREFORE, BE IT RESOLVED** that the Presque Isle County Board of Commissioners hereby elects to assume the responsibility of becoming the County Approval Agency.

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

Ayes: Heidemann, Darga, Saile, Chappa, Tollini

Nays: None

Motion carried by roll call vote.

### **MATERIALS MANAGEMENT PLAN – ADJACENT COUNTY CONSULTATION**

Motion by Commissioner Heidemann and seconded by Commissioner Tollini to send letters to the following adjacent counties of Alpena, Cheboygan, Montmorency along with Emmet County regarding the Materials Management Plan.

Ayes: All, motion carried by majority vote.

### **APPROVAL TO PAY INVOICE**

Motion by Commissioner Darga and seconded by Commissioner Heidemann to pay the invoice to Pro-Vision in the amount of \$4,158.00. (body cams/PBT's- money from CIP revenue share funds)

Ayes: Darga, Saile, Chappa, Tollini, Heidemann

Nays: None

Motion carried by roll call vote.

### **COMMITTEE MEETINGS**

Commissioner Saile reported on the Public Health & Safety, Courthouse & Grounds, and Airport & Parks committee meeting held March 26, 2024.

### **CAMPING POLICY – OCQUEOC OUTDOOR CENTER**

Motion by Commissioner Heidemann and seconded by Commissioner Darga to have a no camping policy at the Ocqueoc Outdoor Center (neither RV, Trailer or tent) on the grounds. This includes for renters or the facilities.

Ayes: Saile, Chappa, Tollini, Heidemann, Darga

Nays: None

Motion carried by roll call vote.

### **SPECIAL APPOINTMENT COMMITTEE REPORTS**

Darga – reported on attending a meeting in Emmet County regarding the Materials Management planning. Also reported that we are getting some used camera's from Cheboygan County to use at our recycling sites.

Heidemann – reported on attending the NEMCOG (remotely), Northern Michigan Counties and the Planning Commission meetings.

Tollini – reported on attending the Road Commission meeting.  
Chappa – reported on attending Health Department meeting.

Saile – no report.

### **COMMISSIONER COMMENT**

No comments made.

### **OTHER GOVERNMENT OFFICIALS**

Emergency Services Coordinator Sarah Melching submitted a printed report but also commented on mental health training for responders, a recent fuel oil leaching in Presque Isle Twp. and the offer of a bus from Alpena City.

### **CORRESPONDENCE**

Resolutions – Baraga County

### **PAYROLL**

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

Ayes: Chappa, Tollini, Heidemann, Darga, Saile

Nays: None

Motion carried by roll call vote.

### **ADJOURN**

Motion by Commissioner Darga and seconded by Commissioner Tollini to adjourn.

Ayes: All, Motion carried by a majority vote.

Thereupon the Board adjourned at 11:29 a.m.

Date: \_\_\_\_\_

\_\_\_\_\_  
John Chappa, Chair

\_\_\_\_\_  
Ann Marie Main, County Clerk

The Board of Commissioners for the County of Presque Isle met on Thursday, April 11, 2024 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: John Chappa, Clifford Tollini, MaryAnn Heidemann, Michael Darga  
Commissioners excused: Wayne Saile, Jr.

### **APPROVAL OF THE AGENDA**

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

Delete – Airport resolution -Hangar project

Ayes: All present, motion carried by majority vote.

### **CONFLICT DISCLOSURE**

None stated

### **APPROVAL OF MINUTES OF MARCH 27, 2024**

Motion by Commissioner Darga and seconded by Commissioner Heidemann to approve the minutes of March 27, 2024.

Ayes: All present, motion carried by majority vote.

### **CLAIMS AUDIT**

Motion by Commissioner Tollini and seconded by Commissioner Darga to approve the Claims Audit of April 9, 2024 in the amount of \$107,838.72.

Ayes: Tollini, Heidemann, Darga, Chappa

Nays: None

Excused: Saile

Motion carried by roll call vote.

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

Wayne Vermilya, Allis Twp. resident addressed the Board.

Honorable Michael Ekdahl introduced himself as the new 89<sup>th</sup> District Court Judge.

Erik Nadolsky, Huron State Bank president, addressed the board and presented the bank's annual report.

### **CERTIFICATE OF APPRECIATION – BRIDGET LALONDE**

Chairman Chappa presented a Certificate of Appreciation to outgoing County Treasurer Bridget LaLonde for her services and wished her well in her new endeavors.

### **OLD BUSINESS**



None

## **NEW BUSINESS**

### **2024 EQUALIZATION REPORT**

Motion by Commissioner Darga and seconded by Commissioner Tollini to receive the 2024 Equalization Report as presented by Equalization Director David Brege and authorize the Chair and County Clerk to sign.

Ayes: Heidemann, Darga, Chappa, Tollini

Nays: None

Excused: Saile

Motion carried by roll call vote.

### **RESOLUTION – BALLOT LANGUAGE**

#### **A RESOLUTION TO APPROVE THE BALLOT LANGUAGE FOR A MILLAGE PROPOSITION TO PROVIDE FUNDS FOR OPERATING AND MAINTAINING SCHOOL RESOURCE OFFICER POSITIONS IN PRESQUE ISLE COUNTY PUBLIC SCHOOLS AND TO SUBMIT THE PROPOSITION TO THE ELECTORATE IN THE STATE PRIMARY ELECTION ON AUGUST 6, 2024**

**WHEREAS**, the Presque Isle County Board of Commissioners based upon its review and consideration of various proposals for the continued use of school resource officers in the Presque Isle County Public Schools has determined that it is necessary to levy a millage of 0.33 mills to fund the operation and maintenance of school resource officer positions in Presque Isle County Public Schools; and

**WHEREAS**, the Presque Isle County Board of Commissioners desires to obtain voter approval for the millage amount (0.33 mills) to provide funds for operating and maintaining school resource officer positions in Presque Isle County Public Schools, and

**WHEREAS**, the Presque Isle County Board of Commissioners desires to submit this millage proposition to the county electors at the state primary election to be held on August 6, 2024; now

**THEREFORE BE IT RESOLVED**, that the following proposition, the language of which is hereby approved by the Presque Isle County Board of Commissioners and certified to the Presque Isle County Clerk, shall be submitted to the electors of Presque Isle County for a vote at the August 6, 2024 state primary election.

#### **PRESQUE ISLE COUNTY PROPOSITION FOR SCHOOL RESOURCE OFFICERS MILLAGE**

*This proposal is for a renewal millage and will permit the County to levy up to 0.33 mills (\$0.33 per \$1,000 of taxable valuation) to provide funds for operating and maintaining school resource officer positions in Presque Isle County Public Schools.*

Shall the tax limitation imposed under Article IX, Section 6 of the Michigan Constitution on the amount of ad valorem taxes which may be imposed by the County of Presque Isle, State of Michigan, against taxable property in the County be increased by 0.33 mills (\$0.33 per \$1,000 of taxable value) on the taxable value of such property for a period of four (4) years, 2024 through 2027, inclusive, for the purpose of providing funds to operate and maintain school resource officer positions in Presque Isle County Public Schools, and shall the Presque Isle County Board of Commissioners be authorized to levy such millage for these purposes? If approved and levied in its entirety, this millage would raise an estimated \$294,546.64 for Presque Isle County in 2024.

Note: If approved and levied, in accordance with State Law, a portion of this millage collected on certain properties lying within established Downtown Development Districts will be captured by or disbursed to the Downtown Development Authorities of the cities of Rogers City and Onaway for authorized purposes. The amount of such capture is estimated to be \$1,463.71 in the first year of the levy.

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

Ayes: Darga, Chappa, Tollini, Heidemann  
Nays: None  
Excused: Saile  
Motion carried by roll call vote.

#### **NAUTICAL FESTIVAL – USE OF COURTHOUSE LAWN**

Motion by Commissioner Darga and seconded by Commissioner Heidemann to authorize exclusive use to the Nautical City Festival, Inc. to utilize the courthouse lawn and parking lots for the Arts and Crafts Show and food booths for the dates of July 30, 2024 through August 4, 2024, contingent upon a meeting between the Nautical City Festival Committee and head maintenance supervisor Mike Tuck and further, Presque Isle County shall be included as an additional insured on the liability insurance policy of the Nautical City Festival, Inc.

Ayes: All present, motion carried by majority vote.

#### **TREE REMOVAL – 40 MILE POINT LIGHTHOUSE**

Two Quotes were received to remove trees at the 40 Mile Point Lighthouse property.

Hunter Construction	\$5,000.00
Renegade Enterprise	\$3,500.00

Motion by Commissioner Heidemann and seconded by Commissioner Tollini to approve Renegade Enterprise to remove trees at the 40 Mile Point Lighthouse property for the amount of \$3,500.00

Ayes: Chappa, Tollini, Heidemann, Darga

Nays: None  
Excused: Saile  
Motion carried by roll call vote.

### **VALVE REPAIR – COURTHOUSE BOILER LINES**

Motion by Commissioner Darga and seconded by Commissioner Tollini to accept the quote from Renick Brothers for heating zone repairs in the courthouse (south side) in the amount of \$\$\$3,950.00.

Ayes: Tollini, Heidemann, Darga, Chappa  
Nays : None  
Excused : Saile  
Motion carried by roll call vote.

### **LANDBANK – AMENDMENT OF BY-LAWS**

Motion by Commissioner Darga and seconded by Commissioner Tollini to adopt the amended by-laws of the Presque Isle County Landbank Authority.

Ayes: Heidemann, Darga, Chappa, Tollini  
Nays : None  
Excused : Saile  
Motion carried by roll call vote.

### **LANDBANK – BOARD APPOINTMENTS** **REMAINING OF 3 YEAR TERM ENDING 12/31/2026**

Commissioner Darga nominated Carl Altman, Commissioner Chappa nominated Jim Zakshesky. 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 appointed Carl Altman and Jim Zakshesky to the Land Bank Authority Board with a term ending 12/31/2026. (subsequent term will be for three years).

Ayes: All present, motion carried by majority vote.

### **LANDBANK – BOARD APPOINTMENTS** **TERM TO EXPIRE 12/31/2027**

Commissioner Tollini nominated Norm Quaine, Commissioner Darga nominated Bridget LaLonde. 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 and the Clerk be instructed to cast a unanimous ballot appointed Norm Quaine and Bridget LaLonde to the Land Bank Authority Board with a term ending 12/31/2027. (subsequent term will be for three years).

Ayes: All present, motion carried by majority vote.

### **BUILDING INSPECTOR – NEW HIRE**

Motion by Commissioner Darga and seconded by Commissioner Tollini to appoint Michael Smillie as the Building Inspector with that starting wage of \$22.50 and increased to \$24.00 upon successfully passing inspector test and getting appropriate credentials. (Start date not yet determined)

Ayes: Darga, Chappa, Tollini, Heidemann

Nays : None

Excused : Saile

Motion carried by roll call vote

### **COMMITTEE MEETINGS**

#### **FINANCE COMMITTEE**

Commissioner Darga reported on the finance meeting of April 9, 2024.

### **UPCOMING COMMITTEE MEETING DATES**

Courthouse & Grounds, Public Health & Safety, Airport & Parks committees will meet on Tuesday April 23, 2024

### **SPECIAL APPOINTMENT COMMITTEE REPORTS**

Tollini – reported on the Road Commission meeting

Heidemann – reported on upcoming meeting dates for the Planning Commission

Darga – no report

Chappa – reported on attending the NEMCSA board meeting

### **COMMISSIONER COMMENT**

No comment

### **OTHER GOVERNMENT OFFICIALS**

Register of Deeds Vicky Kowalewsky reported on the upcoming scanning project.

Airport Manager Alan Stiller reported on the hangar project bid that was received (bid was over the expected cost range).

County Clerk Ann Marie Main reported on the recent appointment of Valerie Sue Peacock as the new Treasurer.

### **PAYROLL**

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

Ayes: Chappa, Tollini, Heidemann, Darga

Nays: None

Excused: Saile

Motion carried by roll call vote.

### **ADJOURN**

Motion by Commissioner Darga and seconded by Commissioner Tollini to adjourn until Thursday, April 26, 2024 at 9:30 a.m., subject to call of the Chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 8:28 p.m.

DATE \_\_\_\_\_

\_\_\_\_\_  
John Chappa, Chair

\_\_\_\_\_  
Ann Marie Main, County Clerk

The Board of Commissioners for the County of Presque Isle met on Friday, April 26, 2024 at 9:30 a.m.

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

Commissioners present: Cliff Tollini, Michael Darga, Wayne Saile, and John Chappa  
Commissioners excused: MaryAnn Heidemann

### **APPROVAL OF AGENDA**

Motion by Commissioner Darga and seconded by Commissioner Tollini to approve the printed agenda with one addition.

1. Approval to install key – elevator.

Ayes: All, Motion carried by a majority vote.

### **CONFLICT DISCLOSURE**

None stated

### **APPROVAL OF MINUTES OF PREVIOUS MEETING**

Motion by Commissioner Darga and seconded by Commissioner Tollini to approve the minutes of April 11, 2024.

Ayes: All, Motion carried by a majority vote.

### **TREASURER'S REPORT**

Motion by Commissioner Darga and seconded by Commissioner Tollini to receive and file the printed Treasurer's report of finances for March 2024.

Ayes: All, Motion carried by a majority vote.

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

Brian Wirgau, Presque Isle Twp resident, spoke in regards to concerns on a wind farm.  
Duane Chojnacki, Pulawski Twp resident spoke in regards to fire rating concerns on solar farm.  
Taylor Condon, Belknap Twp resident spoke in regards to solar farm concerns.  
Randy Peltz, Alpena County resident spoke in regards to solar farm concerns.  
Mike Centala, Bismarck Twp resident spoke in regards to the Herman Vogler Dam project.

### **OLD BUSINESS**

None

## **NEW BUSINESS**

### **BUILDING INSPECTOR CONTRACTS**

Motion by Commissioner Darga and seconded by Commissioner Tollini to approve the contract with Dawson Services, LLC to provide building inspection services at a rate of \$50.00 per inspection and \$.65/mile traveled within the county and agree to pay billings every two weeks.

Ayes: Darga, Saile, Chappa, Tollini

Nays: None

Excused: Heidemann

Motion carried by roll call vote.

Motion by Commissioner Tollini and seconded by Commissioner Darga to approve the contract with Donald Gilmet to provide building permit/plan reviewer services for \$1500.00 per month.

Ayes: Saile, Chappa, Tollini, Darga

Nays: None

Excused: Heidemann

Motion carried by roll call vote.

### **MICHIGAN STATE UNIVERSITY EXTENSION AGREEMENT**

Motion by Commissioner Tollini and seconded by Commissioner Darga to approve the agreement between Presque Isle County and Michigan State University Extension in the amount of \$94,559.00 for July 1, 2024 through June 30, 2025, and authorize the Chair to sign.

Ayes: Chappa, Tollini, Darga, Saile

Nays: None

Excused: Heidemann

Motion carried by roll call vote.

## **RESOLUTION**

### **COUNCIL ON AGING TRANSPORTATION MILLAGE PROPOSAL**

WHEREAS, the County of Presque Isle wishes to provide transportation services for older persons within Presque Isle County; and

WHEREAS, counties may submit a millage proposition to the electorate as authorized by Public Act 39 of 1976 to levy up to 1 mill for services to older citizens; and

WHEREAS, the Presque Isle County Board of Commissioners wishes to levy .25 mill to provide transportation services for older persons within Presque Isle County;

NOW, THEREFORE, BE IT RESOLVED that the Presque Isle County Board of Commissioners approves the following millage ballot question language and directs the Clerk to submit it to be placed on the August 6, 2024, election ballot:

## **PRESQUE ISLE COUNTY COUNCIL ON AGING TRANSPORTATION MILLAGE RENEWAL PROPOSAL**

This proposal will authorize the County of Presque Isle to levy 0.25 mill for the purpose of funding the Presque Isle County Council on Aging transportation program. Of the 0.25 mill, 0.2490 represents a renewal of the 0.25 mill approved by the electors in 2018, which expired with the 2023 levy and 0.0010 represents a restoration of that portion of the previously voted 0.25 mill which was reduced by the application of the Headlee Amendment.

Shall the expired previous voted increase in the tax limitations imposed under Article IX, Sec. 6 of the Michigan Constitution in Presque Isle County, of 0.25 mill ( \$0.25 per \$1000 of taxable value), reduced to 0.2490 mill (\$0.2490 per \$1000 of taxable value) by the required millage rollbacks, be renewed at and increased up to the original voted 0.25 mill (\$0.25 per \$1000 of taxable value) and levied for 5 years, 2024 through 2028, inclusive, for the purpose of providing funding for the Presque Isle County Council on Aging transportation program, raising approximately \$223,140.00 in the first year the millage is levied.

Note: If approved and levied, in accordance with State Law, a portion of the renewal from this millage collected on certain properties lying within established Downtown Development Districts will be captured by or disbursed to the Downtown Development Authorities of the City of Rogers City and the City of Onaway for authorized purposes. The amount of such capture is estimated to be \$738.51 in the first year of the levy.

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

Ayes: Tollini, Darga, Saile, Chappa,

Nays: None

Excused: Heidemann

Motion carried by roll call vote.

## **ELEVATOR – SECURITY KEY LOCK PROPOSAL**

Motion by Commissioner Tollini and seconded by Commissioner Darga to approve the quote from Otis Elevator to install a security key to restrict access to the third floor of the courthouse in the estimated amount of \$2,567.46.

Ayes: Darga, Saile, Chappa, Tollini

Nays: None

Excused: Heidemann

Motion carried by roll call vote.

