

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 Monday, January 4, 2010, at 9:38 a.m. for the purpose of organizing.

County Clerk Susan Rhode called the meeting to order and Commissioner Darga led the Board in the Pledge of Allegiance. Commissioner Schell gave the prayer and the Clerk called the roll.

Commissioners present: Robert D. Schell, Kristin A. Sorgenfrei, Michael Darga, Carl L. Altman and Michael Grohowski.

Commissioners excused: None.

ELECTION OF A CHAIRMAN

Commissioner Darga nominated Carl Altman for chairman. After three calls for further nominations and there being none, it was moved by Commissioner Schell and supported by Commissioner Darga to close the nominations and the Clerk be instructed to cast a unanimous ballot electing Carl L. Altman as Chairman of the Board for 2010.

Motion carried by a majority vote.

Commissioner Altman took his seat as Chairman.

ELECTION OF A VICE-CHAIRMAN

Commissioner Grohowski nominated Robert Schell for vice-chairman. After three calls for further nominations and there being none, it was moved by Commissioner Darga and supported by Commissioner Sorgenfrei to close the nominations and the clerk be instructed to cast a unanimous ballot electing Robert D. Schell as Vice-Chairman of the Board for 2010.

Motion carried by a majority vote.

Commissioner Schell took his seat as Vice-Chairman.

PRESQUE ISLE COUNTY BOARD OF COMMISSIONERS RULES OF ORDER AS AMENDED

Moved by Commissioner Darga and supported by Commissioner Grohowski to adopt the Presque Isle County Board of Commissioners Rules of Order as amended.

Ayes: All. Motion carried by roll call vote.

RESOLUTION – DESIGNATION OF DEPOSITORIES

WHEREAS, under the laws of the State of Michigan, Act No. 40 of the Michigan Public Acts of 1932, 1st Extra Session, as amended (MCL 129.12), this Board is required to provide, by resolution, for the deposit of all public monies, including tax monies belonging to or held for the State, County or other political units coming into the hands of the County Treasurer in one or more financial institutions within the State, and

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

1. The Presque Isle County Board of Commissioners hereby provides for the designation and deposit of all public money including tax money by the Presque Isle County Treasurer in the following financial institutions:

Huron National Bank of Rogers City as General Depository
 Citizen's National Bank of Cheboygan
 Calcite Credit Union
 Onaway Community Federal Credit Union, Rogers City Branch
 Independent Bank
 J.P. Morgan Chase (formerly Bank One)
 Citizen's Bank of Flint

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 third 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.

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to adopt the above resolution.

Ayes: All. Motion carried by roll call vote.

MEETING DATES FOR 2010 ESTABLISHED

Moved by Commissioner Darga and supported by Commissioner Schell that the 2010 regular meetings of the Board of Commissioners for the County of Presque Isle will be held on the second Wednesday at 7:00 p.m. and the last Friday at 9:30 a.m., except for the statutory meeting in October, a change due to a holiday, or unless otherwise called by the Chairman.

Ayes: All. Motion carried by roll call vote.

DISCLOSURE RESOLUTION – COMMISSIONER SCHELL

Moved by Commissioner Darga and supported by Commissioner Grohowski to adopt the following resolution:

WHEREAS, Robert D. Schell of Onaway, Michigan has been elected to the Board of Commissioners for a term of two years effective January 1, 2009, and

WHEREAS, Mr. Schell is owner of Schell Auto Center, Inc. of Onaway, Michigan, owner of Schell's Resort on Black Lake and a stockholder in Huron National Bank, Onaway Community Federal Credit Union, and the Citizens National Bank of Cheboygan, and

WHEREAS, Huron National Bank, Onaway Community Federal Credit Union and Citizens National Bank of Cheboygan 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. Schell is owner of Schell Auto Center, Inc., Schell's Resort on Black Lake and a stockholder of said banks and credit union and does desire to continue business as usual with said businesses, banks and credit union.

Ayes: All. Motion carried by roll call vote.

DISCLOSURE RESOLUTION – COMMISSIONER DARGA

Moved by Commissioner Schell and supported by Commissioner Sorgenfrei 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, 2009, and

WHEREAS, Mr. Darga is a partner in Darga Brothers of Rogers City, Michigan, and owner of Mike Darga Builders of Rogers City, Michigan, and

WHEREAS, Mr. Darga is a stockholder in Calcite Credit Union of Rogers City, Huron National Bank of Rogers City and Independent Bank of Rogers City, and

WHEREAS, Calcite Credit Union, Huron National Bank and Independent Bank are used as depositories for funds of said county;

THEREFORE, the Presque Isle County Board of Commissioners are fully cognizant of the fact that Mr. Darga is a partner in Darga Brothers of Rogers City, Michigan, owner of Mike Darga Builders, and a stockholder in said credit union and banks and does desire to continue business as usual with said businesses, banks and credit union.

Ayes: All. Motion carried by roll call vote.

DISCLOSURE RESOLUTION – ALTMAN

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to adopt the following resolution:

WHEREAS, Carl L. Altman of Hawks, Michigan has been elected to the Board of Commissioners for a term of two years effective January 1, 2009, and

WHEREAS, Mr. Altman is owner of Night Hawk Inn of Hawks, Michigan, a stockholder in Huron National Bank of Rogers City and the Calcite Credit Union of Rogers City, and

WHEREAS, Huron National Bank and Calcite Credit Union are used as depositories for funds of said county;

THEREFORE, the Presque Isle County Board of Commissioners are fully cognizant of the fact that Mr. Altman is owner of Night Hawk Inn of Hawks, Michigan, and a stockholder in Huron National Bank and the Calcite Credit Union and does desire to continue business as usual with said business, bank and credit union.

Ayes: All. Motion carried by roll call vote.

DISCLOSURE RESOLUTION – COMMISSIONER SORGENFREI

Moved by Commissioner Darga and supported by Commissioner Schell to adopt the following resolution:

WHEREAS, Kristin A. Sorgenfrei of Millersburg, Michigan has been elected to the Board of Commissioners for a term of two years effective January 1, 2009, and

WHEREAS, Ms. Sorgenfrei is a member of the Huron Pines Resource, Conservation and Development Board, and

WHEREAS, Ms. Sorgenfrei is a stockholder in Huron National Bank of Rogers City, Michigan and the Onaway Community Federal Credit Union, and

WHEREAS, Onaway Community Federal Credit Union and Huron National Bank 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 Ms. Sorgenfrei is a member of the Huron Pines R, C & D Board and a stockholder in Huron National Bank of Rogers City and the Onaway Community Federal Credit Union and does desire to continue business as usual with said board, bank and credit union.

Ayes: All. Motion carried by roll call vote.

DISCLOSURE RESOLUTION – COMMISSIONER GROHOWSKI

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to adopt the following resolution:

WHEREAS, Michael Grohowski of Presque Isle, Michigan has been elected to the Board of Commissioners for a term of two years effective January 1, 2009, and

WHEREAS, Mr. Grohowski is owner of Great Lakes Masonry, Inc. of Presque Isle, Michigan and a stockholder in Calcite Credit Union of Rogers City, Michigan, and

WHEREAS, Mr. Grohowski is the brother-in-law of current Presque Isle County Probate Judge Donald J. McLennan, and

WHEREAS, Calcite Credit Union is used as a depository for funds of said county;

THEREFORE, the Presque Isle County Board of Commissioners are fully cognizant of the fact that Mr. Grohowski is owner of Great Lakes Masonry, Inc., a stockholder in Calcite Credit Union of Rogers City, Michigan, and the brother-in-law of current Probate Judge Donald J. McLennan, and does desire to continue business as usual with said business and credit union.

Ayes: All. Motion carried by roll call vote.

DISCLOSURE RESOLUTION – COUNTY CLERK

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to adopt the following resolution:

WHEREAS, Susan M. Rhode of Rogers City, Michigan has been elected Presque Isle County Clerk effective January 1, 2009 for a term of four years, and

WHEREAS, Mrs. Rhode is a stockholder in the Calcite Credit Union of Rogers City and the Onaway Community Federal Credit Union, and

WHEREAS, the Calcite Credit Union and the Onaway Community Federal Credit Union are used as depositories for funds of said county;

THEREFORE, the Presque Isle County Board of Commissioners are fully cognizant of the fact that Mrs. Rhode is a stockholder in Calcite Credit Union of Rogers City, Michigan, and the Onaway Community Federal Credit Union and does desire to continue business as usual with said credit unions.

Ayes: All. Motion carried by roll call vote.

DISCLOSURE RESOLUTION – COUNTY TREASURER

Moved by Commissioner Darga and supported by Commissioner Schell to adopt the following resolution:

WHEREAS, Beth E. Heinzl of Rogers City, Michigan has been elected Presque Isle County Treasurer for a term of four years effective January 1, 2009, and

WHEREAS, Mrs. Heinzl is a stockholder in Calcite Credit Union of Rogers City, Michigan and

WHEREAS, the Calcite Credit Union of Rogers City, Michigan is used as a depository for funds of said county;

THEREFORE, the Presque Isle County Board of Commissioners are fully cognizant of the fact that Beth E. Heinzl is a stockholder in Calcite Credit Union of Rogers City and does desire to continue business as usual with said credit union.

Ayes: All. Motion carried by roll call vote.

DISCLOSURE RESOLUTION – WALTER WENZEL

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to adopt the following resolution:

WHEREAS, Walter Wenzel of Rogers City, Michigan has previously been employed by the County of Presque Isle and currently serves as Veteran's Counselor for said county, and

WHEREAS, Walter Wenzel is associated with American Advertising Specialties of Rogers City, Michigan and

WHEREAS, the County of Presque Isle may wish to do business with American Advertising Specialties of Rogers City;

THEREFORE, the Presque Isle County Board of Commissioners are fully cognizant of the fact that Mr. Wenzel is associated with American Advertising Specialties and does desire to continue business as usual with said company.

Ayes: All. Motion carried by roll call vote.

DISCLOSURE RESOLUTION – RICHARD HANSON

Moved by Commissioner Schell and supported by Commissioner Darga to adopt the following resolution:

WHEREAS, Richard Hanson of Rogers City, Michigan has been employed by the County of Presque Isle since October 13, 2004, and

WHEREAS, Mr. Hanson is owner of PI Security & Surveillance of Rogers City, Michigan, and

WHEREAS, Presque Isle County may wish to conduct business with said PI Security & Surveillance;

THEEFORE, the Presque Isle County Board of Commissioners are fully cognizant of the fact that Mr. Hanson is owner of PI Security & Surveillance and does desire to continue business as usual with said company.

Ayes: All. Motion carried by roll call vote.

POSTING MEETING DATES – APPOINTMENT

Moved by Commissioner Darga and supported by Commissioner Grohowski 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 2010.

Ayes: All. Motion carried by roll call vote.

WEATHER/EMERGENCY CLOSING – COUNTY OFFICES

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei that the chairman or the vice-chairman 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 carried by roll call vote.

OUT-OF-STATE CONVENTIONS – FUNDING

Moved by Commissioner Schell and supported by Commissioner Sorgenfrei that no out-of-state conventions, conferences or meetings will be funded during 2010, except by prior approval of the Board of Commissioners.

Ayes: All. Motion carried by roll call vote.

SPENDING LIMITATIONS, BIDDING POLICY AND TRANSFERS

Moved by Commissioner Sorgenfrei and supported by Commissioner Grohowski that it shall be the policy of this Board that continuing for 2010, the limit for spending on supplies will be \$100.00 for any one item or group of items and if the cost exceeds \$100.00, 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 elected official, department head or, with approval of the appropriate committee, any committee of this board, may spend up to \$400.00 on capital outlay for any specific item with this expenditure being presented through Claims Audit and the Finance Committee.

Any amount in excess of \$400.00 but less than \$1,500.00 must be presented to the Finance Committee in the form of a verbal or written request and must have verbal or written approval by the Finance Committee.

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.

Any amount in excess of \$2,000.00 must have approval by a majority of the Board and be let out for bids. The solicitation of bids for purchases over \$2,000.00 excludes professional services at the discretion of the Board of Commissioners. The Board may waive the bidding policy by appropriate action.

It shall be the policy of this Board that two of the three members listed: the Chairman, Vice-Chairman or Finance Chairman 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: All. Motion carried by roll call vote.

INVITATION TO BID – LEGAL FORM

Moved by Commissioner Darga and supported by Commissioner Grohowski 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 roll call vote.

COMMITTEE APPOINTMENTS

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

- | | |
|----------------------------------|--|
| Executive Committee | Altman, Schell, Darga (alternate) |
| Finance and Auditing Committee | Schell, Altman, Darga (alternate) |
| Personnel Committee | Schell, Sorgenfrei, Altman (alternate) |
| Courthouse & Grounds Committee | Grohowski, Darga, Schell (alternate) |
| Public Health & Safety Committee | Darga, Grohowski, Altman (alternate) |
| District Health Board | Altman, Sorgenfrei, Schell (alternate) |

SPECIAL APPOINTMENTS

53 rd Circuit Court Advisory Committee	Sorgenfrei, Altman
Northern Counties Association	Altman
Michigan Works (Consortium)	Schell, Darga (alternate)
MI Townships Association	Grohowski, Sorgenfrei (alternating members)
Multi County Authority for Solid Waste	Darga
Huron Pines R, C & D	Darga
Community Corrections Advisory Bd.	Altman, Schell
NEMCOG	Altman, Schell (alternate)
Mental Health	Nowak*
CDC/EDC/Tourism	Grohowski, Darga (alternate)
Transit Authority	Sorgenfrei
Recycling Alliance	Altman, Sorgenfrei (alternate)
Soil Conservation	Sorgenfrei
H.U.N.T. Board of Directors	Grohowski, Altman (alternate)
Senior Citizens	Sogenfrei, Grohowski (alternating members)
NEMCSA	Sorgenfrei, Altman (alternate)
Citizens Advisory Committee-State Parks	Grohowski

*Citizen appointment

Moved by Commissioner Schell and supported by Commissioner Sorgenfrei to ratify the above appointments as presented by Chairman Altman for 2010.

Ayes: All. Motion carried by roll call vote.

CHIEF ADMINISTRATIVE OFFICER AND FINANCE AND AUDITING COMMITTEE

Chairman Altman appointed the Chairman of the Board as Chief Administrative Officer for Presque Isle County for 2010 and he appointed Commissioner Schell and Chairman Altman to the Finance and Auditing Committee for 2010 with Commissioner Darga as alternate.

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to ratify the appointments of Chief Administrative Officer and the Finance and Auditing Committee for 2010 as presented by Chairman Altman.

Ayes: All. Motion carried by roll call vote.

PUBLISHING OF MINUTES

Moved by Commissioner Schell and supported by Commissioner Sorgenfrei to publish the minutes of the 2010 meetings of the Presque Isle County Board of Commissioners in a condensed version in the Presque Isle Advance and the Onaway Outlook, money to come from the Board of Commissioner's budget.

Ayes: All. Motion carried by roll call vote.

PAYROLL

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize per diem and mileage for this meeting.

Ayes: All. Motion carried by roll call vote.

ADJOURN

Moved by Commissioner Darga and supported by Commissioner Grohowski to adjourn until Wednesday, January 13, 2010, at 7:00 p.m., subject to the call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 10:13 a.m.

DATE _____

Carl L. Altman, Chairman

Susan M. Rhode, County Clerk

The Board of Commissioners for the County of Presque Isle met in the Commissioner's Meeting Room of the Courthouse in the City of Rogers City on Wednesday, January 13, 2010 at 7:00 p.m.

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

Commissioners present: Robert D. Schell, Kris Sorgenfrei, Michael Darga, Michael Grohowski and Chairman Carl L. Altman.

Commissioners excused: None.

Moved by Commissioner Darga and supported by Commissioner Grohowski to approve the agenda with printed additions.

Motion carried by a majority vote.

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to approve the minutes of December 29, 2009, as printed.

Motion carried by a majority vote.

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to approve the minutes of January 4, 2010, as printed.

Motion carried by a majority vote.

CITIZENS APPEARING BEFORE THE BOARD

Wayne Vermilya spoke on the Open Meetings Act and his FOIA request to the prosecutor.

PLANNING COMMISSION ORDINANCE OF 2010

Moved by Commissioner Sorgenfrei and supported by Commissioner Schell to adopt the Presque Isle County Planning Commission Ordinance of 2010 and to authorize publication of said ordinance in the Presque Isle Advance and the Onaway Outlook, money to come from the Board of Commissioner's budget.

Ayes: All. Motion carried by roll call vote.

PRESQUE ISLE CONSERVATION DISTRICT – APPROPRIATION REQUEST

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize payment of a portion of the FY09-10 appropriation to the Presque Isle Conservation District in the amount of \$6,000.00, money to come from the Local Unit Appropriation Fund.

Ayes: All. Motion carried by roll call vote.

HOLIDAY PAY REQUEST – FRIEND OF THE COURT EMPLOYEE

Moved by Commissioner Darga and supported by Commissioner Grohowski to refer the holiday pay request of Laura Schweizer from the Friend of the Court's Office to the Personnel Committee.

Motion carried by a majority vote.

VACATION CARRY-OVER REQUEST – FAMILY DIVISION

Moved by Commissioner Sorgenfrei and supported by Commissioner Schell that the employees of the Probate and Family Courts are subject to the unused vacation policy as defined by court administrative order.

Ayes: All, except Chairman Altman who voted nay. Motion carried by roll call vote.

SPECIALIZED SERVICES TRANSPORTATION CONTRACT – SENIOR CITIZENS

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to approve the Specialized Services Operating Assistance Third-Party Contract between Presque Isle County and the Presque Isle County Council on Aging, and to authorize the chairman to sign said contract.

Ayes: All. Motion carried by roll call vote.

ROGERS CITY CHAMBER OF COMMERCE – FUNDING REQUEST

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize granting \$1,000.00 to the Rogers City Chamber of Commerce 2010 Summer Concert Series for advertising expenses, contingent upon signing a contract for services, and to authorize the chairman to sign said contract, money to come from the Local Unit Appropriation Fund.

Ayes: All, except Commissioner Grohowski who voted nay. Motion carried by roll call vote.

CLAIMS AUDIT

Moved by Commissioner Darga and supported by Commissioner Schell to approve the Claims Audit of January 11, 2010 in the amount of \$82,682.39.

Ayes: All. Motion carried by roll call vote.

LAKESHORE ENERGY - CUSTOMER CHOICE GAS PROGRAM

Moved by Commissioner Darga and supported by Commissioner Grohowski to enter into an agreement with Lakeshore Energy's Natural Gas Managed Price Program effective April 1, 2010 through March 31, 2011, and to authorize the chairman to sign said agreement.

Ayes: All. Motion carried by roll call vote.

GUARDIAN AD LITEM – 2010 SALARY CORRECTION

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to correct the stated hourly wage of the Guardian Ad Litem to be \$10.25 per hour, based upon a motion passed March 26, 2004 granting a \$.25 per hour increase.

Ayes: All. Motion carried by roll call vote.

2010 PER DIEM AND MILEAGE RATES – AMEND MOTION

Moved by Commissioner Darga and supported by Commissioner Grohowski to amend the motion titled "2010 PER DIEM AND MILEAGE RATES" by adding: County Election Commission (MCL 168.28) to the third paragraph of the motion.

Ayes: All. Motion carried by roll call vote.

RESOLUTION-DESIGNATION OF DEPOSITORIES – RESCIND MOTION

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to rescind the motion passed on January 4, 2010 titled “RESOLUTION-DESIGNATION OF DEPOSITORIES”.

Ayes: All. Motion carried by roll call vote.

RESOLUTION – DESIGNATION OF DEPOSITORIES

WHEREAS, under the laws of the State of Michigan, Act No. 40 of the Michigan Public Acts of 1932, 1st Extra Session, as amended (MCL 129.12), this Board is required to provide, by resolution, for the deposit of all public monies, including tax monies belonging to or held for the State, County or other political units coming into the hands of the County Treasurer in one or more financial institutions within the State, and

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

1. The Presque Isle County Board of Commissioners hereby provides for the designation and deposit of all public money including tax money by the Presque Isle County Treasurer in the following financial institutions:
 - Huron National Bank of Rogers City as General Depository
 - Citizen’s National Bank of Cheboygan
 - Calcite Credit Union
 - Onaway Community Federal Credit Union
 - Independent Bank
 - J.P. Morgan Chase (formerly Bank One)
 - Citizen’s Bank
 - Fifth Third Bank
 - Independent Bank-CDARS Program
 - First Empire Securities
 - UBS Financial Services, Inc.
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 third 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.

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to adopt the above resolution.

Ayes: All. Motion carried by roll call vote.

OTIS ELEVATOR – FULL-LOAD PRESSURE-RELIEF VALVE TEST

Moved by Commissioner Darga and supported by Commissioner Grohowski to enter into a contract with Otis Elevator to perform a required State of Michigan 3-year Full-Load Pressure-Relief Valve Test at a cost of \$1,300.00, with a down payment of \$650.00 to be paid from the Courthouse and Grounds

budget and the balance to be paid after test completion, and to authorize the chairman to sign said contract.

Ayes: All. Motion carried by roll call vote.

HEALTH & SAFETY FUND – CIGARETTE TAX DISTRIBUTION

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize payment of the Health & Safety Fund money received in the amount of \$3,588.00, with 12/17th (\$2,532.71) being paid to the District Health Department No. 4 and 5/17th (\$1,055.29) being paid to the Sunrise Centre, money to come from Appropriations.

Ayes: All. Motion carried by roll call vote.

AIRPORT SNOW REMOVAL EQUIPMENT – CONTRACT FOR ENGINEERING SERVICES

Moved by Commissioner Darga and supported by Commissioner Schell to approve the contract for professional engineering services between Presque Isle County and URS Corporation for the procurement of snow removal equipment for the Presque Isle County Airport, and authorize the chairman to sign said contract.

Ayes: All, except Commissioner Grohowski who voted nay. Motion carried by roll call vote.

FINANCE COMMITTEE REPORT

Commissioner Schell reported on a meeting with Norm Smith and on a meeting with Probate Court regarding CherryLan Systems software.

PUBLIC HEALTH AND SAFETY COMMITTEE REPORT

Sheriff Paschke presented the 2009 Annual Report of the Sheriff's Office.

SHERIFF DEPARTMENT - TECHNOLOGY ENHANCEMENT PROJECTS PROGRAM

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize the Sheriff to apply for a 2010 Byrne Justice Assistance Grant for technology/equipment projects and to provide the 10% required cash match, and further, to authorize the chairman to sign said grant application.

Ayes: All. Motion carried by roll call vote.

RESTROOM FAN INSTALLATION – AUTHORIZATION

Moved by Commissioner Grohowski and supported by Commissioner Schell to authorize the expenditure of \$135.00 for the cost of electrical work for fan installation in a restroom of the courthouse by Karsten Electric, money to come from the Courthouse & Grounds budget.

Ayes: All. Motion carried by roll call vote.

COURTHOUSE & GROUNDS COMMITTEE REPORT

Commissioner Grohowski reported on a dehumidifier for the old coal bin and on a Council on Aging meeting he attended.

PROSECUTOR’S REPORT

Assistant Prosecutor Meghan Hurley reported on a problem with the server and replacing some files.

DISTRICT COMMISSIONER REPORTS

Commissioner Sorgenfrei reported on an MTA meeting and a NEMCSA meeting she attended. Chairman Altman read a thank you card from Frank Glentz.

CORRESPONDENCE

Copies of the following were given to board members for review:
A letter from NEMCOG regarding Project Review (A-95).
A quarterly report from Emergency Services Director Norm Smith.

PAYROLL

Moved by Commissioner Darga and supported by Commissioner Schell to authorize per diem and mileage for this meeting.

Ayes: All. Motion carried by roll call vote.

ADJOURN

Moved by Commissioner Darga and supported by Commissioner Schell to adjourn until Friday, January 29, 2010, at 9:30 a.m., subject to the call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 9:22 p.m.

DATE _____

Carl L. Altman, Chairman

Susan M. Rhode, County Clerk

The Board of Commissioners for the County of Presque Isle met in the Commissioner's Room of the Courthouse in the City of Rogers City on Friday, January 29, 2010, at 9:30 a.m.

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

Commissioners present: Robert D. Schell, Kris Sorgenfrei, Michael Darga, Michael Grohowski and Chairman Carl L. Altman.

Commissioners excused: None.

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to approve the agenda with the printed additions and to add: Pure Michigan Campaign; CDBG Economic Development Planning Project Grant.

Motion carried by a majority vote.

Moved by Commissioner Darga and supported by Commissioner Grohowski to approve the minutes of January 13, 2010, as printed.

Motion carried by a majority vote.

COUNTY TREASURER'S REPORT

This will be placed on the agenda for the next regular meeting.

HOLIDAY PAY REQUEST – FOC EMPLOYEE

Moved by Commissioner Schell and supported by Commissioner Sorgenfrei to authorize payment of holiday pay to Laura Schweizer, FOC employee, for the Christmas and New Years holidays.

Ayes: All, except Commissioner Darga who voted nay. Motion carried by roll call vote.

2010 COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY PROJECT SURVEY

Moved by Commissioner Darga and supported by Commissioner Grohowski to refer the CEDS Project Survey to Joe Cercone, CDC Director, who will update the survey and submit it to NEMCOG as required.

Motion carried by a majority vote.

RESOLUTION TO BORROW AGAINST ANTICIPATED DELINQUENT 2009 REAL PROPERTY TAXES

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

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 and any school district, intermediate school district, community college district, city,

township, special assessment district, the State of Michigan or any 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 2009 delinquent real property taxes (the "delinquent taxes") outstanding on March 1, 2010, will be approximately \$2,500,000, exclusive of interest, fees and penalties.

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

Authorization of Borrowing

1. Pursuant to and in accordance with the provisions of Act 206, Public Acts of Michigan, 1893, as amended, and especially Sections 87c, 87d and 87g thereof, the County shall borrow the sum of not to exceed Two Million Five Hundred Thousand Dollars (\$2,500,000) and issue its notes (the "notes") therefor for the purpose of continuing the Fund for the 2009 tax year. The exact amount to be borrowed shall not exceed the amount of delinquent taxes outstanding on March 1, 2010, exclusive of interest, fees and penalties. The County Treasurer shall designate the exact amount to be borrowed after the amount of the 2009 delinquent taxes outstanding on March 1, 2010, or the portion of the 2009 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 2010" with a letter designation added thereto if the notes are issued in more than one series; shall be in fully registered form in denominations not exceeding the aggregate principal amounts for each maturity of the notes; shall be sold for not less than 98% of the face amount of the notes; shall bear interest at fixed or variable rates not to exceed the maximum interest rate permitted by applicable law; shall be dated, payable as to interest and in principal amounts, be subject to redemption in whole or in part prior to maturity, including any redemption premiums, and be subject to renewal, at such times and in such amounts, all as shall be designated in the order of the County Treasurer. Notes or portions of notes called for redemption shall not bear interest after the redemption date, provided funds are on hand with the note registrar and paying agent to redeem the same. Notice of redemption shall be given in the manner prescribed by the County Treasurer, including the number of days' notice of redemption and whether such notice shall be written or published, or both. If any notes of any series are to bear interest at a variable rate or rates, the County Treasurer is hereby further authorized to establish by order, and in accordance with law, a means by which interest on such notes may be set, reset or calculated prior to maturity, provided that such rate or rates shall at no time be in excess of the maximum interest rate permitted by applicable law. Such rates may be established by reference to the minimum rate that would be necessary to sell the notes at par; by a formula that is determined with respect to an index or indices of municipal obligations, reported prices or yields on obligations of the United States or the prime rate or rates of a bank or banks selected by the County Treasurer; or by any other method selected by the County Treasurer.

Payment of Principal and Interest

3. The principal of and interest on the notes shall be payable in lawful money of the United States from such funds and accounts as provided herein. Principal shall be payable upon presentation and surrender of the notes to the note registrar and paying agent when and as the same shall become due, whether at maturity or earlier redemption. Interest shall be paid to the owner shown as the registered owner on the registration books at the close of business on such date prior to the date such interest payment is due, as is provided in the order of the County Treasurer. Interest on the notes shall be paid when due by check or draft drawn upon and mailed by the note registrar and paying agent to the registered owner at the registered address, or by such other method as determined by the County Treasurer.

Note Registrar and Paying Agent

4. The County Treasurer shall designate, and may enter into an agreement with, a note registrar and paying agent for each series of notes that shall be the County Treasurer or a bank or trust company that is qualified to act in such capacity under the laws of the United States of America or the State of Michigan. The County Treasurer may from time to time designate a similarly qualified successor note registrar and paying agent.

Disposition of Note Proceeds

5. The proceeds of the sale of the notes shall be deposited into a separate account in the Fund (the "2010 Account") 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, if the notes are sold at a discount, 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, 2010, 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 2010 Collection Account established in Section 6 hereof.

2010 Collection Account

6. There is hereby established as part of the Fund an account (hereby designated the "2010 Collection Account") into which account the County Treasurer shall place delinquent taxes against which the County has borrowed, and interest thereon, collected on or after March 1, 2010, 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 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 "2010 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 2010 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 Payments of Notes

8. All of the moneys in the 2010 Collection Account and the 2010 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 2010 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 2010 Collection Account and the 2010 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 2010 Collection Account

10. Upon the investment of money in the 2010 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 2010 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 and any school district, intermediate school district, community college district, city, township, special assessment district, the State of Michigan or any 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 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* or the *Detroit Legal News*, both of which are hereby designated as being a publication printed in the English language and circulated in

this State that carries as a part of its regular service, notices of sale of municipal bonds. Such notice shall be in the form prescribed by the County Treasurer.

The County Treasurer is hereby authorized to cause the preparation of an official statement for the notes for the purpose of enabling compliance with SEC Rule 15c2-12 (the "Rule") and to do all other things necessary to enable compliance with the Rule. After the award of the notes, the County will provide copies of a final official statement (as defined in paragraph (e)(3) of the Rule) on a timely basis and in reasonable quantity as requested by the successful bidder or bidders to enable such successful bidder or bidders to comply with paragraph (b)(4) of the Rule and the rules of the Municipal Securities Rulemaking Board.

