2014
Agendas
&
Minutes of the Board

1/1/2014
Presque Isle County
## Table of Contents

**Agendas**

January ........................................................................................................................................4
February ....................................................................................................................................8
March ......................................................................................................................................11
April .......................................................................................................................................14
May .......................................................................................................................................15
June ........................................................................................................................................18
July .........................................................................................................................................21
August .....................................................................................................................................23
September ..............................................................................................................................24
October ....................................................................................................................................26
November .................................................................................................................................28
December ...............................................................................................................................30
Minutes of the Board

January ................................................................................................................................. 11
February ............................................................................................................................... 47
March .................................................................................................................................... 60
April ...................................................................................................................................... 67
May ........................................................................................................................................ 80
June ...................................................................................................................................... 99
July ....................................................................................................................................... 111
August ................................................................................................................................. 123
September ............................................................................................................................ 129
October ................................................................................................................................. 139
November ............................................................................................................................ 148
December ............................................................................................................................. 162
AGENDA
PRESQUE ISLE COUNTY BOARD OF COMMISSIONERS
ORGANIZATIONAL MEETING
Thursday, January 2, 2014

9:30 a.m. Call to Order
Pledge, Prayer and Roll Call
Election of Chairman
Election of Vice Chairman
Adopt Presque Isle Board of Commissioners
   Rules of Order as Amended

Designation of Depositories
Establish Regular Meeting Dates for 2014
Disclosure Resolutions
Posting of Meeting Dates
Weather/Emergency Closing – County Offices
Out-of-State Conventions – Funding
Spending Limitations and Bidding Policy
Invitation to Bid – Approved as to Form

2014 Committee Appointments
Special Appointments by the Chairman – Ratification
Ratification of Chief Administrative Officer and Finance
   Committee
Publishing of Minutes

Payroll
Adjourn
Presque Isle County
Board of Commissioners

AGENDA
Board of Commissioner's Meeting
Wednesday, January 15, 2014
7:00 p.m.

Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Minutes of the Meeting of December 27, 2013
Minutes of the Meeting of January 2, 2014
Claims Audit
Citizens Appearing Before the Board
Unfinished Business:

New Business:
1. FOC Winter Conference - Mary Muszynski
2. Appointment - Ocqueoc River Watershed
3. Tele-Rad Contract
4. Resolution to Borrow Against Delinquent Taxes
5. Resolution of Agency – County Treasurer
6. Finance Committee Report
7. Public Health & Safety Committee Report
8. Courthouse & Grounds Committee Report
9. Personnel Committee Report

Prosecutor’s Report
Other Government Officials
District Commissioner Reports

Other Business:
1. Correspondence

Executive Session
Payroll
Adjourn

Carl L. Altman, Chairman
ADDITIONS TO THE AGENDA
Wednesday, January 15, 2014

1. Virtual Back Up Contract – Chown’s
2. Budget Amendment
3. Fee Increase – Clerk’s Office
AGENDA
Board of Commissioner's Meeting
Friday, January 31, 2014
9:30 a.m.

Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Minutes of the Meeting of January 15, 2014
Treasurer's Report
Citizens Appearing Before the Board
Unfinished Business:
1.

New Business:
1. Lisa Wrate-UPEA
2. Probate Register Conference
3. PACC - Prosecutor Conference
4. Finance Committee Report
5. Public Health & Safety Committee Report
6. Courthouse & Grounds Committee Report
7. Personnel Committee Report
8.

Prosecutor's Report
Other Government Officials
District Commissioner Reports

Other Business:
1. Correspondence
Executive Session
Payroll
Adjourn

Carl L. Altman, Chairman
SPECIAL BOARD OF COMMISSIONERS WORKSHOP
Friday, January 31, 2014

1:00 p.m.  Call to Order
Roll Call

Workshop meeting to review budget information and services of
Presque Isle County in order to prepare a Financial Plan for the future
expenditures of Presque Isle County.

Adjourn

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

Presque Isle County is an Equal Opportunity Employer
AGENDA
Board of Commissioner's Meeting
Wednesday, February 12, 2014
7:00 p.m.

Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Minutes of the Meeting of January 31, 2014
Claims Audit
Citizens Appearing Before the Board
Unfinished Business:

1.

New Business:
1. 9-1-1 Operational Surcharge
2. Budget Amendment
3. Resolution for HB 5215
4. Resolution – Revenue Sharing
5. Finance Committee Report
6. Public Health & Safety Committee Report
7. Courthouse & Grounds Committee Report
8. Personnel Committee Report

Prosecutor's Report
Other Government Officials
District Commissioner Reports

Other Business:
1. Correspondence

Executive Session
Payroll
Adjourn

Carl L. Altman, Chairman
AGENDA
Board of Commissioner’s Meeting
Friday, February 28, 2014
9:30 a.m.

Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Minutes of the Meeting of February 12, 2014
Treasurer’s Report
Citizens Appearing Before the Board
Unfinished Business:

New Business:
1. Housing Office Proposal
2. Finance Committee Report
3. Public Health & Safety Committee Report
4. Courthouse & Grounds Committee Report
5. Personnel Committee Report

Prosecutor’s Report
Other Government Officials
District Commissioner Reports

Other Business:
1. Correspondence

Executive Session
Payroll
Adjourn
AGENDA
Board of Commissioner's Meeting
Wednesday, March 12, 2014
7:00 p.m.

Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Minutes of the Meeting of February 28, 2014
Claims Audit
Citizens Appearing Before the Board
Unfinished Business:
   1.

New Business:
   1. Executive Director - Alexa Donajkowski
   2. Social Host Awareness Month
   3. Veterans Flag Purchase
   4. MACC Quarterly - County Clerk
   5. Finance Committee Report
   6. Public Health & Safety Committee Report
   7. Courthouse & Grounds Committee Report
   8. Personnel Committee Report

Prosecutor's Report
Other Government Officials
District Commissioner Reports

Other Business:
   1. Correspondence

Executive Session
Payroll
Adjourn

Carl L. Altman, Chairman
ADDITIONS TO THE AGENDA
Wednesday March 12, 2014

1. EDC/CDC

2. MERS – H.C.S.P. Resolution

3. Budget Amendments
AGENDA
Board of Commissioner’s Meeting
Friday, March 28, 2014
9:30 a.m.

Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Minutes of the Meeting of March 12, 2014
Treasurer’s Report
Citizens Appearing Before the Board
Unfinished Business:
  1. CDC/EDC Agreement

New Business:
  1. John’s Plumbing & Heating Contract
  2. 4-H Summer Rec Program - Mary Schalk
  3. Norm Quaine - Remon Contract
  4. Advertise for Liability Insurance
  5. Gas contract - EnerCom
  6. Airport Insurance contract
  7. Finance Committee Report
  8. Public Health & Safety Committee Report
  9. Courthouse & Grounds Committee Report
 10. Personnel Committee Report
 11. Prosecutor’s Report

Other Government Officials
District Commissioner Reports

Other Business:
  1. Correspondence

Executive Session
Payroll
Adjourn

Carl L. Altman, Chairman
AGENDA
Board of Commissioner's Meeting
Wednesday, April 9, 2014
7:00 p.m.

Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Minutes of the Meeting of March 28, 2014
Claims Audit
Citizens Appearing Before the Board
Unfinished Business:
  1.

New Business:
  1. Introduction of new Forester - Conservation District
  2. Authorization of credit card for Norm Smith
  3. Change authorized agents on Sheriff Credit Card
  4. Housing Resolution - Michelle Labar
  5. Housing Budget amendments
  6. Finance Committee Report
  7. Public Health & Safety Committee Report
  8. Courthouse & Grounds Committee Report
  9. Personnel Committee Report

Prosecutor's Report
Other Government Officials
District Commissioner Reports

Other Business:
  1. Correspondence

Executive Session
Payroll
Adjourn

Carl L. Altman, Chairman
AGENDA
Board of Commissioner's Meeting
Friday, April 25, 2014
9:30 a.m.

Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Minutes of the Meeting of April 9, 2014
Treasurer’s Report
Citizens Appearing Before the Board
Unfinished Business:
  1.

New Business:
  1. MSU-E Annual Report
  2. Housing Grant - Public Comment
  3. Equalization Report
  4. Approve Ballot Languages
  5. Clerk’s Office Training - Gaylord
  6. Finance Committee Report
  7. Public Health & Safety Committee Report
  8. Courthouse & Grounds Committee Report
  9. Personnel Committee Report
  10.

Prosecutor's Report
Other Government Officials
District Commissioner Reports

Other Business:
  1. Correspondence

Executive Session
Payroll
Adjourn
AGENDA
Board of Commissioner's Meeting
Wednesday, May 14, 2014
7:00 p.m.

Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Minutes of the Meeting of April 25, 2014
Claims Audit
Citizens Appearing Before the Board
Unfinished Business:

New Business:
1. Award of Property/Liability Insurance
2. Appointment - Soil Erosion Committee
3. Salary increase - District Court
4. Nautical Committee- use of Courthouse Lawn
5. Cell phone contract - Assistant Prosecutor
6. Taser Purchase
8. Finance Committee Report
10. Courthouse & Grounds Committee Report
11. Personnel Committee Report

Prosecutor's Report
Other Government Officials
District Commissioner Reports

Other Business:
1. Correspondence

Executive Session
Payroll
Adjourn

Carl L. Altman, Chairman
AGENDA
Board of Commissioner's Meeting
Wednesday, May 28, 2014
9:30 a.m.

Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Minutes of the Meeting of May 14, 2014
Treasurer's Report
Citizens Appearing Before the Board
Unfinished Business:
   1.

New Business:
1. Pure Michigan Campaign - Alexa Donajkowski
2. Budget Amendments
3. 2014 Summer Tax Levy Resolution
4. Finance Committee Report
5. Public Health & Safety Committee Report
6. Courthouse & Grounds Committee Report
7. Personnel Committee Report
8. 

Prosecutor's Report
Other Government Officials
District Commissioner Reports

Other Business:
1. Correspondence

Executive Session
Payroll
Adjourn

Robert Schell, Vice-Chairman
AGENDA
Board of Commissioner’s Meeting
Wednesday, June 11, 2014
7:00 p.m.

Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Minutes of the Meeting of May 28, 2014
Claims Audit
Citizens Appearing Before the Board
Unfinished Business:
   1.

New Business:
   1. Public Hearing on 2014-15 Budget
   2. Approval of 2014-2015 Budget
   3. Conference - FOC
   4. Data Agreement - Title Check LLC
   5. Finance Committee Report
   6. Public Health & Safety Committee Report
   7. Courthouse & Grounds Committee Report
   8. Personnel Committee Report

Prosecutor’s Report
Other Government Officials
District Commissioner Reports

Other Business:
   1. Correspondence

Executive Session
Payroll
Adjourn

Carl L. Altman, Chairman
AGENDA
Board of Commissioner's Meeting
Friday, June 27, 2014
9:30 a.m.

Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Minutes of the Meeting of June 11, 2014
Treasurer’s Report
Citizens Appearing Before the Board
Unfinished Business:

New Business:
1. Treasurer’s Annual Report
2. Cell phone agreements
3. 89th District - Annual Report
4. Fee Increase - Clerk’s Office
5. Appointment - Target Alpena Board
6. Close accounts
7. Resolution - Community Corrections
8. Finance Committee Report
10. Courthouse & Grounds Committee Report
11. Personnel Committee Report
12.

Prosecutor’s Report
Other Government Officials
District Commissioner Reports

Other Business:
1. Correspondence

Executive Session
Payroll
Adjourn

Carl L. Altman, Chairman
ADDITIONS TO THE AGENDA
Friday, June 27, 2014

1. MUA – Veterans Affairs Office
2. Extension of 40 Hour Work Week – Treasurer
3. Target Alpena - CDC Report
AGENDA
Board of Commissioner's Meeting
Wednesday, July 9, 2014
7:00 p.m.

Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Minutes of the Meeting of June 27, 2014
Claims Audit
Citizens Appearing Before the Board
Unfinished Business:
   1.

New Business:
1. Hazardous Mitigation Plan
2. Tim McGuire - MAC update
3. Code Red Presentation - Ed Hunt
4. Drain Commissioner's Annual Report
5. Clerk's Conference
6. MSU-E Agreement
7. MERS Conference
8. MAC Conference
9. Proposed Recycling Ballot Language
10. Finance Committee Report
11. Public Health & Safety Committee Report
12. Courthouse & Grounds Committee Report
13. Personnel Committee Report

Prosecutor's Report
Other Government Officials
District Commissioner Reports

Other Business:
1. Correspondence

Executive Session
Payroll
Adjourn

Carl L. Altman, Chairman
AGENDA
Board of Commissioner's Meeting
Friday, July 25, 2014
9:30 a.m.

Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Minutes of the Meeting of July 9, 2014
Treasurer’s Report
Citizens Appearing Before the Board
Unfinished Business:

New Business:
1. Substance Abuse Board - appointment
2. Jim Klarich - Target Alpena/PI EDC/CDC
3. Finance Committee Report
4. Public Health & Safety Committee Report
5. Courthouse & Grounds Committee Report
6. Personnel Committee Report
7. Prosecutor’s Report

Other Government Officials
District Commissioner Reports

Other Business:
1. Correspondence

Executive Session
Payroll
Adjourn

Carl L. Altman, Chairman
AGENDA
Board of Commissioner's Meeting
Wednesday, August 13, 2014
7:00 p.m.

Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Minutes of the Meeting of July 25, 2014
Claims Audit
Citizens Appearing Before the Board
Unfinished Business:
1.

New Business:
1. Drain Commissioner fee schedule
2. Motorola Financing Agreement
3. Motorola Service Agreement
4. Advertisement
5. Intern Review - Devin Pommerenke
6. Finance Committee Report
7. Public Health & Safety Committee Report
8. Courthouse & Grounds Committee Report
9. Personnel Committee Report

Prosecutor's Report
Other Government Officials
District Commissioner Reports

Other Business:
1. Correspondence

Executive Session
Payroll
Adjourn

Carl L. Altman, Chairman
CALL TO ORDER
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Minutes of the Meeting of August 29, 2014
Claims Audit
Citizens Appearing Before the Board
Unfinished Business:

1. 

New Business:
1. Drain Commissioner fee schedule
2. Housing - KBS Study presentation
3. Resolution - Support SR168
4. Finance Committee Report
5. Public Health & Safety Committee Report
6. Courthouse & Grounds Committee Report
7. Personnel Committee Report

Prosecutor’s Report
Other Government Officials
District Commissioner Reports

Other Business:
1. Correspondence

EXECUTIVE SESSION
Payroll
Adjourn

Carl L. Altman, Chairman
AGENDA
Board of Commissioner’s Meeting
Friday, September 26, 2014
9:30 a.m.

Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Minutes of the Meeting of September 9, 2014
Treasurer’s Report
Citizens Appearing Before the Board
Unfinished Business:
  1.

New Business:
  1. Award Fuel Bid
  2. Pay Voucher- Attorney
  3. FOC - Fall Conference
  4. Budget Amendments
  5. Patrol Car Purchase.
  6. Finance Committee Report
  7. Public Health & Safety Committee Report
  8. Courthouse & Grounds Committee Report
  9. Personnel Committee Report

Prosecutor’s Report
Other Government Officials
District Commissioner Reports

Other Business:
  1. Correspondence

Executive Session
Payroll
Adjourn

Carl L. Altman, Chairman
**DATE CHANGE**

AGENDA
Board of Commissioner's Meeting
Tuesday, October 14, 2014
7:00 p.m.

Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Minutes of the Meeting of September 26, 2014
Claims Audit
Citizens Appearing Before the Board
Unfinished Business:

1. New Business:
   1. Appointments to D.H.S Board
   2. Maple Drive Easement
   3. Amended MSU agreement
   4. Zoning Amendments
   5. Training- Clerk's Office
   6. Sheriff - Phone system
   7. Finance Committee Report
   8. Public Health & Safety Committee Report
   9. Courthouse & Grounds Committee Report
  10. Personnel Committee Report

Prosecutor's Report
Other Government Officials
District Commissioner Reports

Other Business:
1. Correspondence

Executive Session
Payroll
Adjourn

Carl L. Altman, Chairman
AGENDA
Board of Commissioner's Meeting
Friday, October 31, 2014
9:30 a.m.

Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Minutes of the Meeting of October 14, 2014
Treasurer’s Report
Citizens Appearing Before the Board
Unfinished Business:

New Business:
1. Scott McLennan - Grambau Center
2. Yearly Audit review - Anderson- Tackman
3. Hourly/Wage increase - Judge McLennan
4. Grant Application Approval - Veterans Counselor
5. Gary Nowak - Memorial Stone repairs
6. Village of Posen - Sidewalk/Parking Issue
7. Advance Time Management - County Clerk
8. Health Board Appropriation
9. Finance Committee Report
11. Courthouse & Grounds Committee Report
12. Personnel Committee Report
13. 

Prosecutor’s Report
Other Government Officials
District Commissioner Reports

Other Business:
1. Correspondence
   Executive Session
   Payroll
   Adjourn

Carl L. Altman, Chairman
AGENDA
Board of Commissioner's Meeting
Wednesday, November 12, 2014
7:00 p.m.

Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Minutes of the Meeting of October 31, 2014
Claims Audit
Citizens Appearing Before the Board
Unfinished Business:

New Business:
1. Remon - Appointments - Peer Group members
2. Quit Claim Deed
3. Solid Waste / Recycling - Wayne Vermilya
4. Resolution - Revenue Sharing - County Treasurer
5. Finance Committee Report
6. Public Health & Safety Committee Report
7. Courthouse & Grounds Committee Report
8. Personnel Committee Report

Prosecutor's Report
Other Government Officials
District Commissioner Reports

Other Business:
1. Correspondence

Executive Session
Payroll
Adjourn

Carl L. Altman, Chairman
AGENDA
Board of Commissioner's Meeting
Wednesday, November 26, 2014
9:30 a.m.

Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Minutes of the Meeting of November 12, 2014
Treasurer's Report
Citizens Appearing Before the Board
Unfinished Business:

1. New Business:
   1. Apportionment Report - Equalization Director
   2. Budget Amendment - Equalization
   3. Law Library Book Purchase
   4. Finance Committee Report
   5. Public Health & Safety Committee Report
   6. Courthouse & Grounds Committee Report
   7. Personnel Committee Report

Prosecutor's Report
Other Government Officials
District Commissioner Reports

Other Business:
1. Correspondence

Executive Session
Payroll
Adjourn

Carl L. Altman, Chairman
AGENDA
Board of Commissioner's Meeting
Wednesday, December 10, 2014
9:30 a.m.

Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Minutes of the Meeting of November 26, 2014
Claims Audit
Citizens Appearing Before the Board
Unfinished Business:

New Business:
1. Appointments to Committees/Boards
2. Advertisement for 2015 Appointments
3. 2015 Wage and Salary Resolutions
4. Finance Committee Report
5. Public Health & Safety Committee Report
6. Courthouse & Grounds Committee Report
7. Personnel Committee Report

Prosecutor's Report
Other Government Officials
District Commissioner Reports

Other Business:
1. Correspondence

Executive Session
Payroll
Adjourn

Carl L. Altman, Chairman
The Board of Commissioners for the County of Presque Isle met in the Commissioner’s Room of the Courthouse in the City of Rogers City on Wednesday, January 2, 2014, at 9:30 a.m. for the purpose of organizing.

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

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

Commissioners excused: None

**ELECTION OF A CHAIRMAN**

Commissioner Darga nominated Carl Altman for chairman. After three calls for further nominations and there being none, a motion was made by Commissioner Darga and seconded by Commissioner Sorgenfrei to close the nominations and the clerk be instructed to cast a unanimous ballot appointing Carl Altman as chairman for 2014.

Motion carried by a majority vote.

Carl L. Altman is elected Chairman of the Board of Commissioners for 2014 and took his chair.

**ELECTION OF A VICE-CHAIRMAN**

Commissioner Lang nominated Robert Schell for vice-chairman. After three calls for further nominations and there being none, a motion was made by Commissioner Lang and seconded by Commissioner Darga to close the nominations and the clerk be instructed to cast a unanimous ballot electing Robert D. Schell as vice-chairman for 2014.

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**

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to adopt the 2014 Presque Isle County Board of Commissioners Rules of Order with the amendment to 6.4 to additionally read “will be published on the county maintained website at [www.presqueislecounty.org](http://www.presqueislecounty.org).

Motion carried by a majority 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
   - Calcite Credit Union
   - Awakon f/n/a Onaway Community Federal Credit Union
   - Chemical bank f/n/a Independent Bank
   - UBS Financial
   - Bank of Alpena
   - First Federal of Northern Michigan – Alpena and Cheboygan

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.

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

Ayes: Sorgenfrei, Darga, Altman, Lang, Schell
Nays: None
Motion carried by roll call vote.

MEETING DATES FOR 2014 ESTABLISHED

Motion by Commissioner Darga and seconded by Commissioner Lang that the 2014 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., a change due to a holiday, or unless otherwise called by the Chairman.

Ayes: Motion carried by majority vote.
DISCLOSURE RESOLUTION – COMMISSIONER SCHELL

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei 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, 2013, 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 and Awakon Federal Credit Union, and

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

THEREFORE, the Presque Isle County Board of Commissioners are fully cognizant of the fact that Mr. Schell is owner of Schell Auto Center, Inc., Schell’s Resort on Black Lake and a stockholder of said bank and credit union and does desire to continue business as usual with said businesses, banks and credit union.

Ayes:  Darga, Altman, Lang, Schell, Sorgenfrei
Nays: None
Motion carried by roll call vote.

DISCLOSURE RESOLUTION – COMMISSIONER DARGA

Motion by Commissioner Sorgenfrei and seconded by Commissioner Lang 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, 2013, 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 Chemical Bank of Rogers City, and

WHEREAS, Calcite Credit Union, Huron National Bank and Chemical 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:  Altman, Lang, Schell, Sorgenfrei, Darga
Nays: None
Motion carried by roll call vote.
DISCLOSURE RESOLUTION – COMMISSIONER ALTMAN

Motion by Commissioner Lang and seconded by Commissioner Darga 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, 2013, 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: Lang, Schell, Sorgenfrei, Darga, Altman
Nays: None
Motion carried by roll call vote.

DISCLOSURE – COMMISSIONER SORGENFREI

DISCLOSURE RESOLUTION – COMMISSIONER SORGENFREI

Moved by Commissioner Darga and supported by Commissioner Lang 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, 2013, and

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

WHEREAS, Awakon 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 stockholder in Huron National Bank of Rogers City and the Awakon Federal Credit Union and does desire to continue business as usual with said bank and credit union.

Ayes: Schell, Sorgenfrei, Darga, Altman, Lang
Nays: None
Motion passed by roll call vote.
DISCLOSURE RESOLUTION – COMMISSIONER LANG

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

WHEREAS, Stephen Lang of Presque Isle, Michigan has been elected to the Board of Commissioners for a term of two years effective January 01, 2013, and

WHEREAS, Mr. Lang is a stockholder in Huron National Bank of Rogers City and Chemical Bank of Rogers City, and

WHEREAS, Huron National Bank and Chemical Bank is used as a depository for funds of said county;

THEREFORE, the Board of Commissioners of Presque Isle County are fully cognizant of the fact that Mr. Lang is a stockholder in Huron National Bank of Rogers City and Chemical Bank of Rogers City and does desire to continue business as usual with said banks.

Ayes:  Sorgenfrei, Darga, Altman, Lang, Schell
Nays: None
Motion carried by roll call vote.

DISCLOSURE RESOLUTION – COUNTY CLERK

Motion by Commissioner Lang and seconded by Commissioner Schell to adopt the following resolution:

WHEREAS, Ann Marie Main of Millersburg, Michigan has been elected Presque Isle County Clerk effective January 1, 2013 for a term of four years, and

WHEREAS, Mrs. Main is a stockholder in the Calcite Credit Union of Rogers City, Huron National Bank of Rogers City and the Awakon Federal Credit Union, and

WHEREAS, the Calcite Credit Union, Huron National Bank of Rogers City and the Awakon Federal Credit Union are used as depositories for funds of said county;

THEREFORE, the Presque Isle County Board of Commissioners are fully cognizant of the fact that Mrs. Main is a stockholder in Calcite Credit Union, Huron National Bank and the Awakon Federal Credit Union and does desire to continue business as usual with said credit unions and bank.

Ayes:  Darga, Altman, Lang, Schell, Sorgenfrei
Nays: None
Motion carried by roll call vote.

DISCLOSURE RESOLUTION – COUNTY TREASURER

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to adopt the following resolution:
WHEREAS, Bridgit LaLonde of Rogers City, Michigan has been elected Presque Isle County Clerk effective January 1, 2013 for a term of four years, and

WHEREAS, Mrs. LaLonde is a stockholder in Huron National Bank of Rogers City, and

WHEREAS, Huron National Bank is used as a depository for funds of said county;

THEREFORE, the Board of Commissioners of Presque Isle County are fully cognizant of the fact that Mrs. LaLonde is a stockholder in Huron National Bank of Rogers City and does desire to continue business as usual with said bank.

Ayes:  Altman, Lang, Schell, Sorgenfrei, Darga
Nays:  None
Motion carried by roll call vote.

DISCLOSURE RESOLUTION – RICHARD HANSON

Motion by Commissioner Lang and seconded 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;

THEREFORE, 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:  Lang, Schell, Sorgenfre, Darga, Altman
Nays:  None
Motion carried by roll call vote.

POSTING MEETING DATES – APPOINTMENT

Motion by Commissioner Darga and seconded by Commissioner Lang 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 2014.

Motion passed by majority vote.

WEATHER/EMERGENCY CLOSING – COUNTY OFFICES

Motion by Commissioner Darga and seconded by Commissioner Lang 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.

Motion passed by majority vote.

**OUT-OF-STATE CONVENTIONS – FUNDING**

Motion by Commissioner Schell and seconded by Commissioner Darga that no out-of-state conventions, conferences or meetings will be funded during 2014, except by prior approval of the Board of Commissioners.

Ayes: Schell, Sorgenfrei, Darga, Altman, Lang  
Nays: None  
Motion carried by roll call vote.

**SPENDING LIMITATIONS, BIDDING POLICY AND TRANSFERS**

Motion by Commissioner Darga and seconded by Commissioner Lang that it shall be the policy of this Board that continuing for 2014, 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: Sorgenfrei, Darga, Altman, Lang, Schell
Nays; None
Motion carried by roll call vote.

**INVITATION TO BID – LEGAL FORM**

Motion by Commissioner Lang and seconded by Commissioner Schell 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.

Motion carried by majority 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: Lang, Schell, Sorgenfrei (alternate)
- Courthouse & Grounds Committee: Darga, Sorgenfrei, Lang (alternate)
- Public Health & Safety Committee: Darga, Sorgenfrei, Lang (alternate)
- District Health Board: Altman, Sorgenfrei, Schell (alternate) Lang (alternate)
Motion by Commissioner Lang and seconded by Commissioner Darga to ratify the above committee appointments as presented by Chairman Altman for 2014.

Ayes: Darga, Altman, Lang, Schell, Sorgenfrei
Nays: None
Motion carried by roll call vote.

SPECIAL APPOINTMENTS

Chairman Altman made the following special appointments:

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

Motion by Commissioner Lang and seconded by Commissioner Darga to ratify the special appointments as presented by Chairman Altman for 2014.

Ayes: Altman, Lang, Schell, Sorgenfrei, Darga
Nays: None
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 2014 and he appointed Commissioner Schell and Chairman Altman to the Finance and Auditing Committee for 2014 with Commissioner Darga as alternate.

Motion by Commissioner Lang and seconded by Commissioner Darga to ratify the appointments of Chief Administrative Officer and the Finance and Auditing Committee for 2014 as presented by Chairman Altman.

Ayes: Lang, Schell, Sorgenfrei, Darga, Altman
Nays: None
Motion carried by roll call vote.

**PUBLISHING OF MINUTES**

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

Ayes: Schell, Sorgenfrei, Darga, Altman, Lang
Nays: None
Motion carried by roll call vote.

**PAYROLL**

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

Ayes: Sorgenfrei, Darga, Altman, Lang, Schell
Nays: None
Motion carried by roll call vote.

**ADJOURN**

Motion by Commissioner Darga and seconded by Commissioner Lang to adjourn until Wednesday, January 15, 2014, at 7:00 p.m., subject to the call of the chair.

Motion carried by a majority vote.

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

DATE___________________   ______________________________

Carl L. Altman, Chairman

______________________________

Ann Marie Main, 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, January 15, 2014, 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, Michael Darga, Carl L. Altman, Kris Sorgenfrei and Stephen Lang.

Commissioners excused: None

Motion by Commissioner Lang and seconded by Commissioner Sorgenfrei to approve the agenda with the printed additions.

Motion carried by a majority vote.

Motion by Commissioner Sorgenfrei and seconded by Commissioner Darga to approve the minutes of December 27, 2013, as printed.

Motion carried by a majority vote.

Motion by Commissioner Schell and seconded by Commissioner Sorgenfrei to approve the minutes of January 2, 2014 as printed.

Motion carried by a majority vote

CLAIMS AUDIT

Motion by Commissioner Lang and seconded by Commissioner Sorgenfrei to approve the Claims Audit of January 13, 2014 in the amount of $94,269.02.

Ayes: Sorgenfrei, Darga, Altman, Lang, Schell
Nays: None
Motion carried by roll call vote.

CITIZENS APPEARING BEFORE THE BOARD

None

TELE-RAD CONTRACT

Motion by Commissioner Lang and seconded by Commissioner Sorgenfrei to allow the Sheriff Department to enter into a contract agreement with Tele-Rad in the amount of $722.50 per month thru June 2014. Money to come from the 9-1-1 Budget.

Ayes: Darga, Altman, Lang, Schell, Sorgenfrei
Nays: None
Motion carried by roll call vote.
FRIEND OF THE COURT CONFERENCE

Motion by Commissioner Lang and seconded by Commissioner Darga to authorize Mary Muszynski to attend the Friend of the Court Winter Conference on February 18-21, 2014 in Traverse City registration of $200.00, per diem, mileage and necessary expenses to be paid for from the Friend of the Court budget.

Ayes: Altman, Lang, Schell, Sorgenfrei, Darga  
Nays: None  
Motion carried by roll call vote.

APPOINTMENT OF OCQUEOC RIVER WATERSHED COMMISSION

Commissioner Sorgenfrei nominates Rick Collonna. After three calls for further nominations and there being none, there was a motion by Commissioner Sorgenfrei and seconded by Commissioner Darga to close nominations and cast a unanimous ballot appointing Rick Collonna to the Ocqueoc River Watershed Commission for a three year term to expire December 31, 2016.

Ayes: All  Motion carried by majority vote.

RESOLUTION TO BORROW AGAINST TAXES  
ANTICIPATED DELINQUENT 2013 REAL PROPERTY TAXES

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

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 Country to borrow money and issues its notes for the purposes authorized by Act 206, particularly Sections 87c, 87d and 87g therefore; and

WHEREAS, it is estimated that the total amount of unpaid 2013 delinquent real property taxes (the “delinquent taxes”) outstanding on March 1, 2014, will be approximately $__________, 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 Dollars ($2,000,000.00) and issue its notes (the “notes”) therefor for the purpose of continuing the Fund for the 2013 tax year. The exact amount to be borrowed shall not exceed the amount of delinquent taxes outstanding on March 1, 2014, exclusive of interest, fees and penalties. The County Treasurer shall designate the exact amount to be borrowed after the amount of the 2013 delinquent taxes outstanding on March 1, 2014, or the portion of the 2013 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 2014: 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 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 publish, 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 to be 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 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. Alternatively, the County Treasurer may serve as note registrar and paying agent if so designated by written order of the County Treasurer.

Disposition of Note Proceeds

5. The proceeds of the sale of the notes shall be deposited into a separate account in the Fund and shall be used to continue the Fund. The County Treasurer shall pay therefrom 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, 2014, 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 2014 Collection Account established in Section 6 hereof.

2014 Collection Account

6. There is hereby established as part of the Fund an account (hereby designated the “2014 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, 2014, 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 “2014 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 2014 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 2014 Collection Account and the 2014 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 2014 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 2014 Collection Account and the 2014 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 2014 Collection Account**

10. Upon the investment of money in the 2014 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 2014 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.

**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.

Chargebacks

18. For any principal payment date of the notes on or after January 1, 2017, 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 2014 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:  Lang, Schell, Sorgenfrei, Darga, Altman.
Nays:  None

A sufficient majority having voted therefor, the Resolution to Borrow to Against Anticipated Delinquent 2013 Real Property Taxes was adopted.

Motion carried by roll call vote.