## **COMMITTEE MEETINGS**

Commissioner Saile reported on the Public Health & Safety, Courthouse & Grounds, and Airport & Parks committee meeting held April 23, 2024.



## **SPECIAL APPOINTMENT COMMITTEE REPORTS**

Chappa – reported on attending the District Health Dept #4 Board meeting

Darga – reported on the recycling centers, extra weekly pick up will begin after June 1<sup>st</sup>

Tollini – reported on attending Straits Regional Ride and Michigan Works meetings

Saile – no report.

## **COMMISSIONER COMMENT**

Commissioner Chappa reminded residents of small animal day at Sunrise Gardens and Grains, Saturday, May 11<sup>th</sup>.

## **OTHER GOVERNMENT OFFICIALS**

Sheriff Joseph Brewbaker explained to the board the sheriff department's future role in the youth holding site. Recognized Renee Szymanski, clerk for Administrative Professional Day. Reported on a new hire, Jager Mix who is starting trainings in corrections and dispatch but will be going to the police academy in August with costs being covered by Michigan Works and MCOLES thru Kirkland Community College. Also wanted to remind citizens to be careful of scams going on that are also targeting youth.

Register of Deeds, Vicky Kowalewsky reported on attending a fraud webinar thru PRIA (Property Records Industry Association)

Emergency Services Coordinator Sarah Melching reported on attending past and upcoming exercises and trainings.

County Clerk Ann Marie Main reported on upcoming election filing deadlines, working on the annual budget, completing quarterly reports and the annual MIDC application submission. Clerk Main also informed the board on the pending sunset on court fee collections if legislation does not act by May 1.

## **CORRESPONDENCE**

- Publication "The Marvelous Adventures of Countyland" by National Association of Counties.

## **PAYROLL**

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

Ayes:

Nays: None

Motion carried by roll call vote.

**ADJOURN**

Motion by Commissioner Darga and seconded by Commissioner Tollini to adjourn until Thursday, May 9, 2024 subject to call of the chair.

Ayes: All, Motion carried by a majority vote.

Thereupon the Board adjourned at 11:03 a.m.

Date: \_\_\_\_\_

\_\_\_\_\_  
John Chappa, Chair

\_\_\_\_\_  
Ann Marie Main, County Clerk

## April 26, 2024 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 Friday, April 26, 2024 following the regular scheduled board meeting to conduct a work session regarding the possible building of an additional hangar at the Presque Isle Airport in Rogers City.

Chairman Chappa declared the work session open at 11:11 a.m.

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

Airport Manager Alan Stiller provided the members with the bid tally sheet from Prein & Newhof. Only one contractor provided a bid, Meridian Contracting out of Alpena. The overall bid came in at \$547739.00 well over the estimated project cost.

Mr. Stiller went over other options if the board does not want to proceed with this bid. They include getting bids on other construction options such as:

- Re-bid as is
- Rebid with reduced design/performance specs
- Bid as t-hangar

All options would increase the design costs depending on the options. (information provided and in Board file)

The members and Mr. Stiller went over the funding sources for the overall project loosely based on the timeframe of the start of the project as some of the current funds available will be needed to other airport projects that are coming due sooner than construction may start.

The members present stated they would not be in favor of the t-hangar option. Mr. Stiller will work with Prein & Newhof on options to bring back for consideration.

The session ended at 11:55 a.m.

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Date

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John Chappa, Chair

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Ann Marie Main, County Clerk

The Board of Commissioners for the County of Presque Isle met on Thursday, May 9, 2024 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: MaryAnn Heidemann, Michael Darga, Wayne Saile Jr., John Chappa and Clifford Tollini  
Commissioners excused: None

### **APPROVAL OF THE AGENDA**

Motion by Commissioner Heidemann and seconded by Commissioner Darga to approve the agenda with two additions.

Additions – Materials Management Plan Actions  
– EGLE grant – developer questionnaire to DTE

Ayes: All present, motion carried by majority vote.

### **CONFLICT DISCLOSURE**

None stated

### **APPROVAL OF MINUTES OF APRIL 26, 2024**

Motion by Commissioner Darga and seconded by Commissioner Tollini to approve the minutes of April 26, 2024.

Ayes: All present, motion carried by majority vote.

### **APPROVAL OF MINUTES OF WORKSHOP ON APRIL 26, 2024**

Motion by Commissioner Darga and seconded by Commissioner Tollini to approve the minutes of April 26, 2024.

Ayes: All present, motion carried by majority vote.

### **CLAIMS AUDIT**

Motion by Commissioner Darga and seconded by Commissioner Tollini to approve the Claims Audit of May 7, 2024 in the amount of \$115,864.59.

Ayes: Darga, Saile, Chappa, Tollini, Heidemann

Nays: None

Motion carried by roll call vote.

## **CITIZENS APPEARING BEFORE THE BOARD**

James Gilbert, Allis Twp resident, introduced himself as a candidate for Presque Isle Probate Judge.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

### **RESOLUTION**

### **PROCLAIMING THE MONTH OF MAY MOTORCYCLE AWARENESS MONTH**

WHEREAS, the County of Presque Isle has many Citizens who are concerned about Motorcycle Safety while touring, during recreation, and daily transportation; and

WHEREAS, the Month of May is the Nationally recognized month motorcycles become more prevalent on our streets; the need to be more aware of their presence is of the utmost urgency; and

WHEREAS, due to the Pure Michigan advertising campaign and the modification of the Michigan Helmet Law many out of State riders will be visiting our State and using our roads; and

WHEREAS, an overwhelming number of car vs. motorcycle accidents could be avoided with due regard, respect, and awareness of motorcycles on the streets and intersections of the County; and

WHEREAS, the inclusion of Motorcycle Awareness provided by ABATE of Michigan as a distinct part of the driver education curriculum and Motorcycle Rider Education programs will help to promote safe driving and motorcycle riding practices; and

WHEREAS, it is in the interest of our community and the Citizens of the County to note the increase in the amount of motorcycle traffic as we enter the warm months, to enable the reduction of Presque Isle County accidents and injuries involving motorcyclists.

NOW, THEREFORE, BE IT RESOLVED, that on this 9th day of May, 2024, the Presque Isle Board of Commissioners hereby Proclaim the Month of May as Motorcycle Awareness Month in Presque Isle County.

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

Ayes: Saile, Chappa, Tollini, Heidemann, Darga

Nays: None

Motion carried by roll call vote.

**AGREEMENT FOR SERVICES – SPICER GROUP**  
**LAKE ESAU – GRAND LAKE LAKE LEVELS**

Commissioner Heidemann request the board (by consensus) refer the proposed contract to cooperate counsel to address language concerns.

**BUILDING DEPARTMENT – TEMPORARY ASSISTANCE**

Motion by Commissioner Darga and seconded by Commissioner Tollini to allow Wendy Martin from MSU-E to assist in the Building and Zoning Office clerical paperwork as needed with up to an additional 5 hours with all hours billed to the building budget.

Ayes: Chappa, Tollini, Heidemann, Darga, Saile

Nays: None

Motion carried by roll call vote.

**RESOLUTION**  
**DEVELOPING A PRESQUE ISLE COUNTY MATERIALS MANAGEMENT PLAN**

WHEREAS, The State of Michigan's Solid Waste Program was updated with significant amendments to Part 115, Solid Waste Management, of the Natural Resources and Environmental Protection Act (1994 PA 451) in December 2022 and became effective on March 29, 2023; and

WHEREAS, the amendments include a new Materials Management Planning process that requires each county to develop a Materials Management Plan (MMP); and

WHEREAS, a County is required to consult with each adjacent county regarding the option of preparing a multicounty MMP; and

WHEREAS, the Presque Isle County Board of Commissioners sent correspondence to Alpena, Cheboygan, Emmet, and Montmorency counties; and

WHEREAS, the Presque Isle County Board of Commissioners carefully considered a multi-county planning process and the responses from adjacent counties; and

WHEREAS, the Presque Isle County Board of Commissioners has decided that the best course of action is to prepare a Presque Isle County MMP.

NOW, THEREFORE, BE IT RESOLVED that the Presque Isle County Board of Commissioners will forgo a multi-county plan and prepare a Presque Isle County MMP.

Motion by Commissioner Tollini and seconded by Commissioner Heidemann to approve the above resolution.

Ayes: Tollini, Heidemann, Darga, Saile, Chappa

Nays: None

Motion carried by roll call vote.

### **AUTHORIZED NOTICE OF INTENT**

Motion by Commissioner Darga and seconded by Commissioner Heidemann to authorize the County Clerk to sign on behalf of the county and to file the Notice of Intent with Environment, Great Lakes, and Energy of the State of Michigan.

Ayes: Heidemann, Darga, Saile, Chappa, Tollini

Nays: None

Motion carried by roll call vote.

### **GRANT QUESTIONNAIRE SUBMISSION TO DTE**

Motion by Commissioner Darga and seconded by Commissioner Tollini to authorize the Clerk on behalf of the board to send the grant questionnaire to developer (DTE) for future application of a grant through Environment, Great Lakes, and Energy of the State of Michigan.

Ayes: Darga, Saile, Chappa, Tollini, Heidemann

Nays: None

Motion carried by roll call vote.

### **FINANCE COMMITTEE**

Commissioner Darga reported on the finance meeting of May 7, 2024.

### **UPCOMING COMMITTEE MEETING DATES**

Courthouse & Grounds, Public Health & Safety, Airport & Parks committees will meet on Wednesday, May 22, 2024 (after meeting was changed back to regular meeting date of May 28<sup>th</sup>)

### **SPECIAL APPOINTMENT COMMITTEE REPORTS**

Heidemann – reported on the Zoning Board of Appeals vacancy

Tollini – reported on the Road Commission meeting

Saile – no report

Darga – no report

Chappa – reported on attending the NEMSCA meeting

### **COMMISSIONER COMMENT**

No comment

### **OTHER GOVERNMENT OFFICIALS**

County Clerk Ann Marie Main reported on commending the staff for stepping up during the absences to handle family matters.

## **PAYROLL**

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

Ayes: Saile, Chappa, Tollini, Heidemann, Darga

Nays: None

Motion carried by roll call vote.

## **ADJOURN**

Motion by Commissioner Darga and seconded by Commissioner Tollini to adjourn until Friday, May 31, 2024 at 9:30 a.m., subject to call of the Chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 8:08 p.m.

DATE \_\_\_\_\_

\_\_\_\_\_  
John Chappa, Chair

\_\_\_\_\_  
Ann Marie Main, County Clerk



## May 31, 2024 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 Friday, May 31, 2024 following the regular scheduled board meeting to conduct a work session regarding the possible building of an additional hangar at the Presque Isle Airport in Rogers City.

Chairman Chappa declared the work session open at 11:55 a.m.

Commissioners present: John Chappa, Clifford Tollini, Michael Darga and Wayne Saile Jr, MaryAnn Heidemann

Airport Manager Alan Stiller provided the members with an update to the status of the additional hangar project.

- Mike Mahler has reached out to a couple contractors.
- Word will be put out that bidding will be re-opening.
- AI will submit to the State for airport rescue grant money, approximately \$22,000.00.
- Approval of re-bid will be added to next Commissioners meeting agenda, June 13, 2024.

The session ended at 12:08 p.m.

\_\_\_\_\_  
Date

\_\_\_\_\_  
John Chappa, Chair

\_\_\_\_\_  
Laura Rhode, Chief Deputy Clerk

The Board of Commissioners for the County of Presque Isle met on Friday, May 31, 2024 at 9:30 a.m.

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

Commissioners present: Cliff Tollini, Michael Darga, Wayne Saile, and John Chappa, MaryAnn Heidemann

Commissioners excused: None

### **APPROVAL OF AGENDA**

Motion by Commissioner Darga and seconded by Commissioner Heidemann to approve the printed agenda with one addition.

1. Spicer Group – Re: Grand Lake and Lake Esau levels

Ayes: All, Motion carried by a majority vote.

### **CONFLICT DISCLOSURE**

None stated

### **APPROVAL OF MINUTES OF PREVIOUS MEETING**

Motion by Commissioner Darga and seconded by Commissioner Tollini to approve the minutes of May 9, 2024.

Ayes: All, Motion carried by a majority vote.

### **TREASURER'S REPORT**

Motion by Commissioner Darga and seconded by Commissioner Heidemann to receive and file the printed Treasurer's report of finances for April 2024.

Ayes: All, Motion carried by a majority vote.

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

None.

### **OLD BUSINESS**

None

## **NEW BUSINESS**

Kris Sorgenfrei, on behalf of the Friends of the Ocqueoc Outdoor Center, presented the board with an annual report.

### **RESTRICTIVE CONVENANCE RECORDING – RE: OLD AIRPORT HANGAR**

Discussion had, no action taken.

### **VETERAN'S GRANT ACCEPTANCE**

Veteran's Service Office, Glen McKinney, gave an annual update on the status of his office and the grant he would like to apply for.

Motion by Commissioner Darga and seconded by Commissioner Tollini to accept the proposed grant amount of \$62,078.00 from the Michigan Veteran's Affairs Agency, upon ACT conditions are met, and authorize the Presque Isle County Veteran's Service Officer to file the necessary paperwork on behalf of the county.

Ayes: Chappa, Tollini, Heidemann, Darga, Saile

Nays: None

Excused: None

Motion carried by roll call vote.

### **RENEWABLES READY COMMUNITIES AWARD**

Motion by Commissioner Heidemann and seconded by Commissioner Darga to file the Renewables Ready Communities Award (RRCA) grant application through the State of Michigan's Environment, Great Lakes and Energy office, and authorize the clerk to sign electronically on behalf of the board, if needed.

Ayes: Tollini, Heidemann, Darga, Saile, Chappa

Nays: None

Excused: None

Motion carried by roll call vote.

### **COMMUNITY ENERGY MANAGEMENT PROGRAM**

Motion by Commissioner Darga and seconded by Commissioner Saile to file for the Community Energy Management Program grant application through the State of Michigan's Environment, Great Lakes and Energy office and authorize the clerk to sign electronically on behalf of the board if needed.

Ayes: Heidemann, Darga, Saile, Chappa, Tollini

Nays: None

Excused: None

Motion carried by roll call vote.

## **CONTACTING OF THE ENGINEER & ARCHITECT**

Motion by Commissioner Darga and seconded by Commissioner Saile to allow Commissioner Heidemann and Clerk Main to contact the engineer and architect for information pertaining to the Energy Management Program.

Ayes: All, Motion carried by a majority vote.

## **RESOLUTION FOR CONSERVATION DISTRICT**

### **RESOLUTION IN OPPOSITION TO THE FY 2025 GOVERNOR'S RECOMMENDED BUDGET FOR THE REDUCTION OF OPERATIONAL FUNDING TO THE MICHIGAN CONSERVATION DISTRICTS AND THE ELIMINATION OF LOCAL ADMINISTRATION OF THE MICHIGAN AGRICULTURE ENVIRONMENTAL ASSURANCE PROGRAM (MAEAP)**

WHEREAS, on February 7, 2024, Governor Whitmer released her Executive Budget Recommendation for fiscal year 2025 which included under the Michigan Department of Agriculture and Rural Development (MDARD) recommended budget a \$1,000,000.00 cut to Michigan Conservation District's operating budget.

WHEREAS, the fiscal year 2025 budget recommendation for MDARD also recommended the termination of local Conservation District Technicians who administer the Michigan Agriculture Environmental Assurance Program and replace them with 24 State employees.

WHEREAS, this recommendation undermines the local conservation delivery system led by local Conservation Districts covering all 83 Michigan counties using the voluntary, non-regulatory, educational approach used all across the country to address natural resources concerns at the local level.

WHEREAS, Michigan passed Public Act 297 of 1937 to establish Conservation Districts as local units of State Government to work with landowners in every county to address natural resource concerns driven by a five-member publicly-elected Board of Directors. These Boards establish conservation priorities based on their local needs and voluntarily work with landowners to address critical natural resource concerns, the only organization that can do this on private land with the trust of the landowner.

WHEREAS, Michigan Conservation Districts have been critically underfunded for decades, leading many Conservation Districts without staff to implement programs or provide assistance; because of this, Michigan Conservation Districts experience high employee turnover which undermines the success of programs and the ability to administer assistance to the public.

WHEREAS, Michigan cannot effectively allocate federal funds from the Inflation Reduction Act and Title II of the Farm Bill due to the lack of funding provided by the State of Michigan. This leaves critical federal dollars on the table that are reallocated to other States that can deliver Farm Bill dollars more effectively.

NOW THEREFORE BE IT RESOLVED, that the County of Presque Isle requests that the FY 2025 budget maintain the operational budget for Michigan Conservation Districts at \$3,000,000.00 and maintain the Michigan Agriculture Environmental Assurance Program (MAEAP) at its current capacity with local technicians employed by Conservation Districts.

BE IT FURTHER RESOLVED, that the county of Presque Isle implores the legislature to properly fund Michigan Conservation Districts and work with MDARD and the Michigan Association of Conservation Districts (MACD) to find or develop a restricted funding source to provide Conservation District's with a yearly allocation of \$13,000,000.00.

BE IT FURTHER RESOLVED, that copies of this resolution be provided to Governor Gretchen Whitmer, Senators John DaMoose and Ed McBroom, Representatives David Prestin and Niel Friske as well as the Michigan Department of Agriculture and Rural Development Director Tim Boring and Deputy Director Kathy Angerer and the Michigan Association of Counties.

Motion by Commissioner Tollini and seconded by Commissioner Heidemann to adopt the above resolution.

Ayes: Darga, Saile, Chappa, Tollini, Heidemann

Nays: None

Excused: None

Motion carried by roll call vote.