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 subsection (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. The remedies for any failure of the County to comply with and carry out the provisions of the Continuing Disclosure Certificate shall be as set forth therein.

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, attorneys of Detroit, Michigan.

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 of his or her duly authorized attorney.

Upon the exchange or transfer of any note, the note registrar and paying agent on behalf of the County shall cancel the surrendered note and shall authenticate, if applicable, and deliver to the transferee a new note or notes of any authorized denomination of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered note. If, at the time the note registrar and paying agent authenticates, if applicable, and delivers a new note pursuant to this section, payment of interest on the notes is in default, the note registrar and paying agent shall endorse upon the new note the following: "Payment of interest on this note is in default. The last date to which interest has been paid is (place date)."

The County and the note registrar and paying agent may deem and treat the person in whose name any note shall be registered upon the books of the County as the absolute owner of such note, whether such note shall be overdue or not, for the purpose of receiving payment of the principal of and interest on such note and for all other purposes, and all payments made to any such registered owner, or upon his or her order, in accordance with the provisions of Section 3 hereof shall be valid and effectual to satisfy and discharge the liability upon such note to the extent of the sum or sums so paid, and neither the County nor the note registrar and paying agent shall be affected by any notice to the contrary. The County agrees to indemnify and save the note registrar and paying agent harmless from and against any and all loss, cost, charge, expense, judgment or liability incurred by it, acting in good faith and without negligence hereunder, in so treating such registered owner.

For every exchange or transfer of notes, the County or the note registrar and paying agent may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer.

The note registrar and paying agent shall not be required to transfer or exchange notes or portions of notes that have been selected for redemption.

Book Entry System

15. At the option of the County Treasurer and notwithstanding any provisions of this resolution to the contrary, the County Treasurer is hereby authorized to enter into an agreement with a custodian or trustee for the purpose of establishing a "book entry" system for registration of notes to be fully registered. Pursuant to the provisions of such agreement, the notes may be registered in the name of the custodian or trustee for the benefit of other persons or entities. Such agreement shall provide for the keeping of accurate records and prompt transfer of funds by the custodian or trustee on behalf of such persons or entities. The agreement may provide for the issuance by the custodian or trustee of certificates evidencing beneficial ownership of the notes by such persons or entities. For the purpose of payment of the principal of and interest on the notes, the County may deem payment of such principal and interest, whether overdue or not, to the custodian or trustee as payment to the absolute owner of such note. Pursuant to provisions of such agreement, the book entry system for the notes may be used for registration of all or a portion of the notes and such system may be discontinued at any time by the County. The note registrar and paying agent for the notes may act as custodian or trustee for such purposes.

Issuance Expenses

16. Expenses incurred in connection with the issuance of the notes, including without limitation any premiums for any insurance obtained for the notes, note rating agency fees, travel and

printing expenses, fees for agreements for lines of credit, letters of credit, commitments to purchase the notes, remarketing agreements, reimbursement agreements, purchase or sales agreements or commitments, or agreements to provide security to assure timely payment of the notes, fees for the setting of interest rates on the notes and bond counsel, financial advisor, paying agent and registrar fees, all of which are hereby authorized, shall be paid by the County Treasurer from County property tax administration fees on the delinquent taxes, from any other moneys in the Fund not pledged to the repayment of notes and general funds of the County that are hereby authorized to be expended for that purpose.

Replacement of Notes

17. Upon receipt by the County Treasurer of satisfactory evidence that any outstanding note has been mutilated, destroyed, lost or stolen, and of security or indemnity complying with applicable law and satisfactory to the County Treasurer, the County Treasurer may execute or authorize the imprinting of the County Treasurer's facsimile signature thereon and thereupon, and if applicable, a note registrar or paying agent shall authenticate and the County shall deliver a new note of like tenor as the note mutilated, destroyed, lost or stolen. Such new note shall be issued and delivered in exchange and substitution for, and upon surrender and cancellation of, the mutilated note or in lieu of and in substitution for the note so destroyed, lost or stolen in compliance with applicable law. For the replacement of authenticated notes, the note registrar and paying agent shall, for each new note authenticated and delivered as provided above, require the payment of expenses, including counsel fees, which may be incurred by the note registrar and paying agent and the County in the premises. Any note issued under the provisions of this section in lieu or 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.

18. For any principal payment date of the notes on or January 1, 2013, 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 2010 Collection Account as security for payment of the notes as described in Section 8 hereof. The provisions of this section shall not limit the authority of the County Treasurer under the laws of the State of Michigan to charge back delinquent taxes under other circumstances or at other times.

Purchase of Notes by County

19. All or any portion of the notes may be purchased or otherwise acquired by the County if the County Treasurer by order deems such purchase or acquisition to be in the best interest of the County. In such case, the County Treasurer is authorized to take such actions to effectuate the purchase or acquisition, including without limitation entering into an agreement to purchase or repurchase the notes. The purchase or other acquisition of notes by or on behalf of the County does not cancel, extinguish or otherwise affect the notes and the notes shall be treated as outstanding notes for all purposes of this resolution until paid in full.

Issuance of Refunding Notes

20. The County shall refund all or part of the notes authorized hereunder and/or notes previously issued by the County to continue the Fund for prior tax years if and as authorized by order of the County Treasurer through the issuance of refunding notes (the

“Refunding Notes”) in an amount to be determined by order of the County Treasurer. Proceeds of the Refunding Notes may be used to redeem such notes and to pay issuance expenses of the Refunding Notes as authorized and described in Section 16 hereof. The County Treasurer shall have all the authority with respect to the Refunding Notes as is granted to the County Treasurer with respect to the notes by the other Sections hereof, including the authority to select a note registrar and paying agent, to apply to the Michigan Department of Treasury for approval to issue the Refunding Notes, if necessary, to cause the preparation of an official statement and to do all other things necessary to sell, execute and deliver the Refunding Notes. The Refunding Notes shall contain the provisions, shall be payable as to principal and interest and shall be secured as set forth herein and as further ordered by the County Treasurer. The Refunding Notes may be sold as a separate issue or may be combined in a single issue with other obligations of the County issued pursuant to the provisions of Act 206 as shall be determined by the County Treasurer. The County Treasurer is authorized to prescribe the form of Refunding Note and the form of notice of sale, if any, for the sale of Refunding Notes.

Form of Notes

21. The notes shall be in the form approved by the County Treasurer, which approval shall be evidenced by the County Treasurer’s execution thereof.

After discussion the vote was:

Ayes: Commissioners Schell, Sorgenfrei, Darga, Grohowski, and Chairman Altman.

Nays: None.

Excused: None.

A sufficient majority having voted therefor, the Resolution to Borrow to Against Anticipated Delinquent 2009 Real Property Taxes was adopted.

Motion carried by roll call vote.

RESOLUTION OF AGENCY PURSUANT TO SECTION 87c OF ACT 206

The following resolution was offered by Commissioner Darga and seconded by Commissioner Sorgenfrei:

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 2009 Real Property Taxes to continue the Fund for 2010.

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 administrative expenses in connection with the Fund and the issuance of General Obligation Limited Tax Notes, Series 2010 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 2009 Real Property Taxes heretofore adopted by the County Board of Commissioners.

After discussion the vote was:

Yeas: Commissioners Schell, Sorgenfrei, Darga, Grohowski and Chairman Altman.

Nays: None.

Excused: None.

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

Motion carried by roll call vote.

PRESQUE ISLE COUNTY WEBSITE UPDATE

Joe Cercone, CDC Director, contacted three website designers for proposals regarding a Presque Isle County website. One company never responded, another company couldn't start the design until later in the spring and *insites Web design* submitted a written proposal.

Moved by Commissioner Darga and supported by Commissioner Schell to enter into a contract with *insites Web design* for a Content Management System web site for \$1,949.05, to include a domain registration and web hosting for \$139.50, with the total not to exceed \$2,500.00, and to authorize the CDC Director to sign said contract, money to come from the Communications Budget.

Ayes: All. Motion carried by roll call vote.

PURE MICHIGAN CAMPAIGN – FUNDING REQUEST

Brian Wagner, representative from "Sunrise Coast" Coalition, presented an update on the status of the fundraising for the Pure Michigan Campaign.

Moved by Commissioner Darga and supported by Commissioner Schell to grant \$1,500.00 to the "Sunrise Coast" Coalition for the Pure Michigan Campaign, to be used exclusively for advertising expenses, contingent upon signing a contract for services prior to receiving the grant, and providing a financial statement to Presque Isle County at the end of the campaign, money to come from the Local Unit Appropriation Fund.

Ayes: All. Motion carried by roll call vote.

2010 MICHIGAN AIRPORT CONFERENCE – AUTHORIZATION

Moved By Commissioner Darga and supported by Commissioner Sorgenfrei to authorize Mike Jermeay, airport manager, to attend the 2010 Michigan Airport Conference in East Lansing on February 17-18, 2010, and to authorize payment of \$125.00 registration, per diem, mileage and necessary expenses to be paid from the Airport Fund.

Ayes: All. Motion carried by roll call vote.

APPROPRIATIONS – AUTHORIZATION

Moved by Commissioner Darga and supported by Commissioner Schell to authorize the following payments from Appropriations to the corresponding funds:

Parks & Recreation	2,000.00
Resource Recovery	10,000.00
CDC	30,000.00
Airport	20,000.00

Ayes: All. Motion carried by roll call vote.

COURTROOM SECURITY COMMITTEE

Sheriff Robert Paschke requested the formation of a committee to review and oversee the matter of courtroom security. Chairman Altman authorized the Courthouse & Grounds Committee to attend any meetings regarding this matter.

The Sheriff also reported that medication for inmates needs to be dispensed by a registered nurse. This matter was referred to the Personnel Committee.

JAIL INMATE MEDICATION – DISPENSING

Moved by Commissioner Schell and supported by Commissioner Darga to authorize Sheriff Paschke to make arrangements with Norm Smith, Emergency Services Coordinator, to dispense jail inmate medications until a formal agreement is finalized.

Ayes: All. Motion carried by roll call vote.

CDBG ECONOMIC DEVELOPMENT PLANNING PROJECT – FEASIBILITY STUDY

Chairman Altman presented information on the feasibility of locating biomass gasification systems within a four-county region. He will report back with cost factors at the next regular meeting.

FINANCE COMMITTEE REPORT

Commissioner Schell reported on approving an invoice for sheriff deputy training.

COURTHOUSE & GROUNDS COMMITTEE REPORT

Commissioner Darga reported that URS Corp. will be at the airport building for a meeting on February 3rd at 3:30 p.m.

11:20 a.m. Commissioner Darga is excused from the meeting.

Chairman Altman reported there will be a meeting on February 10th at 10 a.m. with Darlene McKinley from Community Corrections.

PERSONNEL COMMITTEE REPORT

Commissioner Schell reported there will be a meeting with the Steelworker's union rep and the Emergency Services Coordinator on February 4th.

COURTHOUSE & GROUNDS REPORT

Commissioner Grohowski reported on the fan installation in a restroom.

PROSECUTOR'S REPORT

Prosecutor Rick Steiger reported on a call he received regarding lots in a bankruptcy proceeding. He explained options to the board on filing a motion so that the county can collect taxes on these lots, or, in the alternative, Presque Isle Township Association can file a motion for abandonment. Presque Isle County will take no action at this time.

He also reported on the status of the property from the Klee Road incident. The county will get 40% of the proceeds from a forfeiture sale that will be held in the spring. The property will continue to be stored in the Nowicki Building.

DISTRICT COMMISSIONER REPORTS

Chairman Altman reported on the Regional Energy Efficiency Block Grant received in the amount of \$470,883.00.

He also reported on a NEMCOG meeting and the 2011 Fiscal Recovery Act.

Commissioner Sorgenfrei reported on a Straits Regional Ride meeting and a District Health Board meeting.

CORRESPONDENCE

Copies of the following were given to board members for review:

MAC Legislative Updates.

The Posen Chamber of Commerce Newsletter.

PAYROLL

Moved by Commissioner Grohowski and supported by Commissioner Schell to authorize per diem and mileage for this meeting.

Ayes: All, except Commissioner Darga who was excused. Motion carried by roll call vote.

ADJOURN

Moved by Commissioner Schell and supported by Commissioner Grohowski to adjourn until Wednesday, February 10, 2010, at 7:00 p.m., subject to the call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 12:05 p.m.

DATE _____

Carl L. Altman, Chairman

Susan M. Rhode, County Clerk

The Board of Commissioners for the County of Presque Isle met in the Commissioners room of the Courthouse in the City of Rogers City on Wednesday, February 10, 2010, at 7:00 p.m.

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

Commissioners present: Robert D. Schell, Kris Sorgenfrei, Michael Darga, Michael Grohowski and Chairman Carl L. Altman.

Commissioners excused: None.

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to approve the agenda with printed additions.

Motion carried by a majority vote.

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to approve the minutes of January 29, 2010 as printed.

Motion carried by a majority vote.

CITIZENS APPEARING BEFORE THE BOARD

Wayne Vermilya addressed the Board regarding the state of the economy in the county and the state.

Richard Biermacher, Trustee from Krakow Township, addressed the Board regarding the state of the economy.

COUNTY TREASURER'S REPORT

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to receive and file the County Treasurer's report and trial balance for December, 2009.

Motion carried by a majority vote.

County Treasurer Beth Heinzl reported that she will be asking for proposals for the county audit.

MI COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM – ECONOMIC DEVELOPMENT PLANNING PROJECT

Moved by Commissioner Sorgenfrei and supported by Commissioner Grohowski to partner with Cheboygan, Emmet and Otsego Counties in a feasibility study to assess the potential for gasification to energy systems utilizing municipal solid waste and available biomass with no cost to Presque Isle County and to authorize the chairman to sign the Planning Project Notice of Intent.

Ayes: All. Motion carried by roll call vote.

OCQUEOC OUTDOOR CENTER – UPDATE

Commissioner Grohowski reported on improvements that need to be done at the Ocqueoc Outdoor Center before the summer season. A Letter of Intent to pledge \$10,000 to Presque Isle County for 2010 to be used exclusively for repairs, upgrades and renovations was received from Christopher T.

Wright. The prosecutor will draft an agreement between Presque Isle County and Mr. Wright for this monetary pledge.

2010 REMONUMENTATION PROGRAM

Norm Quaine, County Surveyor, spoke on the surveyors to be used for the 2010 remonumentation program, the peer group members, and the need to appoint an administrator.

Moved by Commissioner Darga and supported by Commissioner Schell to appoint Karen Counterman as grant administrator for the 2010 Remonumentation Program.

Ayes: All. Motion carried by roll call vote.

2010 HURON PINES DUES

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize payment of the 2010 Huron Pines dues in the amount of \$300.00, money to come from the Board of Commissioners budget.

Ayes: All. Motion carried by roll call vote.

RESOLUTION TO AMEND THE PRESQUE ISLE COUNTY FINAL 911 SERVICE PLAN

WHEREAS, under the Emergency 911 Service Enabling Act (P.A. 32 of 1986, as amended), the Presque Isle County Board of Commissioners approved the final 911 service plan on January 13, 1993 to benefit the citizens of Presque Isle County by providing a uniform and well known emergency telephone number; and

WHEREAS, the Presque Isle County Board of Commissioners continues to believe that 911 service will benefit the citizens of Presque Isle County; and

WHEREAS, the State of Michigan enacted Public Act 379 of 2008 to further support 911 service in Michigan; and

WHEREAS, Presque Isle County has deemed it necessary to collect county-based 911 funds from communications service providers as allowed under Public Act 379 of 2008 to defray the costs of being ready to process, and of actually processing 911 calls placed within Presque Isle County, and

WHEREAS, Public Act 164 of 2007 allows for limited amendments to be made to the Presque Isle County 911 Plan through resolution by the County Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED, the Presque Isle County Board of Commissioners hereby adopts this amendment to the Presque Isle County 911 plan to establish a monthly county-based 911 surcharge as permitted under P.A. 379 of 2008.

Moved by Commissioner Darga and supported by Commissioner Grohowski to adopt the above resolution.

Ayes: All. Motion carried by roll call vote.

**RESOLUTION TO ADOPT MONTHLY 911 SURCHARGE WITHIN
PRESQUE ISLE COUNTY**

WHEREAS, under the Emergency 911 Service Enabling Act (P.A. 32 of 1986, as amended), the Presque Isle County Board of Commissioners approved the final 911 service plan on January 13, 1993 to benefit the citizens of Presque Isle County by providing a uniform and well-known emergency telephone number; and

WHEREAS, the Presque Isle County Board of Commissioners continues to believe that 911 service will benefit the citizens of Presque Isle County; and

WHEREAS, the State of Michigan enacted Public Act 379 of 2008 to further support 911 service in Michigan; and

WHEREAS, Public Act 379 of 2008 allows for the creation of a county based local 911 surcharge on all communications service providers that can access 911 and provides for the collection, disbursement, use and audit of said funds; and

WHEREAS, Presque Isle County has deemed it necessary that a monthly county-based surcharge of \$.40¢ be placed on all communications service providers beginning July 1, 2010 as allowed under Public Act 379 of 2008 to defray the costs of being ready to process and of actually processing 911 calls placed within Presque Isle County; and

WHEREAS, Public Act 379 of 2008 expires December 31, 2014, the monthly county-based surcharge will remain in effect until that time, or is otherwise changed by law; and

FURTHER, that pursuant to Public Act 379 of 2008, the Presque Isle County Board of Commissioners has modified the 911 Plan on February 10, 2010 to reflect the changes in the 911 surcharges collected by Presque Isle County.

NOW, THEREFORE, BE IT RESOLVED, that the Presque Isle County Board of Commissioners hereby adopts the county-based 911 surcharge on communications devices as permitted under PA 379 of 2008.

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to adopt the above resolution.

Ayes: All. Motion carried by roll call vote.

CLAIMS AUDIT

Moved by Commissioner Darga and supported by Commissioner Grohowski to approve the Claims Audit of February 8, 2010 in the amount of \$48,712.29.

Ayes: All. Motion carried by roll call vote.

RESOLUTION – FEDERAL SURPLUS ASSISTANCE PROGRAM

WHEREAS, the County of Presque Isle, State of Michigan, has met all other State and Federal requirements for participation in the Federal Property Assistance Program under Public Law 94-519, and

WHEREAS, it is a requirement that a resolution be adopted by the governing body specifically designating a coordinator as Surplus Property Donee and Custodian, to be responsible for the acceptance and accountability and authorized to sign for surplus property.

NOW, THEREFORE, BE IT RESOLVED:

That the Governing Body for the County of Presque Isle, State of Michigan, hereby designates Susan M. Rhode who is authorized coordinator as the person responsible for accepting Federal Surplus Property, with the power and full authority to sign for such surplus property.

The coordinator named above is to be held responsible for the accountability and will maintain the necessary records for all surplus property obtained for public purposes until relieved from accountability by State and/or Federal authorities.

That money is available to pay service charges for surplus property obtained.

That the coordinator is further hereby authorized to direct payment of service charges for surplus property to complete all transactions.

Moved by Commissioner Sorgenfrei and supported by Commissioner Grohowski to adopt the above resolution.

Ayes: All. Motion carried by roll call vote.

FEDERAL SURPLUS PROPERTY PROGRAM – APPLICATION FOR ELIGIBILITY

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize County Clerk Susan M. Rhode to complete the Application for Eligibility for the State of Michigan Federal Surplus Property Assistance Program.

Motion carried by a majority vote.

VEHICLE PURCHASE – CUSTODIAN

Moved by Commissioner Darga and supported by Commissioner Schell to waive the bidding policy and accept the bid from Onaway Auto & Finance Co. for a 2006 Chevrolet pickup for the custodial department in the amount of \$9,073.00, money to come from the Capital Projects fund.

Ayes: All. Motion carried by roll call vote.

FINANCE COMMITTEE REPORT

Commissioner Schell reported on new software for Equalization. More information will be brought back to the next meeting.

Chairman Altman reported on a funding request from the Posen Potato Festival Committee.

PUBLIC HEALTH & SAFETY COMMITTEE REPORT

Commissioner Darga reported on a meeting with Darlene McKinley from Community Corrections. He also reported that the jail population is down.

Commissioner Grohowski reported on a courtroom security meeting.

PERSONNEL COMMITTEE REPORT

Commissioner Schell reported on a meeting with Norm Smith regarding dispensing medications to jail inmates. He also reported on a meeting with the Steelworker union reps and presented a questionnaire on job descriptions for all department heads.

CONTRACT – JAIL-MEDICAL SERVICES

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize the prosecutor to draft a contract between Presque Isle County and Norman J. Smith for dispensing medications to jail inmates for an annual fee of \$3,500.00, and to authorize the chairman to sign said contract.

Ayes: All. Motion carried by roll call vote.

UNITED STEELWORKERS UNION – JOB CLASSIFICATION QUESTIONNAIRE

Moved by Commissioner Darga and supported by Commissioner Grohowski to authorize the Personnel Committee to request that each department head complete a questionnaire regarding job classifications of employees in their respective offices.

Motion carried by a majority vote.

UNITED STEELWORKERS UNION – LETTER OF UNDERSTANDING

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to eliminate the position of “Stenographer” under CLASS II of the United Steelworkers Contract and to add a new classification of “Legal Secretary II” under the same class, and to authorize the chairman to sign a letter of understanding.

Ayes: All. Motion carried by roll call vote.

COURTHOUSE & GROUNDS COMMITTEE REPORT

Commissioner Grohowski reported on the installation of a bathroom fan.

NORTHERN MICHIGAN BROADBAND COOPERATIVE

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize Commissioner Grohowski to attend a Northern Michigan Broadband Cooperative update and strategy meeting in Gaylord on February 12, 2010, and to authorize per diem and mileage for this meeting.

Ayes: All. Motion carried by roll call vote.

DISTRICT COMMISSIONER REPORTS

Commissioner Darga reported on a meeting with URS at the airport regarding the grant for the tractor.

Commissioner Schell reported on a luncheon sponsored by Wolverine Power.

Commissioner Sorgenfrei reported on a Huron Pines meeting and a NEMCSA meeting.

PROSECUTOR'S REPORT

Prosecutor Rick Steiger reported that the jail population is down with more felons being sentenced to prison. MDOC is looking at eliminating "Truth in Sentencing". He also reported on the sale of gold, silver and platinum coins from the Klee Road incident.

CORRESPONDENCE

Copies of the following were given to board members for review:

MAC Legislative Updates

PAYROLL

Moved by Commissioner Darga and supported by Commissioner Grohowski to authorize per diem and mileage for this meeting.

Ayes: All. Motion carried by roll call vote.

ADJOURN

Moved by Commissioner Darga and supported by Commissioner Schell to adjourn until Friday, February 26, 2010, at 9:30 a.m., subject to the call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 9:56 p.m.

DATE _____

Carl L. Altman, Chairman

Susan M. Rhode, County Clerk

The Board of Commissioners for the County of Presque Isle met in the Commissioner's Room of the Courthouse in the City of Rogers City on Thursday, February 25, 2010, at 9:30 a.m.

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

Commissioners present: Robert D. Schell, Michael Darga, Michael Grohowski and Chairman Carl L. Altman.

Commissioners excused: Kris Sorgenfrei.

Moved by Commissioner Darga and supported by Commissioner Grohowski to approve the agenda with printed additions.

Motion carried by a majority vote.

Moved by Commissioner Grohowski and supported by Commissioner Darga to approve the minutes of February 10, 2010, as printed.

Motion carried by a majority vote.

OCQUEOC OUTDOOR CENTER UPDATE

Cheryl Peters, MSUE Director, presented a grant opportunity for renovations at the Ocqueoc Outdoor Center through the Michigan Natural Resources Trust Fund. This matter was referred to the Parks Committee for review.

Moved by Commissioner Schell and supported by Commissioner Grohowski to authorize MSU Extension to apply for a grant for renovations at the Ocqueoc Outdoor Center with the possibility of the \$10,000 gift from Christopher Wright being used as match money.

Ayes: All, except Commissioner Sorgenfrei who was excused. Motion carried by roll call vote.

MILLERSBURG TRAILHEAD PROJECT

Joe Cercone, CDC Director, discussed the Millersburg Trailhead Project and submitting this grant concurrently with the Ocqueoc Outdoor Center application. He also stated that the tourism website information has been submitted to the developer.

COUNTY TREASURER'S REPORT

Moved by Commissioner Darga and supported by Commissioner Schell to receive and file the County Treasurer's report and trial balance for January, 2010.

Motion carried by a majority vote.

RESOLUTION IN SUPPORT OF THE MERIT NETWORK ROUND 2 ARRA APPLICATION

WHEREAS, the Northern Michigan Broadband Cooperative is looking after the interests of the Northern Lower Third of Michigan, a 12-county area, and will speak as a voice to protect the interests of all governmental entities therein when they need to be protected; and

WHEREAS, Merit has received a Round 1 ARRA award for expansion of its middle mile network; and

WHEREAS, the Northern Michigan Broadband Cooperative and Merit share the ultimate goal of bringing connectivity throughout the Northern Lower Third of Michigan;

NOW, THEREFORE, BE IT RESOLVED, that we, as a constituent member of the Northern Michigan Broadband Cooperative, acknowledge and support the Merit Phase 2 Application for continued expansion of their middle mile network throughout the Northern Lower Third of Michigan.

Moved by Commissioner Schell and supported by Commissioner Darga to adopt the above resolution.

Ayes: All except Commissioner Sorgenfrei who was excused. Motion carried by roll call vote.

RESOLUTION IN SUPPORT OF THE NORTHERN MICHIGAN BROADBAND COOPERATIVE

WHEREAS, the Northern Michigan Broadband Cooperative is looking after the interests of the Northern Lower Third of Michigan, a 12-county area, and will speak as a voice to protect the interests of all municipal entities therein when they need to be protected; and

WHEREAS, funding has been received for Round 1 ARRA; and

WHEREAS, the Northern Michigan Broadband Cooperative shares the ultimate goal with current and future funded recipients to bring connectivity throughout the Northern Lower Third of Michigan; and

WHEREAS, the Northern Michigan Broadband Cooperative can best function as a common source of knowledge, education and advocacy on behalf of our region;

NOW, THEREFORE, BE IT RESOLVED, that we agree as a County to provide an annual membership fee to the Northern Michigan Broadband Cooperative, which will become the Northern Michigan Broadband Authority, of \$500, so that the Authority can continue to work on behalf of the Northern Lower Third of Michigan in the future.

Moved by Commissioner Darga and supported by Commissioner Grohowski to adopt the above resolution and to authorize the transfer of \$500.00 from Contingencies to Appropriations-Northern Michigan Broadband Cooperative.

Ayes: All, except Commissioner Sorgenfrei who was excused. Motion carried by roll call vote.

JAIL MEDICAL SERVICES – INDEPENDENT CONTRACTOR CONTRACT

Moved by Commissioner Darga and supported by Commissioner Schell to approve the independent contractor contract between Presque Isle County and Norman J. Smith to provide medical services at the Presque Isle County Jail and to authorize the chairman to sign said contract.

Ayes: All, except Commissioner Grohowski who voted nay and Commissioner Sorgenfrei who was excused.

Motion carried by roll call vote.

2009 ANNUAL REPORT – BUILDING & ZONING DEPARTMENT

Moved by Commissioner Darga and supported by Commissioner Grohowski to receive and file the 2009 Annual Report for the Building & Zoning Department as presented by Jim Zakshesky.

Motion carried by a majority vote.

COPY PAPER – PURCHASE AUTHORIZATION

The following prices were obtained for the purchase of 125 cases of 8 ½ x 11 copy paper and 10 cases 8 ½ x 14 copy paper:

Dockside Printing		
8 ½ x 11	45.40/case	5,675.95
8 ½ x 14	77.01/case	770.05
		6,446.00
KSS Enterprises		
8 ½ x 11	32.70/case	4,087.50
8 ½ x 14	47.85/case	478.50
		4,566.00
HP Products Corp.		
8 ½ x 11	29.55/case	3,693.75
8 ½ x 14	50.45/case	504.50
		4,198.25

Moved by Commissioner Darga and supported by Commissioner Schell to authorize the purchase of 125 cases of 8 ½ x 11 and 10 cases of 8 ½ x 14 copy paper from HP Products Corp. in the amount of \$4,198.25, money to come from the Duplicating budget.

Ayes: All, except Commissioner Sorgenfrei who was excused. Motion carried by roll call vote.

VETERANS FLAGS AND MARKERS – PURCHASE AUTHORIZATION

The following prices were obtained for the purchase of 12 gross 12 x 18 cotton hemmed flags with 3/8" staff, 60 bronze markers with brass rods, and 24 brass rods:

Martin's Flag Co.		
Flags	129.60	1,555.20
Markers	33.60	2,016.00
Rods	4.70	112.80
		3,684.00 plus shipping
The Flag Guys		
Flags	146.00	1,752.00
Markers	33.50	2,010.00
		3,762.00 plus shipping
Carrot-Top Industries		
Flags	142.56	1,710.72
Markers	43.95	2,637.00
		4,347.72 plus shipping

Moved by Commissioner Schell and supported by Commissioner Darga to authorize the purchase of 12 gross flags, 60 bronze markers with brass rods and 24 brass rods from Martin's Flag Company in the amount of \$3,684.00 plus shipping, money to come from the Veteran's Counselor budget.

Ayes: All, except Commissioner Sorgenfrei who was excused. Motion carried by roll call vote.

GRANT APPLICATION AUTHORIZATION – BULLET PROOF VESTS

Moved by Commissioner Darga and supported by Commissioner Grohowski to authorize the Sheriff to apply for a grant to purchase 11 bullet proof vests at a cost of \$625.00 each with grant funds totaling \$3,261.00 and the county's share being \$3,614.00, money to come from the Sheriff's budget.

Ayes: All, except Commissioner Sorgenfrei who was excused. Motion carried by roll call vote.

USDA RURAL DEVELOPMENT GRANT AUTHORIZATION – PATROL VEHICLES

Moved by Commissioner Schell and supported by Commissioner Darga to authorize the Sheriff to apply for a USDA Rural Development Grant for the purchase of 2 patrol vehicles with the grant providing 40% of the cost and the county paying 60% of the cost.

Ayes: All, except Commissioner Sorgenfrei who was excused. Motion carried by roll call vote.

