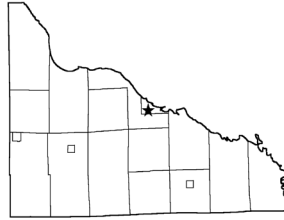


Presque Isle County Board of Commissioners

COMMISSIONERS

District 1 – Clifford Tollini
District 2 – Robert Brietzke
District 3 – Robin Hughes
District 4 – Joseph Libby
District 5 – Rob Crook



CHAIR
Clifford Tollini

VICE-CHAIR
Joseph Libby

COUNTY CLERK &
CLERK TO THE BOARD OF
COMMISSIONERS
Darrin Darga

AGENDA

**Board of Commissioner's Meeting
Thursday, January 8, 2025
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 23, 2025**

Claims Audit

Citizens Appearing Before the Board

Unfinished Business:

- 1. Hotel, Food, Mileage for '26**
- 2. I.T. Services Updated Quote for Approval**

New Business:

- 1. Judge Gildner – Proposal to Adopt Youth Diversion Program.**
- 2. Road Commission Proposal for Insurance Opt-Out Payment In Lieu.**
- 3. Employee(s) Credit for Loss of Sick, Vacation, or Personal day due to Inclement Weather.**

**Committee Reports – (Finance, Public Health & Safety,
Courthouse & Grounds, Personnel)
Special Appointment Committee reports
Commissioner Comment
Other Government Officials
Correspondence
Payroll
Adjourn**

Public are welcome to view the meeting via the link:

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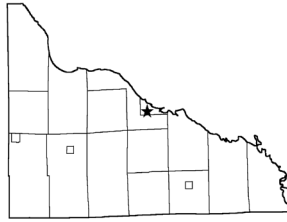
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(Fax: (989) 734-3288
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Presque Isle County Board of Commissioners

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CHAIR
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VICE-CHAIR
Joseph Libby

COUNTY CLERK &
CLERK TO THE BOARD OF
COMMISSIONERS
Darrin Darga

AGENDA

Board of Commissioner's Meeting
Friday, January 30, 2026
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 8, 2026
Treasurer's Report
Citizens Appearing Before the Board

Unfinished Business:

- 1. Resolution- Register of Deeds**
- 2. Contract- Elk Country Animal Shelter**
- 3. Building Department- Policy and Procedures
Fee Schedule Proposal
Funding for Online Permitting**
- 4. Conservation District: Proposed Tree Plantings,
Prunings, and Removals.**

New Business:

- 1. Clerk office 2 new computers needed.**
- 2. Clerk Office Employees – Grade Levels**
- 3. District 4 Health- Resolution for Fiscal Oversight**
- 4. Resignation Acceptance on PC & ZBA- Pat Augustine**
- 5. Prosecutor Office- Wages**
- 6. Budget Amendments for Review**

**Committee Reports – (Finance, Public Health & Safety,
Courthouse & Grounds, Personnel)**

Special Appointment Committee reports

Commissioner Comment

Other Government Officials

- 1. Register of Deeds- Status of Theft Protection Document
by Legal Council**

Correspondence

Payroll

Adjourn

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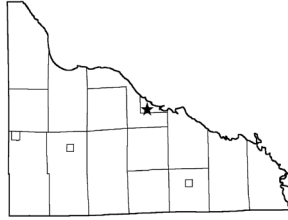
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Presque Isle County Board of Commissioners

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VICE-CHAIR
Joseph Libby

COUNTY CLERK &
CLERK TO THE BOARD OF
COMMISSIONERS
Darrin Darga

AGENDA

Board of Commissioner's Meeting
Thursday, February 12, 2026
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 30, 2026
Treasurer's Report
Citizens Appearing Before the Board

Unfinished Business:

- 1. Short term rental Ordinance- Publish and hearing date**
- 2. Budget Amendments to balance**
- 3. Vehicle replacement for sheriff's department, GL specification**

New Business:

- 1. Appointment to MMP (1)**
- 2. Appointment to PC (1)**
- 3. Appointment to ZBA (1)**
- 4. Appointment to EDC (3?)**
- 5. Railway Reauthorization letter**
- 6. Bids- EMC office generator disconnect**
- 7. MEDC- Block Grant- Michigan Strategic Fund Food Assistance**
- 8. Update from IT services- JASAR**

**Committee Reports – (Finance, Public Health & Safety,
Courthouse & Grounds, Personnel)**
Special Appointment Committee reports
Commissioner Comment
Other Government Officials
Correspondence
Payroll
Adjourn

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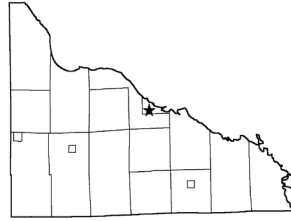
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CHAIR
Clifford Tollini

VICE-CHAIR
Joseph Libby

COUNTY CLERK &
CLERK TO THE BOARD OF
COMMISSIONERS
Darrin Darga

AGENDA **Board of Commissioner's Meeting** **Friday, February 27, 2026** **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 12, 2026
Treasurer's Report
Citizens Appearing Before the Board

Unfinished Business:

- 1. Treasurer Resolution to self-fund Delinquent Accounts.**
- 2. Short-term Rental - approve moving forward with public hearing.**

New Business:

- 1. Work Plan / Grant Approval MMP**
- 2. EMC - Buildings Mapping**

**Committee Reports – (Finance, Public Health & Safety,
Courthouse & Grounds, Personnel)**
Special Appointment Committee reports
Commissioner Comment
Other Government Officials
Correspondence
Payroll
Adjourn

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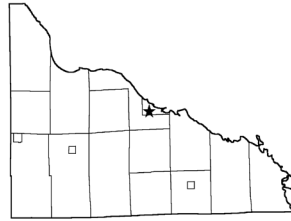
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Presque Isle County Board of Commissioners

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VICE-CHAIR
Joseph Libby

COUNTY CLERK &
CLERK TO THE BOARD OF
COMMISSIONERS
Darrin Darga

AGENDA

**Board of Commissioner's Meeting
Thursday, March 12, 2026
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 27, 2026**

Claims Audit

Citizens Appearing Before the Board

Unfinished Business:

1.

New Business:

- 1. Resolution to increase 911 surcharge**
- 2. Veteran's Flags and grave markers**
- 3. Resignation of Planning commission member**
- 4. Re-appointment of Planning commission member**
- 5. Clerks office post Executive Session**

**Committee Reports – (Finance, Public Health & Safety,
Courthouse & Grounds, Personnel)
Special Appointment Committee reports
Commissioner Comment
Other Government Officials
Correspondence
Payroll
Adjourn**

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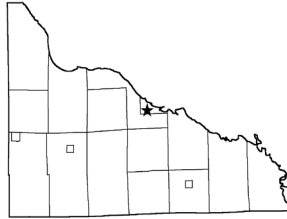
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Presque Isle County Board of Commissioners

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Joseph Libby

COUNTY CLERK &
CLERK TO THE BOARD OF
COMMISSIONERS
Darrin Darga

AGENDA **Board of Commissioner's Meeting** **Friday, March 27, 2026** **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 12, 2026
Treasurer's Report
Citizens Appearing Before the Board

Unfinished Business:

1.

