



1/1/2019

Agendas & Minutes of the Board

Presque Isle County

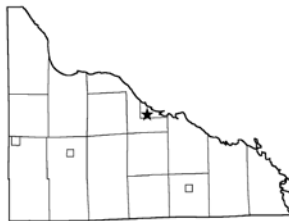


Commissioners Office
PRESQUE ISLE COUNTY

Presque Isle County Clerk

Ann Marie Main
County Clerk

Darrin C. Darga
Chief Deputy



Rose M. Przybyla
Arlene E. Wojda
Melody Hincka
Deputies

AGENDA PRESQUE ISLE COUNTY BOARD OF COMMISSIONERS ORGANIZATIONAL MEETING

Wednesday, January 2, 2019 1:00 p.m.

Call to Order
Pledge, Prayer and Roll Call

Election of Chairman
Election of Vice Chairman
Adopt Presque Isle County Board of Commissioners
Rules of Order as Amended
Designation of Depositories
Establish Regular Meeting Dates for 2019
Disclosure Resolutions
Posting of Meeting Dates
Weather/Emergency Closing – County Offices
Out-of-State Conventions – Funding
Spending Limitations and Bidding Policy
Invitation to Bid – Approved as to Form
2019 Committee Appointments
Special Appointments by the Chairman – Ratification
Ratification of Chief Administrative Officer and Finance Committee
Publishing of Minutes

Payroll
Adjourn

151 E. Huron Ave.
P.O. Box 110
Rogers City, MI 49779

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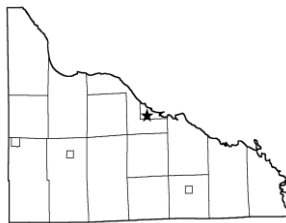
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Ann Marie Main, County Clerk

Presque Isle County Board of Commissioners

COMMISSIONERS

District 1 – Nancy S. Shutes
District 2 – Lee Gapczynski
District 3 – Michael Darga
District 4 – Carl L. Altman
District 5 – John Chappa



CHAIRMAN
Lee Gapczynski

VICE-CHAIRMAN
Carl L. Altman

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

****A Work session will be held at 2:45 p.m. prior to the regular meeting with the full board present to review the Recycling program and other committee matters as needed ****

AGENDA

**Board of Commissioner's Meeting
Thursday, January 10, 2019
4:00 p.m.**

**Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Conflict Disclosure
Minutes of the Meeting of December 28, 2018
Minutes of Organization Meeting of January 2, 2019
Claims Audit**

Citizens Appearing Before the Board

Unfinished Business:

1.

New Business:

1. Engagement letter - Litigation Counsel
2. Resolution of Agency
3. Resolution to Borrow
4. Airport manager appointment
5. Committee appointments- (revisit)

**Committee Reports
Other Government Officials
Commissioner Comment
District Commissioner Reports
Correspondence
Payroll
Adjourn**

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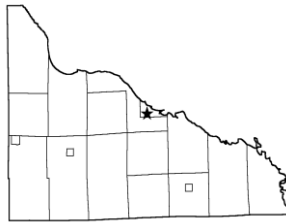
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CHAIR
Lee Gapczynski

VICE-CHAIR
Carl L. Altman

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

AGENDA

**Board of Commissioner's Meeting
Friday, January 25, 2018
9:30 a.m.**

Call to Order

Pledge, Prayer and Roll Call

Approval of the Agenda – Additions/Deletions

Conflict Disclosure

Minutes of the Meeting of January 10, 2019

Minutes of the Work session of January 10, 2019

Minutes of the Organizational meeting of January 2, 2019

Treasurer's Report

Citizens Appearing Before the Board

Unfinished Business:

1. approval of minutes of January 2, 2019

New Business:

1. New Bank Account - Treasurer
2. Appointment - Road Commission
3. Cell phone reimbursement - Asst. magistrate (Welch)
4. AWOS Maintenance Contract
5. FOIA Appeal Correspondence
6. Marijuana in the workplace Policy
7. Recycling program

Committee Reports

Other Government Officials

Commissioner Comment

District Commissioner Reports

Correspondence

Payroll

Adjourn

**** Work Session following the regular meeting****

- discussion topic- Onaway Airport

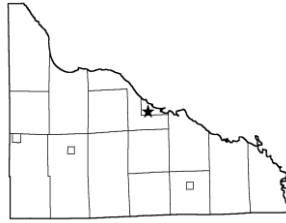
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CHAIR
Lee Gapczynski

VICE-CHAIR
Carl L. Altman

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

AGENDA

**Board of Commissioner's Meeting
Thursday, February 14, 2019
4:00 p.m.**

**Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Minutes of the Meeting of January 25, 2019
Minutes of Workshop of January 25, 2019
Claims Audit**

Citizens Appearing Before the Board

Unfinished Business:

1. Marijuana Policy

New Business:

1. 9-1-1 Surcharge
2. Onaway Airport
3. Appointments- Target Alpena board, Planning Commission -Board liason
4. Black Lake Dam - Drain Commissioner

**Committee Reports
Other Government Officials
Commissioner Comment
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Adjourn**

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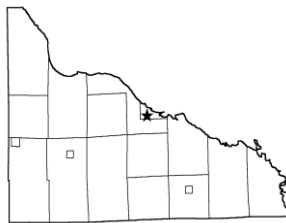
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CHAIR
Lee Gapczynski

VICE-CHAIR
Carl L. Altman

COUNTY CLERK &
CLERK TO THE BOARD OF
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Ann Marie Main

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

AGENDA

Board of Commissioner's Meeting
Friday, March 1, 2019
9:30 a.m.

Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Conflict Disclosure
Minutes of the Meeting of February 14, 2019
Treasurer's Report

Citizens Appearing Before the Board

Unfinished Business:

1.

New Business:

1. Ocqueoc Outdoor Center- report - Kris Sorgenfrei
2. Ocqueoc Outdoor Center- Bid recommendations
3. MIDC room construction bids
4. Wage increase-Prosecutors Office
5. Open bids - Car for sale
6. Elevator Inspection quote
7. Ballot language approval - Windmill ordinance

Committee Reports
Other Government Officials
Commissioner Comment
District Commissioner Reports
Correspondence
Payroll
Adjourn

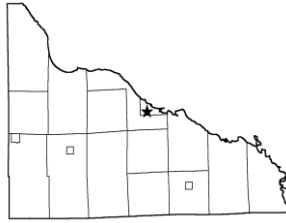
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CHAIR
Lee Gapczynski

VICE-CHAIR
Carl L. Altman

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

AGENDA

Board of Commissioner's Meeting
Thursday, March 14, 2019
4:00 p.m.

Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Minutes of the Meeting of March 1, 2019
Claims Audit

Citizens Appearing Before the Board

Unfinished Business:

1.

New Business:

1. Appointments - Jury board, Soil Erosion
2. Cemetary Flag order
3. Recycling Agreement- Emmet County
4. Airport Insurance quotes
5. Solicite for bids of roof replacement - jail
6. Ballot language approval
7. Letter of Support - Metz Twp.

Committee Reports
Other Government Officials
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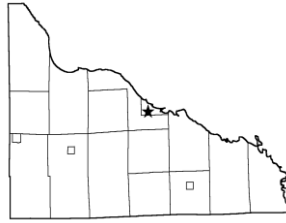
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CHAIR
Lee Gapczynski

VICE-CHAIR
Carl L. Altman

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

AGENDA

**Board of Commissioner's Meeting
Friday, March 29, 2019
9:30 a.m.**

**Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Conflict Disclosure
Minutes of the Meeting of March 14, 2019
Treasurer's Report**

Citizens Appearing Before the Board

Unfinished Business:

1.

New Business:

1. MSU-E - Staff introduction
2. Use of Courthouse Lawn - Nautical Festival
3. Resolution - Medicare
4. Construction contract - Ocqueoc Outdoor Center
5. Cell Phone Contract
6. solicit for bids - appraisal or Airport property

**Committee Reports
Other Government Officials
Commissioner Comment
District Commissioner Reports
Correspondence
Payroll
Adjourn**

*****WORKSHOP*****

**Immediately following regular meeting
Agenda:**

**Public Comment
Mission Statement
Board - goal planning**

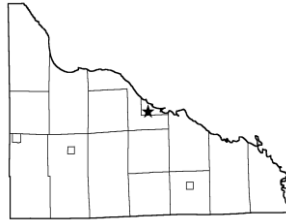
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CHAIR
Lee Gapczynski

VICE-CHAIR
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COUNTY CLERK &
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Ann Marie Main

**** WORKSHOP ***

3:30 p.m. – Review of county goal worksheets

AGENDA

**Board of Commissioner's Meeting
Thursday, April 11, 2019
4:00 p.m.**

**Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Conflict Disclosure
Approval of Minutes of the Meeting of March 29, 2019
Approval of Minutes of the Workshop of March 29, 2019
Claims Audit**

Citizens Appearing Before the Board

Unfinished Business:

1. Onaway Airport Appraisal

New Business:

1. Equalization Report
2. Bus purchase - Sheriff Work Program
3. Emergency Service Coordinator - New Hire
4. Tree removal - Ocqueoc Outdoor Center
5. County owned cell phone policy

**Committee Reports
Other Government Officials
Commissioner Comment
District Commissioner Reports
Correspondence
Payroll
Adjourn**

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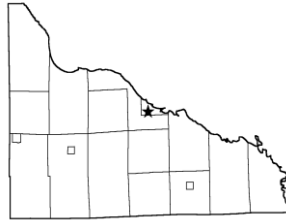
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CHAIR
Lee Gapczynski

VICE-CHAIR
Carl L. Altman

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

AGENDA

**Board of Commissioner's Meeting
Friday, April 26, 2019
9:30 a.m.**

**Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Conflict Disclosure
Minutes of the Meeting of April 11, 2019
Minutes of the Workshop of April 11, 2019
Treasurer's Report**

Citizens Appearing Before the Board

Unfinished Business:

1.

New Business:

1. MSU-E Annual Report
2. Notice for RFP's - Onaway Airport property
3. Grant application - Sheriff Department.

**Committee Reports
Other Government Officials
Commissioner Comment
District Commissioner Reports
Correspondence
Payroll
Adjourn**

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******* WORKSHOP *******

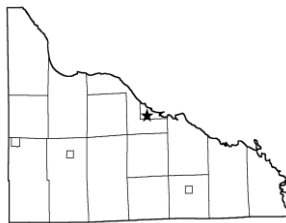
Immediately following the regular meeting

**Topic
Employee Health Care review**

Presque Isle County Board of Commissioners

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CHAIR
Lee Gapczynski

VICE-CHAIR
Carl L. Altman

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

AGENDA

**Board of Commissioner's Meeting
Friday, May 31, 2019
9:30 a.m.**

**Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Conflict Disclosure
Minutes of the Meeting of May 9, 2019
Treasurer's Report**

Citizens Appearing Before the Board

Unfinished Business:

1.

New Business:

1. Annual Report - NE Community Mental Health
2. 53rd Circuit Court - Annual update - Hon. Aaron J. Gauthier
3. Marine Grant Administrator agreement.
4. Friend of the Court -Salary

**Committee Reports
Other Government Officials
Commissioner Comment
District Commissioner Reports
Correspondence
Payroll
Adjourn**

***** WORKSHOP*****

**Immediately following regular meeting
Agenda item:
2019-2020 Budget review**

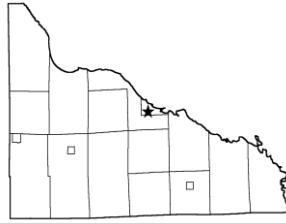
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Presque Isle County Board of Commissioners

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CHAIR
Lee Gapczynski

VICE-CHAIR
Carl L. Altman

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

***** WORKSHOP *** 3:30 p.m.**

Topic: Onaway Airport Property – Review of Request for Proposals

AGENDA

Board of Commissioner's Meeting

Thursday, June 13, 2019

4:00 p.m.

Call to Order

Pledge, Prayer and Roll Call

Approval of the Agenda – Additions/Deletions

Conflict Disclosure

Minutes of the Meeting of May 31, 2019

Minutes of the Workshop of May 31, 2019

Claims Audit

Citizens Appearing Before the Board

Unfinished Business:

1.

New Business:

1. Treasurer - Annual report (Foreclosure)
2. New Bank Account - Jail Commissary
3. Public Hearing - Proposed 2019-2020 budgets
4. 2019-2020 Budget adoption
5. Jail roof - plumbing proposal
6. Fuel-Fleet vehicles for 2019/2020 FY

Committee Reports

Other Government Officials

Commissioner Comment

District Commissioner Reports

Correspondence

Payroll

Adjourn

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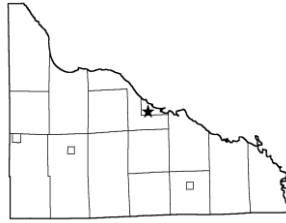
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CHAIR
Lee Gapczynski

VICE-CHAIR
Carl L. Altman

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

AGENDA

**Board of Commissioner's Meeting
Friday, June 28, 2019
9:30 a.m.**

**Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Conflict Disclosure
Minutes of the Meeting of June 13, 2019
Minutes of Workshop of June 13, 2019
Treasurer's Report**

Citizens Appearing Before the Board

Unfinished Business:

1.

New Business:

1. Treasurers Annual Report
2. Target Alpena Contract
3. Public Guardian position
4. Court Appointed Contracts - Probate
5. MERS conference
6. Onaway Airport Property
7. Resolution - re: Conservation funding
8. Fiscal year-end budget amendments

**Committee Reports
Other Government Officials
Commissioner Comment
District Commissioner Reports
Correspondence
Payroll
Adjourn**

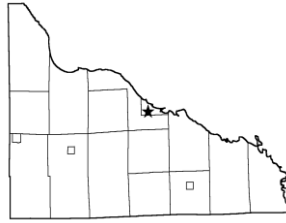
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CHAIR
Lee Gapczynski

VICE-CHAIR
Carl L. Altman

COUNTY CLERK &
CLERK TO THE BOARD OF
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Ann Marie Main

AGENDA

**Board of Commissioner's Meeting
Thursday, July 11, 2019
4:00 p.m.**

**Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Conflict Disclosure
Minutes of the Meeting of June 28, 2019
Claims Audit**

Citizens Appearing Before the Board

Unfinished Business:

1.

New Business:

1. Area Agency on Aging - approval of Multi-Year Plan

**Committee Reports
Other Government Officials
Commissioner Comment
District Commissioner Reports
Correspondence
Payroll
Adjourn**

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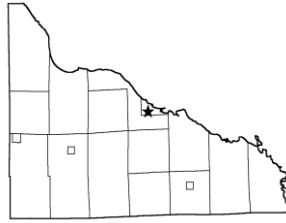
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Lee Gapczynski

VICE-CHAIR
Carl L. Altman

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

AGENDA

**Board of Commissioner's Meeting
Friday, July 26, 2019
9:30 a.m.**

**Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Conflict Disclosure
Minutes of the Meeting of July 11, 2019
Treasurer's Report**

Citizens Appearing Before the Board

Unfinished Business:

1.

New Business:

1. NEMCSA Annual report
2. 5G presentation - Chuck Leady
3. Invoice - Concete

**Committee Reports
Other Government Officials
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Adjourn**

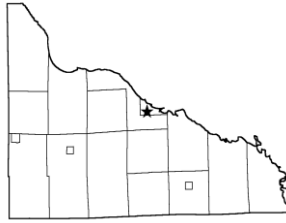
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COUNTY CLERK &
CLERK TO THE BOARD OF
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Ann Marie Main

AGENDA

**Board of Commissioner's Meeting
Thursday, August 8, 2019
4:00 p.m.**

**Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Conflict Disclosure
Minutes of the Meeting of July 26, 2019
Claims Audit**

Citizens Appearing Before the Board

Unfinished Business:

1.

New Business:

1. Presque Isle Council on Aging - Project Authorization
2. Quit Claim - (Parcel in Rogers Twp)

**Committee Reports
Other Government Officials
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Adjourn**

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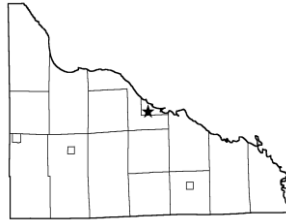
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CHAIR
Lee Gapczynski

VICE-CHAIR
Carl L. Altman

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

AGENDA

**Board of Commissioner's Meeting
Friday, August 30, 2019
9:30 a.m.**

**Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Conflict Disclosure
Minutes of the Meeting of August 8, 2019
Treasurer's Report**

Citizens Appearing Before the Board

Unfinished Business:

1.

New Business:

1. Child Care -State budget approval.
2. Ocqueoc Outdoor Center - update
3. Ocqueoc Outdoor Center - project draw of funds
4. Sidewalk bids - courthouse
5. Letter of Support - NEMCSA - Head Start
6. Surplus property disposal - patrol vehicle.

**Committee Reports
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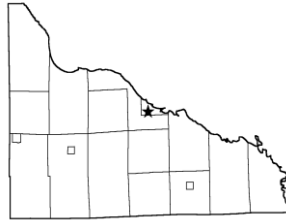
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VICE-CHAIR
Carl L. Altman

COUNTY CLERK &
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COMMISSIONERS
Ann Marie Main

****note time change ****

5:00 p.m. – Workshop
1. Recycling program
2. County Facebook

AGENDA

Board of Commissioner's Meeting
Thursday, September 12, 2019
5:45 p.m.

Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Conflict Disclosure
Minutes of the Meeting of August 30, 2019
Claims Audit

Citizens Appearing Before the Board

Unfinished Business:

1.

New Business:

1. Resolutions

Committee Reports
Other Government Officials
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District Commissioner Reports
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Adjourn

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Rogers City, MI 49779

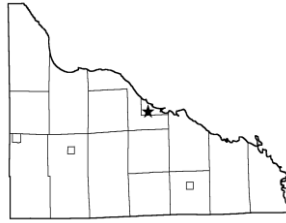
Phone: (989) 734-3288
(Fax: (989) 734-3288

Email: piclerk@picounty.org

Presque Isle County Board of Commissioners

COMMISSIONERS

District 1 – Nancy S. Shutes
District 2 – Lee Gapczynski
District 3 – Michael Darga
District 4 – Carl L. Altman
District 5 – John Chappa



CHAIR
Lee Gapczynski

VICE-CHAIR
Carl L. Altman

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

AGENDA

**Board of Commissioner's Meeting
Friday, September 27, 2019
9:30 a.m.**

**Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Conflict Disclosure
Minutes of the Meeting of September 12, 2019
Treasurer's Report**

Citizens Appearing Before the Board

Unfinished Business:

1.

New Business:

1. Medical Examiner presentation - private contractor
2. Lighthouse grant application support

**Committee Reports
Other Government Officials
Commissioner Comment
District Commissioner Reports
Correspondence
Payroll
Adjourn**

******* Workshop *******

immediately following the regular board meeting
Agenda

- 1.- 2020 Wage review procedures

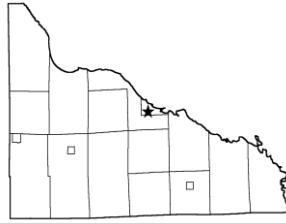
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District 5 – John Chappa



CHAIR
Lee Gapczynski

VICE-CHAIR
Carl L. Altman

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

NOTICE OF DATE/TIME CHANGE *

AGENDA

Board of Commissioner's Meeting

Wednesday, October 9, 2019

4:30 p.m.

Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Conflict Disclosure
Minutes of the Meeting of September 27, 2019
Claims Audit

Citizens Appearing Before the Board

Unfinished Business:

1.

New Business:

1. Building and Zoning Annual Report
2. Board of Canvasser Appointments
3. 1010 Technology contracts

Committee Reports
Other Government Officials
Commissioner Comment
District Commissioner Reports
Correspondence
Payroll
Adjourn

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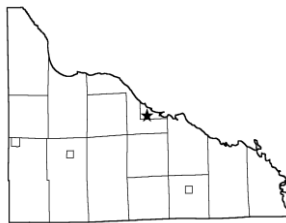
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Presque Isle County Board of Commissioners

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District 5 – John Chappa



CHAIR
Lee Gapczynski

VICE-CHAIR
Carl L. Altman

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

AGENDA

Board of Commissioner's Meeting
Friday, October 25, 2019
9:30 a.m.

Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Conflict Disclosure
Minutes of the Meeting of October 10, 2019
Treasurer's Report

Citizens Appearing Before the Board

Unfinished Business:

1.

New Business:

1. Apportionment report - Equalization Director
2. Target Alpena update - Jim Klarich
3. Regional Medical Examiner Opportunity - Marcus Atkins
4. Adoption of Ordinance 01 of 2019
5. MERS - Move closed group
6. Budget Amendment (Capital Projects)
7. 2020 Wage & Salary
8. Invoice payment - Chappa Construction

Committee Reports
Other Government Officials
Commissioner Comment
District Commissioner Reports
Correspondence
Payroll
Adjourn

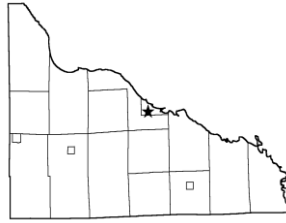
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Presque Isle County Board of Commissioners

COMMISSIONERS

District 1 – Nancy S. Shutes
District 2 – Lee Gapczynski
District 3 – Michael Darga
District 4 – Carl L. Altman
District 5 – John Chappa



CHAIR
Lee Gapczynski

VICE-CHAIR
Carl L. Altman

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

*****DATE and TIME CHANGE *****

AGENDA

**Board of Commissioner's Meeting
Wednesday, November 13, 2019
9:30 a.m.**

**Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Conflict Disclosure
Minutes of the Meeting of October 25, 2019
Claims Audit**

Citizens Appearing Before the Board

Unfinished Business:

1.

New Business:

1. Rescind Motion "MERS - Merge of Divisions"
2. MERS - Merge of divisions
3. MERS - amend credit
4. FOIA appeal acceptance
5. Resolution - 40 Mile Point Lighthouse
6. Letter of Resignation - Drain Commissioner
7. electrical Inspector retirement
8. Swift & Sure Grant approval and administrator.
9. Executive Session - Legal matter Wyatt v. Presque Isle County

**Committee Reports
Other Government Officials
Commissioner Comment
District Commissioner Reports
Correspondence
Payroll
Adjourn**

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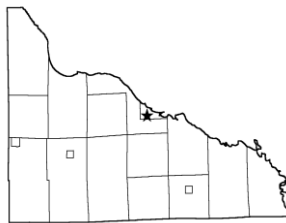
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District 3 – Michael Darga
District 4 – Carl L. Altman
District 5 – John Chappa



CHAIR
Lee Gapczynski

VICE-CHAIR
Carl L. Altman

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

*****DATE CHANGE *****

AGENDA

**Board of Commissioner's Meeting
Wednesday, November 27, 2019
9:30 a.m.**

**Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Conflict Disclosure
Minutes of the Meeting of November 13, 2019
Treasurer's Report**

Citizens Appearing Before the Board

Unfinished Business:

1.

New Business:

1. Auditors report of FY 2018/2019
2. Black Lake "Swimmers Itch" resolution
3. Health Department 2020 Allocation
4. MERS Administrative Service agreement
5. Straits Regional Ride - Letter of Understanding
6. Alverno Dam proposals

**Committee Reports
Other Government Officials
Commissioner Comment
District Commissioner Reports
Correspondence
Payroll
Adjourn**

**** WORKSHOP **** following regular session

1. MERS Actuarial review

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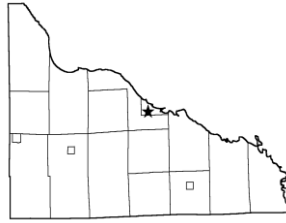
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Presque Isle County Board of Commissioners

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District 4 – Carl L. Altman
District 5 – John Chappa



CHAIR
Lee Gapczynski

VICE-CHAIR
Carl L. Altman

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

AGENDA

**Board of Commissioner's Meeting
Thursday, December 12, 2019
4:00 p.m.**

**Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Conflict Disclosure
Minutes of the Meeting of November 27, 2019
Minutes of the Workshop of November 27, 2019
Claims Audit**

Citizens Appearing Before the Board

Unfinished Business:

1.

New Business:

1. Forester - Brittany VanderWall - Oak Wilt presentation
2. Committee Appointments
3. Transfer of funds - Housing program funds
4. MIDC Grant Agreement

**Committee Reports
Other Government Officials
Commissioner Comment
District Commissioner Reports
Correspondence
Payroll
Adjourn**

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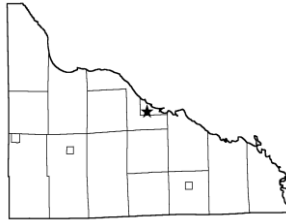
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Presque Isle County Board of Commissioners

COMMISSIONERS

District 1 – Nancy S. Shutes
District 2 – Lee Gapczynski
District 3 – Michael Darga
District 4 – Carl L. Altman
District 5 – John Chappa



CHAIR
Lee Gapczynski

VICE-CHAIR
Carl L. Altman

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

AGENDA

**Board of Commissioner's Meeting
Friday, December 27, 2019
9:30 a.m.**

**Call to Order
Pledge, Prayer and Roll Call
Approval of the Agenda – Additions/Deletions
Conflict Disclosure
Minutes of the Meeting of December 12, 2019
Treasurer's Report**

Citizens Appearing Before the Board

Unfinished Business:

1.

New Business:

1. Proposed Building and Zoning Fee schedule for 2020
2. Public Defender Contract
3. 2020 Per diem & Mileage rates
4. Travel Expense
5. Authorizaion for payment of Monthly bills
6. budget amendment request - Register of Deeds

**Committee Reports
Other Government Officials
Commissioner Comment
District Commissioner Reports
Correspondence
Payroll
Adjourn**

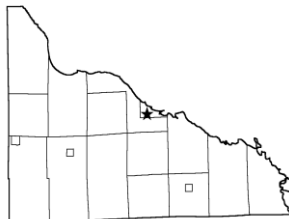
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Presque Isle County Clerk

Ann Marie Main
County Clerk

Darrin C. Darga
Chief Deputy



Rose M. Przybyla
Arlene E. Wojda
Melody Hincka
Alletta Misiak
Deputies

AGENDA PRESQUE ISLE COUNTY BOARD OF COMMISSIONERS ORGANIZATIONAL MEETING

Thursday, January 2, 2020 9:30 a.m.

Call to Order
Pledge, Prayer and Roll Call

Election of Vice Chairman
Adopt Presque Isle County Board of Commissioners
Rules of Order as Amended
Designation of Depositories
Establish Regular Meeting Dates for 2020
Disclosure Resolutions
Posting of Meeting Dates
Weather/Emergency Closing – County Offices
Out-of-State Conventions – Funding
Spending Limitations and Bidding Policy
Invitation to Bid – Approved as to Form
2020 Committee Appointments
Special Appointments by the Chairman – Ratification
Ratification of Chief Administrative Officer and Finance Committee
Publishing of Minutes

Payroll
Adjourn

151 E. Huron Ave.
P.O. Box 110
Rogers City, MI 49779

Phone: (989) 734-3288
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Ann Marie Main, County Clerk

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The County Clerk gave the oath to the members elected to the Board of Commission.

The Board of Commissioners for the County of Presque Isle met in the Commissioner's Room of the Courthouse in the City of Rogers City on Wednesday, January 2, 2017, at 1:00 p.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: Nancy Shutes, Lee Gapczynski, Michael Darga, Carl L. Altman and John Chappa.

Commissioners excused: None

ELECTION OF A CHAIR

Commissioner Darga nominated Commissioner Altman for chairman. Commissioner Chappa nominated Commissioner Gapczynski. After three calls for further nominations and there being none, a motion was made by Commissioner Altman and seconded by Commissioner Darga to close the nominations. A roll call vote was taken.

Gapczynski – Gapczynski
Darga - Altman
Altman – Altman
Chappa – Gapczynski
Shutes – Gapczynski

Commissioner Gapczynski is elected Chairperson of the Board of Commissioners for 2018 and took his chair.

ELECTION OF A VICE-CHAIR

Commissioner Darga nominated Commissioner Altman for vice-chair. After three calls for further nominations and there being none, a motion was made by Commissioner Darga and seconded by Commissioner Chappa to close the nominations and the clerk be instructed to cast a unanimous ballot electing Commissioner Altman as Vice-chair for 2019.

Motion carried by a majority vote.

Commissioner Altman took his seat as Vice-chair.

PRESQUE ISLE COUNTY BOARD OF COMMISSIONERS RULES OF ORDER AS AMENDED

Motion by Commissioner Darga and seconded by Commissioner Shutes to adopt the 2019 Presque Isle County Board of Commissioners Rules of Order as amended on January 5, 2017

After discussion a motion was made by Commissioner Darga and seconded by Commissioner Shutes to withdraw the motion.

Ayes: Darga, Altman, Chappa, Shutes. Gapczynski

Nays: None

Motion carried by roll call vote.

PRESQUE ISLE COUNTY BOARD OF COMMISSIONERS RULES OF ORDER AS AMENDED

Motion by Commissioner Darga and seconded by Commissioner Shutes to adopt the 2019 Presque Isle County Board of Commissioners Rules of Order with amendments to sections 4, 4.3, 4.4.

Ayes: Altman, Chappa, Shutes, Gapczynski, Darga

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:

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 Federal Credit Union
 - Chemical bank
 - Morgan Stanley Financial
 - Bank of Alpena
 - First Federal of Northern Michigan – Alpena and Cheboygan
2. The Treasurer and Finance Committee are authorized to enter into and execute on behalf of the County any contracts with any bank or trust company for the safekeeping or their party custodianship of any of the County's securities which will be the subject of such safekeeping or 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 Chappa and seconded by Commissioner Shutes to adopt the above resolution.

Ayes: Chappa, Shutes, Darga, Gapczynski, Altman

Nays: None

Motion carried by roll call vote.

MEETING DATES FOR 2019 ESTABLISHED

Motion by Commissioner Darga and seconded by Commissioner Chappa that the 2019 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 Chair.

After discussion a motion was made by Commissioner Darga and seconded by Commissioner Shutes to withdraw the motion.

Ayes: Shutes, Darga, Gapczynski, Altman, Chappa

Nays: None

Motion carried by majority vote.

Motion by Commissioner Darga and seconded by Commissioner Altman that the 2019 regular meetings of the Board of Commissioners for the County of Presque Isle will be held on the second Thursday at 4:00 p.m. and the last Friday at 9:30 a.m., a change due to a holiday, or unless otherwise called by the Chair.

Ayes: All, except Chappa, Motion carried by majority vote.

DISCLOSURE RESOLUTION – COMMISSIONER GAPCZYNSKI

Moved by Commissioner Darga and supported by Commissioner Chappa 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, 2019, and

WHEREAS, Mr. Gapczynski is a stockholder in Concrete Alternatives INC of Rogers City, Michigan, a member of 23 North Properties LLC of 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, a member of 23 North Properties LLC of Rogers City, Michigan 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: Gapczynski, Darga, Altman, Chappa, Shutes

Nays: None

Motion passed by roll call vote.

DISCLOSURE RESOLUTION – COMMISSIONER ALTMAN

Motion by Commissioner Darga and seconded by Commissioner Chappa 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, 2019, 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: Darga, Altman, Chappa, Shutes, Gapczynski

Nays: None

Motion carried by roll call vote.

DISCLOSURE RESOLUTION – COMMISSIONER SHUTES

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

WHEREAS, Nancy Shutes of Ocqueoc, Michigan has been elected to the Board of Commissioners for a term of two years effective January 1, 2019, and

WHEREAS, Ms. Shutes is the owner of Books End, LLC of Michigan, and

WHEREAS, Ms. Shutes is an account member in PNC Bank of Cheboygan, Michigan, First Community Bank of Cheboygan, and

THEREFORE, the Presque Isle County Board of Commissioners are fully cognizant of the fact that Ms. Shutes is an owner Books End, LLC, and an account member at said banks and does desire to continue business as usual with said businesses and banks.

Ayes: Altman, Chappa, Shutes, Gapczynski, Darga

Nays: None

Motion carried by roll call vote.

DISCLOSURE RESOLUTION – COMMISSIONER CHAPPA

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

WHEREAS, John Chappa of Hawks, Michigan has been elected to the Board of Commissioners for a term of two years effective January 1, 2019, and

WHEREAS, Mr. Chappa is the owner of Swan River Ranch, and

WHEREAS, Mr. Chappa is an account member in Calcite Credit Union of Rogers City, and Chemical Bank of Rogers City, and

WHEREAS, Calcite Credit Union, Awakon Federal Credit Union 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. Chappa is the owner of Swan River Ranch and an account member in said credit union and banks and does desire to continue business as usual with said businesses, banks and credit union.

Ayes: Chappa, Shutes, Gapczynski, Darga, Altman

Nays: None

Motion carried by roll call vote.

DISCLOSURE RESOLUTION – COMMISSIONER DARGA

Motion by Commissioner Altman and seconded by Commissioner Shutes 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, 2019, and

WHEREAS, Mr. Darga is a the 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 the 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: Shutes, Gapczynski, Darga, Altman, Chappa

Nays: None

Motion carried by roll call vote.

DISCLOSURE RESOLUTION – COUNTY CLERK

Motion by Commissioner Darga and seconded by Commissioner Altman 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, Ms. 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: Gapczynski, Darga, Altman, Chappa, Shutes

Nays: None

Motion carried by roll call vote.

DISCLOSURE RESOLUTION – COUNTY TREASURER

Motion by Commissioner Darga and seconded by Commissioner Altman 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, Ms. LaLonde is an account member with Huron National Bank of Rogers City, and

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

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

Ayes: Darga, Altman, Chappa, Shutes, Gapczynski

Nays: None

Motion carried by roll call vote.

POSTING MEETING DATES – APPOINTMENT

Motion by Commissioner Darga and seconded by Commissioner Altman 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 2019.

Motion passed by majority vote.

WEATHER/EMERGENCY CLOSING – COUNTY OFFICES

Motion by Commissioner Darga and seconded by Commissioner Altman that the chairman or the vice-chair be responsible for closing the county offices in case of a weather emergency or any other kind of emergency and to notify the rest of the board members and the radio and local TV station of their decision.

Motion passed by majority vote.

AMENDED DISCLOSURE RESOLUTION – COMMISSIONER SHUTES

Motion by Commissioner Darga and seconded by Commissioner Altman to amend the Disclosure resolution of Commissioner Shutes to include that she is an account member at Straits Area Credit Union of Cheboygan, Michigan and add said credit union in the resolution.

Ayes: Altman, Chappa, Shutes, Gapczynski, Darga

Nays: None

Motion carried by roll call vote.

OUT-OF-STATE CONVENTIONS – FUNDING

Motion by Commissioner Darga and seconded by Commissioner Altman that no out-of-state conventions, conferences or meetings will be funded during 2019, except by prior approval of the Board of Commissioners.

Ayes: Chappa, Shutes, Gapczynski, Darga, Altman

Nays; None

Motion carried by roll call vote.

SPENDING LIMITATIONS, BIDDING POLICY AND TRANSFERS

Motion by Commissioner Darga and seconded by Commissioner Shutes that it shall be the policy of this Board that continuing for 2019, 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 Chairperson, Vice-Chair or Finance Chairperson can authorize emergency maintenance repairs or replacements up to \$8,000.00.

No adjustment or transfer of funds shall be allowed which will adjust any employee's salary, bonus, compensation, or benefits, without the approval of the Board of Commissioners.

No adjustment or transfer will be allowed so as to co-mingle funds, and no department adjustment or transfer will be allowed that requires the transfer of funds from other separate funds, either into the department budget, or out of the department budget, without prior approval of the Finance Committee. The transfer or movement of funds does not apply to separate funds established through grant monies received in accordance with grant requests prepared by each department.

Ayes: Shutes, Gapczynski, Darga, Altman, Chappa

Nays; None

Motion carried by roll call vote.

INVITATION TO BID – LEGAL FORM

Motion by Commissioner Darga and seconded by Commissioner Chappa 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

Chair Gapczynski made the following committee appointments and special appointments. First named is committee chairperson.

Executive Committee	Gapczynski, Altman, Darga (alternate)
Finance and Auditing Committee	Gapczynski, Altman, (alternate)
Personnel Committee	Gapczynski, Shutes, (alternate)
Courthouse & Grounds Committee	Chappa, Darga, (alternate)
Public Health & Safety Committee	Darga, Chappa, (alternate)
District Health Board	Altman, Gapczynski, Darga and Shutes (alternates)

Motion by Commissioner Darga and seconded by Commissioner Chappa to ratify the above committee appointments as presented by Chair Gapczynski for 2019.

Ayes: Gapczynski, Darga, Altman, Chappa, Shutes

Nays: None

Motion carried by roll call vote.

SPECIAL APPOINTMENTS

Chair Gapczynski made the following special appointments:

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

Motion by Commissioner Chappa and seconded by Commissioner Darga to ratify the special appointments as presented by Chairman Gapczynski for 2019.

Ayes: Darga, Altman, Chappa, Shutes, Gapczynski

Nays: None

Motion carried by roll call vote.

CHIEF ADMINISTRATIVE OFFICER AND FINANCE AND AUDITING COMMITTEE

Chairman Gapczynski appointed the Chair of the Board as Chief Administrative Officer for Presque Isle County for 2019 and he appointed Commissioner Altman and Chairman Gapczynski to the Finance and Auditing Committee for 2019

Motion by Commissioner Darga and seconded by Commissioner Chappa to ratify the appointments of Chief Administrative Officer and the Finance and Auditing Committee for 2019 as presented by Chairman Gapczynski.

Ayes: Altman, Chappa, Shutes, Gapczynski, Darga

Nays: None

Motion carried by roll call vote.

PUBLISHING OF MINUTES

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

Ayes: Chappa, Shutes, Gapczynski, Darga, Altman

Nays:

Motion carried by roll call vote.