COURTHOUSE SECURITY COMMITTEE REPORT

Sheriff Paschke reported that the Courthouse Security Committee met February 10th and that a risk assessment study is going to be done. He will report back to the board on the last meeting in March.

TRANSFER – AIRPORT FUND

Moved by Commissioner Darga and supported by Commissioner Schell to authorize the transfer of \$20,000 from Contingencies to Appropriations, and further to transfer this amount to the Airport Fund.

Ayes: All, except Commissioner Grohowski who voted nay and Commissioner Sorgenfrei who was excused. Motion carried by roll call vote.

HEALTH REIMBURSEMENT ACCOUNT – TRANSFER REQUEST

Moved by Commissioner Darga and supported by Commissioner Schell to authorize the transfer of \$1,000 from Contingencies to the Blue Cross/Blue Shield budget for the benefit of the HRA-ABS account.

Ayes: All, except Commissioner Sorgenfrei who was excused. Motion carried by roll call vote.

PUBLIC HEALTH & SAFETY COMMITTEE

They will meet on March 22nd at 8:30 a.m.

PERSONNEL COMMITTEE REPORT

Commissioner Schell reported on an emergency gas line program provided by utilities companies. This matter was referred to Norm Smith.

COURTHOUSE & GROUNDS COMMITTEE REPORT

Commissioner Grohowski reported on future renovations at the Ocqueoc Outdoor Center. Commissioner Darga reported on dry walling and painting at the 40 Mile Point Lighthouse Park.

40 MILE POINT LIGHTHOUSE PARK – KEEPERS QUARTERS REPAIR

Two bids were received for plaster repair in the keeper's quarters:

Bill Zinke	\$2,495.00
Stan Szczerowski	\$ 764.05

Moved by Commissioner Darga and supported by Commissioner Schell to accept the bid from Stan Szczerowski for plaster repair at the 40 Mile Point Lighthouse keeper's quarters in the amount of \$764.05, money to come from the County Park Fund.

Ayes: All, except Commissioner Sorgenfrei who was excused. Motion carried by roll call vote.

PROSECUTOR'S REPORT

Assistant Prosecutor Meghan Hurley reported on trials held earlier this week.

DISTRICT COMMISSIONER REPORTS

Chairman Altman reported on a District Health Board meeting and a NEMCOG meeting he attended.

EXECUTIVE SESSION

Moved by Commissioner Darga and supported by Commissioner Grohowski to go into executive session to discuss a potential personnel matter and to discuss a real estate transaction.

Ayes: All, except Commissioner Sorgenfrei who was excused. Motion carried by roll call vote.

12:00 p.m. Chairman Altman declared the open meeting back to order with all commissioners present except Commissioner Sorgenfrei.

CORRESPONDENCE

Copies of the following were given to board members for review:

A thank you from Huron Pines.

MAC Legislative Updates.

PAYROLL

Moved by Commissioner Darga and supported by Commissioner Schell to authorize per diem and mileage for this meeting.

Ayes: All, except Commissioner Sorgenfrei who was excused. Motion carried by roll call vote.

ADJOURN

Moved by Commissioner Darga and supported by Commissioner Grohowski to adjourn until March 10, 2010 at 7:00 p.m., subject to the call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 12:02 p.m.

DATE _____

Carl L. Altman, Chairman

Susan M. Rhode, County Clerk

The Board of Commissioners for the County of Presque Isle met in the Commissioner's room of the Courthouse in the City of Rogers City on Wednesday, March 10, 2010, at 7:00 p.m.

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

Commissioners present: Kris Sorgenfrei, Michael Grohowski and Chairman Altman.

Commissioners excused: Robert D. Schell and Michael Darga.

Moved by Commissioner Sorgenfrei and supported by Commissioner Grohowski to delete "Resolution-Ocqueoc Outdoor Center Grant Application" from the agenda and to approve the revised agenda with printed additions.

Motion carried by a majority vote.

Moved by Commissioner Grohowski and supported by Commissioner Sorgenfrei to approve the minutes of February 25, 2010, as printed.

Motion carried by a majority vote.

CITIZENS APPEARING BEFORE THE BOARD

Mark Slown, City Manager, read a letter regarding a grant for street lighting. The board will take that into consideration.

Neil Repke addressed the new street lighting project and the water tower project.

Wayne Vermilya addressed the board about purchasing a dehumidifier, accepting a luncheon invitation from Wolverine Power and remarks made at a previous meeting by board members.

PROCLAMATION OF AMERICAN RED CROSS MONTH

America has always been a place of humanitarian action and compassion – a place where people take care of each other, and are always willing to reach out and take care of others in need, whether they are down the block or around the globe. That American desire to put our compassion into action is deeply rooted in the character of Presque Isle County of Michigan. The American Red Cross Presque Isle County volunteer team is a true reflection of that character.

For more than 100 years, the Red Cross in Presque Isle County has been the place where citizens join together, and the generosity and compassion of the American people finds purpose. It's been the place where someone who may not know you will still give you their blood, save you from drowning, or provide you with shelter. Never has this been more evident than this past year, when house/apartment fires leave local individuals/families homeless or the most recent deadly earthquake that struck our neighbors in Haiti. Disaster Relief volunteers responded swiftly and generously, and in overwhelming numbers chose their Red Cross as the place to turn their caring into action.

Presque Isle County Disaster Relief volunteers responded to 4 disasters in Presque Isle County last year. Some are large disasters such as the Alcona County shooting incident in the spring, where our volunteers canteened for 32 police officers or the Gaylord, MI apartment fires in July or local volunteers traveled to an out-of-state disaster like the California wildfires. Often, this response is to events that never make national headlines. Our Red Cross and its corps of volunteers are among the first on the scene, providing food, shelter, grief counseling and more. During this past hurricane season alone, Red Cross chapters across the country worked together to provide shelter to more than 424,000, and serve 16 million meals.

Presque Isle County turns to the American Red Cross of Presque Isle County for many of the things that make this county stronger and safer. Nearly half of our critical blood supply is collected by the Red Cross. Last year, 919 chose the Red Cross as the place to donate the gift of life. 171 individuals also turned to the Red Cross to learn lifesaving skills such as first aid and CPR.

The Red Cross continues to provide support and comfort to our military families. Last year, they briefed 8 reserves and National Guard troops and their families on how to access Red Cross services and connected loved ones separated by war and conflict.

In America, we may not all look the same, dress the same or sound the same, but we share a common spirit that binds us together when times are tough and unites us in action when someone is suffering. Like a mirror on America, the Red Cross shows us the best possible reflection of ourselves. In celebrating American Red Cross Month, we are celebrating the humanitarian and volunteer spirit here in Presque Isle County, Michigan and all across America.

NOW, THEREFORE, I, Carl L. Altman, by virtue of the authority vested in me by Presque Isle County, do hereby proclaim March 2010 as American Red Cross Month. I urge all Americans to continue to give blood, volunteer their time, and give generously to your local American Red Cross. Presque Isle County is a place where we take care of each other. When you help the American Red Cross, you help Presque Isle County, Michigan.

IN WITNESS WHEREOF, I have hereunto set my hand this 10th day of March, in the year of our Lord two thousand ten, and of the Independence of the United States of America.

_____/s/_____
 Carl L. Altman, Chairman
 Presque Isle County Board of Commissioners

Moved by Commissioner Sorgenfrei and supported by Commissioner Grohowski to adopt the above Proclamation and authorize the chairman to sign.

Ayes: All, except Commissioners Schell and Darga who were excused. Motion carried by roll call vote.

TELEPHONE SUPPORT SYSTEMS – ENHANCED MAINTENANCE AGREEMENT

Moved by Commissioner Sorgenfrei and supported by Commissioner Grohowski to enter into a one-year enhanced maintenance agreement with Heritage Telecom, Inc. d/b/a Telephone Support Systems for the telephone system in the courthouse at a cost of \$3,039.00 per year and the telephone system in the jail at a cost of \$737.00, and to authorize the chairman to sign said agreements, money to come from the Communications budget.

Ayes: All, except Commissioners Schell and Darga who were excused. Motion carried by roll call vote.

NORTHEAST MICHIGAN COMMUNITY MENTAL HEALTH AUTHORITY – APPOINTMENTS (2)

Commissioner Sorgenfrei nominated Marie LaLonde. Commissioner Grohowski nominated Terry Larson. After three calls for further nominations and there being none, it was moved by Commissioner Sorgenfrei and supported by Commissioner Grohowski to close the nominations and the Clerk be instructed to cast a unanimous ballot appointing Marie LaLonde and Terry Larson to the Northeast Michigan Community Mental Health Authority for three-year terms expiring April 1, 2013.

Motion carried by a majority vote.

FY 2009/2010 GENERAL FUND BUDGET ADJUSTMENTS

Moved by Commissioner Sorgenfrei and supported by Commissioner Grohowski to approve the following General Fund budget adjustments:

Transfer \$64,038.40 from Contingencies to the following General Fund budgets:

District Court	16,725.00
Emergency Services	8,575.00
County Clerk	1,000.00
Equalization	582.40
Prosecuting Attorney	2,900.00
Pros. Atty-Coop. Reimb.	100.00
Register of Deeds	1,000.00
Treasurer	1,750.00
Courthouse & Grounds	500.00
Sheriff	2,906.00
Jail	28,000.00

Ayes: All, except Commissioners Schell and Darga who were excused. Motion carried by roll call vote.

FY 2009/2010 BUDGET - FUND TOTAL AMENDMENTS

Moved by Commissioner Sorgenfrei and supported by Commissioner Grohowski to approve the following amendments to the fund totals in the FY 2009/2010 Budget:

	Original Total	Amended Total
Building & Zoning Fund	84,350.35	85,078.35
Register of Deeds Tech Fund	20,300.00	25,848.00
Corr. Officer Training Fund	0.00	500.00
Airport Fund	68,665.00	108,665.00
MSU Extension Grant Fund	8,750.00	10,200.00

Ayes: All, except Commissioners Schell and Darga who were excused. Motion carried by roll call vote.

CLAIMS AUDIT

Moved by Commissioner Grohowski and supported by Commissioner Sorgenfrei to approve the Claims Audit of March 8, 2010 in the amount of \$43,588.16.

Ayes: All, except Commissioners Schell and Darga who were excused. Motion carried by roll call vote.

RESOLUTION

WHEREAS, Wolverine Power Supply Cooperative, Inc. ("Wolverine") has proposed the construction of the Wolverine Clean Energy Venture (WCEV), a 600 MW coal-fired generation facility within portions of the O-N quarry at Calcite Harbor; and

WHEREAS, the construction of the WCEV and its operation will provide direct economic benefits to the Presque Isle County community in terms of wages paid, services purchased, goods purchased and taxes to local government; and

WHEREAS, the County of Presque Isle, Michigan, and Wolverine entered into a certain Lease Agreement effective March 19, 2007, for certain property located within the Rogers City Airport in Rogers City, Michigan, for the purpose of Wolverine installing and maintaining an ambient weather station (the "Lease Agreement"); and

WHEREAS, the initial term of the Lease Agreement was for a twenty-four (24) month period commencing March 19, 2007, and expiring March 18, 2009. The Lease Agreement further provides Wolverine two options to extend the term of the Lease Agreement for extension terms of twelve (12) months each; and

WHEREAS, Wolverine has previously exercised its first extension option and now desires to exercise its second option to extend the term of the Lease Agreement for an additional twelve (12) months from March 19, 2010, through March 18, 2011.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners for the County of Presque Isle hereby recognizes and approves Wolverine's request for a second extension of the Lease Agreement; and

BE IT FURTHER RESOLVED, that the approved Rent during such second extension term of the Lease Agreement is hereby agreed to be Five Hundred and 00/100 Dollars (\$500.00) which amount shall be paid in advance by Wolverine.

Moved by Commissioner Sorgenfrei and supported by Commissioner Grohowski to adopt the above resolution.

Ayes: All, except Commissioners Schell and Darga who were excused. Motion carried by roll call vote.

US 23 HERITAGE ROUTE FUNDING – LETTER OF SUPPORT

Moved by Commissioner Sorgenfrei and supported by Commissioner Grohowski to send a letter in support of the application for the US 23 Heritage Route to obtain funding from the National Scenic Byways grant program, and to authorize the chairman to sign said letter.

Motion carried by a majority vote.

WOLVERINE PERMITTING PROCESS - LETTER REQUESTING ACTION

Moved by Commissioner Grohowski and supported by Commissioner Sorgenfrei to receive and file a copy of the letter written by Joe Cercone, CDC Director, to eight major newspaper publications requesting action by the Governor in the permitting process of Wolverine Power Cooperative's application for a 600-megawatt clean-coal power plant in Rogers City, Michigan.

Motion carried by a majority vote.

FINANCE COMMITTEE REPORT

Chairman Altman reported on approving Claims Audit and a worker's comp insurance quote from Michigan Association of Counties.

PUBLIC HEALTH & SAFETY COMMITTEE REPORT

Commissioner Grohowski reported that there will be a Courthouse Security Meeting on March 16.

COURTHOUSE & GROUNDS COMMITTEE REPORT

Commissioner Grohowski reported on the Ocqueoc Outdoor Center regarding hazardous materials at the site and will explore getting an environmental study.

OCQUEOC OUTDOOR CENTER – ENVIRONMENTAL STUDY

Moved by Commissioner Grohowski and supported by Commissioner Sorgenfrei to waive the bidding policy and contract with Environmental Consultants and Services, Inc. to perform an environmental study and asbestos survey at the Ocqueoc Outdoor Center with the cost not to exceed \$3,000.00, and to authorize the chairman to sign said contract, money to come from the Ocqueoc Outdoor Center Fund.

Ayes: All, except Commissioners Schell and Darga who were excused. Motion carried by roll call vote.

PROSECUTOR'S REPORT

Prosecutor Rick Steiger reported that the letter of intent from Christopher Wright is sufficient documentation for a contract. He also reported on the extradition expenses for individuals brought back for prosecution and that additional funding may be needed. The auction for the materials from the Klee Road incident will be held sometime in April.

DISTRICT COMMISSIONER REPORTS

Chairman Altman reported there will be a Health Board meeting next week and that the USDA grant has been applied for.

CORRESPONDENCE

Copies of the following were given to board members for review:

MAC Legislative Updates.

A project review from NEMCOG

PAYROLL

Moved by Commissioner Grohowski and supported by Commissioner Sorgenfrei to authorize per diem and mileage for this meeting.

Ayes: All, except Commissioners Schell and Darga who were excused. Motion carried by roll call vote.

ADJOURN

Moved by Commissioner Sorgenfrei and supported by Commissioner Grohowski to adjourn until Friday, March 26, 2010, at 9:30 a.m., subject to the call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 8:30 p.m.

DATE _____

Carl L. Altman, Chairman

Susan M. Rhode, County Clerk

The Board of Commissioners for the County of Presque Isle met in the Commissioner's Room of the Courthouse in the City of Rogers City on Friday, March 26, 2010, at 9:30 a.m.

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

Commissioners present: Kris Sorgenfrei, Michael Darga, Michael Grohowski and Chairman Carl L. Altman.

Commissioners excused: Robert D. Schell.

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to approve the agenda with printed additions.

Motion carried by a majority vote.

Moved by Commissioner Sorgenfrei and supported by Commissioner Grohowski to approve the minutes of March 10, 2010, as printed.

Motion carried by a majority vote.

CITIZENS APPEARING BEFORE THE BOARD

Pat Augustine, Bearer Township resident, read a statement to the board and presented a packet of information regarding enforcement of the county zoning ordinance.

COUNTY TREASURER'S REPORT

Moved by Commissioner Darga and supported by Commissioner Grohowski to receive and file the County Treasurer's report and trial balance for February, 2010.

Motion carried by a majority vote.

MILLERSBURG TRAILHEAD GRANT APPLICATION – PUBLIC HEARING

9:58 A.M. Chairman Altman declared the public hearing open for the Millersburg Historic Depot Regional Trailhead 2010 grant application. Charles Lyon offered a favorable comment regarding the grant application. No further public comment was offered. Chairman Altman declared the public hearing closed.

Presque Isle County Resolution of Support Michigan Natural Resources Trust Fund Grant To Develop the Millersburg Historic Depot Regional Trailhead

WHEREAS, the Alpena to Cheboygan Multi-Use Rail-Trail traverses Presque Isle County and bisects the Village of Millersburg on the former railroad now owned by the Michigan Department of Natural Resources and Environment (DNRE), and;

WHEREAS, the multi-use trail is slated for a new hard surface along it's 70 miles and the Village of Millersburg is approximately half way between Alpena and Cheboygan, and;

WHEREAS, there are no current trailhead facilities between Alpena and Cheboygan and Millersburg was specifically listed as a trailhead site in the Mackinaw to Hawks Rail-Trail Master Plan, and;

WHEREAS, two other snowmobile trails merge with the Alpena to Cheboygan trail in Millersburg and currently the Village property adjacent to the trail and depot is used in the winter as a snowmobile trailhead, and;

WHEREAS, the trail passes directly by the former Millersburg Railroad Depot which is being renovated by the Millersburg Historical Society into a museum but no restrooms or parking is available, and;

WHEREAS, the Village of Millersburg, Millersburg Historical Society, Presque Isle County and DNRE have been working jointly on site development plans for a regional trailhead and community park that would include restrooms, parking and gathering spaces, and;

WHEREAS, Presque Isle County understands that DNRE intends to fund the 30% match of \$210,900, through a Recreation Improvement Fund Grant to the County, if the MNRTF grant is successful.

NOW, THEREFORE, BE IT RESOLVED, that Presque Isle County agrees to be the applicant to the Michigan Natural Resources Trust Fund for a development grant in order to construct the Millersburg Historic Depot Regional Trailhead, and

FURTHER, BE IT RESOLVED, that Presque Isle County will work jointly with the DNRE, Village of Millersburg and the Millersburg Historical Society to facilitate the construction of such a facility and will lease land from the Village and DNRE for that purpose.

Moved by Commissioner Sorgenfrei and supported by Commissioner Darga to adopt the above resolution and authorize the chairman to sign said grant application.

Ayes: All, except Commissioner Schell who was excused. Motion carried by roll call vote..

ALLIED INFORMATION SOLUTIONS PRESENTATION

Jim O’Loughlin from Allied Information Solutions gave a presentation on software that maximizes property assessment and GIS programs. He offered to host a meeting with the township supervisors explaining this program. Chairman Altman would like to talk with local assessors regarding this concept.

2009 ANNUAL DRAIN COMMISSIONER REPORT

Charles Lyon, Drain Commissioner, presented the 2009 Annual Drain Commissioner’s report.

LAND SPLITS – FEE CHANGES

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to adopt the following fee changes in the Stormwater Management Rules:

From:	Land splits: for low density residential developments, (parcels/tracts exempt from platting).	
	First ten (10) acres	\$50.00
	Each additional ten (10) acres or fraction	\$ 5.00
	Plan review, if necessary, same as for preliminary and final stated above	
	Construction final inspection	\$200.00
To:	Land splits: for low density residential developments, (parcels/tracts exempt from platting).	
	First eighty (80) acres	\$50.00
	Each additional ten (10) acres or fraction	\$ 5.00
	Plan review, if necessary, same as for preliminary and final stated above	
	Construction final inspection	\$30.00 to maximum \$200.00

Ayes: All, except Commissioner Schell who was excused. Motion carried by roll call vote.

BUDGET CHANGE REQUEST - DRAIN COMMISSIONER

Moved by Commissioner Darga and supported by Commissioner Grohowski to authorize the Drain Commissioner to use funding in the budget line item for rent for the purchase of identification tags.

Motion carried by a majority vote.

2009 ANNUAL REPORT – DRAIN COMMISSIONER

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to receive and file the 2009 annual report of the Drain Commissioner as presented.

Motion carried by a majority vote.

4-H SUMMER RECREATION PROGRAM – COMMITMENT

Moved by Commissioner Sorgenfrei and supported by Commissioner Grohowski to support the 2010 4-H Summer Recreation Program sponsored by MSU Extension in the amount of \$8,742.90.

Motion carried by a majority vote.

40 MILE POINT LIGHTHOUSE PARK - ROSE PEST SOLUTIONS CONTRACT

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to approve the 2010 contract between Presque Isle County and Rose Pest Solutions for outside maintenance insect treatment at the 40 Mile Point Lighthouse Park in the amount of \$495.00, money to come from the Parks & Recreation Fund.

Ayes: All, except Commissioner Schell who was excused. Motion carried by roll call vote.

WORKER'S COMPENSATION CARRIER – CHANGE

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to switch the county's current worker's compensation insurance from Michigan Municipal League to the Michigan Counties Workers' Compensation Fund administered by the Michigan Association of Counties, effective July 1, 2010.

Ayes: All, except Commissioner Schell who was excused. Motion carried by roll call vote.

OFFER TO PURCHASE – WOODEN COMPUTER DESK

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to accept the offer from Lori Wirgau to purchase a wooden computer desk in storage in the Sheriff's garage for \$5.00.

Motion carried by a majority vote.

PUBLIC HEALTH & SAFETY REPORT

Commissioner Darga reported on the grant for vests for the deputies, the two new 9-1-1 workstations and the USDA grant for 2 additional patrol vehicles. The Jail budget may need additional funds budgeted for prisoner boarding and medical expenses. He also reported on the Courthouse Security meeting.

COFFEE/POP FUND APPROPRIATION

Moved by Commissioner Darga and supported by Commissioner Grohowski to appropriate \$200.00 to the Presque Isle County Coffee/Pop Fund, money to come from the Board of Commissioner's budget.

Ayes: All, except Commissioner Schell who was excused. Motion carried by roll call vote.

AIRPORT INTERNET SERVICE – ANNUAL PAYMENT

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize the payment of \$300.00 to SpeedNet, LLC for 12 months of internet service with the 13th month free, for the Rogers City Airport, money to come from the Airport Fund.

Ayes: All, except Commissioner Schell who was excused. Motion carried by roll call vote.

COUNTY AIRPORTS – LIABILITY INSURANCE BIDS

Two bids were received for liability insurance for both county airports:

Lappan Agency	\$3,010.00
Presque Isle Agency	\$3,250.00

Moved by Commissioner Darga and supported by Commissioner Grohowski to contract with Lappan Agency for liability insurance for the Rogers City Airport and the Leo E. Goetz Airport in the amount of \$3,010.00, money to come from the Airport Fund.

Ayes: All, except Commissioner Schell who was excused. Motion carried by roll call vote.

11:40 a.m. Chairman Altman declared a recess.

11:48 a.m. Chairman Altman called the meeting back to order with all commissioners present except Commissioner Schell.

EQUALIZATION DEPARTMENT – 40-HOUR WORK WEEK

Moved by Commissioner Darga and supported by Commissioner Grohowski to authorize Sharyn Malone, David Brege and Mary Zinke to work 40 hours per week, effective April 5, 2010 for 8 weeks, while Cheryl Smolinski is on medical leave.

Ayes: All, except Commissioner Schell who was excused. Motion carried by roll call vote.

OCQUEOC OUTDOOR CENTER – PROPANE GAS TANKS

It was brought to the attention of the board of a situation of rental payments for the propane tanks at the Ocqueoc Outdoor Center. Commissioner Grohowski will investigate this matter and report back to the board.

COURTHOUSE & GROUNDS COMMITTEE REPORT

Commissioner Grohowski reported on a 40 Mile Point Lighthouse Park meeting and fertilizing the lawn. He also reported that the bathroom tile project and the kitchen painting project at the Ocqueoc Outdoor Center have both been advertised for bids. There is a birch tree that needs to be removed and Eric Brege will take care of it. He will report back to the board with a price. He also reported on the environmental assessment at the Ocqueoc Outdoor Center.

Commissioner Darga reported on the terminal building project at the Onaway Airport and that mowing bids have been advertised.

12:11 p.m. Commissioner Grohowski is excused from the meeting.

PROSECUTOR'S REPORT

Prosecutor Rick Steiger reported that the auction of property from the Klee Road incident is scheduled for April 24, 2010 and will also include any excess county items that aren't being utilized. A memo will be sent to all offices requesting them to place any unused items in the auction.

COUNTY AUCTION ITEMS - ORGANIZATION

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize per diem and mileage to any commissioner who helps organize items that will be put in the county auction.

Ayes: All, except Commissioner Schell who was excused. Motion carried by roll call vote.

OTHER GOVERNMENT OFFICIALS

Sue Rhode, County Clerk, reported that she has appointed Chrissy Delekta as chief deputy clerk in her office.

DISTRICT COMMISSIONER REPORTS

Commissioner Sorgenfrei reported on a Conservation District meeting, a NEMCSA meeting and a District Health meeting.

Chairman Altman reported on a meeting with NEMCOG regarding the energy grant. He signed an amendment moving funds within that grant to another category.

CORRESPONDENCE

Copies of the following were given to board members for review:

MAC Legislative Updates.

A status report from the Census Bureau.

A disclosure notice from the City of Rogers City regarding water and sewer charges.

A thank you letter from the Northern Michigan Broadband Cooperative.

The Par-Plan Newsletter.

PAYROLL

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize per diem and mileage for this meeting.

Ayes: All, except Commissioners Schell and Grohowski who were excused.

Motion carried by roll call vote.

ADJOURN

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to adjourn until Wednesday, April 14, 2010, at 7:00 p.m., subject to the call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 12:28 p.m.

DATE _____

Carl L. Altman, Chairman

Susan M. Rhode, County Clerk

The Board of Commissioners for the County of Presque Isle met in the Commissioner's Room of the Courthouse in the City of Rogers City on Wednesday, April 14, 2010, at 7:00 p.m.

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

Commissioners present: Robert D. Schell, Kris Sorgenfrei, Michael Darga, Michael Grohowski and Chairman Carl L. Altman.

Commissioners excused: None.

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to approve the agenda with printed additions.

Motion carried by a majority vote.

Moved by Commissioner Darga and supported by Commissioner Grohowski to approve the minutes of March 26, 2010, as printed.

Motion carried by a majority vote.

CITIZENS APPEARING BEFORE THE BOARD

Dennis Downie, representative from the Nautical Festival Committee, inquired about their request for funding.

PUBLIC INFORMATION MEETING – USDA GRANT APPLICATION

Chairman Altman declared the public information meeting open. The subject of this public information meeting is the use of funds for the purchase of new police cars through a grant from USDA Rural Development and existing county general fund dollars. No public comment was offered.

Chairman Altman declared the public information meeting closed.

2010 EQUALIZATION REPORT

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to approve the 2010 Equalization Report as presented by Sharyn Malone, Equalization Director, and authorize the chairman of the board and the county clerk to sign said report.

Ayes: All. Motion carried by roll call vote.

EQUALIZATION DEPARTMENT – SOFTWARE PROGRAM PURCHASE

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize the purchase of Patriot Assess Pro software for the Equalization Department from Patriot, Inc. in the amount of \$7,000.00, money to come from the Equalization Department budget.

Ayes: All. Motion carried by roll call vote.

RESOLUTION – SEPARATE TAX LIMITATIONS

WHEREAS, the County of Presque Isle currently has established separate tax limitations for the county and the townships and intermediate school districts in the county; and

WHEREAS, the existing separate tax limitations established for the County of Presque Isle will expire on December 31, 2010: and

WHEREAS, the Board of Commissioners requests that the question of extension of existing separate tax limitations be submitted to the registered and qualified electors of Presque Isle County at the next state primary election; now

THEREFORE, BE IT RESOLVED, that the question of renewal of separate tax limitations be submitted to the registered and qualified electors of Presque Isle County and the Presque Isle County Board of Commissioners directs the Clerk to submit it to be placed on the August 3, 2010, primary election ballot as follows:

**PRESQUE ISLE COUNTY SEPARATE TAX LIMITATIONS
RENEWAL PROPOSITION**

Shall separate tax limitations be established for a period of four years, effective January 1, 2011, through December 31, 2014, or until altered by the voters of the county, for the County of Presque Isle and the townships and intermediate school districts within the county, the aggregate of which shall not exceed 7.00 mills as follows?

Presque Isle County	5.74
Townships	1.00
Intermediate School District	.26
 Total	 7.00

Moved by Commissioner Darga and supported by Commissioner Grohowski to adopt the above resolution.

Ayes: All. Motion carried by roll call vote.

RESOLUTION – SENIOR CITIZENS MILLAGE PROPOSAL

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

WHEREAS, counties may provide services to older persons, as authorized by Public Act 180 of 1981; and

WHEREAS, counties may impose and levy ad valorem property taxes to finance lawful public services, as authorized by the Michigan Constitution of 1963 and other laws; and

WHEREAS, the Presque Isle County Board of Commissioners wishes to levy .50 mill to provide 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 3, 2010, election ballot:

**SENIOR CITIZENS SERVICES
RENEWAL MILLAGE PROPOSAL**

Shall the expired previous voted increase in tax limitations on general ad valorem taxes within Presque Isle County, reduced by the required rollbacks to .4922 mill (\$.4922 per \$1,000 of

taxable value) be renewed at and increased up to the original voted .5000 mill (\$.50 per \$1,000 of taxable value) and levied for a period of four (4) years, 2010 through 2013, inclusive, for the purpose of providing funds to continue services for older persons within Presque Isle County, including improvement of social, legal, health, educational, emotional, nutritional, recreational, and transportation needs as provided by statute, raising an estimated \$ to be determined in the first year the millage is levied? The funds will be disbursed to the Presque Isle County Council on Aging and all revenue collected shall be subject to the public act regulating appropriation of such funds.

Moved by Commissioner Schell and supported by Commissioner Sorgenfrei to adopt the above resolution.

Ayes: All. Motion carried by roll call vote.

MULTI COUNTY ENERGY GRANT FUND – ESTABLISH

Moved by Commissioner Sorgenfrei and supported by Commissioner Schell to establish the Multi County Energy Grant Fund #277 to be used for multi county grant funds received and expended, and further to borrow \$15,000.00 from the County Reserve Tax Fund and place this amount in Fund #277, with these funds to be repaid when the energy grant money is reimbursed to Presque Isle County.

Ayes: All. Motion carried by roll call vote.

TRINITY ARCHITECTURE – PAYMENT AUTHORIZATION

Moved by Commissioner Sorgenfrei and supported by Commissioner Darga to authorize payment to Trinity Architecture and Management, LLC in the amount of \$11,205.00 for architectural services, money to come from the Multi County Energy Grant Fund.