New Business:

1. Register of Deeds- Software Invoice for Payment
2. I.T. Report & Proposals for a Plan of Action
3. Nautical Festival Letter
4. Emmet & Presque Isle County Recycling Contract
5. EDC- Presque Isle County Airport Quit Claim Deed
6. Ocqueoc Outdoor Center Roof Repair-Approval
7. EDC Letters of Resignation Submission

**Committee Reports – (Finance, Public Health & Safety,
Courthouse & Grounds, Personnel)**
Special Appointment Committee reports
Commissioner Comment
Other Government Officials
Correspondence
Payroll
Adjourn

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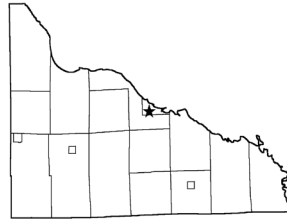
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Presque Isle County Board of Commissioners

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VICE-CHAIR
Joseph Libby

COUNTY CLERK &
CLERK TO THE BOARD OF
COMMISSIONERS
Darrin Darga

AGENDA

**Board of Commissioner's Meeting
Thursday, April 9th, 2026
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^h, 2026**

Claims Audit

Citizens Appearing Before the Board

Unfinished Business:

1.

New Business:

1. Airport Insurance
2. Point and Pay Invoice/ Line for payment
3. P. I. Separate Tax Limitations Renewal Proposition Resolution
4. Recycling Program Services Millage Renewal Proposal With Increase Resolution
5. Insurance for Foreclosed homes approval

**Committee Reports – (Finance, Public Health & Safety,
Courthouse & Grounds, Personnel)**

Special Appointment Committee reports

Commissioner Comment

Other Government Officials

Correspondence

Payroll

Adjourn

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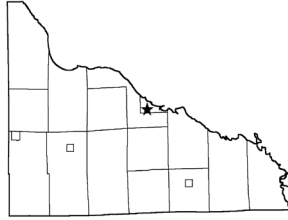
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Presque Isle County Board of Commissioners

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CHAIR
Clifford Tollini

VICE-CHAIR
Joseph Libby

COUNTY CLERK &
CLERK TO THE BOARD OF
COMMISSIONERS
Darrin Darga

SPECIAL MEETING AGENDA

**Board of Commissioner's Meeting
Tuesday, April 14th, 2026
10:30 a.m.**

**Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Conflict Disclosure**

Citizens Appearing Before the Board

**Unfinished Business:
1. STR Resolution**

Adjourn

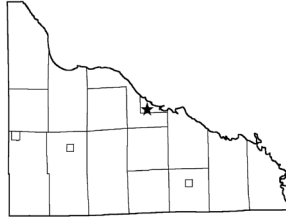
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Presque Isle County Board of Commissioners

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CHAIR
Clifford Tollini

VICE-CHAIR
Joseph Libby

COUNTY CLERK &
CLERK TO THE BOARD OF
COMMISSIONERS
Darrin Darga

SPECIAL MEETING AGENDA

**Board of Commissioner's Meeting
Tuesday, April 21st, 2026
11:00 a.m.**

**Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda
Conflict Disclosure**

Citizens Appearing Before the Board

New Business:

1. Moratorium on Commercial Renewables

Adjourn

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CANCELLATION OF PUBLIC HEARING

Chairman of the Presque Isle County Planning Commission has requested that the “Public Hearing” for the Special Use Permit - #2025-3SP – Moltke Ridge Wind Farm, that was scheduled for April 27, 2026 at 7:00 PM has been cancelled.

Public Notice for the Moltke Ridge Wind Farm will be posted at a later date.

The Board of Commissioners for the County of Presque Isle met on Thursday, January 8, 2026 at 7:00 p.m.

Chairman Tollini called the meeting to order and Commissioner Brietzke led the Board in the Pledge of Allegiance and offered a prayer for the Board. The Clerk called the roll.

Commissioners present: Cliff Tollini, Robert Brietzke, Robin Hughes, Robert Crook, Joseph Libby
Commissioners excused: None

APPROVAL OF AGENDA

Motion by Commissioner Crook, seconded by Commissioner Libby to approve the agenda as presented.

Ayes: All, Motion carried by a majority vote.

CONFLICT DISCLOSURE

None

APPROVAL OF MINUTES OF PREVIOUS MEETING

Motion by Commissioner Libby, seconded by Commissioner Brietzke, to approve the minutes of December 23, 2026.

Ayes: All, Motion carried by a majority vote.

CLAIMS AUDIT

Motion by Commissioner Tollini and seconded by Commissioner Crook to approve the Claims Audit in the amount of \$137,403.56. A roll call vote was taken.

Ayes: Tollini, Brietzke, Hughes, Crook, Libby

Nays: None

Absent: None

Motion carried by roll call vote.

CITIZENS APPEARING BEFORE THE BOARD

No Citizens appeared before the board.

UNFINISHED BUSINESS

HOTEL, FOOD FOR 2026

A motion was made by Commissioner Libby, seconded by Commissioner Brietzke to approve the Hotel and Food allotment from \$200 per stay, \$15 breakfast/\$20 lunch/ \$25 dinner Lodging \$210 w/out surcharges, Tip reimbursed from 2024. Recommended increase Breakfast to \$20, Lunch to \$25 and Dinner to \$30, Hotel \$225 per stay. A roll call vote was taken.

Ayes: Tollini, Brietzke, Hughes, Crook, Libby

Nays: None

Absent: None
Motion carried by roll call vote.

NEW BUSINESS

JUDGE GILDNER- PATHWAY TO PREVENTION GRANT

Judge Kimberly Gildner addressed the commissioners to extend the Pathway to Prevention Grant. Would like to expand to all Juveniles on probation or on consent calendar. 75% covered by grant, 25% county cost= \$25,000/year for Fiscal year 2025-2026.
A motion to increase the Childcare fund raised by \$25,000 by Commissioner Libby, seconded by Commissioner Tollini. A roll call vote was taken:

Ayes: Tollini, Brietzke, Hughes, Crook, Libby
Nays: None
Absent: None
Motion carried by roll call vote.

ROAD COMMISSION PROPOSAL

Commissioner Libby read the road commission proposal to allow for insurance opt-out for road commissioners, there are 3. Requesting monthly stipend instead of a yearend pay out.

A motion was made by Commissioner Tollini, seconded by Commissioner Hughes to approve allowing road commission employees to opt-out of insurance with monthly payouts instead of year end. A roll call vote was taken:

Ayes: Tollini, Brietzke, Hughes, Crook, Libby
Nays: None
Absent: None
Motion carried by roll call vote.

EMPLOYEES USE OF PERSONAL TIME FOR COURTHOUSE SHUT DOWN DUE TO INCLIMATE WEATHER

Piper presented a list of employees requesting return of personal time that was used for the days the courthouse was closed due to weather. It was denied for Sheriff and Jail employees. Courthouse employees reimbursement possible of 54 hours. Commissioner Tollini stated that this is a one-time event, and not in any way to set a precedent. A motion was made by Commissioner Libby, seconded by Commissioner Crook A roll call vote was taken.