PAYROLL

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

Ayes: Shutes, Gapczynski, Darga, Altman, Chappa

Nays: None

Motion carried by roll call vote.

ADJOURN

Motion by Commissioner Darga and seconded by Commissioner Chappa to adjourn until Thursday, January 10, 2019 at 4:00 p.m., subject to the call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 2:08 p.m.

DATE: January 2, 2019

, Chairman

Ann Marie Main, County Clerk

SAMPLE

January 10, 2019 Workshop

The Board of Commissioners for the County of Presque Isle met in the Commissioner's room of the Courthouse in the City of Rogers City on Thursday, January 10, 2019 at 2:45 p.m. to conduct a work session regarding the County recycling program.

Chairman Gapczynski declared the work session open at 2:48 p.m.

Commissioners present: Lee Gapczynski, Carl Altman, Nancy Shutes, John Chappa and Michael Darga.

Commissioner Darga spoke with Chris Gee from GFL (f/k/a Republic Waste) and possible options to cut back some costs. This could include removing 5 cans from around the county or condensing the drop off locations.

Wayne Vermilya, Allis Township resident, commented on the county Solid Waste plan. There is a meeting in Alpena Friday, January 18, 2019 at 9:30 a.m. at the Alpena Township Office regarding recycling matters and he is willing to attend to listen to the information being presented. Commissioner Chappa will try to attend as well.

Commissioner Darga will set up a meeting with Chris from GFL.

The session ended at 3:50 p.m.

Date

Lee Gapczynski, Chair

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 Thursday, January 10, 2019, at 4:00 p.m.

Chairman Gapczynski 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, John Chappa and Nancy Shutes.

Commissioners excused: None

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

1. Add to item 4 – 40 Mile Point Caretaker agreement
2. Approve Qualifying letter – Treasurer's office

Motion carried by a majority vote.

Motion by Commissioner Darga and seconded by Commissioner Shutes to approve the minutes of December 28, 2018, as printed.

Motion carried by a majority vote.

Motion by Commissioner Darga and seconded by Commissioner Shutes to approve the minutes of January 2, 2019.

After discussion the matter was tabled until next meeting to review some language in the Adopted Rules of the Board.

CLAIMS AUDIT

Motion by Commissioner Darga and seconded by Commissioner Altman to approve the Claims Audit of January 09, 2018 in the amount of \$97,988.55.

Ayes: Darga, Altman, Chappa, Shutes, Gapczynski

Nays: None

Motion carried by roll call vote.

CITIZENS APPEARING BEFORE THE BOARD

Wayne Vermilya, Allis Township resident, commented on new meeting time. Mr. Vermilya handed the board members a letter (not provided to clerk for packet). An appeal of a FOIA request previously denied.

Rachel Goodstein, Rogers City resident, commented on the new meeting time.

ENGAGEMENT LETTER- ATTORNEY CHARLES LAWLER

Motion by Commissioner Shutes and seconded by Commissioner Chappa to authorize the Chairman on behalf of the Board and the County Treasurer on behalf of the Treasurer to sign an engagement letter with Charles Lawler from Clark Hill for services regarding 18-0591-26-CZ Bryan Zettel v. County of Presque Isle, et al lawsuit filed against the County Board and the County Treasurer.

Ayes: Altman, Chappa, Shutes, Gapczynski, Darga

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 Altman and seconded by Commissioner Chappa.

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 2018 Real Property Taxes to continue the Fund for 2019.

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

1. Pursuant to Section 87c of Act 206, the County Treasurer's office shall receive for delinquent tax administrative expenses in connection with the Fund and the issuance of General Obligation Limited Tax Notes, Series 2019 by the County such sums as are provided by law.
2. As agent for the County, the County Treasurer shall act pursuant to Act 206 and as further provided in the Resolution to Borrow Against Anticipated Delinquent 2018. Real Property Taxes heretofore adopted by the County Board of Commissioners.

After discussion, the vote was:

Ayes: Chappa, Shutes, 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 TO BORROW AGAINST
ANTICIPATED DELINQUENT 2018 REAL PROPERTY TAXES**

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

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 2018 delinquent real property taxes (the "delinquent taxes") outstanding on March 1, 2019, will be approximately \$_____, exclusive of interest, fees and penalties.

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

Authorization of Borrowing

1. Pursuant to and in accordance with the provisions of Act 206, Public Acts of Michigan, 1893, as amended, and especially Sections 87c, 87d and 87g thereof, the County shall borrow the sum of not to exceed Two Million Dollars (\$2,000,000.00) and issue its notes (the "notes") therefor for the purpose of continuing the Fund for the 2018 tax year. The exact amount to be borrowed shall not exceed the amount of delinquent taxes outstanding on March 1, 2019, exclusive of interest, fees and penalties. The County Treasurer shall designate the exact amount to be borrowed after the amount of the 2018 delinquent taxes outstanding on March 1, 2019, or the portion of the 2018 delinquent taxes against which the County shall borrow, has been determined.

Note Details

2. Pursuant to provisions of applicable law and an order of the County Treasurer, which order is hereby authorized, the notes may be issued in one or more series; shall be known as "General Obligation Limited Tax Notes, Series 2019" with a letter designation added thereto if the notes are issued in more than one series; shall be in fully registered form in denominations not exceeding the aggregate principal amounts for each maturity of the notes; shall be sold for not less than 98% of the face amount of the notes; shall bear interest at fixed or variable rates not to exceed the maximum interest rate permitted by applicable law; shall be dated, payable as to interest and in principal amounts, be subject to redemption in whole or in part prior to maturity, including any redemption premiums, and be subject to renewal, at such times and in such amounts, all as shall be designated in the order of the County Treasurer. Notes or portions of notes called for redemption shall not bear interest after the redemption date, provided funds are on hand with the note registrar and paying agent to redeem the same. Notice of redemption shall be given in the manner prescribed by the County Treasurer, including the number of days' notice of redemption and whether such notice shall be written or published, or both. If any notes of any series are to bear interest at a variable rate or rates, the County Treasurer is hereby further authorized to establish by order, and in accordance with law, a means by which interest on such notes may be set, reset or calculated prior to maturity, provided that such rate or rates shall at no time be in excess of the maximum interest rate permitted by applicable law. Such rates may be established by reference to the minimum rate that would be necessary to sell the notes at par; by a formula that is determined with respect to an index or indices of municipal obligations, reported prices or yields on obligations of the United States or the prime rate or rates of a bank or banks selected by the County Treasurer; or by any other method selected by the County Treasurer.

Payment of Principal and Interest

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

Note Registrar and Paying Agent

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

County Treasurer may from time to time designate a similarly qualified successor note registrar and paying agent. Alternatively, the County Treasurer may serve as note registrar and paying agent if so designated by written order of the County Treasurer.

Disposition of Note Proceeds

5. The proceeds of the sale of the notes shall be deposited into a separate account in the Fund and shall be used to continue the Fund. The County Treasurer shall pay therefrom and from unpledged funds in the Fund, uncommitted funds in the County General Fund and/or any other legally available funds, the full amount of the delinquent tax roll against which the County has borrowed, delivered as uncollected by any tax collector in the County and that is outstanding and unpaid on or after March 1, 2019, 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 2019 Collection Account established in Section 6 hereof.

2019 Collection Account

6. There is hereby established as part of the Fund an account (hereby designated the "2019 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, 2019, or such later date as determined by the County Treasurer, all County property tax administration fees on such delinquent taxes, after expenses of issuance of the notes have been paid, any premium as determined pursuant to Section 5 hereof, and any amounts received by the County Treasurer from the County, State of Michigan and any taxing unit within the County, because of the uncollectibility of such delinquent taxes. The foregoing are hereby established as funds pledged to note repayment. The County Treasurer shall designate the delinquent taxes against which the County shall borrow for each series of notes.

Note Reserve Fund

7. There is hereby authorized to be established by the County Treasurer a note reserve fund for the notes (the "2019 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 2019 Note Reserve Fund from proceeds of the sale of the notes, unpledged moneys in the Fund, uncommitted funds in the County General Fund and/or any other legally available funds, an amount not exceeding ten percent (10%) of the face amount of the notes.

Security for Payment of Notes

8. All of the moneys in the 2019 Collection Account and the 2019 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 2019 Note Reserve Fund, if established, are sufficient to pay the outstanding principal of the notes and the interest accrued thereon, such moneys may be used to retire the notes. If more than one series of notes is issued, the County Treasurer by order shall establish the priority of the funds pledged for payment of each such series. In such case the County Treasurer may establish sub-accounts in the various funds and accounts established pursuant to the terms of this resolution as may be necessary or appropriate.

Additional Security

9. Each series of notes, in addition, shall be a general obligation of the County, secured by its full faith and credit, which shall include the County's limited tax obligation, within applicable constitutional and statutory limits, and its general funds. The County budget shall provide that if the pledged delinquent taxes and any other pledged amounts are not collected in sufficient amounts to meet the payments of principal and interest due on each series of notes, the County, before paying any other budgeted amounts, will promptly advance from its general funds sufficient moneys to pay that principal and interest. The County shall not have the power to impose taxes for payment of the notes in excess of constitutional or statutory limitations. If moneys in the 2019 Collection Account and the 2019 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 2019 Collection Account

10. Upon the investment of moneys in the 2019 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 2019 Collection Account thereafter remaining may be released from such pledge created pursuant to Section 8 hereof and may be used to pay any or all delinquent real property taxes that are due the County, the State of Michigan and any school district, intermediate school district, community college district, city, township, special assessment district or other political unit to which delinquent tax payments are due for any year or for any other purpose permitted by law.

Sale of Notes

11. The County Treasurer is hereby authorized to offer the notes at public or private sale as determined by order of the County Treasurer and to do all things necessary to effectuate the sale, delivery, transfer and exchange of the notes in accordance with the provisions of this resolution. Notes of one series may be offered for sale and sold separately from notes of another series. If the notes are to be sold publicly, sealed proposals for the purchase of the notes shall be

received by the County Treasurer for such public sale to be held at such time as shall be determined by the County Treasurer and notice thereof shall be published in accordance with law once in *The Bond Buyer*, which is hereby designated as being a publication printed in the English language and circulated in this State that carries as a part of its regular service, notices of sale of municipal bonds. Such notice shall be in the form prescribed by the County Treasurer.

The County Treasurer is hereby authorized to cause the preparation of an official statement for the notes for the purpose of enabling compliance with SEC Rule 15c2-12 (the "Rule") and to do all other things necessary to enable compliance with the Rule. After the award of the notes, the County will provide copies of a final official statement (as defined in paragraph (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

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

Execution and Delivery of Notes

13. The County Treasurer is hereby authorized and directed to execute the notes for the County by manual or facsimile signature and the County Treasurer shall cause the County seal or a facsimile thereof to be impressed or imprinted on the notes. Unless the County Treasurer shall specify otherwise in writing, fully registered notes shall be authenticated by the manual signature of the note registrar and paying agent. After the notes have been executed and authenticated, if applicable, for delivery to the original purchaser thereof, the County Treasurer shall deliver the notes to the purchaser or purchasers thereof upon receipt of the purchase price. Additional notes bearing the manual or facsimile signature of the County Treasurer and upon which the seal of the County or a facsimile thereof is impressed or imprinted may be delivered to the note registrar and paying agent for authentication, if applicable, and delivery in connection with the exchange or transfer of fully registered notes. The note registrar and paying agent shall indicate on each note that it authenticates the

date of its authentication. The notes shall be delivered with the approving legal opinion of Dickinson Wright PLLC.

Exchange and Transfer of Fully Registered Notes

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

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

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

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

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

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

Book Entry System

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

Issuance Expenses

16. Expenses incurred in connection with the issuance of the notes, including without limitation any premiums for any insurance obtained for the notes, note rating agency fees, travel and printing expenses, fees for agreements for lines of credit, letters of credit, commitments to purchase the notes, remarketing agreements, reimbursement agreements, purchase or sales agreements or commitments, or agreements to provide security to assure timely payment of the notes, fees for the setting of interest rates on the notes and bond counsel, financial advisor, paying agent and registrar fees, all of which are hereby authorized, shall be paid by the County Treasurer from County property tax administration fees on the delinquent taxes, from any other moneys in the Fund not pledged to the repayment of notes and general funds of the County that are hereby authorized to be expended for that purpose.

Replacement of Notes

17. Upon receipt by the County Treasurer of satisfactory evidence that any outstanding note has been mutilated, destroyed, lost or stolen, and of security or indemnity complying with applicable law and satisfactory to the County Treasurer, the County Treasurer may execute or authorize the imprinting of the County Treasurer's facsimile signature thereon and thereupon, and if applicable, a note registrar or paying agent shall authenticate and the County shall deliver a new note of like tenor as the note mutilated, destroyed, lost or stolen. Such new note shall be issued and delivered in exchange and substitution for, and upon surrender and cancellation of, the mutilated note or in lieu of and in substitution for the note so destroyed, lost or stolen in compliance with applicable law. For the

replacement of authenticated notes, the note registrar and paying agent shall, for each new note authenticated and delivered as provided above, require the payment of expenses, including counsel fees, which may be incurred by the note registrar and paying agent and the County in the premises. Any note issued under the provisions of this Section in lieu of any note alleged to be destroyed, lost or stolen shall be on an equal basis with the note in substitution for which such note was issued.

Chargebacks

18. For any principal payment date of the notes on or after January 1, 2022, 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 2019 Collection Account as security for payment of the notes as described in Section 8 hereof. The provisions of this Section shall not limit the authority of the County Treasurer under the laws of the State of Michigan to charge back delinquent taxes under other circumstances or at other times.

Purchase of Notes by County

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

Issuance of Refunding Notes

20. The County shall refund all or part of the notes authorized hereunder and/or notes previously issued by the County to continue the Fund for prior tax years if and as authorized by order of the County Treasurer through the issuance of refunding notes (the "Refunding Notes") in an amount to be determined by order of the County Treasurer. Proceeds of the Refunding Notes may be used to redeem such notes and to pay issuance expenses of the Refunding Notes as authorized and described in Section 16 hereof. The County Treasurer shall have all the authority with respect to the Refunding Notes as is granted to the County Treasurer with respect to the notes by the other Sections hereof, including the authority to select a note registrar and paying agent, to apply to the Michigan Department of Treasury for approval to issue the Refunding Notes, if necessary, to cause the preparation of an official statement and to do all other things necessary to sell, execute and deliver the Refunding Notes. The Refunding Notes

shall contain the provisions, shall be payable as to principal and interest and shall be secured as set forth herein and as further ordered by the County Treasurer. The Refunding Notes may be sold as a separate issue or may be combined in a single issue with other obligations of the County issued pursuant to the provisions of Act 206 as shall be determined by the County Treasurer. The County Treasurer is authorized to prescribe the form of Refunding Note and the form of notice of sale, if any, for the sale of Refunding Notes.

Form of Notes

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

After discussion, the vote was:

Ayes: Shutes, Gapczynski, Darga, Altman, Chappa

Nays: None

Motion carried by roll call vote.

A sufficient majority having voted therefor, the Resolution to Borrow Against Anticipated Delinquent 2018 Real Property Taxes was adopted.

AIRPORT MANAGER APPOINTMENT

Motion by Commissioner Darga and seconded by Commissioner Altman to appoint Alan Stiller as the Airport Manager for Presque Isle County and to pay the salary of \$300.00 per month and hourly rate of \$12.00 for agreed labor items.

Ayes: Gapczynski, Darga, Altman, Chappa, Shutes

Nays: None

Motion carried by roll call vote.

40 MILE POINT LIGHTHOUSE CARETAKER AGREEMENT

Motion by Commissioner Darga and seconded by Commissioner Gapczynski to enter into an agreement with Eric and Lisa Klein as caretakers for the 40 Mile Point Lighthouse and sign said agreement when presented.

Ayes: Darga, Altman, Chappa, Shutes, Gapczynski

Nays: None

Motion carried by roll call vote.

EXECUTIVE COMMITTEE APPOINTMENTS

Chairman Gapczynski updated the following Executive Committees to add alternates to the committees.

Executive: Gapczynski, Altman, Darga (alternate)

Finance & Audit;	Altman, Gapczynski, Chappa (alternate)
Courthouse & Grounds:	Chappa, Darga, Shutes (alternate)
Personnel Committee:	Gapczynski, Shutes, Altman (Alternate)
Public Health & Safety:	Darga, Chappa, Shutes (Alternate)
District Health Board:	Altman, Gapczynski, Shutes and Darga (Alternates)

Motion by Commissioner Darga and seconded by Commissioner Chappa to adopt the changes as presented by the chair.

Ayes: All, motion carried by roll call vote.

Nays: None

Motion carried by majority vote.

QUALIFIING LETTER ACCEPTANCE

Motion by Commissioner Darga and seconded by Commissioner Shutes to authorize the Chair to sign the Qualifying letter presented by the Michigan Department of Treasury for the County Treasurer to file in the County Treasurer's office.

Ayes: All, motion carried by roll call vote.

FINANCE COMMITTEE

Commissioner Altman gave a report on the finance committee meeting of January 9, 2019

UPCOMING COMMITTEE MEETING DATES

Public Health and Safety, Courthouse and Grounds, and Airport and Parks will be held on Tuesday, January 22, 2019 beginning at 8:30 a.m. and running consecutively.

OTHER GOVERNMENT OFFICIALS

Register of Deeds Vicky Kowalewsky welcomed new board members.

Sheriff Joseph Brewbaker reported on a new hire for the road, the resignation in the kitchen staff, the vacancy of the DARE officer, progress with the new vehicles, and an issue they are facing with the jail / department roof

DISTRICT COMMISSIONER REPORTS

Darga – no report

Chappa – no report

Shutes – no report

Gapczynski - reported on attending the NEMCSA meeting

Altman – no report

COMMISSIONER COMMENT

Commissioner Altman commented on the new meeting time and adding an additional public comment item at the end of the agenda.

Commissioner Darga commented on the new meeting time and having the press present at the new time that we haven't had regularly at the 7 p.m. meeting.

Commissioner Chappa commented the new meeting time and would like to see more public attend.

CORRESPONDENCE

Correspondence from Wayne Vermilya regarding the appeal of a denied Freedom of Information request.

PAYROLL

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

Ayes: Altman, Chappa, Shutes, Gapczynski, Darga

Nays: None

Motion carried by roll call vote.

ADJOURN

Motion by Commissioner Darga and seconded by Commissioner Altman to adjourn until Friday, January 25, 2019 at 9:30 a.m., subject to call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 5:10 p.m.

DATE _____

Lee Gapczynski, Chair

Ann Marie Main, County Clerk

The Board of Commissioners for the County of Presque Isle met in the Commissioner's Room of the Courthouse in the City of Rogers City on Friday, January 25, 2019, at 9:30 a.m.

Chairman Gapczynski 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: Michael Darga, Carl Altman, John Chappa, Nancy Shutes, and Lee Gapczynski.