Ayes: All. Motion carried by roll call vote.

AUDIT BIDS – BEGINNING WITH YEAR ENDING 6/30/2010

Three bids for 3 or 5 year audits were received by the County Treasurer:

Gabridge & Co.	5-year bid	\$16,390 - \$18,140
Rehman Robson	3-year bid	\$16,700 - \$17,700
Anderson Tackman	5-year bid	\$13,500 - \$14,500

Moved by Commissioner Darga and supported by Commissioner Grohowski to accept the 5-year bid from Anderson, Tackman & Co. beginning with year ending 6/30/2010.

Ayes: All. Motion carried by roll call vote.

FOC – 2011 TITLE IV-D COOPERATIVE REIMBURSEMENT PROGRAM APPLICATION

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to approve the 2011 Title IV-D Cooperative Reimbursement Program Contract between Presque Isle County Friend of the Court and the Michigan Department of Human Services, and to authorize the chairman to sign said contract.

Ayes: All. Motion carried by roll call vote.

2010 UNDERSHERIFF MARINE CONTRACT – MEMORANDUM OF AGREEMENT

WHEREAS, the Sheriff of Presque Isle County wishes to employ his Undersheriff in a marine patrol capacity; and

WHEREAS, marine patrol functions are additional to those duties which would normally be pursued by the Undersheriff; and

WHEREAS, the Undersheriff is a salaried employee who would otherwise not be entitled to overtime compensation;

BE IT NOW UNDERSTOOD AND AGREED that in consideration of the performance by the Undersheriff of Marine Patrol functions in addition to his other duties during the months of May, June, July, August, September and October, 2010, that:

- 1) The Undersheriff shall receive an additional \$200.00 compensation for each of said months.
- 2) The Undersheriff shall work an average of 20 hours marine duty for each of said months, documenting his hours with the Sheriff and the payroll clerk, with a time sheet to be turned in prior to compensation being given.
- 3) This contract may be modified by agreement or terminated by either party upon 30 days written notice.

_____/s/_____
Joseph Brewbaker, Undersheriff

Date: 4-12-2010

_____/s/_____
Carl L. Altman, Chairman
Presque Isle County Board of Comm.
Date: 4-14-2010

Moved by Commissioner Darga and supported by Commissioner Grohowski to approve the above Memorandum of Agreement for 2010.

Ayes: All. Motion carried by roll call vote.

OCQUEOC OUTDOOR CENTER – FOOD SERVICE LICENSE RENEWAL FEE

Moved by Commissioner Sorgenfrei and supported by Commissioner Grohowski to authorize payment to District Health Department No. 4 for the food service license renewal at the Ocqueoc Outdoor Center in the amount of \$165.00, money to come from the Ocqueoc Outdoor Center Fund.

Ayes: All. Motion carried by roll call vote.

CLAIMS AUDIT

Moved by Commissioner Schell and supported by Commissioner Sorgenfrei to approve the Claims Audit of April 8, 2010 in the amount of \$53,724.83.

Ayes: All. Motion carried by roll call vote.

OCQUEOC OUTDOOR CENTER – PAINTING PROJECT BIDS

One bid was received for the painting project at the Ocqueoc Outdoor Center.

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to accept the bid from C.H. Deroshia Painting, Inc. in the amount of \$1,985.00 for the painting project at the Ocqueoc Outdoor Center, money to come from the OOC Fund.

Ayes: All. Motion carried by roll call vote.

40 MILE POINT LIGHTHOUSE PARK – TILE PROJECT BIDS

One bid was received for the tile project at the 40 Mile Point Lighthouse Park.

Moved by Commissioner Sorgenfrei and supported by Commissioner Schell to accept the bid from Great Lakes Masonry, Inc. in the amount of \$7,325.00 for the tile project at the 40 Mile Point Lighthouse Park, money to come from the County Park Construction Fund.

Ayes: All. Motion carried by roll call vote.

CITY STREET LIGHT PROJECT

Moved by Commissioner Darga and supported by Commissioner Grohowski, that after considering the option of placing street lights along the north and south ends of the Courthouse Square, Presque Isle County will not participate in the city street light project.

Ayes: All. Motion carried by roll call vote.

COUNTY AUCTION – “PREPARATION DAY”

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize county employees to utilize up to one work day to help sort through items in storage that can be placed in the county auction to be held April 24th, with this preparation day to be scheduled based on work load and office activities.

Ayes: All. Motion carried by roll call vote.

AFLAC BANK ACCOUNT – AUTHORIZATION OF FUNDS

Moved by Commissioner Sorgenfrei and supported by Commissioner Darga to appropriate \$1,000.00 to the AFLAC bank account to prevent overdrafts, money to be transferred from Contingencies to the Blue Cross Blue Shield budget for payment.

Ayes: All. Motion carried by roll call vote.

OFFER TO PURCHASE – COUNTERTOP PIECE

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to sell a piece of countertop measuring 26 inches by 4 feet to Ann Marie Main for \$7.00.

Motion carried by a majority vote.

OFFER TO PURCHASE – USED CHAIR

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to sell a used chair in storage to Keith Gordon for \$5.00.

Motion carried by a majority vote.

OFFER TO PURCHASE – DELL COMPUTER

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to sell a used black Dell computer to Val Peacock for \$15.00, with the cost to wipe out the hard drive to be paid by purchaser.

Ayes: All, except Commissioner Schell and Chairman Altman who voted nay.

Motion carried by roll call vote.

PUBLIC UTILITIES EASEMENT – CORRECTION

Moved by Commissioner Darga and supported by Commissioner Grohowski to authorize the chairman to sign an amended easement to correct the description of the Easement Grant between Presque Isle County and the City of Rogers City dated 12/13/2004 and recorded at Liber 406, Page 895, Presque Isle County Records.

Ayes: All. Motion carried by roll call vote.

FINANCE COMMITTEE REPORT

Commissioner Schell reported on funding requests from the Nautical Festival Committee and the County Fair Board and a request from the Farmer's Market to use the courthouse lawn. The committee also reported on the street lighting project and the liability insurance for the Ocqueoc Outdoor Center caretaker.

FARMER'S MARKET – COURTHOUSE LAWN

Moved by Commissioner Darga and supported by Commissioner Grohowski to authorize the Farmer's Market to use a portion of the courthouse lawn on Saturdays during the summer, contingent upon a meeting with Frank Glentz, and Presque Isle County shall be included as an additional insured on the liability insurance policy of the organization sponsoring the Farmer's Market.

Ayes: All. Motion carried by roll call vote.

PUBLIC HEALTH & SAFETY COMMITTEE REPORT

Commissioner Darga reported on a meeting with the Sheriff regarding the work camp.

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize \$1,500.00 from Contingencies to be used for work camp supervisor wages.

Commissioner Darga withdrew his motion and Commissioner Sorgenfrei withdrew her support.

COURTHOUSE & GROUNDS COMMITTEE REPORT

Commissioner Grohowski reported on the gas tank situation at the Ocqueoc Outdoor Center. He also reported on the asbestos report and the cost incurred so far, the courthouse security meeting, the HUNT annual report and the county website contents.

PROSECUTOR'S REPORT

Assistant Prosecutor Meghan Hurley reported on the increase in juvenile assaults.

DISTRICT COMMISSIONER REPORTS

Commissioner Schell reported on a meeting with the County Fair Board treasurer.
 Commissioner Sorgenfrei reported on a MTA meeting, a NEMCSA board meeting and a Huron Pines meeting.
 Commissioner Grohowski reported on tree removal at the 40 Mile Point Lighthouse Park and inquired how to handle the costs of things to be implemented in the courthouse security plan.
 Chairman Altman reported on the MAC Conference workshops he attended.

CORRESPONDENCE

Copies of the following were given to board members for review:

The HUNT Annual Report was emailed to each commissioner.
 MAC Legislative Updates.
 An invitation to the 40 Mile Point Lighthouse Society Memorial Day Weekend Open House.
 A letter from Cheryl Peters, MSUE Director.

PAYROLL

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize per diem and mileage for this meeting.

Ayes: All. Motion carried by roll call vote.

ADJOURN

Moved by Commissioner Darga and supported by Commissioner Grohowski to adjourn until April 30, 2010, at 9:30 a.m., subject to the call of the chair.

Motion carried by a majority vote.

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

DATE _____

 Carl L. Altman, Chairman

 Susan M. Rhode, County Clerk

The Board of Commissioners for the County of Presque Isle met in the Commissioner's Room of the Courthouse in the City of Rogers City on Friday, April 30, 2010, at 9:30 a.m.

Chairman Altman called the meeting to order and Commissioner Darga led the Board in the Pledge of Allegiance. A moment of silence was observed to reflect on the passing of former county commissioner Emil Plath, Jr. Commissioner Schell gave the prayer and the Clerk called the roll.

Commissioners present: Robert D. Schell, Kris Sorgenfrei, Michael Darga, Michael Grohowski and Chairman Carl L. Altman.

Commissioners excused: None.

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to approve the agenda with printed additions and to add the following: John's Plumbing & Heating Maintenance Agreement, Presque Isle Conservation District Letter of Support.

Motion carried by a majority vote.

Moved by Commissioner Darga and supported by Commissioner Grohowski to approve the minutes of April 14, 2010, as printed.

Motion carried by a majority vote.

COUNTY TREASURER'S REPORT

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to receive and file the County Treasurer's report and trial balance for March, 2010.

Motion carried by a majority vote.

County Treasurer Beth Heinzl reported on foreclosures in the county.

PRESENTATION OF CERTIFICATE – KAREN COUNTERMAN

Chairman Altman presented former employee Karen Counterman with a Resolution of Appreciation from the Board of Commissioners and a tribute from Senator Jason Allen for her years of service with Presque Isle County.

RESOLUTION OF APPRECIATION

WHEREAS, Karen K. Counterman was hired on March 17, 1986, as a Deputy Clerk in the Presque Isle County Clerk's Office; and

WHEREAS, she served in that position until September 24, 2004, when she was appointed Chief Deputy Clerk and has served in that capacity until the time of her retirement; and

WHEREAS, on January 12, 2000, the Presque Isle County Board of Commissioners appointed Karen to serve as Administrator of the Presque Isle County Remonumentation Program and she will continue in that capacity by agreement and appointment by the Board; and

WHEREAS, Karen is looking forward to traveling with her husband Jerry and visiting their five grandchildren; and

WHEREAS, Karen has been a dedicated employee for the County of Presque Isle and more specifically, in the Presque Isle County Clerk's Office.

NOW, THEREFORE, BE IT RESOLVED, that the Presque Isle County Board of Commissioners wishes to extend their heartfelt gratitude for the time Karen has worked as an employee of Presque Isle County; and

BE IT FURTHER RESOLVED, that the Presque Isle County Board of Commissioners wishes to honor Karen K. Counterman for her 24 years of service to the County of Presque Isle and extend their wishes for continuing good health and happiness in her retirement.

IN WITNESS WHEREOF, I have hereunto set my hand this 30th day of April, in the year of our Lord, two thousand and ten, and of the County of Presque Isle.

_____/s/_____
 Carl L. Altman, Chairman
 Presque Isle County Board of Commissioners

OCQUEOC OUTDOOR CENTER – INDEPENDENT CONTRACTOR AGREEMENT

Moved by Commissioner Darga and supported by Commissioner Schell to approve the independent contractor agreement for cleaning services at the Ocqueoc Outdoor Center between Presque Isle County and Sally Kaszubowski, and to authorize the chairman to sign said agreement.

Ayes: All. Motion carried by roll call vote.

2009 MEDICAL EXAMINER REPORT

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to receive and file the 2009 Medical Examiner Report as submitted by Dr. Michael Fairbanks and to authorize payment of the retainer fee for April 1, 2009 through March 31, 2010 in the amount of \$5,000.00, with \$3,000.00 being paid to Michael Fairbanks, M.D. and \$2,000.00 being paid to Brian Chabot, Deputy Medical Examiner, money to come from the Medical Examiner's budget.

Ayes: All. Motion carried by roll call vote.

DEPUTY MEDICAL EXAMINER – CELL PHONE AGREEMENT

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to approve a cell phone agreement for \$25.00 per month, effective April 1, 2010, for Brian Chabot, deputy medical examiner, and to authorize the chairman to sign said agreement.

Ayes: All. Motion carried by roll call vote.

2009 CELL PHONE USAGE – DEPUTY MEDICAL EXAMINER

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize payment of \$300.00 to Brian Chabot, deputy medical examiner, for personal cell phone usage from April 1, 2009 through March 31, 2010, money to come from the Medical Examiner's budget.

Ayes: All. Motion carried by roll call vote.

PROSECUTOR'S REPORT

Prosecutor Rick Steiger reported on the auction held on April 24th to dispose of items received from the incident on Klee Road. He stated almost \$40,000 was realized at the auction plus \$11,000 was gained from the sale of precious metals. He will report back with a final report at the next meeting. He thanked the Board for storing the items in the Nowicki Building.

Chairman Altman reported that \$1,536.50 had been received from the sale of used items from the courthouse.

JAIL WATER HEATER INVOICE – PAYMENT

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize payment to Todd's Plumbing & Heating, Inc. in the amount of \$4,000.00 for emergency replacement of the hot water heater at the jail, money to come from the Jail budget.

Ayes: All. Motion carried by roll call vote.

40 MILE POINT LIGHTHOUSE PARK – TREE REMOVAL

Moved by Commissioner Darga and supported by Commissioner Grohowski to accept the bid from Northeast Excavating in the amount of \$250.00 for removal of some trees at the 40 Mile Point Lighthouse Park, contingent upon providing proof of insurance and signing a formal contract.

Ayes: All. Motion carried by roll call vote.

BOILERS & AIR CONDITIONERS – MAINTENANCE AGREEMENT

Moved by Commissioner Grohowski and supported by Commissioner Darga to approve the annual service agreement with John's Plumbing & Heating for maintenance on the boilers, rooftop units and air conditioners at the Jail and Courthouse Buildings.

Ayes: All. Motion carried by roll call vote.

USED CHAIRS – OFFER TO PURCHASE

Moved by Commissioner Schell and supported by Commissioner Darga to sell three used office chairs to Mary Nowak, Ann Karsten and Kathy Wisniewski for \$10.00 each.

Motion carried by a majority vote.

LAKE EMMA DAM – RESOLUTION

Charles Lyon, Drain Commissioner, presented a resolution to the Board regarding establishing a special assessment district for the Lake Emma Dam.

Moved by Commissioner Schell and supported by Commissioner Sorgenfrei to table the resolution for the Lake Emma Dam special assessment district until the meeting on May 12th.

Motion carried by a majority vote.

PRESQUE ISLE COUNTY AIRPORTS – MOWING BIDS

One bid was received from Pro Power Lawn & Garden Service for mowing the county airports.

Moved by Commissioner Darga and supported by Commissioner Grohowski to reject all bids for mowing the county airports and to re-advertise in the two local papers for airport mowing bids.

Ayes: All. Motion carried by roll call vote.

EMPLOYEE TERMINATION FUND – APPROPRIATION

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to transfer \$5,000.00 from Appropriations to the Employee Termination Fund.

Ayes: All. Motion carried by roll call vote.

PRESQUE ISLE CONSERVATION DISTRICT – LETTER OF SUPPORT

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to send a letter of support to the Presque Isle Conservation District in support of developing a Comprehensive Resource Management Plan for the Herman Vogler Conservation Area.

Motion carried by a majority vote.

PUBLIC HEALTH & SAFETY COMMITTEE REPORT

Commissioner Darga reported on a meeting with Community Corrections and that a supervisor for the work camp program has been hired. He also reported on the USDA grant approval for a patrol vehicle.

COURTHOUSE & GROUNDS COMMITTEE MEETING

Commissioner Grohowski reported on a security meeting. He also reported on the bike path cleanup and setting up a schedule for the Road Commission to sweep it. He reported on county road sign changes, Grand Lake Dam maintenance and removal of asbestos at the Ocqueoc Outdoor Center. He reported on the painting project at the OOC and the tile project at the 40 Mile Point Park.

OCQUEOC OUTDOOR CENTER – ASBESTOS REMOVAL

Moved by Commissioner Schell and supported by Commissioner Sorgenfrei to waive the bidding policy and contract with Mid-State Asbestos Removal for asbestos clean-up at the Ocqueoc Outdoor Center in an amount not to exceed \$2,000.00, money to come from the Ocqueoc Outdoor Center fund.

Ayes: All. Motion carried by roll call vote.

ONAWAY AIRPORT TERMINAL TRAILER – ADVERTISE TO SELL

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to advertise for sale the terminal building trailer at the Onaway Airport in the Presque Isle Advance and the Onaway Outlook, money to come from the Airport fund.

Ayes: All. Motion carried by roll call vote.

DISTRICT COMMISSIONER REPORTS.

Commissioner Grohowski reported that the Lighthouse Society will share in the cost of the bike path cleanup, he reported on a town hall meeting and he will do specifications for the repair and remodel of the showers at the Ocqueoc Outdoor Center.

Commissioner Sorgenfrei reported on a Straits Regional Ride meeting and the tree sale at the Conservation District. She also reported on fixing the dock at the Ocqueoc Outdoor Center.

Chairman Altman reported on a Health Board meeting and procedures for the Energy Grant.

OCQUEOC OUTDOOR CENTER – BATHROOM/SHOWER REMODEL PROJECT

Moved by Commissioner Sorgenfrei and supported by Commissioner Schell to advertise for bids to remodel the shower rooms at the Ocqueoc Outdoor Center in the Presque Isle Advance and the Onaway Outlook, money to come from the Ocqueoc Outdoor Center fund.

Ayes: All. Motion carried by roll call vote.

OTHER GOVERNMENT OFFICIALS

Sue Rhode, County Clerk, reported that she has received a copy of the Road Commission audit for 2009.

CORRESPONDENCE

Copies of the following were given to board members for review:

MAC Legislative Updates.

A letter regarding Merit's Round II ARRA Application.

A letter from the Department of Veterans Affairs regarding the 2009 distribution report.

PAYROLL

Moved by Commissioner Darga and supported by Commissioner Schell to authorize per diem and mileage for this meeting.

Ayes: All. Motion carried by roll call vote.

ADJOURN

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to adjourn until Wednesday, May 12, 2010, at 7:00 p.m., subject to the call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 11:55 a.m.

DATE _____

Carl L. Altman, Chairman

Susan M. Rhode, County Clerk

The Board of Commissioners for the County of Presque Isle met in the Commissioner's Room of the Courthouse in the City of Rogers City on Wednesday, May 12, 2010, at 9:30 a.m.

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

Commissioners present: Robert D. Schell, Kris Sorgenfrei, Michael Darga, Michael Grohowski and Chairman Carl L. Altman.

Commissioners excused: None.

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to approve the agenda with printed additions.

Motion carried by a majority vote.

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to approve the minutes of April 30, 2010, as printed.

Motion carried by a majority vote.

CITIZENS APPEARING BEFORE THE BOARD

Joe Cercone, CDC Director, presented an update on the status of the county website and an approximate date the site will be up and running. He also reported on the U.S. 23 Corridor Heritage Route and that a brochure featuring this asset has been finalized for distribution to Michigan travel centers.

AIRPORT MOWING BIDS

Four bids were received for mowing the county airports:

Jason Budnick	Pro Power Lawn & Garden Service/Ed Kadow, Jim Orr
Central Mulch/Nathan Hentkowski	Grand Lake Lawn Service, LLC/Gary Setla

Moved by Commissioner Grohowski and supported by Commissioner Darga to accept the bid from Jason Budnick for 2010 mowing of the Rogers City and Onaway airports, contingent upon filing a copy of proof of insurance with the County Clerk.

Ayes: All. Motion carried by roll call vote.

RESOLUTION – LAKE EMMA SPECIAL ASSESSMENT DISTRICT

Moved by Commissioner Schell and supported by Commissioner Darga to table the matter until the regular meeting of June 25, 2010.

Motion carried by a majority vote.

MSU EXTENSION – OFFICE VACANCIES

Cheryl Peters, MSU Extension Director reported on the vacancies of 4-H Program Assistant and MSUE Agricultural Educator. Marilyn Ellenberger was appointed to the temporary position of Summer Recreation Program Director, which will not extend beyond Labor Day. She also reported on the restructuring of the MSUE from a regional structure to a district structure which will include an eleven county area. No additional funding will be needed and MSUE is working on maintaining funding for

what they now sponsor. She also gave an update on the annual donation of \$10,000 from Christopher Wright for the Ocqueoc Outdoor Center renovations.

RESIGNATION – CHIEF DEPUTY CLERK MSU EXTENSION

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to accept the resignation of Wendy Mulka, with regret, from the MSU Extension Office, effective May 14, 2010.

Motion carried by a majority vote.

MSU EXTENSION – JOB POSTING

Moved by Commissioner Schell and supported by Commissioner Darga to post a job opening for a deputy clerk position in the MSU Extension office, with wages and fringe benefits to be determined by the current Steelworkers union contract.

Motion carried by a majority vote.

OCQUEOC OUTDOOR CENTER – SHOWER REMODEL BID

One bid was received for the remodeling of the showers at the Ocqueoc Outdoor Center.

Great Lakes Masonry	\$14,194.25
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Moved by Commissioner Darga and supported by Commissioner Schell to accept the bid from Great Lakes Masonry in the amount of \$14,194.25 for the remodeling project of the showers at the Ocqueoc Outdoor Center, with 1/3 down payment due to contractor at the start of project and the balance to be paid upon completion from the Ocqueoc Outdoor Center Fund.

Ayes: All. Motion carried by roll call vote.

MULTI-COUNTY ENERGY GRANT FUND – ADDITIONAL FUNDING LOAN

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to loan an additional \$10,000 to the Multi-County Energy Grant Fund from the County Reserve Tax Fund, to be repaid when funds are received from the State of Michigan.

Ayes: All. Motion carried by roll call vote.

CLAIMS AUDIT

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to approve the Claims Audit of May 6, 2010, in the amount of \$71,398.21.

Ayes: All. Motion carried by roll call vote.

CONVENTION FACILITY FUNDS – PAYMENT AUTHORIZATION

Moved by Commissioner Sorgenfrei and supported by Commissioner Darga to authorize payment of ½ of the Convention Facility Development Funds (\$19,399.00) received in the amount of \$9,699.50 to Northern Michigan Substance Abuse Services from Appropriations.

Ayes: All. Motion carried by roll call vote.

HEALTH REIMBURSEMENT ARRANGEMENT – PAYMENT OF CLAIMS

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize payment of 2009 employee claims for health services through the Health Reimbursement Arrangement Plan, with a memo to be distributed to all employees outlining the requirements of filing these claims within the first 90 days after the end of the claim year.

Ayes: All. Motion carried by roll call vote.

DEPARTMENT OF HUMAN SERVICES – BALANCE OF FY 09-10 APPROPRIATION

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize payment of the balance of the FY09-10 appropriation to the Department of Human Services in the amount of \$3,000.00, money to come from Appropriations.

Ayes: All. Motion carried by roll call vote.

DNR ANTLER RESTRICTION REGULATION – HOWARD FRENCH

This matter will be placed on an upcoming agenda.

“CLOCK” POLE – PAINTING

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to buy the paint and supplies to enable volunteers to paint the “clock” pole, money to come from the Courthouse & Grounds budget.

Ayes: All. Motion carried by roll call vote.

COURTHOUSE & GROUNDS COMMITTEE MEETING

Commissioner Grohowski reported on the asbestos removal at the Ocqueoc Outdoor Center, the sale of the office trailer at the Onaway Airport, and he reported that the kitchen painting has been completed at the Ocqueoc Outdoor Center.

Commissioner Darga reported that the load test on the elevator hasn't been completed and the Energy Grant review was referred to Chairman Altman.

CORRESPONDENCE

Copies of the following were given to board members for review:

MAC Legislative Updates.

A monthly report from Norm Smith.

A thank you from former employee Karen Counterman.

PROSECUTOR'S REPORT

Assistant Prosecutor Meghan Hurley reported on the auction of items from the Klee Road incident. The Victims Rights Fund received \$5,468.55 and the county received \$13,124.50. These funds will be used to fund law enforcement programs. The auction of used county items netted \$1,306.02 after expenses. She also reported on the extradition of a defendant from Kentucky.

DISTRICT COMMISSIONER REPORTS

Commissioner Darga reported on a meeting with the jail work camp supervisor through Community Corrections.

Commissioner Grohowski reported on a courthouse security meeting.

Commissioner Sorgenfrei reported on a NEMCSA meeting.

Chairman Altman reported on a meeting he attended that involved a request to use the bike path for snowmobiles.

PAYROLL

Moved by Commissioner Darga and supported by Commissioner Grohowski to authorize per diem and mileage for this meeting.

Ayes: All. Motion carried by roll call vote.

ADJOURN

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to adjourn until Friday, May 28, 2010, at 9:30 a.m., subject to the call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 11:30 a.m.

DATE _____

Carl L. Altman, Chairman

Susan M. Rhode, County Clerk

The Board of Commissioners for the County of Presque Isle met in the Commissioner's Room of the Courthouse in the City of Rogers City on Friday, May 28, 2010, at 9:30 a.m.

Chairman Altman called the meeting to order and Commissioner Darga led the Board in the Pledge of Allegiance. Commissioner Schell gave the prayer. A moment of silence was observed in memory and in honor of the many service men and women who have served our country. The Clerk called the roll.

Commissioners present: Robert D. Schell, Kris Sorgenfrei, Michael Darga, Michael Grohowski and Chairman Carl L. Altman.

Commissioners excused: None.

Moved by Commissioner Darga and supported by Commissioner Grohowski to remove the PIC Conservation Update, from the agenda and to approve the agenda as revised and with printed additions.

Motion carried by a majority vote.

Moved by Commissioner Grohowski and supported by Commissioner Sorgenfrei to approve the minutes of May 12, 2010, as printed.

Motion carried by a majority vote.

Chairman Altman requested to be excused at 11:00 a.m.

COUNTY FAIR BOARD – FUNDING REQUEST

Moved by Commissioner Sorgenfrei to give the Presque Isle County Fair Board \$2,000.00 to be spent for advertising expenses for the upcoming county fair.

Motion dies for lack of support.

Moved by Commissioner Sorgenfrei and supported by Commissioner Darga to give the Presque Isle County Fair Board \$1,000.00 for advertising expenses, contingent upon receiving a current county fair budget and financial disclosure statement, with funds to be transferred from Contingencies to the Local Unit Appropriation Fund, through the Appropriations budget.

Ayes: All. Motion carried by roll call vote.

NAUTICAL FESTIVAL COMMITTEE – FUNDING REQUEST

Moved by Commissioner Schell and supported by Commissioner Darga to give the Nautical Festival Committee \$1,000.00 for advertising expenses, contingent upon receiving a current budget and financial disclosure statement, with funds to be transferred from Contingencies to the Local Unit Appropriation Fund, through the Appropriations budget.

Ayes: All, except Commissioner Grohowski who voted nay. Motion carried by roll call vote.

PRESQUE ISLE COUNTY HISTORICAL MUSEUM – FUNDING REQUEST

Moved by Commissioner Sorgenfrei and supported by Commissioner Schell to give the Presque Isle County Historical Museum \$1,000.00 for advertising expenses, contingent upon receiving a current budget and financial disclosure statement, with funds to be transferred from Contingencies to the Local Unit Appropriation Fund, through the Appropriations budget.

Ayes: All. Motion carried by roll call vote.

POSEN POTATO FESTIVAL – FUNDING REQUEST

Moved by Commissioner Grohowski and supported y Commissioner Sorgenfrei to give the Posen Potato Festival \$2,000.00 for advertising expenses, contingent upon receiving a current budget and financial disclosure statement.

Ayes: Commissioners Sorgenfrei and Grohowski.
Nays: Commissioners Schell, Darga and Chairman Altman.

Motion defeated by roll call vote.

Moved by Commissioner Schell and supported by Commissioner Darga to give the Posen Potato Festival \$1,000.00 for advertising expenses, contingent upon receiving a current budget and financial disclosure statement, with funds to be transferred from Contingencies to the Local Unit Appropriation Fund, through the Appropriations budget.

Ayes: All. Motion carried by roll call vote.

HUMAN SERVICES COORDINATING COUNCIL – POVERTY MYTHS

Mary Schalk gave a power point presentation on the myths and facts of the level of poverty in Presque Isle County.

ANTLER RESTRICTION RESOLUTION

The Presque Isle County Board of Commissioners recognizes our responsibility to act in a manner which best serves our residents, businesses, hunters, farm operations and visitors to our county.

Further, we acknowledge the State of Michigan resolution passed in 1996 that requires the Natural Resources Commission (NRC) to act on a scientific basis to protect the habitat, domestic livestock and wildlife of the entire state – including this county.

Further, we recognize that actions of the NRC will have a significant economic impact on Presque Isle County in the making of rules and regulations which affect whitetail deer hunting in our county.

Therefore, the Presque Isle County Board of Commissioners resolves to encourage the NRC to do the following in the best interest of our residents, businesses and visitors to our county.

We support the individual or group rights of our residents and visitors to be free to self-determination as to which male deer may be harvested as long as those people shoot bucks which meet the current minimum antler length of three (3) inches or more.

We express our opposition to the NRC and DNRE to establish mandatory antler restrictions as proposed in this county.

PRESQUE ISLE COUNTY takes this action based upon the following beliefs:

Previous experience in other states have clearly demonstrated that antler restrictions result in the wanton waste of bucks which are killed but fail to meet the State's minimum antler restriction.

That science has clearly shown that bucks have the highest incidents of bTB and extending the age of these bucks increases the risk of bTB in the entire deer herd and results in increasing the prevalence of the disease in cattle and other animals.

That an antler restriction will result in less opportunities for hunters to take a legal buck since there will be the significant loss of bucks that do not meet the minimum antler restriction, thus reducing the number of bucks available in subsequent years.

Recognizing that due to low light, weather, cover, movement and anxiety to hurry a shot, hunters will result in deer killed that are not covered by available licenses. This results in a high percentage of deer killed that are either left in the field or require the hunter to risk arrest if he/she attempts to transport for processing.