RESOLUTION OF AGNECY
PURSUANT TO SECTION 87c OF ACT 206

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

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 2013 Real Property Taxes to continue the Fund for 2014.

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 2014 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 2013 Real Property Taxes heretofore adopted by the County Board of Commissioners.

After discussion the vote was:

Yeas: Commissioners Schell, Sorgenfrei, Darga, Altman, Lang.

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.

**VIRTUAL BACK-UP AGREEMENT – CHOWEN'S**

Motion by Commissioner Lang and seconded by Commissioner Sorgenfrei to authorize Chairman to sign the contract between Chowen and Associates for the Virtual Back-Up Agreement for 2014. Money to come from the Communications Budget

Ayes: Sorgenfrei, Darga, Altman, Lang, Schell

Nays: None

Motion carried by roll call vote.

**BUDGET AMENDMENT**

Motion by Commissioner Sorgenfrei and seconded by Commissioner Lang to increase the Health Department Appropriations by $1603.96 to cover the fee increase for 2014 until the end of the current budget year.

Ayes: Darga, Altman, Lang, Schell, Sorgenfrei

Nays: None

Motion carried by roll call vote.

**FEE INCREASE – CLERK'S OFFICE**

Motion by Commissioner Darga and seconded by Commissioner Schell to allow the County Clerk’s office in increase the fee of the In Pro Per Divorce Packets to $20.00 per packet effective February 1, 2014.

Ayes: All, motion carried by majority vote.

**AIRPORT CONFERENCE**

Motion by Commissioner Darga and seconded by Commissioner Lang to authorize Mike Jermeay, Airport Manager, to attend the 2014 Michigan Airport Conference in East Lansing on February 19-20, 2014, and to authorize payment of $150.00 registration, per diem, mileage and necessary expenses to be paid from the Airport Fund.

Ayes: Lang, Schell, Sorgenfrei, Darga, Altman

Nays: None

Motion carried by roll call vote.
FINANCE COMMITTEE

Chairman Altman advised the board of a conference call with Ann Dennis from NEMAH held during the Finance Committee meeting. As of Friday, January 10, 2014 their employees had be let go and they are in the process of dissolving. The Chairman also advised of an upcoming meeting with NEMCOG to look at them as administrators for the program.

PUBLIC HEALTH & SAFETY

Public Health & Safety will meet on January 21, 2014 at 8 a.m. at the Presque Isle Sheriff Dept.

Grounds, Airport & Parks will meet on January 21, 2013 at 7 p.m. in the Presque Isle Board of Commissioner’s Room.

PERSONNEL

Commissioner Lang advised of a meeting with Emergency Services Coordinator Norm Smith and 9-1-1 Coordinator Renee Szymanski.

PROSECUTOR’S REPORT

Ms. Hurley reported on upcoming Parental Termination trials.

OTHER GOVERNMENT OFFICIALS

Clerk Ann Marie Main advised the board on increase taxes on the Health insurance, increase fees on the MOS copier contract and working on Direct Deposit capabilities for payroll starting in the spring.

DISTRICT COMMISSIONER REPORTS

Lang – reported on a Health Department meeting
Sorgenfrei – reported on a NEMSCA meeting
Altman – will be attending the NEMCOG meeting and Health Board meeting
Schell – no report
Darga – no report

CORRESPONDENCE

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

- Letter from Presque Isle Newspaper
- Minutes of Northeast Michigan Community Corrections Advisory Board held July 19, 2013 and December 12, 2013

PAYROLL

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

Ayes: Schell, Sorgenfrei, Darga, Altman, Lang
Nays: None
Motion carried by roll call vote.
ADJOURN

Motion by Commissioner Darga and seconded by Commissioner Lang to adjourn until Friday, January 31, 2014 at 9:30 a.m., subject to call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 8:33 p.m.

DATE ________________________    ________________________________

Carl L. Altman, Chairman

________________________________

Ann Marie Main, County Clerk
The Presque Isle County Board of Commissioners met in the Commissioner’s Room of the Courthouse in the City of Rogers City on Friday, January 31, 2014 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: Stephen Lang, Carl L. Altman, Michael Darga, Kris Sorgenfrei and Robert Schell.

Commissioners excused: None

Commissioner Altman requested a moment of silence in memory of the passing of Commissioner Schell’s mother-in-law.

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

Motion carried by a majority vote.

Motion by Commissioner Sorgenfrei and seconded by Commissioner Lang to approve the minutes of January 15, 2014 as presented.

Motion carried by a majority vote.

TREASURER’S REPORT

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to receive and file the Treasurer’s report as presented for the county finances as of December 31, 2013.

Motion carried by majority vote.

CITIZENS APPEARING BEFORE THE BOARD

None

UNFINISHED BUSINESS

Commissioner Darga and Brad Budnik from John’s Plumbing and Heating reported that no repairs will be needed to the heating system in the annex side of the courthouse due to some adjustments in the settings.

U.P.E.A. UPDATE

Lisa Wrate from UPEA presented the board with a proposed contract regarding completing an engineering study of the Courthouse Building.

Motion by Commissioner Sorgenfrei and seconded by Commissioner Altman to enter into a contract with UPEA for service not to exceed the amount of $10,400.00.

Ayes: Sorgenfrei
Nays: Schell, Darga, Altman, Lang
Motion failed.
**PROBATE CONFERENCE**

Motion by Commissioner Lang and seconded by Commissioner Darga to allow Jennifer Warwick and Shannon Brege to attend the Probate Registers Conference on Mackinaw Island, June 18-20, 2014 and to pay necessary travel expense. Money to come from Probate budget.

Ayes: Sorgenfrei, Darga, Altman, Lang, Schell  
Nays: None  
Motion carried by roll call vote.

**PROSECUTORS CONFERENCE**

Motion by Commissioner Lang and seconded by Commissioner Sorgenfrei to allow the Assistant Prosecutor to attend the PAAC-PAAM Conference to accept the five year award, February 13-14, 2014 and to pay necessary travel expenses. Money to come from the Prosecutors budget.

Ayes: Darga, Altman, Lang, Schell, Sorgenfrei  
Nays: None  
Motion carried by roll call vote.

**CONFERENCE**

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to allow Vicky Kowalewsky to attend the Child Support workshop in Gaylord, February 11-13, 2014 and to pay necessary travel expenses. Money to come from Prosecutors budget.

Ayes: Altman, Lang, Schell, Sorgenfrei, Darga  
Nays: None  
Motion carried by roll call vote.

**PUBLISHING OF BOARD MINUTES**

Motion by Commissioner Lang and seconded by Commissioner Darga not to publish the minutes of the board in the newspaper but to publish a notice in the classified section of the local papers once per quarter starting in April of the location of the board minutes as available upon request from the County Clerk’s office or on the county website.

Ayes: Lang, Schell, Sorgenfrei, Darga, Altman  
Nays: None  
Motion carried by roll call vote.

**FINANCE COMMITTEE**

The Finance Committee will meet on February 11, 2014 to review the claims.

**PUBLIC HEALTH & SAFETY**

Commissioner Sorgenfrei reported on the meeting with the Sheriff regarding the jail, sheriff department and issues with the 9-1-1 Fund.

**COURTHOUSE & GROUND**

Commissioner Darga reported on a meeting with Mike Libby regarding issues concerning the courthouse and the problem with DTE not reading the gas meter.
PERSONNEL

Commissioner Lang reported on a meeting with Norm Smith.

PROSECUTORS REPORT

Assistant Prosecutor Meghan Hurley announced that she has accepted a new position as an Assistant Prosecutor in Berrien County and will be resigning at the end of February. She also reported on an upcoming CSC trial and a couple termination trials.

OTHER GOVERNMENT OFFICIALS

The County Clerk reported on attending the UCOA/MACC Conference, the continue issue with the BCBS billing, moving towards direct deposit, and reviewing the policy book for updates.

DISTRICT COMMISSIONER REPORTS

Commissioner Schell – reported on the Health Board Meeting.
Commissioner Darga – no report
Commissioner Lang – no report
Commissioner Sorgenfrei – reported on a meeting for the Straits Regional Ride and the Conservation District.
Commissioner Altman – reported on the progress of the Northshore case. He also reported on attending a NEMCOG meeting.

CORRESPONDENCES

- Letter from the Rogers City Area Senior Center
- Notice for Public Review of the Albert Township Master Plan
- Letter from the Charles Lyon, Drain Commissioner
- Health Board Minutes of December 17, 2013

PAYROLL

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

Ayes: Schell, Sorgenfrei, Darga, Altman, Lang
Nays: None
Motion carried by roll call vote.

ADJOURN

Motion by Commissioner Darga and seconded by Commissioner Lang to adjourn until February 12, 2013 at 7:00 p.m., subject to call of the chair.

Thereupon the Board adjourned at 11:23 a.m.

_________________________     ______________________________
Date         Carl L. Altman, Chairman

______________________________
Ann Marie Main, 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 31, 2014 at 1:00 p.m. to conduct a workshop to discuss the financial plans for future expenditures of the county.

Chairman Altman called the meeting to order and the Clerk called the roll.

Commissioners present: Robert Schell, Michael Darga, Stephen Lang, Carl Altman, and Kris Sorgenfrey.

Commissioners excused: None

The chairman announced to the audience that the meeting was for board members to review non-mandated services provided by the county and the impact on the budget. The meeting is a start to working towards the goal of becoming self-funded.

Chairman Altman inquired of MSU-E Coordinator, Kelley Hiemstra if she wanted to give any information to the board for consideration. Ms. Hiemstra emphasized that due to the county being mostly agricultural the importance of the program and education they are providing, along with the 4-H program.

The Board discussed the current financial cost of the Recycling program being paid for and the possibility of accessing a fee per household for use to cover growing expenses and strains on the budget

The Board discussed the current status of the CDC/EDC. There have been discussions on joining Target Alpena utilizing the resources they can bring to the program.

The Board discussed the courthouse building and need for renovations or rebuild and what options they could look at for funding any project.

The Board discussed the County Airports and expenses.

Norm Smith, Emergency Services Coordinator was present to answer questions to the board regarding services, grant availability and contingency plans in case of displacement of the county building and services.

Ann Dennis and Michelle LaBar were present to answer questions the board had regarding the current situation involving NEMAH. They are working with NEMCOG on possibly overseeing the services as it is a necessary program for the county.

Chairman Altman adjourned the workshop at 3:00 p.m.
The Presque Isle County Board of Commissioners met in the Commissioner’s Room of the Courthouse in the City of Rogers City on Wednesday, **February 12, 2014** at 7:00 p.m.

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

Commissioners present: Robert Schell, Kristen Sorgenfrei, Carl L. Altman, Stephen Lang.

Commissioners excused: Michael Darga

Motion by Commissioner Lang and seconded by Commissioner Sorgenfrei to approve the agenda with additions.

Motion carried by a majority vote.

Motion by Commissioner Sorgenfrei and seconded by Commissioner Lang to approve the minutes of January 31, 2014 with corrections.

Motion carried by a majority vote.

Motion by Commissioner Sorgenfrei and seconded by Commissioner Lang to approve the minutes of the January 31, 2014 Workshop as presented.

Motion carried by a majority vote.

**CLAIMS AUDIT**

Motion by Commissioner Lang and seconded by Commissioner Sorgenfrei to pay the claims in the amount of $51,846.48.

Ayes: Sorgenfrei, Schell, Altman, Lang
Nays: None
Excused: Darga
Motion carried by roll call vote.

**CITIZENS APPEARING BEFORE THE BOARD**

None

Commissioner Darga entered the meeting at 7:15 p.m.

**9-1-1 SURCHARGE**

Motion by Commissioner Lang and seconded by Commissioner Sorgenfrei to continue the collection of the local 9-1-1 Surcharge in the amount of $.42 cents with no change to this amount as currently approved on all communications service providers from July 1, 2014 through June 30, 2015.

Ayes: Darga, Altman, Lang, Schell, Sorgenfrei.
Nays: None
Motion carried by roll call vote.

**BUDGET AMENDMENTS**

Motion by Commissioner Lang and seconded by Commissioner Sorgenfrei to amend the following budgets.
Courthouse and Grounds +$3500.00 (Snow removal)
General Fund Transfers +$5000.00 (Resource Recovery)

Money to come from the General Fund.

Ayes: Altman, Lang, Schell, Sorgenfrei, Darga
Nays: None
Motion carried by roll call vote.

RESOLUTIONS
HB5215

WE, the LEGISLATIVE COMMITTEE, respectfully beg leave to submit the following resolution for your consideration:

WHEREAS, P.A. 161 of 2013 enacted certain exemptions for disabled Veterans pertaining to the payment of property taxes; and

WHEREAS, the Presque Isle County Board of Commissioners supports the State of Michigan’s efforts to help disable veterans financially, however this non-collection of property tax will result in a loss of revenue for local municipalities; and

WHEREAS, HB 5215 will require the State to “reimburse a local tax collecting unit for any revenue lost as a result of the exemption…,”

WHEREAS, this Board supports this proposed legislation; now

THEREFORE, BE IT RESOLVED, that the Presque Isle County Board of Commissioners supports HB 5215 as written; and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to Governor Rick Snyder, Representatives Peter Pettalia, Senator Howard Walker, and the Michigan Association of Counties.

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

Ayes: Lang, Schell, Sorgenfrei, Darga, Altman
Nays: None
Motion carried by roll call vote.

REVENUE SHARING FULL FUNDING FOR FY 2015

WHEREAS, In the Governor’s recommendation for the FY 2015 budget, counties are scheduled to receive 100% full funding of revenue sharing totaling $211,134,899; and

WHEREAS, This will bring counties to the level of revenue sharing agreed upon in 2004 for the 2005 FY; and

WHEREAS, The attached spread details the full funding allocations for FY 2015 for each county; and

WHEREAS, This marks the first time in fourteen years that the administration has recommended full funding for county revenue sharing; and

WHEREAS, Counties have worked diligently for the past decade by leading the effort to reform, consolidate, and right size government in an effort to increase efficiency and adjust declining revenues; and
WHEREAS, Revenue sharing is more than just a pot of money to be allocated in whole or in part to counties but is a statutory promise made to counties in exchange for giving up local taxing authority and for more recent change in local taxing administration; and

WHEREAS, Revenue sharing is used by counties to pay for the multitude of state mandated services including the courts, the jails, the constitutional officers, elections and the public health system and, coupled with the recent reductions in property values and increased mandate state service delivery, counties are stretched to the financial limit; and

THEREFORE, BE IT RESOLVED, that the Presque Isle County Board of Commissioners would like to thank the Governor for fully funding county revenue sharing payments fiscal year 2015;

THEREFORE BE IT ALSO RESOLVED, That this Board call upon the state legislature to live up to their promise and adopt the Governor’s recommendation for fully funding county revenue sharing for FY 2015.

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to Governor Rick Snyder, Representatives Peter Pettalia, Senator Howard Walker, and the Michigan Association of Counties.

Motion by Commissioner Lang and seconded by Commissioner Sorgenfrei to adopt the above resolution.

Ayes: Schell, Sorgenfrei, Darga, Altman, Lang
Nays: None
Motion carried by roll call vote.

PROSECUTORS OFFICE TRAINING

Motion by Commissioner Darga and seconded by Commissioner Lang to allow Lori Wirgau and Vicky Kowalewsky to attend a training in Gaylord February 14, 2014 and to pay necessary travel expense. Money to come from Prosecutors budget.

Ayes: Sorgenfrei, Darga, Altman, Lang, Schell
Nays: None
Motion carried by roll call vote.

NEW MAGISTRATE TRAINING

Motion by Commissioner Lang and seconded by Commissioner Darga to allow Collette Kulik to attend the New Magistrates training in Lansing, February 26-28, 2014 and to pay necessary travel expenses. Money to come from the District Court budget.

Ayes: Darga, Altman, Lang, Schell, Sorgenfrei
Nays: None
Motion carried by roll call vote.

JUDGES CONFERENCE

Motion by Commissioner Sorgenfrei and seconded by Commissioner Lang to allow Judge McLennan to attend the Supreme Court Judicial Conference in Grand Rapids, March 25-27, 2014 and to pay necessary travel expenses. Money to come from the Probate budget.

Ayes: Altman, Lang, Schell, Sorgenfrei, Darga
Nays: None
Motion carried by roll call vote.
BUILDING OFFICIAL TRAINING

Motion by Commissioner Sorgenfrei and seconded by Commissioner Lang to allow Jim Zakshesky to attend classes at the Washtenaw Community College, March 2014 and to pay necessary travel expenses. Money to come from the Building and Zoning budget.

Ayes Lang, Schell, Sorgenfrei, Darga, Altman
Nays: None
Motion carried by roll call vote.

FINANCE COMMITTEE

The Finance Committee met with the Clerk regarding the USDA Grant Fund and make the following recommendations to close the account. The Committee attended the hearing in District Court regarding the charges filed against Northshore Construction owner. The case has been bound over to Circuit Court.

ACCOUNT CLOSURE

Motion by Commissioner Sorgenfrei and seconded by Commissioner Darga to clear the USDA Grant Fund by returning $12,000.00 to the 9-1-1 Fund and $12,156.82 to the General Fund.

Ayes: Schell, Sorgenfrei, Darga, Altman, Lang
Nays: None
Motion carried by roll call vote.

PUBLIC HEALTH & SAFETY

COURTHOUSE & GROUNDS, PARKS & AIRPORT

Commissioner Darga will set up a time with the Sheriff to meet from Public Health & Safety this month. Commissioner Darga received a letter from Joyce Foster regarding the Glawe School House flyers, he also reported on an insurance claim due to water damage at the Forty Mile Point Lighthouse.

PERSONNEL

The committee met with the Sheriff and approved to place an ad for a Deputy. They also approved the ad for a part-time person in the Friend of the Court Office. Commissioner Lang provided the members with a proposed budget to hire Michelle LaBar as an employee to handle the future housing grants.

PROSECUTORS REPORT

Assistant Prosecutor Hurley reported on the Animal Neglect Case.

OTHER GOVERNMENT OFFICIALS

County Clerk, Ann Marie Main, reported on placing the old printers, faxes, copiers on an auction website.

DISTRICT COMMISSIONER REPORTS

Commissioner Schell – no report
Commissioner Darga – no report
Commissioner Lang – attended the Presque Isle Council on Aging meeting
Commissioner Sorgenfrei – reported on a NEMSCA meeting
Commissioner Altman – no report.
CORRESPONDENCES

- Letter from Rogers City Area Seniors, Inc

PAYROLL

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

Ayes: Sorgenfrei, Darga, Altman, Lang, Schell
Nays: None
Motion carried by roll call vote

ADJOURN

Motion by Commissioner Darga and seconded by Commissioner Lang to adjourn until February 28, 2013 at 9:30 a.m., subject to call of the chair.

Thereupon the Board adjourned at 8:23 p.m.

_________________________     ______________________________
Date         Carl L. Altman, Chairman

______________________________
Ann Marie Main, County Clerk
The Presque Isle County Board of Commissioners met in the Commissioner’s Room of the Courthouse in the City of Rogers City on Friday, **February 28, 2014 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: Stephen Lang, Carl L. Altman, Michael Darga, and Robert Schell.

Commissioners excused: Kris Sorgenfrei

Motion by Commissioner Lang and seconded by Commissioner Darga to approve the agenda with three additions.

Motion carried by a majority vote.

Motion by Commissioner Darga and seconded by Commissioner Lang to approve the minutes of February 12, 2014 as presented.

Motion carried by a majority vote.

**TREASURER’S REPORT**

Motion by Commissioner Darga and seconded by Commissioner Lang to receive and file the Treasurer’s report as presented for the county finances as of January 31, 2014.

Motion carried by majority vote.

**CITIZENS APPEARING BEFORE THE BOARD**

None

**TERMINATION OF CONTRACT WITH NORTHEAST MICHIGAN AFFORDABLE HOUSING**

Motion by Commissioner Lang and seconded by Commissioner Schell to terminate the contract with Northeast Michigan Affordable Housing effective February 7, 2014.

Ayes: Schell, Darga, Altman, Lang
Nays: None
Excused: Sorgenfrei
Motion carried by roll call vote.

**HOUSING COMMISSION ADMINISTRATOR**

Motion by Commissioner Lang and seconded by Commissioner Darga to appoint Michelle LaBar as the Presque Isle County Housing Administrator. It shall be an appointed position with a starting salary of $30,000.00 per year, with retirement and insurance benefits and a start date of March 3, 2014.

Ayes: Darga, Altman, Lang, Schell
Nays: None
Excused: Sorgenfrei
Motion carried by roll call vote.
The Presque Isle County Board of Commissioners met in the Commissioner’s Room of the Courthouse in the City of Rogers City on Wednesday, March 12, 2016 at 7:00 p.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.

Present: Kristin Sorgenfrei, Michael Darga, Carl Altman, Stephen Darga
Excused: Robert Schell

Motion by Commissioner Lang and seconded by Commissioner Sorgenfrei to approve the agenda with the printed additions.

Ayes: All
Nays: None
Motion carried by majority vote.

Motion by Commissioner Darga and seconded by Commissioner Lang to approve the minutes of February 28, 2014 as presented.

Ayes: All
Nays: None
Motion carried by majority vote.

CLAIMS AUDIT

Motion by Commissioner Lang and seconded by Commissioner Sorgenfrei to approve the claims in the amount of $49,982.13 which excludes the bills owed to Cheboygan Humane Society, Animal Medical Clinic of Cheboygan, Alpena Veterinary Clinic, Otsego County Animal Control.

Ayes: Sorgenfrei, Darga, Altman, Lang
Nays: None
Excused: Schell
Motion carried by majority vote.

CITIZENS APPEARING BEFORE THE BOARD

Bonnie Altman commented on the donations for the Dog Animal Neglect Case.
Kelly McCord commented on the donations for the Dog Animal Neglect Case.
Wayne Vermilya commented on the minutes, the K-9 Budget and the Elk Run Landfill.

INTRODUCTION OF EXECUTIVE DIRECTOR – CHAMBER OF COMMERCE

Alexa Donajkowski introduced herself to the Board as the new Executive Director of the Rogers City Chamber of Commerce. She looks forward to working with them.

PROCLAMATION - SOCIAL HOST AWARENESS MONTH
APRIL 2014 IS SOCIAL HOST AWARENESS MONTH

WHEREAS, adults who provide alcohol to those below the legal drinking age of 21 are placing those youth at risk for health, safety and legal problems, and
WHEREAS, alcohol kills 6.5 times more young people than ALL other illicit drugs combined, and usage among teens often accompanies traffic fatalities, suicides, unprotected sex, drug use, and other high risk behaviors and illegal activity, and alcohol is a factor in the four leading causes of death among persons ages 10-24: motor vehicle crashes, unintentional injuries, homicide and suicide; and

WHEREAS, alcohol use by young people is dangerous, not only because of the risks associated with acute impairment, but also because of the threat to their long-term development and well-being, including damage to the memory and learning centers of the brain, which does not stop developing until the age of 25, and

WHEREAS, Michigan ranked 16th in the percentage of alcohol consumed by underage youth (with one being the highest), and

WHEREAS, according to the 2012 Michigan Profile for Healthy Youth report, of 14 counties of northern Michigan who participated, an average of 26% of 9th grader and 52% of 11th graders have been drunk in their lifetimes.

WHEREAS, in Michigan, it is estimated that underage alcohol use costs the citizens of Michigan $2.1 billion, translating to a cost of $2,084 per year for each youth or $3.18 per drink consumed underage, and underage drinkers consumed 16.5% of all alcohol sold in Michigan, and

WHEREAS, one-hundred percent of any alcohol consumed by a minor came from an adult. At one time, an adult over the age of 21 was in control of the alcohol and a minor gained access to it, and

WHEREAS, it is illegal for adults to knowingly allow their child’s friend to drink alcohol in their home, even with the permission of the friends’ parents, and adults have the authority and should have the responsibility to take steps to reduce the likelihood that their homes will become venues for underage drinking, and

NOW, THEREFORE BE IT RESOLVED, we the Board of Commissioners of Presque Isle County do hereby proclaim that April 2014 is Social Host Awareness Month, We also call upon all parents, citizens, homeowners and property owners to host gatherings responsibly and take measures to eliminate access of alcohol to persons under the age of 21.

Dated: March 12, 2014 by Chairman Carl L. Altman

Motion by Commissioner Sorgenfrei and seconded by Commissioner Lang to adopt the above proclamation and authorize the Chairman to sign.

Ayes: Darga, Altman, Lang, Sorgenfrei
Nays: None
Excused: Schell
Motion carried by roll call vote.

CDC/EDC – TARGET ALPENA AGREEMENT

CDC/EDC Chairman Tom Sobek introduced Jim Klarich, Wayne Kowalski, Dennis Schultz and Amy Essex from Target Alpena and presented the board with a written agreement for the Boards consideration to have the Target Alpena organization provide director services for the Presque Isle County CDC/EDC.
The Prosecutor will review the contract and the matter will be placed on the agenda for March 28th.

**VETERAN FLAG / MARKER BIDS**

Three bids were sought for the flags and markers for the veteran graves.

- Carrot Top Industries $3715.28
- Martin Flag Company $3043.60
- Eagle Flag Company $2675.60

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to purchase 156 dozen flags and 40 bronze markers from Eagle Flag Company in the amount of $2675.60. Money to come from the Veterans Budget (101-682).

Ayes: Altman, Lang, Sorgenfrei, Darga
Nays: None
Excused: Schell
Motion carried by roll call vote.

**MACC – CLERK SPRING QUARTERLY CONFERENCE**

Motion by Commissioner Darga and seconded by Commissioner Lang to allow the County Clerk to attend the Michigan Association of County Clerk's quarterly conference in Petoskey, April 24, 2014 and to pay necessary expenses. Money to come from the Clerk's budget (101-215).

Ayes: Lang, Sorgenfrei, Darga, Altman
Nays: None
Excused: Schell
Motion carried by roll call vote.

**RESOLUTION MERS – HEALTH CARE SAVINGS PROGRAM**

WHEREAS, the Municipal Employees’ Retirement System (“MERS”) Plan Document of 1996, effective October 1, 1996, authorized the Municipal Employees’ Retirement Board (“Board”) to establish additional programs including but not limited to defined benefit and defined contribution program (MERS Plan Document Section 36(2)(a)); MCL 38.1536(2)(a)).

WHEREAS, the Board has authorized MERS’ establishment of the health care savings program (“HCSP” or “Program”), which a participating municipality or court, or another eligible public employer that is a political subdivision of the State which constitutes a “municipality” under MERS Plan Document Section 2B(4); MCL 38.1502b(2) (“Eligible Employer”), may adopt for its Eligible Employees.

WHEREAS, MERS has been determined by the Internal Revenue Service to be a taxqualified “governmental plan” and trust under section 401(a) of the Internal Revenue Code of 1986, and all trust assets within MERS reserves are therefore exempt from taxation under Code section 501(a) (IRS Letter of Favorable Determination dated June 15, 2005).
WHEREAS, the Board has established a governmental trust (the “Trust Fund”) to hold the assets of the HCSP, which Trust Fund shall be administered under the discretion of the Board as fiduciary, directly by (or through a combination of) MERS or MERS’ duly-appointed Program Administrator.

WHEREAS, 1999 PA 149, the Public Employee Health Care Fund Investment Act, MCL 38.1211 et seq. (“PA 149”) provides for the creation by a public corporation of a public employee health care fund, and its administration, investment, and management, in order to accumulate funds to provide for the funding of health benefits for retirees and beneficiaries.

WHEREAS, a separate MERS health care trust fund created under PA 149 also constitutes a governmental trust established by a public corporation (“municipality”) as an Eligible Employer, provided that all such employers shall be the State of Michigan, its political subdivisions, and any public entity the income of which is excluded from gross income under Section 115 of the Internal Revenue Code; provided further, that the PA 149 trust shall not accept assets from any defined benefit health account established under Section 401(h) of the Internal Revenue Code.

WHEREAS, the Board acts as investment fiduciary for the pooled assets of each MERS participating municipality and court enrolled in MERS Defined Benefit Plan, Health Care Savings Program, the Retiree Health Funding Vehicle, and the Investment Services Pool Program, on whose behalf MERS performs all plan administration and investment functions, and such participating municipalities and courts have full membership, representation and voting rights at the Annual Meeting as provided under Plan Section 45; MCL 38.1545.

WHEREAS, the Board also acts as investment fiduciary for those participating employers who are non-MERS participating municipalities and courts that have adopted the MERS Health Care Savings Program, Retiree Health Funding Vehicle, or Investment Service Pool Program, and such entities are not accorded membership, representation or voting rights provided to MERS participating municipalities and courts at the Annual meeting under Plan Section 45; MCL 38.1545.

WHEREAS, adoption of this Uniform Resolution and Participation Agreement (the “Uniform Resolution”) by each Eligible Employer is necessary and required in order that the benefits available under the MERS HCSP may be extended.

- It is expressly agreed and understood as an integral and nonseverable part of extension or continuation of coverage under this HCSP Resolution that Section 43B of the MERS Plan Document shall not apply to this Uniform Resolution Adopting MERS HCSP, the Participation Agreement, the Trust Plan Document, the Trust Agreement, and their administration or interpretation.

- In the event any alteration of the language, terms or conditions stated in this Uniform Resolution Adopting MERS HCSP is made or occurs, under MERS Plan Document Section 43B or other plan provision or other law, it is expressly recognized that MERS and the Board, as fiduciary of the MERS Plan and its trust reserves, and whose authority is nondelegable, shall have no obligation or duty: to administer (or to have administered) the Trust; or to continue administration by the Program Administrator or by MERS directly.

WHEREAS, concurrent with this HCSP Uniform Resolution, and as a continuing obligation, this governing body has completed, approved, and submitted to MERS documents necessary for
participation in and implementation of the HCSP. This obligation applies to any documents deemed necessary to the operation of the Trust by the Program Administrator.

NOW, THEREFORE, BE IT RESOLVED that the governing body adopts (or readopts) the MERS HCSP as provided below.

SECTION 1. HCSP PARTICIPATION

EFFECTIVE: April 1, 2014 the MERS HCSP is hereby adopted by the County of Presque Isle

A. CONTRIBUTIONS shall be as allowed and specified in the MERS Health Care Savings Program Adoption Agreement. Basic Employer Contributions, Mandatory Salary Reduction Contributions, Mandatory Leave Conversion Contributions, and Post-Tax Employee Contributions, shall be remitted pursuant to MERS by the Eligible Employer, and credited to the Eligible Employer’s separate fund within the MERS Trust Fund.

B. INVESTMENT of funds accumulated and held in the Health Care Savings Program Trust Fund shall be held in a separate reserve and invested on a pooled basis by MERS subject to the Public Employee Retirement System Investment Act (“PERSIA”), 1965 PA 314, as provided by MERS Plan Document Section 39; MCL 38.1539, and PA 149.

C. THE ELIGIBLE EMPLOYER shall abide by the terms of the HCSP, including all investment, administration, and service agreements, and all applicable provisions of the Code and other law. It is affirmed that no assets from any defined benefit health account established under Section 401(h) of the Internal Revenue Code shall be transferred to, or accepted by, MERS.

SECTION 2. IMPLEMENTATION DIRECTIONS FOR MERS

A. The governing body of this Eligible Employer desires that all assets placed in its MERS HCSP Trust Fund (as a sub-fund within all pooled HCSP trust funds with MERS) be administered by MERS, which shall act as investment fiduciary with all powers provided under Public Employee Retirement System Investment Act, pursuant to PA 149, all applicable provisions of the Internal Revenue Code and other relevant law.

B. The governing body desires, and MERS upon its approval of this Resolution agrees, that all funds accumulated and held in the MERS HCSP Trust Fund shall be invested and managed by MERS within the collective and commingled investment of all HCSP funds held in trust for all Eligible Employers.

C. All monies in the MERS HCSP Trust Fund (and any earnings thereon, positive or negative) shall be held and invested for the sole purpose of paying health care benefits for the exclusive benefit of “Eligible Employees” who shall constitute “qualified persons” who have retired or separated from employment with the Eligible Employer, and for any expenses of administration, and shall not be used for any other purpose, and shall not be distributed to the State.

D. The Eligible Employer will fund on a defined contribution, individual account, basis its MERS HCSP Trust sub-fund to provide funds for health care benefits for “Eligible Employees” who shall constitute “qualified persons.” Participation in and any coverage under HCSP shall not constitute nor be construed to constitute an “accrued financial benefit” under Article 9 Section 24 of the Michigan Constitution of 1963.
E. The Eligible Employer designates and incorporates as “Eligible Employees” who shall constitute “qualified persons” under this HCSP Resolution those who are “Eligible Employees as defined in the HCSP Participation Agreement under this HCSP.