Ayes: Tollini, Brietzke, Hughes, Crook, Libby
Nays: None
Absent: None
Motion carried by roll call vote.

COMMITTEE REPORTS

Building and Grounds meet couple weeks as well as the Personnel meeting as regularly scheduled per Commissioner Libby. Public Health and Safety Committee will meet Tuesday before next Friday meeting at end of the month per Commissioner Brietzke.

SPECIAL APPOINTMENT COMMITTEE REPORTS

Regarding EDC, appointments will need to be made, and have reached out to those interested to continue for another term, for application, and some have already been returned. Filling seats will be tabled for the future meeting at the end of the month, allowing time for the clerk to receive them. So far Kelly Stockwell is interested, and has submitted a letter, because Mike Mahler is wishing to retire and be replaced.

COMMISSIONER COMMENT

Commissioner Libby requesting county directory updated by Clerks' office, per Piper Santini, it is in progress and will be presented for review when completed. Commissioner Libby stated that they are willing to review and assist however they are needed. They desperately need a reference.

Commissioner Tollini stated that the Road Commission wrote a letter to DTE, stating that they were going to start repairs, on the roads damaged by DTE. Damage was created due to the installation of the solar farm and heavy equipment required for the install. \$69,000 of work has already been completed. They will need, and plan to utilize, all of the \$640,000 issued, for the repairs.

RS Scott is working to produce and get compliant on the asset management plan.

EGLE permit for the bridge repair over Thunder Bay has been approved; by Leer Road.

PIE&G- Alan Berg has yet to submit, his full plan for the road diversion, they have contacted him.

Onaway Garage had one employee quit, Richard Peel, without a reason, they are moving Dawson Badgero to full time. The latest snow tally as of 1.5.26 was 44 ½ inches of snow, all employees were working including parttime, during the last storm. They used 5891 gallons of fuel. Costing \$17,378.00. A total of 303 tons of salt and sand mix were applied to the whole system. And that cost, \$17,378.09, as strange as it is, added Commissioner Tollini.

Commissioner Hughes, had a question regarding the fuel required and the storage tanks. She inquired about, getting into a contract with perhaps one of the fuel providers, and see if they could guarantee a fuel cost for a quarter, and so on as she has seen and experience with other companies in the past, because it was hedged and guaranteed at a rate because purchaser promised to purchase a said amount. Commissioner Libby stated, that it is difficult to do that type of commitment, in this application, because weather is not predictable so usage varies. Commissioner Tollini, then stated that we do purchase all salt ahead of time and sand as well, strategically placed around the county for future use. They often have left over salt. They buy brine and asphalt in bulk as they can.

Commissioner Libby asked, where we stood with the Solid Waste Plant. Commissioner Tollini stated that he needed to reach out to Nico Tucker, they are writing the information and the commissioners are waiting for the report. \$60,000 a year x 3 years. Figuring ½ is cost of plant per Commissioner Tollini, who is waiting for a call back with the information

Chairman Tollini - Thank you all for coming in.

OTHER GOVERNMENT OFFICIALS

Vicky Kowalewsky stated that the agenda minutes from the November 26 should be corrected to December 26th.

Vicky Kowalewsky stated she attended MARD Organizational meeting in Midland which included legislative updates. Copies were handed out. Information from civil council in Barion county, regarding predatory actions. Packet contains 1st page Resolution, 2nd page letter from Brendon Krauss, copy 2 bills as written. Bills protect homeowners' rights and mortgage for quote. To be added to next meeting agenda.

CORRESPONDENCE

None

PAYROLL

Motion by Commissioner Crook and seconded by Commissioner Libby to authorize per diem and mileage for this meeting.

Ayes: Tollini, Brietzke, Hughes, Crook, Libby

Nays: None

Absent: None.

Motion carried by roll call vote.

ADJOURN

Motion by Commissioner Libby and seconded by Commissioner Crook to adjourn until Friday January 30, 2026 at 9:30 a.m. subject to call of the chair.

Ayes: All, Motion carried by a majority vote.

Thereupon the Board adjourned at 7:46 p.m.

Date: _____

Clifford Tollini, Chair

Darrin Darga, County Clerk

The Board of Commissioners for the County of Presque Isle met on Friday, January 30, 2026 at 9:30 a.m.

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

Commissioners present: Cliff Tollini, Robert Brietzke, Robin Hughes, Joe Libby and Rob Crook
Commissioners excused: None

APPROVAL OF AGENDA

Motion by Commissioner Libby and seconded by Commissioner Brietzke to approve the printed agenda.

Ayes: All, Motion carried by a majority vote.

CONFLICT DISCLOSURE

None

APPROVAL OF MINUTES OF PREVIOUS MEETING

Commissioner Libby requested correction of previous meeting minutes. *Last page second paragraph Vicki Kowalewsky stated attended MARD organization meeting, was changed to Marge Bergman meeting in the minutes, needs to be corrected.*

Motion by Commissioner Crook and seconded by Commissioner Brietzke to approve the minutes of **January 8, 2026**.

Ayes: All, Motion carried by a majority vote.

TREASURER'S REPORT

Valerie Peacock reported for December 2025, taxes collected and spread \$76,721.10, year to date \$5,179,624.88, Tax interest collected and spread for December 2025 is \$766.33, year to date \$4,409.95. Total General Fund revenue for December 2025 is \$481,147.77, year to date \$6,396,401.56. Total General Fund Expenditures December 2025 is \$726,105.12, year to date is 3,784,661.88.

Change in General Fund Equity is \$2,611,739.68.

General Fund Checking is \$1,714,015.15.

Revenues are normal and regular.

Forfeiture process is progressing. Show Cause Hearing held Wednesday 1/28/26. There is progress with attorney, Charles Lawler on pre 2020 settlements for excess proceeds that came from the new laws regarding tax foreclosure (78t). There is 1 month left of current tax collections for summer/winter 2025. There were a couple townships that have slowed down the settlement process.

Expenses were normal; included wages, insurance, pension and routine monthly expenditures.

Commissioner Brietzke asked if the general fund equity amount is current, Val answered yes. Commissioner Brietzke also asked if the amount was up or down from previous, Val answered down, and will go down as year progresses, which is typical. Chairman Tollini asked about the hardship extensions, the people don't generally qualify for hardship extensions. Val replied, no, example- one person owns a house with 3 other family members and their income counts toward threshold. A payment plan was created and the gentleman was confident about payments. Commissioner Libby wished Val a happy birthday, everyone present sang 'happy birthday.'

Motion by Commissioner Brietzke and seconded by Commissioner Libby to receive and file the printed Treasurer's report of finances for December 2025.

Roll call vote: Ayes: Crook, Tollini, Brietzke, Hughes, Libby
Nays: None
Motion carried by roll call vote.

Ayes: All, Motion carried by a majority vote.

CITIZENS APPEARING BEFORE THE BOARD

Lenny Avery, new Executive Director- Target Alpena.

Good news: Received new small business support grant up to \$2.1 million, second round of direct grants put out of \$5000. Over \$285,000 into local communities.

Implemented new mentorship program, will be soliciting 60 businesses total. Requesting names for some businesses, example: micro start-up, looking for expansion options, or get into a store front, and advertising. They will receive one on one mentorship with experts, how to sell and market their items.

