Agendas and Minutes of the Board
Presque Isle County, MI

Board of Commissioners
PRESQUE ISLE COUNTY MICHIGAN
AGENDA
Board of Commissioner’s Meeting
Wednesday,
January 11, 2018
7:00 p.m.

Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Minutes of the Meeting of December 29, 2017
Minutes of Organizational Meeting January 8, 2018
Claims Audit

Citizens Appearing Before the Board

Unfinished Business:
  1.

New Business:
  1. HCSP participation agreement.
  2. Resolution to Borrow
  3. Resolution of Agency

Committee Reports
Other Government Officials
Commissioner Comment
District Commissioner Reports
Correspondence
Payroll
Adjourn
AGENDA
Board of Commissioner's Meeting
Friday, January 26, 2018
9:30 a.m.

Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Minutes of the Meeting of January 10, 2018
Treasurer’s Report

Citizens Appearing Before the Board

Unfinished Business:

New Business:
1. Budget Transfers

Committee Reports
Other Government Officials
Commissioner Comment
District Commissioner Reports
Correspondence
Payroll
Adjourn
AGENDA
Board of Commissioner’s Meeting
Wednesday, February 14, 2018
7:00 p.m.

Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Minutes of the Meeting of January 26, 2018
Claims Audit

Citizens Appearing Before the Board

Unfinished Business:

New Business:
1. Committee Appointment
2. Cell phone Contract
3. Asbestos Abatement bids

Committee Reports
Other Government Officials
Commissioner Comment
District Commissioner Reports
Correspondence
Payroll
Adjourn
AGENDA
Board of Commissioner’s Meeting
Friday, February 23, 2018
9:30 a.m.

Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Minutes of the Meeting of February 14, 2018
Treasurer’s Report

Citizens Appearing Before the Board

Unfinished Business:
1. 

New Business:
1. Use of Courthouse Lawn - Crime Victims week
2. 9-1-1 Surcharge
3. MDOT Agreement - Council on Aging

Committee Reports
Other Government Officials
Commissioner Comment
District Commissioner Reports
Correspondence
Payroll
Adjourn
AGENDA
Board of Commissioner’s Meeting
Wednesday, March 14, 2018
7:00 p.m.

Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Minutes of the Meeting of February 23, 2018
Claims Audit

Citizens Appearing Before the Board

Unfinished Business:
  1.

New Business:
  1. EDC - Industrial Park property deed
  2. Register of Deeds - Temp. hours increase
  3. Committee Appointments - (Bldg, soil, jury)
  4. Cemetery Flag Order
  5. HCSP - close divisions
  6. USDA Grant Application - Sherrif Patrol Cars

Committee Reports
Other Government Officials
Commissioner Comment
District Commissioner Reports
Correspondence
  Payroll
Adjourn
AGENDA
Board of Commissioner’s Meeting
Friday, March 30, 2018
9:30 a.m.

Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Minutes of the Meeting of March 14, 2018
Treasurer’s Report

Citizens Appearing Before the Board

Unfinished Business:

1. 

New Business:
1. MSU Copier agreement
2. Ocqueoc Outdoor Grant Agreement
3. OOC- Friends Group Annual report
5. Republic - Recycle Hauling Contract
6. Equalization hours

Committee Reports
Other Government Officials
Commissioner Comment
District Commissioner Reports
Correspondence
Payroll
Adjourn
AGENDA
Board of Commissioner’s Meeting
Wednesday, April 11, 2018
7:00 p.m.

Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Minutes of the Meeting of March 30, 2018
Claims Audit

Citizens Appearing Before the Board

Unfinished Business:
1.

New Business:
1. Equalization Annual Report
2. Server hardware purchase
3. Ocqueoc Outdoor Center
4. Airport Building - roof repair
5. 911 Telecommunicators - Resolution

Committee Reports
Other Government Officials
Commissioner Comment
District Commissioner Reports
Correspondence
Payroll
Adjourn
Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Minutes of the Meeting of April 11, 2018
Treasurer’s Report

Citizens Appearing Before the Board

Unfinished Business:
1.

New Business:
1. Thunder Bay Sanctuary update
2. MSU-E Annual Report
3. Personnel Handbook - amendment
4. OOC Grant Resolution (revised)
5. Road Commission Appointment

Committee Reports
Other Government Officials
Commissioner Comment
District Commissioner Reports
Correspondence
Payroll
Adjourn
AGENDA
Board of Commissioner’s Meeting
Wednesday, May 9, 2018
7:00 p.m.

Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Minutes of the Meeting of April 27, 2018
Claims Audit

Citizens Appearing Before the Board

Unfinished Business:
  1. Road Commission Appointment

New Business:
  1. Public Hearing - USDA Grant Application
  2. Resolution - support of Forester program
  3. OOC Caretaker agreement
  4. OOC Architect Contract re: Grant project
  5. Ballot language withdraw
  6. Resolution - Ballot language
  7. Property and Liability Insurance proposal.

Committee Reports
Other Government Officials
Commissioner Comment
District Commissioner Reports
Correspondence
  Payroll
Adjourn
AGENDA
Board of Commissioner’s Meeting
Friday, May 25, 2018
9:30 a.m.

Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Minutes of the Meeting of May 9, 2018
Treasurer’s Report

Citizens Appearing Before the Board

Unfinished Business:
  1.

New Business:
  1. Zoning Amendment - Medical Marihuana
  2. MDOT Airport Project
  3. Summer Tax Levy Resolution
  4. Opiod Lawsuit Participation proposal

Committee Reports
Other Government Officials
Commissioner Comment
District Commissioner Reports
Correspondence
Payroll
Adjourn
AGENDA
Board of Commissioner’s Meeting
Wednesday, June 13, 2018
7:00 p.m.

Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Minutes of the Meeting of May 25, 2018
Claims Audit

Citizens Appearing Before the Board

Unfinished Business:
   1.

New Business:
   1. Public Hearing - USDA Grant Application
   2. Use of Courthouse Lawn - Nautical Festival
   3. BS&A contract for parcel searches
   4. 1010 contract renewal

Committee Reports
Other Government Officials
Commissioner Comment
District Commissioner Reports
Correspondence
Payroll
Adjourn
AGENDA
Board of Commissioner's Meeting
Friday,
June 29, 2018
9:30 a.m.

Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Minutes of the Meeting of June 13, 2018
Treasurer's Report

Citizens Appearing Before the Board

Unfinished Business:

New Business:
1. Target Alpena Contract
2. MERS Conference
3. 89th District employee - full time position
5. 2018-2019 Budget adoption
6. Repairs to old hanger (windows)
7. Purchase of vehicle - Equalization
8. Purchase of keyless entry hardware.
9. Executive session - Union Contract and Non-Union Court Negotiations (POLC/USW/Court)
10. Ratification of Union contracts and Non-Union Court agreement

Committee Reports
Other Government Officials
Commissioner Comment
District Commissioner Reports
Correspondence
Payroll
Adjourn
AGENDA
Board of Commissioner’s Meeting
Wednesday, July 11, 2018
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, 2018
Claims Audit

Citizens Appearing Before the Board

Unfinished Business:
1. 

New Business:
1. Drain Commissioner Annual report
2. Drain Commissioners Fee schedule resolution
3. Airport Tie Down fee schedule

Committee Reports
Other Government Officials
Commissioner Comment
District Commissioner Reports
Correspondence
Payroll
Adjourn
AGENDA
Board of Commissioner’s Meeting
Friday, July 27, 2018
9:30 a.m.

Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Minutes of the Meeting of July 11, 2018
Treasurer’s Report

Citizens Appearing Before the Board

Unfinished Business:
1.

New Business:
1. NEMSCA Annual Report
2. Transfer of Funds-OOC project
3. Annex Parking lot - award bid

Committee Reports
Other Government Officials
Commissioner Comment
District Commissioner Reports
Correspondence
Payroll
Adjourn
SPECIAL BOARD OF COMMISSIONERS

WORKSHOP Monday, August 8, 2018

9:00 a.m.

Call to Order
Roll Call

Workshop meeting to review proposed ballot language for the November 6, 2018
election and review Onaway Airport land deed and lease agreements.

Adjourn
AGENDA
Board of Commissioner’s Meeting
Friday, August 31, 2018
9:30 a.m.

Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Minutes of the Meeting of August 8, 2018
Minutes of Workshop of August 6, 2018
Treasurer’s Report

Citizens Appearing Before the Board

Unfinished Business:
1. 

New Business:
1. Annual Report - NE MI Community Mental Health
2. Cell Phone contract - Emergency Service Coor.

Committee Reports
Other Government Officials
Commissioner Comment
District Commissioner Reports
Correspondence
Payroll
Adjourn
AGENDA
Board of Commissioner's Meeting
Wednesday, September 12, 2018
7:00 p.m.

Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Minutes of the Meeting of August 31, 2018
Claims Audit

Citizens Appearing Before the Board

Unfinished Business:

1.

New Business:
1. Design approval - Ocqueoc Outdoor Center
2. Cell phone agreement - Collette Welch
3. DNR land purchase
4. Sheriff Work Program Coordinator - Wage increase

Committee Reports
Other Government Officials
Commissioner Comment
District Commissioner Reports
Correspondence
Payroll
Adjourn
AGENDA
Board of Commissioner’s Meeting
Friday, September 28, 2018
9:30 a.m.

Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Minutes of the Meeting of September 12, 2018
Treasurer’s Report

Citizens Appearing Before the Board

Unfinished Business:
1. 

New Business:
1. Target Alpena - Annual Report
2. MIDC Fund creation
3. Ordinance 2018-002 - amendment
4. Ann Chastain- ballot initiative update

Committee Reports
Other Government Officials
Commissioner Comment
District Commissioner Reports
Correspondence
Payroll
Adjourn
AGENDA
Board of Commissioner’s Meeting
Wednesday, October 10, 2018
7:00 p.m.

Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Minutes of the Meeting of September 28, 2018
Claims Audit

Citizens Appearing Before the Board

Unfinished Business:
1. Ordinance adoption

New Business:
1. MSU-E Agreement
2. Marine Grant Administrator

Committee Reports
Other Government Officials
Commissioner Comment
District Commissioner Reports
Correspondence
Payroll
Adjourn
AGENDA
Board of Commissioner’s Meeting
Friday, October 26, 2018
9:30 a.m.

Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Minutes of the Meeting of October 10, 2018
Treasurer’s Report

Citizens Appearing Before the Board

Unfinished Business:

1. 

New Business:
1. Audit review - Kristy Schulze (S.O.M.E. CPA)
2. Remonumention contracts - Norm Quaine
3. Apportionment Report - Equalization Director
4. Child Care Fund budget approval
5. Public Hearing - Emergency Repair Program
7. MDOT - Project Authorization - Senior Citizens
8. MDOT - Transportation Contract - Senior Citizens

Committee Reports
Other Government Officials
Commissioner Comment
District Commissioner Reports
Correspondence
Payroll
Adjourn
AGENDA
Board of Commissioner’s Meeting
Wednesday, November 14, 2018
4:00 p.m.
** time change **

Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Minutes of the Meeting of October 26, 2018
Claims Audit

Citizens Appearing Before the Board

Unfinished Business:

New Business:
1. Resolution - Opposition to SB 396
2. Grant Agreement - MIDC
3. Budget Amendments
4. Veteran’s Affairs Officer appointment
5. Tom Sobeck - PIE & G CEO
6. Motorola Support Agreement
7. Vehicle Purchase - Sheriff Dept.
8. Salary - 89th District court

Committee Reports
Other Government Officials
Commissioner Comment
District Commissioner Reports
Correspondence
Payroll
Adjourn
AGENDA
Board of Commissioner’s Meeting
Friday, November 30, 2018
9:30 a.m.

Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Minutes of the Meeting of November 14, 2018
Treasurer’s Report

Citizens Appearing Before the Board

Unfinished Business:
1. Budget amendments

New Business:
1. Budget creation - MIDC
2. Airport Manager position
3. Vacation Extension - W. Berg
4. Court appointed counsel contract - Conklin

Committee Reports
Other Government Officials
Commissioner Comment
District Commissioner Reports
Correspondence
Payroll
Adjourn
AGENDA
Board of Commissioner’s Meeting
Wednesday, December 12, 2018
7:00 p.m.

Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Minutes of the Meeting of November 30, 2018
Claims Audit

Citizens Appearing Before the Board

Unfinished Business:
   1.

New Business:
   1. Board/Committee Appointments
   2. Vacation extensions
   3. Patrol Car - amended purchase agreements

Committee Reports
Other Government Officials
Commissioner Comment
District Commissioner Reports
Correspondence
Payroll
Adjourn
AGENDA
Board of Commissioner’s Meeting
Friday, December 28, 2018
9:30 a.m.

Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Minutes of the Meeting of December 12, 2018
Treasurer’s Report

Citizens Appearing Before the Board

Unfinished Business:
1. Appointments- EDC, Road Comm, Mental Health,

New Business:
1. Building and Zoning Annual Report
2. Public Defender Contract
3. Policy Handbook amendment- Sick time
4. 2019 Per Diem & Mileage Rates (meals)
5. Authorization of payment of Monthly bill
6. BCN Opt-Out- Elected/Appointed, Commissioners
7. Resolution of Appreciation
8. Salary -Dept. of Health and Human Services Board
9. Micheal Schulte - WindTurbine - moritorium

Committee Reports
Other Government Officials
Commissioner Comment
District Commissioner Reports
Correspondence
Payroll
Adjourn
January 8, 2018

The Board of Commissioners for the County of Presque Isle met in the Commissioner’s Room of the Courthouse in the City of Rogers City on Thursday, January 8, 2018, at 9:00 a.m. for the purpose of organizing.

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

Commissioners present: Robert D. Schell, Lee Gapczynski, Michael Darga, Carl L. Altman and Stephen Lang.

Commissioners excused: None

ELECTION OF A VICE-CHAIRMAN

Commissioner Darga 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 Schell as vice-chairman for 2018.

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 Lang and seconded by Commissioner Gapczynski to adopt the 2018 Presque Isle County Board of Commissioners Rules of Order with the changes to language under 2.1.

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

RESOLUTION – DESIGNATION OF DEPOSITORIES

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

THEREFORE, BE IT RESOLVED by the Presque Isle County Board of Commissioners as follows:
January 8, 2018

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

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

MEETING DATES FOR 2018 ESTABLISHED

Motion by Commissioner Darga and seconded by Commissioner Lang that the 2018 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 Gapczynski 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, 2017, and

WHEREAS, Mr. Schell is owner of Schell’s Resort on Black Lake and a stockholder in Huron National Bank and Citizens National Bank of Cheboygan and account member with Awakon Federal Credit Union,
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 Schell’s Resort on Black Lake and a stockholder of said bank and member of said credit union and does desire to continue business as usual with said businesses, banks and credit union.

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

DISCLOSURE RESOLUTION – COMMISSIONER GAPCZYNSKI

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

WHEREAS, Lee Gapczynski of Rogers City, Michigan has been elected to the Board of Commissioners for a term of two years effective January 1, 2017, and

WHEREAS, Mr. Gapczynski is a stockholder in Concrete Alternatives INC of Rogers City, Michigan, member of 23 North Properties LLC, Rogers City, Michigan, a stockholder and member of the Board of Directors of Huron National Bank Corp. of Rogers City and account member of 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 Ms. Gapczynski is stockholder in Concrete Alternatives, INC of Rogers City, Michigan, member of 23 North Properties LLC, Rogers City, Michigan and a member of the Board of Directors at Huron National Bank, a stockholder in Huron National Bank Corp. and account member with the Calcite Credit Union and does desire to continue business as usual with said business, bank and credit union.

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

DISCLOSURE RESOLUTION – COMMISSIONER DARGA

Motion by Commissioner Lang and seconded by Commissioner Gapczynski 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, 2017, and
January 8, 2018

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 an account member 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 an account member in said credit union and banks and does desire to continue business as usual with said businesses, banks and credit union.

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

DISCLOSURE RESOLUTION – COMMISSIONER ALTMAN

Motion by Commissioner Darga and seconded by Commissioner Schell 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, 2017, and

WHEREAS, Mr. Altman is owner of Night Hawk Inn of Hawks, Michigan, an account member 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 an account member 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: Gapczynski, Darga, Altman, Lang, Schell.
Nays: None
Motion carried by roll call vote.

DISCLOSURE RESOLUTION – COMMISSIONER LANG

Motion by Commissioner Darga and seconded by Commissioner Gapczynski 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, 2017, and
WHEREAS, Mr. Lang is a stockholder in First Federal of Northern Michigan of Alpena, and

WHEREAS, First Federal of Northern Michigan of Alpena 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 First Federal of Northern Michigan of Alpena and does desire to continue business as usual with said bank.

Ayes: Darga< Altman, Lang, Schell, Gapczynski.
Motion carried by roll call vote.

**DISCLOSURE RESOLUTION – COUNTY CLERK**

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

WHEREAS, Ann Marie Main of Millersburg, Michigan has been elected Presque Isle County Clerk effective January 1, 2017 for a term of four years, and

WHEREAS, Mrs. Main is an account member with 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 an account member with 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: Altman, Lang, Schell, Gapczynski, Darga.
Nays: None
Motion carried by roll call vote.

**DISCLOSURE RESOLUTION – COUNTY TREASURER**

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

WHEREAS, Bridget LaLonde of Rogers City, Michigan has been elected Presque Isle County Treasurer effective January 1, 2017 for a term of four years, and

WHEREAS, Mrs. LaLonde is an account member with Huron National Bank of Rogers City and Calcite Credit Union and

WHEREAS, Huron National Bank and Calcite Credit union are used as a depository for funds of said county;
THEREFORE, the Board of Commissioners of Presque Isle County are fully cognizant of the fact that Mrs. LaLonde is an account member with Huron National Bank of Rogers City and Calcite Credit Union and does desire to continue business as usual with said banks.

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

**POSTING MEETING DATES – APPOINTMENT**

Motion by Commissioner Lang and seconded by Commissioner Darga 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 2018.

Motion passed by majority vote.

**WEATHER/EMERGENCY CLOSING – COUNTY OFFICES**

Motion by Commissioner Lang and seconded by Commissioner Darga 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 Lang and seconded by Commissioner Darga that no out-of-state conventions, conferences or meetings will be funded during 2018, except by prior approval of the Board of Commissioners.

Motion passed by majority vote.

**SPENDING LIMITATIONS, BIDDING POLICY AND TRANSFERS**

Motion by Commissioner Lang and seconded by Commissioner Darga that it shall be the policy of this Board that continuing for 2018, the limit for spending on supplies will be $1500.00 for any one item or group of items and if the cost exceeds $1500.00, authorization must first be obtained from the Finance Committee or the full Board. Food and medical supplies for the jail are an exception to this directive.

Any amount in excess of $1,500.00 must be presented to the Finance Committee in the form of a written request and must have approval by a majority of the Board of Commissioners.
It shall be the policy of this Board that two of the three members listed: the 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: Lang, Schell, Gapczynski, Darga, Altman.
Nays: None
Motion carried by roll call vote.

INVITATION TO BID – LEGAL FORM

Motion by Commissioner Schell and seconded by Commissioner Lang 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.
January 8, 2018

Executive Committee: Altman, Schell, Darga (alternate)
Finance and Auditing Committee: Schell, Altman, Darga (alternate)
Personnel Committee: Lang, Schell, Gapczynski (alternate)
Courthouse & Grounds Committee: Gapczynski, Darga, Lang (alternate)
Public Health & Safety Committee: Darga, Gapczynski, Lang (alternate)
District Health Board: Altman, Lang, Schell (alternate) Gapczynski (alternate)

Motion by Commissioner Darga and seconded by Commissioner Lang to ratify the above committee appointments as presented by Chairman Altman for 2018.

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

SPECIAL APPOINTMENTS

Chairman Altman made the following special appointments:

- 53rd Circuit Court Advisory Committee: Gapczynski, Altman
- Northern Counties Association: Altman, Schell (alternate)
- Michigan Works (Consortium): Schell, Darga (alternate)
- MI Townships Association: Darga, Schell, Gapczynski (alt)
- Multi County Authority for Solid Waste: Darga
- Department of Human Services: Lang
- Mental Health: *Nowak – *Citizen Appointment
- Community Corrections Advisory Bd.: Altman, Schell
- NEMCOG: Altman, Schell (alternate)
- CDC/EDC/Tourism: Lang, Darga (alternate)
- Transit Authority: Gapczynski
- Recycling Alliance: Darga
- Conservation District: Darga, Gapczynski (alt)
- Senior Citizens: Darga, Lang (alternating members)
- NEMCSA: Gapczynski, Altman (alternate)
- Road Commission Liaison: Gapczynski, Darga (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 2018.

Ayes: Gapczynski, Darga, Altman, Lang, Schell.
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 2018 and he appointed Commissioner Schell and Chairman Altman to the Finance and Auditing Committee for 2018 with Commissioner Darga as alternate.
Motion by Commissioner Darga and seconded by Commissioner lang to ratify the appointments of Chief Administrative Officer and the Finance and Auditing Committee for 2018 as presented by Chairman Altman.

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

PAYROLL

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

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

ADJOURN

Motion by Commissioner Darga and seconded by Commissioner Lang to adjourn until Wednesday, January 10, 2018, at 7:00 p.m., subject to the call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 9:41 a.m.

DATE: January 8, 2018

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 10, 2018, 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: Lee Gapczynski, Michael Darga, Carl Altman, Stephen Lang, and Robert Schell.
Commissioners excused: None

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

1. Resolution – Voting Equipment Grant
2. Civil Council Contract Proposal

Motion carried by a majority vote.

Motion by Commissioner Darga and seconded by Commissioner Gapczynski to approve the minutes of December 29, 2017, as printed.

Motion carried by a majority vote.

Motion by Commissioner Gapczynski and seconded by Commissioner Lang to approve the minutes of January 8, 2018 as printed.

Motion carried by a majority vote

CLAIMS AUDIT

Motion by Commissioner Lang and seconded by Commissioner Darga to approve the Claims Audit of January 09, 2018 in the amount of $127,635.31.

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

CITIZENS APPEARING BEFORE THE BOARD

Wayne Vermilya, Allis Township resident, commented on a recent hire.