Commissioners excused: None

Motion by Commissioner Darga and seconded by Commissioner Altman to approve the agenda with one deletion and three additions

Deletion: Agenda item #6 – Marijuana in the Workplace policy

Additions:

1. Bank signatory's – Clerk's office
2. Prosecutor's budget (witness fees)-
3. Recreational Marijuana ordinance - amendment

Motion carried by a majority vote.

Motion by Commissioner Altman and seconded by Commissioner Darga to approve the minutes of January 10, 2019 as printed.

Motion carried by a majority vote.

Motion by Commissioner Darga and seconded by Commissioner Shutes to approve the minutes of the January 10, 2019 workshop as printed.

Motion carried by a majority vote.

Motion by Commissioner Darga and seconded by Commissioner Shutes to approve the minutes of the January 02, 2019 Organizational meeting as printed.

Motion carried by a majority vote.

TREASURERS REPORT

Motion by Commissioner Darga and seconded by Commissioner Shutes to receive and file the Treasurer's report for the finances ending December 31, 2018 as presented.

Motion carried by a majority vote.

ADD-ON #2 - PROSECUTOR'S BUDGET (WITNESS FEES)

Prosecutor Radzibon addressed the board regarding the line item "witness fees" as he has a trial coming up that will put the line item over. They may be able to move funds from within

the budget to cover but wanted to have the board aware. No amendments to the budget were done at his time, they will adjust accordingly if needed at end of the fiscal year.

CITIZENS APPEARING BEFORE THE BOARD

Wayne Vermilya, Allis Township resident, commented on the conflicts disclosure agenda item.

Theresa Krist, Rogers City resident, commented on the meeting time change.

UNFINISHED BUSINESS

None.

NEW BUSINESS

NEW BANK ACCOUNT – HURON NATIONAL

Motion by Commissioner Darga and seconded by Commissioner Altman to allow the County Treasure to open a new bank account at Huron National Bank for the Register of Deeds E-recording payments.

Ayes: Altman, Chappa, Shutes, Gapczynski, Darga

Nays: None

Motion carried by roll call vote.

COMMITTEE APPOINTMENT **ROAD COMMISSION**

Commissioner Darga nominated Lloyd Dullack. Commissioner Chappa nominated Stephen Lang. Commissioner Shutes nominated Adam LaLonde, Commissioner Gapczynski nominated Norm Quaine. After three calls for further nominations and there being none a motion was made by Commissioner Darga and seconded by Commissioner Chappa to close nominations.

Roll call votes:

Chappa –	Lang
Shutes -	LaLonde
Gapczynski-	Quaine
Darga -	Dullack
Altman -	Lang

Not having a majority vote of the board present the chair opened the floor for nominations again.

Commissioner Darga nominated Lloyd Dullack. Commissioner Chappa nominated Stephen Lang. Commissioner Gapczynski nominated Norm Quaine. After three calls for further nominations and there being none a motion was made by Commissioner Darga and seconded by Commissioner Chappa to close nominations.

Roll call votes:

Shutes -	Lang
Gapczynski-	Quaine
Darga -	Dullack
Altman -	Lang
Chappa -	Lang

Stephen Lang is appointed to fill the remaining term expiring 12-31-2022

CELL PHONE REIMBURSEMENT

Motion by Commissioner Darga and seconded by Commissioner Shutes to reimburse Collette Welch up to \$40.00 per month for the use of her cell phone and to make it retroactive to July 2018 with proof of invoices.

Ayes: Chappa, Shutes, Gapczynski, Darga, Altman

Nays: None

Motion carried by roll call vote.

AWOS MAINTENANCE CONTRACT

Commissioner Chappa left the room at 1024 during and returned prior to vote at 1024 during the discussion of the AWOS Contract.

Motion by Commissioner Darga and seconded by Commissioner Shutes to authorize the chair to sign the AWOS Maintenance contract (2019-0102) between the Michigan Department of Transportation and Presque Isle County Board of Commissioners for the Rogers City Airport.

Ayes: Shutes, Gapczynski, Darga, Altman, Chappa

Nays: None

Motion carried by roll call vote.

FREEDOM OF INFORMATION ACT (FOIA) APPEAL

Motion by Commissioner Chappa and seconded by Commissioner Altman to receive the Appeal of a denied Freedom of Information request filed by Wayne Vermilya.

Ayes: Gapczynski, Darga, Altman, Chappa, Shutes

Nays: None

Motion carried by roll call vote.

County Civil Counsel Joseph Kwiatkowski addressed the board regarding the request. He is recommending the board uphold the denial based on the statutes.

RESOLUTION UPHOLDING DENIAL OF FOIA REQUEST OF WAYNE VERMILYA

At a regular meeting of the Presque Isle County Board of Commissioners, said commissioners adopted a resolution denying the FOIA Request submitted by Wayne Vermilya. The Presque Isle County Board of Commissioners reviewed the original FOIA Request dated January 1, 2019 requesting pursuant to the Michigan Freedom of Information Act MCL 15.232, a disclosure of the 2017 tax return and/or any other documents indicating each member's total household annual income and the sources of that income for 2017 of each County Commissioner for Presque Isle County. That matter was presented to the County Clerk who is the designated FOIA coordinator in Presque Isle County and a response to Mr. Vermilya's request of January 1, 2019 was issued by Ann Marie Main, Presque Isle County Clerk on January 7, 2019 indicating that the request was denied for the reasons that the records were not public records.

MCL 12.232 defines a public record as a writing prepared, owned, used, in possession of, or retained by a public body in the performance of an official function from the time it is created. Public record does not include computer software.

MCL 15.243 also describes records that are exempt from disclosure and includes subsection (1)(a) information of a personal nature if the public disclosure would constitute a clearly unwarranted invasion of an individual's privacy.

The Board of Commissioners has determined that the personal tax returns and related financial information of their households are not public records. First these documents are not a writing prepared, owned, used, in possession or retained by the public body in the performance of any official function. Moreover, the Board of Commissioners believes this is an unwarranted invasion of privacy, for the above recited reasons, the decision of the Presque Isle County Clerk, Ann Marie Main, on January 7, 2019 is upheld and the FOIA request filed by Mr. Vermilya is denied under the Michigan Freedom of Information and the reasons stated herein.

Motion by Commissioner Chappa and seconded by Commissioner Darga to adopt the above resolution denying the appeal request.

Ayes: Gapczynski, Darga, Altman, Chappa, Shutes

Nays: None

Motion carried by roll call vote.

COUNTY RECYCLING PROGRAM

Information in optional changes in number of cans and route pickups were discussed. Additionally the Emmet County DPW contract will be renewed with some changes, but no written contract was presented for approval. No action taken regarding changes at this time.

BANK SIGNATORY'S – CHEMICAL BANK

Motion by Commissioner Darga and seconded by Commissioner Altman to remove Kayla Beaver and add Melody Hincka, an employee of the County Clerk's Office, as a signatory for all accounts held at Chemical Bank on behalf of Presque Isle County.

Ayes: All, Motion carried by majority vote.

RECREATIONAL MARIJUANA ORDINANCE AMENDMENT

Motion by Commissioner Darga and seconded by Commissioner Altman to direct the Planning Commission to form a subcommittee to review and submit a proposed update to the Recreational Marijuana Ordinance back to the Board of Commissioners for consideration.

Ayes: All, Motion carried by majority vote.

COMMITTEE REPORTS

Commissioner Altman reported on the Health Department, NEMCOG and Hunt meeting.

Commissioner Darga reported on the Public Health and Safety, Courthouse and Grounds and the Airport and Parks meetings held Tuesday, January 22, 2019.

Commissioner Gapczynski reported on the Personnel meeting held Tuesday, January 22, 2019

VACATION EXTENSION

Motion by Commissioner Darga and seconded by Commissioner Altman to allow Renee Szymanski to carry over any unused hours of vacation time past her anniversary date. All unused time must be used within 30 days from her anniversary.

Ayes: All, motion carried by majority vote.

OTHER GOVERNMENT OFFICIALS

Vicky Kowalewsky, Register of Deeds, spoke of the Housing Emergency Repair program. Joseph Brewbaker, Sheriff, reported on a recent resignation, they are working on getting the new cars on the road and officers preparing for the upcoming inclement weather.

COMMISSIONER COMMENT

None.

DISTRICT COMMISSIONER REPORTS

Darga – no report
Chappa – commented on the meeting time and the recycling program he attended in Alpena.
Shutes – reported on the Straits Regional Ride meeting.
Gapczynski – reported on a NEMSCA ad hoc committee meeting.
Altman – no report

CORRESPONDENCE

- Alpena Chamber Newsletter

PAYROLL

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

Ayes: Altman, Chappa, Shutes, Gapczynski, Darga

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 11:25 a.m.

DATE _____

Lee Gapczynski, 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 Thursday, February 14, 2019, at 4:00 p.m.

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

Commissioners present: Nancy Shutes, Lee Gapczynski, Carl Altman, and John Chappa.
Commissioners excused: Michael Darga

Motion by Commissioner Gapczynski to approve the agenda with two additions.

1. Annual Report – Drain Commissioner
2. 800 Mhz Radio

Motion carried by a majority vote.

Motion by Commissioner Shutes and seconded by Commissioner Chappa to approve the minutes of January 25, 2019 as printed.

Motion carried by a majority vote.

Motion by Commissioner Chappa and seconded by Commissioner Shutes to approve the minutes of the workshop of January 25, 2019.

CLAIMS AUDIT

Motion by Commissioner Altman and seconded by Commissioner Chappa to approve the Claims Audit of February 12, 2019 in the amount of \$124,930.96.

Ayes: Gapczynski, Altman, Chappa, Shutes

Nays: None

Excused: Darga

Motion carried by roll call vote.

CITIZENS APPEARING BEFORE THE BOARD

Rachel Goodstein, Rogers City resident, commented on the Onaway Airport issue.

Alan Stiller, Presque Isle County Airport manager, commented on the Onaway Airport usage.

Wayne Vermilya, Allis Township resident, commented on his FOIA request, the county drug policy, the Onaway Airport property and the jail roof.

MaryAnn Heidemann, Rogers City resident, commented on the airports classifications and funding options.

UNFINISHED BUSINESS

None

DRUG-FREE WORK PLACE POLICY

Motion by Commissioner Altman and seconded by Commissioner Shutes to adopt the addendum to the County Employee Handbook regarding the Drug-Free Work Place policy.

Ayes: All, motion carried by majority vote.

9-1-1 SURCHARGE

Motion by Commissioner Altman and seconded by Commissioner Chappa 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, 2019 through June 30, 2020.

Ayes: Altman, Chappa, Shutes, Gapczynski

Nays: None

Excused: Darga

Motion carried by roll call vote.

ONAWAY AIRPORT **RESOLUTION OF THE CLOSURE OF THE ONAWAY AIRPORT**

WHEREAS, the County of Presque Isle has been entrusted with the property known as the Onaway Airport, legally described as:

The State of Michigan, Department of Natural Resources on September 1, 1964 conveyed by Public Use Deed and reserved a reversionary interest in T34N, R2E, Section 5, NW ¼ of NE ¼ . N ½ SW ¼ NE ¼, SW ¼ SW ¼ NE ¼, N ½ SE ¼ SW ¼ NE ¼, SW ¼ SE ¼ SW ¼ NE ¼, N ½ NW ¼, lying East of State Road. S ½ NW ¼ lying East of State Road and North of the D.M. RR containing in all 77.50 acres more or less, and

WHEREAS, the Presque Isle County Board of Commissioners through its staff and Airport Manager, have determined that the Onaway Airport is no longer feasible based on the cost to maintain and the use associated with said airport, and

WHEREAS, the Presque Isle County Board of Commissioners believe that it is in the best interests of the residents of Presque Isle County that the Onaway Airport be closed and the County of Presque Isle petition the Michigan Department of Natural Resources for a release of the reversionary interest to the Onaway Airport property so that the County of Presque Isle can make appropriate disposition of said property.

NOW THEREFOR BE IT RESOLVED that the Presque Isle County Board of Commissioners is authorized to take whatever steps are necessary to close the Onaway Airport and make the appropriate application for release of the reversionary interest to the County of Presque Isle so that the County of Presque Isle can make appropriate disposition they feel is in the best interest of the residents of Presque Isle County.

Motion by Commissioner Altman and seconded by Commissioner Shutes to adopt the above resolution.

Ayes: Chappa, Shutes, Gapczynski, Altman

Nays: None

Excused: Darga

Motion carried by roll call vote.

RESOLUTION – RELEASE OF REVERTER OPTION

RESOLVED BY: Presque Isle County Board of Commissioners

WHEREAS, Act 451, P.A. 1994, as amended, provides for the conveyance of State-owned tax-reverted lands to municipal units for public purposes, and

WHEREAS, the State of Michigan, Department of Natural Resources, on September 1, 1964 conveyed by Public Use Deed and reserved a reversionary interest in T34N, R2E, Section 5, NW ¼ of NE ¼, N ½ SW ¼ NE ¼, SW ¼ SW ¼ NE ¼, N ½ SE ¼ SW ¼ NE ¼, SW ¼ SE ¼ SW ¼ NE ¼, N ½ NW ¼, lying East of State Road. S ½ NW ¼ lying East of State Road and North of the D.M. RR containing in all 77.50 acres more or less and

WHEREAS, the reversionary interest is under the jurisdiction of the State of Michigan, Department of Natural Resources, and

WHEREAS, the County of Presque Isle desires to have the reversionary interest released so that it may place the property for sale.

NOW THEREFORE BE IT RESOLVED that the Presque Isle County Board of Commissioners is authorized to make application to the State of Michigan, Department of Natural Resources, Real Estate Services for the release of said reversionary interest to said land for a nominal fee as set by the Department of Natural Resources, and

FURTHER BE IT RESOLVED that Presque Isle County shall set up necessary procedures and controls to provide for the proper distribution for funds arising from the subsequent sale of the acquired property in conformity with the above mentioned acts.

Motion by Commissioner Altman and seconded by Commissioner Chappa to adopt the above resolution.

Ayes: Chappa, Shutes, Gapczynski, Altman

Nays: None

Excused: Darga

Motion carried by roll call vote.

APPOINTMENTS

Motion by Commissioner Gapczynski and seconded by Commissioner Shutes to appoint Commissioner Chappa to the Planning Commission Board as the Commissioner appointment.

Ayes: All, motion carried by majority vote.

Motion by Commissioner Shutes and seconded by Commissioner Altman to appoint Bridget LaLonde to the Target Alpena Board on behalf of Presque Isle County.

Ayes: All, motion carried by majority vote.

DRAIN COMMISSIONER BLACK LAKE DAM

County Drain Commissioner, MaryAnn Heidemann, informed the board on a request by the interested parties to have the county participate in mediation regarding the Black Lake Dam, which lies in Cheboygan County but controls the court ordered lake level of Black Lake that affects properties in Presque Isle County. There is a request to sign a Mediation Agreement. Chairman Gapczynski directed the county civil counsel Joseph Kwiatkowski to review the agreement and issue an opinion to the Board on whether they should participate and sign the agreement.

DAM INSPECTIONS

The County Drain Commission Office received a notice from the Department of Environmental Quality that the inspections must be completed on the dams located at Grand Lake and Lake Emma.

The Board directs the County Drain Commissioner to facilitate the inspection at Lake Emma and to contact the Road Commissioner to facilitate the inspection at the Grand Lake Dam.

ANNUAL REPORT

County Drain Commissioner, MaryAnn Heidemann, gave an annual report to the board. The Drain Commission Office is requesting the adoption of the fee schedule as presented.

Motion by Commissioner Chappa and seconded by Commissioner Shutes to adopt the fee schedule as presented for the Drain Commissioner's Office.

Ayes: All, motion carried by majority vote.

800 Mhz RADIO

Motion by Commissioner Gapczynski and seconded by Commissioner Chappa to turn over the 800 Mhz radio previously assigned to the County Board of Commissioners Chair to the Emergency Services Coordinator.

Ayes: All, motion carried by roll call vote.

FINANCE COMMITTEE

Commissioner Altman and Commissioner Gapczynski reported on the Finance meeting held Tuesday February 12, 2019.

OTHER GOVERNMENT OFFICIALS

No reports

COMMISSIONER COMMENT

Commissioner Chappa commented on the closing of the Onaway Airport.

DISTRICT COMMISSIONER REPORTS

Altman – no report
Chappa – no report
Darga – absent
Shutes – no report
Gapczynski – no report

CORRESPONDENCE

- Target Alpena Semi-Annual Report
- NEMCSA board minutes of December 7, 2018
- MAC proposed By-law changes

MICHIGAN ASSOCIATION OF COUNTIES – CONFERENCE

Motion by Commissioner Altman and seconded by Commissioner Shutes to allow any commissioner to attend the Michigan Association of Counties conference and to pay necessary registration and travel expenses.

Ayes: Gapczynski, Altman, Chappa, Shutes

Nays: None

Excused: Darga

Motion carried by roll call vote.

PAYROLL

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

Ayes: Altman, Chappa, Shutes, Gapczynski

Nays: None

Excused: Darga

Motion carried by roll call vote.

ADJOURN

Motion by Commissioner Altman and seconded by Commissioner Shutes to adjourn until Friday, March 1, 2019 at 9:30 a.m., subject to call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 6:08 p.m.

DATE _____

Lee Gapczynski, Chair

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, March 1, 2019, at 9:30 a.m.

Chairman Gapczynski 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, Nancy Shutes, and Carl Altman.
Commissioners excused: John Chappa

Motion by Commissioner Altman and seconded by Commissioner Darga to approve the agenda with three additions:

Additions:

1. Out of state travel – Veterans Affairs Office
2. Letter of support – boat races
3. Cell phone agreements

Motion carried by a majority vote.

Motion by Commissioner Darga and seconded by Commissioner Shutes to approve the minutes of February 14, 2019 as printed.

Motion carried by a majority vote.

TREASURERS REPORT

Motion by Commissioner Altman and seconded by Commissioner Darga to receive and file the Treasurer's report for the finances ending January 31, 2019 as presented.

Motion carried by a majority vote.

CITIZENS APPEARING BEFORE THE BOARD

Wayne Vermilya, commented on his FOIA request, elected officials who resign mid terms, the county jail conditions, the comments of the board members, past board actions.

Jim Budnik, Krakow Township resident, addressed to the board regarding the add-on agenda item #2. He is looking for support for boat races on Grand Lake for June 2019.

Bruce Johnson, commented on a statement made by Wayne Vermilya.

Motion by Commissioner Altman and seconded by Commissioner and supported by Commissioner Darga to offer a letter of support to the Top O'Michigan Outboard Racing Club regarding the application they are seeking to hold boat races on Grand Lake June 8-9th of 2019.

Ayes: All, motion carried by majority vote.

UNFINISHED BUSINESS

None.

NEW BUSINESS

OCQUEOC OUTDOOR CENTER UPDATE

Kris Sorgenfrei with the Friends of the Ocqueoc Outdoor Center gave the board an update on the grant project and upcoming projects going on at the outdoor center.