The City Development agreed to add 4 kiosks to the city, site not determined yet.

Will be going to see Governor for new map expansion approval to allow corporations to invest in Rogers City.

Just secured a grant for \$420,000 to build 4 single family homes in Onaway.

Commissioner Libby discussed meeting with Lenny to provide further information.

Mike Grochola, Director Presque Isle Harbor Association, requesting back lot assessment be as close to zero as possible. There are 400 houses on 3100 lots, deeded access for residents. Can not leave a boat overnight on lots.

OLD BUSINESS

Resolution Register of Deeds: Resolution of House Bills, 5152,5153. Protection for Property Owners during Foreclosure Process. 2026-1. To be voted on for adoption.

Motion to adopt by Commissioner Crook, seconded by Commissioner Hughes.

Roll Call Vote: Ayes: Tollini, Brietzke, Hughes, Libby, Crook

Nays: None

House Bills Adopted by roll call vote.

Contract Elk Country Animal Shelter in Atlanta, MI: Will save county money.

Motion to Sign and accept by Commissioner Crook, seconded by Commissioner Hughes

Roll Call Vote: Ayes: Tollini, Brietzke, Libby, Crook, Hughes

Nays: None

Motion carried by roll call vote.

Building Department: Rob Ransom reviewed policy and procedures updates for his department.

Asked board to implement policy and procedures within his department.

Motion made in support of implementation by Chairman Tollini, seconded by Commissioner Brietzke and Commissioner Crook.

Ayes: Tollini, Brietzke, Libby, Crook, Hughes

Nays: None

Motion carried by vote.

Reviewing and updating building permit fee schedule.

Motion made to implement updated fee schedule by Chairman Tollini, seconded by Commissioner Brietzke, and Commissioner Crook.

Roll call vote: Ayes: Tollini, Brietzke, Libby, Crook, Hughes

Nays: None

Motion carried by vote.

BS&A program for online permit payment and approval.

DTE spoke about Site managers on significant projects. DTE donating money.

DTE donated \$10,000 to help upgrade to online permit system.

Rob asking to be allowed to create a contract with BS&A.

Motion made by Commissioner Brietzke and seconded by Commissioner Hughes.

Roll call vote: Ayes: Tollini, Brietzke, Libby, Crook, Hughes

Nays: None

Motion carried by roll call vote.

Conservation District: Jacob Grochowski discussed removal of 5 trees, funded by a grant and 18 trees to be planted using a grant. Motion to allow removal and planting to be done made by Commissioner Brietzke, seconded by Commissioner Hughes.

Roll call vote: Ayes: Tollini, Brietzke, Libby, Hughes, Crook

Nays: None

Motion carried by roll call vote.

NEW BUSINESS

Computers for Clerks office: 2 invoices reviewed.

Commissioner Libby moved to accept quote from Northern Technology Services for hardware total \$2596.00, Commissioner Brietzke seconded.

Roll call vote: Ayes: Tollini, Brietzke, Libby, Hughes, Crook

Nays: None

Motion carried by roll call vote.

Clerk office employee grade levels: Proposal to bump employees to higher level.

Commissioner Libby motioned to move Piper to 5 year chief deputy, Jerry to 5 year deputy, Kim and Nellie to 3 year deputy rate. Carrie will be revisited after 90 days. Seconded by Chairman Tollini.

Roll call vote: Ayes: Tollini, Libby, Brietzke, Hughes, Crook
Nays: None
Motion passed by roll call vote.

Prosecutor employee grade level: Zak McLennan requested Linnea and Katie to Legal Secretary I. Will look to fill position of Legal secretary II.
Commissioner Libby motioned to move both current legal secretaries to I from II, seconded by Commissioner Crook.

Roll call vote: Ayes: Brietzke, Crook, Libby, Tollini, Hughes.
Nays: None
Motion passed by roll call vote.

Note by Zak- From 2025 46 cases were bound over from district to circuit court which is higher than it has been.

For review, District 4 resolution, currently running at a budget deficit of \$450,000.00 will be discussed at meeting later today. Will be revisited at future meeting.

Resignation acceptance of Pat Augustine. Motion brought forward by Chairman Tollini, seconded by Commissioner Libby.

Vote: Ayes: Tollini, Libby, Brietzke, Crook, Hughes
Nays: None
Resignation accepted by vote.

Budget Amendments: Fabian presented Chairman Tollini with suggested budget amendments. Chairman Tollini summarized the amendments. Need to move \$297,006.50 to balance.
Motion made by Commissioner Libby, seconded by Chairman Tollini. Motion was withdrawn by Chairman Tollini to revisit at next meeting once a total is formally shown.

COMMITTEE REPORTS

Commissioner Brietzke met with Sheriff Brewbaker for safety meeting. Discussed accident that demolished 2 sheriff deputy cars. The insurance will reimburse for cost of cars. Commissioner Brietzke clarified that Sheriff Brewbaker is asking for \$110,000 to cover cost of vehicles expecting to be reimbursed by insurance. Discussed where to take funds from to cover.
Commissioner Brietzke made a motion to cover cost of \$110,000 from general fund for the 2 new cars, Seconded by Commissioner Hughes.

Roll call vote: Ayes: Hughes, Tollini, Brietzke, Libby, Hughes
Nays: None
Motion passed by roll call vote.
Commissioner Brietzke discussed the hiring of Deputy Luther Anderson.
Deputy Luke Ryan was injured while serving a warrant, is recovering.

Courthouse and Grounds: Per Commissioner Libby:

Roof repair and furnace replacement to begin and be completed Late May- Early June.
Jason has been working with Sheriff department to connect courtroom cameras to the sheriff department and the panic buttons.
40 mile point electric upgrade to campground- pedestals in place and awaiting inspection, PIE&G will do inspection in spring.
Spoke with Friends of Ocqueoc Outdoor Center Board, has lunch meeting scheduled.
3rd floor renovations- storage space is limited. Need to purge what we can. If stuff is put to be destroyed, Mike will take care of them. It was discussed having a company come in to shred what needs to be. 3rd floor is structurally safe for office space.
Had personnel meeting, have already been discussed.
Michigan Association of Northern Michigan Counties meeting Monday.

SPECIAL APPOINTMENT COMMITTEE REPORTS

District 4 meeting: Commissioner Brietzke announced Marie Hardies voted as new chair. Clifford Tollini vice chair, Michael Newman secretary/treasurer. Will discuss budget issue at meeting later today.

Road Commission: Judge ruled in favor of the road commission on issue with Cadillac Ferndale will have to move trailers out of right of way.
Allen Berg followed up with Lost Lake Relocation application, no changes need to be made. US -23 will not be a road closure, will be down to 1 lane during bridge repair. M - 68 will be closed down during bridge repair.
Reached out to Ocqueoc Township to see if they can do Dumke Highway and Cheboygan Plains to boat landing. Would be cost share with township.
Add Paul Kudson to Posen Garage Full-time and move Tucker Price back to Onaway location.
Rogers City looking at Ken Bade retiring in 2026.