RESOLUTION TO BORROW AGAINST ANTICIPATED DELINQUENT 2017 REAL PROPERTY TAXES

WHEREAS, the Board of Commissioners of the County of Presque Isle (the "County") has heretofore adopted a resolution establishing the Presque Isle County Delinquent Tax Revolving Fund (the "Fund") pursuant to Section 87b of Act No. 206, Public Acts of Michigan, 1893, as amended ("Act 206"); and
WHEREAS, the purpose of the Fund is to allow the Presque Isle County Treasurer (the “County Treasurer”) to pay from the Fund any or all delinquent real property taxes that are due and payable to the County, the State of Michigan and any school district, intermediate school district, community college district, city, township, special assessment district or other political unit for which delinquent tax payments are due; and

WHEREAS, it is hereby determined to be necessary for the County to borrow money and issue its notes for the purposes authorized by Act 206, particularly Sections 87c, 87d and 87g thereof; and

WHEREAS, it is estimated that the total amount of unpaid 2017 delinquent real property taxes (the "delinquent taxes") outstanding on March 1, 2018, will be approximately $2,000,000.00, exclusive of interest, fees and penalties.

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

Authorization of Borrowing

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 2017 tax year. The exact amount to be borrowed shall not exceed the amount of delinquent taxes outstanding on March 1, 2018, exclusive of interest, fees and penalties. The County Treasurer shall designate the exact amount to be borrowed after the amount of the 2017 delinquent taxes outstanding on March 1, 2018, or the portion of the 2017 delinquent taxes against which the County shall borrow, has been determined.

Note Details

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 2018" with a letter designation added thereto if the notes are issued in more than one series; shall be in fully registered form in denominations not exceeding the aggregate principal amounts for each maturity of the notes; shall be sold for not less than 98% of the face amount of the notes; shall bear interest at fixed or variable rates not to exceed the maximum interest rate permitted by applicable law; shall be dated, payable as to interest and in principal amounts, be subject to redemption in whole or in part prior to maturity, including any redemption premiums, and be subject to renewal, at such times and in such amounts, all as shall be designated in the order of the County Treasurer. Notes or portions of notes called for redemption shall not bear interest after the redemption date, provided funds are on hand with the note registrar and paying agent to redeem the same. Notice of redemption shall be given in the manner prescribed by the County Treasurer, including the number of days’ notice of redemption and whether such notice shall be written or published, or both. If any notes of any series are to bear interest at a variable rate or rates, the County Treasurer is hereby further authorized to establish by order, and in accordance with law, a means by which interest on such notes may be set, reset or calculated prior to maturity, provided that such rate or rates shall at no time be in excess of the maximum interest rate permitted by applicable law. Such rates may
be established by reference to the minimum rate that would be necessary to sell the notes at par; by a formula that is determined with respect to an index or indices of municipal obligations, reported prices or yields on obligations of the United States or the prime rate or rates of a bank or banks selected by the County Treasurer; or by any other method selected by the County Treasurer.

**Payment of Principal and Interest**

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

**Note Registrar and Paying Agent**

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**

The proceeds of the sale of the notes shall be deposited into a separate account in the Fund and shall be used to continue the Fund. The County Treasurer shall pay therefrom and from unpledged funds in the Fund, uncommitted funds in the County General Fund and/or any other legally available funds, the full amount of the delinquent tax roll against which the County has borrowed, delivered as uncollected by any tax collector in the County and that is outstanding and unpaid on or after March 1, 2018, 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 2018 Collection Account established in Section 6 hereof.

**2018 Collection Account**

There is hereby established as part of the Fund an account (hereby designated the "2018 Collection Account") into which account the County Treasurer shall place delinquent taxes against which the County has borrowed, and interest thereon, collected on and after March 1, 2018, or such later date as determined by the County Treasurer, all County property tax administration fees on such delinquent taxes, after expenses of issuance of the notes have been paid, any premium as determined pursuant to Section 5 hereof, and any amounts received by the County Treasurer from the County, State of Michigan and any taxing unit within the County, because of the uncollectibility of such delinquent taxes. The foregoing are hereby established as funds pledged to note repayment. The County
Treasurer shall designate the delinquent taxes against which the County shall borrow for each series of notes.

**Note Reserve Fund**

There is hereby authorized to be established by the County Treasurer a note reserve fund for the notes (the "2018 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 2018 Note Reserve Fund from proceeds of the sale of the notes, unpledged moneys in the Fund, uncommitted funds in the County General Fund and/or any other legally available funds, an amount not exceeding ten percent (10%) of the face amount of the notes.

**Security for Payment of Notes**

All of the moneys in the 2018 Collection Account and the 2018 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 2018 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**

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 2018 Collection Account and the 2018 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 2018 Collection Account**

Upon the investment of moneys in the 2018 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 2018 Collection Account thereafter remaining may be released from such pledge created pursuant to Section 8 hereof and may be used to pay any or all delinquent real property taxes that are due the County, the State of Michigan and any school district, intermediate school district, community college district, city, township, special assessment district or other
political unit to which delinquent tax payments are due for any year or for any other purpose permitted by law.

Sale of Notes

The County Treasurer is hereby authorized to offer the notes at public or private sale as determined by order of the County Treasurer and to do all things necessary to effectuate the sale, delivery, transfer and exchange of the notes in accordance with the provisions of this resolution. Notes of one series may be offered for sale and sold separately from notes of another series. If the notes are to be sold publicly, sealed proposals for the purchase of the notes shall be received by the County Treasurer for such public sale to be held at such time as shall be determined by the County Treasurer and notice thereof shall be published in accordance with law once in The Bond Buyer, which is hereby designated as being a publication printed in the English language and circulated in this State that carries as a part of its regular service, notices of sale of municipal bonds. Such notice shall be in the form prescribed by the County Treasurer.

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

Continuing Disclosure

The County Treasurer is hereby authorized to execute and deliver in the name and on behalf of the County (i) a certificate of the County to comply with the requirements for a continuing disclosure undertaking of the County pursuant to paragraph (b)(5) or (d)(2) of the Rule, as applicable, and (ii) amendments to such certificate from time to time in accordance with the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the "Continuing Disclosure Certificate"). The County hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate.

Execution and Delivery of Notes

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

Any fully registered note, upon surrender thereof to the note registrar and paying agent with a written instrument of transfer satisfactory to the note registrar and paying agent duly executed by the registered owner or his or her duly authorized attorney, at the option of the registered owner thereof, may be exchanged for notes of any other authorized denominations of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered note.

Each note shall be transferable only upon the books of the County, which shall be kept for that purpose by the note registrar and paying agent, upon surrender of such note together with a written instrument of transfer satisfactory to the note registrar and paying agent duly executed by the registered owner or his or her duly authorized attorney.

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

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

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

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

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**

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**

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

For any principal payment date of the notes on or after January 1, 2021, 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 2018 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

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

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

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, Gapczynski, Darga, Altman.
Nays: None
Motion carried by roll call vote.

RESOLUTION OF AGENCY
PURSUANT TO SECTION 87c OF ACT 206

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

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 2017 Real Property Taxes to continue the Fund for 2018.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF PRESQUE ISLE, STATE OF MICHIGAN, as follows:

Pursuant to Section 87c of Act 206, the County Treasurer's office shall receive for delinquent tax administrative expenses in connection with the Fund and the issuance of General Obligation Limited Tax Notes, Series 2018 by the County such sums as are provided by law.

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 2017 Real Property Taxes heretofore adopted by the County Board of Commissioners.

After discussion, the vote was:

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

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

RESOLUTION – VOTING EQUIPMENT GRANT AGREEMENT

Motion by Commissioner Lang and seconded by Commissioner to adopt the following resolution:
WHEREAS, Presque Isle County wishes to apply to the Secretary of State for a grant to purchase a new voting system, which includes precinct tabulator, accessible voting devices for use by individuals with disabilities, and related Election Management System (EMS) software.

WHEREAS, partial funding for the new voting system will be provided by the State, and will include a combination of Federal Help America Vote Act and State-appropriated funds.

WHEREAS, Presque Isle County plans to begin implementation of the new voting system in 2018.

NOW, THEREFORE, BE IT RESOLVED that the Presque isle County Clerk is authorized to submit this Grant Application on behalf of Presque Isle County.

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

CIVIL COUNSEL CONTRACT

Motion by Commissioner Lang and seconded by Commissioner Darga to enter into an agreement with Joseph Kwiatkowski for civil counsel to the county. The contract shall be for three years at $15,000.00 per year.

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

FINANCE COMMITTEE

Commissioner Altman gave a report on the finance committee meeting of January 9, 2018

UPCOMING COMMITTEE MEETING DATES

Public Health and Safety will be set for January 24, 2018 at 9:00 a.m.
Courthouse and Grounds will be set for January 24, 2018 at 9:30 a.m.
Airport and Parks will be set for January 24, 2017 at 10:00 a.m.

OTHER GOVERNMENT OFFICIALS

County Treasurer, Bridget LaLonde, reported on the progress of the change over to the BS&A software.
Register of Deed, Vicky Kowalewsky, reported on the new hire in the office.
County Clerk, Ann Marie Main, reported on soliciting for Property and Liability Insurance for the upcoming fiscal year. After discussion with the members it is agreed to place a notice on the county website along with looking into the costs for the PAR magazine.

**DISTRICT COMMISSIONER REPORTS**

Schell – no report  
Darga – no report  
Lang – reported on attending the Council on Aging meeting  
Gapczynski - reported on attending the NEMCSA meeting  
Carl – no report

**COMMISSIONER COMMENT**

Commissioner Gapczynski commented on an article in the Alpena Newspaper about the county providing an officer to the H.U.N.T. team. The statement is inaccurate as the board only agreed to pay the dues at this time.

**CORRESPONDENCE**

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

- Veterans counselor statistical data for the past 18 months  
- Target Alpena annual report.  
- Correspondence from Sheriff Paschke regarding mileage on patrol cars

**PAYROLL**

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

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

**ADJOURN**

Motion by Commissioner Darga and seconded by Commissioner Lang to adjourn until Friday, January 26, 2018 at 9:30 a.m., subject to call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 8:05 p.m.
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 26, 2018, 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 Deputy Clerk called the roll.

Commissioners present: Robert Schell, Lee Gapczynski, Michael Darga, Carl Altman, and Robert Schell.
Commissioners excused: None

Motion by Commissioner Darga and seconded by Commissioner Lang to approve the agenda with one addition
   1. D.A.R.E. program- computer purchase

Motion carried by a majority vote.

Motion by Commissioner Gapczynski and seconded by Commissioner Darga to approve the minutes of January 10, 2018, as printed.

Motion carried by a majority vote.

TREASURERS REPORT

Motion by Commissioner Darga and seconded by Commissioner Lang to receive and file the Treasurer’s report for the finances ending December 31, 2017 as presented.

Motion carried by a majority vote.

CITIZENS APPEARING BEFORE THE BOARD

Wayne Vermilya, Allis Township resident, commented on the recycling millage.

UNFINISHED BUSINESS

None.

NEW BUSINESS

TRANSFER OF FUNDS

Motion by Commissioner Darga and seconded by Commissioner Lang to move $32,518.50 from Emergency Services fund (490) to the general fund (101) and then transfer it to the 9-1-1 fund (211).

Ayes: Gapczynski, Darga, Altman, Lang, Schell.
Nays: None
Motion carried by roll call vote.
Motion by Commissioner Lang and seconded by Commissioner Schell to move $1,258.45 from the employee termination fund to the general fund.

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

Motion by Commissioner Lang and seconded by Commissioner Darga to move $15,130.09 from the Unrestricted Cash Fund to the County Airport Fund.

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

**D.A.R.E. COMPUTER PURCHASE**

Samantha Amhrein, treasurer and secretary for the D.A.R.E. program, requests approval to purchase a computer for the program at a cost of $1,462.00.

Motion by Commissioner Darga and seconded by Commissioner Lang to take $1,462.00 out of the D.A.R.E. budget to purchase the computer and peripherals.

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

**COMMITTEE MEETINGS**

**FINANCE COMMITTEE**

Finance will meet Tuesday, February 13, 2018 at 9 a.m.

**PUBLIC HEALTH AND SAFETY**

Commissioner Darga reported on public health and safety meeting held on Wednesday, January 24, 2018. Thanks Tom Hanson for his work in dispatch for the County for the past 21 years.

**COURTHOUSE AND GROUNDS**

Commissioner Gapczynski reported on the courthouse and grounds meeting held on Wednesday, January 24, 2018.
AIRPORT

Commissioner Gapczynski reported on the airport meeting held on Wednesday, January 24, 2018.

PERSONNEL

Commissioner Lang reported on union grievances and the mediation hearing from Tuesday, January 9, 2018.

SHERIFF’S SALARY

Motion by Commissioner Lang and seconded by Commissioner Darga to set the Sheriff’s salary at $59,300.00, retroactive to January 1st, 2018.

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

OTHER GOVERNMENT OFFICIALS

County Treasurer, Bridget LaLonde, reported on a treasurer’s conference she will be attending. She reports that an employee in her office hit 20 years with the county this Tuesday, January 23rd.

Register of Deeds, Vicky Kowalewsky, reported on a conference she will be attending in March. She also commented on the asbestos problem in her office.

Undersheriff, Joe Brewbaker, reported on the dispatch remodel for the Tele-Rad project. He will be putting a quote together to upgrade some of the jail cameras that have gone down.

COMMISSIONER COMMENT

None.

DISTRICT COMMISSIONER REPORTS

Schell – No report.
Darga – Will appear at the next township meeting as a guest speaker for recycling.
Lang – Reports on the Health Department meeting and that he no longer chairs the Health Department.
Gapczynski - No report.
Altman – Reported on attending the NEMCOG meeting in Gaylord.
CORRESPONDENCE

- Minutes from the Health Board meeting of 12/19/2017
- Target Alpena semi annual report 2017-2018

PAYROLL

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

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

ADJOURN

Motion by Commissioner Darga and seconded by Commissioner Lang to adjourn until Wednesday, February 14, 2018 at 7:00 p.m., subject to call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 10:37 a.m.

DATE ________________________  ________________________________

Carl L. Altman, Chairman

Rose M. Przybyla, Deputy 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, February 14, 2018, 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: Carl Altman, Stephen Lang, and Robert Schell, Lee Gapczynski, Michael Darga.
Commissioners excused: None

Motion by Commissioner Lang and seconded by Commissioner Darga to approve the agenda with one addition.
   1. Airport secretary wages

Motion carried by a majority vote.

Motion by Commissioner Darga and seconded by Commissioner Gapczynski to approve the minutes of January 26, 2018, as printed.

Motion carried by a majority vote.

CLAIMS AUDIT

Motion by Commissioner Lang and seconded by Commissioner Schell to approve the Claims Audit of February 13, 2018 in the amount of $114,532.88.

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

CITIZENS APPEARING BEFORE THE BOARD

Mike Libby and Toby Kuznicki, County Planning Commission members, spoke in regards to Rogers Township opting in for medical marijuana facilities. After further discussion is was the consensus of the Board of County Commissioners to have the Planning Commission review the matter and come back with a recommendation.

COMMITTEE APPOINTMENT
COUNTY PLANNING COMMISSION

Commissioner Darga nominated Patricia Frost. 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 Patricia Frost to the Planning Commission for remaining term expiring 12/31/2018.

Ayes: All, motion carried by majority vote.
CELL PHONE REIMBURSEMENT

SCOTT ASH
Motion by Commissioner Lang and seconded by Commissioner Darga to approve the cell phone agreement between Presque Isle County and Scott Ash, Maintenance Supervisor, beginning January 2018 and authorize the chairman to sign said agreement.

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

MICHAEL LIBBY
Motion by Commissioner Lang and seconded by Commissioner Darga to approve the cell phone agreement between Presque Isle County and Scott Ash, Building and Zoning Administrator, beginning January 2018 and authorize the chairman to sign said agreement.

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

ASBESTOS ABATEMENT BIDS
Motion by Commissioner Lang and seconded by Commissioner Darga to contract with HBC and spend up to $10,659.82 for the asbestos abatement in the areas specified in the bid proposal. (Treasurer and Register of Deeds ceiling, Handicap bathroom flooring, Circuit jury room ceiling tiles) the bid also includes new lighting in the offices.

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

AIRPORT SECRETARY WAGES
Motion by Commissioner Lang and seconded by Commissioner Darga to ratify the appointment of Rose Przybyla as the secretary to the airport manager and to pay her a salary of $597.00 yearly. The position in not subject to pension, insurance benefits.

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

FINANCE COMMITTEE
Commissioner Schell gave a report on the finance committee meeting of February 13, 2018.
PERSONNEL

Commissioner Lang reported on meeting with the Judge Barton on personnel issues and offers the following motion.

TEMPORARY FULL TIME – DISTRICT COURT

Motion by Commissioner Lang and seconded by Commissioner Darga to allow Pam Burns (currently part-time) to work Full time starting March 1, 2018 through June 30, 2018. Health Care benefits and leave benefits will be assessed accordingly.

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

UPCOMING COMMITTEE MEETING DATES

Public Health and Safety will be set for February 20, 2018 at 8:00 a.m.
Courthouse and Grounds will be set for February 20, 2017 at 8:30 a.m.
Airport and Parks will be set for February 20, 2017 at 9:00 a.m.

OTHER GOVERNMENT OFFICIALS

County Treasurer, Bridget LaLonde, reported on the progress of the change over to the BS&A software, upcoming tax rolls submissions and the asbestos abatement.
Register of Deed, Vicky Kowalewsky, reported on the asbestos abatement and reviewing vendors for recording services. They have also sent out letters to participants in the former Housing program.
County Clerk, Ann Marie Main, reported on the progress of the new BS&A software. A reminder to the board of upcoming ballot proposals that would need to be approved for the upcoming elections.

DISTRICT COMMISSIONER REPORTS

Schell – no report
Darga – no report
Lang – reported on attending the Council on Aging meeting
Gapczynski - reported on attending the NEMCSA meeting
Altman – no report

COMMISSIONER COMMENT

No comment offered.
CORRESPONDENCE

The following items were sent electronically to all members.
- NEMSCA minutes of 01-18-2018
- NMCA February Meeting packets

PAYROLL

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

Ayes: Schell, Gapczynski, 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, February 23, 2018 at 9:30 a.m., subject to call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 8:03 p.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 Monday, August 6, 2018 at 9:00 a.m. to conduct a workshop to discuss strategic planning of the courthouse building and other financial plans.

Chairman Altman called the meeting to order.

Commissioners present: Carl Altman, Stephen Lang, Michael Darga, Robert Schell, and Lee Gapczynski.

The Board met to discuss the Onaway Airport lease agreements currently in place and proposed ballot language for the November election.

As to the Onaway Airport lease agreements, Civil Attorney, Joseph Kwiatkowski prepared a short synopsis of each agreements which includes the owners, years of expiration and rates. Additionally he feels it is necessary to rewrite some of the agreements in order to clarify some ambiguous language. If the board were to look at closing the airport sell the property he would have to make sure there is no breaches that could bring civil litigation to the county.

Commissioner Schell spoke in opposition to closing the airport, although no formal action was brought forward on the matter.

The board entertained comments from the audience. Wayne Vermilya inquired if there had been a formal request to the board to purchase the property and if they information is available. Chairman Altman responded that at this time there has been no formal request to the board.

Onaway Mayor, Charles Abshagen and City Manager Kelly Stockwell were present but declined any comments on behalf of the city.

In regards to the proposed ballot language for consideration at the next regular board meeting, the members were provided and draft resolution with ballot language as prepared by attorney John Axe. Mr. Axe had previously met with members of the Finance Committee, the Treasurer and Clerk to discuss options for the proposed language.

Commissioner Lang inquired on the language of “operate” and “other county properties”. County Treasurer LaLonde will request some definition clarification and have that information for the board at the next regular meeting.

Chairman Altman declared the meeting adjourned at 10:01 a.m.

_________________________                 _________________________
Date                                      Carl L. Altman, Chairman

_________________________                 _________________________
Ann Marie Main, 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, February 23, 2018, at 9:30 a.m.

Chairman Altman called the meeting to order and Commissioner Darga led the Board in the Pledge of Allegiance. Commissioner Schell gave the prayer and the Clerk called the roll. Commissioner Darga asked for a moment of silence regarding the recent school shooting in Florida.

Commissioners present: Stephen Lang, Robert Schell, Lee Gapczynski, Michael Darga, and Carl Altman.
Commissioners excused: None

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

Motion carried by a majority vote.

Motion by Commissioner Gapczynski and seconded by Commissioner Darga to approve the minutes of February 14, 2018, as printed.

Motion carried by a majority vote.

TREASURERS REPORT

Motion by Commissioner Darga and seconded by Commissioner Lang to receive and file the Treasurer’s report for the finances ending January 31, 2018 as presented.

Motion carried by a majority vote.

CITIZENS APPEARING BEFORE THE BOARD

No one addressed the board.

UNFINISHED BUSINESS

None

NEW BUSINESS

USE OF COURTHOUSE LAWN – CRIME VICTIMS WEEK

Samantha Amrhein, Crime Victims Advocate for Presque Isle County has requested the use of the courthouse lawn the week of April 11, 2018 for events in relation to Crime Victims week which is April 8-14, 2018.
Motion by Commissioner Darga and seconded by Commissioner Lang to allow Samantha Amrhein to utilize the front courthouse lawn the week of April 8, 2018 through the 14th to promote supportive activities relating to crime victims week.

Ayes: All, Motion carried by majority vote.

**9-1-1 MONTHLY SURCHARGE**

Motion by Commissioner Darga and seconded by Commissioner Gapczynski to continue the collection of the local 9-1-1 Surcharge in the amount of $2.00 (two dollars) as allowed by voter approval as currently approved on all communications service providers from July 1, 2018 through June 30, 2019.

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

**AGREEMENT AMENDMENT - MICHIGAN DEPARTMENT OF TRANSPORTATION AND PRESQUE ISLE COUNTY BOARD OF COMMISSIONERS**

Motion by Commissioner Lang and seconded by Commissioner Darga to adopt the Amendatory Agreement to the master agreement number 2017-0117 and authorize the chairman to sign said agreement.

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

**COMMITTEE MEETINGS**

**FINANCE COMMITTEE**

Finance will meet Tuesday, March 13, 2018 at 9 a.m.

**PUBLIC HEALTH AND SAFETY**

Commissioner Darga reported on public health and safety meeting held on Tuesday, February 20, 2018.

**COURTHOUSE AND GROUNDS**

Commissioner Gapczynski reported on the courthouse and grounds meeting held on Tuesday, February 20, 2018.
AIRPORT

Commissioner Gapczynski reported on the airport meeting held on Tuesday, February 20, 2018.

PERSONNEL

Commissioner Lang reported on starting to review union contracts.

MICHIGAN ASSOCIATION OF COUNTIES CONFERENCE

Motion by Commissioner Darga and seconded by Commissioner Lang to allow any Commissioner to attend the Michigan Association of Counties conference March 26-28, 2018 in Lansing and pay customary travel expenses.