F. The Eligible Employer may designate the appropriate employer contacts who shall receive necessary reports, notices, etc.; shall act on behalf of the Eligible Employer; and may delegate any administrative duties relating to the Fund to appropriate departments.

SECTION 3. EFFECTIVENESS OF THIS HCSP UNIFORM RESOLUTION

This Resolution shall have no legal effect until a certified copy of this adopting Resolution is filed with MERS, and MERS determines that all necessary requirements under MERS Plan Document Section 36(2)(a), 1999 PA 149 and other relevant laws, and this Resolution have been met. Upon MERS’ determination that all necessary documents have been submitted, MERS shall record its formal approval upon this Resolution, and return a copy to the Eligible Employer’s designated primary contact.

In the event an amendatory resolution or other action by the Eligible Employer is required by MERS, such Resolution or action shall be deemed effective as of the date of the initial Resolution or action where concurred in by this governing body and MERS (and the Program Administrator if necessary). Section 54 of the MERS Plan Document shall apply to this Resolution and all acts performed under its authority. The terms and conditions of this Resolution supersede and stand in place of any prior resolution, and its terms are controlling.

Motion by Commissioner Darga and seconded by Commissioner Lang to adopt the above resolution and welcome any eligible employee to participate and authorize the chairman to sign.

Ayes: Sorgenfrei, Darga, Altman, Lang
Nays: None
Excused: Schell
Motion carried by majority vote.

BUDGET AMENDMENTS

Motion by Commissioner Lang and seconded by Commissioner Sorgenfrei to amend the General Fund Transfer Budget, specifically Employee Termination to increase $3000.00. Money to come from the General Fund.

Ayes: Darga, Altman, Lang, Sorgenfrei
Nays: None
Excused: Schell
Motion carried by roll call vote.

Motion by Commissioner Darga and seconded by Commissioner Lang to amend the Employee Termination budget (105) by increasing $10,542.24.

Ayes: Altman, Lang, Sorgenfrei, Darga
Nays: None
Excused: Schell
Motion carried by roll call vote.
Motion by Commissioner Lang and seconded by Commissioner Darga to amend the Department of Human Services (290) budget by increasing $885.00.

Ayes: Lang, Sorgenfrei, Darga, Altman
Nays: None
Excused: Schell
Motion carried by roll call vote.

Motion by Commissioner Sorgenfrei and seconded by Commissioner Darga to amend the Resource Recovery budget (225) by increasing $10,100.00.

Ayes: Sorgenfrei, Darga, Altman, Lang
Nays: None
Excused: Schell
Motion carried by majority vote.

FINANCE COMMITTEE

No one appeared before the finance committee.

PUBLIC HEALTH & SAFETY

The committee will meet on Thursday, March 27, 2014 at 8 a.m. at the Sheriff Department.

Commissioner Darga reported on the recycling contract and a letter from Judge Barton.

COURTHOUSE & GROUNDS

The committee will meet on Thursday, March 27, 2014 at 9 a.m. for Courthouse and Grounds and at 7 p.m. for Parks and Airport.

PERSONNEL

Commissioner Lang reported on the hiring of a new deputy by the Sheriff Department.

Motion by Commissioner Lang and seconded by Commissioner Darga to remove the deputies from the Accidental Death & Dismemberment policy from the National Sheriffs Association due to coverage being provided by Mutual of Omaha.

Commissioner Altman reported that Montmorency County is interested in sharing the duties of the Housing Administrator.

PROSECUTORS REPORT

Prosecutor Steiger reported on the transition of the new assistant prosecutor

OTHER GOVERNMENT OFFICIALS

County Treasurer Bridget LaLonde reported on matters in the Treasurer’s Office.
Motion by Commissioner Lang and seconded by Commissioner Darga to allow the County Treasurer to attend classes to become a Certified Public Funds Investment Manager, April 17-18, 2014 in Mackinaw City. Money to come from the Treasurers Administrative Fund.

Ayes: Altman, Lang, Sorgenfrei, Darga
Nays: None
Excused: Schell
Motion carried by roll call vote

The County Clerk reported that the budget worksheets have been passed out to all departments, the meeting agendas will now be posted in the repurposed glass case next to the board room, and the new part-time employee started today in the Friend of the Court.

DISTRCT COMMISSIONERS REPORT

Darga – will be attending the Michigan Association of Counties conference
Lang – reported on the new co-directors at the Council on Aging and mileage language.
Sorgenfrei – reported on attending a NEMSCA meeting
Altman – suggested to the board members on creating a committee of citizens at large to review the need for a new county building.

PAYROLL

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to pay per diem and mileage for this meeting.

Ayes: Lang, Sorgenfrei, Darga, Altman
Nays: None
Excused: Schell
Motion carried by roll call vote.

ADJOURN

Motion by Commissioner Darga and seconded by Commissioner Lang to adjourn until Friday March 28, 2014, 9:30 a.m. subject to call of the chair.

Ayes: All
Nays: None
Motion carried by majority vote.

Thereupon the Board adjourned at 11:44 a.m.

____________________________   __________________________________
                     Date        Carl L. Altman, Chairman

__________________________________
Ann Marie Main, County Clerk
APPOINTMENT OF ASSISTANT PROSECUTOR

Prosecutor Rick Steiger introduced the new Assistant Prosecutor Melissa Goodrich to the Board.

Motion by Commissioner Lang and seconded by Commissioner Darga to reaffirm the appointment of Melissa Goodrich as the Assistant Prosecutor the starting salary shall be $45,000.00 per year with retirement and insurance benefits. Her start date will be as of February 25, 2014. The salary may increase to $46,000.00 per year upon a review after six months.

Ayes: Altman, Lang, Schell, Darga
Nays: None
Excused: Sorgenfrei
Motion carried by roll call vote.

BUDGET AMENDMENTS

Motion by Commissioner Darga and seconded by Commissioner Lang to transfer $50,000.00 from the Emergency Services Fund (490) to the General Fund.

Ayes: Lang, Schell, Darga, Altman
Nays: None
Excused: Sorgenfrei
Motion carried by roll call vote.

Motion by Commissioner Lang and seconded by Commissioner Darga to amend by increasing the following budgets:

- $10,000.00 to General Fund Transfers specifically Resource Recovery
- $20,000.00 to Sheriff Department Jail Budget specifically Inmate Health Services
- $10,000.00 to Courthouse & Grounds specifically Utilities

Ayes: Schell, Darga, Altman, Lang
Nays: None
Excused: Sorgenfrei
Motion carried by roll call vote.

CONFERENCE

Motion by Commissioner Lang and seconded by Commissioner Schell to allow Cynthia Szymanski to attend the Department of Human Services conference in Lansing March 12-13, 2014, pay the registration fee of $195.00 and to pay necessary travel expenses. Money to come from Department of Human Services Budget.

Ayes: Darga, Altman, Lang, Schell
Nays: None
Excused: Sorgenfrei
Motion carried by roll call vote.
**PAYMENT OF VOUCHER**

Motion by Commissioner Lang and seconded by Darga to pay the voucher to the State of Michigan for the renewal certification in the amount of $95.00 for renewal fee for Soil Erosion license of James Zakshesky. Money to come from Building and Zoning budget.

Ayes: Altman, Lang, Schell, Darga  
Nays: None  
Excused: Sorgenfrei  
Motion carried by roll call vote.

**RESOLUTION**

**SUPPORTING RESTORATION OF COMMUNITY MENTAL HEALTH GENERAL FUND APPROPRIATION**

WHEREAS, Northeast Michigan Community Mental Health Authority (NeMCMHA) has served, for over 40 years, as the public mental health and developmental disability services provider for this community, serving more than 2,298 residents of Alcona, Alpena, Montmorency and Presque Isle Counties last year; and

WHEREAS, The Mental Health Code is based on a state and county partnership for the delivery of community mental health services; and

WHEREAS, NeMCMHA is required to provide community safety net services including emergency services, prevention, coordination with local law enforcement, assessment and intervention, jail diversion, and collaborative efforts with local schools, Probate Court, and the Department of Human Services; and

WHEREAS, NeMCMHA is entitled constitutionally to a sufficient amount of state general funds to provide support and recovery services in this community for citizens of Alcona, Alpena, Montmorency and Presque Isle Counties that are not eligible for Medicaid; and

WHEREAS, The State of Michigan has relied on overly optimistic financial projections for the residual community safety net after Medicaid expansion in April of 2014; and

WHEREAS, The State of Michigan plans to reduce the state-wide community mental health general fund by 66%; and

WHEREAS, NeMCMHA is expecting annualized reduction in general fund from $1,859,313 down to $632,166, which will severely limit the ability of the community mental health program to provide community safety net services and services to persons without Medicaid; and

THEREFORE BE IT RESOLVED, the Presque Isle County Board of Commissioners is in support of restoration of the community mental health general fund appropriation to a level consistent with previous years and sufficient to serve the residents of Presque Isle County.

Motion by Commissioner Darga and seconded by Commissioner Lang to adopt the above resolution and authorize the Chairman to sign.

Ayes: Lang, Schell, Darga, Altman  
Nays: None  
Excused: Sorgenfrei  
Motion carried by roll call vote.
FINANCE COMMITTEE

The Finance Committee will meet on March 11, 2014 at 9 a.m. to review the claims.

PUBLIC HEALTH & SAFETY

Commissioner Darga reported on the meeting with the Sheriff. Detective Stephen Porter will be retiring and Deputy Joseph Mulka will be filling that position. They have been approved to advertise for an opening by the personnel committee.

COURTHOUSE & GROUND

Commissioner Darga received a report from the Maintenance Supervisor Mike Libby regarding issues concerning the courthouse.

PERSONNEL

Commissioner Lang that the mediation date has been set for the grievance with the Steelworkers Union. Mr. Lang will be sitting in on interviews next week for the Friend of the Court part-time position. He also reported on personnel issues at the Sheriff Department.

PROSECUTORS REPORT

Prosecutor Steiger informed the board of a criminal trial coming in the next few months and an update on the dog neglect case.

OTHER GOVERNMENT OFFICIALS

The County Clerk reported that the printers being placed on an auction website, working on direct deposit and training with Pontem.

The County Treasurer reported on recent training for the office regarding Bankruptcy procedures.

CONFERENCE - MICHIGAN ASSOCIATION OF COUNTIES

Motion by Commissioner Lang and seconded by Commissioner Darga to allow any commissioner to attend the Michigan Association of Counties Conference

CLERK – ELECTION TRAINING

Motion by Commissioner Lang and seconded by Commissioner Darga to allow the Clerk to attend and election training in Roscommon March 5, 2014 and to pay necessary expenses. Money to come from the Elections budget.

Ayes: Schell, Darga, Altman, Lang
Nays: None
Excused: Sorgenfrei
Motion carried by roll call vote.
DISTRICT COMMISSIONER REPORTS

Commissioner Schell – reported on the Michigan Works meeting.
Commissioner Darga – no report
Commissioner Lang – reported on the Health Department meeting, the position opening for the County Council on Aging Director.
Commissioner Altman – reported on the Health Department meeting

CORRESPONDENCES

PAYROLL

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

Ayes:
Nays: None
Excused: Sorgenfrei
Motion carried by roll call vote.

ADJOURN

Motion by Commissioner Darga and seconded by Commissioner Lang to adjourn until March 12, 2013 at 7:00 p.m., subject to call of the chair.

Thereupon the Board adjourned at 11:44 a.m.

_________________________     ______________________________
Date         Carl L. Altman, Chairman

______________________________
Ann Marie Main, County Clerk
The Presque Isle County Board of Commissioners met in the Commissioner’s Room of the Courthouse in the City of Rogers City on Friday, March 28, 2014 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: Carl L. Altman, Michael Darga, Kristen Sorgenfrei

Commissioners excused: Robert Schell, Stephen Lang

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to approve the agenda with printed additions.

Motion carried by a majority vote.

Motion by Commissioner Sorgenfrei and seconded by Commissioner Darga to approve the minutes of March 12, 2014 as presented.

Motion carried by a majority vote.

TREASURER’S REPORT

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to receive and file the Treasurer’s report as presented for the county finances as of February, 2014.

Motion carried by majority vote.

CITIZENS APPEARING BEFORE THE BOARD

None

UNFINISHED BUSINESS

TARGET ALPENA CONTRACT

Motion by Commissioner Sorgenfrei and seconded by Commissioner Darga to approve the agreement between Target Alpena and Presque Isle County in the amount of $20,000.00, to be effective April 1, 2014 and authorize the Chairman to sign.

Ayes: Darga, Altman, Sorgenfrei
Nays: None
Excused: Lang, Schell
Motion carried by roll call vote.

NEW BUSINESS

JOHN’S PLUMBING AND HEATING CONTRACT

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to enter into a service agreement with John’s Plumbing & Heating in the amount of $1675.00 for one (1) year beginning March 28, 2014 through March 28, 2015.

Ayes: Altman, Sorgenfrei, Darga
Nays: None
4-H AND SUMMER RECREATIONAL PROGRAM UPDATE

Mary Schalk presented the board with an update on the past year of projects and upcoming planned 4-H and summer recreational programs.

ALLOW USE OF MEETING ROOM FOR 4-H

Motion by Commissioner Sorgenfrei and seconded by Commissioner Darga to allow the 4-H program to use the old meeting room on a trial basis for an art workshop. The matter will be reviewed after it’s start.

Ayes:  Sorgenfrei, Darga, Altman
Nays:  None
Excused:  Lang, Schell
Motion passed by roll call vote.

REMONUMENTATION GRANT

Norm Quaine presented the board with the grant application for the 2014 Remonumentation Grant and map of areas to be completed. He requests the following motions to proceed.

REMONUMENTATION GRANT ADMINISTRATOR

Motion by Commissioner Sorgenfrei and seconded by Commissioner Darga to appoint Karen Counterman as the Grant Administrator for the 2014 Remonumentation Program.

Ayes:  Darga, Altman, Sorgenfrei
Nays:  None
Excused:  Lang, Schell
Motion carried by roll call vote.

REMONUMENTATION REPRESENTATIVE

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to appoint Norm Quaine as the county representative for the Remonumentation Program.

Ayes:  Altman, Sorgenfrei, Darga
Nays:  None
Excused:  Lang, Schell
Motion carried by roll call vote.

REMONUMENTATION SURVEYORS

Motion by Commissioner Sorgenfrei and seconded by Commissioner Altman to authorize the chairman to sign the contracts with Porter Survey, Bischer Survey and Huron Engineering and Surveying for the 2014 year.

Ayes:  Sorgenfrei, Darga, Altman
Nays:  None
Excused:  Lang, Schell
Motion passed by roll call vote.
**ADVERTISE FOR LIABILITY INSURANCE**

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to advertise for bids of Property and Liability Insurance in the two local papers for one week. Bids are due by April 30, 2014.

Ayes: Darga, Altman, Sorgenfrei  
Nays: None  
Excused: Lang, Schell  
Motion carried by roll call vote.

**ENERCOM GAS CONTRACT**

Motion by Commissioner Darga and seconded by Commissioner Altman to enter into an agreement with EnerCom for 35 months of a fixed rate for gas in the amount of .509 ccf and authorize the chairman to sign.

Ayes: Altman, Sorgenfrei, Darga  
Nays: None  
Excused: Lang, Schell  
Motion carried by roll call vote.

**FAIR HOUSING RESOLUTION**

WHEREAS, under the Federal Fair Housing Law, Title VIII of the Civil Rights Act of 1968, it is illegal to deny housing to any person because of race, color, religion, gender, physical or mental disabilities or national origin; and,

WHEREAS, under the Michigan Elliott-Larsen Civil Rights Act, PA 453 of 1976, as amended, it is illegal to deny the opportunity to obtain housing to any person because of religion, race, color, national origin, age, sex, height, weight, familial status, or marital status;

LET IT BE KNOWN TO ALL PERSONS that it is the policy of Presque Isle County to implement programs to ensure equal opportunity in housing for all persons regardless of religion, race, color, national origin, age, sex, height, weight, familial status, or marital status. Therefore, Presque Isle County does hereby pass the following Resolution:

BE IT RESOLVED that in accordance with Executive Order 11063, Presque Isle County shall not discriminate in the sale, rental, leasing, or financing of housing because of religion, race, color, gender, physical or mental disabilities, national origin, age, height, weight, familial status, or marital status;

Presque Isle County will assist all persons who feel they have been discriminated against because of religion, race, color, gender, physical or mental disabilities, national origin, age, height, weight, familial status, or marital status to seek equity under federal and state laws by providing information to said persons on how to file a complaint with the Michigan Department of Civil Rights.

Presque Isle County will at a minimum post this policy or the Fair Housing poster or other posters, flyers or other information which will bring to the attention of owners of real estate, developers and builders their respective responsibilities and rights under the Federal Fair Housing Law and Michigan Elliott Larsen Act.

Motion by Commissioner Sorgenfrei and seconded by Commissioner Darga to adopt the above resolution and authorize the chairman to sign.
FUNDING RESOLUTION
APPLICATION FOR FUNDING
2013 HOUSING RESOURCE FUND

WHEREAS, Presque Isle County is interested in the continuing effort to provide affordable housing opportunities for its low and very low income residents; and

WHEREAS, said Presque Isle County Board of Commissioners has reviewed and understands the content of the application for funding; and

WHEREAS, said Presque Isle County Board of Commissioners accepts the recommendation to apply for $150,000; and

WHEREAS, said Presque Isle County Board of Commissioners authorizes the Chief Elected Official to sign the application form as required.

THEREFORE BE IT RESOLVED that the Presque Isle County Board of Commissioners wishes to prepare and submit the application for funding through the Michigan State Housing Development Authority’s 2013 Housing Resource Fund.

Motion by Commissioner Darga and seconded by Commissioner Altman to approve the above resolution and authorize the chairman to sign.

Ayes: Darga, Altman, Sorgenfrei
Nays: None
Excused: Lang, Schell
Motion passed by roll call vote.

ACCOUNT AUTHORIZATION NAME CHANGES – AWAKON CREDIT CARD

Motion by Commissioner Darga and seconded by Commissioner Altman to remove Susan Rhode, Shirley Levely, Karen Counterman, Kristy Hardies and Christina Delekta and add Ann Marie Main, Marianne Nowak, Ann Karsten, Kathy Wisniewski, and Rose Przybyla as authorized users of the County Clerk Visa credit card from Awakon Federal Credit Union.

Ayes: Altman, Sorgenfrei, Darga
Nays: None
Excused: Lang, Schell
Motion carried by roll call vote.

CONFERENCE

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to allow Mary Muszynski to attend the Northern Michigan Family Support Council spring conference in Travers City, May 14, 2014 and to pay the $20.00 registration fee and necessary travel expenses. Money to come from the Friend of the Court Budget.

Ayes: Sorgenfrei, Darga, Altman
Nays: None
Excused: Lang, Schell
Motion passed by roll call vote.
APPOINTMENTS

BUILDING BOARD OF APPEALS

Commissioner Sorgenfrei nominates Gary Wozniak, Commissioner Darga nominates Kurt Nowak and Chairman nominates Mike Marx.

After three calls for further nominations and there being none a motion was made by Commissioner Darga and seconded by Commissioner Sorgenfrei to close the nominations and the Clerk be instructed to cast a unanimous ballot appointing Gary Wozniak, Kurt Nowak and Mike Marx to the Building Board of Appeals for a three year term to expire 03/31/2017.

Motion carried by a majority vote.

AWARD OF AIRPORT INSURANCE

The Airport committee and manager reviewed the four bids submitted for the Airport property and liability insurance. The prices were as follows

<table>
<thead>
<tr>
<th>Company</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Avsurance</td>
<td>$2453.00</td>
</tr>
<tr>
<td>Starrnet</td>
<td>$3000.00</td>
</tr>
<tr>
<td>Global Aerospace</td>
<td>$2525.00</td>
</tr>
<tr>
<td>AIG</td>
<td>$2545.00</td>
</tr>
</tbody>
</table>

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to accept the bid from Avsurance in the amount of $2453.00.

Ayes:  Darga, Altman, Sorgenfrei
Nays: None
Excused:  Lang, Schell
Motion passed by roll call vote.

FINANCE COMMITTEE

The Finance Committee will meet on Tuesday, April 8, 2014 at 9 a.m. to review the claims. The committee will be setting the future meetings always on the Tuesday morning immediately preceding the Wednesday evening meeting at 9 a.m.

PUBLIC HEALTH & SAFETY

Commissioner Darga reported on the meeting with the Sheriff Department regarding the retirement of the Detective Porter, promotion of Joseph Mulka and the opening in the road patrol will be filled new hire Trevor Bullock. He also reported on the recent allegations made on a corrections officer, the Michael Schepke missing person case and the Lamb dog neglect case.

COURTHOUSE & GROUND

Commissioner Darga received a report from the Maintenance Supervisor Mike Libby regarding issues concerning the courthouse and an inspection of the south fire escape. Mr. Libby will be moving his office to the former Community Corrections Office in the basement. The unused safe on the landing between the second and third floor will be removed for safety reasons.
AIRPORT & PARKS

The committee discussed possibly using the Sheriff Work Crew to complete work on the lighthouse and the upcoming budget. It was also reported on a billing issue with ACE Hardware that has been resolved. Commissioner Darga reported on the possibility of the sale of the old airport hangar building.

Commissioner Darga reported on the insurance policy review and fuel sales.

**ADVERTISE FOR AIRPLANE FUEL FOR SALE**

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to allow the airport manager to advertise the sale of fuel on the AirNav website and to pay the $50.00 onetime fee and $19.00 annual fee. Money to come from the airport budget.

Ayes: Altman, Sorgenfrei, Darga
Nays: None
Excused: Lang, Schell
Motion carried by roll call vote.

**PERSONNEL**

Personnel committee did not meet, but the clerk did report on the new hire for the Friend of the Court.

**PROSECUTORS REPORT**

Assistant Prosecutor Ms. Goodrich reported on terminations trial upcoming and the Lamb animal neglect case.

**OTHER GOVERNMENT OFFICIALS**

The County Clerk reported that the Pontem training is scheduled for April 15-16, 2014 and the cost will be shared with three other counties who will be attending. She also reported on the recent court decisions on the same-sex marriages.

**DISTRICT COMMISSIONER REPORTS**

- Commissioner Darga – no report
- Commissioner Sorgenfrei – reported on attending the Conservation District meeting
- Commissioner Altman – reported on the Northshore case, attending the Health Department and NEMCOG meetings.

**CORRESPONDENCES**

- Recycling brochure
- NEMCSA minutes of February 24, 2014
- The PAR Plan News brochure

**PAYROLL**

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

Ayes: Sorgenfrei, Darga, Altman
Nays: None
Excused: Lang, Schell
Motion passed by roll call vote.

ADJOURN

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to adjourn until April 9, 2014 at 7:00 p.m., subject to call of the chair.

Thereupon the Board adjourned at 11:33 a.m.

_________________________     ______________________________
Date         Carl L. Altman, Chairman

______________________________
Ann Marie Main, County Clerk
The Presque Isle County Board of Commissioners met in the Commissioner’s Room of the Courthouse in the City of Rogers City on Wednesday, **April 9, 2014** at 7:00 p.m.

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

Commissioners present: Kris Sorgenfrei, Stephen Lang, Carl L. Altman, Michael Darga, and Robert Schell.

Commissioners excused: None

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

Motion carried by a majority vote.

Motion by Commissioner Sorgenfrei and seconded by Commissioner Darga to approve the minutes of March 28, 2014 as presented.

Motion carried by a majority vote.

**CLAIMS AUDIT**

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to approve the claims of March 8, 2014 in the amount $34,351.36.

Ayes: Darga, Altman, Lang, Schell, Sorgenfrei

Nays: None

Motion carried by roll call vote.

**CITIZENS APPEARING BEFORE THE BOARD**

None

**CONSERVATION DISTRICT FORESTER**

Conservation District Administrator Ralph Stedman presented the board with an overview of the funding sources of the Conservation District and introduced the new forester, Bethany Lyons.

Bethany Lyons gave a presentation on the services provided by the Conservation District and herself as forester.

**CREDIT CARD CARRY AUTHORIZATION – EMERGENCY SERVICES**

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to allow Norm Smith, Emergency Services Coordinator to carry a county credit card for purchases of supplies (food, gas, etc) in case of an emergency in the county. Mr. Smith must contact a member of the Board of Commissioners and the County Clerk when it is going to be used.

Ayes: Altman, Lang, Schell, Sorgenfrei, Darga

Nays: None

Motion carried by roll call vote.
AUTHORIZED USERS – SHERIFF DEPARTMENT VISA

Motion by Commissioner Lang and seconded by Commissioner Darga to remove any former employee names listed as authorized users of the Sheriff Department Visa through Awakon Federal Credit Union and add the following names as authorized users: Robert Paschke, Joseph Brewbaker and Renee Szymanski.

Ayes: Lang, Schell, Sorgenfrei, Darga. Altman
Nays: None
Motion carried by roll call vote.

HOUSING RESOLUTION

APPLICATION FOR FUNDING
2013 HOUSING RESOURCE FUND

WHEREAS, Presque Isle County is interested in the continuing effort to provide affordable housing opportunities for its low and very low income residents; and

WHEREAS, said Presque Isle County Board of Commissioners has reviewed and understands the content of the application for funding; and

WHEREAS, said Presque Isle County Board of Commissioners accepts the recommendation to apply for an additional $100,000 for a total of $250,000; and

WHEREAS, said Presque Isle County Board of Commissioners authorizes the Chief Elected Official to sign the application form as required.

THEREFORE BE IT RESOLVED that the Presque Isle County Board of Commissioners wishes to apply for an additional $100,000 for a total of $250,000 of funding through the Michigan State Housing Development Authority’s 2013 Housing Resource Fund.

Motion by Commissioner Darga and seconded by Commissioner Schell to adopt the above resolution and authorize the Chairman to sign.

Ayes: Schell, Sorgenfrei, Darga. Altman, Lang
Nays: None
Motion carried by roll call vote.

BUDGET AMENDMENTS

Motion by Commissioner Lang and seconded by Commissioner Sorgenfrei to increase the Veterans Budget (294) in the amount of $4000.00, money to come from the additional revenue received from the State.

Ayes: Sorgenfrei, Darga. Altman, Lang, Schell
Nays: None
Motion carried by roll call vote.

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to increase the Emergency Services Grant Budget (279) by $5500.00 for the purposes of purchasing a mobile command trailer and additional equipment from two separate grants in the amount of $2500.00 and $3000.00. Money will be 100% reimbursable.

Ayes: Darga. Altman, Lang, Schell, Sorgenfrei
Nays: None
Motion carried by roll call vote.
Motion by Commissioner Sorgenfrei and seconded by Commissioner Darga to create the Housing budget (690) in the General Fund and set the budget at $15,000.00 to the remaining fiscal year. Money will be reimbursed from the Admin cost paid by the Housing Grant fund (28F).

Ayes: Lang, Schell, Sorgenfrei, Darga, Altman
Nays: None
Motion carried by roll call vote.

**BUILDING AND ZONING ANNUAL REPORT AND FEE SCHEDULE**

Motion by Commissioner Lang and seconded by Commissioner Darga to receive and file the Building and Zoning Annual report and adopt the fee schedule as presented to be effect April 15, 2014.

Ayes: Darga, Altman, Lang, Schell, Sorgenfrei
Nays: None
Motion carried by roll call vote.

**CHANGE DATE OF ANNUAL REPORT**

Motion by Commissioner Lang and seconded by Commissioner Darga to present the next annual report in July of 2015 in order to align with the fiscal budget calendar.

Motion carried by a majority vote.

**FINANCE COMMITTEE CONFERENCE**

Motion by Commissioner Darga and seconded by Commissioner Lang to allow Cathy Idalski to attend a conference in Bay City, April 27-28, 2014 and to pay necessary and customary travel expenses. Money to come from the Register of Deeds budget.

Ayes: Schell, Sorgenfrei, Darga, Altman, Lang
Nays: None
Motion carried by roll call vote.

**EQUIPMENT PURCHASE**

Motion by Commissioner Darga and seconded by Commissioner Lang to allow the Equalization Department to purchase a distance measuring instrument from Microdynamics in the amount of $612.00. Money to come from the Data Processing Fund (696).

Ayes: Sorgenfrei, Darga, Altman, Lang, Schell
Nays: None
Motion carried by roll call vote.

**BUDGET TRANSFER**

Motion by Commissioner Lang and supported by Commissioner Darga to transfer the $10,900.00 from the 211 account to the county General Fund from the grant received for GIS mapping.

Ayes: Darga, Altman, Lang, Schell, Sorgenfrei
Nays: None
Motion carried by roll call vote.
PROSECUTOR INTERNSHIP

Motion by Commissioner Lang and seconded by Commissioner Sorgenfrei to allow the Prosecuting Attorney to hire Devin Pommerenke as a temporary full-time intern for the 2014 summer months starting in mid May. He shall be paid $10.00 per hour for a 40 hour work week. There shall not be any additional benefits.

Ayes:  Altman, Lang, Schell, Sorgenfrei, Darga
Nays:  None
Motion carried by roll call vote.

CONSERVATION DISTRICT APPROPRIATION

Motion by Commissioner Darga and seconded by Commissioner Lang to approve the final allocation payment of $5000.00 to the Conservation District.

Ayes:  Lang, Schell, Sorgenfrei, Darga, Altman
Nays:  None
Motion carried by roll call vote.

PUBLIC HEALTH & SAFETY

Public Health and Safety will meet on April 22, 2014 at 8 a.m. at the Sheriff Department. (after the meeting the date had to change to April 24, 2014).

COURTHOUSE & GROUND

Courthouse and Grounds will meet on April 22, 2014 at 9 a.m. in the Commissioners Board Room (after the meeting the date had to change to April 24, 2014).

FIRE ESCAPE INSPECTION

Motion by Commissioner Darga and seconded by Commissioner Schell to contract with Moran Iron Works to inspect the fire escape located on the south end of the building and to pay up to $400.00 for the service.

Ayes:  Schell, Sorgenfrei, Darga, Altman, Lang
Nays:  None
Motion carried by roll call vote.

PERSONNEL

Commissioner Lang reported on the mediation meeting with the Steelworkers.

PROSECUTORS REPORT

Prosecuting Attorney Steiger reported on the case involving the dog neglect and a child death.

CRIME VICTIMS ADVOCATE MEETING

Motion by Commissioner Lang and seconded by Commissioner Darga to allow Marie Wisniewski to attend the Crime Victims Advocate Regional Meeting in Gaylord, April 11, 2014 and pay necessary and customary expenses.

Ayes:  Sorgenfrei, Darga, Altman, Lang, Schell
Nays:  None
Motion carried by roll call vote

OTHER GOVERNMENT OFFICIALS

The County Clerk reported on the preliminary budget sheets, insurance bids and meeting with Steve Lappan on reviewing the independent contractor agreements and liability coverage’s.

DISTRICT COMMISSIONER REPORTS

Commissioner Schell – no report
Commissioner Darga – no report
Commissioner Lang – reported on attending the Michigan Association of Counties Conference and will be meeting with CIC Insurance reference the rates for health insurance in the coming plan year.
Commissioner Altman – reported on the hearing pending on the case against Northshore Construction.
Commissioner Sorgenfrei – reported on attending the MTA meeting and the Ocqueoc Outdoor Center meeting.

CORRESPONDENCES

- Annual statistical report from the Medical Examiner.
- 9-1-1 Coordinator report

PAYROLL

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

Ayes: Darga, Altman, Lang, Schell, Sorgenfrei
Nays: None
Motion carried by roll call vote.

ADJOURN

Motion by Commissioner Darga and seconded by Commissioner Lang to adjourn until April 25, 2014 at 9:30 a.m., subject to call of the chair.

Thereupon the Board adjourned at 9:45 p.m.

______________________________     ______________________________
Date         Carl L. Altman, Chairman

______________________________
Ann Marie Main, County Clerk
The Presque Isle County Board of Commissioners met in the Commissioner’s Room of the Courthouse in the City of Rogers City on Friday, **April 25, 2014 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: Stephen Lang, Carl L. Altman, Michael Darga, Robert Schell, and Kris Sorgenfrei

Commissioners excused: None

Motion by Commissioner Lang and seconded by Commissioner Sorgenfrei to approve the agenda with additions.

Motion carried by a majority vote.

Motion by Commissioner Sorgenfrei and seconded by Commissioner Darga to approve the minutes of April 9, 2014 with corrections.

Motion carried by a majority vote.

**TREASURER’S REPORT**

Motion by Commissioner Darga and seconded by Commissioner Lang to receive and file the Treasurer’s report as presented for the county finances as of March 31, 2014.

Motion carried by majority vote.