Sheriff Brewbaker discussed meeting with Commissioner Crook. HUNT almost back to full strength, getting new van. Found company cheaper to save money. Discussed rise of cocaine being brought into the area and work to stop it.

Commissioner Crook: Straits Regional Ride- bought new bus, 2 diesels aren't running currently, will not work on until warms up. From Verizon got 10 tablets for \$47/month for all tablets for dispatching.
Discussed grant for building- no follow-up at this time.

COMMISSIONER COMMENT

None

OTHER GOVERNMENT OFFICIALS

Vicki stated retention would be her department and they can go through the items in the basement to purge during down time.
Discussed challenge of working with civil council, follow-up, timeliness to get a response is not where it should be.
Judge Stone and Don McLennan wanted to be involved, suggested job posted and accept applications.
Clerk's office to post job in paper.

Emergency Management Coordinator Tim Pritchard suggested putting house on lot behind hall instead of planting trees on it.

Has 3 committees that need to be set up: LPT, LEPC, EOC. Appointed by Tim. Opened warming station during extreme cold stretch. Tim asking if he can use his office instead of finding a place to use.

Handed DNR grant information to Sheriff Brewbaker to purchase watercraft for big lakes. Looks like the grant will pay 75 % of boat. Will get grant going if it will work for the sheriff office. Was brought to Tim by city manager.

MEDC money will be coming through for food pantries and such: \$200,000 split 12 ways, \$16,666. Will have to be used by March 31, 2026, can be used to reimburse from July 15, 2025. Money will flow through County. Should have information next week.

Tim requested new line item number for education budget. Currently at \$750.00, set up by Fabian.

Tim would like to have Red Cross come in to do presentation to do training on how to treat people, HIPPA regulations, how to get more help.

Sheriff Brewbaker showed new body cameras and car cameras. Will come on automatically once car lights are turned on. 14 body cameras and 6 car cameras that run on the same technology. \$25,000 for start then \$25,000 per year maintenance.

Both officers from car accident doing well, have returned to work.

Discussed Luke Ryan incident.

Renee has been with the sheriff department for 32 years this week.

CORRESPONDENCE

None

PAYROLL

Motion by Commissioner Libby and seconded by Commissioner Crook to authorize per diem and mileage for this meeting.

Roll call vote: Ayes: Libby, Crook, Hughes, Brietzke, Tollini

Nays: None

Motion carried by roll call vote.

ADJOURN

Motion by Commissioner Libby and seconded by Commissioner Crook to adjourn.

Ayes: All, Motion carried by a majority vote.

Thereupon the Board adjourned at 11:45 a.m.

Date: _____

Clifford Tollini, Chair

Piper Santini, Deputy County Clerk

The Board of Commissioners for the County of Presque Isle met on Friday, January 30, 2026 at 9:30 a.m.

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

Commissioners present: Cliff Tollini, Robert Brietzke, Robin Hughes, Joe Libby and Rob Crook
Commissioners excused: None

APPROVAL OF AGENDA

Motion by Commissioner Libby and seconded by Commissioner Brietzke to approve the printed agenda.

Ayes: All, Motion carried by a majority vote.

CONFLICT DISCLOSURE

None

APPROVAL OF MINUTES OF PREVIOUS MEETING

Commissioner Libby requested correction of previous meeting minutes. *Last page second paragraph Vicki Kowalewsky stated attended MARD organization meeting, was changed to Marge Bergman meeting in the minutes, needs to be corrected.*

Motion by Commissioner Crook and seconded by Commissioner Brietzke to approve the minutes of **January 8, 2026**.

Ayes: All, Motion carried by a majority vote.

TREASURER'S REPORT

Valerie Peacock reported for December 2025, taxes collected and spread \$76,721.10, year to date \$5,179,624.88, Tax interest collected and spread for December 2025 is \$766.33, year to date \$4,409.95. Total General Fund revenue for December 2025 is \$481,147.77, year to date \$6,396,401.56. Total General Fund Expenditures December 2025 is \$726,105.12, year to date is 3,784,661.88.

Change in General Fund Equity is \$2,611,739.68.

General Fund Checking is \$1,714,015.15.

Revenues are normal and regular.

Forfeiture process is progressing. Show Cause Hearing held Wednesday 1/28/26. There is progress with attorney, Charles Lawler on pre 2020 settlements for excess proceeds that came from the new laws regarding tax foreclosure (78t). There is 1 month left of current tax collections for summer/winter 2025. There were a couple townships that have slowed down the settlement process.

Expenses were normal; included wages, insurance, pension and routine monthly expenditures.

Commissioner Brietzke asked if the general fund equity amount is current, Val answered yes. Commissioner Brietzke also asked if the amount was up or down from previous, Val answered down, and will go down as year progresses, which is typical.

Chairman Tollini asked about the hardship extensions, the people don't generally qualify for hardship extensions. Val replied, no, example- one person owns a house with 3 other family members and their income counts toward threshold. A payment plan was created and the gentleman was confident about payments.

Commissioner Libby wished Val a happy birthday, everyone present sang 'happy birthday.'

Motion by Commissioner Brietzke and seconded by Commissioner Libby to receive and file the printed Treasurer's report of finances for December 2025.

Roll call vote: Ayes: Crook, Tollini, Brietzke, Hughes, Libby

Nays: None

Motion carried by roll call vote.

Ayes: All, Motion carried by a majority vote.

CITIZENS APPEARING BEFORE THE BOARD

Lenny Avery, new Executive Director- Target Alpena.

Good news: Received new small business support grant up to \$2.1 million, second round of direct grants put out of \$5000. Over \$285,000 into local communities.

Implemented new mentorship program, will be soliciting 60 businesses total. Requesting names for some businesses, example: micro start-up, looking for expansion options, or get into a store front, and advertising. They will receive one on one mentorship with experts, how to sell and market their items.

The City Development agreed to add 4 kiosks to the city, site not determined yet.

Will be going to see Governor for new map expansion approval to allow corporations to invest in Rogers City.

Just secured a grant for \$420,000 to build 4 single family homes in Onaway.

Commissioner Libby discussed meeting with Lenny to provide further information.

Mike Grochola, Director Presque Isle Harbor Association, requesting back lot assessment be as close to zero as possible. There are 400 houses on 3100 lots, deeded access for residents. Can not leave a boat overnight on lots.

OLD BUSINESS

Resolution Register of Deeds: Resolution of House Bills, 5152,5153. Protection for Property Owners during Foreclosure Process. 2026-1. To be voted on for adoption.

Motion to adopt by Commissioner Crook, seconded by Commissioner Hughes.

Roll Call Vote: Ayes: Tollini, Brietzke, Hughes, Libby, Crook

Nays: None

House Bills Adopted by roll call vote.

Contract Elk Country Animal Shelter in Atlanta, MI: Will save county money.

Motion to Sign and accept by Commissioner Crook, seconded by Commissioner Hughes

Roll Call Vote: Ayes: Tollini, Brietzke, Libby, Crook, Hughes

Nayes: None

Motion carried by roll call vote.

Building Department: Rob Ransom reviewed policy and procedures updates for his department.

Asked board to implement policy and procedures within his department.