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

OTHER GOVERNMENT OFFICIALS

Chief Deputy Register of Deeds, Danielle Kuznicki, reported on the office closing at 2:30 p.m. Friday March 2, 2018 and will not re-open to public until 10 a.m. on March 5, 2018 due to the asbestos abatement.

Undersheriff, Joe Brewbaker, reported on the dispatch remodel for the Tele-Rad project and jail cameras that need to be replaced.

County Clerk, Ann Marie Main, reported on the BS&A software switchover and upcoming elections training for the staff.

Joseph Kwiatkowski, Civil Counsel for the County, address the board about matters he is working on for the county.

COMMISSIONER COMMENT

None.

DISTRICT COMMISSIONER REPORTS

Schell – No report.
Darga – Will appear at the next township meeting as a guest speaker for recycling.
Lang – Reports on the Health Board meeting.
Gapczynski - No report.
Altman – Reported on attending the Health Board meeting and NEMCOG.
CORRESPONDENCE

- Agenda for NEMCSA meeting on March 2, 2018

PAYROLL

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

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

ADJOURN

Motion by Commissioner Darga and seconded by Commissioner Lang to adjourn until Wednesday, March 14, 2018 at 7:00 p.m., subject to call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 10:25 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, March 14, 2018, at 7:00 p.m.

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

Commissioners present: Lee Gapczynski, Michael Darga, Carl Altman and Stephen Lang. Commissioners excused: Robert Schell

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

1. Resolution – Rejection of Property.

Motion carried by a majority vote.

Motion by Commissioner Gapczynski and seconded by Commissioner Darga to approve the minutes of February 23, 2018, as printed.

Motion carried by a majority vote.

CLAIMS AUDIT

Motion by Commissioner Lang and seconded by Commissioner Gapczynski to approve the Claims Audit of March 13, 2018 in the amount of $72,946.63.

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

CITIZENS APPEARING BEFORE THE BOARD

No one appeared before the board.

EDC PROPERTY RESOLUTION

Resolved, that the County of Presque Isle ("County") shall acquire from The Economic Development Corporation of Presque Isle County the 22.58 acres of property adjacent to southern boundary of the Presque Isle County Airport Runway now described as Parcel Number 71-150-122-000-034-07, for the purchase price of $1.00 and subject to encumbrances of record, then divide the parcel into the proposed Renaissance Zone Lots S1, S2, S3 and S4 depicted on the exhibit attached hereto and then convey the Lots S1, S2, S3 and S4 to the EDC for the purchase price of $1.00 and subject to encumbrances of record.

Resolved further, that the Chairman and County Clerk shall have the authority to execute and deliver such documents for and on behalf of the County, all as required, or they shall
deem necessary or reasonable, in order to acquire, divide and sell the property for the purchase price and the terms stated above.

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

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

REGISTER OF DEEDS – TEMPORARY HOURS

Motion by Commissioner Darga and seconded by Commissioner Lang to allow the Register of Deeds staff to work 40 hours per week for the month of April. Vacation and Sick Benefits will accrue at the 40 hour work week.

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

COMMITTEE APPOINTMENTS

JURY BOARD

Commissioner Darga nominated Jo Tolly. 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 Jo Tolly to the Jury Board for term expiring May 1, 2024.

Ayes: All, motion carried by majority vote.

SOIL EROSION & SEDIMENT CONTROL ADVISORY COMMITTEE

Commissioner Lang nominated Lester Buza. After three calls for further nominations and there being none, a motion was made by Commissioner Darga and seconded by Commissioner Gapczynski to close the nominations and the Clerk be instructed to cast a unanimous ballot appointing Lester Buza to the Soil Erosion & Sediment Control Advisory Committee for term expiring 5-31-2021.

Ayes: All, motion carried by majority vote.

BUILDING BOARD OF APPEAL

Commissioner Darga nominated David Zolnierek. 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 David Zolnierek to the Building Board of Appeals for term expiring 03-31-2021.

Ayes: All, motion carried by majority vote.

**VETERAN FLAG PURCHASE**

Three quotes were provided for the purchase of 2052 Veteran’s grave flags and 55 markers.

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<th>Price</th>
</tr>
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<td>Display Sales</td>
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<tr>
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</tr>
<tr>
<td>Carrot Top Industries</td>
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</tbody>
</table>

Motion by Commissioner Darga and seconded by Commissioner Lang to purchase the flags and markers from Carrot Top Industries in the amount of $2,589.26.

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

**MERS HEALTH CARE SAVINGS PROGRAM – DIVISION CLOSURERS**

Motion by Commissioner Darga and seconded by Commissioner Lang to close Divisions 301006 and 301008 of the MERS Health Care Savings Program due to no participants enrolled in the divisions.

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

**PATROL CAR USDA GRANT APPLICATION**

Motion by Commissioner Darga and seconded by Commissioner Gapczynski that the County of Presque Isle will be responsible for the remaining balance up to $15,300.00 grant award for the purchase of a new patrol vehicle and equipment. Funds would come from the county’s budget.

Ayes: Altman, Lang, Gapczynski, Darga.
Nays: None
Excused: Schell
Motion carried by roll call vote
RESOLUTION
RENUANC AND REJECT PROPERTY

Whereas the Board of Commissioners learned of a purported gift by deed of property in the Presque Isle Harbor Development, by Mark A. White, grantor, recorded March 12, 2018 in the Presque Isle County Register of Deeds; and

Whereas the County of Presque Isle neither solicited this gift nor was made aware of this gift until after the deed recording; and

Whereas this deed gift could subject the county of Presque Isle to liability for debts associated with the land such as annual fees owed to the Presque Isle Harbor Association and water charges owed to the Presque Isle Water Company; and

Whereas under Michigan law the grantee of a deed may renounce the interest deeded to them and not accept the transfer of land;

NOW, THEREFORE BE IT RESOLVED that the County of Presque Isle does renounce and reject the interest in land deeded to them by Mark A. White, grantor, dated March 8, 2018 and recorded March 12, 2018 in the records of the Presque Isle County Register of Deeds.

BE IT FURTHER RESOLVED that the Board of Commissioners does hereby authorized the Presque Isle County Treasurer, Bridget LaLonde to sign the Affidavit of Deed Rejection attached to this resolution and have the same recorded with the Register of Deeds.

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

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

FINANCE COMMITTEE

Commissioner Altman gave a report on the finance committee meeting of March 13, 2018.

PERSONNEL

Personnel will be meeting with the Airport Manager on the upcoming Monday. Commissioner Lang reported on a meeting with Norm Smith, Emergency Service Coordinator.

UPCOMING COMMITTEE MEETING DATES

Public Health and Safety will be set for March 28, 2018 at 8:00 a.m.
Courthouse and Grounds will be set for March 28, 2018 at 8:30 a.m.
Airport and Parks will be set for March 28, 2018 at 9:00 a.m.

**OTHER GOVERNMENT OFFICIALS**

Register of Deed, Vicky Kowalewsly, updated the members on recording software proposal software reviews, County Clerk, Ann Marie Main, progress of insurance applications and upcoming ballot questions.

**DISTRICT COMMISSIONER REPORTS**

Darga – no report
Lang – reported on the attending the Presque Isle Council on Aging board meeting
Gapczynski - reported on attending the NEMSCA and Road Commission meetings and a meeting in the Building & Zoning office regarding Medical Marijuana Facilities.
Altman – no report

**COMMISSIONER COMMENT**

No comment offered.

**CORRESPONDENCE**

The following items were sent electronically to all members.
- Resolution #18062 – Oakland County
- NEMCOG –report (July 1, 2017- January 31, 2018)

**PAYROLL**

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

Ayes: Gapczynski, Darga, Altman, Lang.
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 30, 2018 at 9:30 a.m., subject to call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 8:15 p.m.
The Board of Commissioners for the County of Presque Isle met in the Commissioner’s Room of the Courthouse in the City of Rogers City on Friday, March 30, 2018, at 9:30 a.m.

Chairman Altman called the meeting to order and Commissioner Darga led the Board in the Pledge of Allegiance. Commissioner Altman gave the prayer and the Clerk called the roll. Commissioner Altman asked for a moment of silence regarding the recent passing of former Commissioner Charles Rhode.

Commissioners present: Michael Darga, Carl Altman, Stephen Lang, and Lee Gapczynski. Commissioners excused: Robert Schell

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

Motion carried by a majority vote.

Motion by Commissioner Gapczynski and seconded by Commissioner Darga to approve the minutes of March 14, 2018, as printed.

Motion carried by a majority vote.

TREASURERS REPORT

Motion by Commissioner Darga and seconded by Commissioner Gapczynski to receive and file the Treasurer’s report for the finances ending February 28, 2018 as presented.

Motion carried by a majority vote.

CITIZENS APPEARING BEFORE THE BOARD

Wayne Vermilya, requested to reserve comment to Agenda item #5 – Recycling Contract

NEW BUSINESS

MSU EXTENSION COPIER AGREEMENT

Motion by Commissioner Lang and Commissioner Darga to enter into an agreement by way of this motion to receive reimbursement from the Michigan State University Extension office to county the amount of $2000.00 for 2017/2018, $1500.00 for next four years (county fiscal year 2018/2019, 2019/2020, 2020/2021 and 2021/2022)

Ayes: Altman, Lang, Gapczynski, Darga.
Nays: None
Excused: Schell
Motion carried by roll call vote.
Motion by Commissioner Lang and seconded by Commissioner Gapczynski to adopt the following resolution.

RESOLVED, that the Presque Isle County Board of Commissioners, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources, and the Presque Isle County Board of Commissioners does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the project during the project period and to provide six thousand, one hundred dollars ($6,100.00) to match the grant authorized by the DEPARTMENT.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT for auditing at reasonable times.
3. To construct the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreement.
4. To regulate the use of the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.

To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution

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

FRIENDS OF THE OCQUEOC OUTDOOR CENTER - UPDATE

Kris Sorgenfrei representing the Friends of the Ocqueoc Outdoor Center gave a report of the group’s activities.

BUILDING AND ZONING ANNUAL REPORT


Motion by Commissioner Darga and seconded by Commissioner Lang to receive and file the Building and Zoning Annual Report.

Ayes: All, motion carried by majority vote.

RECYCLING CONTRACT

Motion by Commissioner Darga and seconded by Commissioner Lang to enter into a contract with Republic Waste for three years commencing July 1, 2018 in the amount of $7380.00 per month for recycling pickup.
Ayes: Gapczynski, Darga, Altman, Lang.
Nays: None
Excused: Schell
Motion carried by roll call vote.

Resident, Wayne Vermilya allowed to make a comment previously reserved during public comment.

**EQUALIZATION STAFF HOURS**

Motion by Commissioner Lang and seconded by Commissioner Darga to allow the Equalization office staff to continue to work 40 hours per week. This will remain in place unless an additional staff person is hired or until changed by this board.

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

**AIRPORT MANAGER/HOURLY WAGE AGREEMENT**

Motion by Commission Darga and seconded by Commissioner Lang to pay the Airport Manager, Mike Jermeay, an hourly wage of $12.00 per hour for certain labored items of building, vehicle or runway repairs; replacement of building, vehicle or runway parts; snow removal and grass mowing.

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

**ADVERTISE FOR BOARD VACANCY - ROAD COMMISSION**

Motion by Commissioner Darga and seconded by Commissioner Lang to advertise in the Presque Isle Newspaper for one week to accept letters of interest for the Road Commissioner Board member vacancy.

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

**COMMITTEE MEETINGS**

**FINANCE COMMITTEE**

Finance will meet Monday, April 9, 2018 at 9 a.m.
PUBLIC HEALTH AND SAFETY
Commissioner Darga reported on public health and safety meeting held on Wednesday, March 28, 2018.

COURTHOUSE AND GROUNDS
Commissioner Gapczynski reported on the courthouse and grounds meeting held on Wednesday, March 28, 2018.

AIRPORT
Commissioner Gapczynski reported on the airport meeting held on Wednesday, March 28, 2018.

OTHER GOVERNMENT OFFICIALS
Register of Deed, Vicky Kowalewsky, reported on housing matters and reviewing new software for recording.

COMMISSIONER COMMENT
None.

DISTRICT COMMISSIONER REPORTS
Darga – Will appear at the next township meeting as a guest speaker regarding recycling.
Lang – Reported on the Health Board meeting.
Gapczynski – reported on attending the Road Commissioner meeting
Altman – Reported on attending the MAC conference.

CORRESPONDENCE
- Agenda for NEMCSA meeting on March 2, 2018

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

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

Motion by Commissioner Darga and seconded by Commissioner Lang to adjourn until Wednesday, April 11, 2018 at 7:00 p.m., subject to call of the chair.

Motion carried by a majority vote.

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 Wednesday, April 11, 2018, 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: Carl Altman, Stephen Lang, Robert Schell, Lee Gapczynski
Commissioners excused: Michael Darga

Motion by Commissioner Lang and seconded by Commissioner Gapczynski to approve the agenda with one addition.
   1. Purchase of Foreclosed Property

Motion carried by a majority vote.

Motion by Commissioner Lang and seconded by Commissioner Gapczynski to approve the minutes of March 30, 2018, as printed.

Motion carried by a majority vote.

CLAIMS AUDIT

Motion by Commissioner Lang and seconded by Commissioner Gapczynski to approve the Claims Audit of April 9, 2018 in the amount of $120,311.26.

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

CITIZENS APPEARING BEFORE THE BOARD

No one appeared before the board.

2018 EQUALIZATION REPORT

Motion by Commissioner Lang and seconded by Commissioner Schell to receive the 2018 Equalization Report as presented by Equalization Director David Brege and authorize the Chairman and County Clerk to sign.

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

Motion by Commissioner Schell and seconded by Commissioner Lang to purchase a server to hold the BS&A program from 1010 Technology in the amount up to $5043.00. Money is to come from the County Reserve Fund.

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

OCQUEOC OUTDOOR CENTER – DESIGN ARCHITECT

Motion by Commissioner Gapczynski and seconded by Commissioner Lang to offer the design project for the MI Rec Grant Agreement RP17-0054 for the Ocqueoc Outdoor Center to Richard Neumann Architect and to have said firm present a contract for the board to approve.

Ayes: All, motion carried by majority vote.

ROOF REPLACEMENT – AIRPORT BUILDING

Two bids were submitted for the replacement of the roof at the Airport terminal building.

- Todd Nowicki Builders $3663.49
- Sheer Builders $3969.00

Motion by Commissioner Lang and seconded by Commissioner Gapczynski to award the contract to Todd Nowicki Builders in the amount of $3663.49. Money to come from the Courthouse and Grounds budget.

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

RESOLUTION IN APPRECIATION OF MICHIGAN 911 TELECOMMUNICATORS

WHEREAS, the week of April 8-14, 2018 has been designated NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK.

WHEREAS, emergencies do occur at any time that require police, fire, or emergency medical services in our ever expanding state.

WHEREAS, the number 911 is universally recognized as being dedicated to report emergencies when police, fire, or medical assistance is needed.
WHEREAS, the safety of our police officers, firefighters, and paramedics is dependent upon quality and accuracy of the information obtained from citizens who contact 911 in the Presque Isle County.

WHEREAS, as Emergency Telecommunicators, you actively assist in the saving of many lives, the apprehension of criminals, and prevention of considerable property loss each year.

NOW, THEREFORE BE IT RESOLVED the Presque Isle County Board of Commissioners salutes all Presque Isle County 911 Telecommunicators for your exceptional diligence and professionalism in helping to make Presque Isle County a safer place to live, work and visit.

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

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

PURCHASE OF PROPERTY FROM TAX FORECLOSURE

County Treasurer, Bridget LaLonde, made a recommendation to the board for the county to purchase the property located at 244 N. Second Street, Rogers City. The property is in tax foreclosure, not habitable and is located next to a current vacant lot owned by the county.

Motion by Commissioner Lang and seconded by Commissioner Gapczynski to purchase the property located at 244 N. Second Street, Rogers City, MI in the amount of $4700.00. Money to come from the Foreclosure Fund.

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

FINANCE COMMITTEE

Commissioner Altman and Schell gave a report on the finance committee meeting of April 9, 2018.

PERSONNEL

Commissioner Lang reported on a meeting with two health care agents.

UPCOMING COMMITTEE MEETING DATES

Public Health and Safety will be set for April 24, 2018 at 8:00 a.m.
Courthouse and Grounds will be set for April 24, 2018 at 8:30 a.m.

Airport and Parks will be set for April 24, 2018 at 9:00 a.m.

**OTHER GOVERNMENT OFFICIALS**

Register of Deed, Vicky Kowalewsly, updated the members on recording software proposal reviews.

County Clerk, Ann Marie Main, updated the board on the progress of Property and Liability insurance proposals, upcoming ballot question and candidate filing deadlines, and email issues with Charter.

**DISTRICT COMMISSIONER REPORTS**

- Schell – no report
- Lang – reported on the attending the Presque Isle Council on Aging board meeting
- Gapczynski - reported on attending the NEMSCA and Road Commission meetings and a meeting in the Building & Zoning office regarding Medical Marijuana Facilities.
- Altman – no report

**COMMISSIONER COMMENT**

No comment offered.

**CORRESPONDENCE**

The following items were sent electronically to all members.
- Thank you card from the family of Chuck Rhode.
- Northern MI Counties agenda for April 16, 2018 and minutes of February 5, 2018

**PAYROLL**

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

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

**ADJOURN**

Motion by Commissioner Lang and seconded by Commissioner Gapczynski to adjourn until Friday, April 27, 2018 at 9:30 a.m., subject to call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 8:25 p.m.
The Board of Commissioners for the County of Presque Isle met in the Commissioner’s Room of the Courthouse in the City of Rogers City on Friday, April 27, 2018, at 9:30 a.m.

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

Commissioners present: Robert Schell, Lee Gapczynski, Michael Darga and Stephen Lang. Commissioners excused: Carl Altman

Motion by Commissioner Lang and seconded by Commissioner Darga to approve the agenda with one addition.
   1. Carpet replacement – Sheriff Department

Motion carried by a majority vote.

Motion by Commissioner Darga and seconded by Commissioner Gapczynski to approve the minutes of April 11, 2018, as printed.

Motion carried by a majority vote.

TREASURERS REPORT

Motion by Commissioner Lang and seconded by Commissioner Darga to receive and file the Treasurer’s report for the finances ending March 31, 2018 as presented.

Motion carried by a majority vote.

CITIZENS APPEARING BEFORE THE BOARD

Wayne Vermilya requested to reserve comment to Agenda item #6 – Recycling Ballot proposal.

NEW BUSINESS

THUNDER BAY SANTCUARY UPDATE

Phil Hartmeyer and Jeff Grey gave the board an update on the Thunder Bay National Marine Sanctuary and the status of the Joseph S. Fay located on the shore/waters of 40 Mile Point Lighthouse being added to the National Register for Historic Places.

MICHIGAN STATE UNIVERSITY EXTENSION ANNUAL REPORT

Jennifer Berkey, Kaelie Fessler, James DeDecker, and Christian Tollini presented the Board with a year review of the functions of the Michigan State University Extension office.
PERSONNEL HANDBOOK ADMENDMENT

Motion by Commissioner Lang and seconded by Commissioner Darga to amend the Personnel Handbook specifically Section VII “Vacation Benefits” to allow for additional benefits for over 20 years of service.

Ayes: Darga, Lang, Schell
Nays: Gapczynski
Excused: Altman
Motion carried by roll call vote.

AMENDED RESOLUTION
MI REC GRANT AGREEMENT RP17-0054
OCQUEOC OUTDOOR CENTER

RESOLVED, that the Presque Isle County Board of Commissioners, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources, and the Presque Isle County Board of Commissioners does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the project during the project period and to provide twenty four thousand, five hundred dollars ($24,500.00) to match the grant authorized by the DEPARTMENT, which match sum includes $6,100 cash match from the Presque Isle County Board, $6,200 cash match from citizen pledges, $6,100 in donated materials, $3,600 in donated professional services, and $2,500 in donated volunteer labor.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT for auditing at reasonable times.
3. To construct the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreement.
4. To regulate the use of the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.
5. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution

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

Ayes: Darga, Lang, Schell, Gapczynski
Nays: None
Excused: Altman
Motion carried by majority vote.
ROAD COMMISSION APPOINTMENT

Motion by Commissioner Gapczynski and seconded by Commissioner Lang to table the matter until the meeting of May 9, 2018.

Ayes: All, motion carried by majority vote.

BALLOT PROPOSAL RESOLUTIONS

2018-17
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, 2018; 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 7, 2018, 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, 2019, through December 31, 2022, 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:

<table>
<thead>
<tr>
<th></th>
<th>Amount</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 Lang and seconded by Commissioner Darga to adopt the above resolution and authorize the clerk to take the necessary steps to place the language on the August 7, 2018 ballot

Ayes: Lang, Schell, Gapczynski, Darga
Nays: None
Excused: Altman
Motion carried by roll call vote.
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 .17 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 August 7, 2018 election ballot:

**RECYCLING PROGRAM SERVICES MILLAGE RENEWAL PROPOSAL WITH INCREASE**

Shall the County of Presque Isle levy a tax against all property in Presque Isle County of up to .17 mill ($0.17 cents on each $1,000.00 of taxable valuation) for a period of four (4) years, being calendar years 2018 through 2021, 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 $113,797 in revenue the first year.

Motion by Commissioner Lang and seconded by Commissioner Gapczynski to adopt the above resolution and authorize the clerk to take the necessary steps to place the language on the August 7, 2018 ballot.

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

WHEREAS, the County of Presque Isle wishes to provide transportation services for older persons within Presque Isle County; and
WHEREAS, counties may submit a millage proposition to the electorate as authorized by Public Act 39 of 1976 to levy up to 1 mill for services to older citizens; and

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

NOW, THEREFORE, BE IT RESOLVED that the Presque Isle County Board of Commissioners approves the following millage ballot language and directs the Clerk to submit it be placed on the August 7, 2018 election ballot:

PRESQUE ISLE COUNCIL ON AGING
TRANSPORTATION MILLAGE RENEWAL

Shall the County of Presque Isle levy up to .25 mill ($0.25 per $1000.00 taxable value) against all property in the County, for a period of five (5) years, 2019 through 2023, inclusive, to be paid to the Presque Isle County Council on Aging for the sole purpose of operating and staffing the Presque Isle County Council on Aging transportation program? If fully levied in the first year this measure would generate approximately $167,058.97 in revenue for the first year. This proposed millage is a renewal of a previously authorized millage which expires in 2018.

Note: If approved and levied, in accordance with State Law, a portion of the millage monies raised in their respective jurisdictions may be distributed to the Downtown Development Authorities of the cities of Rogers City and Onaway.