**CITIZENS APPEARING BEFORE THE BOARD**

None

**UNFINISHED BUSINESS**

Daryl Vizina, Cheboygan County Prosecutor addressed the board regarding the criminal proceedings against Chris Gerke of Northshore Construction. Mr. Gerke has pled guilty and will be sentenced on May 12, 2014.

**MICHIGAN STATE UNIVERSITY EXTENSION ANNUAL REPORT**

Kelly Heimstra, Mary Schalk, James DeDecker and Patti Spinella presented the board with a year review of the functions of the Michigan State University Extension office.

**PUBLIC COMMENT – HOUSING ADMINISTRATION GRANT**

Public comment opened at 10:40 a.m.

No comment was offered by the public regarding the Housing Administration Grant application.
ANNUAL EQUALIZATION REPORT

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to receive and file the Annual Equalization Report submitted by Equalization Director, Sharyn Malone, and authorize the Chairman and Clerk to sign said report.

Ayes: Altman, Lang, Schell, Sorgenfrei, Darga
Nays: None
Motion carried by roll call vote

RESOLUTION APPROVING SUBMISSION OF BALLOT PROPOSITIONS RE COUNTY SENIOR CITIZENS SERVICES

WHEREAS, the Board of Commissioners of the County of Presque Isle (the “County”) is authorized to submit to the electors of the County questions of increasing the tax limitations of the County; and

WHEREAS, the Board of Commissioners of the County has determined that it is appropriate to submit millage propositions for the provision of services to senior citizens in the County to the electors of the County at the August 5, 2014, election.

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

The mileage propositions set forth on Exhibit A attached hereto shall be submitted to the electors of the County at the election to be held in the County on August 5, 2014.

The County Clerk is hereby directed to do all things necessary to provide for the submission of the aforesaid propositions to the electors of the County at the August 5, 2014, election.

All resolutions and parts of resolutions insofar as the same may be in conflict herewith are hereby rescinded.

EXHIBIT A

PRESQUE ISLE COUNTY SENIOR CITIZENS SERVICES MILLAGE RENEWAL PROPOSAL

Shall the limitation upon the total amount of general ad valorem taxes imposed upon real and tangible personal property for all purposes in any one year under the Michigan Constitution be increased in the County of Presque Isle, Michigan by 0.5 mills (which is equal to $0.50 per $1,000 of taxable value of all such property) for a period of 6 (six) years, 2014, through 2019, inclusive, for the purpose of providing funds to continue services for older persons within the County, including improvement of social, legal, health, education, emotional, nutritional and recreational needs as provided by Michigan statutes, through the Presque Isle County Council on Aging? The amount of revenue the County will collect if that millage is approved and levied by the County in the first year is estimated to be $326,756. The proposed millage is a renewal of a previously authorized millage, the revenue from which would be disbursed to the County of Presque Isle.
PRESQUE ISLE COUNTY SENIOR CITIZENS SERVICES
ADDITIONAL MILLAGE PROPOSAL

Shall the limitation upon the total amount of general ad valorem taxes imposed upon real and tangible personal property for all purposes in any one year under the Michigan Constitution be increased in the County of Presque Isle, Michigan by 0.25 mills (which is equal to $0.25 per $1,000 of taxable value of all such property) for a period of 6 (six) years, 2014 through 2019, inclusive, for the purpose of providing funds to continue and expand services for older persons within the County, including social, legal, health, educational, emotional, nutritional and recreational needs as provided by Michigan statutes, through the Presque Isle County Council on Aging? The amount of revenue the County will collect if that millage is approved and levied by the County in the first year is estimated to be $163,378. The proposed millage is a new additional millage, the revenue from which would be disbursed to the County of Presque Isle.

Motion by Commissioner Lang and seconded by Commissioner Schell to adopt the above resolution.

Ayes: Lang, Schell, Sorgenfrei, Darga, Altman
Nays: None
Motion carried by roll call vote.

RESOLUTION APPROVING SUBMISSION OF BALLOT PROPOSITION
FOR 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, 2014: 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 5, 2014, primary election ballot as follows:

PRESQUE ISLE COUNTY SEPARATE TAX LIMITATIONS
RENEWAL PROPOSITION

Shall separate tax limitations be renewed for a period of four years, effective January 01, 2015, through December 31, 2018, 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:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Presque Isle County</td>
<td>5.74</td>
</tr>
<tr>
<td>Townships</td>
<td>1.00</td>
</tr>
<tr>
<td>Intermediate School District</td>
<td>.26</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>7.00</strong></td>
</tr>
</tbody>
</table>
Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to adopt the above resolution.

Ayes: Schell, Sorgenfrei, Darga, Altman, Lang
Nays: None
Motion carried by roll call vote.

TRAINING – COUNTY CLERK’S OFFICE

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to allow the County Clerk and one staff member to attend training at the State Court Administrator’s Office in Gaylord May 9, 2014 and to pay necessary travel expense. Money is to come from the Circuit Court Budget.

Ayes: Sorgenfrei, Darga, Altman, Lang, Schell
Nays: None
Motion carried by roll call vote.

PROBATE JUDGE CONFERENCE

Motion by Commissioner Schell and seconded by Commissioner Darga to allow the Judge McLennan to attend the Probate Judge’s Conference June 21-15, 2014 in Acme and to pay necessary travel expenses. Money is to come from the Probate budget.

Ayes: Darga, Altman, Lang, Schell, Sorgenfrei
Nays: None
Motion carried by roll call vote

DRAIN COMMISSIONER TRAVEL APPROVAL – FEMA SEMINAR

Motion by Commissioner Sorgenfrei and seconded by Commissioner Schell to allow Charlie Lyon to travel to Alpena, May 6, 2014 for the informational session with FEMA regarding Michigan Flood Plain and pay necessary travel expenses. Money is to come from the Drain Commissioner budget.

Ayes: Altman, Lang, Schell, Sorgenfrei
Nays: Darga
Motion carried by roll call vote

BOARD OF COMMISSIONER TRAVEL APPROVAL – FEMA SEMINAR

Motion by Commissioner Sorgenfrei and seconded by Commissioner Schell to allow one commissioner to travel to Alpena, May 6, 2014 for the informational session with FEMA regarding Michigan Flood Plain and pay necessary travel expenses. Money is to come from the Board of Commissioners budget.

Ayes: Lang, Schell, Sorgenfrei, Altman
Nays: Darga
Motion carried by roll call vote
CHILD SUPPORT TRAINING

Motion by Commissioner Sorgenfrei and seconded by Commissioner Darga to allow Lori Wirgau to attend the Child Support Conference in Owosso, May 7, 2014 and to pay necessary registration and travel expenses. Money is to come from the Prosecutors budget.

Ayes: Schell, Sorgenfrei, Darga, Altman, Lang
Nays: None
Motion carried by roll call vote.

FINANCE COMMITTEE

ACCEPTANCE OF BID - USED PRINTER

Motion by Commissioner Lang and seconded by Commissioner Darga to accept the bid of $30.00 for a used HP Printer by Archie Patterson, Bearinger Township Trustee.

Motion carried by majority vote.

The Finance Committee will meet on May 13, 2014 at 9 a.m. to review the claims.

PUBLIC HEALTH & SAFETY

Commissioner Darga reported on the meeting with the Sheriff regarding current investigations, jail count, jail inspections, necessary budget amendments, and replacing the sheriff work crew van.

COURTHOUSE & GROUND

Commissioner Darga received a report from the Maintenance Supervisor Mike Libby regarding issues concerning the courthouse, the fire escape inspection, and upcoming work to be done.

PURCHASE – PORTABLE AIR PURIFIER

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to allow the Maintenance Supervisor to purchase a portable air purifier for approximately $100.00 from ACE Hardware. Money is to come from the Maintenance budget.

Ayes: Sorgenfrei, Darga, Altman, Lang, Schell
Nays: None
Motion carried by roll call vote.

AIRPORT & PARKS

Commissioner Darga reported on meetings with personnel from the parks regarding the opening season at 40 Mile Point Lighthouse and maintenance work necessary on the airport runway. The lighthouse committee sought out bids for roof repair work on the pilot house and received one bid.
ROOF REPAIR – PILOT HOUSE – 40 MILE POINT LIGHTHOUSE

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to accept the bid from Doyle Inc. to repair the roof at the Pilot House located at 40 Mile Point in the amount of $1387.00 and to authorize the chairman to sign the bid proposal.

Ayes: Darga, Altman, Lang, Schell, Sorgenfrei
Nays: None
Motion carried by roll call vote

PERSONNEL

Commissioner Lang reported on a meeting with Brian Cote, from CIC regarding the health care insurance, a revised independent contractor contract to be reviewed by the Prosecutor, arbitration request by the Steelworkers and fill in work to be performed in the absence of the probation officer for District Court while off work.

TEMPORARY PROBATION OFFICER PAYMENT

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to pay $22.00/hr for one day per week plus mileage to Cheboygan County for their Magistrate to perform the duties of the Probation Officer while Denise Milliron is off work for the next several months. Money to come from the District Court budget.

PROSECUTORS REPORT

Prosecutor Steiger gave accolades to the new Detective, Joseph Mulka and the newly appointed Assistant Prosecutor Melissa Goodrich. He reported on the animal neglect case and attending a public forum regarding the Motor Carrier Officer of the Michigan State Police.

OTHER GOVERNMENT OFFICIALS

The County Clerk reported recent Pontem training hosted in the county, most of the budget worksheets are in and the upcoming Recall election and election deadlines.

DISTRICT COMMISSIONER REPORTS

Commissioner Schell – no report.
Commissioner Darga – no report
Commissioner Lang – no report
Commissioner Sorgenfrei – attend the Council on Aging meeting,
Commissioner Altman – reported on the Health Department meeting

CORRESPONDENCES

- Flyer handout – Opening of 40 Mile Point Lighthouse
**PAYROLL**

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

Ayes: Lang, Schell, Sorgenfrei, Darga, Altman
Nays: None
Motion carried by roll call vote.

**ADJOURN**

Motion by Commissioner Darga and seconded by Commissioner Lang to adjourn until May 14, 2014 at 7:00 p.m., subject to call of the chair.

Thereupon the Board adjourned at 12:16 p.m.

_________________________     ______________________________
Date         Carl L. Altman, Chairman

______________________________
Ann Marie Main, County Clerk
The Presque Isle County Board of Commissioners met in the Commissioner’s Room of the Courthouse in the City of Rogers City on Wednesday, May 14, 2014 at 7:00 p.m.

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


Commissioners excused:

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

Motion carried by a majority vote.

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to approve the minutes of April 25, 2014 as presented.

Motion carried by a majority vote.

CLAIMS AUDIT

Motion by Commissioner Lang and seconded by Commissioner Darga to approve the claims of May 13, 2014 in the amount $111,563.56.

Ayes: Sorgenfrei, Darga, Altman, Lang, Schell
Nays: None
Motion carried by roll call vote.

CITIZENS APPEARING BEFORE THE BOARD

None

INTRODUCTION OF STATE REPRESENTATIVE CANDIDATE

Robert Kennedy introduced himself as a candidate in the 106th District State Representative race.

INTRODUCTION OF DEVIN POMMERENKE – INTERN FOR PROSECUTOR’S OFFICE

Devin Pommerenke introduced himself as the new intern in the Prosecutor’s Office for this summer.

PRESQUE ISLE COUNTY FAIRBOARD ADVERTISEMENT REQUEST

Mike Modrynski made a request on behalf of the Presque Isle County Fair Board for the Board to purchase an advertisement in the Fair Booklet.

Motion by Commissioner Darga and seconded by Commissioner Lang to purchase a full page black and white ad in the 2014 Presque Isle County Fair Booklet in the amount of $250.00. Money to come from the Board budget.

Ayes: Darga, Altman, Lang, Schell, Sorgenfrei
Nays: None
Motion carried by roll call vote.
PROPERTY/LIABILITY INSURANCE BID AWARD

Motion by Commissioner Darga and seconded by Commissioner Schell to accept the bid for the 2014-2015 Property and Liability Insurance policy to Lappan Agency in the amount of $58,334.00.

Ayes: Altman, Lang, Schell, Sorgenfrei, Darga.
Nays: None
Motion carried by roll call vote.

SOIL EROSION AND SEDIMENT CONTROL ADVISORY COMMITTEE APPOINTMENT

Commissioner Darga nominates Cliff Tollini. After three calls for further nominations and there being none, a motion was made by Commissioner Darga and seconded by Commissioner Sorgenfrei to close the nominations and the clerk be instructed to cast a unanimous ballot appointing Cliff Tollini to the Soil Erosion and Sediment Advisory Committee for a three-year term expiring 05/31/2017

Ayes: All, Motion carried by majority vote.

DISTRICT COURT ADMISTATOR WAGE INCREASE

Commissioner Schell commented on a meeting with Judge Barton and 89th District Court Administrator Kristy Hardies. No action will be taken at this time.

NAUTICAL CITY FESTIVAL, INC. – COURTHOUSE GROUNDS USE

Motion by Commissioner Darga and supported by Commissioner Lang to authorize exclusive use to the Nautical City Festival, Inc. to utilize the courthouse lawn and parking lots for the Arts and Crafts Show and food booths for the dates of July 31, 2014 through August 3, 2014, contingent upon a meeting between the Nautical City Festival Committee and head custodian Mike Libby and further, Presque Isle County shall be included as an additional insured on the liability insurance policy of the Nautical City Festival, Inc.

Ayes: Lang, Schell, Sorgenfrei, Darga, Altman
Nays: None
Motion carried by roll call vote.

CELL PHONE AGREEMENT – MELISSA GOODRICH

Motion by Commissioner Lang and seconded by Commissioner Darga to approve the cell phone agreement between Presque Isle County and Melissa Goodrich, Assistant Prosecutor, and to authorize the chairman to sign said agreement.

Ayes: Schell, Sorgenfrei, Darga, Altman, Lang.
Nays: None
Motion carried by roll call vote.

TASER EQUIPMENT PURCHASE

Motion by Commissioner Darga and seconded by Sorgenfrei to authorize the purchase of a new Taser and additional equipment for the Sheriff Department in the amount of $1990.90. Money is to come from the Sheriff Department Budget.

Ayes: Schell, Sorgenfrei, Darga, Altman, Lang.
2014 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, 2014, 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.

Motion by Commissioner Lang and seconded by Commissioner Darga to approve the above agreement for Undersheriff Joseph Brewbaker and authorized the chairman to sign.

Ayes: Sorgenfrei, Darga, Altman, Lang, Schell
Nays: None
Motion carried by roll call vote.

JUVENILE GRANT AWARD

Judge Donald McLennan presented the board with a grant opportunity sought by Danielle Streich for use through the Juvenile Probation office that was awarded in the amount of $61,000.00. The board commended Ms. Streich for seeking the opportunity.

RESOLUTION

WHEREAS the State of Michigan has appropriated funds for implementation of community care programs in rural counties seeking to enhance or implement in-home care programs for delinquent youth; and

WHEREAS the County of Presque Isle, by Juvenile Probation Officer Danielle Streich with the approval of Family Court Judge Donald McLennan, has submitted a request for funding of an enhancement to the current Intensive Probation and Community Justice Alternative Programs currently in effect in the county; and

WHEREAS the enhanced programming may result in decline in the need for out-of-home placements; and

WHEREAS the State of Michigan, Department of Human Services, has approved that certain grant application to fund enhanced programming as is set forth in Agreement No: JJIHC1471001; and
WHEREAS all costs are covered by the grant and benefits include increase services for delinquent, at-risk youth with resultant decreased need for out-of-home placements; now then,

NOW, THEREFORE, BE IT RESOLVED that the Presque Isle County Board of Commissioners does approve of implementation of the program and does hereby authorize its chairperson to sign said agreement.

Motion by Commissioner Lang and supported Sorgenfrei to adopt the above resolution and authorize the chairman to sign.

Ayes: Altman, Lang, Schell, Sorgenfrei, Darga.
Nays: None
Motion carried by roll call vote.

40 HOUR WORK WEEK – SHANNON BREGE

Motion by Commissioner Lang and seconded by Commissioner Sorgenfrei to authorize Shannon Brege to work 40 hours per week until July 1, 2014. No budget amendment necessary.

Ayes: Lang, Schell, Sorgenfrei, Darga, Altman.
Nays: None
Motion carried by roll call vote.

SALE OF USED EQUIPMENT

Motion by Commissioner Darga and seconded by Commissioner Lang to accept the bids for five used computers from the Register of Deeds office and further move the bidders must pay for any additional costs to clear said computers of any county related information.
   2 Computers (Windows XP) – Kathy Karsten - $20.00 each
   2 Computers (Windows XP) – Danielle Kuznicki - $20.00 each
   1 Computer  (Windows XP) – Cathy Idalski - $20.00

Ayes: All, motion carried by roll call vote.

FINANCE COMMITTEE

Chairman Altman had County Treasurer Bridget LaLonde address the board of an opportunity being researched between the City of Onaway and the County for foreclosed and blighted properties. Commissioner Schell reported on the committee reviewing the current cell phone agreements and looking to decrease the plan to $25.00 per person and allow those individuals to contact the finance committee for any question regarding the decrease.

The County Clerk advised the board of a phone conversation had with Dr. Laurie Jackowiak of Alpena Veterinary Clinic in where she does not expect the county to pay for the remaining balance incurred during the Lamb dog neglect case, but was advised that the amount would be turned over to the prosecutor for restitution if a defendant is found guilty.

PUBLIC HEALTH & SAFETY

Public Health and Safety will meet on May 27, 2014 at 8 a.m. at the Sheriff Department.

COURTHOUSE & GROUND

Courthouse and Grounds will meet on May 27, 2014 at 9 a.m. in the Commissioners Board Room.
Commissioner Darga gave a report from the Maintenance Supervisor regarding the Elevator and Fire Escape inspections. Commissioner Sorgenfrei reported on an issue with the lights and power surges occurring at the Annex building.

**AIRPORT & PARKS**

Airport and Parks will meet on May 27, 2014 at 7 p.m. in the Commissioners Board Room

**BROCHURE PURCHASE – GLAWE SCHOOL HOUSE**

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to authorize the purchase of 5000 brochures for the Glawe School House in the amount of $544.80 and to have this purchase carry through until the 2016 season. Money to come from the Forty Mile Point budget(208).

Ayes: Schell, Sorgenfrei, Darga, Altman, Lang.
Nays: None
Motion carried by roll call vote.

**PARKING LOT EXPANSION – FORTY MILE POINT LIGHTHOUSE**

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to waive the bid policy and award the bid from Curtis Excavating in the amount of $2650.00 for the parking lot expansion at the Forty Mile Point Lighthouse. Money to come from the County Park Construction Fund(408).

Ayes: Sorgenfrei, Darga, Altman, Lang, Schell
Nays: None
Motion carried by roll call vote.

**PERSONNEL**

Commissioner Lang reported on a meeting with the Union representatives and Court representative regarding the insurance proposals for health care.

**PROSECUTORS REPORT**

Prosecuting Attorney Steiger reported on trials and the new intern.

**ADOPTION OF INDEPENDENT CONTRACT AGREEMENT**

County of Presque Isle

THIS INDEPENDENT CONTRACTOR’S AGREEMENT (the “Agreement”) is made as of ________ , 20__ by and between the County of Presque Isle (the County), and ____________________________ (the Independent Contractor) a corporation / sole proprietorship / with its principal place of business at

__________________________ Street Address
__________________________ City / State / Zip

SECTION 1: ENGAGEMENT

The County hereby engages the Independent Contractor to render the services, and deliver the reports, according to the schedule and as described in the annexed Exhibit A (collectively, the “Services”). In the event of any conflict between this Agreement and the annexed Exhibit A, this Agreement shall control.
SECTION 2: COMPENSATION

A. In full consideration for the performance of the Services hereunder, and for any rights granted or relinquished by the Independent Contractor under this Agreement, the County of Presque Isle shall pay the Independent Contractor as follows: (check as applicable)

______ on a time and materials basis at the following rates:________________________

OR

______ a fixed fee (the “Fee”) in the amount of __________ payable in installments as follows:

_____________________________________________________________________________
_____________________________________________________________________________.

B. Payments shall be preceded by an invoice or timesheet from the Independent Contractor, which the County shall pay in the ordinary course.

C. The County will reimburse the Independent Contractor for reasonable and necessary expenses incurred in the performance of the Services; provided, however, that all such expenses shall be subject to the County’s prior approval.

D. Independent Contractor acknowledges and agrees that, except as provided in this Section 2, it shall not be entitled to, and the County shall not be obligated to pay, any monies or other compensation for the Services provided and rights granted under this Agreement.

SECTION 3: ASSURANCE OF SERVICES

A. Independent Contractor will assure that the following individuals (the “Key Employees”) will be available to perform, and will perform, the Services hereunder until they are completed. (Identify by title and name as applicable).

Name of Key Employee(s), Title: (Attach separate sheet if necessary).

B. The Key Employee(s) may be changed only with prior written approval of the County, which approval shall not be unreasonably withheld.

SECTION 4: INDEPENDENT CONTRACTOR RELATIONSHIP

A. The Independent Contractor agrees to perform the Services hereunder solely as an Independent Contractor. The parties to this Agreement recognize that this Agreement does not create any actual or apparent agency, partnership, franchise, or relationship of employer and employee between the parties. The Independent Contractor is not authorized to enter into or commit the County to any agreements, and the Independent Contractor shall not represent itself as the agent or legal representative of the County.

B. Further, the Independent Contractor shall not be entitled to participate in any of the County’s benefits, including without limitation any health or retirement plans. The Independent Contractor shall not be entitled to any remuneration, benefits, or expenses other than as specifically provided for in this Agreement.

C. The County shall not be liable for taxes, Worker’s Compensation, unemployment insurance, employers’ liability, employer’s FICA, social security, withholding tax, or other taxes or withholding for or on behalf of the Independent Contractor or any other person consulted or employed by the
Independent Contractor in performing Services under this Agreement. All such costs shall be Independent Contractor’s responsibility.

SECTION 5: WARRANTIES AND INDEMNIFICATION
A. The Independent Contractor represents and warrants that:
   i. The Services shall be performed in accordance with, and shall not violate applicable laws, rules or regulations and standards prevailing in the industry and the Independent Contractor shall obtain all permits or permissions required to comply with such laws, rules or regulations, were applicable;
   ii. The Independent Contractor will perform the Services in accordance with the specifications established by the County.

B. The Independent Contractor shall comply with all of the County’s standards and procedures when working on-site at the County.

C. The County shall not be liable for injury or death occurring to the Independent Contractor or any of its employees or other assistants in the course of performing this Agreement.

D. The Independent Contractor hereby indemnifies and holds harmless the County, its board of commissioners’, employees, agents or underwriters from any damages, claims, liabilities, and costs, including reasonable attorney’s fees, or losses of any kind or nature whatsoever (“Loss”) which may in any way arise from the Services performed by the Independent Contractor, hereunder, or any breach or alleged breach by Independent Contractor of this Agreement, including the warranties set forth herein. The County shall retain control over the defense of, and any resolution or settlement relating to, such Loss. The Independent Contractor will cooperate with the County and provide reasonable assistance in defending such claim.

E. The Independent Contractor will carry applicable liability insurance (including malpractice OR professional insurance, when warranted) relative to any service that [he or she] performs for the County with limits of liability not less than $___________ per occurrence with an Aggregate limit of liability and not less than $_________. During the entire term of the Agreement. It is further agreed and understood the Independent Contractor will name the County as an Additional Insured, as their interests appear. Where applicable, the Independent Contractor will furthermore comply with the State of Michigan Workers’ Compensation Act.

SECTION 6: TERM AND TERMINATION
A. The term of this Agreement shall commence on the date hereof and shall continue until the Independent Contractor satisfactorily completes performance of the Services (hereinafter the “Term”).

B. This Agreement may be terminated:
   i. By either party upon thirty (30) days prior written notice if the other party breaches or is in default of any obligation hereunder and such default has not been cured within such thirty (30) day period.
   ii. By the County at any time during the term for any reason (or no reason) upon ten (10) days written notice.

C. Neither party shall be liable or deemed to be in default for any delay or failure in performance under this Agreement or interruption of service resulting, directly or indirectly, from acts of God, civil or military authority, acts of the public enemy, war, riots, civil disturbances, insurrections, accidents, fire, explosions, earthquakes, floods, the elements, strikes, labor disputes, shortages of suitable parts, materials, labor or transportation or any causes beyond the control of such party.
D. Upon termination by either party, Independent Consultant shall provide to the County any and all copies, in whole or in part, of the Materials (as they then exist) and any and all tangible materials the Independent Contractor provided to the Independent Consultant in connection with this Agreement.

Date of service to begin: ___________________________

Last date covered by contract _______________________

SECTION 7: DAMAGES AND REMEDIES

A. In the event of termination of this Agreement by the County pursuant to Section 6.B(i), the County shall have all remedies available to it at law and in equity. Any and all Materials prepared for and/or delivered to the County prior to termination shall remain the property of the County.

B. In the event of termination pursuant to Section B(ii), and provided that the Independent Contractor is not in material breach of its obligations hereunder, the Independent Contractor shall be entitled to keep all monies already paid pursuant to Section 2 and the County’s sole obligation shall be to pay Independent Contractor the amount due for Services already acceptably performed and Materials already accepted, pro rata. In no event shall the County be liable for any lost profits or consequential, incidental or special damages.

C. The Independent Contractor waives any and all right to injunctive relief in the event of any dispute with the County, and the Independent Contractor’s sole remedy in such a dispute shall be at law.

SECTION 8: GENERAL TERMS

A. This Agreement shall be governed and construed in accordance with the laws of the State of Michigan applicable to contracts made and fully performed therein, and the state courts located in Presque Isle County shall have exclusive jurisdiction of all suits and proceedings arising out of or in connection with this agreement. Both parties hereby submit to the jurisdiction of said courts for purposes of any such suit or proceeding, and waive any claim that any such forum is an inconvenient forum.

B. Any notices to either party under this Agreement shall be in writing and delivered by hand or sent by a nationally recognized messenger service, or by registered or certified mail, return receipt requested, to the address set forth above or to such other address as the party may hereafter designate by notice. Notice shall be effective when received, which shall be no greater than one (1) business day after being sent by a nationally recognized messenger service or three (3) days after being sent by mail.

C. The County may freely assign this Agreement, in whole or in part. The Independent Contractor may not, without the written consent of the County, assign, subcontract, or delegate its obligations under this Agreement, except that the Independent Contractor may transfer the right only to receive any amounts which may be payable to it for performance under this Agreement, and then only after receipt by the County of written notice of such assignment or transfer. This Agreement shall be binding upon and inure to the benefit of the parties’ successors and assigns.

D. The waiver by either party of a breach or violation of any provision of this Agreement shall not constitute a waiver of any subsequent or other breach or violation.

E. Following the expiration or termination of this Agreement, whether by its terms, operation of law, or otherwise, the terms and conditions set forth, as well as any term, provision, or condition required for the interpretation of this Agreement or necessary for the full observation and
performance by each party hereto of all rights and obligations arising prior to the date of termination, shall survive such expiration or termination.

F. This Agreement represents the entire Agreement between the parties. The Agreement may not be amended, changed, or supplemented in any way except by written Agreement signed by both parties.

By: ____________________________  
Title: ____________________________  
Date: ____________________________

County Representative:  
By: ____________________________  
Title: ____________________________  
Date: ____________________________

EXHIBIT A

The following describes the Services to be performed, any Materials that are to be delivered, and the schedule for delivery (if applicable):

Motion by Commissioner Lang and seconded by Commissioner Darga to adopt the above Independent Contractors Contact to be used as the standard language.

Ayes: All, Motion carried by majority vote.

OTHER GOVERNMENT OFFICIALS

The County Clerk reported on the budget process.

DISTRICT COMMISSIONER REPORTS

Commissioner Schell – no report  
Commissioner Darga – no report  
Commissioner Lang – reported on the Presque Isle Council on Aging.  
Commissioner Altman – reported on attending the Flood Plains meeting, he also commented that the board will be looking to place a millage on the November Ballot for recycling.  
Commissioner Sorgenfrei – reported on attending the Straits Regional Ride and the Ocqueoc Outdoor Center Meeting.

EXECUTIVE SESSION

Requested by Prosecutor Steiger for Executive session under MCL 15.268A and has requested the Sheriff be allowed to stay.

Roll call taken- Darga, Altman, Lang, Schell, Sorgenfrei

Board will take a 10 minute recess before starting into the executive session.

Board recessed at 9:12 p.m.

Public meeting reopens at 10:37 p.m. with all members present
LEGAL COUNSEL ASSISTANCE

Motion by Commissioner Darga and seconded by Commissioner Lang to authorize the Sheriff to seek special legal counsel for the Sheriff, not to exceed $5000.00. Money to come from the Commissioner’s Budget.

Ayes:  Sorgenfrei, Darga, Altman, Lang, Schell.
Nays: None
Motion carried by roll call vote.

CORRESPONDENCES

- Letter from Michigan State University Extension – invite to District staff meeting
- Northern MI Community Mental Health Authority – Report dated May 2014
- Michigan Northern Counties Association– Agenda and Minutes
- NEMSCA – Minutes of march 24, 2104

PAYROLL

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

Ayes:  Darga, Altman, Lang, Schell, Sorgenfrei.
Nays: None
Motion carried by roll call vote.

ADJOURN

Motion by Commissioner Darga and seconded by Commissioner Lang to adjourn until Wednesday, May 28, 2014 at 9:30 a.m. making note of the day change, subject to call of the chair.

Thereupon the Board adjourned at 10:46 p.m.

Date

Carl L. Altman, Chairman

______________________________
Ann Marie Main, County Clerk
The Presque Isle County Board of Commissioners met in the Commissioner’s Room of the Courthouse in the City of Rogers City on Wednesday, May 28, 2014 at 9:30 a.m.

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

Commissioners present: Stephen Lang, Carl L. Altman, Kris Sorgenfrei, and Robert Schell.

Commissioners excused: Michael Darga

Motion by Commissioner Lang and seconded by Commissioner Sorgenfrei to approve the agenda with two additions and one deletion.

Motion carried by a majority vote.

Motion by Commissioner Sorgenfrei and seconded by Commissioner Lang to approve the minutes of May 14, 2014 as presented.

Motion carried by a majority vote.

TREASURER’S REPORT

County Treasurer Bridget LaLonde reported on the county finances through April 30, 2014.

County Treasurer Bridget LaLonde reported on looking into a cooperative effort between the City of Onaway and the County regarding several blight properties that are in tax foreclosure.

Motion by Commissioner Sorgenfrei to enter into an agreement with the City of Onaway for sharing the cost of three properties for blight removal. Motion withdrawn by Commissioner Sorgenfrei without a second.

MICHIGAN STATE UNIVERSITY EXTENSION OPEN HOUSE

James DeDecker invited the Board and any citizens to an Open House being held Friday, May 30, 2014 in honor of 100 years of the Extension Program. It will be held at the MSU-E office in the County Annex building.

CITIZENS APPEARING BEFORE THE BOARD

Gary Rickard commented on the new Rogers City Chamber Executive Director Alexa Donakowski.

PURE MICHIGAN ADVERTISEMENT

Motion by Commissioner Sorgenfrei and seconded by Commissioner Schell to expend $1000.00 to contribute towards the Pure Michigan Advertisement representing Presque Isle County. Money to come from the CDC/EDC budget.

Ayes: Schell, Sorgenfrei, Altman, Lang
Nays: None
Excused: Darga
Motion carried by roll call vote.
RESOLUTION

RESOLUTION IMPOSING 2014 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, 2014, at the rate allocated of 5.74; 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 2014 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, 2014, at the rate allocated of 5.74 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 2014-2015 budget and the property tax millage rate proposed to be levied in accordance with Public Act 43 of 1963, as amended.

Motion by Commissioner Sorgenfrei and seconded by Commissioner Lang to adopt the above resolution.

Ayes:  Sorgenfrei, Altman, Lang, Schell
Nays:  None
Excused:  Darga
Motion carried by roll call vote.

SHERIFF DEPUTY TRAINING

Motion by Commissioner Lang and seconded by Commissioner Sorgenfrei to allow Deputy David Schmoldt to attend S.E.P.L.A (School Education Police Liaison Association) training June 17-19, 2014 in Mount Pleasant and to pay the registration and necessary travel expenses. Money to come from the Deputy training fund (266).

Ayes:  Altman, Lang, Schell, Sorgenfrei
Nays:  None
Excused:  Darga
Motion carried by roll call vote.