Motion made in support of implementation by Chairman Tollini, seconded by Commissioner Brietzke and Commissioner Crook.

Ayes: Tollini, Brietzke, Libby, Crook, Hughes

Nayes: None

Motion carried by vote.

Reviewing and updating building permit fee schedule.

Motion made to implement updated fee schedule by Chairman Tollini, seconded by Commissioner Brietzke, and Commissioner Crook.

Roll call vote: Ayes: Tollini, Brietzke, Libby, Crook, Hughes

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COMMISSIONER COMMENT

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Both officers from car accident doing well, have returned to work.
Discussed Luke Ryan incident.
Renee has been with the sheriff department for 32 years this week.

CORRESPONDENCE

None

PAYROLL

Motion by Commissioner Libby and seconded by Commissioner Crook to authorize per diem and mileage for this meeting.

Roll call vote: Ayes: Libby, Crook, Hughes, Brietzke, Tollini
Nays: None
Motion carried by roll call vote.

ADJOURN

Motion by Commissioner Libby and seconded by Commissioner Crook to adjourn.

Ayes: All, Motion carried by a majority vote.

Thereupon the Board adjourned at 11:45 a.m.

Date: _____

Clifford Tollini, Chair

Piper Santini, Deputy County Clerk

The Board of Commissioners for the County of Presque Isle met on Thursday, February 12, 2026 at 7:00 p.m.

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

Commissioners present: Cliff Tollini, Robert Brietzke, Robin Hughes, Joe Libby and Rob Crook
Commissioners excused: None

APPROVAL OF AGENDA

Chairman Tollini - addition of Executive Session under Correspondence. Motion by Commissioner Libby and seconded by Commissioner Crook to approve the amended agenda.

Ayes: All, Motion carried by a majority vote.

CONFLICT DISCLOSURE

None

APPROVAL OF MINUTES OF PREVIOUS MEETING

Motion by Commissioner Libby and seconded by Commissioner Crook to approve the minutes of **January 30, 2026.**

Ayes: All, Motion carried by a majority vote.

CLAIMS AUDIT

Motion by Commissioner Libby and seconded by Commissioner Brietzke to approve the Claims Audit of February 13, 2026 in the amount of \$135,461.16.

Ayes: Tollini, Brietzke, Libby, Crook, Hughes

Nays: None

Motion carried by roll call vote.

CITIZENS APPEARING BEFORE THE BOARD

None

SHORT-TERM RENTAL ORDINANCE

Chairman Tollini - Jeremiah Wirgau looked over everything, and stated everything looks fine. Next step would be to setup a public hearing date. The biggest concern is the grandfather clause. Tentative date for Public Hearing of the Board of Commissioners on the Short-Term Rental Ordinance is 03/09/2026 at 7:00 p.m. Motion by Commissioner Libby and seconded by Chairman Tollini to approve public hearing date and time.

Roll Call Vote: Ayes: Tollini, Brietzke, Hughes, Libby, Crook

Nays: None

Motion Carried by roll call vote.

BUDGET AMENDMENTS TO BALANCE BUDGET

Chairman Tollini - Got with Fabian Knizacky to get everything corrected, and we needed another \$100,000 to balance. There are 10 different line items that need to be increased to balance. Motion by Chairman Tollini and seconded by Chairman Libby to approve Budget Amendments to Balance Budget by moving \$376,942 to the following line items.

Motion:

1. General Fund, increase of \$102,150 in Fund 101
2. Building & Zoning, increase \$2,075 in Fund 249
3. Community Development Fund, increase \$475 in Fund 264
4. School Resource Officer Fund, increase \$48,000 in Fund 273
5. Emergency Service Generator, increase \$71,950 in Fund 274 expenditures
6. Child Care Revenues, increase \$75,342 in Fund 298 expenditures
7. Airport Revenues, increase \$61,700 in Fund 581 expenditures
8. Jail Commissary Fund, increase \$4,000 in Fund 595 expenditures
9. Data Procession Revenues, increase \$6,900 in Fund 636 expenditures

Roll Call Vote: Ayes: Tollini, Brietzke, Hughes, Libby, Crook

Nays: None

Motion carried by roll call vote.

SHERIFF'S DEPT. VEHICLE REPLACEMENT

Commissioner Libby - Public Safety stuff does qualify for ARPA fund. Motion by Commissioner Libby and seconded by Commissioner Hughes to approve retaining accountants, not to exceed \$3,000 for ARPA fund.

Roll Call Vote: Ayes: Tollini, Brietzke, Hughes, Libby, Crook

Nays: None

Motion Carried by roll call vote.

Motion by Commissioner Libby and seconded by Chairman Tollini to approve taking money for the two vehicles out of specified funds 403-01 and 403-390

Roll Call Vote: Ayes: Tollini, Brietzke, Hughes, Libby, Crook

Nays: None

Motion Carried by roll call vote.

NEW BUSINESS

APPOINTMENT TO MATERIALS MANAGEMENT PLAN COMMITTEE

Commissioner Brietzke - Nominates Richard Nash to the Material Management Plan Committee. Motion by Commissioner Libby and seconded by Chairman Tollini to close nominations and cast a unanimous ballot for Richard Nash to the Material's Management Plan Committee.

APPOINTMENT TO PLANNING COMMISSION

Chairman Brietzke - Nominates Roger Marsh, David Farmer, and Kathleen Christian to the Planning Commission. Motion by Commissioner Libby and seconded by Chairman Tollini to close nominations and cast a ballot.

Roll Call Vote:

- Crook - Kathleen Christian
- Brietzke - Roger Marsh
- Hughes - David Farmer
- Libby - David Farmer
- Tollini - Kathleen Christian

Tie Breaker Roll Call Vote:

- Crook - David Farmer
- Brietzke - David Farmer
- Hughes - David Farmer
- Libby - David Farmer
- Tollini - Kathleen Christian

David Farmer won vote for nomination to the Planning Commission.

APPOINTMENT TO ZONING BOARD OF APPEALS

Commissioner Brietzke - Nominates Michael Libby to the Zoning Board of Appeals. Chairman Tollini to close nominations and cast a unanimous ballot for Michael Libby to the Zoning Board of Appeals.

APPOINTMENT TO EDC

Commissioner Brietzke - Nominates Scott Kromer, Allan Stiller, and Kelli Stockwell to the EDC. Chairman Tollini to close nominations and cast ballot.

Roll Call Vote:

- Crook - Allan Stiller and Kelli Stockwell
- Brietzke - Scott Kromer, Allan Stiller, and Kelli Stockwell
- Hughes - Scott Kromer, Allan Stiller, and Kelli Stockwell
- Tollini - Allan Stiller and Kelli Stockwell
- Libby - Allan Stiller and Kelli Stockwell

Allan Stiller and Kelli Stockwell reappointed to EDC.

RAILWAY REAUTHORIZATION LETTER

Motion made by Commissioner Brietzke and seconded by Commissioner Libby to authorize GoRail to include the Presque Isle County Board of Commissioners on a group letter, which will be delivered to the Michigan Congressional Delegation in advance of its mark-up of an infrastructure bill.

Roll Call Vote: Ayes: Tollini, Brietzke, Hughes, Libby, Crook
Nays: None
Motion carried by roll call vote.