Motion by Commissioner Darga and seconded by Commissioner Gapczynski to adopt the above resolution and authorize the clerk to take the necessary steps to place the language on the August 7, 2018 ballot.

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

CARPET REPLACEMENT – SHERIFF DEPARTMENT

Part of the carpeting at the sheriff department will be replaced under an insurance claim from water damage. The Sheriff is requesting to include additional offices not included in the claim into the project. The additional amount over the insured will be between $3000.00 to $3400.00.

Motion by Commission Darga and seconded by Commissioner Gapczynski to allow the sheriff to spend up to $3400.00 for the additional offices for carpet replacement. Money is to come from the Sheriff Dept. budget.

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

COMMITTEE MEETINGS

PUBLIC HEALTH AND SAFETY

Commissioner Darga reported on public health and safety meeting held on Tuesday, April 24, 2018.

COURTHOUSE AND GROUNDS

Commissioner Gapczynski reported on the courthouse and grounds meeting held on Tuesday, April 24, 2018.

AIRPORT

Commissioner Gapczynski reported on the airport meeting held on Tuesday, April 24, 2018.

The Chairman allowed a comment from Rachel Goodstein from the Airport Friends Group.

PERSONNEL

Commissioner Lang reported that they are meeting with union members for upcoming contracts.

OTHER GOVERNMENT OFFICIALS

Register of Deed, Vicky Kowalewksy, gave the board an update on vendor reviews and housing matters.
County Clerk, Ann Mare Main, reminded the board of upcoming election deadlines and election training for her staff.

COMMISSIONER COMMENT

None.

DISTRICT COMMISSIONER REPORTS

Darga – commented on the Recycling program
Lang – no report
Gapczynski – reported on attending the Road Commission meeting
Schell – no report

CORRESPONDENCE

PAYROLL

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

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

ADJOURN

Motion by Commissioner Darga and seconded by Commissioner Lang to adjourn until Wednesday, May 9, 2018 at 7:00 p.m., subject to call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 11:15 a.m.

DATE ___________________________ ________________________________
Robert Schell, Vice - 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, May 09, 2018, 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: Stephen Lang, Robert Schell, Lee Gapczynski, Michael Darga, and Carl Altman.
Commissioners excused: None

Motion by Commissioner Lang and seconded by Commissioner Darga to approve the agenda with one deletion and three additions
Deletion: Agenda item #1 – Public Hearing (to be set for June13, 2018)
Additions: 1 – Health Care Insurance
2 – Bill of Sale – Radio Equipment (Tulgetska property)
3 – Auditors Contract

Motion carried by a majority vote.

Motion by Commissioner Gapczynski and seconded by Commissioner Lang to approve the minutes of April 27, 2018, as printed.

Motion carried by a majority vote.

CLAIMS AUDIT

Motion by Commissioner Lang and seconded by Commissioner Gapczynski to approve the Claims Audit of May 8, 2018 in the amount of $54,288.97.

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

CITIZENS APPEARING BEFORE THE BOARD

No one appeared before the board.

OLD BUSINESS

ROAD COMMISSION BOARD – COMMISSIONER APPOINTMENT

Commissioner Lang nominated John Chappa, Commissioner Schell nominated Patrick Delekta, Commissioner Darga nominated Lloyd Dullack Jr., and Commissioner Altman nominated Chris Tulgestka. 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. A roll call vote was taken.
Altman – Tulgestka
Schell – Chappa
Darga – Dullack
Lang – Chappa
Gapczynski – Chappa

Having received a majority votes, John Chappa is appointed to fill the remaining term expiring 12-31-2022.

NEW BUSINESS

RESOLUTION AGAINST PROPOSED BUDGET REDUCTIONS TO THE QUALIFIED FOREST PROGRAM

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

Whereas, Presque Isle County recognizes the importance of the Qualified Forest Program and the positive effects of the Forestry Assistance Program Foresters to the local economy and positive response of the public to the services offered by Forestry Assistance Program Foresters.

Whereas, the County of Presque Isle has been positively augmented by the presence of a Michigan Department of Agriculture funded Qualified Forest Program, Forestry Assistance Program Forester.

Whereas, the State of Michigan has proposed budget reductions to the Qualified Forest Program.

Whereas, the County of Presque Isle is firmly opposed to any funding reduction that effects the quantity of Forestry Assistance Program Foresters.

Whereas, the County of Presque Isle is firmly opposed to any funding reductions to the Qualified Forest Program.

Now, therefore be it resolved, that the Presque Isle County Board of Commissioners is against the passage or enactment of budget reductions to the Qualified Forest Program. Be it further resolved, that a copy of this resolution shall be transmitted to the Michigan State Senate the Michigan State House of Representatives, and the Governor of the State of Michigan.

Ayes: Gapczynski, Darga, Altman, Lang, Schell
Nays: None
Motion carried by roll call vote.
OCQUEOC OUTDOOR CENTER CARETAKER

Motion by Commissioner Lang and seconded by Commissioner Darga to hire Clint McLean as a part-time seasonal employee – Caretaker for the Ocqueoc Outdoor center. His wage shall be set at $13.00 per hour with no more than 40 hours per pay period unless otherwise approved by the Courthouse and Grounds committee and not subject to any additional benefits.

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

ARCHITECH CONTRACT
OCQUEOC OUTDOOR CENTER GRANT PROJECT

Motion by Commissioner Darga and seconded by Commissioner Gapczynski to adopt the agreement with Richard Neumann Architect for the Ocqueoc Outdoor Center Grant project and authorize the Chairman to sign.

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

RESCIND PREVIOUSLY ADOPTED RESOLUTIONS AND
WITHDRAW BALLOT LANGUAGE

Motion by Commissioner Schell and seconded by Commissioner Lang to rescind resolution 2018-17 adopted April 27, 2018 titled “Resolution for Ballot Proposal – For Separate Tax Limitations” and request to withdraw the ballot language submitted to the County Clerk for the August 7, 2018 election.

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

Motion by Commissioner Lang and seconded by Commissioner Darga to rescind resolution 2018-19 adopted April 27, 2018 titled “Resolution Council on Aging Transportation Millage Proposal” and request to withdraw the ballot language submitted to the County Clerk for the August 7, 2018 election.

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

Motion by Commissioner Darga and seconded by Commissioner Lang to rescind resolution 2018-18 adopted April 27, 2018 titled “Resolution – Recycling Program Services Millage Renewal Proposal with Increase” and request to withdraw the ballot language submitted to the County Clerk for the August 7, 2018 election.
RESOLUTIONS – TO ADOPT BALLOT LANGUAGE

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, 2018; 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 7, 2018, 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, 2019, through December 31, 2022, 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>
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<tbody>
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<td>Intermediate School District</td>
<td>.26</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>7.00</strong></td>
</tr>
</tbody>
</table>

Note: If approved and levied, in accordance with State Law, a portion of this millage collected on certain properties lying within established Downtown Development Districts will be captured by or disbursed to the Downtown Development Authorities of the cities of Rogers City and Onaway for authorized purposes. The amount of such capture is estimated to be $8100.00 in the first year of the levy.
RESOLUTION
COUNCIL ON AGING TRANSPORTATION MILLAGE PROPOSAL

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Presque Isle County Board of Commissioners approves the following millage ballot question language and directs the Clerk to submit it to be placed on the August 7, 2018, election ballot:

PRESQUE ISLE COUNTY COUNCIL ON AGING TRANSPORTATION MILLAGE RENEWAL

Shall the County of Presque Isle levy up to .25 mill ($0.25 per $1000.00 taxable value) against all property in the County, for a period of five (5) years, 2019 through 2023, inclusive, to be paid to the Presque Isle County Council on Aging for the sole purpose of operating and staffing the Presque Isle County Council on Aging transportation program? If fully levied in the first year this measure would generate approximately $167,058.97 in revenue for the first year. This proposed millage is a renewal of a previously authorized millage which expires in 2018.

Note: If approved and levied, in accordance with State Law, a portion of the renewal from this millage collected on certain properties lying within established Downtown Development Districts will be captured by or disbursed to the Downtown Development Authorities of the Cities of Rogers City and Onaway for authorized purposes. The amount of such capture is estimated to be $353.50 in the first year of the levy.

Motion by Commissioner Lang and seconded by Commissioner Darga to adopt the above resolution and authorize the clerk to the necessary steps to place the language on the August 7, 2018 ballot.

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

RESOLUTION – RECYCLING PROGRAM SERVICES MILLAGE RENEWAL PROPOSAL WITH INCREASE

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 .17 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 August 7, 2018 election ballot:

RECYCLING PROGRAM SERVICES MILLAGE RENEWAL PROPOSAL WITH INCREASE

Shall the County of Presque Isle levy a tax against all property in Presque Isle County of up to .17 mill ($0.17 cents on each $1,000.00 of taxable valuation) for a period of four (4) years, being calendar years 2018 through 2021, 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 $113,797 in revenue the first year.

Note: If approved and levied, in accordance with State Law, a portion of this millage collected on certain properties lying within established Downtown Development Districts will be captured by or disbursed to the Downtown Development Authorities of the cities of Rogers City and Onaway for authorized purposes. The amount of such capture is estimated to be $240.00 in the first year of the levy.

Motion by Commissioner Darga and seconded by Commissioner Gapczynski to adopt the above resolution and authorize the clerk to the necessary steps to place the language on the August 7, 2018 ballot.

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

Motion by Commissioner Lang and seconded by Commissioner Darga to accept the bid for the 2018-2019 Property and Liability Insurance policy from Lappan Agency in the amount up $90,918.00.

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

COUNTY EMPLOYEE HEALTH INSURANCE

Motion by Commissioner Lang and seconded by Commissioner Schell to use 44North as the health care administrator for the 2018/2019 contract year and to allow employees to select from two Blue Care Network plans defined as option 1 or 2.

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

BILL OF SALE – TOWER SETTLEMENT

Motion by Commissioner Lang and seconded by Commissioner Gapczynski to enter a settlement for tower rental due to Erhardt H. Tulgestka Jr. The agreement is for Tulgestka to accept a previously issued check of $6720.00, along with an additional payment by the county in the amount of $3280.00. Additionally this motion authorizes the Chairman and Clerk to sign a “Bill of Sale and Covenant not to Sue” of any equipment currently on the premise.

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

AUDITING FIRM BID AWARD

Motion by Commissioner Lang and seconded by Commissioner Darga to award a three year contract for the county audit, fiscal years ending 2018, 2019 and 2020, to Schulze, Oswald, Miller, Edwards, PC.

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

FINANCE COMMITTEE
Commissioner Altman and Schell gave a report on the finance committee meeting of May 8, 2018.

PERSONNEL

Commissioner Lang reported on starting meetings with unions regarding contact negotiations.

UPCOMING COMMITTEE MEETING DATES

Public Health and Safety will be set for May 22, 2018 at 8:00 a.m.
Courthouse and Grounds will be set for May 22, 2018 at 8:30 a.m.
Airport and Parks will be set for May 22, 2018 at 9:00 a.m.

OTHER GOVERNMENT OFFICIALS

County Drain Commissioner, Mary Ann Heidemann, reported on upcoming changes to the fee schedule.

DISTRICT COMMISSIONER REPORTS

Schell – reported on a matter involving the Alverno Dam in Cheboygan County.
Darga – no report
Lang – no report
Gapczynski – reported on attending the Straits Regional Ride meeting
Altman – recognized Mary Ann Heidemann who received national recognition for county/city planners.

COMMISSIONER COMMENT

No comment offered.

CORRESPONDENCE

The following items were sent electronically to all members.
- Alpena Chamber Notes newsletter
- Charlevoix County resolution
- Health Board minutes of March 20, 2018
- Thunder Bay Marine Sanctuary pledge form
PAYROLL

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

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

ADJOURN

Motion by Commissioner Darga and seconded by Commissioner Lang to adjourn until Friday, May 25, 2018 at 9:30 a.m., subject to call of the chair.

Motion carried by a majority vote.

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

DATE ____________________________________  ________________________________

________________________________
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, May 25, 2018 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 Chief Deputy Clerk called the roll.


Motion by Commissioner Lang and seconded by Commissioner Darga to approve the agenda as presented.

Motion carried by a majority vote.

Motion by Commissioner Darga and seconded by Commissioner Gapczynski to approve the minutes of May 9, 2018 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 presented by Chief Deputy Treasurer Valerie Peacock for finances ending April 30, 2018 as presented.

Motion carried by a majority vote.

CITIZENS APPEARING BEFORE THE BOARD

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

ZONING AMENDMENT – MEDICAL MARIHUANA

Motion by Commissioner Lang and seconded by Commissioner Gapczynski to approve the Proposed Zoning Amendments for Medical Marihuana Facilities as presented and recommended by the County Planning Commission and to publish in the local paper.

Ayes: Gapczynski, Darga, Altman, Lang, Schell.
Nays: None
Motion carried by roll call vote.
**MDOT AIRPORT PROJECT**

Motion by Commissioner Darga and seconded by Commissioner Gapczynski to enter into a contract between the Michigan Department of Transportation and the Presque Isle County Board of Commissioners, that being contract 2018-0413 with Project Description: Rehabilitate Runway – Airfield Paint Marking, and to authorize Chairman to sign same.

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

**SUMMER TAX LEVY RESOLUTION**

RESOLUTION IMPOSING 2018 SUMMER PROPERTY TAX LEVY PURSUANT TO PUBLIC ACT NO. 357 OF P.A. 2004, AS AMENDED, AND NOTICE OF CERTIFICATION OF COUNTY ALLOCATED TAX LEVY.

WHEREAS Presque Isle County is authorized under the General Property Tax Act, Public Act 206 of P.A. 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 P.A. 2004, as amended, being MCL 211.44a, to require all Michigan Counties to impose a summer tax levy.

BE IT RESOLVED that pursuant to Public Act 357 of P.A. 2004, as amended, the Presque Isle County allocated tax shall be levied and collected on July 1, 2018, at a rate, allocated after application of the “Headlee” millage reduction fraction, of 5.74 mills.

BE IT FURTHER RESOLVED that the Treasurer of each City, Village and Township in Presque Isle County is directed to account for and deliver to the County allocated tax collections for 2018 in accordance with public Act 357 of P.A 2004, as amended.

BE IT FURTHER RESOLVED that the Presque Isle County maximum authorized millage rate for 2018 is 5.74 mills, consisting of 5.715 mills for County Operating, and 0.025 mills for Veterans Services.

BE IT FURTHER RESOLVED that this Resolution constitutes certification of the levy of County allocated tax on July 1, 2018 at a rate, allocated after the “Headlee” millage reduction fraction, of 5.74 mills.

NOW, THEREFORE IT BE RESOLVED that the total 2018 millage rate for Presque Isle County of 5.74 mills is hereby adopted; and,

BE IT FURTHER RESOLVED that the 2018 Presque Isle County July levy shall be as follows:

- County Operating – 5.715 mills Levied July 1, 2018
- Veterans Services – 0.025 mills Levied July 1, 2018
BE IT FURTHER RESOLVED that the County Clerk shall deliver a COPY of this Resolution by first-class mail to every Treasurer for all Townships, Cities and Villages in Presque Isle County.

BE IT FURTHER RESOLVED that the Chairperson of the Board of Commissioners and the County Clerk be authorized to sign the form L-4029 Tax Rate Request with the above mentioned millages.

NOW, THEREFORE BE IT RESOLVED THAT THIS RESOLUTION BE ADOPTED BY THE PRESQUE ISLE COUNTY BOARD OF COMMISSIONERS AT THE REGULAR MEETING ON May 25, 2018.

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

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

OPIOID LAWSUIT PARTICIPATION PROPOSAL

Commissioners Altman and Gapczynski met with representatives from Smith & Johnson Attorneys, P.C. regarding participating as Plaintiff's in an Opioid lawsuit.

Motion by Commissioner Lang and seconded by Commissioner Schell to participate and authorize chairman to sign presented retainer agreement.

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

COMMITTEE MEETINGS

FINANCE COMMITTEE

Finance Committee will meet June 12, 2018 at 9:00 a.m.

PUBLIC HEALTH AND SAFETY

Commissioner Darga reported on public health and safety meeting held on Tuesday, May 22, 2018.

COURTHOUSE AND GROUNDS

Commissioner Gapczynski reported on the courthouse and grounds meeting held on Tuesday, May 22, 2018.
AIRPORT

Commissioner Gapczynski reported on the airport meeting held on Tuesday, May 22, 2018.

PERSONNEL

Commissioner Lang reported that they are meeting with all three unions for upcoming contracts and will have more updates and the next meeting. He also mentioned this year employees have a choice in healthcare plan options and that 44 North will be here June 8 to assist employees with open enrollment.

OTHER GOVERNMENT OFFICIALS

Register of Deeds, Vicky Kowalewksy updated the board on the potential increases in activity for the housing program and additional income due to mortgage payoffs. The Board approved by consensus to plant a lilac tree on county property in memory of Kathy Karsten donated by employees.

Additionally, she asked for a resolution to change revenue accounts within her budget as discussed at the last Finance meeting.

CHANGE IN REVENUE ACCOUNT

Motion by Commissioner Darga and seconded by Commissioner Lang to remove from the Technology Fund transaction of CD revenue and have it instead placed into the General Fund and that website fees will be paid from the Register of Deeds general fund.

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

Sheriff Robert Paschke reported on a successful event this past weekend in Onaway, updated on the carpeting project at the Sheriff’s Department, and urged the Board to consider using money obtained in the potential Opioid lawsuit for education and preventative matters related to the Opioid problem.

COMMISSIONER COMMENT

None.

DISTRICT COMMISSIONER REPORTS

Schell – reported on the Michigan Works meeting.
Darga – reported on recent Recycling issues
Altman – reported on a recent NEMCOG meeting
Gapczynski – reported on attending the Road Commission meeting and Ocqueoc Outdoor Center update.
Lang – reported on PICCOA meeting attendance and updates, upcoming meeting regarding alternative energy and a Health Department meeting.

**REDUCTION IN DHD #4 RENTAL FEES**

Motion by Commissioner Lang and seconded by Commissioner Darga to reduce rental fees to DHD #4 by the $210 per month telephone charge beginning June 1, 2018, due to them no longer using the county’s phone system.

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

**CORRESPONDENCE**

- Thunder Bay Community Health Center 35th Anniversary Book

**PAYROLL**

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

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

**ADJOURN**

Motion by Commissioner Darga and seconded by Commissioner Lang to adjourn until Wednesday, June 13, 2018 at 9:30 a.m., subject to call of the chair.

Motion carried by a majority vote.

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

DATE ________________________  ________________________________

Carl L. Altman, Chairman

________________________________
Darrin C. Darga, Chief Deputy County Clerk
The Board of Commissioners for the County of Presque Isle met in the Commissioner’s Room of the Courthouse in the City of Rogers City on Wednesday, June 13, 2018, 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 excused: None

Motion by Commissioner Lang and seconded by Commissioner Darga to approve the agenda with eight additions.
   Additions: 1- MGT Contract – re: Accountability Dashboard
   2- Close of Inactive accounts – transfer of funds
   3- Pay invoice – body cameras
   4- Purchase of portable radios
   5- Purchase of entry door
   6- Phone installation/repair pre-approval
   7- Executive session: Union Contract Negotiations (POLC, USW)
   8- Equipment rental reimbursement

Motion carried by a majority vote.

Motion by Commissioner Gapczynski and seconded by Commissioner Lang to approve the minutes of May 25, 2018, as printed.

Motion carried by a majority vote.

CLAIMS AUDIT

Motion by Commissioner Lang and seconded by Commissioner Gapczynski to approve the Claims Audit of June 12, 2018 in the amount of $97,133.26

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

CITIZENS APPEARING BEFORE THE BOARD

No one appeared before the board.

NEW BUSINESS

USDA GRANT APPLICATION PUBLIC HEARING
7:10 p.m. Chairman Altman declared the public hearing open for the USDA Grant application for the purchase of a patrol vehicle. No comment was offered by the public. Chairman Altman declared the public hearing closed at 7:11 p.m.

**NAUTICAL CITY FESTIVAL, INC – COURTHOUSE GROUNDS USE**

Motion by Commissioner Lang and seconded by Commissioner Darga 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 August 3 through August 5, 2018 contingent upon a meeting between the Nautical City Festival Committee and head custodian Scott Ash and further, Presque Isle County shall be included as additional insured on the liability insurance policy of the Nautical City Festival, Inc.

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

**BS&A ONLINE PUBLIC RECORDS SEARCH AGREEMENT**

Motion by Commissioner Schell and seconded by Commissioner Darga to enter into an agreement with BS&A to provide online property records search for Presque Isle County properties and for the search fees to be paid for out of the County Foreclosure Fund for a one year period, further that the fee payment is to be revisited in one year.

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

**1010 TECHNOLOGY CONTRACT**

Motion by Commissioner Lang and seconded by Commissioner Gapczynski to authorize the Chairman to sign the technology contract with 1010 Technology Center, Inc. through June 30, 2019.

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

**VIRTUAL BACK-UP AGREEMENT – 1010 TECHNOLOGY CENTER, INC.**

Motion by Commissioner Darga and seconded by Commissioner Lang to authorize the Chairman to sign the contract with 1010 Technology Center, Inc. for the Virtual Back-Up Agreement through June 30, 2019.

Ayes: Schell, Gapczynski, Darga, Altman, Lang  
Nays: None  
Motion carried by roll call vote.
MGT CONTRACT – ACCOUNTABILITY AND TRANSPARENCY DASHBOARD

Motion by Commissioner Lang and seconded by Commissioner Schell to enter into an agreement with MGT Consulting Services for the Maintenance of the Accountability and Transparency Dashboard at a rate of $4000.00 per year+$500.00 per year website hosting fee.

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

CLOSE INACTIVE ACCOUNT AND TRANSFER OF FUNDS

Motion by Commissioner Darga and seconded by Commissioner Lang to close the Employee Termination Fund (105) and transfer remaining balance of $1,258.45 to the General Fund.

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

PAYMENT OF INVOICE – PRO-VISION VIDEO SYSTEMS (BODY CAMERAS)

Motion by Commissioner Darga and seconded by Commissioner Gapczynski to pay the invoice to Pro-Vision video Systems in the amount of $5,418.00 for the purchase of body cameras. Money will be reimbursed 100% reimbursed through an approved FEMA grant.

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

PURCHASE OF PORTABLE RADIOS

Motion by Commissioner Lang and seconded by Commissioner Darga to purchase two 800Mhz Radios for the Sheriff Department in the amount of $9,839.00. Payments shall be split between the Marine (101-331) and Snowmobile (101-332) budgets.