FINANCE

The Finance Committee will meet on Wednesday, June 11, 2014 at 9 a.m. to review the claims.
**PUBLIC HEALTH & SAFETY**

Commissioner Sorgenfrei reported on the Public Health and Safety meeting at the Sheriff Department. The Onaway City Commissioner is pleased with the current agreement of police coverage.

**SHERIFF’S WORK CREW VAN PURCHASE**

Three bids were sought for a used van for the sheriff’s work crew.

- 2009 Dodge Caravan with 74,567 miles for $10,510.00 from Rogers City Chevrolet.
- 2008 Chrysler Town & Country with 70,557 miles for $12,175.00 from AP Super Service.
- 2007 Chevy Uplander with 107,000 miles for $5,900.00 from Mike Lynch.

Motion by Commissioner Lang and seconded by Commissioner Sorgenfrei to purchase the 2009 Dodge Caravan from Rogers City Chevrolet for an amount not to exceed $10,510.00. Money to come from Jail and Sheriff Department budgets.

Ayes: Lang, Schell, Sorgenfrei, Altman.
Nays: None
Excused: Darga
Motion carried by roll call vote.

**COURTHOUSE & GROUND**

Commissioner Sorgenfrei reported on a meeting with the Maintenance Supervisor Mike Libby. He will be acquiring bids for repainting the Fire Escape.

**PERSONNEL**

Commissioner Lang commented on a meeting with the Union and Court representatives regarding the health care insurance.

**ADOPTION OF HEALTH CARE INSURANCE PLAN FOR 2014 PLAN YEAR**

Motion by Commissioner Lang and seconded by Commissioner Schell to enter into an agreement with Blue Cross Blue Shield to purchase the Blue Care Network plan to begin July 1, 2014 through June 30, 2015 for all eligible employees.

Ayes: Schell, Sorgenfrei, Altman, Lang
Nays: None
Excused: Darga
Motion carried by roll call vote.

**PROSECUTORS REPORT**

Intern Devin Pommerenke relayed on behalf of the Prosecutor about an upcoming trial.

**OTHER GOVERNMENT OFFICIALS**

County Treasurer commented on the bond payouts.

The County Clerk commented on the budget and upcoming elections.
DISTRICT COMMISSIONER REPORTS

Commissioner Schell – reported on the Michigan Works meeting.
Commissioner Sorgenfrei – reported on the District Health Department Meeting
Commissioner Lang – no report
Commissioner Altman – reported on the Health Department meeting

BUSINESS LEADERS SUMMIT

Motion by Commissioner Lang and seconded by Commissioner Sorgenfrei to allow any commissioner who wishes to attend the Business Leaders Summit on June 3, 2014 at Garland Resort and to pay necessary travel expenses.

Ayes: Sorgenfrei, Altman, Lang, Schell
Nays: None
Excused: Darga
Motion carried by roll call vote.

CORRESPONDENCES

- Letter from Alpena Chamber of Commerce
- Letter of support from Krakow Township
- Memo regarding the Millersburg Trailhead on receiving an award from Coalition for Recreational Trails with the 2014 Annual Achievement Award.

LETTER OF APPRECIATION

Motion by Commissioner Lang and seconded by Commissioner Sorgenfrei to authorize the Chairman to sign a letter of appreciation to Dr. Laurie Jackowiak of Alpena Veterinary Clinic.

PAYROLL

Motion by Commissioner Sorgenfrei and seconded by Commissioner Lang to authorize per diem and mileage for this meeting.

Ayes: Altman, Lang, Schell, Sorgenfrei
Nays: None
Excused: Darga
Motion carried by roll call vote.

ADJOURN

Motion by Commissioner Lang and seconded by Commissioner Sorgenfrei to adjourn until June 11, 2014 at 7:00 p.m., subject to call of the chair.

Thereupon the Board adjourned at 11:00 a.m.

_________________________     ______________________________
Date         Carl L. Altman, Chairman

______________________________
Ann Marie Main, County Clerk
The Presque Isle County Board of Commissioners met in the Commissioner's Room of the Courthouse in the City of Rogers City on Wednesday, June 11, 2014 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: Kris Sorgenfrei, Stephen Lang, Carl L. Altman, Michael Darga, and Robert Schell.

Commissioners excused:

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

Motion carried by a majority vote.

Motion by Commissioner Sorgenfrei and seconded by Commissioner Darga to approve the minutes of May 28, 2014 as presented.

Motion carried by a majority vote.

CLAIMS AUDIT

Motion by Commissioner Lang and seconded by Commissioner Darga to approve the claims of June 11, 2014 in the amount $83,323.95.

Ayes: Sorgenfrei, Darga, Altman, Lang, Schell
Nays: None
Motion carried by roll call vote.

CITIZENS APPEARING BEFORE THE BOARD

None

Members of the newly formed Historical Partnership of Presque Isle County were present to introduce their organization and presented the Board of Commissioners with a copy of their Statement of Purpose and By-laws.

APPROVAL OF PARTNERSHIP FOR GLAWE SCHOOL HOUSE

Motion by Commissioner Darga and seconded by Commissioner Lang to allow the Glawe School House to join the Historical Partnership of Presque Isle County.

Ayes: All, motion carried by a majority vote.

PUBLIC HEARING FOR 2014-2015 BUDGET

Chairman Altman declared the public hearing open at 7:40 p.m.

No comments offered by the public

Chairman Altman declared the public hearing closed at 7:42 p.m.
ADOPITION OF 2014-2015 GENERAL FUND BUDGET

Motion by Commissioner Lang and seconded by Commissioner Sorgenfrei to adopt the 2014-2015 FY General Fund Revenue budget in the amount of $5,191,195.18 and the 2014-2015 FY General Fund Expenditure budget in the amount of $5,190,019.50

Ayes: Darga, Altman, Lang, Schell, Sorgenfrei.
Nays: None
Motion carried by roll call vote.

ADOPITION OF 2014-2015 SPECIAL REVENUE AND ENTERPRISE BUDGET

Motion by Commissioner Darga and seconded by Commissioner Lang to adopt the 2014-2015 FY Special Revenue and Enterprise fund budgets in the following amounts:

<table>
<thead>
<tr>
<th>FUND NAME</th>
<th>REVENUE</th>
<th>EXPENDITURE</th>
</tr>
</thead>
<tbody>
<tr>
<td>AIRPORT FUND</td>
<td>50,285.55</td>
<td>77,750.00</td>
</tr>
<tr>
<td>BUILDING &amp; ZONING</td>
<td>99,705.00</td>
<td>110,182.20</td>
</tr>
<tr>
<td>CHILD CARE FUND</td>
<td>46,139.10</td>
<td>422,650.00</td>
</tr>
<tr>
<td>CORRECTION OFFICER TRAINING FUND</td>
<td>2,000.00</td>
<td>3,000.00</td>
</tr>
<tr>
<td>COUNTY DEVELOPMENT</td>
<td>24,000.00</td>
<td>23,475.00</td>
</tr>
<tr>
<td>COUNTY PARK CONSTRUCTION</td>
<td>0</td>
<td>8,100.00</td>
</tr>
<tr>
<td>DATA PROCESSING</td>
<td>21,218.67</td>
<td>12,218.67</td>
</tr>
<tr>
<td>DEPT. OF HUMAN SERVICE</td>
<td>6,000.00</td>
<td>6,360.00</td>
</tr>
<tr>
<td>DRUG FORFEITURE FUND</td>
<td>500.00</td>
<td>750.00</td>
</tr>
<tr>
<td>DRUNK DRIVING FUND</td>
<td>100.00</td>
<td>8,000.00</td>
</tr>
<tr>
<td>ELECTIONS FUND</td>
<td>10,000.00</td>
<td>21,765.00</td>
</tr>
<tr>
<td>EMPLOYEE TERMINATION</td>
<td>10,000.00</td>
<td>9,800.00</td>
</tr>
<tr>
<td>FRIEND OF THE COURT FUND</td>
<td>225,734.18</td>
<td>193,768.80</td>
</tr>
<tr>
<td>HOUSING COMMISSION</td>
<td>162,000.00</td>
<td>236,024.00</td>
</tr>
<tr>
<td>JAIL TELEPHONE</td>
<td>1,000.00</td>
<td>3,100.00</td>
</tr>
<tr>
<td>JUVENILE – COMMUNITY CARE GRANT</td>
<td>61,036.00</td>
<td>61,036.00</td>
</tr>
<tr>
<td>LAW ENFORCEMENT FUND</td>
<td>1,500.00</td>
<td>8,850.00</td>
</tr>
<tr>
<td>LAW LIBRARY</td>
<td>12,000.00</td>
<td>14,000.00</td>
</tr>
<tr>
<td>9-1-1 FUND</td>
<td>176,000.00</td>
<td>227,520.00</td>
</tr>
<tr>
<td>OCQUEOC OUTDOOR CENTER</td>
<td>7,500.00</td>
<td>12,100.00</td>
</tr>
<tr>
<td>PARKS &amp; RECREATION</td>
<td>5,700.00</td>
<td>5,575.00</td>
</tr>
<tr>
<td>REGISTER OF DEEDS TECH FUND</td>
<td>32,000.00</td>
<td>27,300.00</td>
</tr>
<tr>
<td>RESOURCE RECOVERY FUND</td>
<td>44,000.00</td>
<td>42,500.00</td>
</tr>
<tr>
<td>REVENUE SHARING RESERVE</td>
<td>6,700.00</td>
<td>238,995.68</td>
</tr>
<tr>
<td>ROAD COMMISSION FUND</td>
<td>5,332,000.00</td>
<td>5,332,000.00</td>
</tr>
<tr>
<td>SRO/K-9</td>
<td>196,053.00</td>
<td>195,845.00</td>
</tr>
<tr>
<td>SENIOR CITIZENS FUND</td>
<td>525,134.00</td>
<td>533,545.00</td>
</tr>
<tr>
<td>SOLIERS &amp; SAILORS</td>
<td>16,337.00</td>
<td>18,445.00</td>
</tr>
<tr>
<td>VETERANS TRUST FUND</td>
<td>10,000.00</td>
<td>10,000.00</td>
</tr>
</tbody>
</table>

Ayes: Altman, Lang, Schell, Sorgenfrei, Darga.
Nays: None
Motion carried by roll call vote.
BUDGET AMENDMENTS – 2013-2014 BUDGET

Motion by Commissioner Schell and seconded by Commissioner Lang to authorize amendments to the FY 2013-2014 General Fund Revenue Budget and FY 2013-2014 Special Revenue and Enterprise Funds to reflect all funds received and expended through June 30, 2014, subject to review by the Finance Committee.

Ayes: Lang, Schell, Sorgenfrei, Darga, Altman.
Nays: None
Motion carried by roll call vote.

FRIEND OF THE COURT CONFERENCE

Motion by Commissioner Darga and seconded by Commissioner Lang to allow Mary Muszynski to attend the Friend of the Court Association Summer Conference in Bellaire, July 22-25, 2014 and to pay the registration fee and necessary travel expenses. Money is to come from the Friend of the Court budget.

Ayes: Schell, Sorgenfrei, Darga, Altman, Lang.
Nays: None
Motion carried by roll call vote.

WAIVER OF FEE – DISCLOSURE AGREEMENT

TITLE CHECK LLC – PRESQUE ISLE COUNTY TREASURER

Motion by Commissioner Lang and seconded by Commissioner Darga to waive the fee and allow Title Check LLC to obtain a copy of the Presque Isle County parcel shape file from the Equalization office and to authorize the chairman to sign the disclosure agreement between Title Check LLC and Presque Isle County.

Ayes: Sorgenfrei, Darga, Altman, Lang, Schell.
Nays: None
Motion carried by roll call vote.

APPROVAL OF HOUSING AGREEMENT

INTERLOCAL AGREEMENT LANGUAGE – PRESQUE ISLE and MONTMORENCY

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to approve the Interlocal Agreement Language between Presque Isle and Montmorency Counties and authorize the chairman to sign.

Ayes: Darga, Altman, Lang, Schell, Sorgenfrei.
Nays: None
Motion carried by roll call vote.

APPOINTMENT TO HOUSING BOARD

Chairman Altman appointed Commissioner Darga and himself to the Housing Commissioner Board. They will be requesting one member be appointed from Montmorency County.

HOUSING – MSHDA TARGETED DESIGNATIONS

Motion by Commissioner Lang and seconded by Commissioner Darga to designate Village of Millersburg, City of Rogers City and City of Onaway as the 50% targeted areas for Michigan State Housing Development Authority (MSHDA) funds in the current grant cycle.

Ayes: All, motion carried by roll call vote.
HOUSING - APPROVE DESIGNATED PLACEMAKING AREAS

Motion by Commissioner Darga and seconded by Commissioner Schell to approve the designated placemaking areas as City of Rogers City, Village of Millersburg, Village of Posen, Hawks, City of Onaway and Presque Isle Township.

Ayes: All, motion carried by roll call vote.

HOUSING WAIVER OF FEE – DISCLOSURE AGREEMENT

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to waive the fee and allow KBS on behalf of the Housing Department to obtain a copy of the Presque Isle County parcel shape file from the Equalization office and to authorize the chairman to sign the disclosure agreement between KBS and Presque Isle County.

Ayes: Altman, Lang, Schell, Sorgenfrei, Darga.
Nays: None
Motion carried by roll call vote.

REGIONAL HOUSING DIRECTOR MEETING

Motion by Commissioner Lang and seconded by Commissioner Sorgenfrei to allow Michelle LaBar to attend the Regional Housing Director Meeting in Tawas, June 24, 2014 and to pay necessary travel expenses. Money is to come from the Housing Budget (28F).

Ayes: Lang, Schell, Sorgenfrei, Darga, Altman.
Nays: None
Motion carried by roll call vote.

MICHIGAN ASSOCIATION OF COUNTY DRAIN COMMISSIONERS CONFERENCE

Motion by Commissioner Sorgenfrei and seconded by Commissioner Lang to allow Charlie Lyon to attend the Michigan Association of County Drain Commissioners Conference in Thompsonville, July 16-18, 2014 and to pay the registration fee and necessary travel expenses. Money is to come from the Drain Commissioner’s budget.

Ayes: Schell, Sorgenfrei, Darga, Altman, Lang.
Nays: None
Motion carried by roll call vote.

VOUCHER PAYMENT – COURT APPOINTED COUNSEL

Motion by Commissioner Lang and seconded by Commissioner Darga to pay the court appointed attorney voucher to Michael Vogler, Attorney in the amount of $3680.00. Money is to come from 89th District Court budget.

Ayes: Sorgenfrei, Darga, Altman, Lang, Schell.
Nays: None
Motion carried by roll call vote.

FINANCE COMMITTEE

No report
PUBLIC HEALTH & SAFETY

Public Health and Safety will meet on June 24, 2014 at 8 a.m. at the Sheriff Department.

COURTHOUSE & GROUND

Courthouse and Grounds will meet on June 24, 2014 at 9 a.m. in the Commissioners Board room. Commissioner Darga gave a report on courthouse repairs and maintenance.

AIRPORT & PARKS

Airport & Parks will meet on June 24, 2014 at 7 p.m. in the Commissioners Board room. Commissioner Darga reported on the airport funding sources and possible sale of a fuel tank.

PERSONNEL

Commissioner Lang reported on the arbitration issue with the Steelworkers Union, the county health insurance plan, FIOA requests received and that a member of the sheriff Department has been placed on unpaid leave.

PROSECUTORS REPORT

Prosecuting Attorney Steiger reported on the restitution being paid in full for the Northshore Construction case, reviewing of the blight removal agreement between Onaway and that is not proper at this time. He also reported on the new intern in the Prosecutor’s Office.

OTHER GOVERNMENT OFFICIALS

The County Clerk advised the board of the filing deadlines for ballot proposal language for the November election.

DISTRICT COMMISSIONER REPORTS

Commissioner Schell – No report
Commissioner Darga – No report
Commissioner Lang – reported on attending the NEMSCA meeting.
Commissioner Altman – No report
Commissioner Sorgenfrei – reported on a MSU staff meeting.

CORRESPONDENCES

- Newsletter from Alpena Chamber of Commerce.

PAYROLL

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

Ayes: Darga, Altman, Lang, Schell, Sorgenfrei
Nays: None
Motion carried by roll call vote.
ADJOURN

Motion by Commissioner Darga and seconded by Commissioner Lang to adjourn until June 27, 2014 at 9:30 a.m., subject to call of the chair.

Thereupon the Board adjourned at 9:04 p.m.

Date

__________________________

Carl L. Altman, Chairman

Amy Marie Main, County Clerk
The Presque Isle County Board of Commissioners met in the Commissioner’s Room of the Courthouse in the City of Rogers City on Friday, June 27, 2014 at 9:30 a.m.

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

Commissioners present: Stephen Lang, Carl L. Altman, Michael Darga, Kris Sorgenfrei and Robert Schell.

Commissioners excused: None

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

Motion carried by a majority vote.

Motion by Commissioner Sorgenfrei and seconded by Commissioner Darga to approve the minutes of June 11, 2014 as presented.

Motion carried by a majority vote.

**TREASURER'S REPORT**

Motion by Commissioner Darga and seconded by Commissioner Lang to receive and file the Treasurer's report as presented for the county finances as of May 31, 2014.

Motion carried by majority vote.

**COUNTY TREASURER’S ANNUAL REPORT**

Motion by Commissioner Lang and seconded by Commissioner Darga to receive and file the Treasurer’s Annual report.

Motion carried by majority vote.

**BOND PAYMENT AUTHORIZATION**

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to allow the County Treasurer to use $200,000.00 (two hundred thousand) of the Foreclosure Fund to pay towards the 2014-2015 bond payment.

Ayes: Sorgenfrei, Darga, Altman, Lang, Schell
Nays: None

Motion carried by roll call vote.

Motion was amended by Commissioner Darga and Commissioner Sorgenfrei to allow the County Treasurer to use up to $200,000.00 (two hundred thousand) of Foreclosure Fund to pay towards the 2014-2015 bond payment.

Motion reaffirmed by all Ayes.

**CITIZENS APPEARING BEFORE THE BOARD**

None
COUNTY CELL PHONE CONTRACTS

Motion by Commissioner Schell and seconded by Commissioner Lang to reduce the monthly cell phone reimbursement to county employees at $25.00 per month with the exception of Norm Smith, Kristy Hardies, Christina Delekta and Danielle Streich whom are to remain at $40.00 per month and to authorize the chairman to sign the new contracts,

Ayes: Darga, Altman, Lang, Schell, Sorgenfrei.
Nays: None
Motion carried by roll call vote.

89TH DISTRICT COURT ANNUAL REPORT

Judge Maria Barton presented the board with the annual report of the 89th District Court and notified them of a recent Supreme Court decision that will be negatively affecting the annual collected court costs the county retains.

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to receive and file the annual report of the 89th District Court.

Ayes: All, motion carried by majority vote.

FEE INCREASE – COUNTY CLERK’S OFFICE

Motion by Commissioner Lang and seconded by Commissioner Sorgenfrei to allow the County Clerk to increase the fee charged to the local cities and townships for reproducing their voter I.D. cards from $.15 per card to $.25 per card. The increase is to take effect July 1, 2014.

Ayes: Altman, Lang, Schell, Sorgenfrei, Darga.
Nays: None
Motion carried by roll call vote.

TARGET ALPENA –UPDATE AND BOARD APPOINTMENT

Jim Klarich gave the board an update on the progress for the first quarter since contracting with Target Alpena.

Chairman Altman appointed Tom Sobek to the Target Alpena Board to fill the position of the Presque Isle County Representative for a one year term.

BUDGET TRANSFERS

Motion by Commissioner Lang and seconded by Commissioner Sorgenfrei to transfer the $49,728.71 from the State Grant Fund to the General Fund.

Ayes: Lang, Schell, Sorgenfrei, Darga, Altman.
Nays: None
Motion carried by roll call vote.

BUDGET AMENDMENT

Motion by Commissioner Sorgenfrei and seconded by Commissioner Darga to increase the Register of Deeds Tech Fund Expenditures in the amount of $3000.00. Money to come from available funds in the Tech Fund checking account.
40 HOUR WORK WEEK – TREASURER’S OFFICE

Motion by Commissioner Lang and seconded by Commissioner Darga to allow the Treasurer Office staff to work 40 hours per week for the 2014-2015 FY and to review with finance for possible reimbursement at the end of the fiscal year.

Ayes: Sorgenfrei, Darga, Altman, Lang, Schell
Nays: None
Motion carried by roll call vote.

MEMORANDUM OF UNDERSTANDING – VETERANS OFFICE

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to allow Lisa Homan, Presque Isle County Veterans Affairs Counselor to sign a Memorandum of Understanding with the State of Michigan Department of Veterans Affairs for the Vetra Spec program. (A full reading of the Memorandum is filed in the board meeting file)

Ayes: All, motion carried by roll call vote.

RESOLUTION – COMMUNITY CORRECTIONS

WHEREAS, the Northeast Michigan Council of Governments (NEMCOG) serves as the Northern Michigan Community Corrections Advisory Board’s (NMCCAB) fiscal agent and manager, and

WHEREAS, the County is a member of the Northern Michigan Community Corrections Advisory Board, has been served by its programs, and wishes to continue participation with the Board’s programs and services in the future, and

WHEREAS, an application in the amount of $190,663 for the general program has been prepared by NEMCOG to continue the Community Corrections programs in Cheboygan, Crawford, Oscoda, Otsego and Presque Isle counties, and

WHEREAS, the Northern Michigan Community Corrections Advisory Board, has approved this proposal, and recommends it approval by the member counties, and

THEREFORE BE IT RESOLVED, that this County hereby approves the Northern Michigan Community Corrections Advisory Board Grant Application prepared by NEMCOG for Community Corrections funding in the annual amount of $190,663 for the general program for Fiscal years 2015.

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to adopt the above resolution and authorize the chairman to sign said resolution.

Ayes: Darga, Altman, Lang, Schell, Sorgenfrei.
Nays: None
Motion carried by roll call vote.

FINANCE COMMITTEE

The Finance Committee will meet on July 8th, 2014 at 9 a.m. to review the claims.
PUBLIC HEALTH & SAFETY

Commissioner Darga reported on the Public Health and Safety meeting held at the jail. Brad Haske who was hired for the Marine Patrol, is now training in the jail. Retiring Deputy Lewis Robinson and recently retired Detective Stephen Porter will be the Grand Marshalls at the Onaway 4th of July parade. A part-time jail cook recently resigned. Art Ross will be taking over the maintenance for the sheriff department and jail video cameras. The Sheriff department will have extra patrol on over the July 4th weekend.

COURTHOUSE & GROUND

Commissioner Darga reported that the light issue at the Annex building has been repaired by Omega electric. The committee gave permission to the maintenance supervisor to buy a pull behind lawn sprayer. New safety glass has been installed in the Friend of the Court Office and there continues to be an issue with the gas utility billing.

AIRPORT & PARKS

Commissioner Darga reported on the sale of one of the fuel tanks at the airport, crack sealing on the runways and a recent donation of 15 fishing poles that were donated for use at the Ocqueoc Outdoor Center.

PERSONNEL

Commissioner Lang advised they will be meeting with the Prosecutor after the board meeting.

PROSECUTORS REPORT

Prosecutor Steiger reported on the recent CSC trial and of one coming up in July. He also reported on the intern working in his office.

OTHER GOVERNMENT OFFICIALS

The County Treasurer reported on the eviction hearing for the foreclosed properties, advertisements she will be placing in the local papers during the July 4th and Nautical Festival weeks papers and general maintenance contract signed with Mel Perkins for the foreclosed properties.

The County Clerk reported on the recent pre-audit, the health insurance and starting the process for new hire.

DISTRICT COMMISSIONER REPORTS

Commissioner Schell – reported on being invited to a town hall meeting in Onaway.
Commissioner Darga – has been talking with Elisa from Emmet County DPW regarding the recycling millage and setting up a presentation to the public if needed.
Commissioner Lang – no report
Commissioner Altman – no report
Commissioner Sorgenfrei – reported on the Health Board meeting.

CORRESPONDENCES

- Event flyer – 40 Mile Point Lighthouse
- Northeast Michigan Community Mental Health Authority Board minutes
PAYROLL

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

Ayes: Altman, Lang, Schell, Schell, Sorgenfrei.
Nays: None
Motion carried by roll call vote.

ADJOURN

Motion by Commissioner Darga and seconded by Commissioner Lang to adjourn until July 9, 2014 at 7:00 p.m., subject to call of the chair.

Thereupon the Board adjourned at 11:32 a.m.

_________________________     ______________________________
Date         Carl L. Altman, Chairman

______________________________
Ann Marie Main, County Clerk
The Presque Isle County Board of Commissioners met in the Commissioner’s Room of the Courthouse in the City of Rogers City on Wednesday, July 9, 2014 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: Kris Sorgenfrei, Stephen Lang, Carl L. Altman, Michael Darga, and Robert Schell.

Commissioners excused:

Motion by Commissioner Darga and seconded by Commissioner Lang to approve the agenda with additions. Motion carried by a majority vote.

Motion by Commissioner Sorgenfrei and seconded by Commissioner Darga to approve the minutes of June 27, 2014 as presented. Motion carried by a majority vote.

CLAIMS AUDIT

Motion by Commissioner Lang and seconded by Commissioner Sorgenfrei to approve the claims of July 9, 2014 in the amount $161,551.78.

Ayes: Schell, Sorgenfrei, Darga, Altman, Lang
Nays: None
Motion carried by roll call vote.

CITIZENS APPEARING BEFORE THE BOARD

None

MICHIGAN ASSOCIATION OF COUNTIES

Tim McGuire of Michigan Association of Counties briefed the board on issues that MAC is addressing on behalf of the members of the organization. He reported on full funding for revenue sharing, the Cunningham Opinion, and various funding legislation.

106TH STATE REPRESENTATIVE – PETER PETTALIA

Peter Pettalia addressed the board on issues before legislation, the state budget and funding, the PURE Michigan campaign and other issues before the House.

HAZARDOUS MITIGATION PLAN – RESOLUTION

Rick Duelle addressed the Board regarding an updated Hazardous Mitigation Plan and request the board adopt the following resolution.

WHEREAS, Presque Isle County, Michigan has experienced risks that may damage commercial, residential and public properties, displace citizens and businesses, close streets and impair infrastructure, and present general public health and safety concerns; and

WHEREAS, Presque Isle County has updated its Hazard Mitigation Plan that outlines the County's options to reduce overall damage and impact from natural hazards; and
WHEREAS, the *Hazard Mitigation Plan* has been reviewed by County residents, business owners, and federal state, and local agencies, and has been revised to reflect their concerns;

WHEREAS, The County Local Emergency Planning Committee (LEPC) functions as the Hazard Mitigation Committee. The Committee’s duties are designated in the *Hazard Mitigation Plan*.

WHEREAS, The Emergency Manager and Hazard Mitigation Committee is charged with supervising the implementation of the Plan’s recommendations within the funding limitations as provided by the Presque Isle County Board of Commissioners or other sources. The Committee shall monitor implementation of the plan and shall provide a progress report to the County Board of Commissioners.

NOW THEREFORE BE IT RESOLVED THAT,

The *Hazard Mitigation Plan* is hereby adopted as an official plan of Presque Isle County. The content of this document, together with all maps attached to and contained herein are hereby adopted by the Presque Isle County Board of Commissioners as the Presque Isle County Hazard Mitigation Plan on this 9th day of July, 2014.

Motion by Commissioner Sorgenfrei and seconded by Commissioner Schell to adopt the resolution to approve the updated Hazardous Mitigation Plan.

Ayes: Sorgenfrei, Darga, Altman, Lang, Schell.
Nays: None
Motion carried by roll call vote.

**CODE RED EMERGENCY COMMUNICATIONS NETWORK**

Ed Hunt presented a proposal for the Code Red Emergency Communications Network for Presque Isle County. The price for the Emergency Alert would be $5888.00 per year with the separate weather alert system for $3750.00 per year. Both are fixed prices for the life of the contract. The finance committee will review the proposal further.

**DRAIN COMMISSIONER’S ANNUAL REPORT**

Drain Commissioner Charlie Lyon present the Board with the Annual Drain Commissioner’s report. The fee schedule will be reviewed and brought back before the board at the August 13th meeting.

Motion by Commissioner Lang and seconded by Commissioner Darga to receive and file the Annual Drain Commissioner’s report.

Ayes: All, motion carried by majority vote.

**MICHIGAN ASSOCIATION OF COUNTY CLERK’S CONFERENCE**

Motion by Commissioner Lang and seconded by Commissioner Sorgenfrei to allow the County Clerk to attend the Michigan Association of County Clerk’s Conference in Traverse City, August 17-20, 2014 and to pay necessary registration and travel expenses. Money is to come from the Clerk’s Office Budget.

Ayes: Darga, Altman, Lang, Schell, Sorgenfrei
Nays: None
Motion carried by roll call vote.
MICHIGAN STATE UNIVERSITY EXTENSION AGREEMENT

Motion by Commissioner Darga and seconded by Commissioner Lang to approve the contract between Michigan State University Extension and Presque Isle County for 2014-2015 and authorize the chairman to sign said agreement.

Ayes: Altman, Lang, Schell, Sorgenfrei, Darga
Nays: None
Motion carried by roll call vote.

MERS ANNUAL CONFERENCE

Motion by Commissioner Lang and seconded by Commissioner Darga to opt out of sending any delegates to the annual MERS Conference in Detroit for this year.

Ayes: All, motion carried by a majority vote.

MICHIGAN ASSOCIATION OF COUNTIES CONFERENCE

Motion by Commissioner Lang and seconded by Commissioner Darga to allow any Commissioner to attend the annual Michigan Association of Counties Conference on Mackinaw Island, September 14-16, 2014 and to pay necessary registration and travel expenses. Money is to come from the Commissioners Budget.

Ayes: Lang, Schell, Sorgenfrei, Darga, Altman.
Nays: None
Motion carried by roll call vote.

RECYCLING MILLAGE
RESOLUTION – RECYCLING PROGRAM SERVICES MILLAGE PROPOSAL

WHEREAS, the County of Presque Isle wishes to continue to provide services for a recycling drop-off and transport program for citizens within Presque Isle County; and

WHEREAS, counties may provide such services as authorized by Public Act 186 of 1989; and

WHEREAS, the Presque Isle County Board of Commissioners wishes to levy up to 1/10\(^{th}\) mill to continue to provide a recycling drop-off and transport program for citizens within Presque Isle County; and

WHEREAS, the Presque Isle County Board of Commissioners is committed to levy no more of the authorized millage than is necessary for such purposes;

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 November 4, 2014 election ballot:

RECYCLING PROGRAM SERVICES MILLAGE PROPOSAL

Shall the County of Presque Isle levy a tax against all property in Presque Isle County of up to 1/10\(^{th}\) mill, (.1000 mill) or $.10 cents on each $1,000.00 of taxable valuation for a period of four (4) years, being calendar years 2014 through 2017, inclusive, for the purpose of operating, maintaining and making improvements to the recycling drop-off and transport program in Presque Isle County? If fully levied, this measure would generate approximately $65,351.26 in revenue the first year.
Motion by Commissioner Lang and seconded by Commissioner Sorgenfrei to adopt the above resolution and authorize the clerk to the necessary steps to place the language on the November 2014 ballot.

Ayes: Schell, Sorgenfrei, Darga, Altman, Lang
Nays: None
Motion carried by roll call vote.

**MICHIGAN ASSOCIATION OF COUNTY TREASURERS CONFERENCE**

Motion by Commissioner Lang and seconded by Commissioner Darga to allow the County Treasurer to attend the Michigan Association of County Treasurers Conference at Boyne Highlands, August 10-13, 2014 and to pay necessary registration and travel expense. Money to come from the Treasurers Tax Administration Budget.

Ayes: Sorgenfrei, Darga, Altman, Lang, Schell.
Nays: None
Motion carried by roll call vote.

**PAYMENT OF VOUCHERS**

**CHEMICAL BANK DIRECT DEPOSIT FEES**

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to authorize the payment to Chemical Bank, for direct deposit fees, in the amount of $1000.00. Money is to come from the County Clerks Budget.

Ayes: Darga, Altman, Lang, Schell, Sorgenfrei.
Nays: None
Motion carried by roll call vote.

**BURNHAM AND FLOWER**

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to authorize the payment to Burnham and Flower in the amount of $1851.00. Money is to come from the Treasurer Tax Administration Fund.

Ayes: Altman, Lang, Schell, Sorgenfrei, Darga.
Nays: None
Motion carried by roll call vote.

**MAGISTRATE CONFERENCE**

Motion by Commissioner Darga and seconded by Commissioner Lang to allow Christina Delekta to attend the Magistrates Conference in Traverse City, September 10-12, 2014 and to pay necessary registration and travel expenses. Money is to come from the District Court Budget.