BIDS - EMC OFFICE GENERATOR DISCONNECT

Tim Pritchard - Emergency Management Coordinator - reached out to every licensed electrician in the count, four responded and two submitted bids, Hobson Electric and 3T Electric. Motion made by Chairman Tollini and seconded by Commissioner Crook to hire Hobson Electric for \$5,379.88.

Roll Call Vote: Ayes: Tollini, Brietzke, Hughes, Libby, Crook
Nays: None
Motion Carried by roll call vote.

MEDC - BLOCK GRANT - MICHIGAN STRATEGIC FUND FOOD ASSISTANCE

Tim Pritchard - Emergency Management Coordinator - If Every County takes it, we would be looking at \$16,000 for food banks. Motion by Commissioner Libby to approve the letter of interest providing county acknowledgement of request of division of funds for food banks and authorize the chair to sign.

Roll Call Vote: Ayes: Tollini, Brietzke, Hughes, Libby, Crook
Nays: None
Motion Carried by roll call vote.

UPDATE FROM IT SERVICES - JASAR

Piper Santini - Chief Deputy Clerk - Reads letter submitted by Jason and Sarah Bark statement of how things are going.

COMMITTEE REPORTS

Commissioner Brietzke requests that we defer Committee Reports till the final meeting because they all have their meetings prior to that.

SPECIAL APPOINTMENT COMMITTEE REPORTS

District 4 meeting: Chairman Tollini - District 4 has secured a \$250,000 grant and a \$150,000 grant.

COMMISSIONER COMMENT

Commissioner Brietzke - within the last couple of months we've had a couple of protest rallies in Rogers City. Has a constitute that has some serious concerns. Do protestors need a permit? Who has jurisdiction? Rules in place governing protest rallies?

OTHER GOVERNMENT OFFICIALS

Rob Ranson - Building and Zoning - starting our busy season. Signed and submitted the contract with BS&A this morning.

Tim Pritchard - Emergency Management Coordinator - Thinks it is smartest if Chairman Tollini signs the Block Grant since it is due tomorrow. Kari from Canada Creek Ranch is concerned about wildfires because of all the brush on the ground from the ice storm. Talks about new camera's that mount to cell towers with ai and infrared technology to prevent wildfires. Will not cost the County anything. DNR would incur the cost. Motion made by Commissioner Libby and seconded by Commissioner Brietzke to authorize the emergency manager submit the letter of support.

Roll call vote: Ayes: Libby, Crook, Hughes, Brietzke, Tollini

Nays: None

Motion carried by roll call vote.

Tim Pritchard - Emergency Management Coordinator - did start getting the IPAWS set back up today. CODE RED is up and running.

CORRESPONDENCE

None

EXCECUTIVE SESSION

Started at 8:35 p.m. Back from Executive Session at 9:35. Motion made by Commissioner Libby and seconded by Commissioner Crook to get out of Closed Session.

Ayes: All, Motion carried by a majority vote

PAYROLL

Motion by Commissioner Libby and seconded by Commissioner Crook to authorize payroll.

Roll call vote: Ayes: Libby, Crook, Hughes, Brietzke, Tollini

Nays: None

Motion carried by roll call vote.

ADJOURN

Motion by Commissioner Hughes and seconded by Commissioner Brietzke to adjourn.

Ayes: All, Motion carried by a majority vote.

Thereupon the Board adjourned at 9:36 p.m.

Date: _____

Clifford Tollini, Chair

Piper Santini, Deputy County Clerk

The Board of Commissioners for the County of Presque Isle met on Friday, February 27, 2026 at 9:30 a.m.

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

Commissioners present: Cliff Tollini, Robert Brietzke, Joe Libby and Rob Crook
Commissioners excused: Hughes.

APPROVAL OF AGENDA

Motion by Commissioner Crook and seconded by Commissioner Brietzke to approve the agenda.

Ayes: All, Motion carried by a majority vote.

CONFLICT DISCLOSURE

None

APPROVAL OF MINUTES OF PREVIOUS MEETING

Motion by Commissioner Libby and seconded by Commissioner Brietzke to approve the minutes of **February 12, 2026**.

Ayes: All, Motion carried by a majority vote.

TREASURER'S REPORT

Motion by Commissioner Libby and seconded by Commissioner Brietzke to receive and file the printed Treasurer's report of finances for January 2026.

Ayes: Tollini, Brietzke, Libby, Crook

Nays: None

Motion carried by roll call vote.

CITIZENS APPEARING BEFORE THE BOARD

None

TREASURER RESOLUTION TO SELF-FUND DELINQUENT ACCOUNTS

Treasurer - Valerie Peacock. Fabian mentioned to self-fund the delinquent accounts. The savings would be around \$22,000. Motion by Commissioner Libby and seconded by Chairman Tollini to adopt resolution 26-02 Resolution to borrow/make 2025 tax funds whole.

Roll Call Vote: Ayes: Tollini, Brietzke, Libby, Crook

Nays: None

Motion Carried by roll call vote.

SHORT-TERM RENTAL - APPROVE MOVING FORWARD WITH PUBLIC MEETING

Motion by Commissioner Libbey and seconded by Commissioner Brietzke to schedule short-term public meeting in the commissioner's room for 03/16/2026 at 7 p.m.

NEW BUSINESS

WORK PLAN / GRANT APPROVAL MMP

Motion by Chairman Tollini and seconded by Commissioner Brietzke to approve work plan.

EMC - BUILDING MAPPING

Tim Pritchard - Emergency Management Coordinator, discusses the 2026 Michigan Public Safety Critical Incident Mapping Competitive Grant Program. Submission deadline is March 4, 2026 at 12:00 p.m. Motion by Commissioner Libby and seconded by Chairman Tollini to approve the grant.

Roll Call Vote: Ayes: Tollini, Brietzke, Libby, Crook

Nays: None

Motion Carried by roll call vote.

MEMORANDUM OF UNDERSTANDING

Tim Pritchard - Emergency Management Coordinator, recommends going with CRG. Motion by Commissioner Libby and seconded by Commissioner Brietzke to approve vendor CRG, \$21,175.

COMMITTEE REPORTS

Commissioner Brietzke met with Sheriff Brewbaker for Health & Safety meeting. Discussed SRO officer vehicle is on the road. Sheriff's Department had a faulty battery backup which caused a hard drive to go down. Cost to retrieve the data was over \$7,000.

COMMISSIONER COMMENT

Chairman Tollini - Have closed out the FEMA grant.

OTHER GOVERNMENT OFFICIALS

Tim Pritchard - Emergency Management Coordinator - Spoke with fire chiefs, and is looking into a vehicle or trailer for big fires that last for over 6 hours.

Rob Ranson - Building & Zoning, Credit Card system is live. Completed his Zoning Admin Certification. Website updates are underway

CORRESPONDENCE

None

EXCECUTIVE SESSION

Back from Executive Session at 11:15 a.m. Motion made by Chairman Tollini and seconded by Commissioner Crook to get out of Closed Session.

Ayes: All, Motion carried by a majority vote

PAYROLL

Motion by Commissioner Libby and seconded by Commissioner Crook to authorize payroll.