RECOMMENDATION OF LOW BIDDER OCQUEOC OUTDOOR CENTER PROJECT

Motion by Commissioner Darga and seconded by Commissioner Altman to recommend Chappa Construction as the apparent low bidder for the Ocqueoc Outdoor Center and to authorize the architect to negotiate cuts to bring the project to within the available funds and to send the recommendations to the Michigan DNR Grant staff for review and approval, additionally to note that the construction contract will be negotiated at a later time.

Ayes: Darga, Altman, Shutes, Gapczynski

Nays: None

Excused: Chappa

Motion carried by roll call vote.

CONSTRUCTION OF ATTORNEY-CLIENT ROOM MICHIGAN INDIGENT DEFENSE COMMISSION

Two bids were received for the construction of an attorney-client room for the public defenders.

Sheer Builders	\$4,700.00
Fleis Construction	\$12,900.00

Motion by Commissioner Darga and seconded by Commissioner Shutes to award the bid to Sheer Construction and to additionally have a completion date of May 1, 2019.

Ayes: Altman, Shutes, Gapczynski, Darga

Nays: None

Excused: Chappa

Motion carried by roll call vote.

STEP INCREASE FOR WAGES RACHEL GALER

Motion by Commissioner Darga and second by Commissioner Shutes to put Rachel Galer at the three year rate of pay in Classification I and to recognize January 9, 2016 as the beginning date moving forward for further increases.

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

VEHICLE BIDS

Two bids were received for the sale of a used vehicle, 2004 Chrysler Town and Country van.

Richard Wregglesworth	\$375.00
Tony Friday	\$581.00

Motion by Commissioner Darga and seconded by Commissioner Shutes to sell the vehicle as is to Tony Friday for the amount of \$581.00.

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

ELEVATOR LOAD TEST QUOTE

Motion by Commissioner Darga and seconded by Commissioner Altman to authorize the payment for the elevator load test inspection in the amount of \$1825.00 from OTIS Elevator. Money is to come from the Maintenance budget.

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

BALLOT LANGUAGE- WIND TURBINE ORDINANCE

Joseph Kwiatkowski, county civil counsel addressed the board regarding the referendum petitions filed on the 2018-02 Wind Turbine ordinance. The county will have to address the matter in this election year. Counsel would like the board to set the date.

Motion by Commissioner Darga and seconded by Commissioner Shutes to place the referendum ballot proposal on the August 6, 2019 ballot. Language will presented at the next regular meeting.

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

OUT OF STATE TRAVEL – VETERANS AFFAIRS OFFICER

Motion by Commissioner Darga and seconded by Commissioner Altman to allow William Stypick, Veterans Affairs Officer, to travel to Cleveland, Ohio June 1- 7, 2019 for necessary training and accreditation and to pay customary and necessary expenses.

Ayes: Altman, Shutes, Gapczynski, Darga

Nays: None

Excused: Chappa

Motion carried by roll call vote.

CELL PHONE AGREEMENTS

Commissioner Altman questioned the current cell phone contract language.

No action taken on the matter.

COMMITTEE REPORTS

FINANCE

Finance Committee will meet on Tuesday, March 12, 2019 at 9 a.m.

RECYCLING

Commissioner Darga reported on changing of the recycling pick up schedule in order to try and cut some expenses, but there has been an increase in littering at the sites. He will continue to work on the issue.

PERSONNEL

Commissioner Gapczynski reported on the Personnel meeting of February 20, 2019.

OTHER GOVERNMENT OFFICIALS

Drain Commissioner, Mary Ann Heidemann reported on the Black Lake Dam and upcoming Dam inspections.

Sheriff Joseph Brewbaker addressed the board regarding the importance of having an officer on the Huron Undercover Narcotics Team, new hires, issues with the CAD (computer aided dispatch) system and also addressed the comments made by Mr. Vermilya.

Register of Deeds, Vicky Kowalewsky, commented on the e-recording program in the office and matters related to the Housing program.

County Clerk Ann Marie Main commented on the Onaway Airport property, budget worksheets going out and updates on the new email server.

COMMISSIONER COMMENT

None

DISTRICT COMMISSIONER REPORTS

Darga – would like to set up a meeting with the township supervisors regarding the recycling program.

Shutes – reported on the Road Commissioner meeting.

Altman – reported on the Health Board meeting.

Gapczynski – no report

CORRESPONDENCE

- Minutes from the Rogers City Area Senior Center of January 2019
- District Health Dept. #4 minutes of January 15, 2019

PAYROLL

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

Ayes: Shutes, Gapczynski, Darga, Altman

Nays: None

Excused: Chappa

Motion carried by roll call vote.

ADJOURN

Motion by Commissioner Darga and seconded by Commissioner Altman to adjourn until Thursday, March 14, 2019 at 4:00 p.m., subject to call of the chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 11:34 a.m.

DATE _____

Lee Gapczynski, 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 Thursday, March 14, 2019, at 4:00 p.m.

Chairman Gapczynski 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: Michael Darga, Carl Altman, John Chappa, Nancy Shutes and Lee Gapczynski. .

Commissioners excused:

Motion by Commissioner Darga and seconded by Commissioner Shutes to approve the agenda with one deletion and two additions.

Deletion –

6 – Ballot language approval

Additions -

8 - Mediation agreement – ref: Black Lake Dam

#9 - Invoice payment – Sheer Builders

Motion carried by a majority vote.

Motion by Commissioner Shutes and seconded by Commissioner Darga to approve the minutes of March 1, 2019 as printed.

Motion carried by a majority vote.

CLAIMS AUDIT

Motion by Commissioner Darga and seconded by Commissioner Shutes to approve the Claims Audit of March 12, 2019 in the amount of \$68,301.45

Ayes: Altman, Chappa, Shutes, Gapczynski, Darga

Nays: None

Motion carried by roll call vote.

CITIZENS APPEARING BEFORE THE BOARD

Wayne Vermilya, Allis Township resident, handed the board a correspondence regarding a transaction that occurred at the Sheriff Department.

UNFINISHED BUSINESS

None

APPOINTMENTS

JURY BOARD MEMBER

Motion by Commissioner Darga and seconded by Commissioner Altman to approve the recommendation of 53rd Circuit Judge Aaron J. Gauthier appointing Theresa Heinzl to the Jury Board for a six year term commencing May 1, 2019 through April 30, 2025.

Ayes: All, motion carried by majority vote.

SOIL EROSION AND SEDIMENT CONTROL ADVISORY COMMITTEE

Commissioner Darga nominated Tom Sobeck. After three calls for further nominations and there being none, a motion was made by Commissioner Darga and seconded by Commissioner Chappa to close nominations and the Clerk be instructed to cast a unanimous ballot appointing Tom Sobeck to the Soil Erosion and Sediment Control Advisory Committee for a three year term expiring May 21, 2022.

Ayes: All, motion carried by majority vote.

VETERAN FLAG PURCHASE

Three quotes were provided for the purchase of the 2088 flags and 46 grave markers and an additional 45 replacement rods

Carrot Top Industries:	\$2,759.11	
U.S. Flag Maker	\$1,419.80	(Flags only)
Eagle Flag of America	\$2,801.70	

The County Clerk offered to split the order to save on costs between Carrot Top Industries for the grave makers and replacement rods only and U.S. Flag Maker for the flags only.

Motion by Commissioner Darga and seconded by Commissioner Chappa to purchase the grave makers and replacement rods from Carrot Top Industries and to purchase the flags from U.S. Flag Maker. Money to come from the Veterans budget (101-682).

Ayes: Chappa, Shutes, Gapczynski, Darga, Chappa

Nays: None

Motion carried by roll call vote.

RECYCLING AGREEMENT – EMMET COUNTY DPW

Motion by Commissioner Darga and seconded by Commissioner Altman to approve the three year contract addendum with a term of January 2019 – December 2021 between Presque Isle County and Emmet County for recycling and authorize the Chair to sign said agreement.

Ayes: Shutes, Gapczynski, Darga, Chappa
Nays: Altman
Motion carried by roll call vote.

AIRPORT INSURANCE

Motion by Commissioner Darga and seconded by Commissioner Altman to authorize the chair to sign the insurance applications with Avsurance for the Presque Isle (Rogers City) and Leo Goetz (Onaway) airport properties.

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

SOLICIATION FOR JAIL ROOF BIDS

Motion by Commissioner Darga and seconded by Commissioner Altman to solicit for bids for the replacement of the Jail/Sheriff Department roof.

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

LETTER OF SUPPORT – METZ TOWNSHIP

Motion by Commissioner Altman and seconded by Commissioner Darga to send a letter of support to the Metz Township Board in their efforts to secure a grant through the Department of Natural Resources Recreational Grant Program.

Ayes: All, except Shutes. Motion carried by majority vote

MEDIATION SERVICES AGREEMENT – BLACK LAKE DAM

Motion by Commissioner Darga and seconded by Commissioner Shutes to authorize the Chair and County Drain Commissioner to sign the agreement for Medication Services with the Federal Energy Regulatory Commission Dispute Resolution Services (DRS) regarding the Black Lake Dam matter.

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

DOWN PAYMENT INVOICE **SHEER BUILDERS – RE:MIDC ATTORNEY MEETING ROOM**

Motion by Commissioner Darga and seconded by Commissioner Shutes to approve the request for ½ down payment to Sheer Builders in the amount of \$2,350.00 for the

construction of the MIDC attorney –client meeting room. Money to come from the MIDC budget.

Ayes: Chappa, Shutes, Gapczynski, Darga, Chappa

Nays: None

Motion carried by roll call vote.

FINANCE COMMITTEE

Commissioner Altman and Commissioner Gapczynski reported on the Finance meeting held Tuesday March 12, 2019.

OTHER GOVERNMENT OFFICIALS

Sheriff Joseph Brewbaker reported on the new patrol cars, new hires, corrections officers' trainings and the remodeling work in the dispatch room.

County Treasurer Bridget LaLonde reported on attending recent trainings with the Equalization Director and tax settlements.

County Clerk Ann Marie Main reported on attending the MTA quarterly meeting, working on the Ocqueoc Outdoor Center grant and office staff training.

COMMISSIONER COMMENT

No comments

DISTRICT COMMISSIONER REPORTS

Altman – no report

Chappa – no report

Darga – reported on the recycling program

Shutes – reported on attending the MTA and Road Commissioner meetings.

Gapczynski – no report

CORRESPONDENCE

- Letter from Wayne Vermilya

PAYROLL

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

Ayes: Shutes, Gapczynski, Darga, Altman, Chappa

Nays: None

Motion carried by roll call vote.

ADJOURN

Motion by Commissioner Darga and seconded by Commissioner Altman to adjourn until Friday, March 29, 2019 at 9:30 a.m., subject to call of the Chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 5:00 p.m.

DATE _____

Lee Gapczynski, Chair

Ann Marie Main, County Clerk

March 29, 2019 Workshop

The Board of Commissioners for the County of Presque Isle met in the Commissioner's room of the Courthouse in the City of Rogers City on Friday, March 29, 2019 immediately following the regular board meeting to conduct a work session regarding the Onaway Airport.

Chairman Gapczynski declared the work session open at 11:02 a.m.

Commissioners present: Lee Gapczynski, Michael Darga, Carl Altman, John Chappa and Nancy Shutes.

The Chair opened the floor for public comment. No one addressed the board.

The board discussed creating a mission statement for the county. Several samples were shared from other counties. After some discussion a statement was prepared and will be presented at the next regular board meeting for adoption.

The chair passed out a blank goal worksheet to all board members. He would like to see the forms returned to the clerk who will then put them in a list and present for discussion at future workshops. The worksheet is to include goals to work towards in the immediate future (upcoming budget year) and long term goals (5 or 10 year). Copies of the worksheets can also be distributed to department heads.

The session ended at 11:15 a.m.

Date

Lee Gapczynski, Chair

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, March 29, 2019, at 9:30 a.m.

Chairman Gapczynski 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: John Chappa, Nancy Shutes, Lee Gapczynski, Michael Darga, and Carl Altman.

Commissioners excused: none

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

Motion carried by a majority vote.

Motion by Commissioner Shutes and seconded by Commissioner Darga to approve the minutes of March 14, 2019 as printed.

Motion carried by a majority vote.

TREASURERS REPORT

Motion by Commissioner Darga and seconded by Commissioner Altman to receive and file the Treasurer's report for the finances ending February 28, 2019 as presented.

Motion carried by a majority vote.

CITIZENS APPEARING BEFORE THE BOARD

UNFINISHED BUSINESS

None.

NEW BUSINESS

MICHIGAN STATE UNIVERSITY EXTENSION -

Adam Kovisto introduced Cheyenne Farr as the recently hired nutritionist for Cheboygan and Presque Isle County. He also spoke about some upcoming opportunities for county officials and invited the Board to participate in the interview process for a new Agricultural Educator that will take place on April 4, 2019.

NAUTICAL CITY FESTIVAL, INC – COURTHOUSE GROUNDS USE

Motion by Commissioner Darga and seconded by Commissioner Shutes 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 2 through August 4, 2019

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: Shutes, Gapczynski, Darga, Altman, Chappa

Nays: none

Motion carried by majority vote.

RESOLUTION – RE: MEDICARE DRUG BILL OF 2003

WHEREAS, Health care costs continue to rise for all Americans and, for some Americans, this increase can be devastating ; and

WHEREAS, Medicare is the focus of many lawmakers who portray it as an "entitlement" program that costs the Treasury too much money. Technically, the term "entitlement" is correct but it has an unfortunate connotation; and

WHEREAS, Medicare is an essential medical plan that millions of seniors and disabled individuals depend upon to stay alive. Medicare is not a gift, as the term "entitlement" suggests. Many of the beneficiaries have worked their entire adult lives and paid into the system in order to receive this crucial medical plan; and

WHEREAS, Due to spiraling costs largely associated with the price of prescription medications, our elected officials find themselves passing on increased costs to those who can -least afford that increase, namely senior citizens and disabled individuals who are on Medicare's Part D drug program; and

WHEREAS, When Congress enacted the Medicare Prescription Drug Bill they enacted a law that does not allow Medicare to negotiate with pharmaceutical companies for drug price the way Medicaid and the Veterans Administration does; and

WHEREAS, One economist, Dean Baker, estimates the Medicare could have saved approximately \$332 billion dollars between 2006 and 2013 (approximately \$50 billion a year) had the Department of Health and Human Services been permitted to negotiate prices for drugs with the drug companies, as federal agencies do in other programs; and

WHEREAS, Rising prescription drug costs have been the primary reason for the increase in health benefit costs; and

WHEREAS, The increasing cost of prescription drugs and the outrageous profits made by pharmaceutical companies is a systemic problem that significantly affects our state and our nation. It deserves non-partisan effort; and

WHEREAS, We must prevent our elected officials from balancing the budget on the backs of those who can least afford it, the elderly and disabled. Increases in premiums and drug costs are unacceptable ways to deal with the flawed Medicare Prescription Drug Bill; and

WHEREAS, We must preserve the Medicare program as it currently exists and to do so requires immediate action to cut unnecessary costs, particularly in the area of prescription drug coverage; and

WHEREAS, We must revise the Medicare Prescription Drug Bill of 2003 to allow negotiating lower drug prices and the importation of identical, cheaper, drugs from Canada and elsewhere; and

WHEREAS, We cannot allow the previously approved bill to stand as adopted at the risk of having the Medicare program be the cause of staggeringly increasing deficit which will require tax increases or cuts to the rest of the government, nor can we allow the continuance of price increases to our citizens causing many of them to contemplate discontinuing medically necessary drugs in order to pay their bills, heat their houses and have food on the table;

THEREFORE BE IT RESOLVED, That the Presque Isle County Board of Commissioners goes on record urging our Legislators to immediately commence the process of revising the Medicare Prescription Drug Bill of 2003 to allow negotiating lower drug prices and the importation of identical, cheaper drugs from Canada and elsewhere;

BE IT FURTHER RESOLVED, That a copy of this resolution be forwarded to our area Federal and State Legislators, the National Association of Counties, the Michigan Association of Counties and the other Michigan Counties.

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

Ayes: Gapczynski, Darga, Altman, Chappa, Shutes

Nays: None

Motion carried by roll call vote.

CONSTRUCTION CONTRACT – OCQUEOC OUTDOOR CENTER.

Motion by Commissioner Darga and seconded by Commissioner Altman to authorize the Chair to sign the contract with Chappa Construction for the Ocqueoc Outdoor Center project and to send the contract to the Michigan DNR Grant staff for review and approval.

Ayes: Darga, Altman, Chappa, Shutes, Gapczynski

Nays: None

Motion carried by roll call vote

COUNTY OWNED CELL PHONE PLAN

Motion by Commissioner Darga and seconded by Commissioner Altman to move to a county owned cell phone plan for the following positions (or personnel): 89th District Court Probation and on-call Magistrate, Prosecutor, Assistant Prosecutor, Juvenile Probation, Drain Commissioner, Emergency Services, Maintenance, Friend of the Court, Building and Zoning and the Sheriff Department.

Ayes: Altman, Chappa, Shutes, Gapczynski, Darga

Nays: None

Motion carried by roll call vote.

SOLICITE FOR BIDS

Motion by Commissioner Darga and seconded by Commissioner Chappa to solicit for bids for the appraisal of the Onaway Airport Property.

Ayes: Chappa, Shutes, Gapczynski, Darga, Altman

Nays: None

Motion carried by roll call vote.

COMMITTEE REPORTS

FINANCE

Finance Committee will meet on Tuesday, April 9, 2019 at 9 a.m.

OTHER GOVERNMENT OFFICIALS

Register of Deeds Vicky Kowalewsky reported on some recent changes in public acts regarding electronic notarization and the availability for the public to complete on-line searches for records.

Airport Manager Allan Stiller reported on airport matters and the closing procedures at the Onaway Airport

County Clerk Ann Marie Main reported on the new email server switch over occurring today

COMMISSIONER COMMENT

Commissioner Shutes commented on correspondence she gave to the board members regarding government grants.

DISTRICT COMMISSIONER REPORTS

Darga – reported on the recycling program

Shutes – reported on the Road Commissioner meeting.

Altman – reported on the Health Board meeting, NEMCOG meeting and MI Works meeting.

Gapczynski – no report

RECYCLING CONFERENCE

Motion by Commissioner Darga and seconded by Commissioner Chappa to allow the Recycling Committee members to attend the Michigan Recycling Coalition conference May 14 -16, 2019 in Ann Arbor, MI and to pay customary travel expenses.

Ayes: Shutes, Gapczynski, Darga, Altman, Chappa

Nays: None

Motion carried by roll call vote.

CORRESPONDENCE

- Huron Undercover Narcotics Team Annual Report
- Northeast Michigan Community Services Agency (NEMCSA) minutes of March 1, 2019.
- Article from Commissioner Shutes regarding government grants

PAYROLL

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

Ayes:

Nays:

Motion carried by roll call vote.

ADJOURN

Motion by Commissioner Darga and seconded by Commissioner Altman to adjourn until Thursday, April 11, 2019 at 4:00 p.m., subject to call of the Chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 10:21 a.m.