**AGREEMENT - SPICER GROUP**  
**RE: GRAND LAKE AND LAKE ESAU LEVELS**

Motion by Commissioner Tollini and seconded by Commissioner Darga to authorize Drain Commissioner Robert Macomber to enter into a contract with Spicer Group for work on the Grand Lake and Lake Esau lake levels.

Ayes: Saile, Chappa, Tollini, Heidemann, Darga

Nays: None

Excused: None

Motion carried by roll call vote.

**COMMITTEE MEETINGS**

Darga – Personell committee will meet Monday, May 3, 2024, closed session, in regards to negotiations.

Saile – Gave a report on Building & Grounds, Parks & Recreation and Public Health & Safety committees meetings held May 28, 2024.

Tollini – Gave a report on the Road Commission meeting.

Heidemann – Reported on attending the NEMCOG meeting, also spoke about the upcoming Planning Commission meeting, 6-20-24 at 7:30 p.m.

### **AIRPORT CRACK SEALING**

Motion by Commissioner Heidemann and seconded by Commissioner Darga to authorize the Chair to sign the crack sealing contract with MDOT in the amount of \$49,291.50.

Ayes: Chappa, Tollini, Heidemann, Darga, Saile

Nays: None

Excused: None

Motion carried by roll call vote.

### **SPECIAL APPOINTMENT COMMITTEE REPORTS**

Chappa – Gave update on attending the Health Board meeting and Northern Michigan Counties meeting.

### **COMMISSIONER COMMENT**

Heidemann – informed the board that Mark Thompson will be doing an event on Mr. Bradley and Westminster Church history.

### **OTHER GOVERNMENT OFFICIALS**

Kathy Wisniewski from Building & Zoning gave an update on the status of the office.

### **CORRESPONDENCE**

1. H.U.N.T. Annual Report

### **PAYROLL**

Motion by Commissioner Darga and seconded by Commissioner Tollini 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 Heidemann to adjourn until Thursday, June 13, 2024 subject to call of the chair.

Ayes: All, Motion carried by a majority vote.

Thereupon the Board adjourned at 11:43 a.m.

Date: \_\_\_\_\_

\_\_\_\_\_  
John Chappa, Chair

\_\_\_\_\_  
Laura Rhode, Chief Deputy Clerk

## June 13, 2024 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, June 13, 2024 following the regular scheduled board meeting to conduct a work session regarding the proposed 2024-2025 budget.

Chairman Chappa declared the work session open at 9:10 p.m.

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

Commissioners absent:

The board reviewed the proposed 2024-2025 budget for the General Fund and all Special Enterprise accounts.

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The session ended at 9:45 p.m.

\_\_\_\_\_  
Date

\_\_\_\_\_  
John Chappa, Chair

\_\_\_\_\_  
Ann Marie Main, County Clerk

The Board of Commissioners for the County of Presque Isle met on Thursday, June 13, 2024 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: MaryAnn Heidemann, Michael Darga, Wayne Saile Jr., John Chappa and Clifford Tollini  
Commissioners excused: None

### **APPROVAL OF THE AGENDA**

Motion by Commissioner Darga and seconded by Commissioner Tollini to approve the agenda with one addition.

Addition - Van purchase for Veteran's services

Ayes: All present, motion carried by majority vote.

### **CONFLICT DISCLOSURE**

None stated

### **APPROVAL OF MINUTES OF MAY 31, 2024**

Motion by Commissioner Darga and seconded by Commissioner Heidemann to approve the minutes of May 31, 2024.

Ayes: All present, motion carried by majority vote.

### **APPROVAL OF MINUTES OF WORKSHOP ON MAY 31, 2024**

Motion by Commissioner Darga and seconded by Commissioner Tollini to approve the minutes of May 31, 2024.

Ayes: All present, motion carried by majority vote.

### **CLAIMS AUDIT**

Motion by Commissioner Tollini and seconded by Commissioner Darga to approve the Claims Audit of June 11, 2024 in the amount of \$183,765.29.

Ayes: Darga, Saile, Chappa, Tollini, Heidemann

Nays: None

Motion carried by roll call vote.

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

Kimberly Gildner introduced herself as a candidate for Presque Isle County Probate Judge.



Wayne Vermilya, Allis Twp., resident addressed the board regarding the Materials Management Plan.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

#### **PERFORMANCE CONTRACTING PRESENTATION**

John Ingraham, a consultant with Johnson Controls gave a presentation on Performance Contracting for facilities improvements.

#### **CONTRACTS APPROVAL**

Motion by Commissioner Heidemann and seconded by Commissioner Darga to authorize the Chair to sign the Services Agreement between Presque Isle County and Target Alpena Development Corporation.

Ayes: Saile, Chappa, Tollini, Heidemann, Darga

Nays: None

Motion carried by roll call vote.

#### **MOTOROLA SUPPORT CONTRACT**

Motion by Commissioner Darga and seconded by Commissioner Tollini to approve the service agreement with Motorola Solutions for July 2024 thru June 2025 for support of the 9-1-1 phone system in the amount of \$42,440.05. Money will come from the 9-1-1 fund.

Ayes: Chappa, Tollini, Heidemann, Darga, Saile

Nays: None

Motion carried by roll call vote.

#### **COUNTY PROPERTY AND LIABILITY INSURANCE PROPOSAL**

Motion by Commissioner Darga and seconded by Commissioner Heidemann to award the 2024-2025 Property and Liability Insurance contract to Highstreet Insurance (formerly Peterson- MacGregor) in the amount of \$171,638.00 with costs not to exceed an additional \$500 for requested coverage limit increases.

Ayes: Saile, Chappa, Tollini, Heidemann, Darga

Nays: None

Motion carried by roll call vote.

#### **AIRPORT HANGAR PROJECT – REBID**

Motion by Commissioner Darga and seconded by Commissioner Heidemann to rebid the Airport Hangar build with proposed new specifications.

Ayes; Heidemann, Darga, Saile, Chappa, Tollini  
Nays: None  
Motion carried by roll call vote.

### **VAN PURCHASE – VETERAN’S AFFAIRS OFFICE**

Commissioner Tollini wanted to bring forward the proposal to purchase a transportation van for the Veteran’s Office, but was informed that the service officer was able to apply for a grant for the purchase.

### **COMMITTEE REPORTS**

#### **FINANCE COMMITTEE**

Commissioner Darga reported on the finance meeting of June 11, 2024.

### **AGREE TO REIMBURSE FOR RECYCLING SITE / E-WASTE PICK UP**

Motion by Commissioner Darga and seconded by Commissioner Tollini to reimburse the City of Rogers City \$3,923.35 for costs of site upgrades and the E-Waste event hosted by the city.

Ayes: Darga, Saile, Chappa  
Nays: Tollini, Heidemann  
Motion carried by roll call vote.

Commissioner Heidemann reported on Personnel meetings.

### **UPCOMING COMMITTEE MEETING DATES**

Courthouse & Grounds, Public Health & Safety, Airport & Parks committees will meet on Tuesday, June 25, 2024.

### **SPECIAL APPOINTMENT COMMITTEE REPORTS**

Heidemann – no report  
Tollini – reported on the Road Commission meeting  
Saile – no report  
Darga – no report  
Chappa – reported on attending the NEMSCA meeting

### **COMMISSIONER COMMENT**

No comment

### **OTHER GOVERNMENT OFFICIALS**

County Clerk, Ann Marie Main, reported on a vacancy that will be created in the County Clerk’s office from the resignation of Rose Przybyla and will be posting to fill. The office is preparing for the upcoming elections.

Airport Manager Alan Stiller gave the board an update on various airport matters, will be getting a load of fuel and working on crack sealing.

### **CORRESPONDENCE**

- Email from Wayne Vermilya regarding the Materials Management Plan
- Cost Allocation Plan – MGT Consulting
- Various articles – Kentucky college students

### **PAYROLL**

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

Ayes: Saile, Chappa, Tollini, Heidemann, Darga

Nays: None

Motion carried by roll call vote.

### **ADJOURN**

Motion by Commissioner Darga and seconded by Commissioner Tollini to adjourn until Friday, June 28, 2024 at 9:30 a.m., subject to call of the Chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 9:08 p.m.

DATE \_\_\_\_\_

\_\_\_\_\_  
John Chappa, Chair

\_\_\_\_\_  
Ann Marie Main, County Clerk

The Board of Commissioners for the County of Presque Isle met on Friday, June 28, 2024 at 9:30 a.m.

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

Commissioners present: Michael Darga, Wayne Saile, John Chappa, Cliff Tollini and MaryAnn Heidemann

Commissioners excused: None

### **APPROVAL OF AGENDA**

Motion by Commissioner Darga and seconded by Commissioner Tollini to approve the printed agenda with one deletion.

Delete: Contract Ratification

Ayes: All, Motion carried by a majority vote.

### **CONFLICT DISCLOSURE**

Commissioner Saile, reported that he has a daughter employed at the Presque Isle Sheriff Dept as a Corrections Officer, of which the agenda item number 12 will be to ratify the contract of the POLC unit, although removed will present again at a future meeting.

### **APPROVAL OF MINUTES OF PREVIOUS MEETING**

Motion by Commissioner Tollini and seconded by Commissioner Heidemann to approve the minutes of June 13, 2024.

Ayes: All, Motion carried by a majority vote.

### **APPROVAL OF MINUTES OF WORKSHOP – JUNE 13, 2024**

Motion by Commissioner Darga and seconded by Commissioner Tollini to approve the minutes of the workshop meeting held June 13, 2024.

Ayes: All, Motion carried by a majority vote

### **TREASURER'S REPORT**

Motion by Commissioner Tollini and seconded by Commissioner Darga to receive and file the printed Treasurer's report of finances for May 2024.

Ayes: All, Motion carried by a majority vote.

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

None.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

### **LANDBANK PRESENTATION**

Linda Horak from the State Landbank, gave an overview of the Landbank program that started over 20 years ago.

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

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

WHEREAS, Valerie Sue Peacock of Rogers City, Michigan has been appointed as the Presque Isle County Treasurer effective April 16, 2024 for the remaining term expiring December 31, 2024, and

WHEREAS, Valerie Sue Peacock is an account member with Alpena Alcona Area Credit Union and Awakon Federal Credit Union of Rogers City, and

WHEREAS, Alpena Alcona Area Credit Union and Awakon Federal Credit Union are 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 Valerie Sue Peacock is an account member with Alpena Alcona Area Credit Union and Awakon Federal Credit Union of Rogers City and does desire to continue business as usual with said credit unions.

Ayes: Saile, Chappa, Tollini, Heidemann, Darga

Nays: None

Motion carried by roll call vote.

### **INVOICE APPROVAL**

Motion by Commissioner Darga and seconded by Commissioner Heidemann to withdraw the approval for Chappa Construction in the amount of \$28,759.94 made with the claims on June 13, 2024 and approve a corrected invoice in the amount of \$75,172.94. Money to come from the Juvenile Youth Holding Site fund.

Ayes: Chappa, Tollini, Heidemann, Darga, Saile

Nays: None

Motion carried by roll call vote

### **TASER PURCHASE**

Motion by Commissioner Darga and seconded by Commissioner Tollini to authorize the sheriff department to purchase up to six new tasers and necessary accessories from Axon Enterprise at a cost of \$17,956.68

Ayes: Tollini, Heidemann, Darga, Saile, Chappa

Nays: None

Motion carried by roll call vote

### **MERS ANNUAL CONFERENCE ATTENDANCE**

Motion by Commissioner Darga and seconded by Commissioner Tollini to allow an officer delegate (Board Member), alternate officer delegate and an employee delegate to attend the MERS Annual Conference at the Amway Grand, October 10-11, 2024 and to pay necessary expenses from the Board of Commissioner's budget.

Ayes: Heidemann, Darga, Saile, Chappa, Tollini

Nays: None

Motion carried by roll call vote

### **INTERGOVERNMENTAL AGREEMENT FOR ONAWAY PATROL**

Motion by commissioner Heidemann and seconded by Commissioner Tollini to enter into a one year agreement with the City of Onaway for police patrol for payment of \$25,000 and authorize the Chairman to sign.

Ayes: Darga, Saile, Chappa, Tollini, Heidemann

Nays: None

Motion carried by roll call vote

### **ASSISTANT PROSECUTING ATTORNEY CONTRACT**

Motion by Commissioner Darga and seconded by Commissioner Tollini to authorize the Prosecuting Attorney Ken Radzibon to enter into an agreement with Blaise Ryan for the Assistant Prosecutor functions for an annual amount of \$52,000.00. The contract will start July 1, 2024.

Ayes: Saile, Chappa, Tollini, Heidemann, Darga

Nays: None

Motion carried by roll call vote.

### **PUBLIC HEARING FOR 2024-2025 BUDGET**

Chairman Chappa declared the public hearing open at 10:12 a.m.

Public comment period : No one addressed the Board

Chairman Chappa declared the public hearing closed at 10:13 a.m.

## **ADOPTION OF 2024-2025 GENERAL FUND BUDGET**

Motion by Commissioner Darga and seconded by Commissioner Tollini to adopt the 2024-2025 FY General Fund Revenue budget in the amount of \$7,199,603.58 and the 2024-2025 FY General Fund Expenditure budget in the amount of \$7,163,977.18

Ayes: Chappa, Tollini, Heidemann, Darga, Saile

Nays: None

Motion carried by roll call vote.

## **ADOPTION OF 2024-2025 SPECIAL REVENUE AND ENTERPRISE BUDGETS**

Motion by Commissioner Darga and seconded by Commissioner Tollini to adopt the 2024-2025 FY Special Revenue and Enterprise fund budgets in the following amounts:

<b>FUND NAME</b>	<b>REVENUE</b>	<b>EXPENDITURE</b>
9-1-1 FUND	593,000.00	447,865.00
AIRPORT FUND	81,570.00	114,357.00
ARPA	0	1,135,000.00
BUILDING & ZONING	386,500.00	388,970.00
CHILD CARE FUND	392,987.00	438,9084.00
CONCEALED PISTOL LICENSE	12,000.00	12,900.00
CORRECTION OFFICER TRAINING FUND	1,500.00	5,500.00
COUNTY DEVELOPMENT	38,300.00	38,440.00
DATA PROCESSING	13,500.00	32,100.00
DRUG FORFEITURE FUND	0	500.00
DRUNK DRIVING FUND	1,400.00	10,500.00
EQUIPMENT & VEHICLE REPLACEMENT	136,000.00	140,000.00
FRIEND OF THE COURT FUND	338,718.00	273,706.00
HOUSING COMMISSION	3,000.00	12,270.00
JAIL TELEPHONE	3,500.00	8,600.00
JUVENILE GRANT	300,000.00	300,000.00
K-9 UNIT FUND	3,000.00	3,000.00
LAW ENFORCEMENT FUND	4,000.00	4,000.00
LAW LIBRARY	5,900.00	5,900.00
MIDC (Michigan Indigent Defense Comm)	259,051.88	259,051.88
OCQUEOC OUTDOOR CENTER	37,000.00	45,900.00
NATIONAL OPIOID SETTLEMENT	75,000.00	100,000.00
REGISTER OF DEEDS TECH FUND	20,000.00	20,730.00
RESOURCE RECOVERY FUND	187,000.00	193,200.00
ROAD COMMISSION FUND	6,243,149.00	6,243,149.00
SCHOOL RESOURCE OFFICER	294,546.00	387,232.00
SENIOR CITIZENS FUND	963,731.00	963,731.00
SOLDIERS & SAILORS	22,225.00	16,080.00
SWIFT & SURE	25,000.00	25,000.00

Ayes: Tollini, Heidemann, Darga, Saile, Chappa

Nays: None

Motion carried by roll call vote.

## **BUDGET AMENDMENTS**

Motion by Commissioner Darga and seconded by Commissioner Heidemann to authorize amendments to the FY 2023-2024 General Fund and FY 2023-2024 Special Revenue and Expenditure Funds to reflect all funds received and expended through June 30, 2024, subject to review by the Finance Committee.

Ayes: Heidemann, Darga, Saile, Chappa, Tollini

Nays: None

Motion carried by roll call vote.

## **AREA AGENCY ON AGING ANNUAL IMPLEMENTATION PLAN**

Motion by Commissioner Tollini and seconded by Commissioner Darga to approve the 2025 Area Agency on Aging Plan.

Ayes: All, Motion carried by majority vote.

## **CLOSED SESSION – NEGOTIATION/WAGES DISCUSSION**

Motion by Commissioner Darga and seconded by Commissioner Tollini to enter into closed session to discuss contract negotiations and wages.

Ayes: Darga, Saile, Chappa, Tollini, Heidemann

Nays: none

Motion carried by roll call vote.

Entered Closed session at: 10:27 a.m.

Returned to open session at: 11:03 a.m. – All commissioners present

## **ELECTED/APPOINTED – SALARY AND WAGES**

Motion by Commissioner Darga and seconded by Commissioner Tollini to approve the following raises for the various elected and appointed officials.

Prosecutor	\$88,750.00
Sheriff	\$70,700.00
County Clerk	\$56,500.00
County Treasurer	\$55,500.00
Register of Deeds	\$54,500.00
Undersheriff	\$67,300.00
Emergency Manager	\$34,500.00
Airport Manager	\$28,750.00
Veterans Affairs Officer	\$17,000.00
Equalization Director	\$27.80/ hour
Maintenance Supervisor	\$22.00/ hour
Commissioner- Chair	\$4,000.00
Commissioner Vice-Chair	\$3,500.00
Commissioners	\$3,000.00



Ayes: Saile, Chappa, Tollini, Heidemann, Darga

Nays: None

Motion carried by roll call vote.