Roll call vote: Ayes: Libby, Crook, Hughes, Brietzke, Tollini

Nays: None

Motion carried by roll call vote.

ADJOURN

Motion by Commissioner Libby and seconded by Commissioner Brietzke to adjourn.

Ayes: All, Motion carried by a majority vote.

Date: _____

Clifford Tollini, Chair

Piper Santini, Deputy County Clerk

The Board of Commissioners for the County of Presque Isle met on Thursday, March 12, 2026 at 7:00 p.m.

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

Commissioners present: Cliff Tollini, Robert Brietzke, Robin Hughes, Joe Libby and Rob Crook
Commissioners excused: None

APPROVAL OF AGENDA WITH AMENDMENT TO ADD

Motion by Commissioner Libby and seconded by Commissioner Hughes to approve the printed agenda with an amendment to add a sixth item to new business for pay adjustment to 3 employees.

Ayes: All, Motion carried by a majority vote.

CONFLICT DISCLOSURE

None

APPROVAL OF MINUTES OF PREVIOUS MEETING

Motion by Commissioner Crook and seconded by Commissioner Libby to approve the minutes of **February 27, 2026**.

Ayes: All, Motion carried by a majority vote.

CLAIMS AUDIT

Motion by Commissioner Tollini and seconded by Commissioner Brietzke to approve the Claims Audit of February 13, 2026 in the amount of \$147,833.49.

Ayes: Tollini, Brietzke, Libby, Crook, Hughes

Nays: None

Motion carried by roll call vote.

CITIZENS APPEARING BEFORE THE BOARD

None

UNFINISHED BUSINESS

None

NEW BUSINESS

RESOLUTION TO INCREASE 911 SURCHARGE

Motion by Chairman Tollini and seconded by Commissioner Libby to adopt the Resolution to Increase the monthly 9-1-1 surcharge within Presque Isle County.

Ayes: Brietzke, Tollini, Crook, Hughes, Libby

Nays: None

Motion carried by roll call vote.

VETERAN FLAGS AND GRAVE MARKERS

Motion by Commissioner Libby and seconded by Commissioner Hughes to accept the invoice for \$3973.87, to order and purchase all the cemetery grave markers.

Roll Call Vote: Ayes: Tollini, Brietzke, Hughes, Libby, Crook

Nays: None

Motion carried by roll call vote.

RESIGNATION OF PLANNING COMMISSION MEMBER

Motion by Commissioner Libby and seconded by Commissioner Brietzke to accept the formal letter of resignation, submitted by Kurt Wier, Chairman of the Presque Isle County Planning Commission on March 2, 2026.

Ayes: All, Motion carried by a majority vote.

NOMINATIONS AND RE-APPOINTMENT OF PLANNING COMMISSION MEMBER

Chairman Tollini - Nominates Roger Marsh, and Kathleen Christian to the Planning Commission. Motion by Commissioner Libby and seconded by Chairman Tollini to close nominations and cast a ballot.

Roll Call Vote:

- Crook – Roger Marsh
- Brietzke - Roger Marsh
- Hughes – Roger Marsh
- Libby – Roger Marsh
- Tollini – Roger Marsh

Roger Marsh won vote unanimously and was appointed to the Planning Commission.

CLERKS OFFICE POST EXECUTIVE SESSION

Commissioner Tollini and Libby explained that when they had moved a couple of people in the office; up in level pay level, per the contract, they found that it was to be in wage only, and that it was not clarified, that it did not include longevity and or vacation time. There was not a motion just wanted it on the record.

WAGE INCREASE DUE TO OVERSIGHT

Motion by Commissioner Libby and seconded by Commissioner Crook to adjust the wages of Wendy Martin by \$2.50 an hour, Sarah Pikora and Ron Opatich both by \$2.00 an hour, as they were missed in the last wage increase.

Roll Call Vote: Ayes: Tollini, Brietzke, Hughes, Libby, Crook

Nayes: None

Motion carried by roll call vote

COMMITTEE REPORTS

None

SPECIAL APPOINTMENT COMMITTEE REPORTS

None

COMMISSIONER COMMENT

Commissioner Libby requests when involving Ocqueoc Outdoor Center, with 3 primary employees, Wendy Martin of MSU Extension Office, for scheduling, web and planning, Sarah Pikora part time seasonal at the center and Mike Tuck, head of Maintenance. After finding that there seems to be a vacuum of decision making, he implored the other commissioners to appoint one of them to be in charge of the Ocqueoc Outdoor Center. Commissioner Libby also had met with Mr. Tuck about this, and that he would be happy to take managing the center on and do it for no additional pay as long when his employee who part time Ron Opatich goes on leave, that his other part-time seasonal worker might be able to take up his hours, or in winters or when the need is there do vacations or illness. Sarah would still be limited to 28 hours a week. With that in mind, Libby, he wishes to get some contractors out here to get quotes to get the Center back to were it needs to be. Commissioner Tollini agreed as long as Wendy Martin will still be able to enforce the rules and policies, Commissioner Libby said yes, and that any of those rules or policy that may need to change will still come before the board. Commissioner Libby stated that he would draft a Memorandum of Understanding, to bring before the board at the next meeting for review and potential approval.

Commissioner Brietzke – inquired on the Short Term Rental Ordinance hearing date and what will happen if it is adopted and a township does or does not already have an ordinance. Chairman Tollini said it was scheduled for March 16, 2026 at 7 p.m. Tollini stated that if there was already an ordinance in place it would stay in place, the other townships would fall under the county ordinance. This ordinance isn't going to supersede the 3 that already do, but the other 11 would fall under this ordinance if passed.

Commissioner Libby asked if the Public hearing for the wind farm has been rescheduled yet. Chairman Tollini said no, not yet but it will be published, they are looking for a large enough venue.

OTHER GOVERNMENT OFFICIALS

None

CORRESPONDENCE

Commissioner Crook attended an award meeting at Presque Isle Harbor Association. Stated that our EM, Tim Pritchard's daughter petitioned them, requesting to use the Association Club House for their high school prom. As they are not allowed to donate to anyone outside the association, they will be doing some service work for them to be allowed to use it and waive the fees for their prom.

Commissioner Brietzke asked if they had been able to set a date to meet with Darrin about possibly coming into work a few days a week. Chairmen said he was going to reach out to set a meeting.

Chairman Tollini asked Renee Szymanski who was present after presenting the 911 Surcharge Resolution, about if the department had work crew, as he was approached by two townships wondering if the work crew might be able to go out and pick up around the recycling area. She said, they have, but it's kind of hard with what they currently have available, it's usually paired to lessen time or as community service in a probationary sentence.

PAYROLL

Motion by Commissioner Libby and seconded by Commissioner Hughes to authorize payroll.

Roll call vote: Ayes: Libby, Crook, Hughes, Brietzke, Tollini

Nays: None

Motion carried by roll call vote.

ADJOURN

Motion by Commissioner Brietzke and seconded by Commissioner Crook to adjourn.

Ayes: All, Motion carried by a majority vote.

Thereupon the Board adjourned at 9:36 p.m.

Date: _____

Clifford Tollini, Chair

Piper Santini, Deputy County Clerk