That this policy of antler restriction may result in less hunters coming to our county and this will have a significant economic impact upon our county's businesses and employment levels.

Moved by Chairman Altman and supported by Commissioner Darga to adopt the above resolution.

Ayes: All. Motion carried by roll call vote.

2009 HURON UNDERCOVER NARCOTICS TEAM – ANNUAL REPORT

F/Lt. Rick Schultz of the Michigan State Police gave a report on the activities of the Huron Undercover Narcotics Team in 2009. F/Lt. Schultz will be retiring at the end of this year and the board wishes him well.

11:00 a.m. Chairman Altman declared a short recess and was excused from the meeting.

11:10 a.m. Vice Chairman Schell called the meeting back to order with all commissioners present except Chairman Altman.

BEARINGER TOWNSHIP ZONING ISSUES – PRESENTATION

Patricia Augustine, Bearinger Township resident, gave a presentation on abandoned trailers in Bearinger Township, which is a violation of the zoning ordinance. This matter was referred to the prosecutor and the building official.

RESOLUTION

WHEREAS, the County of Presque Isle is interested in the continuing effort to upgrade housing conditions for its low and very low income homeowners; and

WHEREAS, the County has demonstrated a need for this assistance with data outlined in the pre-application; and

WHEREAS, the County intends to meet this need by leveraging the present program funds with the proposed HPG funds thus meeting more needs; and

WHEREAS, said County Board of Commissioners accepts the recommendation of Northeast Michigan Affordable Housing (NEMAH) on behalf of the Presque Isle County Home Improvement Program to apply for \$35,000 for the FmHA Housing Preservation Grant Program; and

WHEREAS, said County Board of Commissioners authorizes the Chief Elected Official to sign said pre-application and future documents relating to the HPG application;

THEREFORE, BE IT RESOLVED, that the County of Presque Isle authorizes Northeast Michigan Affordable Housing, Inc. to submit the pre-application to the FmHA Housing Preservation Grant (HPG) Program on its behalf.

Moved by Commissioner Darga and supported by Commissioner Grohowski to adopt the above resolution.

Ayes: All, except Chairman Altman who was excused. Motion carried by roll call vote.

PI SECURITY & SURVEILLANCE – RATIFICATION OF PAYMENT

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to ratify the payment of \$3,650.00 to PI Security & Surveillance for emergency repair of the security system at the jail during a power outage, money to come from the Jail budget.

Ayes: All, except Chairman Altman who was excused. Motion carried by roll call vote.

ONAWAY AIRPORT TERMINAL TRAILER – BIDS

The following bids were received for the sale of the office trailer at the Onaway Airport.

Lisa Knopf	\$1,127.00
Eric Kenroy	\$ 377.00
Patrick Holley	\$1,000.00

Moved by Commissioner Darga and supported by Commissioner Grohowski to accept the bid from Lisa Knopf for the sale of the office trailer at the Onaway Airport in the amount of \$1,127.00.

Ayes: All, except Chairman Altman who was excused. Motion carried by roll call vote.

PRESQUE ISLE CONSERVATION DISTRICT – BALANCE OF APPROPRIATION

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize payment of the balance of the FY09/10 appropriation to the Presque Isle Conservation District in the amount of \$6,000.00, money to come from the Local Unit Appropriation Fund.

Ayes: All, except Chairman Altman who was excused. Motion carried by roll call vote.

FINANCE COMMITTEE REPORT

Commissioner Schell reported that the committee will start on the budget next week.

PUBLIC HEALTH & SAFETY COMMITTEE REPORT

Commissioner Darga reported on meeting with the sheriff on the inmate work program. There is an open house at the Sheriff Department and Jail today for the public.

MSU EXTENSION DEPUTY CLERK – ADVERTISE JOB OPENING

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize MSU Extension to advertise the job opening for a deputy clerk position in their office in the Presque Isle Advance and the Onaway Outlook, with wages and fringe benefits to be determined by union contract.

Ayes: All, except Chairman Altman who was excused. Motion carried by roll call vote.

COURTHOUSE & GROUNDS COMMITTEE REPORT

Commissioner Grohowski reported on the donation of \$300.00 toward cleaning the bike path by the 40 Mile Point Lighthouse Society. He also reported on projects at the Ocqueoc Outdoor Center, sidewalk replacement at the courthouse, security issues in various offices, and the propane tanks at the Outdoor Center. The matter of the dumpster issue was referred to the prosecutor.

PROSECUTOR'S REPORT

Prosecutor Rick Steiger reported on an increase in child molestation cases and extraditions from other states.

DISTRICT COMMISSIONER REPORTS

Commissioner Sorgenfrei reported on a District Health Board meeting and sponsoring a community day on Beech Grove Highway.

Commissioner Schell reported on the dedication of the new terminal building at the Onaway Airport and requested that a letter of appreciation be sent to the Building Trades teacher and class at Onaway High School.

CORRESPONDENCE

Copies of the following were given to board members for review:

MAC Legislative Updates.

Emmet County Recycling Notice.

A monthly report from Norm Smith, Emergency Services Coordinator.

A notification from the DNRE Air Quality Division regarding the permit denial to Wolverine Power.

A letter from the 40 Mile Point Lighthouse Society.

PAYROLL

Moved by Commissioner Darga and supported by Commissioner Grohowski to authorize per diem and mileage for this meeting.

Ayes: All, except Chairman Altman who was excused. Motion carried by roll call vote.

ADJOURN

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to adjourn until Wednesday, June 9, 2010, at 7:00 p.m., subject to the call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 12:05 p.m.

DATE _____

Carl L. Altman, Chairman

Robert D. Schell, Vice Chairman

Susan M. Rhode, County Clerk

The Board of Commissioners for the County of Presque Isle met in the Commissioner's Room of the Courthouse in the City of Rogers City on Friday, June 25, 2010 at 9:30 a.m.

The Chairman called the meeting to order and Commissioner Darga led the Board in the Pledge of Allegiance. Commissioner Schell gave the prayer. Commissioner Darga asked the Board to recognize the Onaway Cardinals Girls Softball Team for their accomplishment of placing second in the state championships. The Clerk called the roll.

Commissioners present: Robert D. Schell, Kris Sorgenfrei, Michael Darga, Michael Grohowski and Chairman Carl L. Altman.

Commissioners excused: None.

Moved by Commissioner Sorgenfrei and supported by Commissioner Darga to approve the agenda with printed additions.

Motion carried by a majority vote.

Moved by Commissioner Darga and supported by Commissioner Grohowski to approve the minutes of June 9, 2010, as printed.

Motion carried by a majority vote.

COUNTY TREASURER'S REPORT

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to receive and file the County Treasurer's report and trial balance for May, 2010.

Motion carried by a majority vote.

YEAR-END APPROPRIATIONS

Moved by Commissioner Grohowski and supported by Commissioner Darga to approve the following year-end transfers from Appropriations to the various listed funds:

Parks & Recreation	3,000.00
Resource Recovery	10,000.00
Local Unit Approp. Fund	10,000.00
Building & Zoning	30,000.00
CDC	5,000.00
Child Care	15,000.00
Co. Park Construction	5,000.00
Airport	25,000.00
Data Processing	10,000.00

Ayes: All. Motion carried by roll call vote.

HVAC REPORT – BRAD BUDNICK

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to table the HVAC unit report from Brad Budnick of John's Plumbing & Heating until the next regular meeting.

Motion carried by a majority vote.

ENGINEERED PROTECTION SYSTEMS, INC. – PRESENTATION

Doug Slagel, security consultant for Engineered Protection Systems, gave a presentation on a security system for the courthouse. The Board will take this under consideration.

STATE REPRESENTATIVE CANDIDATE – PETER PETTALIA

Karen Pettalia introduced herself on behalf of Peter Pettalia who couldn't be here because of a scheduling conflict. She read a letter from Mr. Pettalia explaining his position on key points.

LAKE EMMA DAM REPAIR PROJECT

Doug Nelson, Lake Emma resident, reported that a permit has been obtained for repair of the dam from the DEQ. He further reported his position on a plan for sharing the costs of the dam repair with other property owners.

Moved by Chairman Altman and supported by Commissioner Sorgenfrei to appropriate \$10,000.00 to the Lake Emma Dam Repair Project, contingent upon the county acquiring ownership of the dam and getting a firm cost estimate of the repairs needed.

Chairman Altman withdrew his motion and Commissioner Sorgenfrei withdrew her support. This matter is tabled until the next regular meeting to allow the prosecutor to investigate the liability the county would assume if the foregoing motion was acted on and passed.

Ken Wilhelm, owner of the dam, addressed the Board regarding his willingness to transfer ownership of the dam to the county, but he wants some monetary consideration if this is to happen.

11:00 a.m. Commissioner Darga is excused from the meeting.

Tom Lanway addressed the Board regarding paying the assessment of the dam repair project.

Drain Commissioner Charles Lyon addressed the Board regarding the proposed resolution to establish a special assessment district. The resolution is tabled until a firm project cost is received.

DRAIN COMMISSIONER – MEETING ATTENDANCE

Moved by Commissioner Schell and supported by Commissioner Sorgenfrei to authorize the Drain Commissioner to attend a meeting of county drain commissioners, with per diem and necessary expenses to be paid from the Drain Commissioner's budget.

Ayes: All, except Commissioner Darga who was excused. Motion carried by roll call vote.

11:20 a.m. Chairman Altman declared a recess.

11:27 a.m. Chairman Altman called the meeting back to order with all commissioners present except Commissioner Darga.

FY 2010-2011 BUDGET HEARING

Chairman Altman declared the public hearing open on the FY 2010-2011 budget. There was discussion among board members regarding the proposed budget. No comment was offered by the public.

Chairman Altman declared the public hearing closed.

FY 2010-2011 GENERAL FUND BUDGET ADOPTION

Moved by Commissioner Sorgenfrei and supported by Commissioner Grohowski to approve the FY 2010-2011 General Fund Revenue Budget in the amount of \$5,100,785.61 and the FY 2010-2011 General Fund Expenditure Budget in the amount of \$5,100,785.61, based on a millage rate of 5.7141 mills.

Ayes: All, except Commissioner Darga who was excused. Motion carried by roll call vote.

FY 2010-2011 SPECIAL REVENUE AND ENTERPRISE FUNDS

Moved by Commissioner Sorgenfrei and supported by Commissioner Schell to adopt the FY 2010-2011 Special Revenue and Enterprise Fund budgets in the following amounts:

<u>FUND</u>	<u>REVENUE BUDGET</u>	<u>EXPENDITURE BUDGET</u>
Airport	46,510.00	64,690.00
Building & Zoning	58,350.00	83,626.62
Capital Projects	50,010.00	40,000.00
Child Care	318,400.00	773,310.00
Corrections Officer Training Fund	1,500.00	0.00
County Development Comm.	61,050.00	60,100.00
County Park Construction	10,050.00	12,050.00
Courthouse Construction	10.00	15,000.00
Courthouse Preservation	50.00	2,500.00
Data Processing	45,010.00	42,800.00
Department of Human Services	6,050.00	6,000.00
Drug Forfeiture	500.00	800.00
Elections	25,010.00	54,900.00
Drunk Driving Fund	5,020.00	2,000.00
Emergency Services	100.00	7,500.00
Employee Termination	5,010.00	5,000.00
Friend of the Court	104,600.00	178,650.87
Housing Commission	75,000.00	156,270.00
Jail Telephone Revenue	4,050.00	11,500.00
Law Enforcement	3,550.00	7,750.00
Law Library	10,000.00	12,400.00
Local Unit Appropriation Fund	20,050.00	35,000.00
MSU Extension Grant	8,000.00	8,750.00
Multi-County Energy Grant Fund	449,371.62	449,371.62
9-1-1 Fund	121,500.00	164,013.00
Ocqueoc Outdoor Center	30,060.00	12,450.00
Parks & Recreation	7,010.00	9,510.00
Register of Deeds Tech Fund	35,100.00	20,000.00
Resource Recovery	40,050.00	47,000.00
Revenue Sharing Reserve	10,500.00	287,028.00
Road Commission	3,077,500.00	3,335,600.00
School Resource Officer/HUNT	184,839.90	183,808.00
Senior Citizens	372,022.00	371,472.00
State Grant Fund	10,000.00	10,000.00
Underage Drinking Fund	10,000.00	10,500.00
U.S.D.A. Grant Fund	28,000.00	28,000.00
Veterans Trust Fund	1,000.00	2,850.00

Ayes: All, except Commissioner Darga who was excused. Motion carried by roll call vote.

FY 2009-2010 CURRENT BUDGET AMENDMENTS

Moved by Commissioner Sorgenfrei and supported by Commissioner Schell to authorize amendments to the FY 2009-2010 General Fund Revenue Budget and FY 2009-2010 Special Revenue and Enterprise Funds to reflect all funds received and expended through June 30, 2010, subject to review by the Finance Committee.

Ayes: All, except Commissioner Darga who was excused. Motion carried by roll call vote.

FY 2009-2010 LINE ITEM CURRENT BUDGET ADJUSTMENTS

Moved by Commissioner Sorgenfrei and supported by Commissioner Grohowski to authorize the County Clerk to make line item adjustments in the FY 2009-2010 General Fund and Special Revenue and Enterprise Funds to balance all budgets through June 30, 2010, subject to review by the Finance Committee.

Ayes: All, except Commissioner Darga who was excused. Motion carried by roll call vote.

COUNTY INSURANCE PROPOSALS

Two proposals were received for county general liability and property insurance:

Lappan Agency	4 Million Limit - \$80,749.00
	6 Million Limit – \$84,796.00
Cadillac Insurance	4 Million Limit – \$66,350.00
	6 Million Limit - \$73,470.00

Moved by Commissioner Sorgenfrei and supported by Commissioner Grohowski to accept the proposal for general liability and property insurance with a 6 million dollar limit from Cadillac Insurance Center in the amount of \$73,470.00 for the period July 1, 2010 through June 30, 2011.

Ayes: All, except Commissioner Darga who was excused. Motion carried by roll call vote.

ELECTIONS FUND – APPROPRIATIONS TRANSFER

Moved by Commissioner Sorgenfrei and supported by Commissioner Schell to transfer \$20,000.00 from Appropriations to the Elections Fund.

Ayes: All, except Commissioner Darga who was excused. Motion carried by roll call vote.

COURT APPOINTED ATTORNEY FEES – CONTRACT VARIATION PAYMENT

Moved by Commissioner Grohowski and supported by Commissioner Sorgenfrei to authorize payment in the amount of \$13,838.50 to Vogler & Nelson, attorneys at law, for compensation for contract variation as appointed attorneys for the Circuit Court Family Division, money to come from the Family Division budget.

Ayes: All, except Commissioner Darga who was excused. Motion carried by roll call vote.

PUBLIC DEFENDER PAYMENT – DISTRICT COURT

Moved by Commissioner Schell and supported by Commissioner Sorgenfrei to authorize payment in the amount of \$3,450.00 to Vogler & Nelson, attorneys at law, for compensation on misdemeanor cases in the District Court, money to come from the District Court budget.

Ayes: All, except Commissioner Darga who was excused. Motion carried by roll call vote.

OCQUEOC RIVER WATERSHED COMMISSION – VACANCY/APPOINTMENT

Moved by Commissioner Sorgenfrei and supported by Commissioner Grohowski to accept the resignation of Rita Arlt, with regret, from the Ocqueoc River Watershed Commission and appoint Doris Parker to fill the vacancy on that board through 12/31/2012.

Motion carried by a majority vote.

SOIL EROSION & SEDIMENT CONTROL ADVISORY BOARD – VACANCY/APPOINTMENT

The seat held by John Pullis is vacant due to his relocating to another state. The Board will follow up with an appointment to this position at the end of the calendar year.

PUBLIC HEALTH & SAFETY COMMITTEE REPORT

Commissioner Grohowski reported on a Public Health & Safety meeting. The jail population has been manageable.

PERSONNEL COMMITTEE REPORT

Commissioner Schell reported on the irregular janitorial position.

COURTHOUSE & GROUNDS REPORT

Commissioner Grohowski reported on completion of the bathrooms at the Ocqueoc Outdoor Center. He also reported briefly on the propane tank situation there.

PROSECUTOR'S REPORT

Prosecutor Rick Steiger reported on the contract with Republic Waste for the dumpster at the courthouse. He also discussed setting a policy for using and selling county equipment. He thanked Jim Gibson, Onaway police officer, for his investigation in helping to convict a defendant for uttering and publishing.

CRIME VICTIMS RIGHTS GRANT – PAYMENT AUTHORIZATION

Moved by Commissioner Schell and supported by Commissioner Sorgenfrei to authorize payment of \$269.36 for Crime Victims Rights Grant to Integrity Business Solutions, money to come from the Data Processing Fund.

Ayes: All, except Commissioner Darga who was excused. Motion carried by roll call vote.

DISTRICT COMMISSIONER REPORTS

Commissioner Sorgenfrei reported on a MSU Extension meeting in Gaylord.

MICHIGAN ASSOCIATION OF COUNTIES – SUMMER CONFERENCE

Moved by Commissioner Sorgenfrei and supported by Commissioner Grohowski to authorize any commissioner to attend the MAC Annual Summer Conference in Grand Rapids August 15-17, 2010, with registration of \$300.00, per diem, lodging and necessary expenses to be paid from the Board of Commissioners budget.

Ayes: All, except Commissioner Darga who was excused. Motion carried by roll call vote.

CORRESPONDENCE

Copies of the following were given to board members for review:

MAC Legislative Updates

A letter regarding the annual accounting of the county 9-1-1 Service District.

A note from Chris Knight regarding the Outdoor Center.

PAYROLL

Moved by Commissioner Sorgenfrei and supported by Commissioner Grohowski to authorize per diem and mileage for this meeting.

Ayes: All, except Commissioner Darga who was excused. Motion carried by roll call vote.

ADJOURN

Moved by Commissioner Grohowski and supported by Commissioner Sorgenfrei to adjourn until Wednesday, July 14, 2010, at 7:00 p.m., subject to the call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 12:51 p.m.

DATE _____

Carl L. Altman, Chairman

Susan M. Rhode, County Clerk

The Board of Commissioners for the County of Presque Isle met in the Commissioner's Room of the Courthouse in the City of Rogers City on Wednesday, June 9, 2010, at 7:00 p.m.

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

Commissioners present: Robert D. Schell, Kris Sorgenfrei, Michael Darga, Michael Grohowski, and Chairman Carl L. Altman.

Commissioners excused: None.

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to approve the agenda as printed.

Motion carried by a majority vote.

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to approve the minutes of May 28, 2010, as printed.

Motion carried by a majority vote.

COUNTY TREASURER'S REPORT

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to receive and file the County Treasurer's report and trial balance for April, 2010.

Motion carried by a majority vote.

ENERGY GRANT REPORT

Chairman Altman spoke on some energy grant issues and the proposed replacement of the HVAC system. Brad Budnick from John's Plumbing & Heating explained the different options the county has on fixing the heating and cooling system in the annex. He will report further at the next meeting.

PRESQUE ISLE COUNTY CONSERVATION DISTRICT UPDATE

Ralph Stedman from the Presque Isle County Conservation District gave a power point presentation on the activities and accomplishments of the Conservation District.

RESOLUTION

Proclaiming July 11th - July 17th, 2010, as "ROAD RAGE AWARENESS WEEK"

WHEREAS, Reaching Out Against Road Rage (R.O.A.R.R.), a non profit (501c3 tax exempt) organization located in Muskegon County, within the State of Michigan, has a mission, which consists of the three P's: **prevention** of Road Rage; **protection** and support of victims against Road Rage; and the **promotion** of life by saving lives, and

WHEREAS, to achieve this mission R.O.A.R.R. is promoting awareness and education on the prevention of Road Rage; working in an effort to reduce the number of incidents; and advocate support and assistance to victims and their families in their recovery process, and

WHEREAS, the National Highway Traffic and Safety Administration (NHTSA) defines Road Rage as “an assault with a motor vehicle or other dangerous weapon by the operator or passenger(s) of another motor vehicle or an assault precipitated by an incident that occurred on a roadway”, and

WHEREAS, a study done by the AAA Foundation indicates an average of at least 1,500 men, women, and children are injured or killed each year in the United States from the violent acts of Road Rage, and

WHEREAS, R.O.A.R.R. understands that to solve a problem, we must first be aware of the problem. Road Rage is a growing problem in Michigan as well as in our country, and

WHEREAS, R.O.A.R.R. recognizes that drivers face roads wrought with death due in part to the rage in other drivers and themselves, and

WHEREAS, we must stop the killing, injuries, and mental anguish; we must work together as a community and reprogram the destructive attitudes and behaviors that cause Road Rage, therefore

BE IT RESOLVED, that the organization R.O.A.R.R., Inc., Board of Directors, Kay Shabazz, President, and other individuals and organizations are partnered in a “Road Rage Awareness Campaign” to bring closure to the escalating Road Rage problem, and

BE IT FURTHER RESOLVED, that we urge support and collaboration to adopt the week of July 11th -17th, 2010, as “Road Rage Awareness Week”.

BE IT THEREFORE RESOLVED, that the Presque Isle County Board of Commissioners hereby proclaims the week of July 11th -17th, 2010, as “Road Rage Awareness Week” in Presque Isle County, thus promoting prevention of a dysfunctional act to improve traffic safety.

Moved by Commissioner Darga and supported by Commissioner Grohowski to adopt the above resolution.

Ayes: All. Motion carried by roll call vote.

**RESOLUTION IMPOSING 2010 SUMMER PROPERTY TAX LEVY PURSUANT TO
PUBLIC ACT 357 OF 2004 AND NOTICE OF CERTIFICATION OF
COUNTY ALLOCATED TAX LEVY**

WHEREAS, Presque Isle County is authorized under the General Property Tax Act, Public Act of 1893, as amended, to levy and collect county allocated property taxes; and

WHEREAS, the General Property Tax Act has been amended by Public Act 357 of 2004, being MCL 211.44a, to require all Michigan counties to impose a summer tax levy, with the summer tax levies for 2005 and 2006 to be in the amount of 1/3 and 2/3, respectively, of the total county allocated tax, with the full amount of county allocated tax levied and collected as a summer tax levy in 2007;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Public Act 357 of 2004, the Presque Isle County allocated tax shall be levied and collected on July 1, 2010, at the rate allocated of 5.7141, and

BE IT FURTHER RESOLVED, that the Treasurer of each city, village and township in Presque Isle County is directed to account for and deliver all of the county allocated tax collections for 2010 in accordance with the provisions of Public Act 357 of 2004; and

BE IT FURTHER RESOLVED, that this resolution constitutes certification of the levy of the county allocated tax and authorized collection of the county allocated tax on July 1, 2010, at the rate allocated of 5.7141 mills; and

BE IT FURTHER RESOLVED, that the County Clerk shall deliver a copy of this resolution by first class mail to the treasurer of each city, village and township in Presque Isle County; and

BE IT FURTHER RESOLVED, that the Presque Isle County Clerk cause publication of Notice of Public Hearing for the proposed FY 2010-2011 budget and the property tax millage rate proposed to be levied in accordance with Public Act 43 of 1963, as amended.

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to adopt the above resolution.

Ayes: All. Motion carried by roll call vote.

MUNICIPAL EMPLOYEES RETIREMENT SYSTEM – ANNUAL MEETING

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to appoint County Clerk Sue Rhode as officer delegate and Carl Altman as officer alternate to attend the Municipal Employees Retirement System Annual meeting in Kalamazoo September 15-17, 2010, and to authorize attendance of the employee delegate or the employee alternate with registration of \$185.00 each, travel and necessary expenses to be paid from the Board of Commissioners budget.

Ayes: All. Motion carried by roll call vote.

CLAIMS AUDIT

Moved by Commissioner Darga and supported by Commissioner Grohowski to approve the Claims Audit of June 7, 2010, in the amount of \$61,456.68.

Ayes: All. Motion carried by roll call vote.

SOIL EROSION & SEDIMENT CONTROL ADVISORY BOARD – APPOINTMENT

Commissioner Darga nominated Tom Sobeck for appointment to the advisory board. After three calls for further nominations and there being none, it was moved by Commissioner Darga and supported by Commissioner Schell to close the nominations and the Clerk be instructed to cast a unanimous ballot appointment Tom Sobeck to the Soil Erosion & Sediment Control Advisory Board for a three year term to expire 5-31-2013, contingent upon his acceptance of the appointment.

Motion carried by a majority vote.

FINANCE COMMITTEE REPORT

Commissioners Schell and Altman reported on the preliminary budget for FY10-11. Copies will be provided to all commissioners.

PERSONNEL COMMITTEE REPORT

Commissioner Schell reported on the irregular janitor position and the irregular clerk position in the Building & Zoning office to cover when Rose Gorlewski is on vacation.

COURTHOUSE & GROUNDS COMMITTEE REPORT

Commissioner Grohowski reported on projects at the Ocqueoc Outdoor Center. The showers are almost completed. He also reported on the propane gas tanks at the Center. He distributed copies of a security

plan to board members from EPS and will contact them to give a presentation to the board at a later meeting.

Commissioner Darga reported on the helicopter at the airport.

PROSECUTOR'S REPORT

Assistant prosecutor Meghan Hurley reported on the computer replacement in their office. She also reported that \$44,189.91 was realized from the drug forfeiture auction.

OTHER GOVERNMENT OFFICIALS

Wayne Vermilya, Allis Township Planning Commission chair, discussed landfill issues raised by citizens.

DISTRICT COMMISSIONER REPORTS

Commissioner Sorgenfrei reported on a NEMCSA meeting she attended. She also stated that there should be someone designated who coordinates dates for county events.

MSU EXTENSION – TASK FORCE MEETING

Moved by Commissioner Darga and supported by Commissioner Grohowski to authorize Commissioner Sorgenfrei to attend an MSU Transition Task Force meeting in Gaylord on June 23, 2010, with per diem, mileage and necessary expenses to be paid from the Board of Commissioner's budget.

Ayes: All. Motion carried by roll call vote.

CORRESPONDENCE

Copies of the following were given to board members for review:

MAC Legislative Updates.

A letter from MSP regarding LEIN fees.

PAYROLL

Moved by Commissioner Darga and supported by Commissioner Grohowski to authorize per diem and mileage for this meeting.

Ayes: All. Motion carried by roll call vote.

ADJOURN

Moved by Commissioner Darga and supported by Commissioner Schell to adjourn until Friday, June 25, 2010, at 9:30 a.m., subject to the call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 8:50 p.m.

DATE _____

Carl L. Altman, Chairman

Susan M. Rhode, County Clerk

The Board of Commissioners for the County of Presque Isle met in the Commissioner's Room of the Courthouse in the City of Rogers City on Wednesday, July 14, 2010, at 7:00 p.m.

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

Commissioners present: Robert D. Schell, Kris Sorgenfrei, Michael Darga, Michael Grohowski and Chairman Carl L. Altman.

Commissioners excused: None.

Moved by Commissioner Darga and supported by Commissioner Grohowski to approve the agenda with printed additions.

Motion carried by a majority vote.

Moved by Commissioner Grohowski and supported by Commissioner Sorgenfrei to approve the minutes of June 25, 2010, as printed.

Motion carried by a majority vote.

CITIZENS APPEARING BEFORE THE BOARD

Mark Slown, city manager, submitted a letter regarding the street light project. He also addressed the matter of Wayne Hewitt from Evergreen Recycling expanding the operation of the recycling program at the transfer station. He wants direction on how he should submit a proposal to Mr. Hewitt. This matter was referred to the chairman to coordinate.

H-VAC UNIT UPDATE

John Budnick from John's Plumbing & Heating reported what has to be done to improve the airflow in the annex. The architect will review the proposal and report back to the board.

MSU EXTENSION DISTRICT COORDINATOR – PRESENTATION

William Carpenter, MSUE District Coordinator, gave a presentation on the redesigning of the MSU Extension program and the changes that are taking place.

LAKE EMMA DAM – PROPOSAL

Charles Lyon, Drain Commissioner, presented a resolution for the board to consider regarding forming a special assessment district to pay for the repair of the Lake Emma Dam. The Prosecutor suggested that the board seek legal representation from someone who specializes in this type of litigation. He will provide the board with the names of three firms that the board can contact to work with.

Moved by Commissioner Sorgenfrei and supported by Commissioner Darga to authorize the prosecutor to provide the names of three legal firms for the Board to consider for representation in the Lake Emma Dam repair project, money to come from the Board of Commissioners budget.

Ayes: All. Motion carried by roll call vote.

REGION 9 AREA AGENCY ON AGING – 2011 ANNUAL IMPLEMENTATION PLAN

Moved by Commissioner Sorgenfrei and supported by Commissioner Grohowski to approve the proposed Region 9 Area Agency on Aging Annual Implementation Plan for Fiscal Year 2011, which provides services to the aging in Presque Isle County through the Northeast Michigan Community Services Agency.

Motion carried by a majority vote.

BOILER & MACHINERY INSURANCE POLICY – CANCELLATION

Moved by Commissioner Darga and supported by Commissioner Grohowski to authorize cancellation of the Boiler & Machinery Insurance policy effective 7/01/2010, and to authorize the chairman to sign the cancellation request.

Ayes: All. Motion carried by roll call vote.

CLAIMS AUDIT

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to approve the claims audit of July 12, 2010 in the amount of \$140,869.71.

Ayes: All. Motion carried by roll call vote.

MERS BENEFIT E – REQUEST FOR SUPPLEMENTAL VALUATION

Moved by Commissioner Schell and supported by Commissioner Darga to request a supplemental valuation for retirees of divisions 01, 02, 10 & 11 for \$10.00 per month increase in retirement benefits, with the cost of \$450.00 to be paid from the Board of Commissioners budget.

Ayes: All. Motion carried by roll call vote.

FIREWALL WEB FILTERING SOFTWARE – CHOWEN & ASSOCIATES

Moved by Commissioner Darga and supported by Commissioner Grohowski to authorize the purchase of firewall web filtering software from Chowen & Associates at a cost of \$171.00, money to come from the Data Processing Fund.

Ayes: All. Motion carried by roll call vote.