### **COMMITTEE MEETINGS**

Darga reported on continued Personnel meetings for negotiations

Saile – Gave a report on Building & Grounds, Parks & Recreation and Public Health & Safety committee meetings held June 25, 2024.

### **SPECIAL APPOINTMENT COMMITTEE REPORTS**

Tollini- reported on the Road Commission meeting

Heidemann – reported on the Northern MI Counties and Planning Commission meetings along with the Ocqueoc Outdoor Center Friends group discussions.

Chappa – reported on the Health Dept Board meeting

Saile – no reports

Darga – no reports

### **COMMISSIONER COMMENT**

Commissioner Heidemann commented on one of the grants previously approved, after further investigation into the grant will not be applying.

### **OTHER GOVERNMENT OFFICIALS**

County Clerk Ann Marie Main, reported on the successful submission of the energy grant, upcoming election trainings for inspectors and a new hire, Jennifer Prysok who will be starting in July 15, 2024.

Deputy James Leedy reported on behalf of the Sheriff Department.

### **CORRESPONDENCE**

None

### **PAYROLL**

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

Ayes: Chappa, Tollini, Heidemann, Darga, Saile

Nays: None

Motion carried by roll call vote.

**ADJOURN**

Motion by Commissioner Darga and seconded by Commissioner Tollini to adjourn until Thursday, July 11, 2024 subject to call of the chair.

Ayes: All, Motion carried by a majority vote.

Thereupon the Board adjourned at 11:50 a.m.

Date: \_\_\_\_\_

\_\_\_\_\_  
John Chappa, Chair

\_\_\_\_\_  
Ann Marie Main, County Clerk

The Board of Commissioners for the County of Presque Isle met on Thursday, July 11, 2024 at 7:00 p.m.

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

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

Commissioners excused: Michael Darga

Motion by Commissioner Tollini and seconded by Commissioner Heidemann to approve the agenda.

Ayes: All, Motion carried by a majority vote.

Motion by Commissioner Heidemann and seconded by Commissioner Tollini to approve the minutes of June 28, 2024.

Ayes: All, Motion carried by a majority vote.

#### **CLAIMS AUDIT**

Motion by Commissioner Tollini and seconded by Commissioner Heidemann to approve the Claims Audit of July 9, 2024 in the amount of \$416,372.59.

Ayes: Chappa, Tollini, Heidemann, Saile

Nays: None

Absent: Darga

Motion carried by roll call vote.

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

No one addressed the board.

#### **OLD BUSINESS**

None

**NEW BUSINESS**

**COUNTY MASTER PLAN**

**RESOLUTION TO ASSERT AUTHORITY FOR FINAL APPROVAL OF  
PRESQUE ISLE MASTER PLAN**

**WHEREAS**, Presque Isle County has undertaken the development of a Master Plan to guide development; promote the public health, safety, and welfare of the County; to encourage the proper use of resources; to facilitate recreation and other public improvements; and to consider the character of the County and suitability of particular land uses, and

**WHEREAS**, Section 43(3) of Public Act 33 of 2008, commonly known as the Michigan Planning Enabling Act, gives the County Board of Commissioners the authority to assert the right to make final approval or rejection of said Master Plan, and

**WHEREAS**, The Presque Isle County Board of Commissioners have a responsibility to the citizens of Presque Isle County to provide for and promote the public health, safety, and general welfare of the County, and

**NOW, THEREFORE BE IT RESOLVED THAT**, the Presque Isle County Board of Commissioners hereby assert the authority to make the final approval or rejection of the Presque Isle County Master Plan as a guideline for improving the overall quality of life for the residents of Presque Isle County.

Motion by Commissioner Heidemann and seconded by Commissioner Tollini to adopt the above resolution.

Ayes: Tollini, Heidemann, Saile, Chappa

Nays: None

Absent: Darga

Motion carried by roll call vote.

**RESOLUTION FOR FINAL APPROVAL (MASTER PLAN)**

**WHEREAS**, Presque Isle County, Michigan established a Planning Commission under State of Michigan Public Act 33 of 2008, as amended, and;

**WHEREAS**, The Presque Isle County Planning Commission is required by Section 31 of P.A. 33 of 2008, as amended to develop and approve a master plan as a guide for the development within the County and to provide for and promote the public health, safety, and welfare of the County, and;

**WHEREAS**, Presque Isle County is partnering with the Village of Posen on a joint Master Plan, and;

**WHEREAS**, The County retained the services of Northeast Michigan Council of Governments (NEMCOG) as its consultant to assist the Planning Commission in preparing this plan, and;

**WHEREAS**, The Presque Isle County Planning Commission, in accordance with Section 39(2) of the Act, notified the communities within Presque Isle County and the adjacent communities and other required agencies of the intent to develop a plan and, in accordance with Section 41(2) of the Act, distributed the final draft to the communities within Presque Isle County and the adjacent communities for review and comment, and;

**WHEREAS**, The plan was presented to the public at a hearing held on June 20, 2024, before the Planning Commission, with notice of the hearing being published in the *Presque Isle County Advance* on May 30, 2024 in accordance with Section 43(1) of the Act;

**WHEREAS**, The Presque Isle County Planning Commission has reviewed the proposed plan, considered public comment, and adopted the proposed plan by resolution on June 20, 2024, and;

**WHEREAS**, The Presque Isle County Board of Commissioners has by resolution asserted the right to approve or reject the plan;

**NOW, THEREFORE BE IT RESOLVED THAT**, the content of this document, together with all maps attached to and contained herein are hereby adopted by the Presque Isle County Board of Commissioners as the Presque Isle County Master Plan on July 11, 2024.

Motion by Commissioner Tollini and seconded by Commissioner Heidemann to adopt the above resolution.

Ayes: Heidemann, Saile, Chappa, Tollini

Nays: None

Absent: Darga

Motion carried by roll call vote.

**A RESOLUTION DESIGNATING THE NORTHEAST MICHIGAN COUNCIL OF GOVERNMENTS AS THE DESIGNATED PLANNING AGENCY (DPA) FOR MATERIALS MANAGEMENT PLANNING FOR PRESQUE ISLE COUNTY**

**WHEREAS**, The State of Michigan's Solid Waste Program was updated with significant amendments to Part 115, Solid Waste Management, of the Natural Resources and Environmental Protection Act (1994 PA 451) in December 2022 and became effective on March 29, 2023; and

**WHEREAS**, the amendments include a new Materials Management Planning process that requires each county to develop a Materials Management Plan (MMP); and

**WHEREAS**, a County must select a Designated Planning Agency (DPA) to develop the MMP; and

**WHEREAS**, the Northeast Michigan Council of Governments has agreed to serve as Presque Isle County's DPA.

**NOW, THEREFORE BE IT RESOLVED THAT**, that the Presque Isle County Board of Commissioners hereby selects the Northeast Michigan Council of Governments to serve as the County's Designated Planning Agency.

Motion by Commissioner Heidemann and seconded by Commissioner Tollini to adopt the above resolution.

Ayes: Saile, Chappa, Tollini, Heidemann

Nays: None

Absent: Darga

Motion carried by roll call vote.

#### **RESTRICTIVE DEED – OLD AIRPORT HANGAR PROPERTY**

Motion by Commissioner Heidemann and seconded by Commissioner Saile to approve the recording a "Declaration of Restrictive Covenant for a Restrictive Non-Residential Corrective Action" deed for the following county owned property:

Parcel I.D. #150-122-00-034-06:

COM E 1/4 COR OF SEC 22 T35N R5E; TH S 87DEG 57MIN 57SEC W 2075.59FT  
ALG E-W 1/4 LINE TO POB; TH S 2DEG 7MIN 2SEC E 150FT; TH S 87DEG 57 MIN  
57 SEC W 130.22FT; TH N 2DEG 2 MIN 3 SEC W 150FT; TH E TO POB.

Ayes: Saile, Chappa, Tollini, Heidemann

Nays: None

Absent: Darga

Motion carried by roll call vote.

#### **CIVIL INFRACTION ORDINANCE**

Matter tabled to future meeting.

#### **RESOLUTION AUTHORIZING ENTRY OF PARTICIPATION AGREEMENTS IN PARTIAL SETTLEMENT OF THE NATIONAL PRESCRIPTION OPIATE LITIGATION AND ENTRY OF STATE LOCAL GOVERNMENT INTRASTATE AGREEMENT CONCERNING ALLOCATION OF SETTLEMENT PROCEEDS**

**WHEREAS**, the County of Presque Isle filed a lawsuit to address the public nuisance that is the Opioid Epidemic;

**AND WHEREAS** Kroger Co. (Kroger) has negotiated a proposed national settlement agreement (“Proposed Settlement”) with the State Attorneys General, and a Plaintiff Executive Committee-designated negotiating committee that represents approximately 4,000 local governments;

**AND WHEREAS** the Proposed Settlement contains significant equitable and monetary relief, including an agreement to pay up to \$1.4 billion over the next 11 years;

**AND WHEREAS** the County of Presque Isle previously executed Participation Agreements for the Distributor and Janssen Settlements, as well as the Teva, Allergan, CVS, Walmart, and Walgreens Settlements, which have conferred and continue to confer valuable benefits;

**AND WHEREAS** the Proposed Settlement enables the state and local governments within a State to negotiate allocation of settlement funds within a State;

**AND WHEREAS** the County of Presque Isle desires to enter into an allocation method which allocates settlement funds on a 50/50 basis to:  
Participating Local Governments who have elected to participate in the Proposed Settlement; and the State of Michigan.

**NOW THEREFORE**, the County of Presque Isle authorizes the execution of a Participation Agreement for the Master Settlement Agreement with Kroger, which is available at <https://nationalopioidsettlement.com/>. A specimen copy of the material terms of the participation agreement is attached as Exhibit A to this resolution.

The County of Presque Isle also authorizes execution of a similar state-subdivision agreement to the extent that it provides a substantially similar allocation of settlement or bankruptcy proceeds obtained from opioids litigation with any other entity.

Motion by Commissioner Heidemann and seconded by Commissioner Tollini to adopt the above resolution.

Ayes: Tollini, Heidemann, Saile, Chappa

Nays: None

Absent: Darga

Motion carried by roll call vote

**RESCIND MOTION ON JUNE 28, 2024**  
**“ELECTED/APPOINTED – SALARY AND WAGES”**

Motion by Commissioner Tollini and seconded by Commissioner Heidemann to rescind the motion on June 28, 2024 titled: Elected/Appointed – Salary and Wages.

Ayes: Heidemann, Saile, Chappa, Tollini

Nays: None

Absent: Darga  
Motion carried by roll call vote.

### **ELECTED/APPOINTED – SALARY AND WAGES**

Motion by Commissioner Heidemann and seconded by Commissioner Saile to approve the following raises for the various elected and appointed officials effective July 1, 2024 (changed effective dates of Board members only)

Prosecutor	\$88,750.00
Sheriff	\$70,700.00
County Clerk	\$56,500.00
County Treasurer	\$55,500.00
Register of Deeds	\$54,500.00
Undersheriff	\$67,300.00
Emergency Manager	\$34,500.00
Airport Manager	\$28,750.00
Veterans Affairs Officer	\$17,000.00
911 Coordinator	\$13,650.00
Drain Commissioner	\$5,200.00
County Surveyor	\$1,045.00
Equalization Director	\$27.80/ hour
Maintenance Supervisor	\$22.00/ hour

Ayes: Saile, Chappa, Tollini, Heidemann  
Nays: None  
Absent: Darga  
Motion carried by roll call vote.

### **SALARIES -BOARD OF COMMISSIONERS**

Motion by Commissioner Tollini and seconded by Commissioner Saile to approve the following raises for the County Board of Commissioners effective January 1, 2025.

Chair \$4,000.00 annually  
Vice-Chair \$3,500.00 annually  
Board members \$3,000.00 annually

Ayes: Chappa, Tollini, Heidemann, Saile  
Nays: None  
Absent: Darga  
Motion carried by roll call vote.



## **NON-UNION COURT AGREEMENTS**

Motion by Commissioner Heidemann and seconded by Commissioner Tollini to adopt the Friend of the Court and Probate Court Office agreements for salary and wages.

Ayes: Tollini, Heidemann, Saile, Chappa

Nays: None

Absent: Darga

Motion passed by roll call vote.

## **LETTER OF RECOGNITION – ALLAN BRUDER**

Motion by Commissioner Tollini and seconded by Commissioner Heidemann to send a letter of recognition to Allan Bruder for his years of service on the Department of Health and Human Services Board.

Ayes: All, motion carried by majority vote.

## **COMMITTEE MEETINGS**

Commissioner Heidemann reported on continuing Personnel meetings for contracts.

## **SPECIAL APPOINTMENT COMMITTEE REPORTS**

Commissioner Heidemann will speak with NEMCOG on the Materials Management plan next stages.

Commissioner Tollini reported on the Road Commission meeting

## **COMMISSIONER COMMENT**

## **OTHER GOVERNMENT OFFICIALS**

County Clerk Ann Marie reported on election inspectors training on-going,

## **CORRESPONDENCE**

Cheboygan County – letter regarding Materials Management plan

## **PAYROLL**

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

Ayes: Heidemann, Saile, Chappa, Tollini

Nays: None  
Absent: Darga  
Motion carried by roll call vote.

**ADJOURN**

Motion by Commissioner Tollini and seconded by Commissioner Heidemann to adjourn until Thursday, July 11, 2024 subject to call of the chair.

Ayes: All, Motion carried by a majority vote.

Thereupon the Board adjourned at 10:34 a.m.

Date: \_\_\_\_\_

\_\_\_\_\_  
John Chappa, Chair

\_\_\_\_\_  
Ann Marie Main, County Clerk

The Board of Commissioners for the County of Presque Isle met on Friday, July 26, 2024 at 9:30 a.m.

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

Commissioners present: John Chappa, Cliff Tollini, MaryAnn Heidemann, Michael Darga and Wayne Saile  
Commissioners excused: None

### **APPROVAL OF AGENDA**

Motion by Commissioner Darga and seconded by Commissioner Tollini to approve the printed agenda with one addition

1. Approval for commissioner travel – NRTF presentation

Ayes: All, Motion carried by a majority vote.

### **CONFLICT DISCLOSURE**

### **APPROVAL OF MINUTES OF PREVIOUS MEETING**

Motion by Commissioner Darga and seconded by Commissioner Heidemann to approve the minutes of July 11, 2024.

Ayes: All, Motion carried by a majority vote.

### **TREASURER'S REPORT**

Motion by Commissioner Darga and seconded by Commissioner Tollini to receive and file the printed Treasurer's report of finances for June 2024.

Ayes: All, Motion carried by a majority vote.

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

None.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

**NORTHEAST MICHIGAN COMMUNITY SERVICE AGENCY (NEMCSA)**  
**ANNUAL REPORT**

Frances Ommani presented the Board with the annual update of the Northeast Michigan Community Service Agency.

**MICHIGAN ASSOCIATION OF COUNTIES – UPDATE**

Steve Currie, Michigan Association of Counties Executive Director, presented the Board with an annual update of items the organization has been addressing

**ORDINANCE 2024-01**  
**MUNICIPAL CIVIL INFRACTION ORDINANCE**

Motion by Commissioner Heidemann and seconded by Commissioner Darga to adopt the 2024-01 Ordinance “Municipal Civil Infraction Ordinance”.

Ayes: Tollini, Heidemann, Darga, Saile, Chappa

Nays: None

Motion carried by roll call vote.

**ORDINANCE 2024-02**  
**ORDINANCE REPEALING ORDINANCE 2007-02**

Motion by Commissioner Darga and seconded by Commissioner Tollini to adopt the 2024-02 Ordinance “ Ordinance Repealing Ordinance 2007-02” (previous Municipal Civil Infraction Ordinance).

Ayes: Tollini, Heidemann, Darga, Saile, Chappa

Nays: None

Motion carried by roll call vote.

**NON-UNION COURT AGREEMENTS**

Motion by Commissioner Darga and seconded by Commissioner Heidemann to adopt the 89<sup>th</sup> District Court Office agreements for salary and wages.

Ayes: Darga, Saile, Chappa, Tollini, Heidemann

Nays: None

Motion carried by roll call vote.

**UNITED STEELWORKERS UNION CONTRACT – RATIFICATION**

Motion by Commissioner Darga and seconded by Commissioner Tollini to ratify the United Steelworkers Local 7948-3 union contract contingent upon the union’s ratification.

Ayes: Saile, Chappa, Tollini, Heidemann, Darga

Nays: None

Motion carried by roll call vote.

**COMMISSIONER TRAVEL APPROVAL**

Motion by Commissioner Darga and seconded by Commissioner Saile to approve the travel of Commissioner Heidemann to Traverse City for one night, August 13, 2024 specifically for the purpose to present at the Natural Resource Trust Fund Board meeting on the proposed Ocqueoc Outdoor Center grant application.

Ayes: Chappa, Tollini, Heidemann, Darga, Saile

Nays: None

Motion carried by roll call vote.

### **COMMITTEE MEETINGS**

Saile – Gave a report on Building & Grounds, Parks & Recreation and Public Health & Safety committee meetings held July 23, 2024.

### **SPECIAL APPOINTMENT COMMITTEE REPORTS**

Heidemann - reported on attending the Northern Michigan Counties meeting

Tollini - reported on the Road Commission Board meeting

Saile – no report

Darga – no report

Chappa - reported on the District Health Board meeting

### **COMMISSIONER COMMENT**

Commissioner Heidemann commented on the disappointment of the pending closure of the Rite-Aid store in Rogers City.