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

PURCHASE OF NEW ENTRY DOOR – SOUTH COURTHOUSE ENTRANCE

Motion by Commissioner Gapczynski and seconded by Commissioner Darga to purchase a new entry door from Nowak’s Window and Door for the south entrance of the courthouse in the amount of $4,851.00 (installed). Money to come from the Courthouse and Grounds budget (101-265).
Ayes: Schell, Gapczynski, Darga, Altman, Lang
Nays: None
Motion carried by roll call vote.

**PHONE INSTALLATION/REPAIRS – FRONTIER COMMUNICATIONS**

Motion by Commissioner Darga and seconded by Commissioner Schell to authorize the installation and repairs necessary of phones in the county buildings with an amount not to exceed $3000.00.

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

**EQUIPMENT RENTAL RATES**

Motion by Commissioner Lang and seconded by Commissioner Schell to set a $15.00 per hour rental reimbursement rate payable to Cling McLean and Mike Jermeay for use of personal lawnmowers used for maintaining county properties.

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

**EXECUTIVE SESSION**

**NEGOTIATION DISCUSSION OF POLC & USW UNION CONTRACTS**

Motion by Commissioner Lang and seconded by Commissioner Darga to enter into Executive Session for the purpose of discussing Union Contract negotiations (POLC and USW).

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

The board entered executive session at 7:44 p.m.

The board resumed the open meeting at 8:25 p.m.

**FINANCE COMMITTEE**

Commissioner Altman and Schell gave a report on the finance committee meeting of June 12, 2018.
TRANSFER OF FUNDS – CDBG FUNDS
(COMMUNITY DEVELOPMENT BLOCK GRANTS)

Motion by Commissioner Darga and seconded by Commissioner Lang to transfer $11,234.99 of the Community Development Block Grant (CDBG) funds (286-Housing) collected in the 2016-2017 fiscal year to the General Fund.

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

UPCOMING COMMITTEE MEETING DATES

Public Health and Safety will be set for June 26, 2018 at 8:00 a.m.
Courthouse and Grounds will be set for June 26, 2018 at 8:30 a.m.
Airport and Parks will be set for June 26, 2018 at 9:00 a.m.

OTHER GOVERNMENT OFFICIALS

Sheriff Robert Paschke read a letter to the board regarding his upcoming retirement. Chairman Altman accept his letter of retirement effective July 31, 2018 with regret.

Register of Deeds, Vicky Kowalewsky, reported on the tree dedication in memory of Kathy Karsten.

County Clerk, Ann Marie Main, reported on the budget review and the upcoming elections.

DISTRICT COMMISSIONER REPORTS

Schell – no report
Darga – reported on recycling issues and crack sealing at the airport
Lang – no report
Gapczynski – reported on attending the NEMCSA meeting
Altman –

COMMISSIONER COMMENT

No comment offered.

CORRESPONDENCE

The following items were sent electronically to all members.
- MGT- Cost Allocation Plan
- 2017 MERS Actuarial Valuation
- Engagement Letter from Schulze, Oswald, Miller & Edwards PC.
- Email from Conservation Forester – Brittany VanderWall
PAYROLL

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

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

ADJOURN

Motion by Commissioner Darga and seconded by Commissioner Lang to adjourn until Friday, June 29, 2018 at 9:30 a.m., subject to call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 9:47 p.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, June 29, 2018 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 County Clerk called the roll.

Commissioners present: Michael Darga, Carl Altman, Stephen Lang, Robert Schell, and Lee Gapczynski.

Motion by Commissioner Lang and seconded by Commissioner Gapczynski to approve the agenda with four additions and one removal.
- Remove: item #6 – Repairs to old hanger windows
- Additions: 1 – Budget amendment
- 2 – Committee Appointment
- 3 – Demolition of residence
- 4 – Annual Treasurers Report.

Ayes: All, motion carried by a majority vote.

Motion by Commissioner Gapczynski and seconded by Commissioner Darga to approve the minutes of June 13, 2018 as presented.

Ayes: All, 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 for the finances ending May 31, 2018 as presented.

Ayes: All, motion carried by a majority vote.

**TREASURER’S ANNUAL REPORT**

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

Ayes: All, motion carried by a majority vote.

**CITIZENS APPEARING BEFORE THE BOARD**

No one appeared before the board.

**UNFINISHED BUSINESS**

None.
NEW BUSINESS

TARGET ALPENA CONTRACT

Motion by Commissioner Altman and seconded by Commissioner Lang to approve the agreement between Target Alpena and Presque Isle County in the amount of $21,000.00 to be effective July 1, 2018 and authorize the Chairman to sign.

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

MERS ANNUAL CONFERENCE ATTENDANCE

Motion by Commissioner Lang and seconded by Commissioner Gapczynski to allow an officer delegate (Board Member), alternate officer delegate (Treasurer) and an employee delegate to attend the MERS Annual Conference at the Amway Grand, October 4-5, 2018 and to pay necessary expenses from the Board of Commissioner’s budget.

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

89th DISTRICT COURT FULL TIME POSITION

Motion by Commissioner Lang and seconded by Commissioner Schell to make the part-time clerk position in the 89th District Court permanent full time.

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

PUBLIC HEARING FOR 2018-2019 BUDGET

Chairman Altman declared the public hearing open at 9:59 a.m.

No comments were offered by the public

Chairman Altman declared the public hearing closed at 10:00 a.m.

ADOPTION OF 2018-2019 GENERAL FUND BUDGET

Motion by Commissioner Lang and seconded by Commissioner Darga to adopt the 2018-2019 FY General Fund Revenue budget in the amount of $5,589,779.26 and the 2018-2019 FY General Fund Expenditure budget in the amount of $5,482,139.63

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

**ADOPTION OF 2018-2019 SPECIAL REVENUE AND ENTERPRISE BUDGETS**

Motion by Commissioner Darga and seconded by Commissioner Lang to adopt the 2018-2019 FY Special Revenue and Enterprise fund budgets in the following amounts:

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<th>FUND NAME</th>
<th>REVENUE</th>
<th>EXPENDITURE</th>
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<tr>
<td>AIRPORT FUND</td>
<td>40,330.00</td>
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<tr>
<td>BUILDING &amp; ZONING</td>
<td>93,400.00</td>
<td>120,590.00</td>
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<tr>
<td>CHILD CARE FUND</td>
<td>390,164.50</td>
<td>373,317.00</td>
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<tr>
<td>CONCEALED PISTOL LICENSE</td>
<td>8,000.00</td>
<td>6,500.00</td>
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<tr>
<td>CORRECTION OFFICER TRAINING FUND</td>
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<td>5,500.00</td>
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<td>COUNTY DEVELOPMENT</td>
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<td>25,100.00</td>
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<td>DATA PROCESSING</td>
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<td>DRUG FORFEITURE FUND</td>
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<td>DRUNK DRIVING FUND</td>
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<td>FRIEND OF THE COURT FUND</td>
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<td>HOUSING COMMISSION</td>
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<td>LAW ENFORCEMENT FUND</td>
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<td>LAW LIBRARY</td>
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<td>5,000.00</td>
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<td>9-1-1 FUND</td>
<td>379,500.00</td>
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<td>OCQUEOC OUTDOOR CENTER</td>
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<td>REGISTER OF DEEDS TECH FUND</td>
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<td>RESOURCE RECOVERY FUND</td>
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<td>SOLDIERS &amp; SAILORS</td>
<td>16,735.00</td>
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<td>SWIFT &amp; SURE</td>
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</tbody>
</table>

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

**VEHICLE PURCHASE – EQUALIZATION DEPARTMENT**

Motion by Commissioner Schell and seconded by Commissioner Darga to purchase the 2015 GMC Terrain for the Equalization Department from Bishop Chevrolet in an amount not to exceed $14,995.00.

Ayes: Altman, Lang, Schell, Gapczynski, Darga
Nays: None
Motion carried by roll call vote.
KEYLESS ENTRY HARDWARE PURCHASE

Motion by Commissioner Gapczynski and seconded by Commissioner Darga to purchase the keyless entry hardware for the south entry door (Michigan Avenue) from Habitect Security in the amount of $3,041.39. Money is to come from the Building and Grounds budget.

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

BUDGET AMENDMENTS

Motion by Commissioner Lang and seconded by Commissioner Darga to authorize amendments to the FY 2017-2018 General Fund and FY 2017-2018 Special Revenue and Expenditure Funds to reflect all funds received and expended through June 30, 2018, subject to review by the Finance Committee.

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

COMMITTEE APPOINTMENT

Motion by Commissioner Lang and seconded by Commissioner Darga to appoint Dave Farmer to the vacancy on the Zoning Board of Appeals board for the remaining term through December 31, 2018.

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

RESIDENTIAL DEMOLITION BIDS

The County Treasurer presented the single bid received from the demolition of the county foreclosed property at 24 N. 2nd Street, Rogers City. Curtis Excavating was the only bidder.

Motion by Commissioner Land and seconded by Commissioner Schell to accept the bid from Curtis Excavating and award the project in the amount of $19,640.00.

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

CELL PHONE REIMBURSEMENT

Motion by Commissioner Lang and seconded by Commissioner Schell to enter into a cell phone reimbursement agreement with Mary Zigulis in the amount of $25.00 per month.
Ayes: Altman, Lang, Schell, Darga  
Nays: Gapczynski  
Motion carried by roll call vote.

**MICHIGAN ASSOCIATION OF COUNTIES CONFERENCE**

Motion by Commissioner Lang and seconded by Commissioner Darga to allow any Commissioner to attend the Michigan Association of Counties Conference, August 19-21, 2018 in Frankenmuth and to pay necessary travel expenses.

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

**EXECUTIVE SESSION**

Motion by Commissioner Lang and seconded by Commissioner Darga to enter into Executive session to discuss contract negotiations for the POLC and USW Unions and Non-Union Court Agreements.

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

Entered executive session at 10:50 a.m.

Returned to open session at 12:25 p.m.

**POLC – JAIL/DISPATCHER UNION CONTRACT – RATIFICATION**

Motion by Commissioner Lang and seconded by Commissioner Schell to ratify the proposed union contract between Presque Isle County and the Police Officers Labor Council – Jail/Dispatcher effective July 1, 2018 for three years.

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

**POLC – DEPUTIES/SERGEANTS UNION CONTRACT – RATIFICATION**

Motion by Commissioner Lang and seconded by Commissioner Darga to ratify the proposed union contract between Presque Isle County and the Police Officers Labor Council – Deputies/Sergeants effective July 1, 2018 for three years.

Ayes: Darga, Altman, Lang, Schell, Gapczynski  
Nays: None  
Motion carried by roll call vote.
UNITED STEELWORKERS UNION CONTRACT – RATIFICATION

Motion by Commissioner Lang and seconded by Commissioner Darga to ratify the proposed union contract between Presque Isle County and the United Steelworkers effective July 1, 2018 for three years.

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

89th DISTRICT COURT EMPLOYEES SALARIES AND WAGES

Motion by Commissioner Schell and seconded by Commissioner Lang to make the following changes to the 89th District Court employees wages. The salary of the Court Administrator/Assistant Magistrate (Kristy Hardies) shall be $49,341.06; the wage of the Magistrate/Probation Officer (Christina Delekta) shall be $46,470.66; and the wage of the Assistant Magistrate (Collette Welch) shall be $36,486.66. The salary’s shall be for a 40 hour work week and shall include the previously separate on-call wage. If the employee works less than 40 hour work week the salaries would be reduced accordingly. The wage of the Office Clerk will follow that of the Steelworkers wage and benefit scale for the next three years.

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

PROBATE AND FAMILY DIVISION EMPLOYEE SALARY’S

Motion by Commissioner Lang and seconded by Commissioner Darga to convert hourly position to a salary positions (for wages only) and that the salary of the Probate Register (Jennifer Warwick) shall be $41,500.00, the Deputy Probate Register (Shannon Brege) shall be $34,320.00 and the Juvenile Probation Officer (Danielle Streich) shall be $45,656.00. The employees will continue to follow the Non-union court personnel agreement and remain in the Steelworkers division for MERS

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

FRIEND OF THE COURT PERSONNEL SALARY AND WAGES

Motion by Commissioner Lang and seconded by Commissioner Darga to change the position of the Deputy Friend of the Court from hourly to salary (wages only). The salary for the Deputy Friend of the Court (Mary Zigulis) shall be $41,500.00 for a 40 hour work week. The remaining office staff shall remain hourly wage employees and will follow the United
Steelworkers contract wage and benefit scale. The employees will continue to remain in the Steelworkers division for MERS.

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

PAID TIME OFF BENEFIT SCALE

Motion by Commissioner Lang and seconded by Commissioner Darga that the newly changed salaried employees of the 89th District Court, Probate Court, Family Division and Friend of the Court shall follow the County Handbook for all Vacation, Sick and Personal time benefits

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

COMMITTEE MEETINGS

FINANCE COMMITTEE

Finance Committee will meet July 10, 2018 at 9:00 a.m.

PUBLIC HEALTH AND SAFETY

Commissioner Darga reported on public health and safety meeting held on Tuesday, June 26, 2018.

COURTHOUSE AND GROUNDS

Commissioner Gapczynski reported on the courthouse and grounds meeting held on Tuesday, June 26, 2018.

AIRPORT

Commissioner Gapczynski reported on the airport meeting held on Tuesday, June 26, 2018.

OTHER GOVERNMENT OFFICIALS

- Undersheriff, Joseph Brewbaker, reported on the department hiring Luke Ryan as the new deputy to replace Jeff Wood who moved downstate. Deputy Whitford and Hutchinson cleaned out the evidence locker and are working on disposing of property accordingly.
- Det. Scott Wood of the Michigan State Police and Huron Undercover Narcotics Team addressed the board regarding recent drug activity in the county and the need for an officer from the county to be assigned to the team. The board agreed to review the option if a plan is presented to the finance committee.
- Register of Deeds, Vicky Kowalewsky reported on new legislation on fees and recording of documents.

- County Treasurer, Bridget LaLonde presented the board with a agreement for services from Attorney John Axe, regarding possible millage language.

- County Clerk, Ann Marie Main, reported on the new election equipment and the August election.

**ENGAGEMENT LETTER FOR SERVICES**

Motion by Commissioner Lang and seconded by Commissioner Gapczynski to authorize the County Treasurer to sign an Engagement Letter for services with John Axe.

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

**COMMISSIONER COMMENT**

None.

**DISTRICT COMMISSIONER REPORTS**

- Schell – reported on the Michigan Works meeting.
- Darga – reported on recent Recycling issues
- Lang – reported on attending the Health Board meeting
- Altman – no report
- Gapczynski – reported on attending the Road Commission meeting

**CORRESPONDENCE**

- Ocqueoc Outdoor Center – Picnic flyer
- Notice of Public Hearing – City of Rogers City

**PAYROLL**

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

Ayes: Lang, Schell, Gapczynski, Darga, Altman
Nays: None
Motion carried by roll call vote.
Motion by Commissioner Darga and seconded by Commissioner Lang to adjourn until Wednesday, July 11, 2018 at 7:00 p.m., subject to call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 1:00 p.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, July 11, 2018, at 7:00 p.m.

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

Commissioners present: Stephen Lang, Robert Schell, Lee Gapczynski, and Michael Darga. 
Commissioners excused: Carl Altman.

Motion by Commissioner Darga and seconded by Commissioner Lang to approve the agenda as presented.

Motion carried by a majority vote.

Motion by Commissioner Gapczynski and seconded by Commissioner Darga to approve the minutes of June 29, 2018, as printed.

Motion carried by a majority vote.

CLAIMS AUDIT

Motion by Commissioner Darga and seconded by Commissioner Lang to approve the Claims Audit of July 10, 2018 in the amount of $222,881.71.

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

CITIZENS APPEARING BEFORE THE BOARD

No one appeared before the board.

NEW BUSINESS

DRAIN COMMISSIONER ANNUAL REPORT

Matter tabled until later meeting.

DRAIN COMMISSIONERS FEE SCHEDULE (PUBLIC HEARING)

Commissioner Schell declared the public hearing open at 7:15 p.m.

The board entertained comments from the audience and members.
Commissioner Schell declared the public hearing closed at 7:20 p.m.

RESOLUTION OF AMENDMENT AND RE-ADOPTION
STORM-WATER MANAGEMENT RULES AND DESIGN STANDARDS

WHEREAS, The Presque Isle County Board of Commissioners adopted Storm-Water Management Rules and Design Standards by Resolution on June 26, 2009, and

WHEREAS, the County Drain Commissioner uses these rules to guide lawful review of storm water management provisions in Subdivision Plats under PA 288 of 1967, Condominium Developments under PA 59 of 1978 and Mobile Home Parks under PA 96 of 1987, and

WHEREAS, the rules adopted in 2009 also set Drain Commissioner review standards and fees for exempt land divisions (lot splits), along with industrial, commercial, service facilities and multi-family developments, that go beyond what is provided for or allowed in Michigan’s State Statutes, and

WHEREAS, Civil Counsel for Presque Isle County has reviewed the 2009 rules and concurred in identifying sections of the rules with no basis in State Statute, and has concurred in proposed rule amendments to remove unlawful sections, and

WHEREAS, a public hearing was held before the Presque isle County Board of Commissioners on July 11, 2018, after prior notice to affected parties; and comments received were given careful consideration.

NOW THEREFORE, IT IS HEREBY RESOLVED AND ORDERED that the Storm-Water Management Rules and Design Standards of 2009 be amended to remove unlawful Drain Commissioner review requirements and review fees for exempt land divisions (lot splits), industrial, commercial, service facilities and multi-family developments, and that the remaining rules be re-adopted as revised to guide all development review properly under the jurisdiction of the Presque Isle County Drain Commissioner.

IT IS FURTHER ORDERED, that the rule revisions be published and made available to all interested parties by electronic transmission, or in hard copy for the cost of reproduction, from the Office of the County Drain Commissioner.

Motion by Commissioner Lang and seconded by Commissioner Gapczynski to adopt the above Resolution.

Ayes: Gapczynski, Darga, Lang, Schell
Nays: None
Excused: Altman
Motion carried by roll call vote.
AIRPORT TIE DOWN FEE SCHEDULE

Motion by Commissioner Darga and seconded Gapczynski to adopt the following tie down fee schedule as such for the Presque Isle Airport (Rogers City) as of July 1, 2018.
Overnight: single $10.00, Twin $15.00 Turbine $25.00
Monthly: single: $50.00, Twin $75.00, Turbine $125.00
One night fee waived with purchase of 20 gal. 100LL

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

FINANCE COMMITTEE

Commissioner Schell gave a report on the finance committee meeting of July 10, 2018.

UPCOMING COMMITTEE MEETING DATES

Public Health and Safety will be set for July 24, 2018 at 8:00 a.m.
Courthouse and Grounds will be set for July 24, 2018 at 8:30 a.m.
Airport and Parks will be set for July 24, 2018 at 9:00 a.m.

PERSONAL

Commissioner Lang made report that they would like to advertise for a part-time custodian, which is a change from the previous notice of an irregular part-time. Commissioner Lang also reported on interviews for the Emergency Services Coordinator and would like to offer the position to John Kasuba. Mr. Lang also discussed a wage step increase and issues with offices using the ATM.

EMERGENCY SERVICES COORDINATOR

Motion by Commissioner Darga and seconded by Commissioner Lang to offer the position of the Emergency Services Coordinator to John Kasuba starting July 21, 2018 at a starting salary of $13,000.00 per year (prorated accordingly for the remainder of year) and to include health care benefits (no retirement).

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

STEP INCREASE – MICHELLE LABAR

Motion by Commissioner Lang and seconded by Commissioner Schell to move Michelle LaBar to the 3 year wage step, of the United Steelworkers Union contract, effective July 21, 2018.
Ayes: Schell, Darga, Altman, Lang  
Nays: None  
Excused: Altman  
Motion carried by roll call vote.

**OTHER GOVERNMENT OFFICIALS**

Register of Deeds Vicky Kowalewsky reported on upcoming trainings for the new software they will be changing to with Kofile and e-recording.

Civil counsel attorney, Joseph Kwiatkowski addressed the board.

County Clerk Ann Marie Main reported on upcoming election equipment training in the building.

**DISTRICT COMMISSIONER REPORTS**

Darga – reported on recycling issues  
Lang – no report  
Gapczynski – reported on attending the Road Commission meeting  
Schell – no report

**COMMISSIONER COMMENT**

No comment offered.

**CORRESPONDENCE**

The following items were sent electronically to all members.

**PAYROLL**

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

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

**ADJOURN**

Motion by Commissioner Darga and seconded by Commissioner Lang to adjourn until Friday, July 27, 2018 at 9:30 a.m., subject to call of the chair.

Motion carried by a majority vote.
Thereupon the Board adjourned at 7:50 p.m.

DATE ________________________  ________________________________

________________________________
Ann Marie Main, County Clerk

________________________________
Robert Schell, Vice-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 Friday, July 27, 2018 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 County Clerk called the roll.

Commissioners present: Carl Altman, Stephen Lang, Robert Schell, Lee Gapczynski and Michael Darga.

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

Ayes: All, motion carried by a majority vote.

Motion by Commissioner Gapczynski and seconded by Commissioner Lang to approve the minutes of July 11, 2018 as presented.

Ayes: All, 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 for the finances ending June 31, 2018 as presented.

Ayes: All, motion carried by a majority vote.

**CITIZENS APPEARING BEFORE THE BOARD**

Valerie Meharg, Conservation District, introduced herself as the new District Manager.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

**NORTH EAST MICHIGAN COMMUNITY SERVICE AGENCY (NEMSCA) ANNUAL REPORT**

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

**BUDGET AMENDMENT**

Motion by Commissioner Lang and seconded by Commissioner Darga to amend the General Fund budget specifically the General Fund Transfer (101-104) budget to add Grant
Project transfer line and add $6100.00 that was pledged by the county specifically for the Ocqueoc Outdoor Center grant project.

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

**ANNEX PARKING LOT REPAIR BID AWARDS**

Courthouse and Grounds committee reviewed bids for repairing the Annex parking lot. Bids were sought separately for excavation and preparation, asphalt paving or concrete driveway. One bid for was received for each specification and the committee makes the following recommendation to go with asphalt paving

Motion by Commissioner Gapczynski and seconded by Commissioner Darga to accept the bids and award the contract of repairing/repaving the Annex building parking lot to Curtis Excavating for excavation and preparation in the amount of $7,965.00 and separately to award the contract to Goodrich Paving for asphalt paving in the amount of $14,250.00.