Ayes: Lang, Schell, Sorgenfrei, Darga, Altman.
Nays: None
Motion carried by roll call vote.
FINANCE COMMITTEE

The finance committee met with the treasurer regarding foreclosed properties, they have received letters regarding the cell phone contracts and will be reviewing at the next finance meeting.

PUBLIC HEALTH & SAFETY

Public Health and Safety will meet on July 22, 2014 at 8 a.m. at the Sheriff Department.

COURTHOUSE & GROUND

Courthouse and Grounds will meet on July 22, 2014 at 9 a.m. in the Commissioners Board Room.

AIRPORT AND PARKS

Airport and Parks will meet on July 22, 2014 at 7 p.m. in the Commissioners Board Room.

PERSONNEL

Commissioner Lang reported on the health insurance in regards to the new Blue Care Network, after some discussion it is agreed that the deductibles of the plan will start over with the new plan year of July 1 – June 30th.

HEALTH INSURANCE – RICHARD HANSON

Motion by Commissioner Lang and seconded by Commissioner Sorgenfrei to continue the health care coverage of Richard Hanson without reimbursement and to review the matter in 90 days.

Ayes: Lang, Schell, Sorgenfrei, Darga, Altman.
Nays: None
Motion carried by roll call vote.

PROSECUTORS REPORT

Prosecutor Steiger requested the board consider giving the Assistant Prosecutor Melissa Goodrich the additional $1000.00 to her yearly salary that was under review upon recommendation of the Prosecutor at the time of the appointment. The increase will take affect August 25, 2014 and prorated for the remaining year.

Motion by Commissioner Darga and seconded by Commissioner Lang to make the Assistant Prosecutors annual salary $46,000.00 effective August 25, 2014 and prorated for the remainder of the year.

Ayes: Schell, Sorgenfrei, Darga, Altman, Lang
Nays: None
Motion carried by roll call vote.

OTHER GOVERNMENT OFFICIALS

The County Clerk reported on posting for the opening in her office from a pending retirement, the direct deposit for payroll is in place and with the permission from the Chairman she will be applying for a grant through the Michigan Counties Workers Compensation Fund. She also reported on some issues of the billing with the health insurance.
DISTRICT COMMISSIONER REPORTS

Commissioner Schell – attended an open house at the Moran Industrial Center
Commissioner Darga – no report
Commissioner Lang – no report.
Commissioner Altman – no report.
Commissioner Sorgenfrei – reported on attending the MTA meeting and the Ocqueoc Outdoor Center meeting and provided the members with the new County Fair booklets.

CORRESPONDENCES

- County Fair Booklet

PAYROLL

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

Ayes: Sorgenfrei, Darga, Altman, Lang, Schell.
Nays: None
Motion carried by roll call vote.

ADJOURN

Motion by Commissioner Darga and seconded by Commissioner Lang to adjourn until July 25, 2014 at 9:30 a.m., subject to call of the chair.

Thereupon the Board adjourned at 9:41 p.m.

_________________________     ______________________________
Date         Carl L. Altman, Chairman

______________________________
Ann Marie Main, County Clerk
The Presque Isle County Board of Commissioners met in the Commissioner’s Room of the Courthouse in the City of Rogers City on Friday, July 25, 2014 at 9:30 a.m.

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

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

Commissioners excused: Stephen Lang.

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

Ayes: All, except Lang who was excused. Motion carried by majority vote.

Motion by Commissioner Sorgenfrei and seconded by Commissioner Darga to approve the minutes of July 09, 2014 with one correction.

Ayes: All, except Lang who was excused. Motion carried by majority vote.

COUNTY TREASURER’S DEMO POLICY

Motion by Commissioner Darga and seconded by Commissioner Schell to adopt the County Treasurers Demolition Policy with the attachment of the Residential Code, for Tax Sale Properties as reviewed by the Prosecuting Attorney.

Ayes: Sorgenfrei, Darga, Altman, Schell
Nays: None
Excused: Lang
Motion carried by roll call vote.

APPROVAL TO ALLOW THE COUNTY TREASURER TO AWARD BID

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to allow the County Treasurer to award the bid for demolition, on any condemned property of the counties foreclosed properties.

Ayes: Darga, Altman, Schell, Sorgenfrei.
Nays: None
Excused: Lang
Motion carried by roll call vote.

TREASURER’S REPORT

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to receive and file the Treasurer’s report as presented for the county finances as of June 30, 2014.

Ayes: All, except Lang who was excused. Motion carried by majority vote.

CITIZENS APPEARING BEFORE THE BOARD

Mary Schalk presented the board with a catalog of the MSU-E programs and services and updated the board on programs that have been occurring over the past year.
SUBSTANCE ABUSE BOARD AGREEMENT AND APPOINTMENT

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to adopt the agreement between the Substance Abuse Disorder Services (SUD) Coordination and authorize the Chairman to sign.

Ayes: Altman, Schell, Sorgenfrei, Darga.
Nays: None
Excused: Lang
Motion carried by roll call vote.

APPOINTMENT – SUBSTANCE ABUSE BOARD

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to appoint Terry Larson to the Northern Michigan Regional Entity SUD Policy Oversight Board for a term of three years beginning October 1, 2014.

Ayes: All, except Lang who was excused. Motion carried by majority vote.

TARGET ALPENA – CDC/EDC UPDATE

Jim Klarich was present to advise the board of a recent purchase of EDC property by Tom Moran for future development located in the Rogers City Airport/Industrial Park area.

VICTIMS RIGHTS ANNUAL CONFERENCE

Motion by Commissioner Darga and seconded by Commissioner Schell to allow Marie Wisniewski to attend the Victim Rights Annual Conference in Traverse City, August 26-29, 2014 and to pay necessary travel expenses. Money is to come from the Prosecutors Budget.

Ayes: Schell, Sorgenfrei, Darga, Altman.
Nays: None
Excused: Lang
Motion carried by roll call vote.

APPROVAL OF PAYMENT OF HOUSING (28F) VOUCHERS

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to allow the County Clerk’s Office to pay on a weekly basis all bills submitted by the Housing Office through the 28F- account.

Ayes: Sorgenfrei, Darga, Altman, Schell
Nays: None
Excused: Lang
Motion carried by roll call vote.

BIDS FOR SALE OF USED CABINETS

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to accept the bid of $50.00 from Carl Altman for four kitchen cabinets and a counter top that are being stored in the old Airport building.

Ayes: All, except Lang who was excused. Motion carried by majority vote.
BIDS FOR SALE OF USED VAN

One bid was received for the used 2000 Pontiac Van from the Sheriff Department.

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to accept the bid of $250.00 from Michael Griffin for the used 2000 Pontiac Van (Sheriff’s Work Crew).

Ayes: All, except Lang who was excused. Motion carried by majority vote.

FINANCE COMMITTEE

The Finance Committee will meet on August 12th, 2014 at 9 a.m. to review the claims.

PUBLIC HEALTH & SAFETY

Commissioner Darga reported on the Public Health and Safety meeting held at the jail. They have hired a part-time person for the jail, Josh Hibbler and part-time person for the kitchen, Dawn Redfield. They will be adding and replacing cameras in the jail and department areas. Jail count is up.

COURTHOUSE & GROUND

Commissioner Darga reported that the fire alarms have been tested, spraying for poison ivy at the 40 Mile Point Lighthouse, dumpster bids, a purchase of a ladder for the courthouse and signage for the parking lots.

OTIS ELEVATOR – ADDENDUM TO CONTRACT

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to authorize the chairman to sign the Addendum to the Otis Elevator contract that gives a discount of 3% for the remainder of the contract.

Ayes: Darga, Altman, Schell, Sorgenfrei.
Nays: None
Excused: Lang
Motion carried by roll call vote.

AIRPORT & PARKS

Commissioner Darga reported on an upcoming airport conference, airport fuel sales, refilling of the fuel tank and crack sealing of the runway.

PERSONNEL

Commissioner Schell reported on a grievance filed by the Steelworkers.

PROSECUTORS REPORT

Prosecutor Steiger reported on the ability to review ballot proposals for the Council on Aging, the investigation on the suspicious child death and the drive-by shooting incident. He also reported on the recent trial expenses and his intern.

OTHER GOVERNMENT OFFICIALS

The County Treasurer reported on the demolition policy.
The County Clerk reported on advertising for an opening in the office, election trainings, being short staffed due one employee off for an extended time. The Clerk did submit a grant to the Michigan Counties Workers Compensation Fund and that the insurance billing still needs to be straightened out.

**DISTRICT COMMISSIONER REPORTS**

Commissioner Schell – is unable to attend the Michigan Works meeting in Grayling and is requesting another commissioner attend in order to address personnel issues they are having.
Commissioner Darga – is working with Republic Waste to get the dumpster back to Allis Township.
Commissioner Altman – reported on attending the Health Board and NEMCOG meeting.
Commissioner Sorgenfrei – reported on attending the PICCoA meeting and the Health Board meeting.

**CORRESPONDENCES**

- E-mail re: Everbridge, a mass notification platform.
- Northeast Michigan Community Service Agency Agenda
- Northern MI Substance Abuse Services, INC minutes
- District 4 Health Board Minutes

**PAYROLL**

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

Ayes: Altman, Schell, Schell, Sorgenfrei.
Nays: None
Excused: Lang
Motion carried by roll call vote.

**ADJOURN**

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to adjourn until August 13, 2014 at 7:00 p.m., subject to call of the chair.
Thereupon the Board adjourned at 11:20 a.m.

_________________________     ______________________________
Date           Carl L. Altman, Chairman

______________________________
Ann Marie Main, County Clerk
The Presque Isle County Board of Commissioners met in the Commissioner’s Room of the Courthouse in the City of Rogers City on Wednesday, August 13, 2014 at 7:00 p.m.

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

Commissioners present: Kris Sorgenfrei, Stephen Lang, Carl L. Altman, and Robert Schell.

Commissioners excused: Michael Darga.

Motion by Commissioner Lang and seconded by Commissioner Sorgenfrei to approve the agenda with additions.

Motion carried by a majority vote.

Motion by Commissioner Lang and seconded by Commissioner Sorgenfrei to approve the minutes of July 25, 2014 as presented.

Motion carried by a majority vote.

**CLAIMS AUDIT**

Motion by Commissioner Lang and seconded by Commissioner Sorgenfrei to approve the claims of August 12, 2014 in the amount $140,129.74.

Ayes: Schell, Sorgenfrei, Altman, Lang.

Nays: None

Excused: Darga

Motion carried by roll call vote.

**CITIZENS APPEARING BEFORE THE BOARD**

None

**CODE RED EMERGENCY COMMUNICATIONS NETWORK**

Emergency Services Coordinator Norm Smith addressed the Board on the Code Red Emergency Communications Network. Has also reviewed and provided the Board with information on Everbridge Communications. The matter is to be reviewed by the Finance Committee for a funding source and to provide the prosecutor a copy of a contract from Code Red for review. The matter is to be placed on the September 10, 2014 Board of Commissioners meeting.

**MICHIGAN STATE UNIVERSITY EXTENSION AGREEMENT**

Michigan State Extension Director Kelly Hiemstra addressed the Board on a proposal to redistribute the money in the current contract set out for the Ag Educator position to increase the 4-H Directors hours and add two seasonal intern positions. The Ag Educator position for James DeDecker will be then paid for in full by the University of Indiana and Michigan State University.

Motion by Commissioner Sorgenfrei and seconded by Commissioner Lang to enter into an agreement to amend the current Memorandum of Agreement with Michigan State University Extension according to the proposal put before the Board, with no additional funding required and upon approval of the Finance Committee and reviewed by the Prosecutor.
Ayes: Sorgenfrei, Altman, Lang, Schell.
Nays: None
Excused: Darga
Motion carried by roll call vote.

**DRAIN COMMISSIONER FEE SCHEDULE**

No action taken. Matter adjourned to the next board meeting when Mr. Lyon can be present.

**MOTOROLA FINANCING AGREEMENT**

Motion by Commissioner Lang and seconded by Commissioner Schell to re-affirm the agreement signed by the Chairman for the Board for the Finance Leasing agreement with Motorola to purchase the 800 mhz radios for the Sheriff Department.

Ayes: Altman, Lang, Schell, Sorgenfrei.
Nays: None
Excused: Darga
Motion carried by roll call vote.

**MOTOROLA SERVICE AGREEMENT (TELE-RAD)**

Motion by Commissioner Sorgenfrei and seconded by Commissioner Lang to enter into the yearly service agreement with Tele-rad (Motorola) in the amount of $722.50. Money to come from the 9-1-1 budget.

Ayes: Lang, Schell, Sorgenfrei, Altman.
Nays: None
Excused: Darga
Motion carried by roll call vote.

**ADVERTISEMENT FOR NEW PLAT BOOK**

Motion by Commissioner Lang and seconded by Commissioner Sorgenfrei to pay for a full page ad in the amount of $800.00 in the upcoming addition of the County Plat book. Money is to come from the Board of Commissioners budget.

Ayes: Schell, Sorgenfrei, Altman, Lang.
Nays: None
Excused: Darga
Motion carried by roll call vote.

**INTERN REVIEW – DEVIN POMMERENKE**

Devin Pommerenke addressed the Board on his time spent as an intern with the Prosecutors Office this summer.

Motion by Commissioner Schell and seconded by Commissioner Sorgenfrei to prepare a letter of appreciation to Devin Pommerenke for his time spent as an intern with the Prosecutors Office and have the Chairman sign said letter.

Ayes: All, Motion carried by majority vote.
BUDGET AMENDMENT

Motion by Commissioner Lang and seconded by Commissioner Sorgenfrei to amend the Prosecutors budget by an increase of $6000.00 specific to the witness fees line item. Money is to come from the General Fund.

Ayes: Sorgenfrei, Altman, Lang, Schell.
Nays: None
Excused: Darga
Motion carried by roll call vote.

PROPOSED ARCHEOLOGICAL DIG STUDY – 40 MILE POINT LIGHTHOUSE PROPERTY

Motion by Commissioner Lang and seconded by Commissioner Sorgenfrei to provide a letter of permission to conduct an archeological dig study by Central Michigan University on the 40 Mile Point Lighthouse property.

Ayes: Schell, Sorgenfrei, Altman, Lang.
Nays: None
Excused: Darga
Motion carried by roll call vote.

FINANCE COMMITTEE

Chairman Altman addressed the board on the finance meeting held August 12, 2014.

Motion by Commissioner Lang and seconded by Commissioner Sorgenfrei to increase Melissa Goodrich cell phone reimbursement to $40.00 per month.

Ayes: Altman, Lang, Schell, Sorgenfrei.
Nays: None
Excused: Darga
Motion carried by roll call vote.

Motion by Commissioner Lang and seconded by Commissioner Schell to increase James Zakshesky cell phone reimbursement to $40.00 per month.

Ayes: Lang, Schell, Sorgenfrei, Altman.
Nays: None
Excused: Darga
Motion carried by roll call vote.

Commissioner Schell addressed the board on the request for an increase of cell phone reimbursement of Denise Stacer and Charlie Lyon and they are to remain at $25.00 until such time supporting documentation is provided as to the cost and usage.

FAMILY DIVISION – PURCHASE OF COMPUTERS

Motion by Commissioner Lang and seconded by Commissioner Sorgenfrei to purchase two computers for the Family Division in amount of $788.29 each. Money is to come from the Family Division and Child Care Fund budgets.

Chairman Altman addressed the issue of the copy machine contract with MOS is not covering the replacement for the copier in need of replacement in hallway by the Prosecutors office. It is suggested to move the current copier in the Board room for the time being. The Prosecutor is to further review the contract for language clarification.
PUBLIC HEALTH & SAFETY

Public Health and Safety will meet on August 26, 2014 at 8 a.m. at the Sheriff Department.

COURTHOUSE & GROUND

Courthouse and Grounds will meet on August 26, 2014 at 9 a.m. in the Commissioners Board Room.

Commissioner Sorgenfrei did report that the lead paint test on the fire escape came back with only trace amount and that Maintenance is awaiting additional information on proper cleaning and repainting.

PAYMENT OF VOUCHER – SUNRISE SIDE CONSTRUCTION

Motion by Commissioner Lang and seconded by Commissioner Sorgenfrei to pay the voucher to Sunrise Side Construction in the amount of $159.00. Money is to come from the Courthouse and Grounds budget.

Ayes: Sorgenfrei, Altman, Lang, Schell.
Nays: None
Excused: Darga
Motion carried by roll call vote.

AIRPORT AND PARKS

Airport and Parks will meet on August 26, 2014 at 7 p.m. in the Commissioners Board Room.

PERSONNEL

Commissioner Lang reported on a grievance filed by the Steelworkers, part-time employee benefits and arbitration.

Motion by Commissioner Lang and seconded by Commissioner Sorgenfrei to allow three employees in the Clerk’s Office four hours of comp time for hours worked on August 5, 2014 when the courthouse closed due to power outage.

Ayes: Altman, Lang, Schell, Sorgenfrei.
Nays: None
Excused: Darga
Motion carried by roll call vote.

PROSECUTORS REPORT

Prosecutor addressed the board on an issue of a medical marijuana dispensary in Onaway.

OTHER GOVERNMENT OFFICIALS

The County Clerk addressed the board on the recent election, the hiring process and also a recent recognition award received for the Millersburg Trailhead along with having to complete surveys on past grant money projects of the Trailhead project and 40 Mile Point Lighthouse.

DISTRICT COMMISSIONER REPORTS

Commissioner Schell – no report
Commissioner Lang – no report
Commissioner Altman – no report
Commissioner Sorgenfrei – reported on attending a Straits Regional Ride meeting and NEMSCA meeting

OFFER TO PURCHASE

Motion by Commissioner Lang and seconded by Commissioner Sorgenfrei to accept the offer of $100.00 for a used furnace being stored in the old hanger building.

Ayes: All, motion carried by majority vote.

CORRESPONDENCES

- Statistical report of the past year from the Veterans Counselor.
- Straits Regional Ride quarterly report.

PAYROLL

Motion by Commissioner Lang and seconded by Commissioner Sorgenfrei to authorize per diem and mileage for this meeting.

Ayes: Lang, Schell, Sorgenfrei, Altman.
Nays: None
Excused: Darga
Motion carried by roll call vote.

ADJOURN

Motion by Commissioner Lang and seconded by Commissioner Sorgenfrei to adjourn until August 29, 2014 at 9:30 a.m., subject to call of the chair.

Thereupon the Board adjourned at 9:40 p.m.

_________________________________________  ___________________________________________
Date                                           Carl L. Altman, Chairman

_________________________________________
Ann Marie Main, County Clerk
The Presque Isle County Board of Commissioners met in the Commissioner’s Room of the Courthouse in the City of Rogers City on Friday, August 29, 2014 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: Stephen Lang, Carl L. Altman, Michael Darga, Kris Sorgenfrei and Robert Schell.

Commissioners excused:

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

Motion carried by a majority vote.

Motion by Commissioner Lang and seconded by Commissioner Darga to approve the minutes of August 13, 2014 with a correction under the heading of Michigan State University Extension.

Motion carried by a majority vote.

**TREASURER’S REPORT**

Motion by Commissioner Darga and seconded by Commissioner Lang to receive and file the Treasurer's report as presented for the county finances as of July 31, 2014.

Motion carried by majority vote.

**CITIZENS APPEARING BEFORE THE BOARD**

None

**BUDGET AMENDMENTS**

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to transfer $9638.00 from the Emergency Services Budget (490) to the General Fund and to increase the Emergency Services Coordinator Budget (101-426) in the amount of $9638.00 for the purpose of purchasing the CodeRED Emergency Notification System.

Ayes: Sorgenfrei, Darga, Altman, Lang, Schell.
Nays: None
Motion carried by roll call vote.

**CODERED EMERGENCY NOTIFICATION SYSTEM PURCHASE**

Motion by Commission Schell and seconded by Commissioner Lang to purchase the CodeRED Emergency Notification System with the weather component in the amount totaling $9638.00. Money is to come from the Emergency Services Coordinator Budget. (101-426)

Ayes: Darga, Altman, Lang, Schell, Sorgenfrei.
Nays: None
Motion carried by roll call vote.
Ed LaFramboise presented the board with the annual review from the Northeast Michigan Community Mental Health Department Authority.

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to receive and file the Northeast Community Mental Health Annual Report.

Ayes: All, motion carried by majority vote.

**ADVERTISEMENT FOR GASOLINE BIDS**

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to advertise for the 2015 gasoline bids in both local papers for two weeks.

Ayes: Altman, Lang, Schell, Sorgenfrei, Darga.
Nays: None
Motion carried by roll call vote.

**SPECTRUM HEALTH AUTOPSY CONTRACT**

Motion by Commissioner Lang and seconded by Commissioner Darga to authorize the Chairman to sign a contract with Spectrum Health Hospital for any autopsy performed at that facility for the county. The contract has been reviewed and approved by the prosecutor.

Ayes: Lang, Schell, Sorgenfrei, Darga, Altman.
Nays: None
Motion carried by roll call vote.

**CHILD CARE BUDGET APPROVAL**

Motion by Commissioner Lang and seconded by Commissioner Sorgenfrei to adopt the 2014-2015 Child Care Budget and authorize the Chairman to sign.

Ayes: Schell, Sorgenfrei, Darga, Altman, Lang.
Nays: None
Motion carried by roll call vote.

**CONFERENCE**

Motion by Commissioner Lang and seconded by Commissioner Schell to allow Shannon Brege to attend a conference in Mount Pleasant, October 24, 2014 and to pay necessary travel expenses. Money is to come from Probate Budget.

Ayes: Sorgenfrei, Darga, Altman, Lang, Schell.
Nays: None
Motion carried by roll call vote.
**VETERANS COUNSELOR CONFERENCE**

Motion by Commissioner Lang and seconded by Commissioner Darga to allow Lisa Homan to attend the fall training conference in Sault Saint Marie, September 17-19, 2014, and to pay necessary travel expenses. Money is to come from Soldiers and Sailors budget.

Ayes: Darga, Altman, Lang, Schell, Sorgenfrei.
Nays: None
Motion carried by roll call vote.

**FINANCE COMMITTEE**

The Finance Committee will meet on September 9, 2014 at 9 a.m. to review the claims.

**CELL PHONE REIMBURSEMENT – DENISE STACER**

Motion by Commissioner Lang and seconded by Commissioner Sorgenfrei to amend the cell phone reimbursement contract for Denise Stacer to $40.00 per month effective September 1, 2014.

Ayes: Darga, Altman, Lang, Schell, Sorgenfrei.
Nays: None
Motion carried by roll call vote.

**PUBLIC HEALTH & SAFETY**

Sheriff Robert Paschke advised the board on a surplus of approximately $10,000.00 available to the county for the Secondary Road Patrol position. He is requesting to use the funds to purchase a new patrol vehicle specific for that officer, additional money will be needed. The Board gave the Sheriff permission to seek bids. The Sheriff also addressed the Board on a recent EEOC filing and David Schmoldt will be filling the position of the School Resource Officer after the retirement of Lewis Robinson Jr.

Commissioner Darga reported on working with Republic Waste to set up an informational meeting at the Rogers City Senior Center in October regarding the upcoming Recycling millage proposal.

**COURTHOUSE & GROUND**

Commissioner Darga reported a meeting with the maintenance supervisor and two bids for the courthouse dumpster were received.

- Republic Waste $99.23 + fees per month (average $129.00)
- PAC Sanitation $125.50 per month

**COURTHOUSE DUMPSTER BID AWARD**

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to award the bid for the Courthouse dumpster to Republic Waste through June 2016.

Ayes: Altman, Lang, Schell, Sorgenfrei, Darga
Nays: None
Motion carried by roll call vote.
MICHIGAN STATE UNIVERSITY-EXTENSION
AMENDED CONTRACTS

Motion by Commissioner Sorgenfrei and seconded by Commissioner Lang to approve the amended contracts for the 2014-2015 year with Michigan State University Extension and authorize the Chairman to sign.

Ayes:  Lang, Schell, Sorgenfrei, Darga, Altman
Nays:  None
Motion carried by roll call vote.

LETTER OF SUPPORT – ARCHEOLOGICAL STUDY

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to authorize the Chairman to sign the letter of support allowing Sarah Surface-Evans permission to perform an archeological study at the 40 Mile Point Lighthouse.

AIRPORT IMPROVEMENT GRANTS

Motion by Commissioner Sorgenfrei and seconded by Commissioner Darga to authorize the Chairman to sign the grant application for the 2015 crack sealing project at the Rogers City Airport.

Ayes:  Schell, Sorgenfrei, Darga, Altman, Lang.
Nays:  None
Motion carried by roll call vote.

PERSONNEL

Commissioner Lang addressed issues about direct deposits and the hiring of an employee in the County Clerk’s Office.

Motion by Commissioner Darga and seconded by Commissioner Lang to ratify the recommendation of the County Clerk for a new hire in the Clerk’s office, upon review of the interviewed applicants by the personnel committee.

Ayes:  Sorgenfrei, Darga, Altman, Lang, Schell.
Nays:  None
Motion carried by roll call vote.

PROSECUTORS REPORT

Prosecutor Steiger reported on upcoming trials.

OTHER GOVERNMENT OFFICIALS

The County Clerk reported on the upcoming audit.

DISTRICT COMMISSIONER REPORTS

Commissioner Schell – no report
Commissioner Darga – no report
Commissioner Lang – no report
Commissioner Sorgenfrei – reported on attending the Health Department meeting and the Conservation District meeting
Commissioner Altman – reported on the Health Department meeting

CORRESPONDENCES
- District Health Board Minutes of 07-15-2014
- NEMCSA minutes of 08-01-2014
- Northeast MI Community Mental Health Minutes of 7-10-2014
- NE MI Regional Council on Aging of 07-28-2014
- Invitation – Alpena County Courthouse open house

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

Ayes: Altman, Lang, Schell, Sorgenfrei, Darga.
Nays: None
Motion carried by roll call vote.

ADJOURN
Motion by Commissioner Darga and seconded by Commissioner Lang to adjourn until September 9, 2014 at 7:00 p.m., subject to call of the chair.

Thereupon the Board adjourned at 11:46 a.m.

Date

_________________________     ______________________________
                     Carl L. Altman, Chairman

______________________________
                     Ann Marie Main, County Clerk
The Presque Isle County Board of Commissioners met in the Commissioner’s Room of the Courthouse in the City of Rogers City on Tuesday, September 9, 2014 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: Kris Sorgenfrei, Stephen Lang, Carl L. Altman, Michael Darga, and Robert Schell.

Commissioners excused:

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

Ayes: All, motion carried by a majority vote.

Motion by Commissioner Sorgenfrei and seconded by Commissioner Lang to approve the minutes of August 29, 2014 to add the language to the motion for “Budget Amendments” to include the language “...for the purpose of purchasing of the Code Red System...”.

Ayes: All, motion carried by a majority vote.

CLAIMS AUDIT

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to approve the claims of September 9, 2014 in the amount $55,882.55.

Ayes: Sorgenfrei, Darga, Altman, Lang, Schell.
Nays: None
Motion carried by roll call vote.

CITIZENS APPEARING BEFORE THE BOARD

Scott McLennan, citizen, request the board to consider participating in an ad hoc committee with members of the Rogers City City Council to consider a joint venture in repurposing the Grambau Center.

ACCOUNT CLOSURER

Motion by Commissioner Lang and seconded by Commissioner Sorgenfrei to close the MSU Grant account (272) and transfer the remaining balance of $2328.58 to the General Fund.

Ayes: Darga, Altman, Lang, Schell, Sorgenfrei.
Nays: None
Motion carried by roll call vote.

CHANGE AIRPORT RESTRICTED FUND TO UNRESTRICTED

Motion by Commissioner Lang and seconded by Commissioner Sorgenfrei to change the Restricted Airport Fund (581) to unrestricted upon recommendation of the auditor.

Ayes: Altman, Lang, Schell, Sorgenfrei, Darga.
Nays: None
Motion carried by roll call vote.
UNFINISHED BUSINESS
DRAIN COMMISSIONER FEE SCHEDULE

Motion by Commissioner Sorgenfrei and seconded by Commissioner Darga to set the Drain Commissioner Fee Schedule with no changes/increases from the 2013.

Ayes:  Lang, Schell, Sorgenfrei, Darga, Altman
Nays:  None
Motion carried by roll call vote.

NEW BUSINESS

PLACED-BASED TARGETING STRATEGY STUDY BY KBS, INC.
HOUSING COMMISSION

Motion by Commissioner Lang and seconded by Commissioner Sorgenfrei to authorize the chairman to sign the Placed-Based Targeting Strategy Study as compiled by KBS, Inc. as presented by Michelle LaBar.

Ayes:  Schell, Sorgenfrei, Darga, Altman, Lang.
Nays:  None
Motion carried by roll call vote.

RESOLUTION 2014-19
SUPPORT OF SR 168

WE, the Presque Isle County Board of Commissioners, respectfully submit the following resolution:

WHEREAS, the U.S. Environmental Protection Agency (EPA) issued a final direct rule on July 2, 2014, that would allow the agency to conduct administrative wage garnishment. Unless the EPA takes action to actively withdraw the rule, the EPA will be able to garnish the nonfederal wages of private citizens to collect unpaid fines without a court order effective September 2, 2014; and

WHEREAS, the EPA has a long history of regulatory overreach and issuing substantial fines against ordinary citizens conducting activities, ultimately determined to be legal, on their own property. The EPA can administratively fine individuals hundreds of thousands of dollars per day, easily large enough to ruin a family. At the same time, disputes over EPA jurisdiction and enforcement are common and have been successfully challenged in case after case; and

WHEREAS, administrative wage garnishment will compound the problems already faced by property owners attempting to fight questionable EPA actions. This process will allow EPA to dictate the procedures for challenging fines and wage garnishment, and remove it from a neutral court setting. The EPA will be able to decide if an individual can present an oral defense, choose the hearing officer, and determine the site of the hearing. The burden of proof will on the individual, not the agency. In short, administrative wage garnishment will allow an agency with institution-wide issues unbridled discretion to judge its own actions and further power to suppress challenges to its authority; and

WHEREAS, Senator Thomas Casperson has offered this same resolution as SR 168; now

THEREFORE, BE IT RESOLVED that this Board of Commissioners vehemently opposes the U.S. Environmental Protection Agency’s proposal to garnish wages without a court order and wholly supports SR 168; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to Representative Peter Pettalia, Senator Howard Walker, Senator Thomas Casperson, Governor Rick Snyder, the Michigan Association of
Counties, Congressman Dan Benishek, Senator Debbie Stabenow, Senator Carl Levin, the Administrator of the U.S. Environmental Protection Agency, the National Association of Counties.

Motion by Commissioner Sorgenfrei and seconded by Commissioner Darga to adopt the above resolution and forward copies as specified.

Ayes: Sorgenfrei, Darga, Altman, Lang, Schell.
Nays: None
Motion carried by roll call vote.

**PROJECT AUTHORIZATION**

**FY 2015 SPECIALIZED SERVICES - OPERATING ASSISTANCE PROGRAM**

Motion by Commissioner Sorgenfrei and seconded by Commissioner Lang to approve the Project Authorization FY 2015 Operating Assistance Program between Presque Isle County and the Michigan Department of Transportation, Agreement Number 2012-0153 and to authorize the chairman to sign said contract.

Ayes: All, motion carried by roll call vote.

**CONFERENCE**

Motion by Commissioner Lang and seconded by Commissioner Sorgenfrei to allow the County Clerk and one employee to attend an Unemployment Seminar in Gaylord, October 8, 2014 and to pay necessary travel expenses.

Ayes: Darga, Altman, Lang, Schell, Sorgenfrei.
Nays: None
Motion carried by roll call vote.

**COURT SEMINAR**

Motion by Commissioner Darga and seconded by Commissioner Lang to allow the County Clerk to attend a court seminar in Gaylord, October 16, 2014 and to pay necessary travel expenses.

Ayes: Altman, Lang, Schell, Sorgenfrei, Darga.
Nays: None
Motion carried by roll call vote.

**FINANCE COMMITTEE**

Commissioner Schell reported on cell phone reimbursement request, no changes will be made at this time.

**PUBLIC HEALTH & SAFETY**

Public Health and Safety will meet on September 23, 2014 at 8 a.m. at the Sheriff Department. Commissioner Darga reported on calls concerning the Outdoor Wood Burner Ordinance and is encouraging concerned citizens to attend the Planning Commission Meeting on September 18, 2014.