### **OTHER GOVERNMENT OFFICIALS**

County Clerk Ann Marie Main reported on the new hire for the office, has completed the election inspector's trainings for the county and the upcoming start of 9-day early voting.

Prosecutor Ken Radzibon commented that the money for prosecutor's offices as reported by the MAC Director Currie is not benefiting northern counties.

### **CORRESPONDENCE**

None

### **PAYROLL**

Motion by Commissioner Darga and seconded by Commissioner Tollini 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, August 8, 2024 subject to call of the chair.

Ayes: All, Motion carried by a majority vote.

Thereupon the Board adjourned at 11:18 a.m.

Date: \_\_\_\_\_

\_\_\_\_\_  
John Chappa, Chair

\_\_\_\_\_  
Ann Marie Main, County Clerk

DRAFT

The Board of Commissioners for the County of Presque Isle met on Thursday, August 8, 2024 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: Clifford Tollini, Mary Ann Heidemann, Michael Darga, Wayne Saile Jr, and John Chappa.

Commissioners excused: None

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

Under Unfinished Business

- Amendment to the Building Department Policy and Procedures

Ayes: All, Motion carried by a majority vote.

Motion by Commissioner Darga and seconded by Commissioner Heidemann to approve the minutes of July 26, 2024.

Ayes: All, Motion carried by a majority vote.

### **CLAIMS AUDIT**

Motion by Commissioner Darga and seconded by Commissioner Tollini to approve the Claims Audit of August 5, 2024 in the amount of \$134,109.35

Ayes: Heidemann, Darga, Saile, Chappa, Tollini

Nays: None

Motion carried by roll call vote

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

No one addressed the board.

### **UNFINISHED BUSINESS**

### **BUILDING DEPARTMENT POLICY & PROCEDURE AMENDMENT**

Motion by Commissioner Darga and seconded by Commissioner Heidemann to amend section 1.1.4.2 to add additional language as follows the statute "or disturbing an acre or more of ground".

Ayes: Darga, Saile, Chappa, Tollini, Heidemann

Nays: None

Motion carried by roll call vote

## **NEW BUSINESS**

### **ONSOLVE (CODERED) AGREEMENT**

Motion by Commissioner Darga and seconded by Commissioner Tollini to approve the 5-year agreement with OnSolve for an annual amount of \$9000.00. Paid from the Emergency Services budget.

Ayes: Saile, Chappa, Tollini, Heidemann, Darga

Nays: None

Motion carried by roll call vote

## **COMMITTEE MEETINGS**

Commissioner Darga reported on Finance Committee meeting of August 5, 2024 and will be calling for a Personnel meeting.

### **SPECIAL APPOINTMENT COMMITTEE REPORTS**

Commissioner Heidemann will speak with NEMCOG on the Materials Management contract.

Commissioner Tollini reported on the Road Commission meeting.

Commissioner Chappa reported on the NEMCSA meeting.

Commissioner Darga – no report

Commissioner Saile – no report

## **COMMISSIONER COMMENT**

Commissioner Heidemann commented on the MAC Newsletter and the article relating to surplus proceeds on tax foreclosures. Commissioner Heidemann also commented on the complaint process should anyone call regarding the solar farm project.

Commissioner Chappa commented that the City of Onaway was awarded a SPARK grant for the trailhead project, along with the update from the architect on the HVAC replacement project.

## **OTHER GOVERNMENT OFFICIALS**

Airport Manager, Alan Stiller reported on airport matters including the mowing, fuel sales, repairs and the special visitors from France at the airport.

County Clerk Ann Marie Main reported on the August Primary Election and Board of Canvassers.

## **CORRESPONDENCE**

Thank You card from the 4-H Summer Recreation program.



### **PAYROLL**

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

Ayes: Chappa, Tollini, Heidemann, Darga, Saile

Nays: None

Motion carried by roll call vote.

### **ADJOURN**

Motion by Commissioner Darga and seconded by Commissioner Heidemann to adjourn until Friday, August 30, 2024 subject to call of the chair.

Ayes: All, Motion carried by a majority vote.

Thereupon the Board adjourned at 8:00 p.m.

Date: \_\_\_\_\_

\_\_\_\_\_  
John Chappa, Chair

\_\_\_\_\_  
Ann Marie Main, County Clerk

The Board of Commissioners for the County of Presque Isle met on Friday, August 30, 2024 at 9:30 a.m.

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

Commissioners present: MaryAnn Heidemann, Michael Darga, Wayne Saile, John Chappa and Clifford Tollini

Commissioners excused: None

### **APPROVAL OF AGENDA**

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

1. Vehicle Purchase – Sheriff Dept.

Ayes: All, Motion carried by a majority vote.

### **CONFLICT DISCLOSURE**

None stated

### **APPROVAL OF MINUTES OF PREVIOUS MEETING**

Motion by Commissioner Darga and seconded by Commissioner Tollini to approve the minutes of August 8, 2024.

Ayes: All, Motion carried by a majority vote.

### **TREASURER'S REPORT**

Motion by Commissioner Darga and seconded by Commissioner Heidemann to receive and file the printed Treasurer's report of finances for July 2024.

Ayes: All, Motion carried by a majority vote.

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

Randy Smolinski, Rogers Twp Supervisor spoke regarding some of the issues with short term rental properties.

Jerry Counterman, Planning Commission member spoke regarding short term rentals

Jane Kroll, Rogers Twp resident spoke regarding issues with short term rental properties.

Julie Tsangaris, Rogers Twp resident spoke regarding issues with short term rental properties.

## **ORDINANCE REVIEW – SHORT TERM RENTALS**

Motion by Commissioner Darga and seconded by Commissioner Heidemann to request the Planning Commission to review, reconsider and redevelop the Short-Term Rental ordinance previously proposed (not adopted).

Ayes: Heidemann, Darga, Saile, Chappa, Tollini

Nays: None

Motion carried by roll call vote.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

### **TARGET ALPENA – BI-ANNUAL REPORT**

Target Alpena Director Mike Mahler updated the Board on the services being provided by the Target Alpena organization, thanked the Board, and appointed members for the support.

Lenny Avery, Economic Development Coordinator for Target Alpena, gave a report.

Joe Carr, Small Business Development Director for Target Alpena, gave a report.

## **STEP INCREASES**

Motion by Commissioner Darga and seconded by Commissioner Saile to approve the step increase for Laura Rhode to a 5 year wage step of the USW contract effective September 7, 2024. No changes to other benefits.

Ayes: Darga, Saile, Chappa, Tollini, Heidemann

Nays: None

Motion carried by roll call vote.

Motion by Commissioner Tollini and seconded by Commissioner Darga to approve the step increase for Jennifer Prysok to the 1-year wage step of the USW contract effective September 7, 2024. No changes to other benefits.

Ayes: Saile, Chappa, Tollini, Heidemann, Darga

Nays: None

Motion carried by roll call vote.

## **EMMET COUNTY DPW – RECYCLING PROCESSING AGREEMENT**

Motion by Commissioner Darga and seconded by Commissioner Heidemann to approve the two year contract with Emmet County DPW and Presque Isle County for recycling processing expiring June 30, 2026 and authorize the chair to sign said agreement.

Ayes: Chappa, Tollini, Heidemann, Darga, Saile

Nays: None

Motion carried by roll call vote.

## **CHILD CARE FY 2025 BUDGET APPROVAL**

Motion by Commissioner Darga and seconded by Commissioner Tollini to adopt the 2025 Child Care Budget for the State of Michigan in the amount of \$317,579.58 and authorize the chair to sign said budget agreement.

Ayes: Tollini, Heidemann, Darga, Saile, Chappa

Nays: None

Motion carried by roll call vote.

## **SOFTWARE PURCHASE – FAMILY DIVISION**

Motion by Commissioner Heidemann and seconded by Commissioner Darga to approve the purchase of YouthCenter software in the amount of \$3,500.00 (annual maintenance of \$599.00) for the Family Division. Money to come from the Childcare Fund.

Ayes: Heidemann, Darga, Saile, Chappa, Tollini

Nays: None

Motion carried by roll call vote.

## **CONTRACT AMENDMENTS** **PUBLIC GUARDIAN AND JUVENILE PROBATION**

Motion by Commissioner Darga and seconded by Commissioner Heidemann to amend the current agreements for the Juvenile Probation staff and Public Guardian as it relates to their on-call compensation.

Ayes: Darga, Saile, Chappa, Tollini, Heidemann

Nays: None

Motion carried by roll call vote.

## **BUDGET AMENDMENTS**

Motion by Commissioner Heidemann and seconded by Commissioner Darga to amend the following general fund budgets.

Decrease the 101-426 (Emergency Services) the amount of \$7,000.00

Increase the 101-351 (Sheriff Department) the amount of \$16,000.00

Ayes: Saile, Chappa, Tollini, Heidemann, Darga

Nays: None

Motion carried by roll call vote

## **VEHICLE PURCHASE – SHERIFF DEPARTMENT**

Motion by Commissioner Tollini and seconded by Commissioner Darga to authorize the purchase of a 2024 Ford Explorer in the amount of \$45,950.00 from Mike Lynch, Inc for the sheriff department (replacement from insurance claim).

Ayes: Chappa, Tollini, Heidemann, Darga, Saile

Nays: None

Motion carried by roll call vote

### **COMMITTEE MEETINGS**

Darga – Gave a report on Building & Grounds, Parks & Recreation and Public Health & Safety committee meetings held August 27, 2024.

Darga – reported on the Personnel meeting of August 29, 2024.

### **SPECIAL APPOINTMENT COMMITTEE REPORTS**

Heidemann – reported on the Northern Michigan Counties and NEMCOG meetings

Tollini - reported on the Road Commission and Health Board meetings.

Saile – no report

Darga – no report

Chappa - reported on the District Health Board meeting

### **COMMISSIONER COMMENT**

Commissioner Heidemann commented on the upcoming fundraiser breakfast for the Ocqueoc Outdoor Center Saturday, October 12, 2024.

Commissioner Darga commented on the short term rental ordinance conversation.

### **OTHER GOVERNMENT OFFICIALS**

Sheriff Joseph Brewbaker commented on the upcoming county events of the Millersburg Homecoming, Posen Festival and the Diesel Showdown at the Onaway Speedway.

County Clerk Ann Marie Main commented on the elections and the upcoming audit.

### **CORRESPONDENCE**

None

### **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 Heidemann to adjourn until Thursday, September 12, 2024 subject to call of the chair.

Ayes: All, Motion carried by a majority vote.

Thereupon the Board adjourned at 11:44 a.m.

Date: \_\_\_\_\_

\_\_\_\_\_  
John Chappa, Chair

\_\_\_\_\_  
Ann Marie Main, County Clerk

The Board of Commissioners for the County of Presque Isle met on Thursday, September 12, 2024 at 7:00 p.m.

Vice-chair Darga called the meeting to order, led the Board in the Pledge of Allegiance and gave the prayer. Clerk Main called the roll.

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

Commissioners excused: John Chappa

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

1. Fund Closure

Ayes: All, Motion carried by a majority vote.

Motion by Commissioner Heidemann and seconded by Commissioner Tollini to approve the minutes of August 30, 2024.

Ayes: All, Motion carried by a majority vote.

#### **CLAIMS AUDIT**

Motion by Commissioner Tollini and seconded by Commissioner Saile to approve the Claims Audit of September 10, 2024 in the amount of \$199,277.15.

Ayes: Saile, Tollini, Heidemann, Darga

Nays: None

Excused: Chappa

Motion carried by roll call vote

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

No one addressed the board.

#### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

#### **MATERIALS MANAGEMENT PLAN** **DESIGNATED PLANNING AGENCY AGREEMENT WITH** **NORTHEAST MICHIGAN COUNCIL OF GOVERNMENT**

Motion by Commissioner Heidemann and seconded by Commissioner Tollini to approve the agreement with Northeast Michigan Council of Government (NEMCOG) to act as the Designated Planning Agency for the Materials Management Plan.

Ayes: Tollini, Heidemann, Darga, Saile  
Nays: None  
Excused: Chappa  
Motion carried by roll call vote

### **MATERIALS MANAGEMENT PLAN BOARD APPOINTMENT DISCUSSION**

The Commissioners reviewed and discussed potential members to be appointed to the Materials Management Plan. The Clerk will compile a list from the recommendations and the Executive Committee may meet to make a recommendation list to present to the full board.

### **RESOLUTION – PROCLAMATION**

**Whereas**, conflict resolution helps people solve disputes and promotes a peaceful community;

**Whereas**, our citizens have the authority to resolve conflicts independently;

**Whereas**, conflict resolution empowers individuals, families, and organizations to communicate and find mutually acceptable solutions;

**Whereas**, Michigan's Community Dispute Resolution Act (Public Act 260 of 1988) established Community Dispute Resolution Centers statewide;

**Whereas**, the Michigan Supreme Court Administrative Office oversees eighteen such centers, which use trained volunteer mediators;

**Whereas**, *Community Mediation Services* serves numerous counties, with trained volunteers providing essential mediation services;

**Whereas**, these volunteers offer affordable, quality services that strengthen relationships and avoid costly litigation;

**Whereas**, Conflict Resolution Day, observed on the third Thursday in October, celebrates mediation and the work of volunteers;

**Now, therefore**, be it resolved that the Presque Isle County Board of Commissioners proclaims Thursday, October 17, 2024, as Conflict Resolution Day in Presque Isle County, Michigan. We encourage all citizens to recognize and support conflict resolution through mediation and related services.

Motion by Commissioner Heidemann and seconded by Commissioner Saile to adopt the above resolution.



Ayes: Heidemann, Darga, Saile, Tollini  
Nays: None  
Excused: Chappa  
Motion carried by roll call vote

### **CLOSE ACCOUNTS AND TRANSFER OF FUNDS**

Motion by Commissioner Tollini and seconded by Commissioner Heidemann to close the following accounts and transfer the remaining balances to the General Fund.

- Flexible Spending account               \$6337.16
- Veteran's Trust Fund                   \$1880.38

Ayes: Darga, Saile, Tollini, Heidemann  
Nays: None  
Excused: Chappa  
Motion carried by roll call vote

### **COMMITTEE REPORTS**

Commissioner Darga reported on Finance Committee meeting of September 10, 2024.

### **SPECIAL APPOINTMENT COMMITTEE REPORTS**

Commissioner Heidemann reported on attending the Michigan Townships Association meeting.

Commissioner Tollini reported on the Road Commission meeting.

Commissioner Darga – no report

Commissioner Saile – no report

### **COMMISSIONER COMMENT**

None

### **OTHER GOVERNMENT OFFICIALS**

Register of Deeds, Vicky Kowalewsky reported on the software vendor she is in negotiations with and proposed House Bills that would affect her office.

County Clerk Ann Marie Main discussed some issues on the upcoming elections and on the audit that will be starting next week.

### **CORRESPONDENCE**

None

### **PAYROLL**

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

Ayes: Saile, Tollini, Heidemann, Darga

Nays: None

Excused: Chappa

Motion carried by roll call vote.

### **ADJOURN**

Motion by Commissioner Tollini and seconded by Commissioner Saile to adjourn until Friday, September 27, 2024 subject to call of the chair.

Ayes: All, Motion carried by a majority vote.

Thereupon the Board adjourned at 8:25 p.m.

Date: \_\_\_\_\_

\_\_\_\_\_  
Michael Darga, Vice-Chair

\_\_\_\_\_  
Ann Marie Main, County Clerk

The Board of Commissioners for the County of Presque Isle met on Thursday, September 12, 2024 at 7:00 p.m.

Vice-chair Darga called the meeting to order, led the Board in the Pledge of Allegiance and gave the prayer. Clerk Main called the roll.

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

Commissioners excused: John Chappa

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

1. Fund Closure

Ayes: All, Motion carried by a majority vote.

Motion by Commissioner Heidemann and seconded by Commissioner Tollini to approve the minutes of August 30, 2024.

Ayes: All, Motion carried by a majority vote.

#### **CLAIMS AUDIT**

Motion by Commissioner Tollini and seconded by Commissioner Saile to approve the Claims Audit of September 10, 2024 in the amount of \$199,277.15.

Ayes: Saile, Tollini, Heidemann, Darga

Nays: None

Excused: Chappa

Motion carried by roll call vote

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

No one addressed the board.

#### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

#### **MATERIALS MANAGEMENT PLAN** **DESIGNATED PLANNING AGENCY AGREEMENT WITH** **NORTHEAST MICHIGAN COUNCIL OF GOVERNMENT**

Motion by Commissioner Heidemann and seconded by Commissioner Tollini to approve the agreement with Northeast Michigan Council of Government (NEMCOG) to act as the Designated Planning Agency for the Materials Management Plan.

Ayes: Tollini, Heidemann, Darga, Saile

Nays: None

Excused: Chappa

Motion carried by roll call vote

### **MATERIALS MANAGEMENT PLAN BOARD APPOINTMENT DISCUSSION**

The Commissioners reviewed and discussed potential members to be appointed to the Materials Management Plan. The Clerk will compile a list from the recommendations and the Executive Committee may meet to make a recommendation list to present to the full board.

### **RESOLUTION – PROCLAMATION**

**Whereas**, conflict resolution helps people solve disputes and promotes a peaceful community;

**Whereas**, our citizens have the authority to resolve conflicts independently;

**Whereas**, conflict resolution empowers individuals, families, and organizations to communicate and find mutually acceptable solutions;

**Whereas**, Michigan's Community Dispute Resolution Act (Public Act 260 of 1988) established Community Dispute Resolution Centers statewide;

**Whereas**, the Michigan Supreme Court Administrative Office oversees eighteen such centers, which use trained volunteer mediators;

**Whereas**, *Community Mediation Services* serves numerous counties, with trained volunteers providing essential mediation services;

**Whereas**, these volunteers offer affordable, quality services that strengthen relationships and avoid costly litigation;

**Whereas**, Conflict Resolution Day, observed on the third Thursday in October, celebrates mediation and the work of volunteers;

**Now, therefore**, be it resolved that the Presque Isle County Board of Commissioners proclaims Thursday, October 17, 2024, as Conflict Resolution Day in Presque Isle County, Michigan. We encourage all citizens to recognize and support conflict resolution through mediation and related services.