DATE _____

Lee Gapczynski, Chairman

Ann Marie Main, County Clerk

April 11, 2019 Workshop

The Board of Commissioners for the County of Presque Isle met in the Commissioner's room of the Courthouse in the City of Rogers City on Thursday, April 9, 2019 at 3:30 p.m. to conduct a work session regarding goals for the county board.

Chairman Gapczynski declared the work session open at 3:30 p.m.

Commissioners present: Lee Gapczynski, Carl Altman, Nancy Shutes, John Chappa and Michael Darga.

Each commissioner recited the goals they listed on their worksheets. The clerk recited those turned in by other county offices.

The Chair requested the clerk to take the worksheets and put them in a single document list to be distributed for discussion at a later time.

Motion by Commissioner Chappa and seconded by Commissioner Shutes to adjourn the workshop meeting.

The session ended at 3:44 p.m.

Date

Lee Gapczynski, Chair

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 Thursday, April 11, 2019, at 4:00 p.m.

Chairman Gapczynski 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: Carl Altman, John Chappa, Nancy Shutes, Lee Gapczynski and Carl Altman.

Commissioners excused:

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

Additions –

1. Adopt Presque Isle County Mission Statement
2. Undersheriff wage correction

Motion carried by a majority vote.

Motion by Commissioner Altman and seconded by Commissioner Darga to approve the minutes of March 29, 2019 as printed.

Motion carried by a majority vote.

Motion by Commissioner Shutes and seconded by Commissioner Chappa to approve the minutes of the workshop of March 29, 2019.

Motion carried by a majority vote.

CLAIMS AUDIT

Motion by Commissioner Darga and seconded by Commissioner Altman to approve the Claims Audit of April 9, 2019 in the amount of \$106,121.20.

Ayes: Chappa, Shutes, Gapczynski, Darga, Altman

Nays: None

Motion carried by roll call vote.

CITIZENS APPEARING BEFORE THE BOARD

Wayne Vermilya, Allis Township resident, gave the board an undated letter he received from the Sheriff.

UNFINISHED BUSINESS

ONAWAY AIRPORT APPRAISAL

Motion by Commissioner Altman and seconded by Commissioner Shutes to rescind the motion of March 29, 2019 titled Onaway Airport Appraisal.

Ayes: Shutes, Gapczynski, Darga, Altman, Chappa

Nays: None

Motion carried by roll call vote.

NEW BUSINESS

2019 EQUALIZATION REPORT

Motion by Commissioner Altman and seconded by Commissioner Shutes to receive the 2019 Equalization Report as presented by Equalization Director David Brege and authorize the Chairman and County Clerk to sign.

Ayes: Gapczynski, Darga, Altman, Chappa, Shutes

Nays: None

Motion carried by roll call vote.

BUS PURCHASE – SHERIFF WORK CREW

Motion by Commissioner Darga and seconded by Commissioner Altman to purchase a used bus from the Presque Isle County Council on Aging in the amount of \$1.00 for the purpose transporting the Sheriff's Work Crew participants.

Ayes: Darga, Altman, Chappa, Shutes, Gapczynski

Nays: None

Motion carried by roll call vote.

EMERGENCY SERVICES COORDINATOR HIRE

Motion by Commissioner Darga and seconded by Commissioner to hire Sarah Melching as the Emergency Services Coordinator. Her start date shall be April 15, 2019. Starting salary shall be \$27,000.00 per year (prorated accordingly) and shall include medical and retirement benefits as applicable. Additionally John Kasuba shall remain on salary through April 30, 2019 for transitioning and training.

Ayes: Altman, Chappa, Shutes, Gapczynski, Darga

Nays: None

Motion carried by roll call vote.

TREE REMOVAL – OCQUEOC OUTDOOR CENTER

Motion by Commissioner Darga and seconded by Commissioner Gapczynski to contract with Renegade Enterprise (Justin Bruder) for the removal of trees and other shrubbery as determined from the Ocqueoc Outdoor Center property for an amount no to exceed \$1600.00. Contractor must provide proof of liability insurance.

Ayes: Chappa, Shutes, Gapczynski, Darga, Altman

Nays: None

Motion carried by roll call vote.

COUNTY OWNED CELL PHONE USAGE AGREEMENT

Motion by Commissioner Chappa and seconded by Commissioner Darga to adopt the language for County Owned Cellular Phone or Other Electronic Communications Device Policy. Additionally each employee provided or using a county owned device must sign said agreement prior to receiving or using the device.

Ayes: Shutes, Gapczynski, Darga, Altman, Chappa

Nays: None

Motion carried by roll call vote.

COUNTY MISSION STATEMENT

Motion by Commissioner Darga and seconded by Commissioner Chappa to adopt the following statement as the Presque Isle County Mission statement.

“The mission of Presque Isle County is to be an effective and efficient leader in delivering quality services within the constraints of sound transparent fiscal policy. Our priority is to provide mandated services which may be enhanced and supplemented to improve the quality of life for all that work, reside and recreate in Presque Isle County.”

Ayes: All, motion carried by roll call vote.

UNDERSHERIFF WAGE CORRECTION

Motion by Commissioner Darga and seconded by Commissioner Chappa to correct the wage of the Undersheriff for the 2019 calendar year to \$54,200.00 and to make retroactive from January 1, 2019. At the meeting on October 26, 2018 the board inadvertently stated \$53,200.00 but agreed to keep as current (which was \$54,200.00).

Ayes: Gapczynski, Darga, Altman, Chappa, Shutes

Nays: None

Motion carried by roll call vote.

FINANCE COMMITTEE

Commissioner Altman and Commissioner Gapczynski reported on the Finance meeting held Tuesday April 9, 2019.

OTHER GOVERNMENT OFFICIALS

County Civil Counsel, Joseph Kwiatkowski addressed the board regarding the statement of Mr. Vermilya and letters to the lessees to the Onaway Airport hangers.

WAYNE VERMILYA CORRESPONDENCE

Motion by Commissioner Darga and seconded by Commissioner Gapczynski to receive and file a letter handed out by Wayne Vermilya during public comment. The letter was an undated letter authored by Sheriff Joseph Brewbaker.

Ayes: All, motion carried by majority vote.

OTHER GOVERNMENT OFFICIALS-continued

Register of Deeds, Vicky Kowalewsky, reported on the on-line records searches available for the office.

Airport Manager, Alan Stiller, reported on the abandonment procedures at Onaway Airport. Sheriff, Joseph Brewbaker, reported on attending a Northern Michigan Mutual Aid task force meeting, the new patrol cars and jail population.

County Clerk, Ann Marie Main, reported on the budget process, upcoming elections, the MIDC room construction and celebrating 25 years of service with the county.

COMMISSIONER COMMENT

No comments

DISTRICT COMMISSIONER REPORTS

Altman – no report

Darga – no report

Chappa – reported on attending the 40 Mile Point Lighthouse Society meeting

Shutes – no report

Gapczynski – no report

CORRESPONDENCE

- Letter from Senator Debbie Stabenow re: Resolution 2019-14

PAYROLL

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

Ayes: Darga, Altman, Chappa, Shutes, Gapczynski

Nays: None

Motion carried by roll call vote.

ADJOURN

Motion by Commissioner Darga and seconded by Commissioner Altman to adjourn until Friday, April 26, 2019 at 9:30 a.m., subject to call of the Chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 5:20 p.m.

DATE _____

Lee Gapczynski, Chair

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 Thursday, May 9, 2019, at 4:00 p.m.

Chairman Gapczynski 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: Carl Altman, John Chappa, Nancy Shutes, Lee Gapczynski and Michael Darga.

Commissioners excused:

Motion by Commissioner Darga and seconded by Commissioner Altman to approve the agenda with the following additions

1. Jail roof replacement bids
2. Lawnmower purchase – courthouse
3. Intergovernmental Agreement with MISail – Equalization Office
4. Headwaters Land Conservatory- Waiver of Fee request
5. County Credit Card Policy
6. County health insurance contract
7. Clock repair (courthouse lawn)
8. Payment on Invoice

Motion carried by a majority vote.

Motion by Commissioner Altman and seconded by Commissioner Chappa to approve the minutes of April 26, 2019 as printed.

Motion carried by a majority vote.

Motion by Commissioner Shutes and seconded by Commissioner Darga to approve the minutes of the workshop of April 26, 2019.

Motion carried by a majority vote.

CLAIMS AUDIT

Motion by Commissioner Altman and seconded by Commissioner Shutes to approve the Claims Audit of May 7, 2019 in the amount of \$61,866.98.

Ayes: Chappa, Shutes, Gapczynski, Darga, Altman

Nays: None

Motion carried by roll call vote.

CITIZENS APPEARING BEFORE THE BOARD

Rachel Goodstein, Rogers City resident, addressed the Board regarding the minutes in the newspaper.

Jim McKindles, Bearinger Township resident, addressed the Board regarding the minutes and H.U.N.T. agenda items.

UNFINISHED BUSINESS

None

NEW BUSINESS

BUDGET AMENDMENTS

Motion by Commissioner Darga and seconded by Commissioner Shutes to authorize the Clerk to make the following budge amendments

1. Reduce the Circuit Court budget in the amount of \$49,500.00 (line 101-131-806)
2. Reduce the District Court Budget in the amount of \$8000.00 (line 101-104-999)
3. Increase the General Fund Transfer Budget \$57,500.00 (line 101-104-999.260)
4. Increase the Courthouse and Grounds budget \$7000.00 (line 265-000-979)

Ayes: Shutes, Gapczynski, Darga, Altman, Chappa

Nays: None

Motion carried by roll call vote.

HURON UNDERCOVER NARTCOTICS – HIRE DEPUTY

Motion by Commissioner Darga and seconded by Commissioner Altman to allow the Sheriff to hire an additional deputy to cover sending a deputy to the Huron Undercover Narcotics Team.

Ayes: Gapczynski, Darga, Altman

Nays: Shutes, Chappa

Motion carried by roll call vote.

LETTER OF SUPPORT **PRESQUE ISLE COUNTY COUNCIL ON AGING**

Motion by Commissioner Darga and seconded by Commissioner Altman to authorize the Chairman to sign a letter of support to the Presque Isle County Council on Aging for the purposes of securing a three year grant for congregate-delivered meals and in-home services.

Ayes: All, motion carried by majority vote.

NON-UNION COURT PERSONNEL SALARIES

Motion by Commissioner Gapczynski and seconded by Commissioner Darga that he salaries of the Non-Union Court personnel specifically named shall be:

Probate Registrar - Jennifer Warwick - \$44,405.00

Deputy Probate Registrar – Shannon Brege - \$36,320.00

Juvenile Probation officer – Danielle Streich - \$47,025.00

All salaries shall commence on July 1, 2019

Ayes: Darga, Altman, Chappa, Shutes, Gapczynski

Nays: None

Motion carried by roll call vote.

MGT OF AMERICA, CYBER SECURITY ASSESSMENT AGREEMENT
PROSECUTING ATTORNEY'S OFFICE

Motion by Commissioner Altman and seconded by Commissioner Darga to enter into a contract with MGT of America to perform an independent cyber security assessment as required by IV-D Memorandum 2017-011 and authorize the Chair to sign said agreement.

Ayes: Altman, Chappa, Shutes, Gapczynski, Darga

Nays: None

Motion carried by roll call vote.

PRESQUE ISLE COUNTY JAIL ROOF REPLACEMENT BIDS

Three bids were received for the replacement of the Jail roof:

- | | |
|---------------------------------|--------------|
| 1. Duraguard Commercial Roofing | \$155,800.00 |
| 2. Kaysner Construction Inc | \$148,386.00 |
| 3. Doyle Inc Roofing | \$142,700.00 |

Motion by Commissioner Darga and seconded by Commissioner Shutes to accept the bid from Doyle Inc. Roofing for the replacement of the jail roof and to approve the request for 50% down payment for materials.

Ayes: Chappa, Shutes, Gapczynski, Darga, Altman

Nays: None

Motion carried by roll call vote.

PURCHASE OF LAWNMOWER – COURTHOUSE

Motion by Commissioner Darga and seconded by Commissioner Altman to allow the maintenance supervisor to purchase a new riding lawnmower (zero-turn) from Sensenig Repair in the amount of \$7450.56. Money to come from the Courthouse and Grounds budget (101-265)

Ayes: Shutes, Gapczynski, Darga, Altman, Chappa

Nays: None

Motion carried by roll call vote.

INTERGOVERNMENTAL AGREEMENT – MISAIL
STATE OF MICHIGAN – EQUALIZATION

Motion by Commissioner Darga and seconded by Commissioner Shutes to authorized the Chair to sign an Intergovernmental Agreement for Data Exchange between Presque Isle County (Equalization) and the State of Michigan Department of Management and Budget to share the county GIS mapping files in exchange for digital orthoimagery data (aerial imagery).

Ayes: All. Motion carried by roll call vote.

EQUALIZATION GIS FILES – WAIVER OF FEE REQUEST

Motion by Commissioner Darga and seconded by Commissioner Chappa to authorize the Equalization Department to waive the fee to provide county-wide GIS files that can be queried spatially to the HeadWaters Land Conservatory in exchange the County will receive the results of the analysis that can be used for updating the County Recreational Plan.

Ayes: Gapczynski, Darga, Altman, Chappa, Shutes

Nays: None

Motion carried by roll call vote.

CREDIT CARD POLICY

Motion by Commissioner Shutes and seconded by Commissioner Chappa to adopt the following credit card policy. Furthermore a copy of policy must be signed by any employee being granting use of a county credit card.

The County has issued the following departments – Department assigned credit cards from Chemical Bank:

<u>Department</u>	<u>Number of Cards</u>
1. Board of Commissioner	2
2. County Clerk	3
3. County Treasurer	2
4. Register of Deeds	2
5. Prosecutors Office	2
6. Equalization	2
7. Probate (including Juvenile and Public Guardian)	2
8. District Court	2
9. Maintenance	1
10. Building and Zoning	1
11. MSU-E	1
12. Friend of Court	2
13. Airport	1
14. Veterans Affairs	1
15. Drain Commissioner	1
16. Emergency Services	1
17. Sheriff Department	5

County employees may use a county credit card for the following:

1. Registration for conferences / schools related to job duties.
2. Pre-approved food and lodging related to work, school, conferences or transportation of inmates.
3. Gas in county-owned vehicles only.
4. Emergency repair expenses
5. Purchases for repairs or equipment, only in the instance that it is not possible to set up a charge account with the vendor. Proper tax exemption paperwork should be forwarded to the company as well.

Ayes: All. Motion carried by roll call vote.

EMPLOYEE HEALTH INSURANCE – AGENT OF RECORD??

Motion by Commissioner Altman and seconded by Commissioner Darga to purchase health insurance from Priority Health (\$100/\$200 Deductible). Additionally because premiums will fall below the hard-cap there will be no out of pocket premium cost share for the employees for the 2019-2020 contract year. Further the Board will contract with 44 North to administer the plans on behalf of Presque Isle County.

Ayes: Darga, Altman, Chappa, Shutes, Gapczynski

Nays: None

Motion carried by roll call vote.

CLOCK REPAIR

Motion by Commissioner Darga and seconded by Commissioner Chappa to have the County pay one-half of the cost (not to exceed \$500.00) for the repair of the clock on the courthouse lawn.

Ayes: Altman, Chappa, Shutes, Gapczynski, Darga

Nays: None

Motion carried by roll call vote.

INVOICE PAYMENT

Motion by Commissioner Darga and seconded by Commissioner Shutes to pay the invoice in the amount of \$3990.00 to HeatTrack, for a heated sidewalk mat to be placed at the Sheriff Department front entrance ramp. The cost will be reimbursed 100% by the Michigan Workers Compensation Grant award.

Ayes: Chappa, Shutes, Gapczynski, Darga, Altman

Nays: None

Motion carried by roll call vote.

FINANCE COMMITTEE

Commissioner Altman and Commissioner Gapczynski reported on the Finance meeting held Tuesday May 7, 2019.

OTHER GOVERNMENT OFFICIALS

Undersheriff Chris Flewelling addressed the Board regarding the jail roof.

Register of Deeds Vicky Kowalewsky informed the board about the on-line search program and the newly repaired plat maps.

Airport Manager Alan Stiller addressed the board regarding repairs he is handling at the airport.

County Clerk Ann Marie Main reported on the changeover on the new email server and the budget process.

COMMISSIONER COMMENT

Commissioner Darga commented on the H.U.N.T. officer position and support of the clock repair.

Commissioner Chappa commented on H.U.N.T. officer position and an initiative from the Governor regarding jail population and overcrowding.

Commissioner Shutes commented on minutes in the paper.

DISTRICT COMMISSIONER REPORTS

Altman – no report

Darga – no report

Chappa – reported on attending the Road Commission meeting

Shutes – no report

Gapczynski – no report

CORRESPONDENCE

- Northeast Michigan Council on Aging minutes of March 27, 2019
- Northeast Michigan Community Services Agency minutes of April 5, 2019
- Flyer – A Shoreline Stewardship Workshop

PAYROLL

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

Ayes: Shutes, Gapczynski, Darga, Altman, Chappa

Nays: None

Motion carried by roll call vote.

ADJOURN

Motion by Commissioner Darga and seconded by Commissioner Gapczynski to adjourn until Friday, May 31, 2019 at 9:30 a.m., subject to call of the Chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 5:24 p.m.

DATE _____

Lee Gapczynski, Chair

Ann Marie Main, County Clerk

May 31, 2019 Workshop

The Board of Commissioners for the County of Presque Isle met in the Commissioner's room of the Courthouse in the City of Rogers City on Friday, May 31, 2019 immediately following the regular board meeting to conduct a work session to review the proposed 2019-2020 County Budget

Chairman Gapczynski Altman declared the work session open at 11:20 a.m.

Commissioners present: Michael Darga, Carl Altman, John Chappa and Nancy Shutes and Lee Gapczynski

The commissioners reviewed the submitted budget requests, change suggestions where noted along with a few typo corrections to be fixed for final approval at the next regular board meeting.

The session ended at 1:20 p.m.

Date

Lee Gapczynski, Chair

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, May 31, 2019, at 9:30 a.m.

Chairman Gapczynski 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: Michael Darga, Carl Altman, John Chappa, Nancy Shutes and Lee Gapczynski.

Commissioners excused: None

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

1. Swift and Sure Grant submission

Motion carried by a majority vote.

Motion by Commissioner Darga and seconded by Commissioner Shutes to approve the minutes of May 09, 2019 as printed.

Motion carried by a majority vote.

TREASURERS REPORT

Motion by Commissioner Darga and seconded by Commissioner Altman to receive and file the Treasurer's report for the finances ending April 30, 2019 as presented.

Motion carried by a majority vote.

CITIZENS APPEARING BEFORE THE BOARD

No one appeared before the board.

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 of the appointed members. Nene Sork was introduced as the new Director effective July 1, 2019 upon Cathy Meske's retirement.

53rd CIRCUIT COURT UPDATE

Honorable Aaron J. Gauthier, Chief Judge made his introduction, his philosophy for working with the County and his visions for future programs of the court.