**COURTHOUSE & GROUND**

Courthouse and Grounds will meet on September 23, 2014 at 9 a.m. in the Commissioners Board Room. Commissioner Darga reported on maintenance issues being addressed on the courthouse building.
Commissioner Darga announced there will be a Power Point Presentation on the Recycling Program in Presque Isle County, October 22, 2014 at 6 p.m. at the Rogers City Senior Center. This meeting is open to the public with a hot dog luncheon to be provided.

**JAIL DUMPSTER SERVICE AGREEMENT**

Motion by Darga and seconded by Commissioner Sorgenfrei to authorize the chairman to sign the service agreement with Republic Waste for the dumpster at the jail through June 2016.

Ayes:  Lang, Schell, Sorgenfrei, Darga, Altman
Nays:  None
Motion carried by roll call vote.

**PERSONNEL**

Commissioner Lang reported on an issue concerning employee dress code and will leave the matter to be determined by the department heads as stated in the Policy Book.

**PROSECUTORS REPORT**

Prosecuting Attorney Steiger reported on upcoming trials and that he will be speaking at an Elder Abuse Seminar at the St. Ignatius School. He also reported on receiving an increase in the crime victims funding from the state.

**OTHER GOVERNMENT OFFICIALS**

County Treasurer Bridget LaLonde informed the board she will be sending out the end of the month financial reports early this month since she will not be able to attend the next regularly scheduled meeting.

The County Clerk reported on the MERS Pizza and Planning session open to all members September 16th. She also informed the member that the auditors will be here the week of September 15th, upcoming elections, the new hire in the Clerk’s Office and direct deposits.

**DISTRICT COMMISSIONER REPORTS**

Commissioner Schell – no report  
Commissioner Darga – no report  
Commissioner Lang – reported on attending the PICCOA meeting  
Commissioner Altman – no report  
Commissioner Sorgenfrei – reported on attending the NEMSCA meeting and will be having a Ocqueoc Outdoor Center meeting September 24th at 1 p.m.

**CORRESPONDENCES**

- NEMCOG Agenda for September 12, 2014 and Minutes of May 9, 2014.

**PAYROLL**

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

Ayes:  Schell, Sorgenfrei, Darga, Altman, Lang.
Nays:  None
Motion carried by roll call vote.
ADJOURN

Motion by Commissioner Darga and seconded by Commissioner Lang to adjourn until September 16, 2014 at 9:30 a.m., subject to call of the chair.

Thereupon the Board adjourned at 8:25 p.m.

Date ___________________________ Carl L. Altman, Chairman

__________________________________________________________
Ann Marie Main, County Clerk
The Presque Isle County Board of Commissioners met in the Commissioner’s Room of the Courthouse in the City of Rogers City on Friday, September 26, 2014 at 9:30 a.m.

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

Commissioners present: Stephen Lang, Carl L. Altman, Michael Darga, Kris Sorgenfrei and Robert Schell.

Commissioners excused:

Motion by Commissioner Lang and seconded by Commissioner Sorgenfrei to approve the agenda with one addition.

Motion carried by a majority vote.

Motion by Commissioner Schell and seconded by Commissioner Darga to approve the minutes of September 9, 2014 with a correction under “Adjourn” to read “until September 26, 2014”.

Motion carried by a majority vote.

TREASURER’S REPORT

Motion by Commissioner Lang and seconded by Commissioner Darga to receive and file the Treasurer’s report as presented for the county finances as of August 31, 2014.

Motion carried by majority vote.

CITIZENS APPEARING BEFORE THE BOARD

Dana Carver addressed the board regarding the change in the Outdoor Wood Burner Ordinance.

Lyle Dickenson addressed the board regarding boards listening to the citizens who speak at meetings

GASOLINE BIDS – COUNTY VEHICLES

Two bids were received for the price of gasoline for county owned vehicles for the period October 1, 2014 through September 30, 2015.

Basel Oil Co. $2.77 with adjustments made as the price increases or decreases.
PERson Inc. $.03 over cost – price as of September 19, 2014 was $2.73

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to accept the bid from PERson Inc. for $.03 over cost with the price as of September 19, 2014 was $2.73 with adjustments made as the price increases and decreases from October 1, 2014 through September 30, 2015.

Ayes: Sorgenfrei, Darga, Altman, Lang, Schell.
Nays: None
Motion passed by roll call vote.

PAYMENT OF VOUCHER – TRIDENT INSURANCE

Motion by Commissioner Lang and seconded by Commissioner Sorgenfrei to pay a voucher in the amount of $2500.00 to Trident Insurance for the deductible owed on a lawsuit (Toth) against the County.

Ayes: Darga, Altman, Lang, Schell, Sorgenfrei.
FALL CONFERENCE – FRIEND OF THE COURT

Motion by Commissioner Darga and seconded by Commissioner Lang to allow Elizabeth Wozniak to attend the Friend of the Court Fall Conference in Boyne, October 8-9, 2014 and to pay the $90.00 registration fee and all necessary travel expenses. Money is to come from the Friend of the Court budget.

Ayes: Altman, Lang, Schell, Sorgenfrei, Darga.
Nays: None
Motion passed by roll call vote.

BUDGET AMENDMENTS

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to amend the Road Patrol Budget (101-333) by an increase of $21,485.00 and Sheriff Department Budget (101-301) by an increase of $2,387.00 specifically for the line item Vehicle Purchase.

Ayes: Lang, Schell, Sorgenfrei, Darga, Altman.
Nays: None
Motion passed by roll call vote.

PATROL CAR PURCHASE

Two bids for a patrol car were received.
   2015 Ford Interceptor from Mike Lynch Ford in the amount of $24,461.01
   2014 Dodge Charger from Bill Snethkamp’s in the amount of $23,872.00

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to ratify the purchase of a patrol vehicle as approved by the chairman from Bill Snethkamp’s in the amount of $23,872.00. Money is to come from the Sheriff Department and Road Patrol Budget.

Ayes: Schell, Sorgenfrei, Darga, Altman, Lang.
Nays: None
Motion passed by roll call vote.

2014 MILLAGE DISTRIBUTION

SENIOR CITIZENS AND SCHOOL RESOURCE OFFICER/K-9 UNIT PROGRAM

Motion by Commissioner Sorgenfrei and seconded by Commissioner Darga to specify that the Presque Isle County Council on Aging, the School Resource Officer and the K-9 Unit Program will receive the full amount of the 2014 millage designated from the 2014 millage funds as voted on. It is to be levied on December 1, 2014 and not to exceed the total millage amount as stated on the 2014 Tax Rate Request Form. Distribution is to be made by the Council on Aging 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: Sorgenfrei, Darga, Altman, Lang, Schell.
Nays: None
Motion carried by roll call vote
FINANCE COMMITTEE

The Finance Committee will meet on October 14, 2014 at 9 a.m. to review the claims.

PUBLIC HEALTH & SAFETY

Commissioner Darga reported on the Secondary Road Patrol Grant, a discrimination complaint filed, and hiring of a new deputy. He also reported on an accident during the Posen Festival, complaints of blocking sidewalks and obstetric care for pregnant inmates.

COURTHOUSE & GROUND

Commissioner Darga reported on the fire escape on the courthouse. They have obtained a quote for painting. It will also need minor welding repairs.

ACCEPTANCE OF QUOTE- FIRE ESCAPE PAINTING

Motion by Commissioner Darga and seconded by Commissioner Lang to accept the quote from Sunrise Side Construction Inc in the amount of $2300.00 with one half of the payment due up front. Money is to come from the Courthouse and Grounds Budget.

Ayes: Darga, Lang, Schell, Sorgenfrei
Nays: Altman
Motion carried by roll call vote.

AIRPORT & PARKS

Commissioner Sorgenfrei reported that the Ocqueoc Outdoor Committee will be meeting October 15th at the MSU-E office.

PERSONNEL

Commissioner Lang reported that a grievance filed by the Steelworkers Union originally set for arbitration has been dropped and that the Personnel Committee will be meeting on Tuesday, September 30, 2014 at 3 p.m.

PROSECUTORS REPORT

Prosecutor Steiger reported that several upcoming trials have been dismissed or pled to already but that they will have a couple in the future that will be lengthy.

OTHER GOVERNMENT OFFICIALS

The County Clerk reported on the recent Pizza and Planning seminar put on by MERS and hosted by the county. She also reported that the new Plat Book is available; the County will be receiving a $3,000.00 grant that she applied for to purchase safety equipment for the Sheriff Department and the courthouse. The Clerk informed the board of accolades the local township and city clerks received by the Bureau of Elections and also that court staff received from the Abstract Processing Unit of the Secretary of State.

DISTRICT COMMISSIONER REPORTS

Commissioner Schell – reported on attending the District Health Board meeting and an Emergency Incident Training.
Commissioner Darga – reported on the upcoming Recycling luncheon to be held October 22nd at the Rogers City Senior Center.
Commissioner Lang – reported on attending the Department of Human Services meeting and the Planning Commission meeting
Commissioner Sorgenfrei – no report
Commissioner Altman – reported on attending the District Health Board meeting and the Toth lawsuit and purchasing of a new copier for the board room

**COPIER PURCHASE – BOARD OF COMMISSIONER ROOM**

Motion by Commissioner Lang and seconded by Commissioner Darga to authorize the County Clerk to purchase a small copy machine for the Board of Commissioner room with an amount not to exceed $400.00.

Ayes: Altman, Lang, Schell, Sorgenfrei, Darga.
Nays: None
Motion carried by roll call vote.

**CORRESPONDENCES**

- NEMCSA minutes of 09-05-2014
- Lighthouse Festival Flyer for October 1, 2014
- NEMSCA Weatherization Resolution
- Retirement Invitation

**PAYROLL**

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

Ayes: Lang, Schell, Sorgenfrei, Darga, Altman.
Nays: None
Motion carried by roll call vote.

**ADJOURN**

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to adjourn until October 14, 2014 at 7:00 p.m., subject to call of the chair.

Thereupon the Board adjourned at 10:46 a.m.

__________________________________________  ______________________________
Date                                          Carl L. Altman, Chairman

__________________________________________
Ann Marie Main, County Clerk
The Presque Isle County Board of Commissioners met in the Commissioner’s Room of the Courthouse in the City of Rogers City on Tuesday, October 14, 2014 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, and Carl L. Altman.

Commissioners excused: Stephen Lang.

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

Ayes: All, motion carried by a majority vote.

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to approve the minutes of September 26, 2014 as printed.

Ayes: All, motion carried by a majority vote.

CLAIMS AUDIT

Motion by Commissioner Darga and seconded by Commissioner Schell to approve the claims of October 14, 2014 in the amount $94,883.15

Ayes: Sorgenfrei, Darga, Altman, Schell.
Nays: None
Excused: Lang
Motion carried by roll call vote.

CITIZENS APPEARING BEFORE THE BOARD

Gary Rickard, Hawks Resident, addressed the board about a town hall meeting set for October 21, 2014 in Posen
Jim McKindle, Bearinger Township resident, handed out a pamphlet to the board members.
Susan Bruder, Onaway resident, addressed the board regarding the wood burner ordinance
Lyle Dickenson, Onaway resident, addressed the board regarding meeting attendance.

NEW BUSINESS

APPOINTMENT – DEPARTMENT OF HUMAN SERVICES BOARD

Commissioner Darga nominated Marie LaLonde. After three calls for further nominations and there being none, a motion was made by Commissioner Darga and seconded by Commissioner Sorgenfrei to close the nominations and the clerk be instructed to cast a unanimous ballot appointing Marie LaLonde to the Department of Human Services Board for a three year term expiring 10/31/2017.

Ayes: All, except Lang who is excused.
Motion carried by a majority vote.

MAPLE DRIVE EASEMENT – TREASURERS OFFICE

County Treasurer, Bridget LaLonde, addressed the Board about the road and bridge easement located in Case Township on Maple Drive that is in tax foreclosure. It is currently a private drive and not maintained by the County Road Commission.
MAPLE DRIVE EASEMENT (CASE TOWNSHIP) – PRIVATE ROAD

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to formally state that the Presque Isle County Board of Commissioners does not intend to convert Maple Drive, a private drive, as a public road and that they will inform the property owners on Maple Drive of such and that the property owners will be responsible for its upkeep and maintenance, thus freeing the County from maintenance responsibilities and liability under MCL 691.1402

Ayes: Darga, Altman, Schell, Sorgenfrei.
Nays: None
Excused: Lang
Motion carried by a majority vote.

MICHIGAN STATE UNIVERSITY EXTENSION AGREEMENT - AMENDED

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to adopted the seconded amend Michigan State University Extension Agreement for September 1, 2014 – June 30, 2015 and authorize the chairman to sign.

Ayes: Altman, Schell, Sorgenfrei, Darga.
Nays: None
Excused: Lang
Motion carried by a majority vote.

AMENDED OUTDOOR WOOD STOVE ORDINANCE

Jim Zakshesky presented the board with the proposed amended Outdoor Woodstove Ordinance and the Home Occupation Ordinance. The ordinances have been approved by the Planning Commission.

Motion by Commissioner Darga and seconded by Commissioner Schell to approve the Amended Outdoor Woodstove Ordinance and to publish in the local papers within 15 days.

Ayes: Schell, Sorgenfrei, Darga, Altman.
Nays: None
Excused: Lang
Motion carried by a majority vote.

AMENDED HOME OCCUPATION ORDINANCE

Motion by Commissioner Sorgenfrei and seconded by Commissioner Darga to approve the Amended Home Occupation Ordinance and to publish in the local papers within 15 days.

Ayes: Sorgenfrei, Darga, Altman, Schell
Nays: None
Excused: Lang
Motion carried by a majority vote.

CONFERENCE - MICHIGAN ASSOCIATION OF COUNTY CLERK’S

Motion by Commissioner Schell and seconded by Commissioner Darga to allow the County Clerk to attend the Michigan Association of County Clerks Fall Quarterly in Big Rapids, November 21-22, 2014 and to pay necessary travel expenses. Money is to come from the County Clerk’s budget.
Ayes: Darga, Altman, Schell, Sorgenfrei
Nays: None
Excused: Lang
Motion carried by roll call vote.

**PONTEM TRAINING – CLERK’S OFFICE**

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to allow a Darrin Darga to attend the Pontem training in Mt. Pleasant, December 5, 2014 and to pay necessary registration and travel expenses. Money is to come from the County Clerk’s budget.

Ayes: Altman, Schell, Sorgenfrei, Darga.
Nays: None
Excused: Lang
Motion carried by roll call vote.

**SHERIFF DEPARTMENT – PHONES**

Sheriff Paschke was present to inform the board of the despair their current phone system is in and that they will be receiving a quote to have it replaced before it fails completely.

**HOUSING ADMINISTRATOR – TRAINING**

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to allow Michelle LaBar and Jim Flies to attend three-day training in Gaylord, October 28-30, 2014. Money is to come from the Housing Budget.

Ayes: Schell, Sorgenfrei, Darga, Altman.
Nays: None
Excused: Lang
Motion carried by a majority vote.

**CONSERVATION DISTRICT APPROPRIATION DISTRIBUTION**

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to approve the request for distribution to the Conservation District in the amount of $6000.00. Money is to come from the General Transfer budget.

Ayes: Sorgenfrei, Darga, Altman, Schell
Nays: None
Excused: Lang
Motion carried by a majority vote.

**CODERED CONTRACT**

Prosecutor Steiger reported to the board on the concerns of the CodeRED contract. Those issues have been resolved and changed in the contract and that he does endorse the Chairman signing the contract that was approved at the August 29, 2014 board meeting.

**FINANCE COMMITTEE**

Commissioner Altman informed the members of items discussed at the Finance meeting. Equalization Director Sharyn Malone is requesting to purchase three computers for the office. They may be able to use a recently purchase computer in the Family Division office.
COMPUTER PURCHASE – EQUALIZATION OFFICE

Motion by Commissioner Schell and seconded by Commissioner Darga to allow the Equalization Office to purchase three computers in an amount up to $2292.45. Money is to come from the Data Processing budget.

Ayes: Darga, Altman, Schell, Sorgenfrei
Nays: None
Excused: Lang
Motion carried by roll call vote.

NEW COMMISSIONER WORKSHOP

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to allow any new Commissioner to attend the New Commissioner Workshop in Gaylord, December 2, 2014. Money is to come from the Board of Commissioner budget.

PUBLIC HEALTH & SAFETY

Public Health and Safety will meet on October 28, 2014 at 8 a.m. at the Sheriff Department. The newly purchased Mobile Command Trailer will be stored at the Snow Removal Building once it is finished being equipped.

COURTHOUSE & GROUND

Courthouse and Grounds will meet on October 28, 2014 at 9 a.m. in the Commissioners Board Room. Commissioner Darga reported on maintenance issues being addressed on the courthouse building. He also reported on the electronics recycling program.

ACCEPTANCE OF QUOTE – ELECTRICAL REPAIR

OCQUEOC OUTDOOR CENTER

One bid was received for repairs to the electrical line running inside a building at the Ocqueoc Outdoor Center from a storm. The cost is less than the insured deductible and was not submitted to the insurance.

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to accept the bid from Double D Electric Co. in the amount of $400.00 for labor and materials. Money is to come from the County Park Construction fund.

Ayes: Schell, Sorgenfrei, Darga, Altman.
Nays: None
Excused: Lang
Motion carried by a majority vote.

AIRPORT IMPROVEMENT GRANT CONTRACTS

Motion by Commissioner Schell and seconded by Commissioner Darga to authorize the Chairman to sign the contract between the Presque Isle County Board of Commissioners and the Michigan Department of Transportation for a Federal/State/Local Airport Project under the Block Grant Program.

Ayes: Schell, Sorgenfrei, Darga, Altman.
Nays: None
Excused: Lang
Motion carried by roll call vote.
PERSONNEL

No report given.

PROSECUTORS REPORT

Prosecutor Richard Steiger reported on recent trials, accolades for the Assistant Prosecutor, and the office.

OTHER GOVERNMENT OFFICIALS

The County Clerk reported on attending two seminars, upcoming Public Accuracy Test and the copier contract with Michigan Office Solutions.

DISTRICT COMMISSIONER REPORTS

Commissioner Schell – reported on some concerns about meal times at the Council on Aging
Commissioner Darga – reported on the upcoming informational recycling session on October 22.
Commissioner Altman – no report
Commissioner Sorgenfrei – reported on attending the NEMSCA meeting, MTA meeting and the PICCoA meeting.

CORRESPONDENCES

- Letter from the City of Onaway regarding the contract with the Presque Isle Sheriff Department, read aloud by the Clerk
- Proposal for funding from Gary Rickard, for the Rogers City Chamber Office.
- Minutes of the Northern Michigan Community Corrections Advisory Board of September 12, 2014
- PAR Plan News.
- Invitation for an information meeting from NEMCOG
- Michigan Northern Counties Association minutes and agenda
- DEQ Public Notice regarding the Lake Emma Dam.

PAYROLL

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

Ayes: Sorgenfrei, Darga, Altman, Schell
Nays: None
Excused: Lang
Motion carried by roll call vote.

ADJOURN

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to adjourn until October 31, 2014 at 9:30 a.m., subject to call of the chair.

Thereupon the Board adjourned at 8:55 p.m.

__________________________________  ______________________________
Date                                  Carl L. Altman, Chairman

______________________________
Ann Marie Main, County Clerk
The Presque Isle County Board of Commissioners met in the Commissioner’s Room of the Courthouse in the City of Rogers City on Friday, October 31, 2014 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: Stephen Lang, Carl L. Altman, Michael Darga, Kris Sorgenfrei and Robert Schell.

Commissioners excused:

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

Motion carried by a majority vote.

Motion by Commissioner Sorgenfrei and seconded by Commissioner Darga to approve the minutes of October 14, 2014 as printed.

Motion carried by a majority vote.

TREASURER’S REPORT

The County Treasurer reported on the county finances, remodeling in the treasurer’s office and the Lake Emma Special Assessment billing.

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to receive and file the Treasurer’s report as presented for the county finances as of September 30, 2014.

Motion carried by majority vote.

CITIZENS APPEARING BEFORE THE BOARD

Mary Schalk, 4-H Coordinator, introduced Kalie Fessler as the new part-time assistant.

GRAMBAU CENTER

Scott McLennan, Rogers City Council member, is putting together a committee of members to review the possible uses of the Grambau Center and would like to have a County Board member be on that committee.

Motion by Commissioner Lang and seconded by Commissioner Sorgenfrei to appoint Commissioner Darga to the Grambau Center Committee.

Ayes: All, motion carried by majority vote.

FY 2013/2014 FINANCIAL AUDIT REPORT – PHIL WOLF

Phil Wolf from Anderson, Tackman & Co. presented the final financial audit report for FY2013/2014.

Motion by Commissioner Lang and seconded by Commissioner Schell to approve the FY 2013/2014 Financial Audit Report as presented by Phil Wolf from Anderson, Tackman & Co.

Ayes: Schell, Sorgenfrei, Darga, Altman, Lang.
Nays: None
Motion carried by roll call vote.
WAGE / HOUR INCREASE  
FAMILY DIVISION & PROBATE COURT

Motion by Commissioner Lang and seconded by Commissioner Schell to approve the permanent 40 hour work weeks for two Probate employees and one Family Division employee and to increase the salaries as of November 1, 2014 for Jennifer Warwick and Danielle Streich by $.50 per hour and make the hourly wage for Shannon Brege $13.64 per hour.

Ayes: Sorgenfrei, Darga, Altman, Lang, Schell.  
Nays: None  
Motion carried by roll call vote.

VETERANS GRANT APPLICATIONS

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to allow the Veterans Counselor to file an application for funding for an Accredited County Veteran Counselor and Technology Upgrades and Investments.

Ayes: Darga, Altman, Lang, Schell, Sorgenfrei.  
Nays: None  
Motion carried by roll call vote.

Motion by Commissioner Lang and seconded by Commissioner Darga to allow the Veterans Counselor to file an application for funding for a Work-study Program grant.

Ayes: Altman, Lang, Schell, Sorgenfrei, Darga.  
Nays: None  
Motion carried by roll call vote.

VETERANS MEMORIAL REPAIRS

Gary Nowak, a member of the Presque Isle Veterans Memorial Restoration Committee, is requesting the approval to repair the veteran memorials on the front lawn of the courthouse. The work and material will be donated or money will be raised by the committee at no cost to the county.

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to allow the Presque Isle Veterans Memorial Restoration Committee to perform repairs to the memorial stones on the Courthouse lawn, at no costs to the county and to allow the maintenance supervisor to assist them. Liability insurance to be provided by contractors performing the work with a copy filed with the county prior to.

Ayes: Lang, Schell, Sorgenfrei, Darga, Altman.  
Nays: None  
Motion carried by roll call vote.

VILLAGE OF POSEN – SIDEWALK / PARKING ISSUE

Members of the Village of Posen presented to the board an ongoing issue with parking on the sidewalk in front of the Huron Oil business in the Village of Posen. The matter will continue to be monitored through the sheriff department and the Public Health and Safety committee.
ADVANCE TIME MANAGEMENT SOFTWARE

Motion by Commissioner Lang and seconded by Commissioner Schell to allow the County Clerk to purchase the Advance Time Management software in the amount of $7,766.25 with ½ of the payment due in advance. Additionally to pay $1,440.00 to Pontem Software for the integration service. Money is to come from the Clerk’s budget.

Ayes: Schell, Sorgenfrei, Darga, Altman, Lang.
Nays: None
Motion carried by roll call vote.

HEALTH DEPARTMENT APPROPRIATION

Chairman Altman reported to the board of the proposed increase for the Health Department Appropriation and is looking for input as to what the board would like the committee members to agree to.

SNOWPLOWING BID AD

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to place an ad in both local papers for one week for snowplowing of the county buildings for the winter 2014-2015. Bids will be due by 4 p.m. on November 12, 2014 and opened at the regular evening meeting November 12, 2014.

Ayes: Sorgenfrei, Darga, Altman, Lang, Schell.
Nays: None
Motion carried by roll call vote.

BUDGET AMENDMENT

Motion by Commissioner Lang and seconded by Commissioner Darga to amend the Circuit Court budget, specifically the Jury Expense line with an increase in the amount of $6,000.00. Money is to come for the General Fund.

Ayes: Darga, Altman, Lang, Schell, Sorgenfrei.
Nays: None
Motion carried by roll call vote.

FINANCE COMMITTEE

Commissioner Altman reported on a meeting with the auditor. Claims will be held Monday, November 10, 2014.

PUBLIC HEALTH & SAFETY

The Sheriff reported on the jail count and the phone system at the Sheriff Department.

COURTHOUSE & GROUND

Commissioner Darga reported on issues being addressed by the maintenance supervisor for the courthouse. He also reported on a new sign being erected marking the MSU office.
SPRINKLER INSPECTION – COURTHOUSE BUILDING

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to allow the maintenance supervisor to have Lyle Coy inspect the sprinkler system in the north side of the courthouse building in the amount up to $430.00. Money is to come from the Courthouse and Grounds budget.

Ayes: Altman, Lang, Schell, Sorgenfrei, Darga.
Nays: None
Motion carried by roll call vote.

AIRPORT & PARKS

Commissioner Darga reported on repair issues that will need to be addressed at the 40 Mile Point Lighthouse next spring. He also reported on items regarding the airports.

PERSONNEL

Motion by Commissioner Lang and seconded by Commissioner Darga to pay 35.5 hours of earned comp time to Denise Stacer at her last rate of pay for the Family Division.

Ayes: Lang, Schell, Sorgenfrei, Darga, Altman.
Nays: None
Motion carried by roll call vote.

Commissioner Lang excused from the meeting at 11:30 a.m.

PROSECUTORS REPORT

Prosecutor Steiger reported on the office.

OTHER GOVERNMENT OFFICIALS

The County Clerk reported that the CodeRED program has been implemented, upcoming elections and the ATM program.

DISTRICT COMMISSIONER REPORTS

Commissioner Schell – no report
Commissioner Darga – reported on the Recycling program that was held October 22nd, and electrical repairs at the Ocqueoc Outdoor Center.
Commissioner Sorgenfrei – reported on the Straits Regional Ride, Conservation District, the Health Board meetings.
Commissioner Altman – reported on attending the District Health Board meeting and NEMCOG.

STRAITS REGIONAL RIDE – LETTER OF UNDERSTANDING

Motion by Commissioner Sorgenfrei and seconded by Commissioner Darga 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: Schell, Sorgenfrei, Darga, Altman,
Nays: None
Excused: Lang
Motion carried by roll call vote.
CORRESPONDENCES

- Thank you card from retiree Mary Nowak
- Health Board minutes of September 17, 2014
- NEMSCA Agenda and minutes
- Letter from Connie Gibson
- Letter from Target Alpena

PAYROLL

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

Ayes: Sorgenfrei, Darga, Altman, Lang, Schell.
Nays: None
Motion carried by roll call vote.

ADJOURN

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to adjourn until November 12, 2014 at 7:00 p.m., subject to call of the chair.

Thereupon the Board adjourned at 11:47 a.m.

_________________________     ______________________________
Date         Carl L. Altman, Chairman

______________________________
Ann Marie Main, County Clerk
The Presque Isle County Board of Commissioners met in the Commissioner’s Room of the Courthouse in the City of Rogers City on Wednesday, November 12, 2014 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: Kris Sorgenfrei, Michael Darga, Carl L. Altman, Stephen Lang, Robert Schell

Commissioners excused:

Motion by Commissioner Darga and seconded by Commissioner Lang to approve the agenda with the following additions:

1. Flexible Spending Resolution
2. Name changes on Clerk Visa

Delete #4 – Resolution – Revenue Sharing – County Treasurer

Ayes: All, motion carried by a majority vote.

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to approve the minutes of October 31, 2014 as printed.

Ayes: All, motion carried by a majority vote.

CLAIMS AUDIT

Motion by Commissioner Lang and seconded by Commissioner Darga to approve the claims of November 10, 2014 in the amount $67,153.00.

Ayes: Darga, Altman, Lang, Schell, Sorgenfrei.
Nays: None
Motion carried by roll call vote.

CITIZENS APPEARING BEFORE THE BOARD

Theresa Krist – Thanked board for their efforts for the recycling millage.

NEW BUSINESS

REMONUMENTATION PEER GROUP APPOINTMENTS

Motion by Commissioner Darga and seconded by Commissioner Lang to appoint the following individuals as Peer Group members for the 2014 Remonumentation Program.

Wayne Lewis, PS
Mark Herman, PS
Ron Bischer, PS
Travis Horrocks, PS

Ayes: All, motion carried by roll call vote.

QUIT CLAIM DEED – BEACH HIGHWAY RIGHT OF WAY

Motion by Commissioner Lang and seconded by Commissioner Darga to approve the quit claim deed conveying a strip of land that is part of the right of way of Beach Hwy, in Ocqueoc Township, to the Presque
Isle County Road Commission for the purpose of clearing title. The Prosecuting Attorney is to prepare the document and the Chairman shall sign.

Ayes: Altman, Lang, Schell, Sorgenfrei, Darga.
Nays: None
Motion carried by roll call vote.

SOLID WASTE / RECYCLING INFORMATION

Wayne Vermilya, Presque Isle County citizen, addressed the board with information and statistics regarding solid waste disposed in Presque Isle County.

FLEXIBLE SPENDING PLAN AMENDMENT RESOLUTION

The finance committee met with AFLAC representative James Przybyla to review changes in the Flexible Spending Program.

Motion by Commissioner Sorgenfrei and seconded by Commissioner Lang to adopt the plan amendment and allow participants to carry over up to $500.00 of unused funds and to start the amendment for January 2014 and authorize the Chairman to sign said amendment.

Ayes: Lang, Schell, Sorgenfrei, Darga, Altman.
Nays: None
Motion carried by roll call vote.

ACCOUNT AUTHORIZATION NAME CHANGES – AWAKON CREDIT CARD

Motion by Commissioner Darga and seconded by Commissioner Lang to remove Marianne Nowak and add Darrin C. Darga as an authorized user of the County Clerk Visa credit card from Awakon Federal Credit Union.

Ayes: Schell, Sorgenfrei, Darga, Altman, Lang.
Nays: None
Motion carried by roll call vote.

FINANCE COMMITTEE

Commissioner Altman commented on the meeting with James Przybyla. No other issues were addressed.

PUBLIC HEALTH & SAFETY

Public Health & Safety will meet on November 25, 2014 at 8 a.m. at the Presque Isle Sheriff Department.

COURTHOUSE & GROUND

Courthouse and Grounds will meet on November 25, 2014 at 9 a.m. in the old meeting room of the courthouse.

Commissioner Darga gave a report from the maintenance supervisor on issues addressed for the courthouse building.

HEATER PURCHASE

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to allow the Register of Deeds Office to purchase a Eden Pure room heater for their office in an amount up to $400.00. Money is to come from the Register of Deeds budget.
Ayes: Sorgenfrei, Darga, Altman, Lang, Schell.
Nays: None
Motion carried by roll call vote.

**AIRPORT & PARKS**

Airport and Parks will meet on November 25, 2015 at 7 p.m. in the Commissioner Room of the courthouse.

**PERSONNEL**

No report given.

**PROSECUTORS REPORT**

Prosecutor Steiger reported on items being handled in the office and the restitution hearing for the animal neglect case.

**OTHER GOVERNMENT OFFICIALS**

The County Clerk reported on the Veterans Office and Housing office agreement to trade office space, therefore allowing for additional seating for those waiting to see the veterans counselors. The move will be coordinated with the offices and the maintenance department.

**DISTRICT COMMISSIONER REPORTS**

Commissioner Schell – no report
Commissioner Darga – thanked voters for passing the recycling millage.
Commissioner Lang – no report
Commissioner Altman – reported on attending the Executive Health Board Meeting and NEMSCA meeting.
Commissioner Sorgenfrei – no report

**CORRESPONDENCES**

- Letter from Sheriff Paschke
- Letter from Prosecutor Steiger
- Letter for Drain Commissioner Charlie Lyon
- Invitation from Alpena Chamber Office
- Summary Report from Dr. Sarah Surface-Evans on the Archaeological Survey conducted at the 40 Mile Point Light Station

**PAYROLL**

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

Ayes: Lang, Schell, Sorgenfrei, Darga, Altman.
Nays: None
Motion carried by roll call vote.
ADJOURN

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to adjourn until November 26, 2014 at 9:30 a.m., subject to call of the chair.

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

______________________________     ______________________________
Date         Carl L. Altman, Chairman

Ann Marie Main, County Clerk
The Presque Isle County Board of Commissioners met in the Commissioner’s Room of the Courthouse in the City of Rogers City on Wednesday, November 26, 2014 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 Schell, Kris Sorgenfrei, Michael Darga, Carl Altman, Stephen Lang

Commissioners excused:

Motion by Commissioner Darga and seconded by Commissioner Lang to approve the agenda with the following additions:
   1. Code Book Purchase – Building and Zoning
   2. Humane Society Retainer Fee
   3. Courthouse Chair Purchase

Ayes: All, motion carried by a majority vote.