Motion by Commissioner Heidemann and seconded by Commissioner Saile to adopt the above resolution.

Ayes: Heidemann, Darga, Saile, Tollini  
Nays: None  
Excused: Chappa  
Motion carried by roll call vote

### **CLOSE ACCOUNTS AND TRANSFER OF FUNDS**

Motion by Commissioner Tollini and seconded by Commissioner Heidemann to close the following accounts and transfer the remaining balances to the General Fund.

- Flexible Spending account               \$6337.16
- Veteran's Trust Fund                   \$1880.38

Ayes: Darga, Saile, Tollini, Heidemann  
Nays: None  
Excused: Chappa  
Motion carried by roll call vote

### **COMMITTEE REPORTS**

Commissioner Darga reported on Finance Committee meeting of September 10, 2024.

### **SPECIAL APPOINTMENT COMMITTEE REPORTS**

Commissioner Heidemann reported on attending the Michigan Townships Association meeting.

Commissioner Tollini reported on the Road Commission meeting.

Commissioner Darga – no report

Commissioner Saile – no report

### **COMMISSIONER COMMENT**

None

### **OTHER GOVERNMENT OFFICIALS**

Register of Deeds, Vicky Kowalewsky reported on the software vendor she is in negotiations with and proposed House Bills that would affect her office.

County Clerk Ann Marie Main discussed some issues on the upcoming elections and on the audit that will be starting next week.

### **CORRESPONDENCE**

None

### **PAYROLL**

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

Ayes: Saile, Tollini, Heidemann, Darga

Nays: None

Excused: Chappa

Motion carried by roll call vote.

### **ADJOURN**

Motion by Commissioner Tollini and seconded by Commissioner Saile to adjourn until Friday, September 27, 2024 subject to call of the chair.

Ayes: All, Motion carried by a majority vote.

Thereupon the Board adjourned at 8:25 p.m.

Date: \_\_\_\_\_

\_\_\_\_\_  
Michael Darga, Vice-Chair

\_\_\_\_\_  
Ann Marie Main, County Clerk

The Board of Commissioners for the County of Presque Isle met on Friday, September 27, 2024 at 9:30 a.m.

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

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

### **APPROVAL OF AGENDA**

Motion by Commissioner Tollini and seconded by Commissioner Darga to approve the printed agenda.

Ayes: All, Motion carried by a majority vote.

### **CONFLICT DISCLOSURE**

None stated

### **APPROVAL OF MINUTES OF PREVIOUS MEETING**

Motion by Commissioner Darga and seconded by Commissioner Heidemann to approve the minutes of September 12, 2024.

Ayes: All, Motion carried by a majority vote.

### **TREASURER'S REPORT**

Motion by Commissioner Darga and seconded by Commissioner Tollini to receive and file the printed Treasurer's report of finances for August 2024.

Ayes: All, Motion carried by a majority vote.

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

No one appeared before the board.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

### **RESOLUTION**

### **MICHIGAN COOPERATIVE LIQUID ASSETS SECURITIES SYSTEM**

The following resolution was offered by Commissioner Heidemann and seconded by Commissioner Darga

**WHEREAS**, Presque Isle County Board of Commissioners desires to participate in Michigan Cooperative Liquid Assets Securities System (Michigan Class) for the purpose of investing public funds in a safe, competitive yield local government investment pool.

**WHEREAS**, Michigan Class has acknowledged the Presque Isle County Board of Commissioners Investment Policy and has agreed to comply with the requirements of Act 20 PA 1943, as amended, as set forth in the Investment Policy.

**NOW THEREFORE IT IS RESOLVED**, Presque Isle County Treasurer Valerie Sue Peacock is authorized to execute such documents, in the name and on behalf of this County Board of Commissioners.

**THIS RESOLUTION** is effective this date, with all present Commissioners voting affirmatively.

Adopted: September 27, 2024

Ayes: Tollini, Heidemann, Darga, Chappa

Nays: None

Absent: Saile

Motion carried by roll call vote.

### **PROCLAMATION** **FAMILY COURT AWARENESS MONTH**

**WHEREAS**, the mission of Family Court Awareness Month (FCAM) is to raise awareness about the importance of a family court system that prioritizes child safety and acts in the best interests of children. FCAM also aims to improve recognition among court professionals, legislators, and the public that family court decisions have profound and lasting impacts on the lives of children and families, making it essential that these decisions are informed by the latest research and best practices in child safety;

**WHEREAS**, an estimated 58,000 children in the U.S. are ordered into unsupervised contact with abusive parents each year, resulting in hundreds of child murders during visitation with a dangerous parent. In Michigan, 39 children have been killed by a parent since 2008 during divorce or custody disputes;

**WHEREAS**, in August 2024, 6-year-old Rowan Morey of Caledonia, Michigan, was not returned to his mother after his father's parenting time. A search led police to discover that Rowan had been shot and killed by his father, who then took his own life. Rowan's mother had previously reported the father's abusive behavior to both family court and Child Protective Services;

**WHEREAS**, in August 2022, 16-month-old Chaos Demilo McCarthy was murdered by his father in Genesee County. A Genesee County judge had awarded the father temporary custody just weeks before the boy's death, despite the father's prior felony conviction;

**WHEREAS**, in September 2021, 3-year-old Dylan Thebo was fatally shot by his father in a murder-suicide during court-ordered visitation in Kent County. Dylan's mother had made repeated efforts to report her ex-husband's abuse and threats to six different entities;



**WHEREAS**, in 2015, the Tsimhoni children's abuse claims were dismissed by the Oakland County Family Court, and the children were sent to juvenile hall for resisting visitation with their father. Controversial reunification therapy was ordered, which mandates reconciliation with alleged abusers. This therapy, which is not evidence-based, has been shown to be detrimental and despite findings of judicial misconduct in the case, reunification therapy is still frequently ordered by family courts;

**WHEREAS**, Kent County, Michigan, following six domestic violence-related homicides within three months in 2021, recognized the need for a specialized Domestic Violence Court. This court, staffed by individuals knowledgeable about the intricacies of domestic violence, aims to support victims and families, hold offenders accountable, and prevent further homicides;

**WHEREAS**, the mission of Family Court Awareness Month (FCAM) is to promote judicial education and awareness about the necessity of using scientifically validated, evidence-based treatment programs that are proven to be safe and effective. This education should include training on domestic violence, child abuse (emotional, psychological, physical, and sexual), childhood trauma, coercive control, and post-separation abuse for judges and all professionals involved in family court cases;

**WHEREAS**, FCAM is dedicated to educating judges and family court professionals on the importance of incorporating evidence-based, peer-reviewed research into their decision-making. This includes the Adverse Childhood Experiences (ACEs) Study (Vincent Felitti, Kaiser Permanente-CDC), Child Custody Evaluators' Beliefs About Domestic Abuse Allegations (Daniel Saunders, University of Michigan), and Child Custody Outcomes in Cases Involving Parental Alienation and Abuse Allegations (Joan S. Meier, GW Law School). This research reveals a prevalent gender bias against mothers who report abuse in family courts, despite false allegations being rare, and emphasizes the need for impartial decision-making to protect children's well-being;

**WHEREAS**, Family Court Awareness Month aims to encourage collaboration among legislators, advocates, professionals, and the community to improve family court practices, ensuring they are guided by evidence-based research and prioritize the safety and best interests of children;

**NOW, THEREFORE, We, the Presque Isle County Board of Commissioners hereby declare the Month of NOVEMBER to be FAMILY COURT AWARENESS MONTH.**

Ayes: Heidemann, Darga, Chappa, Tollini

Nays: None

Absent: Saile

Motion carried by roll call vote.

### **AIRPORT HANGAR BUILD PROJECT BIDS**

Two bids were submitted for the construction of a new hangar at the Presque Isle County Airport

R's Post Frame, LLC	\$407,902.13
Clark Contracting	\$10,123,852.37

Motion by Commissioner Darga and seconded by Commissioner Heidemann to accept the bid from R's Post Frame, LLC in the amount of \$407,902.13

Ayes: Darga, Chappa, Tollini, Heidemann

Nays: None

Absent: Saile  
Motion carried by roll call vote.

### **BOARD APPOINTMENTS** **MATERIALS MANAGEMENT PLAN**

Motion by Commissioner Heidemann and seconded by Commissioner Darga to approve the following slate of members to the Materials Management Plan board.

Solid Waste disposal facility operator – Chris Gee, Elk Run Landfill/GFL  
Representative of a hauler of managed material – Burce Lecureaux (PAC Sanitation)  
Materials Recovery facility operator – Andi Tolzdorf, Emmet County DPW  
Compositing Facility /anaerobic digester operator – Rep. from the City of Rogers City  
Waste Diversion, reuse or reduction facility operator – Joe Kuznicki, Prell's Sawmill  
Rep. of environmental interest group – Theresa Krist  
County Elected Official – Cliff Tollini, County Commissioner  
Township Elected Official – Mike Grohowski, Krakow Twp Supervisor  
City or Village elected official – Brian Whittsitt, Village of Millersburg  
Rep of business that generates a managed material – Scott Ash, PIE&G  
Regional Planning Agency – Kelli Stockwell, NEMCOG Board member

Ayes: Chappa, Tollini, Heidemann, Darga  
Nays: None  
Absent: Saile  
Motion carried by roll call vote.

### **BUDGET AMENDMENT**

Motion by Commissioner Darga and seconded by Commissioner Tollini to amend the Probate Court Budget (101-148) to increase it by \$6,300.00.

Ayes: Tollini, Heidemann, Darga, Chappa  
Nays: None  
Absent: Saile  
Motion carried by roll call vote.

### **COMMITTEE MEETINGS**

Commissioner Darga reported on the Executive Committee meeting held September 26, 2024

### **SPECIAL APPOINTMENT COMMITTEE REPORTS**

- Heidemann – reported on the grant application for the Ocqueoc Outdoor Center and meetings for the lake level matter for Grand Lake and Lake Esau, also reported on an upcoming NEMCOG annual meeting.
- Tollini – reported on the District Health Board and Michigan Works meetings
- Chappa – reported on the NEMSCA board meeting
- Darga – no reports

### **COMMISSIONER COMMENT**

Commissioner Heidemann commented on an upcoming Candidate forum October 8, 2024

### **OTHER GOVERNMENT OFFICIALS**

Emergency Manager, Sarah Melching, gave an update on trainings and meetings.  
Airport Manager, Alan Stiller, reported that traffic at the airport is up, windsock repairs are complete and plans to attend an upcoming seminar.  
County Clerk, Ann Marie Main, reported on the delay of delivery of absentee ballots and the completion of the financial audit.

### **CORRESPONDENCE**

-Presque Isle Township draft of the Master Plan

### **PAYROLL**

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

Ayes: Heidemann, Darga, Chappa, Tollini

Nays: None

Excused: Saile

Motion carried by roll call vote.

### **ADJOURN**

Motion by Commissioner Darga and seconded by Commissioner Heidemann to adjourn until Thursday, October 10, 2024 subject to call of the chair.

Ayes: All, Motion carried by a majority vote.

Thereupon the Board adjourned at 10:43 a.m.

Date: \_\_\_\_\_  
John Chappa, Chair

\_\_\_\_\_  
Ann Marie Main, County Clerk

The Board of Commissioners for the County of Presque Isle met on Thursday, October 10, 2024 at 7:00 p.m.

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

Commissioners present: Clifford Tollini, Mary Ann Heidemann, Michael Darga, Wayne Saile Jr and John Chappa.  
Commissioners excused: none

Motion by Commissioner Darga and seconded by Commissioner Tollini to approve the agenda with two additions:

1. Quote for lights on courthouse (outside)
2. Letter of support – naming of unnamed islands on Grand Lake

Ayes: All, Motion carried by a majority vote.

Motion by Commissioner Darga and seconded by Commissioner Tollini to approve the minutes of September 27, 2024.

Ayes: All, Motion carried by a majority vote.

#### **CLAIMS AUDIT**

Motion by Commissioner Darga and seconded by Commissioner Heidemann to approve the Claims Audit of October 08, 2024 in the amount of \$130,801.31

Ayes: Heidemann, Darga, Saile, Chappa, Tollini

Nays: None

Motion carried by roll call vote

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

No one addressed the board.

#### **UNFINISHED BUSINESS**

None

#### **NEW BUSINESS**

#### **TERMINATION OF AGREEMENT**

Motion by Commissioner Tollini and seconded by Commissioner Darga to terminate the agreement with MGT – specific to creating the Citizen's Dashboard, effective with the 30 day notice.

Ayes: Darga, Saile, Chappa, Tollini, Heidemann  
Nays: None  
Motion carried by roll call vote.

### **QUOTE FOR OUTDOOR LIGHTING**

Motion by Commissioner Darga and seconded by Commissioner Tollini to accept the quote form Omega Electric & Sign for the replacement and addition of exterior lights on the Courthouse building and Annex building in the amount of \$5,335.00.

Ayes: Saile, Chappa, Tollini, Heidemann, Darga  
Nays: None  
Motion carried by roll call vote.

### **LETTER OF SUPPORT – NAMING OF ISLANDS**

Motion by Commissioner Heidemann and seconded by Commissioner Darga to send a letter of support to the US Board of Geographic Names on behalf of the Grand Lake Association submitting the names of Eagle Island and Little Loon Island for two previously unnamed islands in Grand Lake.

Ayes, All, motion carried by majority vote.

### **COMMITTEE REPORTS**

Commissioner Darga reported on Finance Committee meeting of October 8, 2024.

### **SPECIAL APPOINTMENT COMMITTEE REPORTS**

Commissioner Heidemann reported on the Planning Commission meeting and the upcoming NEMCOG annual meeting scheduled October 11, 2024  
Commissioner Tollini reported on the Road Commission meeting.  
Commissioner Darga – reported on the recycling program and issues with the site in the city of Rogers City  
Commissioner Saile – no report  
Commissioner Chappa – reported on the NEMCSA meeting and Landbank meeting

### **COMMISSIONER COMMENT**

Commissioner Heidemann reminded members and citizens of the Lumberjack breakfast at the Ocqueoc Outdoor Center from 9 a.m – noon on Saturday October 12<sup>th</sup>.

## **OTHER GOVERNMENT OFFICIALS**

County Clerk Ann Marie Main reported on the office sending out collection letters for fines/fees from court cases that are overdue. Updated the board on the election programming and absentee ballots have been made available to voters.

## **CORRESPONDENCE**

None

## **PAYROLL**

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

Ayes: Chappa, Tollini, Heidemann, Darga, Saile

Nays: None

Motion carried by roll call vote.

## **ADJOURN**

Motion by Commissioner Darga and seconded by Commissioner Heidemann to adjourn until Friday, October 25, 2024 subject to call of the chair.

Ayes: All, Motion carried by a majority vote.

Thereupon the Board adjourned at 8:01 p.m.

Date: \_\_\_\_\_

\_\_\_\_\_  
John Chappa, Chair

\_\_\_\_\_  
Ann Marie Main, County Clerk

The Board of Commissioners for the County of Presque Isle met on Friday, October 25, 2024 at 9:30 a.m.

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

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

### **APPROVAL OF AGENDA**

Motion by Commissioner Darga and seconded by Commissioner Tollini to approve the printed agenda with two additions

1. Straits Regional Ride Memorandum of Understanding
2. Zoning Administrator position.

Ayes: All, Motion carried by a majority vote.

### **CONFLICT DISCLOSURE**

None stated

### **APPROVAL OF MINUTES OF PREVIOUS MEETING**

Motion by Commissioner Heidemann and seconded by Commissioner Darga to approve the minutes of October 10, 2024.

Ayes: All, Motion carried by a majority vote.

### **TREASURER'S REPORT**

Motion by Commissioner Tollini and seconded by Commissioner Darga to receive and file the printed Treasurer's report of finances for September 2024.

Ayes: All, Motion carried by a majority vote.

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

John Hamburg, Rogers City resident commented on a short-term rental ordinance.

### **OLD BUSINESS**

None

## **NEW BUSINESS**

### **FY 23/24 FINANCIAL AUDIT REVIEW S.O.M.E. CPA**

Motion by Commissioner Darga and seconded by Commissioner Tollini to receive and file the audit report for the FY 23/24 as presented by Kristy Schulze from S.O.M.E. CPA.

Ayes: All, Motion carried by a majority vote.

### **MICHIGAN STATE UNIVERSITY EXTENSION – ANNUAL REPORT**

Adam Koivisto, Wendy Martin, Kelly Vogelheim and Marilyn Ellenberger gave the annual report of the Michigan State University Extension Office.

### **APPORTIONMENT REPORT**

Motion by Commissioner Darga and seconded by Commissioner Tollini to receive and file the 2024 Apportionment report as presented by Equalization Director David Brege.

### **RENEWABLES ENERGY GRANT ACCEPTANCE**

Motion by Commissioner Tollini and seconded by Commissioner Darga to formally accept the grant award for the Renewables Energy Grant in the amount of \$375,000.00.

Ayes: Darga, Chappa, Tollini, Heidemann

Nays: None

Absent: Saile

Motion carried by roll call vote.