ONAWAY AIRPORT TERMINAL BUILDING – FURNITURE PURCHASE

Moved by Commissioner Darga and supported by Commissioner Grohowski to authorize the purchase of an office desk and chair for the Onaway Airport terminal building from Brewbaker's in the amount of \$387.95, money to come from the Airport Fund.

Ayes: All. Motion carried by roll call vote.

COUNTY TREASURER EMPLOYEE – 40-HOUR WORK WEEK

Moved by Commissioner Schell and supported by Commissioner Sorgenfrei to authorize the deputy treasurer in the County Treasurer's office to continue working 40 hours per week through December 31, 2010, retroactive to July 1, 2010.

Ayes: All. Motion carried by roll call vote.

FINANCE COMMITTEE REPORT

Commissioner Schell reported on the proposed security system for the courthouse.

SECURITY SYSTEM PROPOSAL – ADVERTISE FOR BIDS

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize publication of a proposal for a courthouse security system in the two local newspapers and the Alpena News, money to come from the Board of Commissioners budget.

Ayes: All. Motion carried by roll call vote.

PUBLIC HEALTH & SAFETY COMMITTEE REPORT

Commissioner Darga reported on a meeting with the Sheriff on June 22nd. He also reported on the jail work program and new jail regulations. The new marine officer is Jim Budnick.

PERSONNEL COMMITTEE REPORT

Commissioner Sorgenfrei reported she assisted with interviews for the MSU Extension position.

COURTHOUSE & GROUNDS COMMITTEE REPORT

Commissioner Grohowski reported that the sidewalk replacement is completed. He also reported on damaged carpet in the FOC office. He will get proposals for replacement.
Commissioner Darga reported on the purchase of the tractor for the airport.
Chairman Altman reported that the girl's softball league will be selling hotdogs on the courthouse lawn for a fundraiser the end of the week.

PROSECUTOR'S REPORT

Prosecutor Rick Steiger reported on sentencings in Circuit Court and that he will be going on vacation this Saturday.

OTHER GOVERNMENT OFFICIALS

Sue Rhode, County Clerk, reported that she held a training for election inspectors on July 13th and there were 96 persons in attendance.

DISTRICT COMMISSIONER REPORTS

Commissioner Sorgenfrei reported on the luncheon with the summer recreation program participants.

CORRESPONDENCE

Copies of the following were given to board members for review:

- MAC Legislative Updates.
- Huron Shores Heritage Route meeting minutes.
- A letter from the Broadband Technology Program.
- Emergency Management second quarterly report .
- A letter from MAP CERT coordinator Stanley Reese.

PAYROLL

Moved by Commissioner Darga and supported by Commissioner Grohowski to authorize per diem and mileage for this meeting.

Ayes: All. Motion carried by roll call vote.

ADJOURN

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to adjourn until Friday, July 30, 2010, at 9:30 a.m., subject to the call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 9:12 p.m.

DATE _____

Carl L. Altman, Chairman

Susan M. Rhode, County Clerk

The Board of Commissioners for the County of Presque Isle met in the Commissioner's Room of the Courthouse in the City of Rogers City on Friday, July 30, 2010 at 9:30 a.m.

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

Commissioners present: Robert D. Schell, Kris Sorgenfrei, Michael Darga, Michael Grohowski and Chairman Carl L. Altman.

Commissioners excused: None.

Moved by Commissioner Darga and supported by Sorgenfrei to approve the agenda as printed.

Motion carried by roll call vote.

Moved by Commissioner Grohowski and supported by Commissioner Schell to approve the minutes of July 14, 2010, with the spelling error fixed on the motion titled MERS Benefit E – Request for Supplemental Valuation – coat to cost.

Motion carried by a majority vote.

CITIZENS APPEARING BEFORE THE BOARD

Jim Francis inquired about a hazardous waste collection in the county. Chairman Altman told him funding is not available at this time.

COUNTY TREASURER'S REPORT

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to receive and file the County Treasurer's report and trial balance for June, 2010.

Motion carried by a majority vote.

The County Treasurer reported that \$101,000 was realized from the tax sale auction. Another auction will be held in September.

U.S. 23 HERITAGE ROUTE UPDATE

Anne Belanger and Brian Wagner, representatives on the Heritage Route Council, presented an update on the website and links to the council meetings. This is a cooperative of six counties working together to promote Pure Michigan for tourists. Raymond Spain introduced himself as the new Chamber of Commerce director.

FARMLAND & OPEN SPACE PRESERVATION PROGRAM APPLICATION - 2010-01

Moved by Commissioner Schell and supported by Commissioner Darga to deny the Application for Farmland and Open Space Preservation Agreement submitted by Kelly M. Carr, 2596 Co. Rd. 451, Rogers City, Michigan, 49779, based upon a review of the documentation received from the Rogers

Township Board and the Rogers Township Board of Review stating that this parcel doesn't meet the minimum criteria of 51% of the land being agriculturally active in accordance with MCL 211.7dd and MCL 211.7ee, and is not eligible for the Part 361 Farmland and Open Space Preservation Program.

Ayes: All. Motion carried by roll call vote.

MSU EXTENSION – DEPUTY CLERK HIRING

Moved by Commissioner Darga and supported by Commissioner Grohowski to authorize the hiring of Eileen Brege as a deputy clerk in the MSU Extension office, effective August 16, 2010, with wages and fringe benefits to be determined by union contract.

Ayes: All. Motion carried by roll call vote.

2011 PLAT BOOK – ADVERTISING

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to purchase a full page ad in the 2011 Plat Book at the cost of \$600.00, money to come from the Board of Commissioners budget.

Ayes: All. Motion carried by roll call vote.

FINANCE COMMITTEE REPORT

Chairman Altman approved by phone the backflow preventor purchase from John's Plumbing & Heating.

PUBLIC HEALTH & SAFETY COMMITTEE REPORT

Commissioner Darga reported on the USDA grant for patrol cars. He also reported on the sheriff's work program and the bullet proof vests. Commissioner Grohowski reported on the purchase of the laptop computer by the Sheriff Department.

PERSONNEL COMMITTEE

Commissioner Schell reported on the job descriptions for union personnel.

COURTHOUSE & GROUNDS COMMITTEE

Commissioner Grohowski reported on the CDC meeting and the fence installation around the new funeral home. He also reported on an Airport meeting and the carpet replacement in the Friend of the Court's office.

FRIEND OF THE COURT OFFICE – CARPET REPLACEMENT

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to waive the bidding policy and review the quote from Rogers City Home Furnishings for carpet replacement.

Motion carried by a majority vote.

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to accept the bid from Rogers City Home Furnishings for carpet replacement in the Friend of the Court office at a cost \$2,400.00 for Bigelow Basic 24 oz., money to come from the Courthouse and Grounds budget.

Ayes: All. Motion carried by roll call vote.

PROSECUTOR'S REPORT

Assistant Prosecutor Meghan Hurley reported on court activity this past week.

DISTRICT COMMISSIONER REPORTS

Commissioner Darga reported on a meeting with Wayne Hewitt and the fees for hauling recycling materials.

Commissioner Grohowski reported on security motion lights at the Ocqueoc Outdoor Center and a toilet replacement.

Commissioner Sorgenfrei reported on a Straits Regional Ride meeting and a District Health meeting. Chairman Altman reported on a NEMCOG meeting and looking for a new caretaker at the Ocqueoc Outdoor Center for next season.

CORRESPONDENCE

Copies of the following were given to board members for review:

MAC Legislative Updates.

A thank you from the Posen Chamber of Commerce.

A letter from the Alpena County Board of Commissioners.

PAYROLL

Moved by Commissioner Darga and supported by Commissioner Grohowski to authorize per diem and mileage for this meeting.

Ayes: All. Motion carried by roll call vote.

ADJOURN

Moved by Commissioner Darga and supported by Commissioner Grohowski to adjourn until Wednesday, August 11, 2010, at 7:00 p.m., subject to the call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 11:17 a.m.

DATE _____

Carl L. Altman, Chairman

Susan M. Rhode, County Clerk

The Board of Commissioners for the County of Presque Isle met in the Commissioner's Room of the Courthouse in the City of Rogers City on Wednesday, August 11, 2010, at 7:00 p.m.

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

Commissioners present: Robert Schell, Kris Sorgenfrei, Michael Darga, Michael Grohowski and Chairman Carl L. Altman.

Commissioners excused: None.

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to remove Zoning Ordinance Amendments from the agenda and approve as modified and with printed additions.

Motion carried by a majority vote.

Moved by Commissioner Grohowski and supported by Commissioner Darga to approve the minutes of July 30, 2010, as printed.

Motion carried by a majority vote.

CITIZENS APPEARING BEFORE THE BOARD

Wayne Vermilya addressed the Board about water quality testing and actions of the District Health Board.

NEW FIRE EXTINGUISHERS – PURCHASE

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize the purchase of new fire extinguishers from Alpena Fire Equipment at a cost of \$250.95, money to come from the Courthouse & Grounds budget.

Ayes: All. Motion carried by roll call vote.

CLAIMS AUDIT

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to approve the Claims Audit of August 9, 2010 in the amount of \$59,669.90.

Ayes: All. Motion carried by roll call vote.

GASOLINE PRICES – ADVERTISE

Moved by Commissioner Darga and supported by Commissioner Grohowski to advertise for gasoline prices for all county vehicles for October 1, 2010 through September 30, 2011 in the Presque Isle Advance and the Onaway Outlook, money to come from the Board of Commissioners budget.

Ayes: All. Motion carried by roll call vote.

NAUTICAL FESTIVAL – USE OF COURTHOUSE LAWN

Moved by Commissioner Darga and supported by Commissioner Grohowski to receive and file the letter regarding courthouse lawn use for the Nautical Festival Committee arts & crafts fair.

Motion carried by a majority vote.

CADILLAC INSURANCE – AGENT OF RECORD

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to appoint Cadillac Insurance Center, Inc. as agent of record effective immediately for the use of The Hartford Insurance Co., and authorize the chairman to sign said letters of appointment.

Ayes: All. Motion carried by roll call vote.

LETTER OF PRELIMINARY OBSERVATIONS – LAKE EMMA DAM REPAIR

Prosecutor Rick Steiger explained the Letter of Preliminary Observations received from White, Clarke & Mock. Chairman Altman will meet with the Prosecutor to discuss retaining legal counsel.

OVERHEAD DOOR PROPOSAL – JAIL GARAGE DOORS

Moved by Commissioner Darga and supported by Commissioner Schell to waive the bidding policy for new garage doors at the jail.

Ayes: All, except Chairman Altman who voted nay. Motion carried by roll call vote.

OVERHEAD DOOR – JAIL GARAGE DOORS PURCHASE

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize the purchase of 5 new garage doors for the Jail garage from Overhead Door Co. in the amount of \$7,078.68, with \$6562.25 to be paid from the Sheriff's forfeiture account and the balance of \$516.43 from the Sheriff's budget.

Ayes: All. Motion carried by roll call vote.

SALE OF USED POLICE VEHICLE – ADVERTISING WAIVER

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to waive advertising for bids to sell a used police vehicle.

Ayes: All, except Commissioner Grohowski who voted nay. Motion carried by roll call vote.

SALE OF USED POLICE VEHICLE – PROPOSAL

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to accept the bid from Ronald Karr in the amount of \$655.00 for the sale of a used 2004 Ford Crown Victoria.

Ayes: All. Motion carried by roll call vote.

DISTRICT COURT – PURCHASE OF COMPUTER MONITORS

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize the purchase of two computer monitors from Chowen & Associates in the amount of \$458.00, money to come from the District Court budget.

Ayes: All. Motion carried by roll call vote.

FINANCE COMMITTEE REPORT

Chairman Altman reported on a request from the CDC Director regarding approval for spending from his budget.

PUBLIC HEALTH & SAFETY COMMITTEE REPORT

Commissioner Darga reported on a meeting with Norm Smith and the 40 Mile Point Lighthouse roof repair.

COURTHOUSE & GROUNDS COMMITTEE REPORT

Commissioners Grohowski and Schell reported on damage at the Ocqueoc Outdoor Center.

PROSECUTOR'S REPORT

Prosecutor Rick Steiger reported on the purchase of a refrigerator for the crime victims room. He also reported on CSC offenders being sent to prison with no extradition expenses. He also reported that Assistant Prosecutor Meghan Hurley is a great asset to the office and the community.

Moved by Commissioner Darga to authorize the purchase of a refrigerator for the crime victims room from Grulke Hardware for \$190.00.

Commissioner Darga withdrew his motion.

DISTRICT COMMISSIONER REPORTS

Commissioner Darga reported there will be a meeting with Wayne Hewitt. Commissioner Sorgenfrei reported on a NEMCSA meeting.

CORRESPONDENCE

Copies of the following were given to board members for review:

MAC Legislative Updates.

A letter from Anne Belanger regarding the advertising campaign for Presque Isle County.

PAYROLL

Moved by Commissioner Darga and supported by Commissioner Grohowski to authorize per diem and mileage for this meeting.

Ayes: All. Motion carried by roll call vote.

ADJOURN

Moved by Commissioner Darga and supported by Commissioner Grohowski to adjourn until Monday, August 30, 2010, at 9:30 a.m., subject to the call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 8:25 p.m.

DATE _____

Carl L. Altman, Chairman

Susan M. Rhode, County Clerk

The Board of Commissioners for the County of Presque Isle met in the Commissioner's Room of the Courthouse in the City of Rogers City on Monday, August 30, 2010, at 9:30 a.m.

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

Commissioners present: Kris Sorgenfrei, Michael Darga, Michael Grohowski and Chairman Carl L. Altman.
Commissioners excused: Robert D. Schell.

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to approve the agenda as presented.

Motion carried by a majority vote.

Moved by Commissioner Darga and supported by Commissioner Grohowski to approve the minutes of August 11, 2010, as printed.

Motion carried by a majority vote.

COUNTY TREASURER'S REPORT

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to receive and file the County Treasurer's report and trial balance for July, 2010.

Motion carried by a majority vote.

ANNEX AIR CIRCULATION REPAIR UPDATE

Brad Budnick from John's Plumbing & Heating gave an update on revamping the air conditioning project in the annex which was paid for by Energy Grant funds.

POLICY FOR DISPOSAL OF COUNTY-OWNED OFFICE PROPERTY

This policy is for the sale/disposal of no longer needed/used county owned office equipment, furniture, office supplies, etc.

1. Any county office that has equipment, furniture, office supplies, etc., that is/are no longer needed/wanted by that office may post a dated notice describing each item. That notice is to be placed in the lower right-hand corner on the first bulletin board located outside the County Clerk's office.
2. Any other county office in the Courthouse that has a need for that item may request it for their office within 30 days of the posting.
3. If more than one office makes a request for the item, the award request will be based on need, subject to approval of the Presque Isle County Board of Commissioners.
4. If no request is made by a county office in the Courthouse within 30 days of its posting, that item then becomes available for 15 days for a county employee to post a bid to purchase the item for their personal use.
5. If more than one employee makes a bid – the highest bidder may purchase the item from the county. All sealed bids shall be turned in to the Chairman of the Finance Committee.
6. It is the responsibility of each office to check the posting – no memorandum will be sent to every office advising them of the availability of an item.
7. All transactions regarding the sale/disposal of county-owned office property are subject to approval of the Presque Isle County Board of Commissioners, with documentation of the transaction to be filed in the Board of Commissioner's meeting envelope.

Moved by Commissioner Sorgenfrei and supported by Commissioner Grohowski to adopt the Policy for Disposal of County-Owned Office Property.

Ayes: All, except Commissioner Schell who was excused. Motion carried by roll call vote.

MSU EXTENSION EMPLOYEE HIRING – AMEND STARTING DATE

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to amend the motion passed on July 30, 2010 authorizing the hiring of Eileen Brege in the MSU Extension Office to reflect a hire date of August 18, 2010.

Ayes: All, except Commissioner Schell who was excused. Motion carried by roll call vote.

ONAWAY TOWER REPAIR – STATE ELECTRONICS INVOICE

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize payment for repair of the Onaway radio tower to State Electronics Co. in the amount of \$4,873.20, money to come from the Jail budget.

Ayes: All, except Commissioner Schell who was excused. Motion carried by roll call vote.

PONTEM PAYROLL SOFTWARE – ADDITIONAL LICENSE

Moved by Commissioner Darga and supported by Commissioner Grohowski to authorize the purchase of an additional user license for the Pontem payroll software program in the amount of \$649.00, money to come from the Data Processing Fund.

Ayes: All, except Commissioner Schell who was excused. Motion carried by roll call vote.

FY 2009-2010 APPROPRIATIONS TRANSFERS

Moved by Commissioner Sorgenfrei and supported by Commissioner Grohowski to transfer \$5,000.00 from Appropriations to the Building & Zoning Fund and to transfer \$5,000.00 to the Friend of the Court Fund in FY 2009-2010..

Ayes: All, except Commissioner Schell who was excused. Motion carried by roll call vote.

FY 2010-2011 APPROPRIATIONS

Moved by Commissioner Darga and supported by Commissioner Grohowski to authorize the following transfers to the designated funds from Appropriations in the current fiscal year budget:

County Airport	\$10,000.00	CDC	\$10,000.00
Child Care	\$20,000.00	Building & Zoning	\$10,000.00
Resource Recovery	\$10,000.00	L.U.A.F.	\$ 5,000.00
Data Processing	\$ 5,000.00	TOTAL	\$70,000.00

Ayes: All, except Commissioner Schell who was excused. Motion carried by roll call vote.

GASOLINE BIDS FOR COUNTY-OWNED VEHICLES

Two bids were received for the purchase of gasoline for county-owned vehicles for the period October 1, 2010 through September 30, 2011:

Bayport	\$.08¢ per gallon off the street price
Basel Oil Co.	\$2.15 per gallon

Clarification is needed for the price submitted by Bayport.

10:05 a.m. Chairman Altman declared a recess.

10:11 a.m. Chairman Altman declared the meeting back to order with all Commissioners present except Commissioner Schell.

Commissioner Darga said he was not able to reach Mr. Lewandowski from Bayport. He will try and call him again at a later time.

PUBLIC HEALTH & SAFETY COMMITTEE REPORT

Commissioner Darga reported on inmate housing at the jail. He also reported on jail telephone service, an emergency drill by EMS services, the jail work crew program and a Homeland Security grant.

PERSONNEL COMMITTEE REPORT

Commissioner Sorgenfrei reported that the job descriptions are still coming in to the committee.

COURTHOUSE & GROUNDS COMMITTEE REPORT

Commissioner Darga reported on the opening of the airport tractor bids and the need to make a decision on the mower deck for the tractor. He reported that the old hangar is leaking. The storage room in the annex is not to be used for storing chemicals. The roof at the 40 Mile Point Lighthouse Park is fixed. He also reported on the closing of the Glawe Schoolhouse for the season.

Commissioner Grohowski reported on the street light project. The chairman will contact Mark Slown, City Manager, to get updated cost information.

PROSECUTOR'S REPORT

Assistant Prosecutor Meghan Hurley reported that Circuit Court is scheduled for today.

DISTRICT COMMISSIONER REPORTS

Commissioner Darga reported on scheduling a meeting with Wayne Hewitt.

Commissioner Grohowski reported on a CDC meeting and making Presque Isle County part of the Alpena Community College district.

Chairman Altman reported on a meeting with the prosecutor regarding the Lake Emma Dam repair.

Presque Isle County has contracted with attorney Dan White for representation.

A letter from Emily Meyerson was discussed regarding the grant funding of the Alpena to Cheboygan trail project.

Tom Lanway is here to find out the status of the Lake Emma dam repair.

CORRESPONDENCE

Copies of the following were given to board members for review:

MAC Legislative Updates

A letter from the DEQ regarding the Elk Run Landfill inspection.

Reports from Cadillac Insurance regarding net savings on health insurance premiums.

A notice of the Classic & Custom Motorcycle Show and the Michigan Old US 27 Motor Tour.

PAYROLL

Moved by Commissioner Darga and supported by Commissioner Grohowski to authorize per diem and mileage for this meeting.

Ayes: All, except Commissioner Schell who was excused. Motion carried by roll call vote.

ADJOURN

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to adjourn until Wednesday, September 8, 2010 at 7:00 p.m., subject to the call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 11:00 a.m.

DATE _____

Carl L. Altman, Chairman

Susan M. Rhode, County Clerk

The Board of Commissioners for the County of Presque Isle met in the Commissioner's Room of the Courthouse in the City of Rogers City on Friday, September 24, 2010, at 9:30 a.m.

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

Commissioners present: Robert D. Schell, Kris Sorgenfrei, Michael Darga, Michael Grohowski and Chairman Carl L. Altman.

Commissioners excused: None.

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to approve the agenda with printed additions and the following deletion: County Treasurer's Report; and to add Courthouse Copier-Second Floor and Nowicki Building Update under new business.

Motion carried by a majority vote.

Moved by Commissioner Darga and supported by Commissioner Grohowski to approve the minutes of September 8, 2010, as printed.

Motion carried by a majority vote.

CITIZENS APPEARING BEFORE THE BOARD

Tom Harkleroad addressed the matter of the proposed zoning amendment.
Prosecutor Rick Steiger addressed the issue of Mr. Vogler's legal opinion.
Barbara Harkleroad read a statement regarding the proposed zoning ordinance amendment.
Jim Francis addressed the consequences of spot zoning.
Tom Lanway inquired if there was an update on the Lake Emma Dam repair project.

AMENDMENT TO ZONING ORDINANCE – REMOVE FROM TABLE

Moved by Commissioner Darga and supported by Commissioner Grohowski to remove from the table the proposed zoning ordinance amendment.

Motion carried by a majority vote.

ZONING ORDINANCE AMENDMENT

Moved by Commissioner Darga and supported by Commissioner Schell to adopt the following amendment to the Presque Isle County Zoning Ordinance:

Eliminate the following from Article XXIII, Section 23.12:

The Zoning Board of Appeals has no jurisdiction in the granting of use variances.

Add the following:

Section 23.13 Use Variances

The Zoning Board of Appeals shall have the power to grant use variances. A vote of 2/3 of the members of the Zoning Board of Appeals is required to approve a use variance. The Zoning Board of Appeals may impose conditions as otherwise allowed under the Michigan Zoning Enabling Act, PA 110 of 2006, as amended. A use variance may be granted only in cases where the property owner has established unnecessary hardship. To conclude that a property owner has established

unnecessary hardship the Zoning Board of Appeals must find on the basis of substantial evidence that:

- A. *The property cannot reasonably be used in a manner consistent with existing zoning;*
- B. *The property owner's plight is due to unique circumstances and not to general conditions in the neighborhood that may reflect the unreasonableness of the zoning;*
- C. *A use authorized by the variance will not alter the essential character of the locality; and,*
- D. *The hardship is not the result of the property owner's own actions.*

Unnecessary Hardship: *A situation that exists when due to conditions peculiar to a parcel of land the parcel cannot be reasonably used in a manner consistent with the zoning ordinance.*

Change the numbering of articles 23.13 through 23.17 to 23.14 through 23.18.

Ayes: All, except Commissioner Sorgenfrei who voted nay. Motion carried by roll call vote.

VETERANS AFFAIRS OFFICE – SERVICE TO VETERANS

Walt Wenzel, veteran's counselor, addressed the board regarding services to veterans through the VA office and if he is given enough time by the county to handle these veterans' requests.

Judy McFalda expressed concern for getting benefits to qualified veterans. She suggested the following:

- 1) Outreach program for veterans
- 2) Establish a task force for services to veterans.

The matter will be reviewed and referred to committee.

MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM – BENEFIT E PROGRAM

Moved by Commissioner Sorgenfrei and supported by Commissioner Darga to grant an increase of \$10.00 per month to all Presque Isle County retirees who retired as of December 31, 2009.

Ayes: Commissioners Sorgenfrei and Darga.

Nays: Commissioners Schell, Grohowski and Chairman Altman.

Motion defeated by roll call vote.

OCQUEOC OUTDOOR CENTER – WINTERIZATION

The Courthouse and Grounds committee will meet with the current caretaker at the Ocqueoc Outdoor Center and outline a procedure to winterize the camp.

NORTHERN MICHIGAN SUBSTANCE ABUSE SERVICES – CONVENTION FACILITY FUNDS

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize payment of ½ the funds received for the Convention Facility Funds to Northern Michigan Substance Abuse Services in the amount of \$12,442.50, money to come from Appropriations.

Ayes: All, except Commissioner Grohowski who was absent during the vote.

Motion carried by roll call vote.

URS CORP. – AGREEMENT FOR PROCUREMENT OF SNOW REMOVAL EQUIPMENT

Moved by Commissioner Darga and supported by Commissioner Grohowski to approve the agreement for Procurement of Snow Removal Equipment between Presque Isle County and URS Corporation, and to authorize the chairman to sign said agreement.

Ayes: All. Motion carried by roll call vote.

MDOT AIRPORT PROJECT – SNOW REMOVAL EQUIPMENT & STORAGE BUILDING

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to enter into a contract between the Michigan Department of Transportation and the Presque Isle County Board of Commissioners, that being Contract No. 2010-0505, Federal Project No. E-26-0135-1209 with Project Description: Purchase of Snow Removal Equipment and Development of Engineering Plans for the Construction of an SRE Building; as further defined in Contract Nos. FM 71-02-C18 and FM 71-02-319, and to authorize the chairman to sign said contract agreement.

Ayes: All. Motion carried by roll call vote.

11:05 a.m. Chairman Altman declared a recess.

11:12 a.m. Chairman Altman called the meeting back to order with all commissioners present.

HOUSING PRESERVATION GRANT AGREEMENT – AUTHORIZATION

Moved by Commissioner Sorgenfrei and supported by Commissioner Darga to approve the Housing Preservation Agreement and the Amendment between Presque Isle County USDA Rural Development, and to authorize the Chairman to sign said agreement and amendment.

Ayes: All. Motion carried by roll call vote.

PRESQUE ISLE CONSERVATION DISTRICT – APPROPRIATION

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize payment of \$6,000.00 to the Presque Isle Conservation District for a portion of their FY 2010-2011 allocation, money to come from the Local Unit Appropriation Fund.

Ayes: All. Motion carried by roll call vote.

**RATIFICATION OF FY 09-10 YEAR-END
AMENDED ENTERPRISE AND SPECIAL REVENUE FUNDS**

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to ratify the year end budget amendments to the FY 09-0 Enterprise and Special Revenue Funds as listed:

<u>FUND</u>	<u>AMENDED TOTAL</u>	<u>INCREASE</u>
ROAD COMMISSION	3,336,944.00	1,344.00
REG. OF DEEDS TECH. FUND	27,848.00	2,000.00
DRUG FORFEITURE-PROS.	1,872.00	1,212.00
CORRECTIONS OFFICER TRAINING	1,080.00	580.00
LAW LIBRARY	13,273.00	273.00
HUNT/SRO	181,464.00	7,866.00
ENERGY GRANT FUND	21,515.00	6,515.00
REVENUE SHARING RESERVE	287,028.00	18,278.00
HUMAN SERVICES	6,213.00	1,213.00
OCQUEOC OUTDOOR CENTER	27,858.00	17,208.00

Ayes: All. Motion carried by roll call vote.

RATIFICATION OF YEAR-END TRANSFER TO CONTINGENCIES

Moved by Commissioner Schell and supported by Commissioner Sorgenfrei to transfer \$117,369.00 to Contingencies from the following General Fund budgets:

<u>BUDGET</u>	<u>AMOUNT</u>
BOARD OF COMMISSIONERS	5,800.00
APPROPRIATIONS	110,400.00
PROBATE COURT	1,169.00

Ayes: All. Motion carried by roll call vote.

RATIFICATION OF YEAR-END TRANSFERS TO FY 09-10 GENERAL FUND BUDGETS

Moved by Commissioner Darga and supported by Commissioner Grohowski to ratify the year-end transfers within the FY 09-10 General Fund budget and to approve the transfers to the following budgets from Contingencies totaling \$169,299.00:

<u>BUDGET</u>	<u>AMENDED BUDGET</u>	<u>INCREASE</u>
CIRCUIT COURT	157,583.00	9,433.00
FAMILY COURT	144,798.28	24,034.00
CO. TREASURER	117,176.83	22,391.00
JAIL	433,133.00	16,251.00
SOLDIERS & SAILORS RELIEF	5,660.00	1,410.00
BLUE CROSS/BLUE SHIELD	636,680.00	48,080.00
RETIREMENT	246,408.00	47,700.00

Ayes: All. Motion carried by roll call vote.

MERS ANNUAL MEETING REPORT – CHAIRMAN ALTMAN

Chairman Altman reported that MERS is updating their website to better serve employees and employers. They are also promoting healthy lifestyles for employees. He reported on the hybrid plan for new employees and decreased revenue.

DISTRICT HEALTH DEPARTMENT NO. 4 – LEASE AGREEMENT

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to continue the current lease agreement between Presque Isle County and District Health Department No. 4, with the monthly rental rate remaining at \$1,289.75 and the monthly telephone reimbursement continuing at \$210.00.

Ayes: All. Motion carried by roll call vote.

DISTRICT COURT – COMPUTER PURCHASE

Moved by Commissioner Darga and supported by Commissioner Grohowski to authorize the purchase of four computers for the 89th District Court from Chowen & Associates in the amount of \$2,888.00, money to come from the District Court budget.

Ayes: All. Motion carried by roll call vote.

COPY MACHINE PURCHASE – SECOND FLOOR ANNEX

One quote was received for the purchase of a copy machine from Williams Office Equipment. The board directed the Prosecutor's Office to get additional quotes for comparison.

NOWICKI BUILDING UPDATE

Chairman Altman reported that someone should be hired to do a feasibility study on the use of the Nowicki Building for office space. This matter was referred to the Courthouse and Grounds Committee to have potential contractors put together a design build project plan.

DESIGN BUILD PROJECT – ADVERTISE

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize the Courthouse and Grounds Committee to advertise for a design build project plan for the Nowicki Building, money to come from the Building & Capital Outlay Budget.

Ayes: All. Motion carried by roll call vote.

9-1-1 CENTER UPGRADE – BYRNE/JAG GRANT

Moved by Commissioner Darga and supported by Commissioner Schell to authorize the payment of \$15,000.00 from the 9-1-1 Fund for upgrades to the Jail 9-1-1 center, with these funds to be reimbursed to the 9-1-1 Fund from the Byrne/JAG grant when they are received.