Motion by Commissioner Sorgenfrei and seconded by Commissioner Darga to approve the minutes of November 12, 2014 as printed.

Ayes: All, motion carried by a majority vote.

**TREASURER’S REPORT**

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to receive and file the Treasurer’s report for the county finances as of October 21, 2014.

Ayes: All, motion carried by a majority vote.

**CITIZENS APPEARING BEFORE THE BOARD**

None

**NEW BUSINESS**

**2014 APPORTIONMENT REPORT – EQUALIZATION**

Motion by Commissioner Lang and seconded by Commissioner Darga to approve the 2014 Apportionment report as presented by Equalization Director, Sharyn Malone.

Ayes: Sorgenfrei, Darga, Altman, Lang, Schell.
Nays: None
Motion carried by roll call vote.

**BUDGET AMENDMENT – DATA PROCESSING**

Motion by Commissioner Sorgenfrei and seconded by Commissioner Lang to amend the Data Processing expense budget to increase by $1400.00. Money is to come from the Data Process Revenue (636).

Ayes: Darga, Altman, Lang, Schell, Sorgenfrei.
Nays: None
Motion carried by roll call vote.
LAW LIBRARY BOOK PURCHASE

Motion by Commissioner Lang and seconded by Commissioner Darga to purchase the Michigan Family Law, 7th Edition for $146.00. Money is to come from the Law Library Fund (269).

Ayes: Altman, Lang, Schell, Sorgenfrei, Darga.
Nays: None
Motion carried by roll call vote.

CODE BOOK PURCHASE – BUILDING AND ZONING

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to purchase the 2012 Code Books for the Building Inspector in an amount of $482.00. Money is to come from Building and Zoning Budget (249).

Ayes: Lang, Schell, Sorgenfrei, Darga, Altman.
Nays: None
Motion carried by roll call vote.

HUMANE SOCIETY RETAINER FEE

Motion by Commissioner Lang and seconded by Commissioner Darga to pay the 2015 Humane Society Retainer fee in the amount of $15,000.00. Money is to come from the Animal Control Budget (101-430).

Ayes: Schell, Sorgenfrei, Darga, Altman, Lang.
Nays: None
Motion carried by roll call vote.

BUDGET AMENDMENT – ANIMAL CONTROL

Motion by Commissioner Darga and seconded by Commissioner Schell to increase the Animal Control budget (101-430) specifically dues by $1000.00 to cover the cost of the Humane Society Retainer Fee. Money is to come from the General Fund.

Ayes: Sorgenfrei, Darga, Altman, Lang, Schell.
Nays: None
Motion carried by roll call vote.

COURTHOUSE CHAIR PURCHASE PAYMENT

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to allow the County Clerk to purchase four chairs for offices throughout the courthouse in amount of $2073.20. The purchase is to be paid out of the grant fund and reimbursed by the awarded Michigan Counties Workers Compensation Fund Grant that was awarded to the county.

Ayes: Darga, Altman, Lang, Schell, Sorgenfrei.
Nays: None
Motion carried by roll call vote.
HURON UNDERCOVER NARCOTICS TEAM - FUNDING REQUEST

Motion by Commissioner Lang and seconded by Commissioner Darga not to enter into an agreement for funding of the Huron Undercover Narcotics Team for the 2015 Fiscal Year.

Ayes: Altman, Lang, Schell, Sorgenfrei, Darga.
Nays: None
Motion carried by roll call vote.

FINANCE COMMITTEE

Finance will meet on December 9, 2014 at 9 a.m.

PUBLIC HEALTH & SAFETY

Commissioner Darga reported on the Public Health and Safety meeting held November 25, 2014. The Sheriff will be starting interviews for a new hire, letter sent to neighboring county law officials, EEOC filing, jail count, Richard Hanson criminal matter and letter of appreciations, parking issues in Village of Posen.

ROAD PATROL UPDATE POLICY

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to authorize the Chairman to sign the updated Sheriff Department Road Patrol Policy Book Cover.

Ayes: Lang, Schell, Sorgenfrei, Darga, Altman.
Nays: None
Motion carried by roll call vote.

COURTHOUSE & GROUND

Commissioner Darga reported on the Courthouse and Grounds meeting held November 25, 2014. The move of the offices for the Veterans Counselor and Housing Office is almost completed. The sprinklers in the courthouse were not inspected as scheduled.

AIRPORT & PARKS

Commissioner Darga reported on the junked airplane at the Onaway Airport; Commissioner Schell requested that the Prosecutor send a letter to the parties requesting its removal.

PERSONNEL

The Personnel Committee will meet with Elected and Appointed officials today starting at 1 p.m.

PUBLIC GUARDIAN APPOINTMENTS

The County Clerk gave the Personnel Committee a copy of the letter submitted by Judge Donald McLennan regarding a change in position of the appointed Public Guardian. As of December 1, 2104, Shilo Ferguson will be the Public Guardian and Shelly Hyde will be the Assistant Public Guardian. Current salaries will follow the respective positions with no changes.

PROSECUTORS REPORT

Prosecutor, Rick Steiger, questioned a letter sent out by the Sheriff.
OTHER GOVERNMENT OFFICIALS

Cathy Idalski, Register of Deeds, reported on the new heater in her office.  
Ann Marie Main, County Clerk, reported on the November elections.  
Robert Paschke, Sheriff, made a statement to the Board regarding the Prosecutors question.

DISTRICT COMMISSIONER REPORTS

Commissioner Schell – no report  
Commissioner Darga – will be meeting with Republic regarding recycling cans.  
Commissioner Lang – no report  
Commissioner Altman – attended Health Board Meeting.  
Commissioner Sorgenfrei – reported on the Health Board meeting

EXECUTIVE SESSION

Motion by Commissioner Lang and seconded by Commissioner Darga to enter into executive session after a brief recess for the purpose of discussing pending lawsuits. Prosecutor will be excusing himself from the meeting.

Ayes: Lang, Schell, Sorgenfrei, Darga, Altman  
Nays: None  
Motion carried by roll call vote.

The Board therefore recessed at 10:25 a.m.

11:00 a.m. the Board meeting reopens to the public with a roll call.

Present: Schell, Sorgenfrei, Darga, Altman, Lang.  
Absent / Excused:

LEGAL COUNSEL – BOARD OF COMMISSIONERS

Motion by Commissioner Lang and seconded by Commissioner Darga to set aside up to $5000.00 for legal counsel for the Board of Commissioners as deemed necessary by the Chair and Vice-Chair.

Ayes: Darga, Altman, Lang, Schell, Sorgenfrei.  
Nays: None  
Motion carried by roll call vote.

CORRESPONDENCES

- Emmet County DPW Newsletter  
- Health Board Minutes  
- MI Northern Counties Association

PAYROLL

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

Ayes: Schell, Sorgenfrei, Darga, Altman, Lang.  
Nays: None
Motion carried by roll call vote.

**ADJOURN**

Motion by Commissioner Darga and seconded by Commissioner Lang to adjourn until December 10, 2014 at 9:30 a.m., subject to call of the chair.

Thereupon the Board adjourned at 11:06 a.m.

_________________________     ______________________________
Date         Carl L. Altman, Chairman

______________________________
Ann Marie Main, County Clerk
The Presque Isle County Board of Commissioners met in the Commissioner’s Room of the Courthouse in the City of Rogers City on Wednesday, December 10, 2014 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: Kris Sorgenfrei, Michael Darga, Carl L. Altman, Stephen Lang, and Robert Schell

Commissioners excused: None.

Motion by Commissioner Darga and seconded by Commissioner Lang to approve the agenda with the following additions:
1. Judge’s Conference
2. Budget Amendments
3. Huron Pines dues
4. Public Defender Contract

Ayes: All, motion carried by a majority vote.

Motion by Commissioner Sorgenfrei and seconded by Commissioner Lang to approve the minutes of November 26, 2014 as printed.

Ayes: All, motion carried by a majority vote.

CLAIMS AUDIT

Motion by Commissioner Lang and seconded by Commissioner Darga to approve the claims of December 9, 2014 in the amount $116,429.35

Ayes: Schell, Sorgenfrei, Darga, Altman, Lang.
Nays: None
Motion carried by roll call vote.

CITIZENS APPEARING BEFORE THE BOARD

Lyle Dickenson, Onaway resident – distributed a booklet titled “Common Sense II” to each member and commented on its contents.

Sgt. John Kasuba – Presque Isle Sheriff Dept. member spoke as to the unanimous support of all Presque Isle County Sheriff Deputies towards Deputy Brad Szatkowski.

NEW BUSINESS

COMMITTEE APPOINTMENTS

PLANNING COMMISSION (3)

Commissioner Darga nominated Lester Buza. Commissioner Lang nominated Fran Brink. Commissioner Sorgenfrei nominated Jerry Browning. After three calls for further nominations and there being none, a motion was made by Commissioner Darga and seconded by Commissioner Lang to close the nominations and the Clerk be instructed to cast a unanimous ballot appointing Lester Buza, Fran Brink and Jerry Browning to the Planning Commission for three-year terms expiring 12/31/2017.

Ayes: All, motion carried by majority vote.
ECONOMIC DEVELOPMENT BOARD (4)

Commissioner Darga nominated Eric Nadolsky. Commissioner Sorgenfrei nominated Michelle LaBar. Commissioner Lang nominated Thomas Sobeck. Commissioner Sorgenfrei nominated Gary Wozniak. After three calls for further nominations and there being none, a motion was made by Commissioner Lang and seconded by Commissioner Darga to close the nominations and the Clerk be instructed to cast a unanimous ballot appointing Eric Nadolsky, Michelle LaBar, Gary Wozniak and Thomas Sobeck the Economic Development Board for two year terms expiring 12/31/2016.

Ayes: All, motion carried by majority vote.

OCQUEOC RIVER WATERSHED COMMISSION (3)

Commissioner Sorgenfrei nominated Darlene Adas. After three calls for further nominations and there being none, a motion was made by Commissioner Darga and seconded by Commissioner Sorgenfrei to close the nominations and the Clerk be instructed to cast a unanimous ballot appointing Darlene Adas to the Ocqueoc River Watershed Commission for a three-year term expiring 12/31/2017.

Ayes: All, motion carried by majority vote.

ROAD COMMISSION (1)

Commissioner Schell nominated Ronald Bischer. Commissioner Lang nominated Gary Wozniak. Commissioner Sorgenfrei nominated Wayne Vermilya. After three calls for further nominations and there being none, a motion was made Commissioner Darga and seconded by Commissioner Lang to close nominations. Motion carried by majority vote. Roll call vote was taken.

Commissioner Schell – Bischer
Commissioner Darga – Bischer
Commissioner Lang – Bischer
Commissioner Sorgenfrei – Bischer
Commissioner Altman – Bischer

Having received the majority vote, Ronald Bischer is appointed to the Presque Isle Road Commission Board for a six-year term expiring 12/31/2020

DISTRICT LIBRARY BOARD (1)

Commissioner Darga nominated Beach Hall. After three calls for further nominations and there being none, a motion was made by Commissioner Lang and seconded by Commissioner Sorgenfrei to close the nominations and the Clerk be instructed to cast a unanimous ballot appointing Beach Hall to the District Library Board for a three-year term expiring 12/31/2017.

Ayes: All, motion carried by majority vote.

RESOURCE RECOVERY (2)

Commissioner Lang nominated Carl Altman. Commissioner Darga nominated Wayne Vermilya. After three calls for further nominations and there being none, a motion was made by Commissioner Sorgenfrei and supported by Commissioner Lang 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 expiring 12/31/2016.

Ayes: All, motion carried by majority vote.
**RECYCLING COMMITTEE (3)**

Commissioner Darga is requesting to have a Recycling committee created consisting of three members at large and the two Board members appointed to the Courthouse and Grounds committee. These individuals will be meeting to discuss and plan for the use of money collected on the recycling millage.

Commissioner Darga nominated Theresa Krist. Commissioner Lang nominated Brent Koel. Commissioner Sorgenfrei nominated Irene Seelye. After three calls for further nominations and there being none, a motion was made by Commissioner Darga and supported by Commissioner Lang to close the nominations and the Clerk be instructed to case a unanimous ballot appointing Theresa Krist, Brent Koel and Irene Seelye to the Recycling Committee.

Ayes: All, motion carried by majority vote.

**ADVERTISE – 2015 COMMITTEE APPOINTMENTS**

Motion by Commissioner Darga and supported by Commissioner Sorgenfrei to authorize the County Clerk to advertise for persons interested in being appointed in 2015 to various boards and commissions in the county in the Presque Isle Advance and the Onaway Outlook along with the county maintained website, money to come from the Board of Commissioners budget.

Ayes: Sorgenfrei, Darga, Altman, Lang, Schell
Nays: None
Motion carried by roll call vote.

**2015 SALARY RESOLUTION**

Motion by Commissioner Lang and seconded by Commissioner Darga that beginning with the first day of January, 2015, and until changed by this Board, the salary of the County Clerk shall be $39,500.00 per year, the salary of the County Treasurer shall be $39,500.00 per year, the salary of the Prosecuting Attorney shall be $88,800.00 per year, the salary of the Register of Deeds shall be $47,000.00 per year, the salary of the Sheriff shall be $55,300.00 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 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 Personnel Committee and approved by this Board.

Ayes: Darga, Altman, Lang, Schell, Sorgenfrei.
Nays: None
Motion carried by roll call vote.
2015 SALARIES/WAGES – APPOINTED OFFICIALS AND DEPARTMENT HEADS

Motion by Commissioner Darga and seconded by Commissioner Schell that beginning the first day of January, 2015, and until changed by this Board, the Head Custodian’s wages shall be $16.00 per hour, the Equalization Director’s wages shall be $22.90 per hour, the Building Official’s wages shall be $19.30 per hour, the Undersheriff’s salary shall be $50,700.00 per year, the 89th District Court Administrator/Asst. Magistrate’s salary shall be $38,000.00 per year, the 89th District Court Magistrate’s wages shall be $17.65 per hour, the Assistant Prosecutor’s salary shall be $48,500.00 per year, the salary of the Public Guardian shall be $26,000.00 per year, and the salary of the Assistant Public Guardian shall be $18,000.00 per year.

Ayes: Altman, Lang, Schell, Sorgenfrei, Darga,
Nays: None
Motion carried by roll call vote.

2015 SALARIES – MISCELLANEOUS POSITIONS

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei that the 2015 salaries for the following positions be established as follows, the salary of the Veteran’s Counselor shall be $6,000.00 annually, the Jury Commission Secretary shall be $12.00 per hour, the Guardian Ad Litem shall be $10.50 per hour, the salary of the Housing Director shall be $31,000.00 annually, the salary of the 9-1-1 Coordinator shall be $11,000.00 annually, the salary of the Emergency Service Director shall be $20,000.00 per year and the Assistant Magistrate shall be $14.50 per hour.

Ayes: Lang, Schell, Sorgenfrei, Darga, Altman.
Nays: None
Motion carried by roll call vote.

JUDICIAL SEMINAR - PROBATE JUDGE

Motion by Commissioner Lang and seconded by Commissioner Darga to authorize the Probate Judge, Donald McLennan to attend the Judicial Seminar, January 29, 2015 in Plymouth, MI and to pay necessary travel expenses.

Ayes: Schell, Sorgenfrei, Darga, Altman, Lang.
Nays: None
Motion carried by roll call vote.

BUDGET AMENDMENTS (GENERAL FUND TRANSFERS)

Motion by Commissioner Darga and seconded by Commissioner Lang to amend the General Fund Transfers budget by decreasing the Resource Recovery (101-104-999.06) line item in the amount of $5000.00 and increasing the Parks & Recreation (101-104-999.08) line item in the amount of $5000.00 specifically for the Ocqueoc Outdoor Center.

Ayes: Sorgenfrei, Darga, Altman, Lang, Schell.
Nays: None
Motion carried by roll call vote.

BUDGET AMENDMENTS (ELECTIONS)

Motion by Commissioner Sorgenfrei and seconded by Commissioner Darga to increase the Elections (120) expense budget in the amount of $1300.00. Money to come from the Elections Revenue.

Ayes: Darga, Altman, Lang, Schell, Sorgenfrei.
Nays: None
Motion carried by roll call vote.

**HURON PINES MEMBERSHIP PAYMENT**

Motion by Commissioner Schell and seconded by Commissioner Sorgenfrei to pay the Huron Pines Membership in the amount of $100.00. Money is to come from the Commissioners budget.

Ayes: Altman, Lang, Schell, Sorgenfrei, Darga,
Nays: None
Motion carried by roll call vote.

**2015 LEGAL SERVICES PUBLIC DEFENDER AGREEMENT**

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to authorize the chairman to sign the agreement for legal services between Presque Isle County and Michael D. Vogler and Terri L. Tringali in the amount of $66,000.00 for the 2015 year.

Ayes: Schell, Sorgenfrei, Darga, Altman
Nays: Lang
Motion carried by roll call vote.

**FINANCE COMMITTEE**

Commissioner Altman reported about a fire alarm in the building, the Public Defender contract and the clerk advised the board of an error made on ordering of equipment awarded from a grant. The total is $900.00 more than the awarded grant. The board has agreed to pay the additional cost from the clerk’s budget rather than cancel the order. Commissioner Altman also reported on the office moves of the Veterans Counselor and the Housing Director is completed to better serves the needs of the parties.

**EQUIPMENT PURCHASE – COUNTY**

Motion by Commissioner Lang and seconded by Commissioner Sorgenfrei to pay the additional cost of the equipment in the amount of $906.20 from the Clerk’s budget.

Ayes: Schell, Sorgenfrei, Darga, Altman, Lang,
Nays: None
Motion carried by roll call vote.

**PUBLIC HEALTH & SAFETY**

No meeting will be scheduled for December.

**COURTHOUSE & GROUND**

No meeting will be scheduled for December. Commissioner Darga reported that he will be meeting with Emmet County DPW and Republic Waste regarding the future of recycling.

**AIRPORT & PARKS**

No meeting will be scheduled for December.
PERSONNEL

Commissioner Lang reported that they have another vacancy on the EDC board due to a move out of county and vacation carry over.

EDC BOARD MEMBER – REMOVAL

Motion by Commissioner Lang and seconded by Commissioner Darga to remove Scott Pauly from the EDC Board as he no longer resides in Presque Isle County.

Ayes: All, motion carried by majority vote.

VACATION CARRY OVER – ROSE GORLEWSKI

Motion by Commissioner Lang and seconded by Commissioner Sorgenfrei to allow Rose Gorlewski to carry over 1.5 hours of vacation time after December 31, 2014 and that it is to be used no later than March 31, 2015.

Ayes: Sorgenfrei, Darga, Altman, Lang, Schell
Nays: None
Motion carried by a roll call vote.

PROSECUTORS REPORT

Prosecutor Steiger commented on the allegations against the Sheriff’s Department including discussion held in an executive session. Commissioners Lang and Darga commented on their displeasure on the way the matter is being discussed in public when they have been advised by counsel to let the matter be handled by the courts.

OTHER GOVERNMENT OFFICIALS

The County Treasurer reported that the Accountability and Transparency report is completed and has been submitted to the state. A copy is available from the Treasurer or County Clerk’s office.

Sheriff Paschke commended the Clerk on taking responsibility for her error and made a statement regarding the allegations made against his department by the Prosecutor.

The County Clerk informed the board of a copy of the Federal Register with a personal note from Senator Carl Levin on the expansion of the Thunder Bay National Marine Sanctuary.

DISTRICT COMMISSIONER REPORTS

Commissioner Schell – no report
Commissioner Darga – no report
Commissioner Lang – attended the Presque Isle Council on Aging meeting.
Commissioner Sorgenfrei – reported on attending the Health Board Meeting and NEMSCA meeting.
Commissioner Altman – reported on attending the Bismarck Township meeting.

CORRESPONDENCES

- NEMSCA Board minutes of 11-7-2014
PAYROLL

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

Ayes: Darga, Altman, Lang, Schell, Sorgenfrei.
Nays: None
Motion carried by roll call vote.

COURTHOUSE CLOSING

Motion by Commissioner Lang and seconded by Commissioner Sorgenfrei to close the courthouse on December 26, 2014.

Ayes: Lang
Nays: Altman, Schell, Sorgenfrei, Darga
Motion failed by roll call vote.

ADJOURN

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to adjourn until December 26, 2014 at 9:30 a.m., subject to call of the chair.

Thereupon the Board adjourned at 11:15 a.m.

_________________________     ______________________________
Date         Carl L. Altman, Chairman

______________________________
Ann Marie Main, 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, December 26, 2014, 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, Carl L. Altman, Kris Sorgenfrei and Stephen Lang

Commissioners excused: None

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to approve the agenda with printed additions.

Motion carried by a majority vote.

Motion by Commissioner Sorgenfrei and seconded by Commissioner Lang to approve the minutes of December 10, 2014, as printed.

Motion carried by a majority vote.

COUNTY TREASURER’S REPORT

Motion by Commissioner Darga and seconded by Commissioner Schell to receive and file the County Treasurer’s report and trial balance for November, 2014.

Motion carried by a majority vote.

CITIZENS APPEARING BEFORE THE BOARD

No citizens spoke before the board.

NEW BUSINESS

PHONE PURCHASE (ADD-ON ITEM #4)

Frontier Representative Mike Jussila presented the Board with a new phone system proposal for the County Building, Annex Building and the Sheriff department.

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to purchase a new phone system from Frontier Communications in the amount of $41,492.62. Money is to come from Courthouse Construction fund.

Ayes: Darga, Altman, Lang, Schell, Sorgenfrei.
Nays: None
Motion carried by roll call vote.

RECOGNITION – KRISTIN SORGENFREI

On behalf of the members of the Presque Isle County Board of Commissioners, Chairman Altman presented Kris Sorgenfrei a plaque for her dedication and service to the citizens of
Presque Isle County for her years of service as a member of the Presque Isle County Board of Commission.

2015 PER DIEM AND MILEAGE RATES

Motion by Commissioner Lang and seconded by Commissioner Darga that effective January 1, 2015, the mileage rate for all county personnel and appointed committee members shall be $.50 cents per mile. Maximum travel allowance for lodging shall be established at $125.00 per night, $7.50 for breakfast, $12.50 for lunch, and $20.00 for dinner. These totals include a 15% tip, with all alcoholic beverages excluded.

The mileage rate of $.50 cents per mile shall also be paid to trial witnesses subpoenaed by the Prosecutor’s Office for appearance in court and for jurors summoned for the 53rd Circuit Court, 89th District Court and Presque Isle County Probate Court.

Per diem shall be $40.00 per half day and $80.00 per full day for the following committees: Soldiers and Sailors Relief Commission, Planning Commission, Building Board of Appeals, Zoning Board of Appeals, Resource Recovery Committee, Soil Erosion Advisory Committee, County Surveyor, Drain Commissioner, County Plat Board, County Election Commission and the CDC/EDC. The Jury Commission shall receive $40.00 per meeting. The Medical Examiner shall receive $175.00 per call plus mileage at the established rate. By statute, the Board of Canvassers shall receive the same rate as paid to the Board of Commissioners.

Ayes: Altman, Lang, Schell, Sorgenfrei, Darga
Nays: None
Motion carried by roll call vote.

PAYMENT OF MONTHLY BILLINGS – AUTHORIZATION

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to pay the following monthly invoices upon receipt in 2015: All communications invoices (phone, internet and cellular agreements), regular monthly appropriation payments, monthly utility invoices (gas, electric, water, cable), requests for postage and stamped envelopes, gasoline invoices, public defender appropriation, health insurance and short term disability insurance billings, monthly maintenance fee for HRA, payments to Cheboygan County for the District and Circuit Court agreements, vouchers from the Child Care Fund(292), Veterans Services(294) or Housing Administration Fund (28F), all juror and witness fees, monthly garbage pickup for the Courthouse and Jail, Public Guardian, contract payments, election cost reimbursements, Otis Elevator, and Lexis-Nexis, with exceptions to this policy based on cash flow and review by the Finance Committee.

Ayes: Lang, Schell, Sorgenfrei, Darga, Altman.
Nays: None
Motion carried by roll call vote.

PC ADVANTAGE CONTRACT

Motion by Commissioner Lang and seconded by Commissioner Darga to enter into a six month contract with PC Advantage for the 2015 year to align with the fiscal year and authorize the Chairman to sign.

Ayes: Schell, Sorgenfrei, Darga, Altman, Lang.
Nays: None
Motion carried by roll call vote.

2015 E9-1-1 COORDINATOR CONTRACT – RENEE SZYMANSKI

Motion by Commissioner Schell and seconded by Commissioner Lang to approve the 2015 E9-1-1 Coordinator Contract between Presque Isle County and Renee Szymanski, and to authorize the chairman to sign said contract.

Ayes: Sorgenfrei, Darga, Altman, Lang, Schell.
Nays: None
Motion carried by roll call vote.

2015 EMERGENCY SERVICES COORDINATOR CONTRACT – NORMAN J. SMITH

Motion by Commissioner Schell and seconded by Commissioner Lang to approve the 2015 Emergency Services Coordinator Contract between Presque Isle County and Norman J. Smith, and to authorize the chairman to sign said contract.

Ayes: Darga, Altman, Lang, Schell, Sorgenfrei.
Nays: None
Motion carried by roll call vote.

89TH DISTRICT COURT – 40 HOUR WORK WEEK

Motion by Commissioner Lang and seconded by Commissioner Sorgenfrei to allow Collette Kulik and Christina Delekta to work up to 40 hours per week, as deemed necessary, through June 30, 2015.

Ayes: Altman, Lang, Schell, Sorgenfrei, Darga.
Nays: None
Motion carried by roll call vote.

ON-CALL WAGES – 89TH DISTRICT COURT

Motion by Commissioner Lang and seconded by Commissioner Schell to set the rate for on-call 89th District Court staff to $90.00 per weekend.

Ayes: Lang, Schell, Sorgenfrei, Darga, Altman.
Nays: None
Motion carried by roll call vote.

COMMITTEE APPOINTMENTS

PLANNING COMMISSION

Commissioner Darga nominates Gary Wozniak. After three calls for further nominations and there being none, a motion was made by Commissioner Lang and seconded by Commissioner Darga to close nominations and instruct the clerk to cast a unanimous ballot appointing Gary Wozniak to the Planning Commission for a three year term to expire December 31, 2017.

Motion carried by a majority vote.
OCQUEOC RIVER WATERSHED COMMISSION

Commissioner Sorgenfrei nominates Virginia Pierce. After three calls for further nominations and there being none, a motion was made by Commissioner Darga and seconded by Commissioner Lang to close nominations and instruct the clerk to cast a unanimous ballot appointing Virginia Pierce to the Ocqueoc River Watershed Commission for a three year term to expire December 31, 2017.

Motion carried by a majority vote.

ADVERTISEMENT FOR AUDITOR BID PROPOSAL

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to allow the County Clerk to advertise for a financial auditor. Any fees to be approved by finance and money is to come from the Board budget.

Ayes: Schell, Sorgenfrei, Darga, Altman, Lang.
Nays: None
Motion carried by roll call vote.

UCOA/MACC CONFERENCE – COUNTY CLERK

Motion by Commissioner Lang and seconded by Commissioner Darga to allow the County Clerk to attend the UCOA/MACC Conference in Lansing, January 18-21, 2015 and to pay registration and necessary travel expenses. Money is to come from the County Clerk’s budget.

Ayes: Sorgenfrei, Darga, Altman, Lang, Schell
Nays: None
Motion carried by roll call vote.

VACATION CARRY OVER – KATHY WISNIEWSKI

Motion by Commissioner Lang and seconded by Commissioner Schell to allow Kathy Wisniewski to carry over 11.75 hours of unused vacation time until January 31, 2015.

Ayes: Darga, Altman, Lang, Schell, Sorgenfrei,
Nays: None
Motion carried by roll call vote.

VOUCHER PAYMENT – ARMOR EXPRESS

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to pay the voucher to Armor Express in the amount of $1836.00. Money is to come from the Grant fund and County Clerk’s budget.

Ayes: Altman, Lang, Schell, Sorgenfrei, Darga.
Nays: None
Motion carried by roll call vote.
FRIEND OF THE COURT CONFERENCE

Motion by Commissioner Sorgenfrei and seconded by Commissioner Lang to allow the Mary Muszynski to attend the Friend of the Court winter conference in Acme, February 17-20, 2015 and to pay registration and necessary travel expenses. Money is to come from Friend of the Court budget.

Ayes: Lang, Schell, Sorgenfrei, Darga, Altman.
Nays: None
Motion carried by roll call vote.

EMERGENCY SERVICES TRAINING

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to allow the Norm Smith to send Mike Horn to attend the Interoperability Conference in Traverse City, February 2-5, 2015 and to pay registration and necessary travel expenses. Money is to come from Emergency Services budget.

Ayes: Schell, Sorgenfrei, Darga, Altman, Lang.
Nays: None
Motion carried by roll call vote

COPY PAPER BID

Three bids were solicited for letter size copy paper, price includes delivery.

<table>
<thead>
<tr>
<th>Company</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Integrity Office Supply</td>
<td>$34.00</td>
</tr>
<tr>
<td>Dunn's Office Equipment</td>
<td>$36.95</td>
</tr>
<tr>
<td>Alpena Paper Supply</td>
<td>$35.99</td>
</tr>
</tbody>
</table>

Motion by Commissioner Darga and seconded by Commissioner Lang to accept the bid of $34.00 per case from Integrity Office Supply for 100 cases of letter size copy paper.

Ayes: Sorgenfrei, Darga, Altman, Lang, Schell.
Nays: None
Motion carried by roll call vote.

LEGAL COUNSEL AGREEMENT – BOARD OF COMMISSIONERS

Motion by Commissioner Schell and seconded by Commissioner Lang to enter into an agreement with Cummins McClory Davis and Acho (C.M.D.A.) and authorize the Chairman to sign said agreement for a rate of $195.00 per hour.

Ayes: Darga, Altman, Lang, Schell, Sorgenfrei.
Nays: None
Motion carried by roll call vote.

FINANCE COMMITTEE

No report
PUBLIC HEALTH & SAFETY

Commissioner Darga reported on hiring of a new deputy, the current jail count and letters received by the Sheriff.

COURTHOUSE & GROUNDS

Commissioner Darga reported on the sprinkler testing of the county building and roof issues. He also reported on meetings with Republic Waste and Emmet County DPW regarding recycling.

AIRPORT & PARKS

Commissioner Darga reported on a meeting with 40 Mile Point Lighthouse society members regarding an archeological dig study and with airport manager Mike Jermeay.

ARCHEOLOGICAL DIG STUDY – 40 MILE POINT LIGHTHOUSE

Motion by Commissioner Darga and seconded by Commissioner Lang to allow Dr. Sarah Surface-Evans to perform additional Archeological dig study at the 40 Mile Point Lighthouse, June 15-29, 2015 and to pay up to $4914 towards the cost of the study.

Ayes: Altman, Lang, Schell, Sorgenfrei, Darga.
Nays: None
Motion carried by roll call vote.

AIRPORT MANAGER CONFERENCE

Motion by Commissioner Darga and seconded by Commissioner Sorgenfrei to allow Mike Jermeay to attend the Airport Managers Conference, February 18-19, 2015 in Lansing. Money is to come from the Airport budget.

Ayes: Lang, Schell, Sorgenfrei, Darga, Altman.
Nays: None
Motion carried by roll call vote.

PERSONNEL COMMITTEE

No report

PROSECUTOR’S REPORT

Prosecutor Steiger addressed the board regarding their hiring of private counsel. He also reported on current criminal matters.

OTHER GOVERNMENTAL OFFICIALS

DISTRICT COMMISSIONER REPORTS

Schell – no report
Lang – no report
Sorgenfrei – reported on the Health Board meeting.
Darga – no report
Altman – reported on the Health Board meeting and NEMCOG meeting.

**CORRESPONDENCE**

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

- Letter from MSU Extension
- Letter from the Crawford County Administrator – Paul Compo
- Alpena Community College Annual Report 2013-2014
- District Health Dept. #4 Agenda and minutes
- Northeast MI Community Mental Health Board Minutes August – November 2014
- PAR Plan News
- Letter from Constance Gibson

**PAYROLL**

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

Ayes: Altman, Sorgenfrei, Schell, Lang, Darga.
Nays: None
Motion carried by roll call vote.

**ADJOURN**

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

Motion carried by a majority vote.

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

DATE ________________________   ________________________________

Carl L. Altman, Chairman

________________________________
Ann Marie Main, County Clerk