### **STRAIGHTS AREA REGIONAL RIDE – LETTER OF UNDERSTANDING**

Motion by Commissioner Darga and seconded by Commissioner Tollini to sign the letter of understanding with Straights Area Regional Ride.

Ayes: Chappa, Tollini, Heidemann, Darga

Nays: None

Excused: Saile

Motion carried by roll call vote

1056 Two minute recess

1058 Back in session

### **ZONING ADMISTRATOR POSITION**

Motion by Commissioner Tollini and seconded by Commissioner Darga to hire Shelley Mader (in a new part-time position) as the Zoning Administrator – starting hourly wage of \$22.00.

Ayes: Tollini, Heidemann, Darga, Chappa

Nays: None

Excused: Saile

Motion carried by roll call vote



## **COMMITTEE MEETINGS**

Personnel will meet on Wednesday October 30, 2024 for Mediation.

Finance will meet on Tuesday, November 12, 2024 at 9 a.m.

## **SPECIAL APPOINTMENT COMMITTEE REPORTS**

- Commissioner Heidemann reported on attending the NEMCOG annual meeting.
- Commissioner Tollini reported on attending the Straits Regional Ride and Road Commission meetings
- Commissioner Chappa reported on the Health Department meeting.
- Commissioner Darga no report.

## **COMMISSIONER COMMENT**

No comment

## **OTHER GOVERNMENT OFFICIALS**

Vicky Kowalewsky, Register of Deeds reported on attending recent conferences for UCOA and MARD, topics included cyber security, and services to protect property owners.

County Clerk Ann Marie Main reported on the court collections program, Early Voting starting, an upcoming meeting with the architect on the HVAC system, the building will be closed for Veterans day and on attending the recent UCOA meeting .

## **CORRESPONDENCE**

No correspondence

## **PAYROLL**

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

Ayes: Heidemann, Darga, Chappa, Tollini

Nays: None

Excused: Saile

Motion carried by roll call vote.

## **ADJOURN**

Motion by Commissioner Darga and seconded by Commissioner Heidemann to adjourn until Thursday, November 14, 2024 at 9:30 a.m. subject to call of the chair.

Ayes: All, Motion carried by a majority vote.

Thereupon the Board adjourned at 10:43 a.m.

Date: \_\_\_\_\_

\_\_\_\_\_  
John Chappa, Chair

\_\_\_\_\_  
Ann Marie Main, County Clerk

The Board of Commissioners for the County of Presque Isle met on Thursday, November 14, 2024 at 9:30 a.m.

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

Commissioners present: Clifford Tollini, Mary Ann Heidemann, Michael Darga, Wayne Saile Jr and John Chappa.  
Commissioners excused: none

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

1. Allis Twp – camera invoice discussion

Ayes: All, Motion carried by a majority vote.

Motion by Commissioner Darga and seconded by Commissioner Heidemann to approve the minutes of October 25, 2024.

Ayes: All, Motion carried by a majority vote.

#### **CLAIMS AUDIT**

Motion by Commissioner Darga and seconded by Commissioner Tollini to approve the Claims Audit of November 12, 2024 in the amount of \$363,135.46.

Ayes: Heidemann, Darga, Saile, Chappa, Tollini

Nays: None

Motion carried by roll call vote

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

No one addressed the board.

#### **UNFINISHED BUSINESS**

None

#### **NEW BUSINESS**

### **GIS AGREEMENT – NEMCOG**

Motion by Commissioner Darga and seconded by Commissioner Heidemann to approve the agreement with Northeast Michigan Council of Government for GIS services.

Ayes: Darga, Saile, Chappa, Tollini, Heidemann

Nays: None

Motion carried by roll call vote

### **2023 LEGAL SERVICES – PUBLIC DEFENDER CONTRACT**

Motion by Commissioner Darga and seconded by Commissioner Tollini to authorize the Chair to sign the agreement for legal services between Presque Isle County and Michael Vogler and James Gilbert for the 2025 year.

Ayes: Saile, Chappa, Tollini, Heidemann, Darga

Nays: None

Motion carried by roll call vote

### **COUNTY VETERAN SERVICE FUND GRANT ACCEPTANCE**

Motion by Commissioner Darga and seconded by Commissioner Heidemann to formally accept the County Veteran Service Fund Grant award in the amount of \$62,078.00 and authorize the chair to sign.

Ayes: Chappa, Tollini, Heidemann, Darga, Saile

Nays: None

Motion carried by roll call vote

### **STEP INCREASE – 89<sup>th</sup> DISTRICT COURT CLERK**

Motion by Commissioner Darga and seconded by Commissioner Tollini to approve the step increase for LouAnn Clark to a 1-year wage step of the 89<sup>th</sup> District Court agreement effective November 16, 2024. No changes to other benefits.

Ayes: Tollini, Heidemann, Darga, Saile, Chappa

Nays: None

Motion carried by roll call vote.

## **EXECUTIVE SESSION RE: CONTRACT NEGOTIATIONS**

Motion by Commissioner Darga and seconded by Commissioner Tollini to enter into closed session for the purposes of discussing contract negotiations.

Ayes: Heidemann, Darga, Saile, Chappa, Tollini

Nays: None

Motion carried by roll call vote

**Board session closed at 10:14 a.m.**

**Board re-opened at 10:34 a.m.**

Motion by Commissioner Darga and seconded by Commissioner Heidemann to enter back into regular session.

Ayes: Darga, Saile, Chappa, Tollini, Heidemann

Nays: None

Motion carried by roll call vote.

## **POLICE OFFICERS LABOR COUNCIL UNION CONTRACT – RATIFICATION**

Motion by Commissioner Darga and seconded by Commissioner Tollini to ratify the Police Officers Labor Council (POLC-Corrections/Dispatch) union contract for a 3-year agreement ending June 30, 2027

Ayes: Saile, Chappa, Tollini, Heidemann, Darga

Nays: None

Motion carried by roll call vote.

## **ALLIS TOWNSHIP – CAMERA INVOICE**

The members discussed a previous letter that was sent regarding the Allis Township board requesting reimbursement for camera's at the hall relating to the recycling containers. The board would like to see an itemized bill for the camera's directly pointing at the bins.

## **COMMITTEE REPORTS**

Commissioner Darga reported on Finance Committee meeting of November 12, 2024.

## **SPECIAL APPOINTMENT COMMITTEE REPORTS**

Commissioner Heidemann reported on the upcoming meeting regarding the Grand Lake/Lake Esau lake levels in January of 2025.

Commissioner Tollini reported on the Road Commission meeting.  
Commissioner Darga – no report  
Commissioner Saile – no report  
Commissioner Chappa – reported on the NEMCSA meeting.

### **COMMISSIONER COMMENT**

None

### **OTHER GOVERNMENT OFFICIALS**

County Treasurer Valerie Peacock reported on recent investments made.  
Emergency Manager Sarah Melching updated the board on items being worked on.  
89<sup>th</sup> District Court Admin, Kristy Hardies reported on the new hire, recent trainings and the status of the Sheriff Work Crew program.  
County Clerk Ann Marie Main reported on the court collection project, and that the elections were certified on November 13, 2024.

### **CORRESPONDENCE**

- Notice of Proposed Land Transaction (DNR)
- Notice of intent to update master plan; City of Onaway, Allis Twp and Maple Ridge Twp (Alpena Co).

### **PAYROLL**

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

Ayes: Chappa, Tollini, Heidemann, Darga, Saile

Nays: None

Motion carried by roll call vote.

### **ADJOURN**

Motion by Commissioner Darga and seconded by Commissioner Heidemann to adjourn until Wednesday, November 27, 2024 9:30 a.m. subject to call of the chair.

Ayes: All, Motion carried by a majority vote.

Thereupon the Board adjourned at 10:39 a.m.

Date: \_\_\_\_\_

\_\_\_\_\_  
John Chappa, Chair

\_\_\_\_\_  
Ann Marie Main, County Clerk

The Board of Commissioners for the County of Presque Isle met on Wednesday, November 27, 2024 at 9:30 a.m.

Chairman Chappa called the meeting to order and Commissioner Saile led the Board in the Pledge of Allegiance. Commissioner Heidemann recited a prayer for the Board and the Clerk called the roll.

Commissioners present: MaryAnn Heidemann, Wayne Saile, Jr. John Chappa and Clifford Tollini

Commissioners excused: Michael Darga

### **APPROVAL OF AGENDA**

Motion by Commissioner Tollini and seconded by Commissioner Saile to approve the printed agenda.

Ayes: All, Motion carried by a majority vote.

### **CONFLICT DISCLOSURE**

None stated

### **APPROVAL OF MINUTES OF PREVIOUS MEETING**

Motion by Commissioner Heidemann and seconded by Commissioner Tollini to approve the minutes of November 14, 2024.

Ayes: All, Motion carried by a majority vote.

### **TREASURER'S REPORT**

Motion by Commissioner Tollini and seconded by Commissioner Heidemann to receive and file the printed Treasurer's report of finances for October 2024.

Ayes: All, Motion carried by a majority vote.

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

No one addressed the board

### **OLD BUSINESS**

None

### **NEW BUSINESS**

**RESOLUTION**  
**DISSOLVING PRESQUE ISLE COUNTY DEVELOPMENT COMMISSION**

WHEREAS the Presque Isle County Development Commission was founded in March of 1999 under Act 46 of 1966, MCL 125.1231 et. seq. Under that statute, the County Development Commission was created by action of this Board.

AND WHEREAS the Presque Isle County Economic Development Corporation was founded in November of 2000 under Act 338 of 1974, MCL 125.1601 et. seq.

AND WHEREAS the two organizations serve identical purposes with identical missions.

AND WHEREAS this Board recognizes the efficiencies that would be created through the consolidation of economic development efforts within Presque Isle County under a single public body, and believes that the public good would best be served through taking such action;

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

1. The Presque Isle County Development Commission is hereby dissolved;
2. All accounts and assets held in the name of the Presque Isle County Development Commission shall be transferred to the Presque Isle County Economic Development Corporation;
3. The Presque Isle County Economic Development Corporation shall continue to pursue its mission of economic development within the County as provided by law.

Motion by Commissioner Heidemann and seconded by Commissioner Tollini to adopt the above resolution.

Ayes: Saile, Chappa, Tollini, Heidemann

Nays: None

Excused: Darga

Motion carried by roll call vote.

**NORTHEAST MICHIGAN COMMUNITY MENTAL HEALTH UPDATE**

Nena Sork, Director of Northeast Michigan Community Mental Health Authority, presented an update and annual report on the organization and thanked the Board and appointed members for the support.

**CHILD CARE FUND AMENDMENT**

Motion by Commissioner Tollini and seconded by Commissioner Heidemann to amend the Child Care Fund Budget by an increase of \$9320.00.

Ayes: Chappa, Tollini, Heidemann, Saile

Nays: None

Motion carried by roll call vote.

**DISTRICT HEALTH DEPARTMENT #4 ALLOCATION**  
**2025 HEALTH DEPARTMENT APPROPRIATION**

Motion by Commissioner Heidemann and seconded by Commissioner Tollini to approve the District Health Department #4 2025 appropriation in the amount of \$132,730.00.

Ayes: Tollini, Heidemann, Saile, Chappa

Nays: None

Absent: Darga

Motion carried by roll call vote.

### **RENEWAL - CONSULTING SERVICES AGREEMENT- MGT OF AMERICA COST ALLOCATION PLAN**

Motion by Commissioner Tollini and seconded by Commissioner Saile to approve the agreement with MGT of America Consulting Services to complete the Cost Allocation Plan. The agreement is in the amount of \$9,500.00 per year and shall be for a term of two years.

Ayes: Heidemann, Saile, Chappa, Tollini

Nays: None

Absent: Darga

Motion carried by roll call vote.

### **SWIFT AND SURE – GRANT AGREEMENT**

Motion by Commissioner Tollini and seconded by Commissioner Saile to authorize the County Clerk to sign the 2025 Swift and Sure Grant acceptance agreement via electronic method.

Ayes: Saile, Chappa, Tollini, Heidemann

Nays: None

Absent: Darga

Motion carried by roll call vote

### **LIVESCAN UPGRADE – JAIL**

Motion by Commissioner Heidemann and seconded by Commissioner Tollini for the quote in the amount of \$11,805.00 for the upgrade to the jail livescan program thru ID Networks. Money to come from the jail budget and the jail telephone revenue budget.

Ayes: Chappa, Tollini, Heidemann, Saile

Nays: None

Absent: Darga

Motion carried by roll call vote

### **COMMITTEE MEETINGS**

Finance will meet on Tuesday, December 10, 2024 at 9 a.m.

### **SPECIAL APPOINTMENT COMMITTEE REPORTS**



- Commissioner Heidemann reported on dates of upcoming meetings for the Grand Lake and Lake Esau lake level meetings (Dec. 16<sup>th</sup>), Planning Commission and the final decision for the Ocqueoc Outdoor Center grant to be posted December 11<sup>th</sup>.
- Commissioner Tollini reported on attending the Road Commission meeting.
- Commissioner Chappa reported on the Health Department meeting.
- Commissioner Saile no report.

### **COMMISSIONER COMMENT**

Commissioner Heidemann reminded the commissioners of the upcoming MTA quarterly meeting in North Allis on the 3<sup>rd</sup> at 7 p.m.

### **OTHER GOVERNMENT OFFICIALS**

County Clerk Ann Marie Main reported on working on the official election results for the website.

### **CORRESPONDENCE**

No correspondence

### **PAYROLL**

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

Ayes: Tollini, Heidemann, Saile, Chappa

Nays: None

Excused: Darga

Motion carried by roll call vote.

### **ADJOURN**

Motion by Commissioner Tollini and seconded by Commissioner Saile to adjourn until Thursday, December 12, 2024 at 7:00 p.m. subject to call of the chair.

Ayes: All, Motion carried by a majority vote.

Thereupon the Board adjourned at 10:53 a.m.

Date: \_\_\_\_\_

\_\_\_\_\_  
John Chappa, Chair

\_\_\_\_\_  
Ann Marie Main, County Clerk

November 27, 2024 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 Wednesday, November 27, 2024 following the regular scheduled board meeting to conduct a work session regarding the proposed HVAC/Roof repair of the Annex side of the Courthouse.

Chairman Chappa declared the work session open at 11:00 a.m.

Commissioners present: John Chappa, Cliff Tollini, Mary Ann Heidemann and Wayne Saile, Jr.

Commissioners absent: Darga

James Renaud of JFR Architects, PC presented the board with the HVAC replacement and roof repair options for the annex side of the courthouse.

He has worked with mechanical and structural engineers to come up with solutions. During that time the structural engineer advised they would have to add three metal beams going from the ground up to support the new required roof renovations to properly fit the new units. One of the beams would have to come up thru the middle of the courthouse. Additional issues were arising with that option.

The team reviewed other options as well which includes placing one larger unit on the ground on the north parking lot near (just west) of the fire department connection pipe. The north door would have to be moved to accommodate and some parking areas for the handicap parking would have to be reconfigured.

After working with an estimator on both options, the ground unit would be the less costly way to go. Mr. Renaud is looking for the direction the board would like to proceed with so that he can continue creating the bid package. It is the consensus of the board to go with the ground option.

The session ended at 12:05 p.m.

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Date

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John Chappa, Chair

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Ann Marie Main, County Clerk

The Board of Commissioners for the County of Presque Isle met on Thursday, December 12, 2024 at 7:00 p.m.

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

Commissioners present: Wayne Saile Jr, John Chappa, Clifford Tollini, Mary Ann Heidemann and Michael Darga  
Commissioners excused: none

Motion by Commissioner Darga and seconded by Commissioner Tollini to approve the agenda with one deletion:  
Agenda item #7 – Switch installation.

Ayes: All, Motion carried by a majority vote.

Motion by Commissioner Darga and seconded by Commissioner Tollini to approve the minutes of November 27, 2024.

Ayes: All, Motion carried by a majority vote.

#### **CLAIMS AUDIT**

Motion by Commissioner Darga and seconded by Commissioner Heidemann to approve the Claims Audit of December 10, 2024 in the amount of \$153,266.41

Ayes: Chappa, Tollini, Heidemann, Darga, Saile,

Nays: None

Motion carried by roll call vote

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

Joe Libby, Commissioner elect, requested the board to hold off on voting on a new HVAC contract until the new board takes office. (matter not on the agenda)

#### **UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**APPLICATION FOR GRANT**  
**MEDICAL MARIHUANA OPERATION AND OVERSIGHT GRANT**

Motion by Commissioner Darga and seconded by Commissioner Tollini to authorize the District Health Dept. #4 to file a grant application in the amount of \$1,480.00 to the Michigan Department of Licensing and Regulatory Affairs for the purpose of educational materials related to the Medical Marihuana Act.

Ayes: Tollini, Heidemann, Darga, Saile, Chappa

Nays: None

Motion carried by roll call vote.

**RESOLUTION**  
**MDOT / PRESQUE ISLE COUNTY BOARD OF COMMISSIONERS**  
**AUTHORIZED SIGNATORY**

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

Whereas, the Presque Isle County Board of Commissioners has the authority to contract with the Michigan Department of Transportation of State and/or Federal funds for passenger transportation related services and,

Whereas, the Presque Isle County Board of Commissioners does hereby approve Agreement No – 2022-0124-P4.

Now Therefore, be it resolved that the County Clerk, Ann Marie Main, on behalf of the Presque Isle County Board of Commissioners be authorized and directed to execute via digital method said agreement for and on behalf of the County of Presque Isle.

Ayes: Heideman, Darga, Saile, Chappa, Tollini

Nays: None

Motion carried by roll call vote.