Ayes: All. Motion carried by roll call vote.

COURTHOUSE & GROUNDS COMMITTEE REPORT

Commissioner Grohowski reported that the electrical is completed and the heating and air conditioning is about 95% completed. He also reported on the airport building roof repair.

PROSECUTOR'S REPORT

Prosecutor Rick Steiger reported that court days have been very busy. He also handed out a memorandum to board members from Dan White regarding the Lake Emma Dam repair project and stated that this memo is not subject to FOIA.

DISTRICT COMMISSIONER REPORTS

Commissioner Darga reported on a Resource Recovery Committee meeting. Commissioner Sorgenfrei reported on a Conservation District meeting and a Health Board meeting. Chairman Altman reported on women's cancer screening. He also reported on a meeting with Olin Joynton from Alpena Community College and that a Resolution of Support is being requested establishing Presque Isle County to be part of the Alpena Community College District.

CORRESPONDENCE

Copies of the following were given to board members for review:

A letter from Byron E. DeLong.

A letter from the Presque Isle County Historical Museum.

A letter from NEMCOG regarding the 5-year update of the County Hazard Mitigation Plan.

MAC Legislative updates.

PAYROLL

Moved by Commissioner Darga and supported by Commissioner Grohowski to authorize per diem and mileage for this meeting.

Ayes: All. Motion carried by roll call vote.

ADJOURN

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to adjourn until Tuesday, October 12, 2010, at 9:30 a.m., subject to the call of the chair.

Motion carried by a majority vote.

Thereupon the board adjourned at 12:45 p.m.

DATE _____

Carl L. Altman, Chairman

Susan M. Rhode, County Clerk

The Board of Commissioners for the County of Presque Isle met in the Commissioners Room of the Courthouse in the City of Rogers City on Wednesday, September 8, 2010, at 7:00 p.m.

Vice Chairman Schell called the meeting to order and Commissioner Darga led the Board in the Pledge of Allegiance. Commissioner Schell gave the prayer. A moment of silence was observed in remembrance of those who lost their lives or were injured in the September 11, 2001 terrorist attack on the Twin Towers. The County Clerk called the roll.

Commissioners present: Robert D. Schell, Kris Sorgenfrei, Michael Darga and Michael Grohowski.

Commissioners excused: Carl L. Altman.

Moved by Commissioner Darga and supported by Commissioner Grohowski to move #1 on the agenda to #4 and to approve the agenda as modified and with printed additions.

Motion carried by a majority vote.

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to approve the minutes of August 30, 2010, as printed.

Motion carried by a majority vote.

CITIZENS APPEARING BEFORE THE BOARD

Tom Harkleroad requested to reserve his public comments on the Zoning Ordinance Amendments until the time for discussion on that subject is addressed by the Board.

Wayne Vermilya addressed the board with a handout and discussed standards of conduct.

GASOLINE BIDS

Two bids were received for the sale of gasoline for all county vehicles:

Basel Oil Co.	2.15 per gallon
Bayport	2.16 per gallon

Moved by Commissioner Darga and supported by Commissioner Grohowski to accept the bid from Basel Oil Co. for gasoline purchases for all county vehicles for the period October 1, 2010 through September 30, 2011.

Ayes: All, except Chairman Altman who was excused. Motion carried by roll call vote.

OCQUEOC OUTDOOR CENTER – WINTERIZATION

Winterization of the camp was discussed. The matter was referred to Courthouse and Grounds for a winterization procedure.

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to table this matter to the next regular meeting on September 24, 2010.

Motion carried by a majority vote.

CITY STREET LIGHT PROJECT UPDATE

The Clerk reported that Chairman Altman discussed the streetlights with City Manager Mark Slown and that the grant is off the table and the cost of this project to the county would be the full original cost.

ZONING ORDINANCE AMENDMENTS

Jim Zakshesky presented two amendments to the Zoning Ordinance:

1. Article IX – Agricultural Resource District (AR)
Sec. 9.3 Uses Allowed by Special Permit

Add: L. *Uses permitted under Article X - B-1, Neighborhood Business District, Sec. 10.2*

2. Eliminate the following from Article XXIII, Section 23.12
The Zoning Board of Appeals has no jurisdiction in the granting of use variances.

Add: Section 23.13 Use Variances

The Zoning Board of Appeals shall have the power to grant use variances. A vote of 2/3 of the members of the Zoning Board of Appeals is required to approve a use variance. The Zoning Board of Appeals may impose conditions as otherwise allowed under the Michigan Zoning Enabling Act, PA 110 of 206, as amended. A use variance may be granted only in cases where the property owner has established unnecessary hardship. To conclude that a property owner has established unnecessary hardship the Zoning Board of Appeals must find on the basis of substantial evidence that:

- A. *The property cannot reasonably be used in a manner consistent with existing zoning.*
- B. *The property owner's plight is due to unique circumstances and not to general conditions in the neighborhood that may reflect the unreasonableness of the zoning.*
- C. *A use authorized by the variance will not alter the essential character of the locality; and*
- D. *The hardship is not the result of the property owner's own actions.*

Unnecessary Hardship: *A situation that exists when due to conditions peculiar to a parcel of land the parcel cannot be reasonably used in a manner consistent with the zoning ordinance.*

Change the numbering of articles 23.13 through 23.17 to 23.14 through 23.18.

Tom Harkleroad addressed the Board in opposition to amendment #2.

Byron DeLong addressed the Board in opposition to amendment #1 and #2.

Jim Francis discussed spot zoning in amendment #2.

Wayne Vermilya addressed amendment #1.

Pat Augustine, ZBA member, addressed the Board regarding amendment #2.

Mr. Zakshesky handed out an opinion from Mr. Vogler, counsel for the Planning Commission.

ZONING ORDINANCE - AMENDMENT #1

Moved by Commissioner Darga and supported by Commissioner Grohowski to grant amendment #1 to the Presque Isle County Zoning Ordinance as follows:

*Article IX – Agricultural Resource District (AR)
Sec. 9.3 Uses Allowed by Special Permit*

Add: *L. Uses permitted under Article X (B-1), Neighborhood Business District,
Sec. 10.2*

Ayes: All, except Chairman Altman who was excused. Motion carried by roll call vote.

AMENDMENT #2 – TABLED

Moved by Commissioner Grohowski and supported by Commissioner Sorgenfrei to table the decision on Zoning Ordinance amendment #2 until the next regular board meeting.

Motion carried by a majority vote.

AIRPORT MANAGER – STIPEND INCREASE

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to increase the stipend paid to Mike Jermeay, Airport Manager, from \$200.00 per month to \$300.00, to cover additional duties he is performing, effective July 1, 2010.

Ayes: All, except Commissioner Grohowski who voted nay and Chairman Altman who was excused.

Motion carried by roll call vote.

MERS BENEFIT E - RETIREES

The clerk presented the supplemental valuation from MERS regarding the proposed \$10.00 per month raise for retired employees:

Cost to county:

Steelworkers	9,668.88 (to be paid up front)
POLC	5,838.00
POLC-Jail	6,826.00
Elected & Appt.	11,783.00 (to be paid up front)

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to table this matter until the next regular board meeting.

Motion carried by a majority vote.

ADVERTISE FOR BIDS – SNOWLOWING

Moved by Commissioner Darga and supported by Commissioner Grohowski to advertise for bids for plowing the Courthouse, Jail, and Nowicki Building parking lots and Airport building for the 2010-2011 winter season in the Presque Isle Advance and the Onaway Outlook, money to come from the Board of Commissioners budget.

Ayes: All, except Chairman Altman who was excused. Motion carried by roll call vote.

REVIEW OF COUNTY PROPERTY DISPOSAL POLICY

Commissioner Sorgenfrei made the point that no longer usable county property should be available to all county residents.

Moved by Commissioner Sorgenfrei to amend the Policy for Disposal of County Property by changing the following:

- #4. change *employee* to *county resident*
- #5. change *employee* to *county resident*
- #6. change *employee* to *county resident*

Ayes: All, except Chairman Altman who was excused. Motion carried by roll call vote.

FIREARM PURCHASE – SGT. JOHN KASUBA

Moved by Commissioner Darga and supported by Commissioner Grohowski to authorize he purchase of a firearm for Sgt. John Kasuba from Ray's New & Used Guns in the amount of \$735.00, money to come from the Sheriff's budget, and further, the cost of this purchase is to be reimbursed to Presque Isle County by Sgt. Kasuba through payroll deduction.

Ayes: All, except Chairman Altman who was excused. Motion carried by roll call vote.

FIRE INVESTIGATION SCHOOL – DEPUTY SCHELLER

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize Deputy Blake Scheller to attend Fire Investigation School from September 13-22, with the registration fee of \$600.00 to be paid from the Law Enforcement Fund.

Ayes: All, except Chairman Altman who was excused. Motion carried by roll call vote.

CLAIMS AUDIT

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to approve the Claims Audit of September 7, 2010, in the amount of \$73,226.70.

Ayes: All, except Chairman Altman who was excused. Motion carried by roll call vote.

FINANCE COMMITTEE REPORT

Commissioner Schell reported that Jean Gross discussed vendors using courthouse electricity during the Nautical Festival. He also reported on health insurance cost savings for the county.

COURTHOUSE & GROUNDS COMMITTEE REPORT

Commissioner Grohowski reported that the electrical work is ½ completed and the air conditioning is 70% completed. The final waste manifest from Mid State Asbestos Removal has been received.

PROSECUTOR'S REPORT

Asst. Pros. Meghan Hurley reported that attorney Dan White is still working on the Lake Emma Dam project. She also reported on a CSC offender conviction.

PAYROLL

Moved by Commissioner Darga and supported by Commissioner Grohowski to authorize per diem and mileage for this meeting.

Ayes: All, except Chairman Altman who was excused. Motion carried by roll call vote.

ADJOURN

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to adjourn until Friday, September 24, 2010, at 9:30 a.m., subject to the call of the chair.

Motion carried by a majority vote.

Thereupon he Board adjourned at 9:10 p.m.

DATE _____

Robert D. Schell, Vice Chairman

Susan M. Rhode, County Clerk

The Board of Commissioners for the County of Presque Isle met in Circuit Courtroom of the Courthouse in the City of Rogers City on Tuesday, October 12, 2010, at 9:30 a.m.

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

Commissioners present: Robert D. Schell, Kris Sorgenfrei, Michael Darga, Michael Grohowski and Chairman Carl L. Altman.

Commissioners excused: None.

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to approve the agenda with printed additions.

Motion carried by a majority vote.

Moved by Commissioner Darga and supported by Commissioner Grohowski to approve the minutes of September 24, 2010, as printed.

Motion carried by a majority vote.

CITIZENS APPEARING BEFORE THE BOARD

Wayne Vermilya addressed the board regarding a copy of the ethics law he previously gave board members.

COUNTY TREASURER'S REPORT

Moved by Commissioner Schell and supported by Commissioner Darga to receive and file the County Treasurer's report and trial balance for August, 2010.

Motion carried by a majority vote.

COUNTY WEBSITE UPDATE

Jeanette Tolan from The PC Advantage gave an update and a proposal regarding the Presque Isle County.org website.

COPIER PURCHASE – SECOND FLOOR ANNEX

The following proposals were received for a copier for the second floor annex area:

Williams Office Equipment	Toshiba	\$4,995.00 (off-lease unit) (1 yr. warranty)
Williams Office Equipment	Toshiba	\$8,317.00 (new machine) (90-day manufacturer warranty)
Alexander Business Machines	Sharp	\$6,320.00 (new machine) (1 yr. warranty)
Alexander Business Machines	Sharp	\$7,850.00 (new machine) (1 yr. warranty)

Moved by Commissioner Sorgenfrei and supported by Commissioner Grohowski to purchase a Toshiba off-lease unit copy machine from Williams Office Equipment at a cost of \$4,995.00, money to come from the Duplicating budget.

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to table the above motion until later in the meeting so that more information can be gathered.

Motion carried by a majority vote.

PLANNING COMMISSION – 11TH MEMBER APPOINTMENT

Patricia Augustine questioned the Board about appointing the 11th member to the Planning Commission.

Commissioner Sorgenfrei nominated Michael Darga. After three calls for further nominations and there being none, it was moved by Commissioner Schell and supported by Commissioner Sorgenfrei to close the nominations and the Clerk be instructed to cast a unanimous ballot appointing Michael Darga, County Commissioner, to the Presque Isle County Planning Commission, with his term to run concurrent with his county commissioner elective position.

Motion carried by a majority vote.

ABANDONED TRAILERS ISSUE – PATRICIA AUGUSTINE

The status of the trailer placements in Bearinger Township was explained by Jim Zakshesky, Building Official from the complaint booklet submitted by Mrs. Augustine. He will check on the status of the two trailers in question.

DEPARTMENT OF HUMAN SERVICES – APPOINTMENT

Commissioner Darga nominated Cynthia Szymanski. After three calls for further nominations and there being none, it was moved by Commissioner Sorgenfrei and supported by Commissioner Schell to close the nominations and the Clerk be instructed to cast a unanimous ballot appointing Cynthia Szymanski to the Department of Human Services Board for a three year term to expire 10/31/2013.

Motion carried by a majority vote.

MSHDA GRANT PARTICIPATION – RENTAL REHAB PROGRAM

Moved by Commissioner Grohowski and supported by Commissioner Darga to participate as an agent in the MSHDA grant application process for the Rental Rehabilitation Program.

Ayes: All. Motion carried by roll call vote.

MAP CERT – RESOLUTION OF SUPPORT

Moved by Commissioner Schell and supported by Commissioner Darga to approve recognition of MAP CERT as the designated Community Emergency Response Team to be initiated by the Emergency Services Coordinator for Presque Isle County when additional volunteers are needed for assistant in an emergency/disaster.

Ayes: All. Motion carried by roll call vote.

11:10 a.m. Chairman Altman declared a recess.

11:20 a.m. Chairman Altman called the meeting back to order with all commissioners present.

COPY MACHINE PURCHASE

Ron Williams from Williams Office Equipment answered questions from board members on the service and warranty on the off-lease unit copy machine he is proposing to sell Presque Isle County.

He will offer a 2-year warranty or 200,000 copies with the sale of this machine.

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to remove the motion from the table titled: COPIER PURCHASE – SECOND FLOOR ANNEX.

Motion carried by a majority vote.

COPIER PURCHASE – SECOND FLOOR ANNEX

The following proposals were received for a copier for the second floor annex area:

Williams Office Equipment	Toshiba	\$4,995.00	(off-lease unit) (1 yr. warranty)
Williams Office Equipment	Toshiba	\$8,317.00	(new machine) (90-day manufacturer warranty)
Alexander Business Machines	Sharp	\$6,320.00	(new machine) (1 yr. warranty)
Alexander Business Machines	Sharp	\$7,850.00	(new machine) (1 yr. warranty)

Moved by Commissioner Sorgenfrei and supported by Commissioner Grohowski to purchase a Toshiba off-lease unit copy machine from Williams Office Equipment at a cost of \$4,995.00, with a 2-year warranty or 200,000 copies instead of the 1-year warranty, 100,000 copies, money to come from the Duplicating budget.

Ayes: All. Motion carried by roll call vote.

MDOT SPECIALIZED SERVICES CONTRACT – TRANSPORTATION SERVICES

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to approve the FY 2011 Specialized Services Operating Assistance Program contract between Presque Isle County and the Michigan Department of Transportation in the amount of \$43,411.00, and to authorize the chairman to sign said contract.

Ayes: All. Motion carried by roll call vote.

CLAIMS AUDIT

Moved by Commissioner Darga and supported by Commissioner Grohowski to approve the Claims Audit of October 11, 2010 in the amount of \$73,554.53.

Ayes: All. Motion carried by roll call vote.

SNOWPLOWING BIDS – AUTHORIZATION

Two bids for snowplowing the courthouse, jail, Nowicki building and airport areas were received:

Northeast Excavation	\$40/hr. truck \$50/hr. loader \$35/time airport \$65/time hangar
Hunter Excavation	\$45/hr. truck \$45/hr. loader \$45/time airport/hangar

Moved by Commissioner Schell and supported by Commissioner Darga to accept the bid from Northeast Excavation for snowplowing the courthouse, jail, Nowicki building and airport hangar areas for the 2010/2011 winter season.

Ayes: All, except Chairman Altman who voted nay. Motion carried by roll call vote.

AVG ANTI-VIRUS BUSINESS LICENSE – RENEWAL

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to renew the AVG Anti-Virus Business license with Chowen & Associates for two years at a cost of \$1,044.00, money to come from Data Processing.

Ayes: All. Motion carried by roll call vote.

BYRNE/JAG GRANT – FRONTIER INVOICE PAYMENT

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to ratify the payment to Frontier Communications in the amount of \$16,445.92, for 9-1-1 upgrades, money to come from the 9-1-1 fund.

Ayes: All. Motion carried by roll call vote.

OCQUEOC OUTDOOR CENTER – DOCK INSTALLATION HOLD HARMLESS LETTER

Moved by Commissioner Sorgenfrei and supported by Commissioner Darga to authorize the prosecuting attorney to draft a hold harmless letter for installation of docks at the Ocqueoc Outdoor Center by Hammond Bay Anglers Association and the Kiwanis Club.

Ayes: All. Motion carried by roll call vote.

LAKESHORE ENERGY – EXTENSION OF CONTRACT

Moved by Commissioner Darga and supported by Commissioner Grohowski to extend the agreement between Presque Isle County and Lakeshore Energy for gas services through March, 2013, and to authorize the chairman to sign said agreement.

Ayes: All. Motion carried by roll call vote.

ENERGY GRANT – TRANSFER OF FUNDS

Moved by Commissioner Schell and supported by Commissioner Darga to grant a loan to the Energy Grant Fund in the amount of \$15,000.00 from the County Reserve Tax Fund, with these funds to be paid back at the time of closing the Energy Grant.

Ayes: All. Motion carried by roll call vote.

FINANCE COMMITTEE REPORT

Commissioner Schell reported meeting with William Carpenter from MSU Extension and discussed the two positions to be filled. He also reported on Norm Smith's quarterly report and some county offices accepting credit card transactions.

EXTENSION SPECIALIST – OFFICE SPACE

Moved by Commissioner Schell and supported by Commissioner Sorgenfrei to provide office space in the courthouse for Cheryl Peters, Extension Specialist, while she performs her extra duties specific to her position with MSU.

Motion carried by a majority vote.

PUBLIC HEALTH & SAFETY COMMITTEE REPORT

Commissioner Darga reported on the installation of the jail garage doors.

PERSONNEL COMMITTEE REPORT

Commissioner Schell reported on the job description reports.

Commissioner Grohowski reported on issues with the head custodian. The Personnel Committee will meet with him.

COURTHOUSE & GROUNDS COMMITTEE REPORT

Commissioner Grohowski reported on disposing of old computers, monitors, scanners and printers. He also reported on a Presque Isle Township meeting and on maps from Equalization. He reported on the airport hangar building repair work.

Commissioner Darga reported on a leaf rake for the 40 Mile Point Lighthouse Park.

HURON PINES RESOURCE CONSERVATION & DEVELOPMENT – BY-LAWS CHANGE

Moved by Commissioner Darga and supported by Commissioner Grohowski to approve the new Bylaws of Huron Pines Resource Conservation and Development Council, Inc. as presented by Commissioner Sorgenfrei.

Ayes: All. Motion carried by roll call vote.

COMPUTERS, ETC. DISPOSAL

Moved by Chairman Altman and supported by Commissioner Darga to authorize Commissioner Grohowski and one additional commissioner to coordinate disposal of old courthouse computers, monitors, scanners, etc. for a nominal fee, and to authorize per diem and mileage to the commissioners doing this service.

Ayes: All. Motion carried by roll call vote.

DISTRICT COMMISSIONER REPORTS

Commissioner Grohowski reported on the use of the Nowicki Building and renting Erkfitz Plaza. Commissioner Schell reported on recycling changes at the Elk Run Landfill.

CORRESPONDENCE

Copies of the following were given to board members for review:

- A letter from Jerry Atherholt regarding known water contamination caused by drilling.
- MAC Legislative Updates.
- A letter from DNRE regarding the Elk Run Landfill.
- A letter from MSHDA regarding lighthouse grants.

A letter from Joe Cercone regarding the Nowicki Building.
A letter from DHS regarding services to children in residential foster care programs.

PAYROLL

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize per diem and mileage for this meeting.

Ayes: All. Motion carried by roll call vote.

ADJOURN

Moved by Commissioner Darga and supported by Commissioner Grohowski to adjourn until Friday, October 29, 2010, at 9:30 a.m., subject to the call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 1:00 p.m.

DATE _____

Carl L. Altman, Chairman

Susan M. Rhode, County Clerk

The Board of Commissioners for the County of Presque Isle met in the Commissioner's Room of the Courthouse in the City of Rogers City on Friday, October 29, 2010, at 9:30 a.m.

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

Commissioners present: Robert D. Schell, Michael Darga, Michael Grohowski and Chairman Carl L. Altman.

Commissioners excused: Kristin Sorgenfrei.

Moved by Commissioner Darga and supported by Commissioner Grohowski to approve the agenda as modified, moving item # 4 (2010 Apportionment Report) to item #6, and with printed additions.

Motion carried by a majority vote.

Moved by Commissioner Darga and supported by Commissioner Schell to approve the minutes of October 12, 2010, as printed.

Motion carried by a majority vote.

CITIZENS APPEARING BEFORE THE BOARD

Joe Cercone, CDC director, made comments regarding the CDC/EDC board size.

COUNTY TREASURER'S REPORT

Moved by Commissioner Darga and supported by Commissioner Grohowski to receive and file the County Treasurer's report and trial balance for September, 2010.

Motion carried by a majority vote.

COUNTY WEBSITE PROPOSAL – JEANETTE TOLAN

Jeanette Tolan, on behalf of The PC Advantage, discussed the proposed County Website Proposal.

Moved by Commissioner Darga and supported by Commissioner Grohowski to waive the bidding policy for the contracting of website development.

Ayes: All, except Commissioner Sorgenfrei who was excused. Motion carried by roll call vote.

Moved by Commissioner Darga and supported by Commissioner Grohowski to accept the bid of \$700.00 from The PC Advantage for county website development and to authorize a monthly fee of \$50.00 for maintenance, with one third retainer of \$250.00 to be paid in advance, money to come from the Board of Commissioner's budget.

Ayes: All, except Commissioner Sorgenfrei who was excused. Motion carried by roll call vote.

4-H PROGRAM ASSOCIATE & AG PROGRAM INSTRUCTOR UPDATE MSU EXTENSTION

This matter will be placed on the agenda for the next regularly scheduled meeting.

COURTHOUSE FIRE ALARM – AUTHORIZATION TO UPDATE

Commissioner Grohowski reported on the fire alarms in the County Courthouse and the urgency of those alarms being electrically updated.

Moved by Commissioner Grohowski and supported by Commissioner Darga to waive the bidding policy for seeking bids from electricians to update the fire alarm system.

Commissioner Grohowski withdraws his motion and Commissioner Darga withdraws his support

By consensus of the board, the Courthouse and Grounds Committee is given the authority to receive bids from electrical contractors and to award the electrical bid for updating the fire alarm system, as in the best interest of the county.

PATROL CAR BIDS – SHERIFF PASCHKE

Two bids were received for the purchase of a patrol car for the Sheriff Department:

A-P Super Service, Inc.	2010 Dodge Charger Police Pursuit	\$24,787.00
Mike Lynch, Inc.	2011 Crown Victoria Police Interceptor	\$24,989.00

Moved by Commissioner Darga and supported by Commissioner Grohowski to authorize the purchase of a 2010 Dodge Charger Police Pursuit vehicle for the Sheriff Department from A-P Super Service, Inc. at a cost of \$24,787.00 and to pursue a USDA Rural Development Grant in the amount of \$14,000.00 to be used toward this vehicle purchase, with the balance of the cost to be paid from the Sheriff's budget.

Ayes: All, except Commissioner Sorgenfrei who was excused. Motion carried by roll call vote.

FY 2010-11 CHILD CARE FUND BUDGET - DENISE MILLIRON

Moved by Commissioner Darga and supported by Commissioner Schell to approve the FY 2010-2011 Child Care Fund Budget in the amount of \$430,321.41 and to authorize the chairman to sign said budget.

Ayes: All, except Commissioner Sorgenfrei who was excused. Motion carried by roll call vote.

2010 MILLAGE DISTRIBUTION – H.U.N.T./SCHOOL RESOURCE OFFICER

Moved by Commissioner Darga and supported by Commissioner Schell to fund the FY 2010/2011 School Resource Officer Program and the FY 2010/2011 H.U.N.T. Program from the 2010 millage funds collected in the amount of \$196,732.12.

Ayes: All, except Commissioner Sorgenfrei who was excused. Motion carried by roll call vote.

2010 MILLAGE DISTRIBUTION – SENIOR CITIZENS

Moved by Commissioner Darga and supported by Commissioner Grohowski to specify that the Presque Isle County Council on Aging will receive the full amount of 2010 millage designated for senior citizen services in the amount of \$327,886.86, with distribution to be made by them to the Rogers City Area Seniors in accordance with the contract between the Presque Isle County Council on Aging and the Rogers City Area Seniors.

Ayes: All, except Commissioner Sorgenfrei who was excused. Motion carried by roll call vote.

2010 APPORTIONMENT REPORT – SHARYN MALONE

Moved by Commissioner Darga and supported by Commissioner Grohowski to approve the 2010 Apportionment Report as submitted by Sharyn Malone, Equalization Director.

Ayes: All, except Commissioner Sorgenfrei who was excused. Motion carried by roll call vote.

Updated maps were discussed for Presque Isle Township. Ms. Malone indicated there is a \$5 fee per page.

2011 VISITORS GUIDE - TOURISM PROMOTION AD

Mike Modryznski was present and discussed the 2011 Visitor's Guide/Tourist Guide. These will be printed after the Christmas holiday and placed for travelers in visitor centers, chamber of commerce offices, etc. This guide will be published in book form with roughly 70 pages.

Moved by Commissioner Schell and supported by Commissioner Darga to purchase the full outside back cover ad (8" x 11") at a rate of \$600 and to authorize the chairman to sign said agreement, money to come from the Board of Commissioner's budget.

Ayes: All, except Commissioner Sorgenfrei who was excused. Motion carried by roll call vote.

2011 SALARIES RESOLUTION

Moved by Commissioner Schell and supported by Commissioner Darga that beginning with the first day of January, 2011 and until changed by this Board, the salary of the County Clerk shall be \$47,500.00 per year, the salary of the County Treasurer shall be \$41,750.00 per year, the salary of the Prosecuting Attorney shall be \$86,500.00 per year, the salary of the Register of Deeds shall be \$44,000.00 per year, the salary of the Sheriff shall be \$53,000.00 per year, the salary of the District Judge shall be \$9,144.80 per year, the salary of the County Surveyor shall be \$1,045.00 per year, the salary of the County Drain Commissioner shall be \$5,200.00 per year plus per diem for out of county business, and the salary of the County Road Commissioners shall be \$3,200.00 per year each.

Further, the salaries of the members of the County Board of Commissioners shall be \$2,000.00 each per year plus per diem and mileage, and the salary of the Chairman of the Board shall be \$2,500.00 per year plus per diem and mileage. The per diem rate shall be \$80.00 for a full day, \$40.00 per half day, and \$20.00 per quarter day, plus mileage at the established rate for all Commissioners including the Chairman.

All fees and monies collected by or through elected or appointed officials, their official county offices, employees or agents for official or required county services, work, functions or duties shall be retained by the County and deposited to the credit of the General Fund, PROVIDED, that this requirement shall not apply to appropriated and approved salaries and expenses duly allowed said county officials by this Board, and as recommended by the Finance Committee and approved by this Board.

Ayes: All, except Commissioner Sorgenfrei who was excused. Motion carried by roll call vote.

2011 SALARIES/WAGES – APPOINTED OFFICIALS AND DEPARTMENT HEADS

Moved by Commissioner Schell and supported by Commissioner Darga that beginning the first day of January, 2011, and until changed by the Board, the Head Custodian's wages shall be \$16.65 per hour, the Equalization Director's wages shall be \$22.25 per hour, the Building Official's wages shall be \$18.60 per hour, the Undersheriff's salary shall be \$49,500.00 per year, the Magistrate's salary shall be \$42,000.00 per year and the Assistant Prosecutor's salary shall be \$48,500.00 per year.

Ayes: All, except Commissioner Sorgenfrei who was excused. Motion carried by roll call vote.

2011 SALARIES/WAGES – MISCELLANEOUS POSITIONS

Moved by Commissioner Schell and supported by Commissioner Darga that the 2011 salaries/wages for the following positions be established at:

Veteran's Counselor	\$4,800.00 per year
Guardian Ad Litem	\$10.25 per hour
Jury Commission Secretary	\$12.00 per hour

Ayes: All, except Commissioner Sorgenfrei who was excused. Motion carried by roll call vote.

10:50 a.m. Chairman Altman declared a brief recess.

10:58 a.m. Chairman Altman called the meeting back to order with all commissioners present except Commissioner Sorgenfrei.

PAYMENT AUTHORIZATION - STATE ELECTRONICS

Moved by Commissioner Darga and supported by Commissioner Grohowski to approve payment in the amount of \$509.08 to State Electronics, which includes a 3% discount for prompt payment, money to come from the Jail budget.

Ayes: All, except Commissioner Sorgenfrei who was excused. Motion carried by roll call vote.

FY 2010-2011 APPROPRIATION TRANSFERS

Moved by Commissioner Darga and supported by Commissioner Schell to authorize the following transfers to the designated funds from Appropriations in the current fiscal year budget:

County Airport	\$5,000.00
Parks & Recreations	\$1,000.00
Resource Recovery	\$15,000.00
Data Processing	\$5,000.00
C.D.C.	\$10,000.00
L.U.A.F.	\$5,000.00
 TOTAL:	 \$41,000.00

Ayes: All, except Commissioner Sorgenfrei who was excused. Motion carried by roll call vote.