MARINE GRANT ADMINISTRATOR

Motion by Commissioner Darga and seconded by Commissioner Altman to appoint Darin Rabeau as the Marine Grant Administrator and for the chair to sign the agreement for the 2019 season. The monthly salary of this appointment position will be \$200.00 for the months May 2019 through October 2019.

Ayes: Altman, Chappa, Shutes, Gapczynski, Darga

Nays: None

Motion carried by roll call vote.

DEPUTY FRIEND OF COURT SALARY

Motion by Commissioner Gapczynski and seconded by Commissioner Shutes that the salary of Mary Zigulis, Deputy Friend of Court be \$44,720.00 beginning July 1, 2019 until changed by this Board.

Ayes: Chappa, Shutes, Gapczynski, Darga, Altman

Nays: None

Motion carried by roll call vote.

SWIFT AND SURE GRANT SUBMISSION

Motion by Commissioner Darga and seconded by Commissioner Chappa to authorize the County Clerk to sign the application as the authorized representative for the Swift and Sure Grant submission.

Ayes: All, motion carried by majority vote.

COMMITTEE REPORTS

PUBLIC HEALTH AND SAFETY

Commissioner Darga reported on Public Health and Safety meeting held on Tuesday, May 28, 2019.

COURTHOUSE AND GROUNDS

Commissioner Darga reported on the Courthouse and Grounds meeting held on Tuesday, May 28, 2019

AIRPORT AND PARKS

Commissioner Darga reported on the Airport and Parks meeting held on Tuesday, May 28, 2019.

PERSONNEL

Commissioner Shutes reported on a Personnel Committee meeting held Tuesday, May 13, 2019.

FINANCE

Finance Committee will meet on Tuesday, June 11, 2019 at 9 a.m.

OTHER GOVERNMENT OFFICIALS

Register of Deeds Vicky Kowalewsky reported on attending a Register's district meeting and a Kofile users meeting.

Emergency Manager Sarah Melching submitted a report of items she has been working on for the first couple months on the job.

Sheriff Joseph Brewbaker reported on issues with jail toilets, employees on leave, and the new vehicles.

County Clerk Ann Marie Main reported on a conversation with a representative from Gift of Life and the upcoming August Election.

COMMISSIONER COMMENT

DISTRICT COMMISSIONER REPORTS

Altman – reported on the MI Works, Health Board and NEMCOG meetings
Darga – no report
Chappa – reported on attending the Recycling Conference in Ann Arbor
Shutes – reported on attending meetings for the Department of Health and Human Services meeting
Gapczynski – no report

CORRESPONDENCE

- Northeast Michigan Community Mental Health Board minutes of April 11, 2019
- Notice of hearing from the City of Rogers City for June 4, 2019
- Correspondence from Wayne Vermilya dated May 19, 2019
- Correspondence from the Friends of the Thunder Bay National Marine Sanctuary

PAYROLL

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

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

ADJOURN

Motion by Commissioner Darga and seconded by Commissioner Altman to adjourn until Thursday, June 13, 2019 at 4:00 p.m., subject to call of the Chair.

Motion carried by a majority vote.

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

DATE _____

Lee Gapczynski, Chairman

Ann Marie Main, County Clerk

April 11, 2019 Workshop

The Board of Commissioners for the County of Presque Isle met in the Commissioner's room of the Courthouse in the City of Rogers City on Thursday, June 13, 2019 at 3:30 p.m. to conduct a work session to review submitted proposals for the Onaway Airport (Leo Goetz) property.

Chairman Gapczynski declared the work session open at 3:50 p.m.

Commissioners present: Lee Gapczynski, Carl Altman, Nancy Shutes, and John Chappa.

The clerk presented a copy to each member of the proposals submitted. One proposal was submitted from Presque Isle Electric and Gas.

The members reviewed the proposal and the agreed to place the item on the agenda for June 28, 2019 regular board meeting.

Motion by Commissioner Chappa and seconded by Commissioner Shutes to adjourn the workshop meeting.

The session ended at 4:06 p.m.

Date

Lee Gapczynski, Chair

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 Thursday, June 13, 2019, at 4:08 p.m.

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

Commissioners present: Nancy Shutes, Lee Gapczynski, Carl Altman and John Chappa
Commissioners excused: Michael Darga

Motion by Commissioner Chappa and seconded by Commissioner Altman to approve the agenda with the following additions:

1. Court appointed attorney contracts – Probate/Family Court
2. Part-time hire – Clerk's Office

Motion carried by a majority vote.

Motion by Commissioner Altman and seconded by Commissioner Shutes to approve the minutes of May 31, 2019 as printed.

Motion carried by a majority vote.

Motion by Commissioner Altman and seconded by Commissioner Shutes to approve the minutes of the workshop of May 31, 2019.

Motion carried by a majority vote.

CLAIMS AUDIT

Motion by Commissioner Altman and seconded by Commissioner Shutes to approve the Claims Audit of June 11, 2019 in the amount of \$127,930.03

Ayes: Shutes, Gapczynski, Altman, Chappa

Nays: None

Excused: Darga

Motion carried by roll call vote.

CITIZENS APPEARING BEFORE THE BOARD

Gary Rickard, addressed the Board regarding signage for the highway corridors entering the county.

UNFINISHED BUSINESS

None

NEW BUSINESS

NEW BANK ACCOUNT – HURON NATIONAL BANK

Motion by Commissioner Shutes and seconded by Commissioner Chappa to allow the County Treasurer to open a new bank account at the Huron National Bank for the Jail Commissary Fund to coincide with the installation of a new accounting and booking software (SMRS) at the jail.

Ayes: All, motion carried by majority vote.

JAIL ROOF – PLUMBING PROPOSAL

Motion by Commissioner Altman and seconded by Commissioner Chappa to accept the bid of \$3545.00 from John's Plumbing and Heating to remove and replace the roof top units located on the county jail during the replacement of the jail roof.

Ayes: Gapczynski, Altman, Chappa, Shutes

Nays: None

Excused: Darga

Motion carried by roll call vote.

GAS PURCHASE FOR COUNTY OWNED VEHICLES

Motion by Commissioner Altman and seconded by Commissioner Shutes to switch all county owned vehicles to Basel Oil, Inc for fuel purchase starting July 1, 2019 and until changed by this Board. An exception will be for the airport tractor and out of county purchases.

Ayes: Altman, Chappa, Shutes, Gapczynski

Nays:

Excused: Darga

Motion carried by roll call vote.

PUBLIC HEARING FOR 2018-2019 BUDGET

Chairman Gapczynski declared the public hearing open at 4:31 p.m.

No comments were offered by the public

Chairman Gapczynski declared the public hearing closed at 4:35 p.m.

ADOPTION OF 2019-2020 GENERAL FUND BUDGET

Motion by Commissioner Altman and seconded by Commissioner Shutes to adopt the 2019-2020 FY General Fund Revenue budget in the amount of \$5,665,309.50 and the 2019-2020 FY General Fund Expenditure budget in the amount of \$5,637,500.76

Ayes: Chappa, Shutes, Gapczynski, Altman

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

ADOPTION OF 2019-2020 SPECIAL REVENUE AND ENTERPRISE BUDGETS

Motion by Commissioner Altman and seconded by Commissioner Chappa to adopt the 2019-2020 FY Special Revenue and Enterprise fund budgets in the following amounts:

FUND NAME	REVENUE	EXPENDITURE
9-1-1 FUND	421,500.00	397,340.00
AIRPORT FUND	46,274.03	46,097.00
BUILDING & ZONING	93,400.00	119,290.80
CHILD CARE FUND	345,740.00	343,702.00
CONCEALED PISTOL LICENSE	8,000.00	6,350.00
CORRECTION OFFICER TRAINING FUND	2,500.00	4,500.00
COUNTY DEVELOPMENT	35,000.00	28,400.00
COURTHOUSE PRESERVATION	-0 -	10,000.00
DATA PROCESSING	18,000.00	57,100.00
DRUG FORFEITURE FUND	0	500.00
DRUNK DRIVING FUND	0	10,500.00
FRIEND OF THE COURT FUND	220,458.24	208,943.10
GRANT FUND – STATE (OOC)	50,000.00	50,000.00
HOUSING COMMISSION	30,000.00	20,730.00
JAIL TELEPHONE	1,200.00	3,850.00
LAW ENFORCEMENT FUND	900.00	900.00
LAW LIBRARY	5,000.00	5,000.00
MIDC (Michigan Indigent Defense Comm)	200,000.00	199,815.58
OCQUEOC OUTDOOR CENTER	14,000.00	13,250.00
REGISTER OF DEEDS TECH FUND	21,000.00	23,975.00
RESOURCE RECOVERY FUND	134,268.00	134,100.00
ROAD COMMISSION FUND	6,137,007.00	6,137,007.00
SCHOOL RESOURCE OFFICER	225,697.00	220,604.34
SENIOR CITIZENS FUND	727,342.34	727,342.34
SOLDIERS & SAILORS	17,098.29	15,230.00
SWIFT & SURE	32,000.00	31,871.50

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

COURT APPOINTED ATTORNEY CONTRACTS – FAMILY DIVISION/PROBATE

Joseph Kwiatkowski, County Civil Counsel, appeared on behalf of the request of Honorable Erik J. Stone regarding the current court appointed attorney contracts for the Probate and Family Division matters. The Judge would like to terminate the current contacts (signed by

the chair) as of June 30, 2019 as allowed, and further update the language of the contracts and allow for the Judge to sign.

Motion by Commissioner Gapczynski and seconded by Commissioner Shutes to terminate all current court appointed attorney contracts for the Probate and Family Division as of June 30, 2019.

Ayes: Gapczynski
Nays: Altman, Chappa, Shutes
Excused: Darga
Motion failed by roll call vote.

PART-TIME POSITION – COUNTY CLERK’S OFFICE

Motion by Commissioner Shutes and seconded by Commissioner Chappa to allow the County Clerk to advertise for a part-time position in the County Clerk’s office.

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

FINANCE COMMITTEE

Commissioner Altman and Commissioner Gapczynski reported on the Finance meeting held Tuesday June 11, 2019.

OTHER GOVERNMENT OFFICIALS

Joseph Kwiatkowski, Civil Counsel, reported on response to several letters on behalf of the board.
Vicky Kowalewsky, Register of Deeds, commented on the county website.
Ann Marie Main, County Clerk, commented on the county budget and upcoming elections

COMMISSIONER COMMENT

None

DISTRICT COMMISSIONER REPORTS

No District reports

CORRESPONDENCE

- Correspondence from Mark Thompson regarding the county’s sesquicentennial (150th) anniversary in 2021.
- City of Rogers City – Resolution to Establish a Commercial Rehabilitation District
- NEMCSA board minutes of May 3, 2019

- State Equalization Report
- Cheboygan County – Resolution supporting House Bill 530

PAYROLL

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

Ayes: Chappa, Shutes, Gapczynski, Altman

Nays: None

Excused: Darga

Motion carried by roll call vote.

ADJOURN

Motion by Commissioner Altman and seconded by Commissioner Shutes to adjourn until Friday, June 28, 2019 at 9:30 a.m., subject to call of the Chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 5:03 p.m.

DATE _____

Lee Gapczynski, Chair

Ann Marie Main, County Clerk

June, 13, 2019 Workshop

The Board of Commissioners for the County of Presque Isle met in the Commissioner's room of the Courthouse in the City of Rogers City on Thursday, June 13, 2019 at 3:30 p.m. to conduct a work session to review submitted proposals for the Onaway Airport (Leo Goetz) property.

Chairman Gapczynski declared the work session open at 3:50 p.m.

Commissioners present: Lee Gapczynski, Carl Altman, Nancy Shutes, and John Chappa.

The clerk presented a copy to each member of the proposals submitted. One proposal was submitted from Presque Isle Electric and Gas.

The members reviewed the proposal and the agreed to place the item on the agenda for June 28, 2019 regular board meeting.

Motion by Commissioner Chappa and seconded by Commissioner Shutes to adjourn the workshop meeting.

The session ended at 4:06 p.m.

Date

Lee Gapczynski, Chair

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, June 28, 2019, at 9:30 a.m.

Chairman Gapczynski 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: Carl Altman, John Chappa, Nancy Shutes, Lee Gapczynski and Michael Darga

Commissioners excused: None

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

1. Michigan State University Extension - Contract

Motion carried by a majority vote.

Motion by Commissioner Altman and seconded by Commissioner Darga to approve the minutes of June 13, 2019 as printed.

Motion carried by a majority vote.

Motion by Commissioner Altman and seconded by Commissioner Shutes to approve the minutes of the workshop of June 13, 2019.

Motion carried by a majority vote.

TREASURERS REPORT

Motion by Commissioner Darga and seconded by Commissioner Shutes to receive and file the Treasurer's report for the finances ending May 31, 2019 as presented.

Motion carried by a majority vote.

CITIZENS APPEARING BEFORE THE BOARD

Rachel Goodstein, Rogers City resident, addressed the board regarding the Leo Goetz (Onaway) Airport.

UNFINISHED BUSINESS

None.

NEW BUSINESS

TREASURER'S ANNUAL REPORT

Motion by Commissioner Darga and seconded by Commissioner Altman to receive and file the Treasurer's Annual report.

Ayes: All, motion carried by a majority vote.

PUBLIC GUARDIAN POSITION

Honorable Erik J. Stone gave the board an update on the Public Guardian position.

PROBATE AND FAMILY COURT ATTORNEY CONTRACTS

Motion by Commissioner Darga and seconded by Commissioner Altman to terminate the existing Probate Court appointed attorney contracts with Michael Volger, James Gilbert, Katy Conklin and the Twarozynski & Dowling Firm as of June 30, 2019 and allow the Probate Court to execute new contracts with the board chair approving as to form.

Ayes: Shutes, Gapczynski, Darga, Altman

Nays: Chappa

Motion carried by roll call vote.

TARGET ALPENA CONTRACT

Motion by Commissioner Shutes and seconded by Commissioner Darga to approve the agreement between Target Alpena and Presque Isle County in the amount of \$25,000.00 to be effective July 1, 2019 and authorize the Chairman to sign.

Ayes: Shutes, Gapczynski, Darga, Altman, Chappa

Nays: None

Motion carried by roll call vote.

MERS ANNUAL CONFERENCE ATTENDANCE

Motion by Commissioner Altman and seconded by Commissioner Darga to allow an officer delegate (Board Member), alternate officer delegate (County Clerk) and an employee delegate to attend the MERS Annual Conference at the Grand Traverse Resort, October 3-4, 2019 and to pay necessary expenses from the Board of Commissioner's budget.

Ayes: Gapczynski, Darga, Altman, Chappa, Shutes.

Nays: None

Motion carried by roll call vote.

**ALLOW PRESQUE ISLE ELECTRIC & GAS
ACCESS TO LEO GOETZ (ONAWAY) AIRPORT FOR SITE TESTING**

Motion by Commissioner Darga and seconded by Commissioner Altman to allow Presque Isle Electric and Gas access to the Leo Geotz (Onaway Airport) to conduct boring samples to determine if the property is feasible for a build site. All expenses shall be paid by Presque Isle Electric and Gas.

Ayes: Darga, Altman, Chappa, Shutes, Gapczynski

Nays: None

Motion carried by roll call vote.

**RESOLUTION
AGAINST PROPOSED BUDGET REDUCTIONS TO THE
QUALIFIED FOREST PROGRAM**

Motion by Commissioner Darga and seconded by Commissioner Shutes 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: Altman, Chappa, Shutes, Gapczynski, Darga

Nays: None

Motion carried by roll call vote.

BUDGET AMENDMENTS

Motion by Commissioner Darga and seconded by Commissioner Chappa to authorize amendments to the FY 2018-2019 General Fund and FY 2018-2019 Special Revenue and Expenditure Funds to reflect all funds received and expended through June 30, 2019, subject to review by the Finance Committee.

Ayes: Chappa, Shutes, Gapczynski, Darga, Altman

Nays: None

Motion carried by roll call vote.

MICHIGAN STATE UNIVERSITY EXTENSION AGREEMENT

Motion by Commissioner Altman and seconded by Commissioner Darga to approve the contract between Michigan State University Extension and Presque Isle County for 2019-2020 for \$85,811.00 and authorize the chairman to sign said agreement.

Ayes: Shutes, Gapczynski, Darga, Altman, Chappa

Nays: None

Motion carried by roll call vote.

COMMITTEE REPORTS

PUBLIC HEALTH AND SAFETY

Commissioner Darga reported on the Public Health and Safety meeting held on Tuesday, June 25, 2019.

COURTHOUSE AND GROUNDS

Commissioner Darga reported on the Courthouse and Grounds meeting held on Tuesday, June 25, 2019

ADVERTISE FOR BIDS

Motion by Commissioner Darga and seconded by Commissioner Altman to allow the Maintenance Supervisor to advertise for bids for the placement of a sidewalk along the front of the courthouse.

Ayes: All, Motion carried by majority vote.

AIRPORT AND PARKS

Commissioner Darga reported on the Airport and Parks meeting held on Tuesday, June 25, 2019.

FINANCE

Finance Committee will meet on Tuesday, July 09, 2019 at 9 a.m.

OTHER GOVERNMENT OFFICIALS

County Drain Commissioner, MaryAnn Heidemann, updated the board on the search for a firm to do the dam inspections at Grand Lake and Lake Emma. She also reported on a recent conference and Ocqueoc Watershed meeting.

Register of Deeds, Vicky Kowalewsky, reported on the new website search and increase in fees collected.

Sheriff Joseph Brewbaker reported on the increase of phone scams again and efforts to increase public awareness.

COMMISSIONER COMMENT

Commissioner Altman commented on the fact that not all commissioners participate in the Pledge of Allegiance at the beginning of meetings.

DISTRICT COMMISSIONER REPORTS

Altman – reported on the Northern Counties and Health Board meetings

Darga – no report

Gapczynski – reported on the Health Board meeting

Chappa – reported on the NEMCSA, EDC/CDC and Road Commission meetings

Shutes – reported on the Department of Health and Human Services meeting.

CORRESPONDENCE

- Emergency Services Manager monthly report
- MERS Actuarial of 2018
- MGT Cost Allocation report
- Correspondence from Wayne Vermilya dated May 19, 2019
- Bus Tour flyer – July 13, 2019 “New Deal Bus Tour”

PAYROLL

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

Ayes: Gapczynski, Darga, Altman, Chappa, Shutes

Nays: None

Motion carried by roll call vote.

ADJOURN

Motion by Commissioner Darga and seconded by Commissioner Altman to adjourn until Thursday, July 11, 2019 at 4:00 p.m., subject to call of the Chair.

Motion carried by a majority vote.

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

DATE _____

Lee Gapczynski, Chairman

Ann Marie Main, County Clerk

DRAFT

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, July 11, 2019, at 4:00 p.m.

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

Commissioners present: John Chappa, Nancy Shutes, Lee Gapczynski, Michael Darga and Carl Altman.

Commissioners excused: none

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

1. Sewer line repair

Motion carried by a majority vote.

Motion by Commissioner Darga and seconded by Commissioner Chappa to approve the minutes of June 28, 2019 as printed.