**FY 2024 SPECIALIZED SERVICES OPERATING ASSISTANCE PROGRAM**  
**PROJECT AUTHORIZATION**

Motion by Commissioner Darga and seconded by Commissioner Heidemann to approve the Project Authorization FY 2024 Specialized Services Operating Assistance Program between Presque Isle County and the Michigan Department of Transportation, Agreement Number 2022-0124-P4, and to authorize the County Clerk to sign said contract.

Ayes: Darga, Saile, Chappa, Tollini, Heidemann

Nays: None  
Motion carried by roll call vote.

## **COMMITTEE APPOINTMENTS**

### **PLANNING COMMISSION (3)**

Commissioner Tollini nominated Patricia Augustine. Commissioner Darga nominated Michael Stempky. Commissioner Tollini nominated Douglas Corey. Commissioner Heidemann nominated Steven Hentkowski. After three calls for further nominations and there being none, a motion was made by Commissioner Darga and seconded by Commissioner Saile to close the nominations and take a roll call vote for up to three (3) members per commissioner. Term expiration 12/31/2026.

Votes:

Saile- Stempky, Corey, Augustine  
Chappa – Stempky, Corey, Augustine  
Tollini – Stempky, Corey, Augustine  
Heidemann – Stempky, Augustine, Hentkowski  
Darga – Stempky, Augustine, Hentkowski

Members appointed: Michael Stempky, Doug Corey, Patricia Augustine

## **ZONING BOARD OF APPEALS**

Commissioner Darga nominated Dave Farmer, Commissioner Heidemann nominated Patricia Augustine, Commissioner Saile nominated Doug Corey, Before the call for further nominations Commissioner Heidemann advised the board that only 1 member of the Planning Commission may be on the Zoning Board of Appeals and they have currently two members nominated.

Motion by commissioner Darga and seconded by Commissioner Heideman to withdraw nominations and move matter to next regular board meeting.

Ayes: All, motion carried by majority vote.

## **ROAD COMMISSION**

Commissioner Tollini nominated Ed Leach. Commissioner Saile nominated Tom Catalano. After three calls for further nominations and there being none, a motion was made by Commissioner Darga and seconded by Commissioner Saile to close the nominations and take a roll call vote.

Chappa – Catalano  
Tollini - Leach  
Heiedemann - Catalano

Darga – Catalano  
Saile - Catalano

Tom Catalano is appointed to the Road Commissioner six-year term expiring 12/31/2030.

#### **ECONOMIC DEVELOPMENT BOARD (5)**

Commissioner Heidemann nominated Erik Nadolsky. Commissioner Darga nominated Scott Pauly, Commissioner Saile nominated Dave Trafelet, Commissioner Chappa nominated Gary Nowak. 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 appointing Erik Nadolsky, Scott Pauly, Dave Trafelet and Gary Nowak to the EDC Board for a two-year term expiring 12/31/2026.

#### **PRESQUE ISLE DISTRICT LIBRARY BOARD OF TRUSTEES (1)**

Commissioner Heidemann nominated Ethan Hill. Commissioner Darga nominated Jennifer Altman. After three calls for further nominations and there being none, a motion was made by Commissioner Darga and seconded by Commissioner Tollini to close and take a roll call vote. The seat is for a three-year term expiring 12/31/2027.

Tollini – Altman  
Heidemann – Hill  
Darga – Altman  
Saile – Altman  
Chappa - Altman

#### **LANDBANK (1)**

Per the recommendation of the Landbank board to fill the current vacancy with John Chappa effective January 1, 2025.

Commissioner Heidemann nominated John Chappa. 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 appointing John Chappa to the Landbank for the partial term expiring 12-31-2026.

Ayes, all, motion carried by majority vote.

### **2025 PER DIEM AND MILEAGE RATES**

Motion by Commissioner Darga and seconded by Commissioner Heidemann that effective January 1, 2025, the mileage rate for all county personnel and appointed committee members shall be \$.60 per mile.

The mileage rate of \$.60 cents per mile shall also be paid to trial witnesses subpoenaed by the Prosecutor's Office for appearance in court and for jurors summoned for the 53<sup>rd</sup> Circuit Court, 89<sup>th</sup> District Court and Presque Isle County Probate Court.

Per diem shall be \$50.00 per half day and \$100.00 per full day for the following committees: Soldiers and Sailors Relief Commission, Planning Commission, Building Board of Appeals, Zoning Board of Appeals, Resource Recovery Committee, County Surveyor, Drain Commissioner, County Plat Board, County Election Commission and the EDC. The Jury Commission shall receive \$50.00 per meeting. The Medical Examiner shall receive \$175.00 per call plus mileage at the established rate. By statute, the Board of Canvassers shall receive the same rate as paid to the Board of Commissioners.

Ayes: Saile, Chappa, Tollini, Heidemann, Darga

Nays: None

Motion carried by roll call vote.

### **2025 TRAVEL EXPENSE ALLOWANCE**

Motion by Commissioner Heidemann and seconded by Commissioner Darga that effective January 1, 2025, the maximum travel allowance for lodging shall be established at \$200.00 per night for a standard room (not including local surcharges), \$15.00 for breakfast, \$20.00 for lunch, and \$25.00 for dinner. A tip of up to 20% tip may be included above the set rates and all alcoholic beverages excluded.

Ayes: Chappa, Tollini, Heidemann, Darga, Saile

Nays: None

Motion carried by roll call vote.

### **PAYMENT OF MONTHLY BILLINGS – AUTHORIZATION**

Motion by Commissioner Tollini and seconded by Commissioner Heidemann to pay the following monthly invoices upon receipt in 2025, All communications invoices (phones and internet), regular monthly appropriation payments (including Public Defender and Court appointed attorney contracts, billings to Cheboygan County for District, Circuit Court and FOC agreements), monthly utility invoices (gas, electric, water, cable, garbage pickup for the Courthouse and Jail), requests for postage, post office boxes and stamped envelopes, gasoline invoices, including Avfuel for the airport fuel sales, credit card payments, health insurance, dental, Life/Short Term disability and Workers Comp insurance billing, insurance deductibles, monthly maintenance fee for 44 North

and for the Child Care Fund(292), Veterans Services(293) or Housing Administration Fund – for emergency repairs – (286), all juror and witness fees, monthly contract payments, and Lexis-Nexis, with exceptions to this policy based on cash flow and review by the Finance Committee.

Ayes: Tollini, Heidemann, Darga, Saile, Chappa,

Nays: None

Motion carried by roll call vote.

### **COMMITTEE REPORTS**

Commissioner Darga reported on Finance Committee meeting of December 10, 2024.

### **SPECIAL APPOINTMENT COMMITTEE REPORTS**

Commissioner Tollini reported on the Road Commission meeting.

Commissioner Heidemann reported on the MTA meeting, the Northern Michigan Counties Association and the status of the Ocqueoc Outdoor Center grant (approved by the State of Michigan)

Commissioner Chappa – reported on the NEMCSA and Landbank meeting

Commissioner Darga – no report

Commissioner Saile – no report

### **COMMISSIONER COMMENT**

Commissioner Chappa wished the members holiday greetings.

### **OTHER GOVERNMENT OFFICIALS**

Joe Libby, Commissioner elect, reported on the incoming commissioners attending the new commissioners school.

Vicky Kowalewsky, Register of Deeds, reported on the renewal of an upcoming contract for services. Was able to negotiate a lower increase when it expires in 2025.

Alan Stiller, Airport Manager, reported on the status of the hangar project, grant reimbursement submission and fuel sales.

Ann Marie Main, County Clerk, reported on matters in the office.

### **CORRESPONDENCE**

- Letter to the board members regarding the electrical inspector – from Brad Budnik, John's Plumbing and Heating.



### **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 Heidemann to adjourn until Friday, December 27, 2024 9:30 a.m. subject to call of the chair.

Ayes: All, Motion carried by a majority vote.

Thereupon the Board adjourned at 8:24 p.m.

Date: \_\_\_\_\_

\_\_\_\_\_  
John Chappa, Chair

\_\_\_\_\_  
Ann Marie Main, County Clerk

The Board of Commissioners for the County of Presque Isle met on Friday, December 27, 2024 at 9:30 a.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. (Wayne Vermilya, public participation, recited a quote from Wendall Berry)

Commissioners present: John Chappa, Clifford Tollini, Mary Ann Heidemann, Michael Darga and Wayne Saile, Jr.,  
Commissioners excused: None

### **APPROVAL OF AGENDA**

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

1. American Rescue Plan Act Funding Commitment of uncommitted funds

Ayes: All, Motion carried by a majority vote.

### **CONFLICT DISCLOSURE**

None

### **APPROVAL OF MINUTES OF PREVIOUS MEETING**

Motion by Commissioner Tollini and seconded by Commissioner Darga to approve the minutes of December 12, 2024 as presented.

Ayes: All, Motion carried by a majority vote.

### **TREASURER'S REPORT**

Motion by Commissioner Darga and seconded by Commissioner Tollini to receive and file the printed Treasurer's report of finances for November 2024.

Ayes: All, Motion carried by a majority vote.

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

Wayne Vermilya, AllisTwp resident, spoke regarding board filling future vacant committee appointments and renewal energy progress in the county.

Rachel Goodstein, Rogers City addressed the board regarding thank them for there public service.

David Kowalski, Road Commissioner Supervisor thanked the board members for the service.

### **OLD BUSINESS**

## **COMMITTEE APPOINTMENTS**

### **ZONING BOARD OF APPEALS (3)**

Commissioner Darga nominated Dave Farmer. Commissioner Heidemann nominated Patricia Augustine. 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 appointing Dave Farmer and Patricia Augustine to the Presque Isle Zoning Board of Appeals for a three-year term expiring 12/31/2027

### **ECONOMIC DEVELOPMENT CORPORATION**

By consensus the board will not act on the topic. Matter to be addressed by the new board for the the vacant seat remaining on the EDC board.

### **NEW BUSINESS**

#### **VACATION EXTENSION**

Motion by Commissioner Darga and seconded by Commissioner Tollini to allow the following employees to carry over earned but unused hours from the 2024 calendar year of vacation to be used within the first 30 days of the calendar year: Mike Tuck, Laura Rhode, Christy Szymoniak and Jennifer Prysok. Additionally, to allow for Kathy Wisniewski's unused hours to be used within the first 90 days.

Ayes: Heidemann, Darga, Saile, Chappa, Tollini

Nays: None

Motion carried by roll call vote.

### **GOVOS – CONTRACT RENEWAL – REGISTER OF DEEDS**

Motion by Commissioner Tollini and seconded by Commissioner Darga to authorize the Register of Deeds to sign a renewal contract with GOVOS upon its pending expiration in March 2025. The new contract will be for 3 years.

Ayes: Darga, Saile, Chappa, Tollini, Heidemann

Nays: None

Motion carried by roll call vote

### **AMERICAN RESCUE FUNDS ACT (ARPA) – COMMITMENT**

Motion by Commissioner Heidemann and seconded by Commissioner Darga to acknowledge that all remaining uncommitted ARPA funds will be utilized for the replacement of the courthouse annex HVAC system and roof repair currently awaiting bid letting.

Ayes: Saile, Chappa, Tollini, Heidemann, Darga

Nays: None

Motion carried by roll call vote

### **RESOLUTION OF APPRECIATION HONORING Michael A. Darga**

**Whereas**, Michael A. Darga has served as a member of the Presque Isle County Board of Commissioners from January 1, 1997-to December 31, 2024, and

**Whereas**, during this time of service, Michael A. Darga has served as a member of this board for 28 years serving as member and Vice Chair and on various other committees, and

**Whereas**, Michael A. Darga has conscientiously and faithfully performed his duties of the Board of Commissioners and its various committees with the highest of standards, and

**Whereas**, the efforts and dedication of Mr. Darga are greatly appreciated by the Presque Isle County Board of Commissioners and the citizens of the county.

**Now, therefore be it resolved**, that the Presque Isle County Board of Commissioners assembled this 27th day of December, 2024, does hereby recognize and commend Mr. Darga for such faithful and dedicated service, and

**Be it further resolved**, that a copy of this resolution shall be presented to Michael A. Darga in commemoration of this event and as an expression of our appreciation of his years of service to the County of Presque Isle

Motion by Commissioner Heidemann and seconded by Commissioner Tollini to adopt the above resolution.

Ayes: Chappa, Tollini, Heidemann, Darga, Saile

Nays: None

Motion carried by roll call vote.

#### **RESOLUTION OF APPRECIATION** **HONORING John Chappa**

**Whereas**, John Chappa has served as a member of the Presque Isle County Board of Commissioners from January 1, 2019 to December 31, 2024, and

**Whereas**, during this time of service, John Chappa has served as a member of this board for 6 years serving as member and Chair and on various other committees, and

**Whereas**, John Chappa has conscientiously and faithfully performed his duties of the Board of Commissioners and its various committees with the highest of standards, and

**Whereas**, the efforts and dedication of Mr. Chappa are greatly appreciated by the Presque Isle County Board of Commissioners and the citizens of the county.

**Now, therefore be it resolved**, that the Presque Isle County Board of Commissioners assembled this 27th day of December, 2024, does hereby recognize and commend Mr. Chappa for such faithful and dedicated service, and

**Be it further resolved**, that a copy of this resolution shall be presented to John Chappa in commemoration of this event and as an expression of our appreciation of his years of service to the County of Presque Isle

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

Ayes: Tollini, Heidemann, Darga, Saile, Chappa  
Nays: None  
Motion carried by roll call vote.

**RESOLUTION OF APPRECIATION**  
**HONORING Wayne T. Saile, Jr.**

**Whereas**, Wayne T. Saile, Jr. has served as a member of the Presque Isle County Board of Commissioners from January 1, 2023 to December 31, 2024, and

**Whereas**, during this time of service, Wayne T. Saile, Jr. has served as a member of this board for 2 years serving as member and on various other committees, and

**Whereas**, Wayne T. Saile, Jr. has conscientiously and faithfully performed his duties of the Board of Commissioners and its various committees with the highest of standards, and

**Whereas**, the efforts and dedication of Mr. Saile are greatly appreciated by the Presque Isle County Board of Commissioners and the citizens of the county.

**Now, therefore be it resolved**, that the Presque Isle County Board of Commissioners assembled this 27th day of December, 2024, does hereby recognize and commend Mr. Saile for such faithful and dedicated service, and

**Be it further resolved**, that a copy of this resolution shall be presented to Wayne T. Saile, Jr. in commemoration of this event and as an expression of our appreciation of his years of service to the County of Presque Isle

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

Ayes: Heidemann, Darga, Saile, Chappa, Tollini  
Nays: None  
Motion carried by roll call vote.

**RESOLUTION OF APPRECIATION**  
**HONORING MaryAnn Heidemann**

**Whereas**, MaryAnn Heidemann has served as a member of the Presque Isle County Board of Commissioners from January 1, 1992 to December 31, 1993 and from January 1, 2023 to December 31, 2024, and

**Whereas**, during this time of service, MaryAnn Heidemann has served as a member of this board for 4 years serving as member and on various other committees, and

**Whereas**, MaryAnn Heidemann has conscientiously and faithfully performed her duties of the Board of Commissioners and its various committees with the highest of standards, and

**Whereas**, the efforts and dedication of Ms. Heidemann are greatly appreciated by the Presque Isle County Board of Commissioners and the citizens of the county.

**Now, therefore be it resolved**, that the Presque Isle County Board of Commissioners assembled this 27th day of December, 2024, does hereby recognize and commend Ms. Heidemann for such faithful and dedicated service, and

**Be it further resolved**, that a copy of this resolution shall be presented to MaryAnn Heidemann in commemoration of this event and as an expression of our appreciation of her years of service to the County of Presque Isle

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

Ayes: Darga, Saile, Chappa, Tollini

Abstain: Heideman

Nays: None

Motion carried by roll call vote.

### **COMMITTEE MEETINGS**

No reports

### **SPECIAL APPOINTMENT COMMITTEE REPORTS**

Heidemann – reported on attending the NEMCOG meeting

Tollini – no report

Chappa – reported on the Health Dept

Saile – no report

Darga – no report

### **COMMISSIONER COMMENT**

Commissioner Heidemann thanked the fellow board members for working well together.

Commissioner Darga thanked the board members and is proud of the accomplishments made during his service.

Commissioner Tollini thanked Commissioner Darge for his long years of service and dedication to the county.

Commissioner Chappa was thankful for the years he was able to serve and working with the other members.

### **OTHER GOVERNMENT OFFICIALS**

Emergency Manager Sarah Melching, reported on wrapping up some year end items

Hon. Eric Stone, Probate Judge, reported on the progress of the licensure of the Youth Holding site and is already seeing it as a deterrent or youth.

Sheriff Joseph Brewbaker thanked the board and Clerk Main for service and work

Register of Deeds Vicky Kowalewsky thanked the board and Clerk Main for their service.

Treasurer Valerie Peacock thanked the board and Clerk Main for their dedication and wished everyone a Happy New Year.

Clerk Ann Marie Main thanked the public for allowing her to serve them as a dispatcher, Deputy Clerk and County Clerk for the past 31 years.

### **CORRESPONDENCE**

No correspondence

**PAYROLL**

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

Ayes: Saile, Chappa, Tollini, Heidemann, Darga

Nays: None

Motion carried by roll call vote.

**ADJOURN**

Motion by Commissioner Darga and seconded by Commissioner Tollini to adjourn.

Ayes: All, Motion carried by a majority vote.

Thereupon the Board adjourned at 10:33 a.m.

Date: \_\_\_\_\_

\_\_\_\_\_  
John Chappa, Chair

\_\_\_\_\_  
Ann Marie Main, County Clerk