STRAITS REGIONAL RIDE - LETTER OF UNDERSTANDING

Moved by Commissioner Darga and supported by Commissioner Grohowski to approve the Straits Regional Ride Letter of Understanding between Cheboygan County, Emmet County and Presque Isle County and to authorize the chairman to sign said agreement.

Ayes: All, except Commissioner Sorgenfrei who was excused. Motion carried by roll call vote.

REGISTER OF DEEDS - INCREASE WEEKLY HOURS FOR HEIDI TULGESTKE

Moved by Commissioner Darga and supported by Commissioner Schell to increase Heidi Tulgestke's workweek from 35 hours to 40 hours while she is filling the position of Chief Deputy Register in the absence of Barbara Oswald, to commence at the discretion of the Register of Deeds, Cathy Idalski.

Ayes: All, except Commissioner Sorgenfrei who was excused. Motion carried by roll call voter.

FINANCE COMMITTEE REPORT

Commissioner Schell reported on the audit conducted by Anderson, Tackman & Company, PLC.

PUBLIC HEALTH & SAFETY COMMITTEE REPORT

Commissioner Darga met with Sheriff Pachke regarding the patrol car bids. He indicated \$15,000.00 was received from a grant, which will be deposited into the 9-1-1 Fund. Deputy meals during prisoner transport also discussed. This was referred to the Finance Committee to be discussed on 11/09/2010. He reported on a LEIN Audit that was performed and that there is an opening for a part-time cook at the Sheriff's Department. He also reported on the retiring of Rick Shultz from HUNT. Commissioner Darga discussed the recent fire drill conducted at the Courthouse. He also discussed the possibility of scheduling a Hazardous Waste Collection in the near future.

COURTHOUSE & GROUNDS

Commissioner Grohowski reported on the recent fire drill conducted at the Courthouse. He submitted a list of safety concerns to all Commissioners. A full set of keys for the County Building was requested from the custodian. It was reported that smoke alarms need to be placed in certain places within the county building and wiring will need to be completed on the third floor.

Commissioner Darga reported on a request from the Red Cross Manager, Ed Lamb. Mr. Lamb requested storage for a response vehicle and feeding trailer at the old airport hangar. A release form has been signed.

RED CROSS VEHICLE – STORAGE SPACE

Moved by Commissioner Darga and supported by Commissioner Grohowski to authorize Ed Lamb, on behalf of the Red Cross, to use the airport hangar to store the Red Cross response vehicle and food supply trailer, and to authorize the chairman to sign the hold harmless agreement.

Ayes: All, except Commissioner Sorgefrei who was excused. Motion carried by roll call vote.

PROSECUTOR'S REPORT

Richard Steiger, Prosecuting Attorney reported on multiple breaking and enterings in the county and the pending charges.

DISTRICT COMMISSIONER REPORTS

- Chairman Altman reported on a Michigan Northern Counties Association meeting and a Straits Regional Ride meeting.
- Chairman Altman also reported on a District Health Department #4 meeting and the proposed new fee schedule.
- Commissioner Grohowski commented on the Lake Emma Dam opinion.

CORRESPONDENCE

Copies of the following were given to board members for review:

- A letter from Pamela Shaedig, Ocqueoc Township Clerk, regarding recycling and hazardous household waste collection.
- MAC Legislative Updates (2).
- In-Home Care Review Report from Denise J. Binger, Bureau of Juvenile Justice.
- Letter from the Department of Natural Resources & Environment regarding the Citizen's Advisory Councils for the Lake Michigan and Lake Huron regions.

PAYROLL

Moved by Commissioner Darga and supported by Commissioner Grohowski to authorize per diem and mileage for this meeting.

Ayes: All, except Commissioner Sorgenfrei who was excused. Motion carried by roll call vote.

ADJOURN

Moved by Commissioner Darga and supported by Commissioner Grohowski to adjourn until Wednesday, November 10, 2010, at 7:00 pm., subject to the call of the chair.

Motion carried by a majority vote.

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

DATE _____

Carl L. Altman, Chairman

Christina L. Delekta, Chief Deputy County Clerk

The Board of Commissioners for the County of Presque Isle met in the Commissioner's Room of the Courthouse in the City of Rogers City on Wednesday, November 10, 2010, at 7:00 p.m.

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

Commissioners present: Robert D. Schell, Kris Sorgenfrei, Michael Grohowski and Chairman Carl L. Altman.

Commissioners excused: Michael Darga.

Moved by Commissioner Grohowski and supported by Commissioner Sorgenfrei to approve the agenda with printed additions and to add "Non-Community Public Water Supply Invoice".

Motion carried by a majority vote.

Moved by Commissioner Grohowski and supported by Commissioner Schell to approve the minutes of October 29, 2010, as printed.

Motion carried by a majority vote.

CITIZENS APPEARING BEFORE THE BOARD

Wayne Vermilya addressed the Board concerning the contents of past board minutes.

THE PC ADVANTAGE – WEBSITE DESIGN

Jeanette Tolan presented three examples of websites to the board for consideration. By consensus, the Board chose the beach theme. Jeanette will meet with the County Clerk next week to start building the website.

MSUE AGRICULTURAL PROGRAM INSTRUCTOR – MEMORANDUM OF AGREEMENT

Moved by Commissioner Sorgenfrei and supported by Commissioner Grohowski to approve the Memorandum of Agreement between the Presque Isle County Board of Commissioners and Michigan State University for the purpose of collaborative funding an 80% full-time equivalent MSUE Agricultural Program Instructor position, and to authorize the chairman and the county clerk to sign said agreement.

Ayes: All, except Commissioner Darga who was excused. Motion carried by roll call vote.

MSUE 4-H PROGRAM ASSOCIATE – MEMORANDUM OF AGREEMENT

Moved by Commissioner Sorgenfrei and supported by Commissioner Grohowski to approve the Memorandum of Agreement between the Presque Isle County Board of Commissioners and Michigan State University for the purpose of collaborative funding an experienced incumbent 50% full-time equivalent MSUE 4-H Program Associate, and to authorize the chairman and the county clerk to sign said agreement.

Ayes: All, except Commissioner Darga who was excused. Motion carried by roll call vote.

AFLAC FLEXIBLE SPENDING ACCOUNT – REIMBURSEMENT SERVICES AGREEMENT

Moved by Commissioner Schell and supported by Commissioner Sorgenfrei to approve the AFLAC Reimbursement Services Agreement for the Flexible Spending Account with a minimum of six employees participating in the program, and to choose the Tier 1 (Premier) Fee Schedule, with the requirement that

participating employees must notify the County Treasurer's office when they file a claim, and to authorize the chairman to sign said agreement.

Ayes: All, except Commissioner Darga who was excused. Motion carried by roll call vote.

CLAIMS AUDIT

Moved by Commissioner Grohowski and supported by Commissioner Sorgenfrei to approve the Claims Audit of November 8, 2010, in the amount of \$55,759.47.

Ayes: All, except Commissioner Darga who was excused. Motion carried by roll call vote.

HAZARDOUS WASTE COLLECTION UPDATE

This subject will be reviewed by the Board at a later date.

FIRE ALARM ELECTRICAL BIDS – REPORT

Commissioner Grohowski reported that two bids were received for the fire alarm electrical project.

Morgan Electric	\$5,540.00
K & K Electric	\$4,920.00

The bid was awarded to K & K Electric in the amount of \$4,920.00 by the Courthouse and Grounds Committee as previously authorized, and work has started on this project.

NORTHEAST MICHIGAN MENTAL HEALTH AUTHORITY – PROPOSAL

Moved by Commissioner Schell and supported by Commissioner Grohowski to approve the proposal from Northeast Michigan Mental Health Authority to include the amount of state facility local match charges for institutional care, capped at an agreed upon amount for a five-year period, in the county's annual appropriation for the cost of mental health services.

Ayes: All, except Commissioner Darga who was excused. Motion carried by roll call vote.

PRESQUE ISLE COUNTY HOME IMPROVEMENT PROGRAM – GUIDELINES

Moved by Commissioner Sorgenfrei and supported by Commissioner Grohowski that the Presque Isle County Home Improvement Program will follow the guidelines of MSHDA Policy Bulletins unless stricter guidelines have been set in the Procedure Manual.

Ayes: All, except Commissioner Darga who was excused. Motion carried by roll call vote.

USDA GRANT FUND – TRANSFER

Moved by Commissioner Grohowski and supported by Commissioner Sorgenfrei to transfer \$26,357.00 from Contingencies to Appropriations-USDA Grant Fund, and to allocate this appropriation to the USDA Grant Fund, with \$14,000.00 of this cost to be reimbursed by a USDA grant.

Ayes: All, except Commissioner Darga who was excused. Motion carried by roll call vote.

CONVENTION FACILITY DEVELOPMENT FUNDS – ALLOCATION

Moved by Commissioner Sorgenfrei and supported by Commissioner Schell to authorize payment to Northern Michigan Substance Abuse Services for one half of the Convention Facility Development Funds

received by Presque Isle County, with the full amount received being \$16,152.00, and \$8,076.00 to be paid to Northern Michigan Substance Abuse Services from Appropriations.

Ayes: All, except Commissioner Darga who was excused. Motion carried by roll call vote.

ROGERS CITY AREA SENIORS – OFFER TO PURCHASE MIXER

This request was referred to the Public Health and Safety Committee for further review.

MSU EXTENSION GRANT FUND – APPROPRIATION

Moved by Commissioner Sorgenfrei and supported by Commissioner Grohowski to allocate \$5,500.00 to the MSU Extension Grant Fund from Appropriations – 4-H Summer Recreation Program.

Ayes: All, except Commissioner Darga who was excused. Motion carried by roll call vote.

NEW COMMISSIONER WORKSHOP – AUTHORIZATION

Moved by Commissioner Sorgenfrei and supported by Commissioner Grohowski to authorize any commissioner or elected official to attend the New County Commissioner Workshop in Gaylord on February 22, 2011, with registration, per diem and mileage to be paid from the Board of Commissioners budget.

Ayes: All, except Commissioner Schell who voted nay and Commissioner Darga who was excused.

Motion carried by roll call vote.

DNRE – NON-COMMUNITY PUBLIC WATER SUPPLY ANNUAL FEE

Moved by Commissioner Schell and supported by Commissioner Sorgenfrei to authorize payment to the State of Michigan in the amount of \$207.62 for the non-community public water supply annual fee for the 40-Mile Point Lighthouse Park and the Ocqueoc Outdoor Center, with ½ to be paid from the County Park Fund and ½ from the Ocqueoc Outdoor Center Fund.

Ayes: All, except Commissioner Darga who was excused. Motion carried by roll call vote.

FINANCE COMMITTEE REPORT

Chairman Altman reported on a Finance Committee meeting. CDC/EDC loans were discussed.

PUBLIC HEALTH AND SAFETY COMMITTEE MEETING REPORT

Commissioner Grohowski stated that the next Public Health and Safety Meeting will be held on November 23rd at 8:00 a.m.

PERSONNEL COMMITTEE

Commissioner Schell reported on a meeting with the head custodian.

COURTHOUSE AND GROUNDS COMMITTEE MEETING REPORT

Commissioner Grohowski reported that the electrical contractor is working on the fire alarm system and that everyone is working on cleaning up the building of excess supplies.

PROSECUTOR'S REPORT

Prosecutor Rick Steiger reported that Terri Koss will be leaving the employ of the county. He also reported that DHS has reported that they are going to bring staff back to Presque Isle County.

DISTRICT COMMISSIONER REPORTS

Commissioner Sorgenfrei reported on a NEMCSA meeting and a Conservation District meeting.

CORRESPONDENCE

Copies of the following were given to board members for review:

A letter from David Cereska of Presque Isle Title regarding office space rental.

A letter from USDA regarding a patrol vehicle grant.

MAC Legislative Updates.

Merit Network Projects Bulletin.

A letter from Alpena County regarding the Veterans Affairs Office.

A letter from NMSAS regarding a new executive director.

A memorandum from the prosecutor regarding job classifications in the Prosecutor's Office.

PAYROLL

Moved by Commissioner Grohowski and supported by Commissioner Sorgenfrei to authorize per diem and mileage for this meeting.

Ayes: All, except Commissioner Darga who was excused. Motion carried by roll call vote.

ADJOURN

Moved by Commissioner Sorgenfrei and supported by Commissioner Grohowski to adjourn until Tuesday, November 30, 2010, at 9:30 a.m., subject to the call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 9:25 p.m.

DATE _____

Carl L. Altman, Chairman

Susan M. Rhode, County Clerk

The Board of Commissioners for the County of Presque Isle met in the Commissioner's Room of the Courthouse in the City of Rogers City on Tuesday, November 30, 2010, at 9:30 a.m.

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

Commissioner's present: Robert D. Schell, Kris Sorgenfrei, Michael Darga, Michael Grohowski and Chairman Carl L. Altman.

Commissioners excused: None.

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to approve the agenda with printed additions.

Motion carried by a majority vote.

Moved by Commissioner Sorgenfrei and supported by Commissioner Grohowski to approve the minutes of November 10, 2010, with the following correction: In the motion NEW COMMISSIONER WORKSHOP-AUTHORIZATION, the city where the workshop is being held should be changed to Grayling with the appropriate date.

Motion carried by a majority vote.

COUNTY TREASURER'S REPORT

Moved by Commissioner Darga and supported by Commissioner Grohowski to receive and file the County Treasurer's report and trial balance for October, 2010.

Motion carried by a majority vote.

It was reported by Beth Heinzl, County Treasurer, that she will borrow \$160,000 from the County Reserve Tax Fund to make the monthly bond payments for the 2008 tax fund.

ROGERS CITY AREA SENIORS – PURCHASE OF JAIL MIXER

Moved by Commissioner Darga and supported by Commissioner Grohowski to authorize the sale of a commercial mixer from the Jail to the Rogers City Area Seniors at a cost of \$400.00.

Motion carried by a majority vote.

U.S. 23 HERITAGE ROUTE – UPDATE

Anne Belanger and Brian Wagner reported on the US 23 Heritage Route Management Council meeting and on the Coastal Coalition Marketing Strategy withy the Pure Michigan Advertising Campaign.

DSS EQ RECORDING SYSTEM – PURCHASE AUTHORIZATION

Moved by Commissioner Darga and supported by Commissioner Grohowski to authorize the purchase of a 12 channel DSS EQ Recording System from DSS Corporation for the Sheriff's Department at a cost of \$12,525.00 plus \$100 shipping charges, and to authorize the chairman to sign said agreement, money to come from the 9-1-1 Fund.

Ayes: All. Motion carried by roll call vote.

CELL PHONE AGREEMENT – JUVENILE PROBATION OFFICER/REFEREE

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to enter into an agreement for cell phone usage reimbursement with Denise Milliron, Juvenile Probation Officer/Referee, and to authorize the chairman to sign said agreement.

Ayes: All. Motion carried by roll call vote.

CELL PHONE AGREEMENT – INTENSIVE PROBATION OFFICER/REFEREE

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to enter into an agreement for cell phone usage reimbursement with Danielle Streich, Intensive Probation Officer/Referee, and to authorize the chairman to sign said agreement.

Ayes: All. Motion carried by roll call vote.

OFFER TO PURCHASE – SURPLUS COUNTY PROPERTY

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to accept the offer from Kathy Wisniewski to purchase a 19" RCA TV with VHS player and remote and a Magnavox converter box with remote for the price of \$15.00.

Motion carried by a majority vote.

VETERANS AFFAIRS – ALPENA COUNTY NOTIFICATION

A letter was received from the Alpena County Board of Commissioners that Alpena County Office of Veteran's Affairs will no longer be able to serve the veterans living in counties other than Alpena. The chairman has discussed this with Presque Isle County Veteran's Counselor and arrangements will be made to assist Presque Isle County veterans who go to the Alpena office for assistance.

APPOINTMENTS

PLANNING COMMISSION APPOINTMENTS (4)

Commissioner Darga nominated Richard Wright. Commissioner Schell nominated Jerry Counterman. Chairman Altman nominated Julian Pilarski. Commissioner Grohowski nominated Dennis Budnick. After three calls for further nominations and there being none, it was moved by Commissioner Darga and supported by Commissioner Sorgenfrei to close the nominations and the Clerk be instructed to cast a unanimous ballot appointing Richard Wright, Jerry Counterman, Julian Pilarski and Dennis Budnick to the Presque Isle County Planning Commission for a three-year term to expire 12/31/2013.

Motion carried by a majority vote.

ZONING BOARD OF APPEALS (3)

Commissioner Schell nominated David Kolasa. Commissioner Grohowski nominated Julian Pilarski. After three calls for further nominations and there being none, it was moved by Commissioner Schell and supported by Commissioner Darga to close the nominations and the Clerk be instructed to cast a unanimous ballot appointing David Kolasa and Julian Pilarski to the Zoning Board of Appeals for a three-year term to expire 12/31/2013.

Motion carried by a majority vote.

The remaining open position on the Zoning Board of Appeals will be acted on at a future meeting.

COUNTY DEVELOPMENT COMMISSION (6)

Commissioner Sorgenfrei nominated Erik Nadolsky. Commissioner Darga nominated Tom Sobeck. Commissioner Grohowski nominated Gary Nowak. Commissioner Schell nominated John Roby. After three calls for further nominations and there being none, it was moved by Commissioner Darga and supported by Commissioner Schell to close the nominations and the Clerk be instructed to cast a unanimous ballot appointing Erik Nadolsky, Tom Sobeck, Gary Nowak and John Roby to the County Development Commission for a two-year term to expire 12/31/2012.

Motion carried by a majority vote.

The two remaining vacancies on the CDC Board will not be filled at this time.

OCQUEOC RIVER WATERSHED COMMISSION (2)

Commissioner Sorgenfrei nominated Dean Storms. Commissioner Darga nominated Rick Colonna. After three calls for further nominations and there being none, it was moved by Commissioner Darga and supported by Commissioner Sorgenfrei to close the nominations and the Clerk be instructed to cast a unanimous ballot appointing Dean Storms and Rick Colonna to the Ocqueoc River Watershed Commission for a three-year term to expire 12/31/2013.

Motion carried by a majority vote.

PRESQUE ISLE COUNTY ROAD COMMISSIONER (1)

Commissioner Darga nominated Charles Rhode. After three calls for further nominations and there being none, it was moved by Commissioner Darga and supported by Commissioner Schell to close the nominations and the Clerk be instructed to cast a unanimous ballot appointing Charles Rhode as a Presque Isle County Road Commissioner for a six year term to expire 12/31/2016.

Motion carried by a majority vote.

DISTRICT LIBRARY BOARD (1)

Commissioner Grohowski nominated Ken McNealy. After three calls for further nominations and there being none, it was moved by Commissioner Sorgenfrei and supported by Commissioner Grohowski to close the nominations and the Clerk be instructed to cast a unanimous ballot appointing Ken McNealy to the Presque Isle District Library Board for a three-year term to expire 12/31/2013.

Motion carried by a majority vote.

NORTHERN MICHIGAN SUBSTANCE ABUSE BOARD (1)

Commissioner Darga nominated Terry Larson. After three calls for further nominations and there being none, it was moved by Commissioner Darga and supported by Commissioner Sorgenfrei to close the nominations and the Clerk be instructed to cast a unanimous ballot appointing Terry Larson to the Northern Michigan Substance Abuse Board for a three-year term to expire 12/31/2013.

Motion carried by a majority vote.

RESOURCE RECOVERY COMMITTEE (2)

Commissioner Schell nominated Carl Altman. Commissioner Darga nominated Wayne Vermilya. After three calls for further nominations and there being none, it was moved by Commissioner Darga and supported by Commissioner Sorgenfrei to close the nominations and the Clerk be instructed to cast a unanimous ballot appointing Carl Altman and Wayne Vermilya to the Resource Recovery Committee for a two-year term to expire 12/31/2012.

Motion carried by a majority vote.

VETERANS COUNSELOR (1)

Commissioner Darga nominated Walter Wenzel. After three calls for further nominations and there being none, it was moved by Commissioner Darga and supported by Commissioner Grohowski to close the nominations and the Clerk be instructed to cast a unanimous ballot appointing Walter Wenzel as Veteran's Counselor for a two-year term to expire 12/31/2012.

Motion carried by a majority vote.

EMERGENCY SERVICES COORDINATOR (1)

Commissioner Schell nominated Norman Smith. After three calls for further nominations and there being none, it was moved by Commissioner Schell and supported by Commissioner Darga to close the nominations and the Clerk be instructed to cast a unanimous ballot appointing Norman Smith as Emergency Services Coordinator for a one-year term to expire 12/31/2011.

Motion carried by a majority vote.

E9-1-1 COORDINATOR (1)

Commissioner Sorgenfrei nominated Renee Szymanski. After three calls for further nominations and there being none, it was moved by Commissioner Darga and supported by Commissioner Sorgenfrei to close the nominations and the Clerk be instructed to cast a unanimous ballot appointing Renee Szymanski as E9-1-1 Coordinator for a one-year term to expire 12/31/2011.

Motion carried by a majority vote.

10:47 a.m. Chairman Altman declared a brief recess.

10:55 a.m. Chairman Altman called the meeting back to order with all commissioners present.

NAUTI KRUZERS CAR CLUB – USE OF PARKING LOTS

Moved by Commissioner Grohowski and supported by Commissioner Darga to authorize the Nauti Kruzers Car Club of Northeastern Michigan to utilize the Courthouse north parking lot, the parking lot at the Nowicki Building and the alley lawn area, including electricity to be available from the Nowicki Building, for the 4th Annual "Cabin Fever" car show on Saturday, May 21, 2011, and further, Presque Isle County shall be included as an additional insured on the liability insurance policy of the Nauti Kruzers Car Club of Northeastern Michigan, with a copy of the insurance certificate provided to the Presque Isle County Clerk.

Ayes: All. Motion carried by roll call vote.

CHEBOYGAN COUNTY HUMANE SOCIETY – 2011 ANNUAL RETAINER

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize payment of the 2011 annual retainer fee in the amount of \$12,000.00 to the Cheboygan County Humane Society, money to come from the Animal Control budget.

Ayes: All. Motion carried by roll call vote.

STATE ELECTRONICS BILLINGS – TIMELY PAYMENT AUTHORIZATION

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize the County Clerk to pay billing invoices from State Electronics upon receipt of the invoice, and to utilize the 3% discount given to the county by State Electronics for timely payment.

Ayes: All. Motion carried by roll call vote.

OFFER TO PURCHASE – EXCESS COUNTY PROPERTY

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to accept the offer from Sharyn Malone to purchase the portion of old cyclone fence by the garage for \$30.00, and to accept the offer from Cheryl Smolinski to purchase a desk chair in storage in the basement for \$10.00.

Motion carried by a majority vote.

PUBLIC HEALTH AND SAFETY REPORT

Commissioner Darga reported that Kimberly Riley has been hired as a part-time cook at the jail. He also reported on a recent shooting in Presque Isle County, the Sheriff's work program, and he stated that the inmate population is currently down at the jail.

PERSONNEL COMMITTEE REPORT

Commissioner Schell reported on the Juvenile Register appointment by Probate Judge Don McLennan. Commissioner Sorgenfrei reported on restructuring of payment of claims and funding formulas by Michigan State University.

COURTHOUSE & GROUNDS REPORT

Commissioner Grohowski reported on the rooftop unit and he will meet with the electrical inspector regarding this matter. He also reported that the fire alarm is operational. A report of visitors to the Glawe Schoolhouse was also submitted by Betty Wenzel.

Prosecutor Richard Steiger reported on fencing around the Hentkowski Funeral Home and removal of fencing at the industrial park. Commissioner Grohowski inquired about the Lake Emma Dam Project. Commissioner Darga reported that marker flags are being installed for snow removal guidance at the airport.

PROSECUTOR'S REPORT

Prosecutor Rick Steiger reported that Terri Koss has accepted a position with the City of Rogers City.

PROSECUTOR'S OFFICE STAFF – VACATION CARRY-OVER REQUEST

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize Valerie Pardike and Marie Wisniewski to carry over any unused vacation hours from 2010 into 2011, contingent upon approval from the Steelworkers Union.

Ayes: All. Motion carried by roll call vote.

DISTRICT COMMISSIONER REPORTS

Commissioner Darga reported on a Planning Commission meeting.
Commissioner Sorgenfrei reported on a District Health Board Executive Committee meeting.

CORRESPONDENCE

Copies of the following were given to board members for review:

MAC Legislative Updates

A thank you letter from MSU Associate Director for the office space given to Cheryl Peters, Extension Specialist.

A Balance Sheet report and Profit and Loss Statement from the Nautical City Festival, Inc.

PAYROLL

Moved by Commissioner Darga and supported by Commissioner Schell to authorize per diem and mileage for this meeting.

Ayes: All. Motion carried by roll call vote.

ADJOURN

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to adjourn until Wednesday, December 8, 2010, at 7:00 p.m., subject to the call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 11:59 a.m.

DATE _____

Carl L. Altman, Chairman

Susan M. Rhode, County Clerk

The Board of Commissioners for the County of Presque Isle met in the Commissioners Room of the Courthouse in the City of Rogers City on Wednesday, December 8, 2010, at 7:00 p.m.

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

Commissioners present: Robert D. Schell, Kris Sorgenfrei, Michael Darga, Michael Grohowski and Chairman Carl L. Altman.

Commissioners excused: None.

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to approve the agenda with printed additions.

Motion carried by a majority vote.

Moved by Commissioner Grohowski and supported by Commissioner Darga to approve the minutes of November 30, 2010, as printed.

Motion carried by a majority vote.

ZONING BOARD OF APPEALS – APPOINTMENT (1)

Commissioner Darga nominated Nyle Wickersham. Commissioner Grohowski nominated Keitha Malaski. After three calls for further nominations and there being none, it was moved by Commissioner Sorgenfrei and supported by Commissioner Darga to close the nominations. Motion carried by a majority vote.

Commissioners voting for Nyle Wickersham: Schell, Sorgenfrei, Darga and Chairman Altman.

Commissioners voting for Keitha Malaski: Grohowski.

Having received a majority of votes cast, Nyle Wickersham is appointed to the Zoning Board of Appeals for a three year term to expire 12-31-2013.

Motion carried by a majority vote.

FY 2009-2010 AUDIT & BASIC FINANCIAL STATEMENTS REPORT

Phil Wolf from Anderson, Tackman & Co. presented the FY 2009-2010 Audit Report and Basic Financial Statements to the board.

Moved by Commissioner Darga and supported by Commissioner Grohowski to accept the FY 2009-2010 Annual Audit Report as presented by Phil Wolf of Anderson, Tackman & Co.

Ayes: All. Motion carried by roll call vote.

PRESQUE ISLE COUNTY COUNCIL ON AGING – 2009-2010 ANNUAL REPORT

Barbara Nagi, PICCA Director, presented the 2009-2010 Annual Report for the Presque Isle County Council on Aging.

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to receive and file the 2009-2010 Year in Review Annual Report of the Presque Isle County Council on Aging.
Motion carried by a majority vote.

OFFER TO PURCHASE – PEDESTAL TABLE

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to accept the offer from Donald McLennan to purchase a used pedestal table from the Prosecutor's Office for \$85.00.

Motion carried by a majority vote.

COMMITTEE APPOINTMENTS – AUTHORIZATION TO ADVERTISE

Moved by Commissioner Darga and supported by Commissioner Grohowski to advertise for persons interested in upcoming committee appointments for 2011, money to come from the Board of Commissioner's budget.

Ayes: All. Motion carried by roll call vote.

CLAIMS AUDIT

Moved by Commissioner Darga and supported by Commissioner Sorgenfrei to approve the Claims Audit of December 6, 2010, in the amount of \$71,105.07.

Ayes: All. Motion carried by roll call vote.

NOTICE OF SUNDAY LIQUOR SALES LEGISLATION

No action was taken on this matter.

FINANCE COMMITTEE REPORT

Commissioner Darga reported on insulation that needs to be installed between the second and third floors.

INSULATION – K & K ELECTRIC

Moved by Commissioner Darga and supported by Commissioner Schell to authorize K & K Electric of Posen to install insulation and remove electrical tape between the second and third floors of the old portion of the courthouse.

Ayes: All. Motion carried by roll call vote.

PERSONNEL COMMITTEE REPORT

Commissioner Schell reported that Judge Don McLennan has appointed Jennifer Warwick as the Juvenile Register for Probate Court.

PROBATE JUVENILE REGISTER – ESTABLISH PAY RATE

Moved by Commissioner Schell and supported by Commissioner Sorgenfrei to ratify the appointment of Jennifer Warwick as the Probate Court Juvenile Register, effective December 6, 2010, and to approve the rate of pay at the 5-year rate of chief deputy clerk in the amount of \$14.62 per hour.

Ayes: All. Motion carried by roll call vote.

COURTHOUSE & GROUNDS COMMITTEE REPORT

Commissioner Grohowski reported on the roof top units that were looked at by John's Plumbing & Heating and Ken Pawelek, electrical inspector. He also reported on the courthouse clean-up and continuing to monitor the contents of certain storage rooms. He discussed replacement of fencing at the Rogers City airport.

PROSECUTOR'S REPORT

Assistant Prosecutor Meghan Hurley reported that their office is currently short-staffed and she reported on the restructuring of the DHS office in Presque Isle County.

OTHER GOVERNMENT OFFICIALS

County Clerk Sue Rhode reported that she has been working with Jeanette Tolan on the county website contents. She reported that the Bearinger Township Supervisor recount has been completed and that the position for a deputy clerk in her office has been posted.

DISTRICT COMMISSIONER REPORTS

Commissioner Sorgenfrei reported on the hazardous waste pick-up request from Ocqueoc Township. She also reported on a NEMCSA meeting and District Health Department negotiations. She also reported that the Millersburg Trailhead project grant has been approved.

Chairman Altman reported on a Northern Counties meeting and a meeting with Rogers City officials on November 30, 2010.

PAYROLL

Moved by Commissioner Darga and supported by Commissioner Schell to authorize per diem and mileage for this meeting.

Ayes: All. Motion carried by roll call vote.

ADJOURN

Moved by Commissioner Darga and supported by Commissioner Grohowski to adjourn until Thursday, December 20, 2010, at 9:30 a.m., subject to the call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 8:50 p.m.

DATE _____

Carl L. Altman, Chairman

Susan M. Rhode, County Clerk