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

**COMMITTEE MEETINGS**

**FINANCE COMMITTEE**

Finance Committee will meet Monday, August 6, 2018 at 9:00 a.m.

**PUBLIC HEALTH AND SAFETY**

Commissioner Darga reported on public health and safety meeting held on Tuesday, July 24, 2018.

**COURTHOUSE AND GROUNDS**

Commissioner Gapczynski reported on the courthouse and grounds meeting held on Tuesday, July 24, 2018.

**AIRPORT**

Commissioner Gapczynski reported on the airport meeting held on Tuesday, July 24, 2018. Commissioner Gapczynski also request to approve a repair at the old hanger building.

Motion by Commissioner Darga and seconded by Commissioner Gapczynski to have Chappa Construction replace windows and install new fascia on the old hanger building in an amount not to exceed $2500.00. One half (1/2) payment down up front and balance due upon completion and review of the committee.
Ayes: Gapczynski, Darga, Altman, Lang, Schell.
Nays: None
Motion carried by roll call vote.

PERSONNEL

Commissioner Lang reported on vacation language changes for the Steelworkers, the new EMS coordinator John Kasuba and the adoption of a political activities policy.

EMPLOYEE HANDBOOK AMENDMENT

Motion by Commissioner Lang and seconded by Commissioner Darga to adopt a Political Activities Statement and Rules policy to be made part of the Employee handbook (add in section IX Workplace Environment upon review of legal counsel.

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

OTHER GOVERNMENT OFFICIALS

Vicky Kowalewsky, Register of Deeds, reported on the Housing program, working with civil counsel on some issues and matter in the office.
Bridget LaLonde, County Treasurer, reported on the dedication ceremony at the Gapczynski Nature Trail and attending the Onaway City Commission meeting regarding the proposed pilot ordinance in regards to rehabilitating the apartment buildings in the city
Ann Marie Main, County Clerk, reported on attending the dedication ceremony, upcoming elections, the MERS election of employee delegates and MERS visits to the county and the recent appointment of a new sheriff.
Joseph Brewbaker, Undersheriff, addressed the board regarding the body cameras, jail matters, and recent drug arrests in the county.

COMMISSIONER COMMENT

None.

DISTRICT COMMISSIONER REPORTS

Schell – reported on the Michigan Works meeting.
Darga – reported on recent Recycling issues
Lang – reported on attending the Planning Commission meeting
Gapczynski – reported on attending the Straits Regional Ride meeting
Altman – no reports

CORRESPONDENCE

- MSU Extension invitation to Citizen Planner Program
- NEMCOG Project Review (A95)
PAYROLL

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

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

ADJOURN

Motion by Commissioner Darga and seconded by Commissioner Lang to adjourn until Wednesday, July 11, 2018 at 7:00 p.m., subject to call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 11:02 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, August 8, 2018, 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: Lee Gapczynski, Michael Darga, Carl Altman, Stephen Lang, and Robert Schell.
Commissioners excused: None.

Motion by Commissioner Darga and seconded by Commissioner Lang to approve the agenda with one addition.
   1. Amend Personnel Handbook (Vacation)

Motion carried by a majority vote.

Motion by Commissioner Gapczynski and seconded by Commissioner Darga to approve the minutes of July 27, 2018, as printed.

Motion carried by a majority vote.

CLAIMS AUDIT

Motion by Commissioner Lang and seconded by Commissioner Darga to approve the Claims Audit of August 6, 2018 in the amount of $91,751.98

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

CITIZENS APPEARING BEFORE THE BOARD

No one appeared before the board.

NEW BUSINESS

BIDS FOR PATROL CAR – SALE

Two sealed bids were received for a 2006 Ford Crown Vic.
   James Borland      $1487.00
   Arlene Wojda       $ 902.00

Motion by Commissioner Darga and seconded by Commissioner Gapczynski to accept the bid of $1487.00 from James Borland,

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

COUNTY OF PRESQUE ISLE RESOLUTION
FOR THE PURPOSE OF SUBMITTING TO THE PRESQUE ISLE COUNTY ELECTORS A QUESTION OF WHETHER THE COUNTY MAY LEVY ONE HALF A MILL FOR TWENTY (20) YEARS, BEGINNING WITH THE DECEMBER 1, 2019 TAX LEVY FOR THE PURPOSE OF MAINTAINING, REHABILITATING, CONSTRUCTING, OPERATING, FURNISHING. AND EQUIPPING COUNTY PROPERTY

The following preambles and resolution were offered by Commissioner Lang and seconded by Commissioner Darga.

WHEREAS, the County of Presque Isle, Michigan (the “County”) has deemed it necessary to maintain, rehabilitate, construct, furnish and equip county property (the “Project”); and

WHEREAS, to finance such Project it will be necessary to levy a millage of up to one half a mill for 20 years; and

WHEREAS, based on estimates and projections, the Presque Isle County Board of Commissioners has preliminarily determined that it will be necessary to submit a millage proposition to County voters for approval of a millage to cover the costs of the Project; and

WHEREAS, the Presque Isle County Board of Commissioners wishes to adopt this Resolution to authorize submitting at the general election on Tuesday, November 6, 2018 (the “General Election”) to present the millage proposition to the electors of Presque Isle County.

WHEREAS, the County Clerk must publish a Notice of the last day of Registration and a Notice of Proposal to be submitted at the General Election which must include the final language of the ballot proposition; and

WHEREAS, the County wishes to approve such ballot proposition and authorize the County Clerk to proceed with the necessary notice for such General Election.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF PRESQUE ISLE, STATE OF MICHIGAN, as follows:

1. The County shall submit to the registered electors residing within the boundaries of the County of Presque Isle the millage proposition set forth in paragraph 3 below at the General Election on Tuesday, November 6, 2018.

2. The County Clerk shall cause a Notice of Registration and a Notice of Proposal to be submitted at the General Election to be published as required by law.

3. The Board of Commissioners certifies to the County Clerk the following proposition which shall be submitted to the qualified electors of the County of Presque Isle at the General Election on Tuesday, November 6, 2018:
PROPOSAL TO LEVY A MILLAGE TO MAINTAIN, REHABILITATE, CONSTRUCT, OPERATE, FURNISH AND EQUIP PROPERTY BELONGING TO THE COUNTY OF PRESQUE ISLE

For the purpose of maintaining, rehabilitating, constructing, operating, furnishing and equipping buildings and other county property, shall the constitutional limitation upon the total amount of taxes which may be assessed in one (1) year upon all property within the County of Presque Isle, Michigan, be increased by up to one half a Mill ($.50 per $1,000 of taxable value), for a period of twenty (20) years 2019-2038 inclusive?

If approved and levied in full, this millage will raise an estimated $334,699.00 in the first calendar year of the levy based on taxable value.

4. The Presque Isle County Clerk shall take all actions required by law to include this proposition on the ballot at the General Election on November 6, 2018.

5. The General Election shall be held in accordance with the General Election Laws of the State of Michigan.

6. The proposition to be voted in the ballot to be used in the General Election for the purpose of submitting the foregoing proposition to electors shall be substantially in the form set forth in Appendix A.

7. The County Clerk is authorized to take whatever action is necessary under the Election Laws of the State of Michigan to notify electors of the County of Presque Isle of the proposition being submitted at the November 6, 2018 General Election and of the last day of registration therefor. The Clerk shall cause appropriate registration and election notices to be published as required by the State Election Law in Presque Isle Newspaper, Rogers City, Michigan a newspaper of general circulation in the County.

8. All resolutions and parts of resolution in conflict with the foregoing are hereby rescinded.

After discussion and without roll call a motion by Commissioner Schell and seconded by Commissioner Lang to withdraw the motion.

Ayes: Lang, Schell, Gapczynski, Darga, Altman.
Nays: None
Motion to withdraw is carried by roll call vote.

COUNTY OF PRESQUE ISLE RESOLUTION
The following preambles and resolution were offered by Commissioner Lang and seconded by Commissioner Darga.

**WHEREAS**, the County of Presque Isle, Michigan (the “County”) has deemed it necessary to maintain, rehabilitate, construct, furnish and equip county property (the “Project”); and

**WHEREAS**, to finance such Project it will be necessary to levy a millage of up to one half a mill for 20 years; and

**WHEREAS**, based on estimates and projections, the Presque Isle County Board of Commissioners has preliminarily determined that it will be necessary to submit a millage proposition to County voters for approval of a millage to cover the costs of the Project; and

**WHEREAS**, the Presque Isle County Board of Commissioners wishes to adopt this Resolution to authorize submitting at the general election on Tuesday, November 6, 2018 (the “General Election”) to present the millage proposition to the electors of Presque Isle County.

**WHEREAS**, the County Clerk must publish a Notice of the last day of Registration and a Notice of Proposal to be submitted at the General Election which must include the final language of the ballot proposition; and

**WHEREAS**, the County wishes to approve such ballot proposition and authorize the County Clerk to proceed with the necessary notice for such General Election.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF PRESQUE ISLE, STATE OF MICHIGAN, as follows:**

1. The County shall submit to the registered electors residing within the boundaries of the County of Presque Isle the millage proposition set forth in paragraph 3 below at the General Election on Tuesday, November 6, 2018.

2. The County Clerk shall cause a Notice of Registration and a Notice of Proposal to be submitted at the General Election to be published as required by law.

3. The Board of Commissioners certifies to the County Clerk the following proposition which shall be submitted to the qualified electors of the County of Presque Isle at the General Election on Tuesday, November 6, 2018:

   **PROPOSAL TO LEVY A MILLAGE TO MAINTAIN, REHABILITATE, CONSTRUCT, FURNISH AND EQUIP PROPERTY BELONGING TO**
THE COUNTY OF PRESQUE ISLE

For the purpose of maintaining, rehabilitating, constructing, furnishing and equipping buildings and other county property, shall the constitutional limitation upon the total amount of taxes which may be assessed in one (1) year upon all property within the County of Presque Isle, Michigan, be increased by up to one half a Mill ($0.50 per $1,000 of taxable value), for a period of twenty (20) years 2019-2038) inclusive?

If approved and levied in full, this millage will raise an estimated $334,699.00 in the first calendar year of the levy based on taxable value.

4. The Presque Isle County Clerk shall take all actions required by law to include this proposition on the ballot at the General Election on November 6, 2018.

5. The General Election shall be held in accordance with the General Election Laws of the State of Michigan.

6. The proposition to be voted in the ballot to be used in the General Election for the purpose of submitting the foregoing proposition to electors shall be substantially in the form set forth in Appendix A.

7. The County Clerk is authorized to take whatever action is necessary under the Election Laws of the State of Michigan to notify electors of the County of Presque Isle of the proposition being submitted at the November 6, 2018 General Election and of the last day of registration therefor. The Clerk shall cause appropriate registration and election notices to be published as required by the State Election Law in Presque Isle Newspaper, Rogers City, Michigan a newspaper of general circulation in the County.

8. All resolutions and parts of resolution in conflict with the foregoing are hereby rescinded.

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

PERSONNEL HANDBOOK ADMENDMENT

Motion by Commissioner Lang and seconded by Commissioner Schell to amend the Personnel Handbook specifically Section VII “Vacation Benefits” to mirror that of the USW contract approved July 1, 2018.

Ayes: Gapczynski, Darga, Altman, Lang, Schell.
Nays: None
Motion carried by roll call vote.
FINANCE COMMITTEE
Commissioner Altman gave a report on the finance committee meeting of August 6, 2018.

UPCOMING COMMITTEE MEETING DATES
Public Health and Safety will be set for August 21, 2018 at 8:00 a.m.
Courthouse and Grounds will be set for August 21, 2018 at 8:30 a.m.
Airport and Parks will be set for August 21, 2018 at 9:00 a.m.

PERSONNEL
Commissioner Lang reported on a meeting with POLC- Deputies and 89th District Court.

OTHER GOVERNMENT OFFICIALS
Register of Deeds, Vicky Kowalewsky, reported on the Housing program and MOU’s being reviewed by civil counsel for the new recording program.
County Treasurer, Bridget LaLonde, reported on a meeting with Kristin Angel from MiClass, regarding investing opportunities.
County Clerk, Ann Marie Main, reported on the Primary Election held August 7, 2018.

DISTRICT COMMISSIONER REPORTS
Schell – no reports, will have meetings in the coming weeks.
Darga – reported on recycling issues.
Lang – no report.
Gapczynski – reported on attending the NEMSCA meeting.
Altman – commented on a request to review purchasing a portable morgue cooler.

COMMISSIONER COMMENT
Commissioner Darga thanked the voters for passing the millages on the Primary Election.
Commissioner Gapczynski, agrees with the City of Rogers City’s sentiment on the MSP harassment during the Nautical Festival.

CORRESPONDENCE
The following items were sent electronically to all members.
- Thank you card from the 4-H participants.

Motion by Commissioner Lang and seconded by Commissioner Schell to accept, with regrets, the letter of resignation of Michael Jermeay as the Veterans Counselor effective October 3, 2018.
Ayes: Darga, Altman, Lang, Schell, Gapczynski
Nays: None
Motion carried by roll call vote.

**PAYROLL**

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

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

**ADJOURN**

Motion by Commissioner Darga and seconded by Commissioner Lang to adjourn until Friday, August 31, 2018 at 9:30 a.m., subject to call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 7:47 p.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, August 31, 2018 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 County Clerk called the roll.

Commissioners present: Michael Darga, Carl Altman, Stephen Lang, Robert Schell and Lee Gapczynski.

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

Ayes: All, motion carried by a majority vote.

Motion by Commissioner Gapczynski and seconded by Commissioner Darga to approve the minutes of August 8, 2018 as presented.

Ayes: All, motion carried by a majority vote.

Motion by Commissioner Lang and seconded by Commissioner Darga to approve the minutes of workshop meeting held August 6, 2018 as presented.

Ayes: All, 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 for the finances ending July 31, 2018 as presented.

Ayes: All, motion carried by a majority vote.

CITIZENS APPEARING BEFORE THE BOARD

No one appeared.

UNFINISHED BUSINESS

None.

NEW BUSINESS

COMMUNITY MENTAL HEALTH UPDATE

Cathy Meske, Director of Northeast Michigan Community Mental Health Authority presented an update on the organization and thanked the Board for their support and appointed members.
CELL PHONE AGREEMENT – JOHN KASUBA

Motion by Commissioner Lang and seconded by Commissioner Schell to approve the cell phone agreement between Presque Isle County and John Kasuba, Emergency Services Coordinator, beginning August 2018 and to authorize the chairman to sign said agreement.

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

COMMITTEES

Finance will meeting on Monday, September 10, 2018 at 9 a.m. (date change)

PUBLIC HEALTH AND SAFETY

Commissioner Darga reported on the Public Health and Safety meeting held August 21, 2018.

COURTHOUSE AND GROUNDS

Commissioner Gapczynski reported on the Courthouse and Grounds meeting held August 21, 2018,

AIRPORT AND PARKS

Commissioner Darga reported on the Airport and Parks meeting held August 21, 2018. They are requesting a motion to approve a bid for tree removal work. Two bids were received.

Renegade Enterprise: $6,500.00
Curtis Excavating: $9,790.00

Motion by Commissioner Darga and seconded by Commissioner Gapczynski to accept the bid for work from Renegade Enterprise for tree removal work in an amount not to exceed $6500.00. Additionally the work shall be completed by October 31, 2018.

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

Commissioner Altman would like to the Airport Committee to further explore the Onaway Airport property and options we have for the land.

Motion by Commissioner Altman and seconded by Commissioner Lang to assign the Airport and Parks committee to explore what procedures are necessary for transferring the property.
Ayes: All, Motion carried by majority vote.

**RECYCLING**

Commissioner Darga reported on a meeting with a representative from Carmeuse (Calcite Quarry) regarding using one of the county owned dumpsters for their own recycling program.

Motion by Commissioner Darga and seconded by Commissioner Lang to allow Carmeuse Lime and Stone (aka Calcite) to use one of the county owned 30 yard dumpsters for recycling. All expenses of hauling and disposal shall be paid by Carmeuse directly to the vendors.

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

**PERSONNEL**

Personnel committee will be meeting on Wednesday, September 5, 2018 at 10:30 a.m.

**OTHER GOVERNMENT OFFICIALS**

Sheriff Joseph Brewbaker discussed the need for a HUNT officer, jail issues and new hires.
Treasurer Bridget LaLonde discussed the PILOT program in Onaway and the foreclosed property tax sale.
County Clerk Ann Marie Main discussed the primary election, upcoming general election and recount.

**COMMISSIONER COMMENT**

Commissioner Gapczynski commented on a caretaker for the Ocqueoc Outdoor Center.

**DISTRICT COMMISSIONER REPORTS**

Schell – no report
Darga – no report
Lang – reported attending the Health Department Board meeting.
Gapczynski – reported on attending meetings at the Road Commission, NEMCSA, Ocqueoc Outdoor Center and the Onaway PILOT meeting.
Altman – reported on Lake Emma Dam and a letter and communication from Weitz and Luxenburg regarding the Opioid litigation.

Motion by Commissioner Lang and seconded by Commissioner Darga to authorize the chairman to sign the necessary correspondence from Weitz & Luxenberg regarding litigation.

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

CORRESPONDENCE

- Thank you card – retired sheriff Robert Paschke
- MSU-E upcoming event flyers
- Health Board minutes of July 17, 2018
- Resolutions – Antrim County

PAYROLL

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

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

ADJOURN

Motion by Commissioner Darga and seconded by Commissioner Lang to adjourn until Wednesday, September 12, 2018 at 7:00 p.m., subject to call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 10:48 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, September 12, 2018, 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, Lee Gapczynski, Michael Darga and Carl Altman
Commissioners excused: Stephen Lang

Motion by Commissioner Darga and seconded by Commissioner Gapczynski to approve the agenda with four additions.
1. Patrol Cars bids
2. Truck purchase – Maintenance
3. Plow purchase – Maintenance
4. Part-time hire – Maintenance

Motion carried by a majority vote.

Motion by Commissioner Darga and seconded by Commissioner Gapczynski to approve the minutes of August 31, 2018, as printed.

Motion carried by a majority vote.

**CLAIMS AUDIT**

Motion by Commissioner Darga and seconded by Commissioner Gapczynski to approve the Claims Audit of September 10, 2018 in the amount of $135,881.24.

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

**CITIZENS APPEARING BEFORE THE BOARD**

Wayne Vermilya, citizen, question the board on the recent FOIA’s sent to the townships regarding election materials.

**NEW BUSINESS**

**DESIGN APPROVAL – OCQUEOC OUTDOOR CENTER GRANT**

Motion by Commissioner Darga and seconded by Commissioner Gapczynski to approve the design proposal regarding the Department of Natural Resources grant RP 17-0054 submitted by Richard Neumann Architect and forward to the Clerk for submission.

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

CELL PHONE REIMBURSEMENT – COLLETTE WELCH

Motion by Commissioner Schell seconded by Commissioner Darga to approve the cell phone agreement between Presque Isle County and Collette Welch, Assistant Magistrate, beginning September 2018 and authorize the chairman to sign said agreement.

After discussion a motion was made to withdraw the motion

Motion by Commissioner Darga and seconded by Commissioner Gapczynski to withdraw the motion.

Ayes: All, motion carried by majority vote.

Matter tabled until further notice.

RESOLUTION OF SUPPORT
DNR GRANT APPLICATION FOR ACQUISITION OF LAND

WHEREAS, The County of Presque Isle supports the Department of Natural Resources’ (DNR) grant application(#18-0245) to the Michigan Natural Resources Trust Fund for the proposed acquisition of the Little Ocqueoc River Property consisting of 80 acres of forested land containing over 1,600 feet of the Little Ocqueoc River corridor, including the “Undergrounds” where the river disappears underground for a stretch, and is located in Township 33N Range 13E Section 24 of Ocqueoc Township, Presque Isle County, Michigan; and,

WHEREAS, the location of the proposed DNR acquisition is within the jurisdiction of The County of Presque Isle and,

WHEREAS, with this resolution of support it is acknowledged that the County of Presque Isle is not committing to any obligation; financial or otherwise.

NOW, THEREFORE BE IT RESOLVED that the County of Presque Isle hereby supports the grant and application for the proposed acquisition of the Little Ocqueoc River Property by the DNR.

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

Ayes: Altman, Schell, Darga, Gapczynski
Nays: none
Absent: Lang
Motion carried by roll call vote.
PAY INCREASE – LEWIS ROBINSON

Motion by Commissioner Darga and seconded by Commissioner Gapczynski to increase the hourly wage of the Sheriff’s Work Program Coordinator (Lewis Robinson) to $14.00 per hour.

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

PURCHASE PATROL VEHICLE(S)

Sealed bids were sought for new patrol vehicles from local dealerships. Watson Dodge closed the week the bids were sought, Bishop Chevrolet did not submit a quote. Mike Lynch Ford submitted the only quote. After reviewing of the quote the following motion was offered.

Motion by Commissioner Darga and seconded by Commissioner Gapczynski to authorize the purchase of 2019 Ford Taurus police interceptor ($28,426.68) and two Ford Explorers police interceptors ($33,754.68 each) for a total of $95,936.04. (Noting that $18,700 will be applied from USDA grant award to the purchase price making the final amount $77,236.04). Money to come from the Sheriff budget (101-301).

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

PURCHASE OF PICK UP TRUCK – MAINTENANCE

Motion by Commissioner Darga and seconded by Commissioner Gapczynski to purchase a 2011 Chevy Silverado from Bishop Chevrolet in the amount of $14,249.00 (after $2500.00 trade in). Money to come from the Building and Grounds budget (101-265).

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

PURCHASE OF SNOW PLOW

Motion by Commissioner Darga and seconded by Commissioner Gapczynski to purchase a BOSS SXT 8’ V-plow from Northern Collision Inc (Alpena) for an amount not to exceed $4500.00. Money to come from the Building and Grounds budget (101-265).

Ayes: Altman, Schell, Gapczynski, Darga
Nays: None
NEW HIRE – PART-TIME MAINTENANCE

Motion by Commissioner Schell and seconded by Commissioner Darga to hire Ronald Opatich as the part-time maintenance/custodian. Wages and fringes to follow USW union contract.

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

FINANCE COMMITTEE

Commissioner Altman gave a report on the finance committee meeting of September 11, 2018.

UPCOMING COMMITTEE MEETING DATES

Public Health and Safety will be set for September 25, 2018 at 8:00 a.m.
Courthouse and Grounds will be set for September 25, 2018 at 8:30 a.m.
Airport and Parks will be set for September 25, 2018 at 9:00 a.m.

PERSONNEL

OTHER GOVERNMENT OFFICIALS

Register of Deeds, Vicky Kowalewsky, reported on the Housing program and training on the new recording software.
County Clerk, Ann Marie Main, reported on the Primary Election held August 7, 2018.

DISTRICT COMMISSIONER REPORTS

Schell – no reports, will have meetings in the coming weeks.
Darga – reported on recycling issues.
Gapczynski – reported on attending the NEMSCA meeting.
Altman – commented on a request to review purchasing a portable morgue cooler.

COMMISSIONER COMMENT

No commissioners offered comments.

CORRESPONDENCE

The following items were sent electronically to all members.
PAYROLL

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

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

ADJOURN

Motion by Commissioner Darga and seconded by Commissioner Gapczynski to adjourn until Friday, September 28, 2018 at 9:30 a.m., subject to call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 7:47 p.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, September 28, 2018 at 9:30 a.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 County Clerk called the roll.

Commissioners present: Stephen Lang, Robert Schell, Lee Gapczynski and Carl Altman
Commissioner excused: Michael Darga

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

1. Investments with Michigan Class.

Ayes: All, motion carried by a majority vote.

Motion by Commissioner Gapczynski and seconded by Commissioner Schell to approve the minutes of September 12, 2018 as presented.

Ayes: All, motion carried by a majority vote.

TREASURER’S REPORT

Motion by Commissioner Schell and seconded by Commissioner Lang to receive and file the Treasurer’s report for the finances ending August 31, 2018 as presented.

Ayes: All, motion carried by a majority vote.

CITIZENS APPEARING BEFORE THE BOARD

No one appeared.

UNFINISHED BUSINESS

None.

NEW BUSINESS

TARGET ALPENA UPDATE

Jim Klarich, Director of Target Alpena, gave an update of the past years programs and future endeavors they have been working on behalf of Presque Isle County and the Economic Development Corporation.
FUND CREATION

Motion by Commissioner Lang and seconded by Commissioner Gapczynski to create the Michigan Indigent Defense Commission Fund using fund number 260 as directed by the Michigan Department of Treasury.

Ayes: Schell, Gapczynski, Altman, Lang
Nays: one
Excused: Darga
Motion carried by roll call vote.

ORIDANCE 002 -2018

Motion by Commissioner Lang seconded by Commissioner Gapczynski to adopt Ordinance 002-2018 as presented by the Presque Isle County Planning Commission.

After discussion a motion was made to withdraw the motion and table to a future date.

Motion by Commissioner Lang and seconded by Commissioner Gapczynski to withdraw the motion.

Ayes: All, motion carried by majority vote.

Matter tabled until further notice.

BALLOT PROPOSAL UPDATE

Ann Chastain present the members with a sample timeline, list of capital improvements and news release for regarding the County proposal for the November 6th ballot and is looking for volunteers to help educate the public on the proposal.

MICHIGAN CLASS INVESTMENTS

Motion by Commissioner Lang and seconded by Commissioner Gapczynski to allow the County Treasurer to complete the registration form with MI Class for future investment opportunity.

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

FINANCE

Commissioner Schell reported on a meeting with the Register of Deeds regarding the Housing program. Finance will meet on Monday, October 9, 2018 at 9 a.m.

PERSONNEL

The committee received a request for a position change for Melissa VanSchoten from the Equalization Director.

CLASSIFICATION CHANGE

Motion by Commissioner Lang and seconded by Commissioner Schell to make Melissa VanSchoten the Assistant Equalization Director effective October 1, 2018.

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

PUBLIC HEALTH AND SAFETY

Commissioner Gapczynski reported on the Public Health and Safety meeting held September 25, 2018.

COURTHOUSE AND GROUNDS

Commissioner Gapczynski reported on the Courthouse and Grounds meeting held September 25, 2018.

AIRPORT AND PARKS

Commissioner Gapczynski reported on the Airport and Parks meeting held September 25, 2018.

OTHER GOVERNMENT OFFICIALS

Sheriff Joseph Brewbaker gave an update on software upgrades that are necessary at the department. He also commended the officers and school workers on handling a recent matter at the Onaway High School. County Drain Commissioner, Mary Ann Heidemann, gave an update on the Ocqueoc River Watershed Commission along with names of interested candidates for appointment to the commission.
County Register of Deeds, Vicky Kowalewsky, updated the board on the software and hardware conversion taking place in the office and the recent conference she attended. County Clerk Ann Marie Main, advised the board of possible overtime in the office, the south entrance door will be locked to all public beginning October 8, 2018 and the progress of the MIDC plans.

County Civil Counsel, Joseph Kwiatkowski, offered a brief update on some matters he is handling for the county officials.

**COMMISSIONER COMMENT**

No comments offered

**DISTRICT COMMISSIONER REPORTS**

- Schell – no report
- Lang – Reported on the attending the Health Board meeting
- Gapczynski – no report
- Altman – reported on attending the NEMCOG meeting.

**CORRESPONDENCE**

- NE MI Community Mental Health Authority Board minutes of August 9, 2018
- Resolutions – Menominee County
- Alpena Chamber postcard invite

**PAYROLL**

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

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

**ADJOURN**

Motion by Commissioner Lang and seconded by Commissioner Schell to adjourn until Wednesday, October 10, 2018 at 7:00 p.m., subject to call of the chair.

Motion carried by a majority vote.

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

DATE ________________________  ________________________________

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, October 10, 2018, 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: Carl Altman, Stephen Lang, Robert Schell, Lee Gapczynski
Commissioners excused: Michael Darga

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

1. Rescind Motion
2. Fair Housing Resolution

Motion carried by a majority vote.

Motion by Commissioner Gapczynski and seconded by Commissioner Lang to approve the minutes of September 28, 2018, as printed.

Motion carried by a majority vote.

CLAIMS AUDIT

Motion by Commissioner Lang and seconded by Commissioner Gapczynski to approve the Claims Audit of October 9, 2018 in the amount of $99,693.63.

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

CITIZENS APPEARING BEFORE THE BOARD

Prosecutor Ken Radzibon spoke on behalf of residents of Moltke Township regarding an issue upsetting residents (loud, disruptive explosions from a private property owner). The residents are requesting the Board of Commissioners put an ordinance in place. Other members of the audience that spoke on the matter: Neil Sorgenfrei, Moltke Township Supervisor; Tim Schaedig, Allen Karsten, Amanda Bruder, Mary Carr and Kurt Schaedig.

UNFINISHED BUSINESS

ORDINANCE ADOPTION – WIND AND SOLAR ENERGY

Motion by Commissioner Lang and seconded by Commissioner Gapczynski to adopt the proposed amendments to the Presque Isle County Zoning Ordinance as approved by the Presque Isle County Planning Commission. (Specifically sections 2.2, 5.2, 6.2, 7.2, 8.2, 8.3,
October 25, 2018 after a notice is placed in the local newspaper.

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

Note: The Board allowed comments from Mike and Stephanie Schulte on the subject matter.

NEW BUSINESS

MICHIGAN STATE UNIVERSITY EXTENSION AGREEMENT

Motion by Commissioner Lang and seconded by Commissioner Schell to approve the
contract between Michigan State University Extension and Presque Isle County for 2018-
2019 for $84,256.00 and authorize the chairman to sign said agreement.

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

MARINE GRANT ADMINISTRATOR

Motion by Commissioner Lang and seconded by Commissioner Gapczynski to appoint
Darin Rabeau the Marine Grant Administrator and pay a monthly salary of $200.00
retroactively to June 2018 and thru October 2018.

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

RESCIND MOTION “CLASSIFICATION CHANGE”

Motion by Commissioner Lang and seconded by Commissioner Schell to rescind the motion
passed at the Board of Commissioners regular meeting held September 28, 2018 titled
Classification Change.

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

CLASSIFICATION CHANGE
Motion by Commissioner Lang and seconded by Commissioner Schell to appoint Melissa VanSchoten the Assistant Equalization Director effective October 11, 2018.

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

RESOLUTION

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 mental 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 Lang and seconded by Commissioner Gapczynski to adopt the above resolution.

Ayes: Gapczynski, Altman, Lang, Schell
Nays: None
Excused: Darga
Motion carried by roll call vote
EMERGENCY REPAIR PROGRAM INCOME GUIDELINES 2018

Motion by Commissioner Gapczynski and seconded by Commissioner Schell to adopt the 2018 Income Guidelines for the Emergency Repair Program as follows:

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<th>Maximum combined annual income of all household members for forgivable grant</th>
<th>Maximum combined annual income for all household members for 0% loan</th>
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</tr>
</tbody>
</table>

Ayes: All, Motion carried by majority vote.

FINANCE COMMITTEE

Commissioner Schell gave a report on the finance committee meeting of October 9, 2018.

UPCOMING COMMITTEE MEETING DATES

Public Health and Safety will be set for October 23, 2018 at 8:00 a.m.
Courthouse and Grounds will be set for October 23, 2018 at 8:30 a.m.
Airport and Parks will be set for October 23, 2018 at 9:00 a.m.

PERSONNEL

Commissioner Lang reported on the Veterans Counselor position. They have not filled the position and would like to advertise it again in Alpena and Cheboygan newspapers.

OTHER GOVERNMENT OFFICIALS

Vicky Kowalewsky, Register of Deeds, reported on the new software in the office from Kofile.
Bridget LaLonde, Treasurer, reported on attending the MERS conference.
Ann Marie Main, County Clerk, reported on meeting with a MERS representative and testing new applicants for the vacancy in the office and also an update on the Michigan Indigent Defense Commission program.

DISTRICT COMMISSIONER REPORTS

Schell – no report, will have upcoming meetings
Lang – reported on attending the Presque Isle County Council on Aging meeting
Gapczynski – reported on attending the Lighthouse society meeting and NEMCSA meeting.
Altman – reported on the MERS conference.

**COMMISSIONER COMMENT**

No commissioners offered comments.

**CORRESPONDENCE**

No correspondence for this meeting

**PAYROLL**

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

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

**ADJOURN**

Motion by Commissioner Gapczynski and seconded by Commissioner Lang to adjourn until Friday, October 26, 2018 at 9:30 a.m., subject to call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 8:53 p.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, October 26, 2018 at 9:30 a.m.

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

Commissioners present: Carl Altman, Stephen Lang, Robert Schell, and Lee Gapczynski. Commissioner excused: Michael Darga

Motion by Commissioner Lang and seconded by Commissioner Gapczynski to approve the agenda as presented.

Ayes: All, motion carried by a majority vote.

Motion by Commissioner Gapczynski and seconded by Commissioner Lang to approve the minutes of October 10, 2018 as presented.

Ayes: All, motion carried by a majority vote.

TREASURER’S REPORT

Motion by Commissioner Schell and seconded by Commissioner Lang to receive and file the Treasurer's report for the finances ending September 30, 2018 as presented.

Ayes: All, motion carried by a majority vote.

CITIZENS APPEARING BEFORE THE BOARD

No one appeared.

UNFINISHED BUSINESS

None.

NEW BUSINESS

FY 2017/2018 FINANCIAL AUDIT REPORT – KRISTY SCHULZE

Kristy Schulze from Schulze, Oswald, Miller & Edwards PC presented the final Financial Audit Report for FY 2017/2018.

Motion by Commissioner Lang and seconded by Commissioner Gapczynski to approve the FY 2017/2018 Financial Audit Report as presented by Kristy Schulze from Schulze, Oswald, Miller & Edwards, PC.

Ayes: All, motion carried by majority vote.
REMONUMENTATION SURVEYOR CONTRACTS

Motion by Commissioner Schell and seconded by Commissioner Gapczynski to authorize the chairman to sign the contracts with Huron Engineering and Surveying, Lewis and Lewis Professional Surveying, and North County Land Consulting for the 2019 Remonumentation grant year.

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

APPORTIONMENT REPORT

Motion by Commissioner Lang and seconded by Commissioner Gapczynski to receive and file the 2018 Apportionment report as presented by the Equalization Director.

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

CHILD CARE – FY 2019 BUDGET APPROVAL

Motion by Commissioner Lang and seconded by Commissioner Schell to adopt the 2019 State Child Care Budget in the amount of $514,236.48 and authorize the Chairman to sign said budget.

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

PUBLIC HEARING – EMERGENCY REPAIR PROGRAM

Public Hearing opened at 10:20 a.m.

Wayne Vermylia questioned the timeline for repairs to commence and the process to apply.

Public Hearing closed at 10:30 a.m.

PROCEDURAL GUIDELINES – EMERGENCY REPAIR PROGRAM

Motion by Commissioner Lang and seconded by Commissioner Schell to approve the Procedural Guidelines for the Emergency Repair Program through the Housing Program.

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

**FY 2019 SPECIALIZED SERVICES OPERATING ASSISTANCE PROGRAM**

**PROJECT AUTHORIZATION**

Motion by Commissioner Gapczynski and seconded by Commissioner Lang to approve the Project Authorization FY 2019 Specialized Services Operating Assistance Program between Presque Isle County and the Michigan Department of Transportation, Agreement Number 2017-0117, and to authorize the chairman to sign said contract.

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

**MDOT SPECIALIZED SERVICES OPERATING ASSISTANCE PROGRAM**

**THIRD-PARTY CONTRACT**

Motion by Commissioner Gapczynski and seconded by Commissioner Altman to approve the Third Party Agreement for Specialized Services Operating Assistance Program between Presque Isle County and the Michigan Department of Transportation, MDOT Contract 2017-0117/P3, and authorize the chairman to sign said agreement.

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

**2019 ELECTED AND APPOINTED SALARIES**

Motion by Commissioner Lang and seconded by Commissioner Schell to make the salaries of the named elected and appointed officials for the 2019 calendar year

- County Clerk $48,000.00
- County Treasurer $48,000.00
- Register of Deeds $43,000.00
- Prosecuting Attorney $86,000.00
- Sheriff $59,800.00
- Head Maintenance (Scott Ash) $17.50/hr
- Equalization Director (David Brege) $22.25/hr
- Building & Zoning Official (Mike Libby) $20.00/hr
- Undersheriff $53,200.00
- Court Administrator (89th) (Kristy Hardies) $47,174.40
- Magistrate (Christina Delekta) $44,304.40
- Assistant Magistrate (Collette Welch) $34,320.40
- Assistant Prosecutor (Luke Kwiatkowski) $48,000.00
- District Court Judge $9,144.80
County Surveyor $1,045.00
Drain Commissioner $5,200.00
Road Commissioners (3 members) $3,200.00 each
Public Guardian (Shilo Furgeson) $30,000.00
Veteran’s Counselor $16,000.00
Jury Board Assistant (Darrin Darga) $3,800.00
Guardian Ad Litems $12.00/hr
9-1-1 Coordinator (Renee Szymanski) $12,500.00
Emergency Services Coord. (John Kasuba) $13,000.00
County Board of Commissioners $2,500.00**
Chairman – County Board of Commissioners 3,000.00**

** Additionally the Board of Commissioners shall receive $40.00 per half day and $80.00 per full day for meetings and mileage at a rate set by the board.

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

COMMITTEES

FINANCE

Finance will meet on Monday, October 9, 2018 at 9 a.m.

PERSONNEL

Commissioner Lang reported on an upcoming grievance meeting and the continued search for a Veterans Counselor.

PUBLIC HEALTH AND SAFETY

Commissioner Gapczynski reported on the Public Health and Safety meeting held October 23, 2018.

COURTHOUSE AND GROUNDS

Commissioner Gapczynski reported on the Courthouse and Grounds meeting held October 23, 2018.

AIRPORT AND PARKS

Commissioner Gapczynski reported on the Airport and Parks meeting held October 23, 2018.

OTHER GOVERNMENT OFFICIALS
Civil Counsel Joseph Kwiatkowski reported on matters he is handling for the county. Prosecuting Attorney Ken Radzibon requested the board direct the County Civil Counsel to work on drafting ordinance language regarding the exploding targets issue that was discussed at the last meeting. Sheriff Joseph Brewbaker reported on the issue in Moltke Twp, a new hire and a problem ordering the SUVs the board previously approved. Register of Deeds Vicky Kowalewsky reported on the new software in the office and housing program. County Clerk Ann Marie Main reported on a new hire for the office, Melody Hinckka, who will be starting next Monday, the progress on the MIDC grant and receiving a Letter of Intent to file a Petition on the recent ordinance amendment.

**COMMISSIONER COMMENT**

No comments offered

**DISTRICT COMMISSIONER REPORTS**

Schell – reported on the MI Works meeting  
Lang – reported on the Health Department meeting  
Gapczynski – reported on the Straits Regional Ride meeting and the Ocqueoc Outdoor Center Friends meeting  
Altman – no report

**STRAITS REGIONAL RIDE – LETTER OF UNDERSTANDING**

Motion by Commissioner Altman and seconded by Commissioner Gapczynski to authorize the chairman to sign the Letter of Understanding with Straits Regional Ride.

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

**CORRESPONDENCE**

- Northeast Michigan Regional Council on Aging meeting of July 23, 2018

**PAYROLL**

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

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

Motion by Commissioner Gapczynski and seconded by Commissioner Lang to adjourn until Wednesday, November 14, 2018 at 4:00 p.m., subject to call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 11:39 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, November 14, 2018, at 4:00 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:  Stephen Lang, Robert Schell, Lee Gapczynski, Carl Altman.
Commissioners excused:  Michael Darga

Motion by Commissioner Lang and seconded by Commissioner Gapczynski to approve the agenda with one addition.
   1. Amended Emergency

Motion carried by a majority vote.

Motion by Commissioner Gapczynski and seconded by Commissioner Lang to approve the minutes of October 26, 2018, with 2 corrections.

Motion carried by a majority vote.

**CLAIMS AUDIT**

Motion by Commissioner Lang and seconded by Commissioner Schell to approve the Claims Audit of November 13, 2018 in the amount of $295,346.44.

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

**CITIZENS APPEARING BEFORE THE BOARD**

Wayne Vermylia, Rachel Goodstein, Patricia Frost, Ronald Dugan and Al Stiller request to reserve their public comment until after agenda item # 5.

Michael J. Shulte commented on the recent wind and solar zoning ordinance. He will be filing signed petitions to the clerk for a referendum vote.
Marie Eldridge commented on supporting Mr. Shulte.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**RESOLUTION OPPOSING SB396**
WHEREAS, Roads are the backbone to the social, cultural and economic stability of Presque Isle County and the State of Michigan; and

WHEREAS, Senate Bill (SB) 396 (S-5) passed and reported out of the Senate Transportation Committee on September 6, 2018 allows exemptions from seasonal weight restrictions (aka “frost laws”) to the forest product industry during the spring thaw when roads are the most vulnerable to damage from heavy loads; and

WHEREAS, It is a fact in Presque Isle County and throughout the northern states that roads become soft in the spring and applying unrestricted 164,000-pound truck loading on soft roads, is fool hardiness that defies common sense and a law allowing such nonsense is poor public policy; and

WHEREAS, SB-396 also grants exemptions to the forest industry that will allow the hauling of forest products and transport of equipment on the public road system without obtaining proper permits from road authorities at all times of the year; and

WHEREAS, the provisions from SB 396 will result in damage to the public road system; and

WHEREAS, the provisions of SB 396 will negatively impact the traveling public accessing the road system, resulting in burdening road authorities with expensive reactive maintenance repairs and significantly increased taxpayer costs to maintain the public road system; and

WHEREAS, the provisions in SB 396 and subsequent impacts to the local road system will negatively impact the health, safety and welfare of Presque Isle County residents and the traveling public; and

WHEREAS, the Presque Isle County Road Commission, and the road commissions throughout the State of Michigan work closely with the logging industry to keep the economic vitality of the county and the State of Michigan moving by continuously monitoring road conditions and permitting the logging industry to move equipment and material on roads when the roads can structurally support such loading without negatively impacting the road system and traveling public;

THEREFORE, BE IT RESOLVED, that the Presque Isle County Board of Commissioners hereby strongly opposes SB 396; and

BE IT FURTHER RESOLVED, that a vote hereon be taken by aye and nay and spread at large on the minutes of the Board.

Ayes: Lang, Schell, Gapczynski, Altman
Nays: None
Excused: Darga
Motion carried by roll call vote.
MICHIGAN INDIGENT DEFENSE COMMISSION AGREEMENT

Motion by Commissioner Gapczynski and seconded by Commissioner Lang to adopt the agreement between the Michigan Indigent Defense Commission and Presque Isle County and authorize the Chairman to sign.

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

HEALTH DEPARTMENT APPROPRIATION INCREASE

Motion by Commissioner Lang and seconded by Commissioner Schell to approve the 2019 Health Department #4 appropriation to $115,244.00.

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

BUDGET AMENDMENTS

Matter tabled until next meeting.

VETERANS AFFAIRS OFFICER APPOINTMENT

Motion by Commissioner Lang and seconded by Commissioner Gapczynski to appoint William Stypick as the Veterans Affairs Officer (former title Veterans Counselor). The annual salary shall be $16,000.00, no additional benefits.

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

Motion by Commissioner Lang and seconded by Commissioner Gapczynski to hire temporarily Michael Jermeay to train the new Veterans Affairs Officer at a rate of $20.00 per hour. Will be for the 15th and 16th of November and 1 day per week through December 7th. Additional time shall be evaluated if needed.

Ayes: Gapczynski, Altman, Lang, Schell
Nays: None
Excused: Darga
Motion carried by roll call vote.
PIE & G - TOM SOBECK

Tom Sobeck, President and CEO of Presque Isle Electric and Gas Co-op presented the board with a proposal to purchases the Onaway Airport property if the board chooses to permanently close it.

Wayne Vermylia, Rachel Goodstein, Ronald Dugan, Patricia Frost commented against closing the airport. Al Stiller commented on the Onaway airport usage.

By consensus of the board they agree to explore what the options are for the future of the airport property.

MOTOROLA SUPPORT CONTRACT

Motion by Commissioner Lang and seconded by Commissioner Gapczynski to adopt a 19 month agreement with Motorola for support of the 9-1-1 phone system and 800 mhz console radio system in the amount of $44,456.64. Money will come from the 9-1-1 fund.

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

VEHICLE PURCHASE

Motion by Commission Gapczynski and seconded by Commissioner Lang to purchase two Ford Taurus’s in place of the previously approved Ford Expeditions (September 12, 2018 meeting) for the amount of $56,853.36 from Mike Lynch Ford. Money to come from the Sheriff Department budget.

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

SALARY CORRECTIONS

Motion by Commissioner Lang and seconded by Commissioner Schell to correct the salary of the 89th District Court staff. The salary of the Court Administrator Kristy Hardies shall be $49,341.06; Magistrate Christina Delekta shall be $46,470.66 and Assistant Magistrate Collette Welch shall be $36,486.66.

Ayes: Schell, Gapczynski, Altman, Lang
Nays: None
Excused: Darga
Motion carried by roll call vote
EMERGENCY HOUSING REPAIR PROGRAM
PROCEDURAL GUIDELINES – AMENDED

Motion by Commissioner Lang and seconded by Commissioner Gapczynski to adopt the Procedural Guidelines as Amended of the Emergency Housing Repair Program.

Ayes: All, motion carried by majority vote.

FINANCE COMMITTEE

Commissioner Altman gave a report on the finance committee meeting of November 13, 2018

UPCOMING COMMITTEE MEETING DATES

Public Health and Safety will be set for November 27, 2018 at 8:00 a.m.
Courthouse and Grounds will be set for November 27, 2018 at 8:30 a.m.
Airport and Parks will be set for November 27, 2018 at 9:00 a.m.

PERSONNEL

Motion by Commissioner Lang and seconded by Commissioner Schell to purchase a cell phone for the District Court on-call staff to use.

OTHER GOVERNMENT OFFICIALS

Vicky – reported on the new hardware and software installed and possible revenue increase for recording fees.
County Clerk Ann Marie Main reported on the election and the new hire in the clerk’s office
Sheriff Joseph Brewbaker reported on staffing matters, car repairs, increased inmate costs and the implementation of body camera’s by the Deputies.

COMMISSIONER COMMENT

Chairman Altman commented on the meeting with Tom Sobeck

DISTRICT COMMISSIONER REPORTS

Schell – no report
Lang – reported on attending the Presque Isle Council on Aging meeting
Gapczynski – reported on attending the NEMSCA meeting and Road Commission meeting.
Altman – no report
CORRESPONDENCE

- Letter of Intent to purchase – Lester Kooman

PAYROLL

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

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

ADJOURN

Motion by Commissioner Gapczynski and seconded by Commissioner Lang to adjourn until Friday, November 30, 2018 at 9:30 a.m., subject to call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 5:47 p.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, November 30, 2018, 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 Chief Deputy Clerk called the roll.

Commissioners present: Robert Schell, Lee Gapczynski, Michael Darga, and Carl Altman. Commissioners excused: Stephen Lang

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

1. Vacation Extension – Treasurer's office
2. Advertise for bids – Ocqueoc Outdoor Center project
3. Swift & Sure Grant agreement
4. Wage Adjustment – Sheriff Department Cook

Motion carried by a majority vote.

Motion by Commissioner Gapczynski and seconded by Commissioner Schell to approve the minutes of November 14, 2018 as presented.

Motion carried by a majority vote.

CITIZENS APPEARING BEFORE THE BOARD

Wayne Vermylia, stated concerns about observations he made at recent Airport meeting regarding how committee is operating and how Board is handling finances in relation to the Onaway Airport.

UNFINISHED BUSINESS

BUDGET AMENDMENTS

Motion by Commissioner Darga and seconded by Commissioner Gapczynski to amend the District Court budget by decreasing it $10,348.20 and the Circuit Court budget by $49,500 and increasing the General Fund Transfer Budget (specifically MIDC) $59,848.20.

Ayes: Gapczynski, Darga, Altman, Schell
Nays: None
Excused: Lang
Motion carried by roll call vote.
BUDGET CREATION - MIDC

Motion by Commissioner Darga and seconded by Commissioner Gapczynski to establish a budget (260) for the Michigan Indigent Defense Counsel.

Revenues and expenditures for FY2018-19 to equal $231,594.81.

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

AIRPORT MANAGER POSITION

Motion by Commissioner Darga and seconded by Commissioner Gapczynski to advertise for an Airport Manager in the Presque Isle County Advance for one week with applications due in the County Clerk’s office by December 27, 2018

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

Motion by Commissioner Darga and seconded by Commissioner Gapczynski to hire Alan Stiller as Assistant Airport Manager for the month of December at the rate of $100 for the month.

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

VACATION EXTENSION – WENDY BERG

Motion by Commissioner Schell and seconded by Commissioner Darga to allow Wendy Berg to carry over 48 hours vacation time that she was unable to use prior to her anniversary date due to being off on Sick and Accident leave. It is to be used prior to the end of February 2019.

Motion carried by a majority vote.
COURT APPOINTED COUNSEL CONTRACT – KATY CONKLIN

Motion by Commissioner Darga and seconded by Commissioner Schell to authorize the Chairman to sign the Court Appointed Counsel Contract for Probate Court.

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

VACATION EXTENSION – TREASURER’S OFFICE

Motion by Commissioner Schell and seconded by Commissioner Darga to allow Valerie Peacock and Heidi Tulgestke to carry over up to three vacation days to be used within the first six weeks of the calendar year.

Motion carried by a majority vote.

OCQUEOC OUTDOOR CENTER BID PACKAGE

Motion by Commissioner Gapczynski and seconded by Commissioner Darga to advertise for two weeks in the Presque Isle County Advance, Alpena News and Cheboygan Tribune for work to be done at the Ocqueoc Outdoor Center. Money to come from Ocqueoc Outdoor Center grant budget.

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

SWIFT & SURE GRANT APPLICATION

Motion by Commissioner Darga and seconded by Commissioner Gapczynski to authorize the Chairman to sign the Swift and Sure Grant Application.

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

WAGE ADJUSTMENT – SHERIFF DEPARTMENT COOK

Motion by Commissioner Schell and seconded by Commissioner Darga to adjust the wage of part time cook Anthony Friday that has been acting in the capacity of full time cook retroactive to April 9, 2018 based on union contract.
Ayes: Schell, Gapczynski, Darga, Altman,
Nays: None
Excused: Lang
Motion carried by roll call vote

COMMITTEES

FINANCE

Finance will meet on Monday, December 11, 2018 at 9 a.m.

PERSONNEL

No report

PUBLIC HEALTH AND SAFETY

No report

COURTHOUSE AND GROUNDS

Commissioner Gapczynski and Commissioner Darga reported on the Courthouse and Grounds meeting held November 27, 2018.

AIRPORT AND PARKS

Commissioner Gapczynski reported on the Courthouse and Grounds meeting held November 27, 2018.

Motion by Commissioner Darga and seconded by Commissioner Gapczynski to pay Chappa Construction the balance of $1250.00 for work that has been completed at the airport old hangar building.

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

OTHER GOVERNMENT OFFICIALS

County Treasurer Bridget LaLonde reported on the progress of the 2016 tax postings.
County Register of Deeds Vicky Kowalewsky reported on working with Kofile on a project regarding preservation of the county plats. Also updated the Board on the progress of getting land records available online, the housing program, and that her office has started e-recording documents.

COMMISSIONER COMMENT
Chairman Darga thanked the Board for their patience as to his inability to make some recent meetings.

**DISTRICT COMMISSIONER REPORTS**

Schell – Michigan Works meeting was cancelled, but there is an upcoming NEMCOG meeting at Kirtland Community College December 3.

Darga – Unknown when the County is going to get reimbursement again from the Emmet County recycling program.

Gapczynski – Reported on attending a recent Road Commission meeting

Altman – Reported on District Health Board meeting.

**CORRESPONDENCE**

- None

**PAYROLL**

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

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

**ADJOURN**

Motion by Commissioner Darga and seconded by Commissioner Gapczynski to adjourn until Wednesday, December 12 at 7:00 p.m., subject to call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 10:35 p.m.
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, December 12, 2018, 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: Stephen Lang, Robert Schell, Lee Gapczynski, Michael Darga, and Carl Altman.
Commissioners excused: None

Motion by Commissioner Lang and seconded by Commissioner Gapczynski to approve the agenda with two additions.
  1. Ann Chastain – Ballot initiative overview
  2. Kelly Stockwell – Snowmobile Trail easement request

Motion carried by a majority vote.

Motion by Commissioner Darga and seconded by Commissioner Gapczynski to approve the minutes of November 30, 2018.

Motion carried by a majority vote.

**CLAIMS AUDIT**

Motion by Commissioner Lang and seconded by Commissioner Schell to approve the Claims Audit of December 12, 2018 in the amount of $171,454.65.

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

**CITIZENS APPEARING BEFORE THE BOARD**

Wayne Vermylia, commented on the Onaway Airport property.
William Stypick introduced himself to the full board as the new Veterans Service Officer.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**COUNTY BALLOT PROPOSAL OVERVIEW**

Ann Chastain went over the November ballot proposal and is willing to continue working towards the counties goal to maintain its facilities.
CITY OF ONAWAY – EASEMENT OF AIRPORT PROPERTY

Motion by Commissioner Lang and seconded by Commissioner Schell to support the City of Onaway’s application to the Michigan Department of Natural Resources for a trailhead park in the City of Onaway and to grant an 50’ easement for the trial across the Onaway Airport property, specifically parcel 160-205-000-001-002 (parallel and directly east to M-211 right away), pending clearance from the Bureau of Aeronautics.

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

BOARD AND COMMITTEE APPOINTMENTS

PLANNING COMMISSION (3)

Commissioner Darga nominated Toby Kuznicki. Commissioner Lang nominated Emily Stawiarski. Commissioner Gapczynski nominated Patricia Frost. 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 Toby Kuznicki, Emily Stawiarski and Patricia Frost to the Planning Commission for three-year terms expiring 12/31/2021.

Ayes: All, motion carried by majority vote.

ZONING BOARD OF APPEALS (2)

Commissioner Lang nominated Virgil Freel. Commissioner Gapczynski nominates David Farmer. 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 an unanimous ballot appointing Virgil Freel and David Farmer to the Zoning Board of Appeals for a three-year term expiring 12/31/2021.

Ayes: All, motion carried by majority vote.

ECONOMIC DEVELOPMENT BOARD
(5 REGULAR TERM, 1 PARTIAL TERM SEATS)

As to the regular term vacancies. Commissioner Lang nominated Andrew Stone. Commissioner Darga nominated Gary Nowak. Commissioner Gapczynski nominated Erik Nadolsky. Commissioner Schell nominated Michelle LaBar. Commissioner Altman nominated Scott Pauly. 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 Andrew Stone, Gary Nowak, Erik Nadolsky, Michelle LaBar and Scott Pauly to the Economic Development Board for two year terms expiring 12/31/2020.

Ayes: All, motion carried by majority vote.
As to the partial term vacancy the matter is table to allow the board to get a legal opinion on conflict of interest from legal counsel.

OCQUEOC RIVER WATERSHED COMMISSION
(2 REGULAR TERM, 4 PARTIAL TERM SEATS)

Commissioner Lang nominated Fran Brink. Commissioner Darga nominated Jeff Prell. Commissioner Gapczynski nominated John Roby. Commissioner Schell nominated Richard Colonna. 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 Andrew Stone, Gary Nowak, Erik Nadolsky, Michelle LaBar and Scott Pauly to the Economic Development Board for two year terms expiring 12/31/2020.

Ayes: All, motion carried by majority vote.

PRESQUE ISLE ROAD COMMISSION

Motion by Commissioner Schell and seconded by Commissioner Lang to table the appointment until the last meeting of the month.

Ayes: All, motion carried by majority vote.

PRESQUE ISLE DISTRICT LIBRARY BOARD OF TRUSTEES (1)

Commissioner Schell nominated Tom Stone. After three calls for further nominations and there being none, a motion was made by Commissioner Gapczynski and seconded by Commissioner Darga to close the nominations and the Clerk be instructed to cast a unanimous ballot appointing Tom Stone to the Presque Isle District Library Board of Trustees for a three year term expiring 12/31/2021.

Ayes: All, motion carried by majority vote.

NORTHEAST MICHIGAN COMMUNITY MENTAL HEALTH AUTHORITY

Commissioner Darga nominated Terry Larson. 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 Terry Larson to the Northeast Michigan Community Mental Health Authority for a three year term expiring 03/31/2022.

VACATION EXTENSION

Motion by Commissioner Lang and seconded by Commissioner Gapczynski to grant the extension of unused vacation time to Jennifer Warwick (17.75 hours), Kathy Wisniewski (24 hours) and Michael Libby (24 hours). With the time to be utilized within the first three months of the year. Additionally Kerry Kuznicki may carry over up to 18 days and must be used in the first 6 months of the year.
Ayes: Darga, Altman, Lang, Schell, Gapczynski
Nays: None
Motion carried by roll call vote.

VEHICLE PURCHASE – SHERIFF DEPARTMENT

Motion by Commission Lang and seconded by Commissioner Darga to purchase two Ford Expeditions SUV’s in place of the previously approved Ford Taurus’ (November 14, 2018 meeting) for the amount of $59,605.00 (one from Signature Ford in the amount of $30,238.00 and one from Gorno Ford in the amount of $29,367.00). Money to come from the Sheriff Department budget.

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

FINANCE COMMITTEE

Commissioner Schell reported on the finance meeting of December 11, 2018.

UPCOMING COMMITTEE MEETING DATES

Public Health and Safety will be set for December 21, 2018 at 8:00 a.m.
Courthouse and Grounds will be set for December 21, 2018 at 8:30 a.m.
Airport and Parks will be set for December 21, 2018 at 9:00 a.m.

PERSONNEL

Commissioner Lang reported on meetings with Personnel.

OTHER GOVERNMENT OFFICIALS

Sheriff Joseph Brewbaker reported on an inspection of the roof at the Sheriff Department and Jail. It will have to be replaced.
County Clerk Ann Marie Main, reported to the board the Mike and Stephanie Schulte submitted a sufficient number of signatures of registered voters to move forward with a referendum petition.

DISTRICT COMMISSIONER REPORTS

Schell – reported on attended the Michigan Works meeting
Darga – no report
Lang – no report
Gapczynski –
Altman – commented on a class action lawsuit involving multiple counties
CORRESPONDENCE

- Christmas card – MAC
- Alpena Community College annual report
- Alpena Chamber newsletter

PAYROLL

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

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

ADJOURN

Motion by Commissioner Darga and seconded by Commissioner Lang to adjourn until Friday, December 28, 2018 at 9:30 a.m., subject to call of the chair.

Motion carried by a majority vote.

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

DATE ________________________  ________________________________

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 28, 2018, 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 County Clerk called the roll.

Commissioners excused: None

Motion by Commissioner Lang and seconded by Commissioner Darga to approve the agenda with one addition.
1. Onaway Airport – Hanger agreements.

Motion carried by a majority vote.

Motion by Commissioner Darga and seconded by Commissioner Lang to approve the minutes of December 12, 2018 as presented.

Motion carried by a majority vote.

CITIZENS APPEARING BEFORE THE BOARD

Robert Brietzke, spoke in opposition on the matter of wind turbines
Levi Weathermon, spoke on the matter of wind turbine leases being distributed to residents.
Joel Kendzorski, spoke in favor of wind turbines and solar power.
Neil Sorgenfrei, spoke as to the guideline recommendations on turbine placements.

UNFINISHED BUSINESS

APPOINTMENTS

NORTHEAST MICHIGAN COMMUNITY MENTAL HEALTH AUTHORITY

Commissioner Lang nominated Lester Buza. 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 to the Northeast Michigan Community Mental Health Authority for a three year term expiring 03/31/2022.

PRESQUE ISLE COUNTY ROAD COMMISSION

Commissioner Gapczynski nominated Thomas Catalano. After three calls for further nominations and there being none, a motion was made by Commissioner Darga and seconded by Commissioner Gapczynski to close the nominations and the Clerk be
instructed to cast a unanimous ballot appointing Thomas Catalano to the Presque Isle County Road Commission a six year term expiring 12/31/2024.

**ECONOMIC DEVELOPMENT BOARD**

Commissioner Lang nominated Bridget LaLonde. 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 Bridget LaLonde to the Economic Development Board for a partial term expiring 12/31/2019.

**NEW BUSINESS**

**ONAWAY AIRPORT – HANGER LEASES**

Motion by Commissioner Lang and seconded by Commissioner Darga to allow Joseph Kwiatkowski to send a termination of lease letters to the lessee’s of the Onaway Airport hangers that are expired. This will exclude lessee Anthony Wyatt at this time.

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

**BUILDING AND ZONING ANNUAL REPORT**


Motion by Commissioner Darga and seconded by Commissioner Lang to receive and file the Building and Zoning Annual Report for 2017/2018.

Ayes: All, motion carried by majority vote.

**2019 LEGAL SERVICES – PUBLIC DEFENDER CONTRACT**

Motion by Commissioner Darga and seconded by Commissioner Gapczynski to authorize the Chair to sign the agreement for legal services between Presque Isle County and Michael Volger and James Gilbert in the amount of $66,000.00 for the 2019 year.

**POLICY HANDBOOK AMENDMENT (SICK TIME)**

Motion by Commissioner Lang and seconded by Commissioner Schell to amend the County Policy Handbook, Section VII – Sick Time. (Employees will earn 1 day per month for the first six months-with language for maximum time earned, carryover, and accumulation while off work)

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

2019 PER DIEM AND MILEAGE RATES

Motion by Commissioner Lang and seconded by Commissioner Schell that effective January 1, 2019, the mileage rate for all county personnel and appointed committee members shall be $.50 per mile.

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

PAYMENT OF MONTHLY BILLINGS – AUTHORIZATION

Motion by Commissioner Darga and seconded by Commissioner Lang to pay the following monthly invoices upon receipt in 2019: All communications invoices (phone, internet and cellular agreements), regular monthly appropriation payments (including Public Defender and Court appointed attorney contracts, billings to Cheboygan County for District and Circuit Court agreements), monthly utility invoices (gas, electric, water, cable, garbage pickup for the Courthouse and Jail), requests for postage, post office boxes and stamped envelopes, gasoline invoices, credit card payments, health insurance and short term disability insurance billings, monthly maintenance fee for HRA and HRA weekly reimbursements, vouchers from the Child Care Fund(292), Veterans Services(294) or Housing Administration Fund – for emergency repairs – (286), all juror and witness fees, monthly contract payments, and Lexis-Nexis, with exceptions to this policy based on cash flow and review by the Finance Committee.

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

BCN OPT-OUT PAYMENTS

Motion by Commissioner Darga and seconded by Commissioner Lang to any County Commissioner $250.00 per month or any Elected / Appointed official $400.00 per month for Opting out of the county health insurance plan.
RESOLUTION OF APPRECIATION
HONORING ROBERT SCHELL

Whereas, Robert Schell has served as a member of the Presque Isle County Board of Commissioners from January 1, 1995 to December 31, 2018 and on the Presque Isle Road Commissioner from January 1, 1977 to December 31, 1994, and

Whereas, during this time of service, Robert Schell has served as a member of this board for 23 years serving as Vice Chairman and on various other committees, and

Whereas, Robert Schell has conscientiously and faithfully performed his duties of the Board of Commissioners and its various committees with the highest of standards, and

Whereas, the efforts and dedication of Mr. Schell are greatly appreciated by the Presque Isle County Board of Commissioners and the citizens of the county.

Now, therefore be it resolved, that the Presque Isle County Board of Commissioners assembled this 28th day of December, 2018, does hereby recognize and commend Mr. Schell for such faithful and dedicated service, and

Be it further resolved, that a copy of this resolution shall be presented to Robert Schell in commemoration of this event and as an expression of our appreciation of his years of service to the County of Presque Isle

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

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

RESOLUTION OF APPRECIATION
HONORING STEPHEN LANG

Whereas, Stephen Lang has served as a member of the Presque Isle County Board of Commissioners from September 8, 2004 to December 31, 2008 and from January 1, 2011 to December 31, 2018, and

Whereas, during this time of service, Stephen Lang has served as a member of this board for 12 years serving on various committees, and

Whereas, Stephen Lang has conscientiously and faithfully performed his duties of the Board of Commissioners and its various committees with the highest of standards, and
Whereas, the efforts and dedication of Mr. Lang are greatly appreciated by the Presque Isle County Board of Commissioners and the citizens of the county.

Now, therefore be it resolved, that the Presque Isle County Board of Commissioners assembled this 28th day of December, 2018, does hereby recognize and commend Mr. Lang for such faithful and dedicated service, and

Be it further resolved, that a copy of this resolution shall be presented to Stephen Lang in commemoration of this event and as an expression of our appreciation of his years of service to the County of Presque Isle

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

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

DEPARTMENT OF HEALTH AND HUMAN SERVICES
BOARD SALARY

Motion by Commissioner Lang and seconded by Commissioner Darga to set the salary of the three members appointed to the Department of Health and Human Services Board an annual salary of $1000.00 each along with per diem and mileage as set by the County Board of Commissioners each year.

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

WIND TURBINE ORDINANCES

Michael and Stephanie Schulte addressed the board regarding the wind turbine ordinance and is requesting a moratorium on allowing any turbines under the county zoning ordinance.

Motion by Commissioner Gapczynski and seconded by Commissioner Altman to put a moratorium on allowing any commercial wind turbine permits within the county zoning authority until the vote in 2020.

Ayes: Gapczynski
Nays: Schell, Darga, Altman, Lang
Motion defeated by roll call vote.

COMMITTEES
PERSONNEL

Commissioner Lang reported on a meeting with the 89th District Court staff regarding salary, information was sent to a labor attorney for review and will have to be discussed by the new board.

PUBLIC HEALTH AND SAFETY
COURTHOUSE AND GROUNDS
AIRPORT AND PARKS

Commissioner Gapczynski reported on the Courthouse and Grounds and Airport and parks meeting held December 21, 2018. No one appeared for Public Health and Safety. Mike Jermeay’s appointment as airport manager will end at the end of this year. Commissioner Gapczynski recommends making Alan Still the interim airport manager until the applications have been reviewed.

INTERIM AIRPORT MANAGER

Motion by Commissioner Gapczynski and seconded by Commissioner Darga to make Alan Stiller the interim Airport manager beginning January 1, 2019 until such time a permanent manager has been appointed. Salary and per diems shall remain the same at this time.

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

OTHER GOVERNMENT OFFICIALS

Register of Deeds Vicky Kowalewsky reported on the new recording system in the office. County Clerk Ann Marie Main reported on office matters. Commissioner Altman reported on a lawsuit that was served on the Clerk on behalf of the Board of Commissioners.

COMMISSIONER COMMENT

Commissioners Darga and Gapczynski thanked Commissioner Schell and Lang for their service.

DISTRICT COMMISSIONER REPORTS

Commissioner Lang report on the Health Board meeting
No other reports

CORRESPONDENCE

- Meetings minutes Health Board of November 20, 2019
- Holiday Card – Cohl, Stoker and Toskey
PAYROLL

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

Ayes: Darga, Altman, Lang, Schell, Gapczynski
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 11.30 a.m.

DATE ________________________  ________________________________

Carl L. Altman, Chairman

Darrin C. Darga, Chief Deputy County Clerk