Motion carried by a majority vote.

CLAIMS AUDIT

Motion by Commissioner Altman and seconded by Commissioner Shutes to approve the Claims Audit of June 11, 2019 in the amount of \$284,727.03.

Ayes: Shutes, Gapczynski, Darga, Altman, Chappa

Nays: None

Motion carried by roll call vote.

CITIZENS APPEARING BEFORE THE BOARD

UNFINISHED BUSINESS

None

NEW BUSINESS

2020-2022 MULTI-YEAR PLAN FOR AGING SERVICES

Motion by Commissioner Darga and seconded by Commissioner Shutes to endorse the 2020-2022 Multi-year plan for aging services and send a letter of support to the Region 9 Area Agency on Aging, a division of Northeast Michigan Community Service Agency.

Motion carried by majority vote.

SEWER LINE REPAIR BID

Motion by Commissioner Shutes and seconded by Commissioner Altman to accept the one bid received for the repair to the sewer line on the north end of the Courthouse building/parking lot from D & J Equipment Rental and Excavating in the amount of \$2,815.00.

Ayes: Gapczynski, Darga, Altman, Chappa, Shutes

Nays: None

Motion carried by roll call vote.

COMMITTEE REPORTS

FINANCE COMMITTEE

Commissioner Altman and Commissioner Gapczynski reported on the Finance meeting held Tuesday July 9, 2019.

RECYCLING

Commissioner Darga reported about continuing issues at the Rogers City site, they will have to decide if they can continue to keep the boxes at the location, as people are dumping garbage and non-recyclable items by the bins leaving a mess to constantly clean up every week and the city is not issuing tickets when names are turned over.

OTHER GOVERNMENT OFFICIALS

Airport Manager Alan Stiller reported on matters at the county airports.

County Clerk Ann Marie Main reported on attending the Lighthouse Society meeting and the upcoming electronics recycling.

COMMISSIONER COMMENT

None

DISTRICT COMMISSIONER REPORTS

No District reports

CORRESPONDENCE

- Northern MI Counties Association agenda for July 15, 2019
- Response letter from Senator Jim Stamas regarding the resolution for funding of Forest Assistance Program.

PAYROLL

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

Ayes: Darga, Altman, Chappa, Shutes, Gapczynski

Nays: None

Motion carried by roll call vote.

ADJOURN

Motion by Commissioner Darga and seconded by Commissioner Shutes to adjourn until Friday, July 26, 2019 at 9:30 a.m., subject to call of the Chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 4:32 p.m.

DATE _____

Lee Gapczynski, Chair

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, July 26, 2019, at 9:30 a.m.

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

Commissioners present: Nancy Shutes, Lee Gapczynski, Carl Altman and John Chappa.
Commissioners excused: Michael Darga

Motion by Commissioner Shutes and seconded by Commissioner Altman to approve the agenda with one addition.

1. Overtime pay for Probate staff

Motion carried by a majority vote.

Motion by Commissioner Chappa and seconded by Commissioner Shutes to approve the minutes of July 11, 2019 as printed.

Motion carried by a majority vote.

TREASURERS REPORT

Motion by Commissioner Altman and seconded by Commissioner Chappa to receive and file the Treasurer's report for the finances ending June 30, 2019 as presented.

Motion carried by a majority vote.

CITIZENS APPEARING BEFORE THE BOARD

John Kurczewski, Cheboygan County resident presented information relating to 5G.
Jamie Chimner, Cheboygan County resident spoke regarding the ill effects of Smart Meters.

UNFINISHED BUSINESS

None.

NEW BUSINESS

NORTHEAST MICHIGAN COMMUNITY SERVICE AGENCY (NEMCSA) ANNUAL REPORT

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

5G PRESENTATION

Chuck Leady, gave a presentation regarding health effects from 5G.

PAYMENT OF INVOICES

Motion by Commissioner Shutes and seconded by Commissioner Chappa to pay the following invoices:

Justin Karsten Construction:	\$1,440.00
Burnham & Flower	\$1,540.00

Ayes: Gapczynski, Altman, Chappa, Shutes

Nays: None

Excused: Darga

Motion carried by roll call vote.

ADDITIONAL PAY FOR PROBATE STAFF – PUBLIC GUARDIAN COMMITTEE REPORTS

Motion by Commissioner Gapczynski and seconded by Commissioner Shutes to pay Jennifer Warwick and Shannon Brege additional wages while performing the duties of the Public Guardian. Wages shall be one and a half (1 ½) times what their hourly rate would equate, for work completed after normal scheduled hours through July 28, 2019. No additional hours shall be accumulated after July 28, 2019.

Ayes: Altman, Chappa, Shutes, Gapczynski

Nays: None

Excused: Darga

Motion carried by roll call vote.

PUBLIC HEALTH AND SAFETY

Sheriff Brewbaker reported on the public health and safety meeting held on Tuesday, July 23, 2019.

COURTHOUSE AND GROUNDS

No report given

AIRPORT

Airport Manager Alan Stiller reported on the airport meeting held on Tuesday, July 23, 2019.

FINANCE

Finance Committee will meet on Wednesday, August 7, 2019 at 9 a.m.

OTHER GOVERNMENT OFFICIALS

DAM INSPECTION BIDS

County Drain Commissioner, Mary Ann Heidemann, reported on the Dam inspection bids received. Three bids were received by the deadline and requesting the Board take action to accept a bid from Spicer Group.

	Grand Lake Dam	Lake Emma Dam	Total
Spicer Group (Saginaw)	\$675.00	\$775.00	\$1450.00
J.E.Tiffany & Sons (Manton)	\$745.00	\$745.00	\$1490.00
R.S. Scott Associates (Alpena)	\$875.00	\$895.00	\$1770.00

Motion by Commissioner Altman and seconded by Commissioner Chappa to accept the bid from Spicer Group in the amount of \$1450.00 and authorize the Chair to sign the agreement pending review of legal counsel.

Ayes: Chappa, Shutes, Gapczynski, Altman

Nays: None

Excused: Darga

Motion carried by roll call vote.

OTHER GOVERNMENT OFFICIALS- CONTINUED

County Register of Deeds, Vicky Kowalewsky, reported on a new Fraud Sleuthing feature on the customers can sign up for.

Emergency Services Coordinator, Sarah Melching, reported on meetings and items she has been handling (filed reported in correspondence)

County Clerk, Ann Marie Main, reported on attending the MAC Regional Summit regarding the Trial Court Funding report, the upcoming election and upcoming employee education day

COMMISSIONER COMMENT

Commissioner Shutes commented on the ill effects of the Smart meters

Commissioner Chappa commented on the Public Guardian position as a county employee vs. having a contracted service.

DISTRICT COMMISSIONER REPORTS

- Altman – reported the Health Board meeting
- Chappa – reported on the Road Commissioner and Planning Commission meetings
- Shutes – reported on the Department of Health & Human Services and the Straits Regional Ride meetings
- Gapczynski – reported on the Michigan Association of Counties meeting

CORRESPONDENCE

- Trial Court Funding report
- Michigan Association of Counties – policy platform proposals for upcoming conference
- Emergency Services Management report for July 2019

PAYROLL

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

Ayes: Shutes, Gapczynski, Altman, Chappa

Nays: None

Excused: Darga

Motion carried by roll call vote.

ADJOURN

Motion by Commissioner Altman and seconded by Commissioner Shutes to adjourn until Thursday, August 8, 2019 at 4:00 p.m., subject to call of the Chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 11:25 a.m.

DATE _____

Lee Gapczynski, 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 Thursday, August 8, 2019, at 4:00 p.m.

Chairman Gapczynski 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, John Chappa and Nancy Shutes

Commissioners excused: none

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

1. Payment draw – Ocqueoc Outdoor Center for Chappa Construction
2. Gutter bids
3. Executive Session – pending litigation Anthony Wyatt v. Board of Commissioners 19-003228-NZ

Motion carried by a majority vote.

Motion by Commissioner Shutes and seconded by Commissioner Chappa to approve the minutes of July 26, 2019 as printed.

Motion carried by a majority vote.

CLAIMS AUDIT

Motion by Commissioner Shutes and seconded by Commissioner Darga to approve the Claims Audit of August 07, 2019 in the amount of \$140,041.82

Ayes: Darga, Altman, Chappa, Shutes, Gapczynski

Nays: None

Motion carried by roll call vote.

CITIZENS APPEARING BEFORE THE BOARD

Janice Lemmon, Presque Isle County Public Guardian, introduced herself to the board and the public.

UNFINISHED BUSINESS

None

NEW BUSINESS

FY 2020 SPECIALIZED SERVICES OPERATING ASSISTANCE PROGRAM PROJECT AUTHORIZATION

Motion by Commissioner Darga and seconded by Commissioner Altman to approve the Project Authorization FY 2020 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: All, Motion carried by majority vote.

SALE OF LAND PROPERTY

Motion by Commissioner Shutes and seconded by Commissioner Darga to sell the parcel of land located in the lake Breeze Grove subdivision, Lot 2, parcel ID: 140-021-000-170-00 (approx. 80 feet by 90 feet) to Don Schwab for the amount of \$10.00. All additional cost for recording shall be paid by purchaser.

Ayes: Altman, Chappa, Shutes, Gapczynski, Darga

Nays: None

Motion carried by roll call vote.

PAYMENT DRAW – OCQUEOC OUTDOOR CENTER GRANT PROJECT

Motion by Commissioner Darga and seconded by Commissioner Shutes to allow the draw of funds in the amount of \$20,000.00 payable to Chappa Construction for the purposes of purchasing materials related to the Ocqueoc Outdoor Center grant project RP17-0054.

Ayes: Chappa, Shutes, Gapczynski, Darga, Altman

Nays: None

Motion carried by roll call vote.

GUTTER BIDS – COURTHOUSE

All bids were opened at the Finance meeting held August 7, 2019 and are noted in the minutes of that meeting.

Motion by Commissioner Darga and seconded by Commissioner Shutes to accept the bid from New Life Seamless Gutter in the amount of \$3,823.00.

Ayes: Shutes, Gapczynski, Darga, Altman, Chappa

Nays: None

Motion carried by roll call vote.

COMMITTEE REPORTS

FINANCE COMMITTEE

Commissioner Altman reported on the Finance meeting held Wednesday, August 7, 2019.

OTHER GOVERNMENT OFFICIALS

Register of Deeds Vicky Kowalewsy reported that records are now available for public on-line search from 1985 to current.

County Treasurer Bridget LaLonde reported on the recent tax sale, only 5 of the 43 parcels sold.

Airport Manager Alan Stiller reported on receiving the official letter from the Federal Aviation Administration citing no objection to the request to de-activate the Leo E. Goetz County Airport (Y96) aka Onaway Airport.

County Clerk Ann Marie Main reported on the election held August 6, 2019 and new part-time Deputy Clerk Alletta Misiak.

COMMISSIONER COMMENT

None

DISTRICT COMMISSIONER REPORTS

Altman – no report

Darga – no report

Chappa – reported on the NEMCOG meeting

Shutes – no report

Gapczynski – no report

EXECUTIVE SESSION

Motion by Commissioner Darga and seconded by Commissioner Shutes to enter into executive session under MCL 15.258(e) to discuss pending litigation of Anthony Wyatt v. Presque Isle County Board of Commissioners 19-003228-NZ.

Ayes: Gapczynski, Darga, Altman, Chappa, Shutes

Nays: None

Motion carried by roll call vote.

The Board entered executive session at 4:36 p.m.

Public session reopened at 4:50 p.m.

RETENTION OF COUNSEL

Motion by Commissioner Shutes and seconded by Commissioner Darga to retain Joseph Kwiatkowski as civil counsel to the board regarding the lawsuit filed of Anthony Wyatt v. Board of Commissioners, 19-003228-NZ and authorize Mr. Kwiatkowski to accept service on behalf of the Board of Commissioners.

Ayes: Altman, Chappa, Shutes, Gapczynski, Darga

Nays: None

Motion carried by roll call vote.

CORRESPONDENCE

- Project Review from NEMCOG, project ID number: 19080101

PAYROLL

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

Ayes: Chappa, Shutes, Gapczynski, Darga, Altman

Nays: None

Motion carried by roll call vote.

ADJOURN

Motion by Commissioner Darga and seconded by Commissioner Altman to adjourn until Friday, August 30, 2019 at 9:30 a.m., subject to call of the Chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 4:52 p.m.

DATE _____

Lee Gapczynski, Chair

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 30, 2019, at 9:30 a.m.

Chairman Gapczynski 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: Carl Altman, John Chappa, Nancy Shutes, Lee Gapczynski and Michael Darga.

Commissioners excused: none

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

1. Presque Isle Electric & Gas - land purchase under unfinished business
2. Lease Agreement – County Treasurer and Chemical Bank

Motion carried by a majority vote.

Motion by Commissioner Altman and seconded by Commissioner Darga to approve the minutes of August 8, 2019 as printed.

Motion carried by a majority vote.

TREASURERS REPORT

Motion by Commissioner Darga and seconded by Commissioner Chappa to receive and file the Treasurer's report for the finances ending July 31, 2019 as presented.

Motion carried by a majority vote.

CITIZENS APPEARING BEFORE THE BOARD

James McKindle, Bearinger Township resident spoke on the matter of the county recycling millage.

UNFINISHED BUSINESS

PRESQUE ISLE ELECTRIC & GAS

President and CEO of Presque Isle Electric & Gas, Tom Sobeck, is requesting that the Presque Isle County Board of Commissioners accept the proposal presented at the June 13, 2019 workshop as PIE&G has completed soil testing that would determine feasibility as a building site of a new office and workshop for the company.

Motion by Commissioner Darga and seconded by Commissioner Shutes to accept the proposal submitted by Presque Isle Electric & Gas (PIE&G) to acquire the property known as the Leo Geotz/Onaway Airport and to further refer the matter to the County Civil Counsel, Joseph Kwiatkowski, to draw up the purchase agreement.

Ayes: Chappa, Shutes, Gapczynski, Darga, Altman
Nays: None
Motion carried by roll call vote

NEW BUSINESS

CHILD CARE FUND FY 2020 BUDGET APPROVAL

Motion by Commissioner Darga and seconded by Commissioner Shutes to adopt the 2020 Child Care Budget for the state in the amount of \$279,709.80 and to authorize the Chairman to sign said budget.

Ayes: Shutes, Gapczynski, Darga, Altman, Chappa
Nays: None
Motion carried by roll call vote

OCQUEOC OUTDOOR CENTER – PROJECT UPDATE

MaryAnn Heidemann reported on the progress of the remodeling work being done on the garage building. Additionally, the Friends of the Ocqueoc Outdoor Center group is requesting support of the Board to send a letter to the Presque Isle County Road Commission regarding a sign agreement in which the Bounty will pay the estimated cost of \$350.00 to \$400.00 (total) to erect several directional signs on the highways.

Motion by Commissioner Darga and seconded by Commissioner Chappa to send a letter of support to the Presque Isle County Road Commission stating that the Presque Isle County Board agrees to pay for the cost of signs to be placed on the nearby highways for the Ocqueoc Outdoor Center.

Ayes: All, motion carried by majority vote.

PAYMENT DRAW – OCQUEOC OUTDOOR CENTER GRANT PROJECT

Motion by Commissioner Darga and seconded by Commissioner Altman to allow the draw of funds in the amount of \$30,000.00 payable to Chappa Construction for the purposes of purchasing materials and payment of labor related to the Ocqueoc Outdoor Center grant project RP17-0054.

Ayes: Gapczynski, Darga, Altman, Chappa, Shutes
Nays: None
Motion carried by roll call vote

SIDEWALK BIDS – COURTHOUSE

Bids were opened at the Courthouse and Grounds meeting held August 27, 2019 and are noted in the minutes of that meeting.

Motion by Commissioner Darga and seconded by Commissioner Shutes at accept the bid from Bill Beswick in the amount of \$9,247.50. Proof of liability insurance provided with bid.

Ayes: Darga, Altman, Chappa, Shutes, Gapczynski

Nays: None

Motion carried by roll call vote

LETTER OF SUPPORT – NEMCSA

Motion by Commissioner Darga and seconded by Commissioner Chappa to send a letter of support to the Northeast Michigan Community Service Agency (NEMCSA) in support of applying for funding for the Head Start Program.

Ayes: All, motion carried by majority vote.

SURPLUS PROPERTY

Motion by Commissioner Darga and seconded by Commissioner Shutes to sign over the title of a damaged 2011 Dodge Charger from the Sheriff's Department to B3 Collision.

Ayes: Altman, Chappa, Shutes, Gapczynski, Darga

Nays: None

Motion carried by roll call vote

LEASE AGREEMENT – COUNTY TREASURER & CHEMICAL BANK

Motion by Commissioner Darga and seconded by Commissioner Shutes to authorize the Chair to sign a \$100.00 per year for 10 years lease agreement between the Presque Isle County Treasurer and Chemical Bank located in Rogers City, Michigan for the lease of vault space at the bank.

Ayes: Chappa, Gapczynski, Darga, Altman, Shutes

Nays: None

Motion carried by roll call vote.

PUBLIC HEALTH AND SAFETY

Commissioner Darga reported on the Public Health and Safety meeting held on Tuesday, August 27, 2019.

COURTHOUSE AND GROUNDS

Commissioner Darga reported on the Courthouse and grounds meeting held on Tuesday, August 27, 2019.

AIRPORT

Commissioner Darga reported on the Airport and Parks meeting held on Tuesday, August 27, 2019.

FINANCE

Finance Committee will meet on Tuesday, September 10, 2019 at 9 a.m.

OTHER GOVERNMENT OFFICIALS

County Register of Deeds Vicky Kowalewsky reported on work being done in the office of getting older records on line.

Emergency Services Coordinator Sarah Melching reported on meetings and items she has been handling (filed reported in correspondence)

Sheriff Joseph Brewbaker reported on upcoming work going on in the building. The Sheriff also wanted to remind anyone if they see a dispatcher to thank them for their service as they are often forgotten as they are not seen by the public during an emergency.

County Clerk Ann Marie Main reported on the employee education day that was held for all employees.

County Drain Commissioner MaryAnn Heidemann reported on the Black Lake (Alverno) Dam matter.

County Airport Manager Alan Stiller gave an update on matters happening with the airports. County Civil Counsel Joseph Kwiatkowski updated the Board on the recent lawsuit (Wyatt v. Presque Isle Board).

COMMISSIONER COMMENT

None

DISTRICT COMMISSIONER REPORTS

- Altman – reported the Michigan Association of Counties conference he attended.
- Darga – no report
- Chappa – reported on the Road Commissioner meeting.
- Shutes – reported on the Department of Health & Human Services meeting.
- Gapczynski – reported on the Health Department Board meeting.

CORRESPONDENCE

- Target Alpena Annual Report for 2018/2019
- Emergency Management update for August 2019
- Board of Health meeting minutes of July 16, 2019
- Northeast Michigan Community Service Agency board minutes of August 2, 2019
- Resolution in opposition of legislation re: disclosure of party affiliation – Marquette County.
- Correspondence from the Department of Environment, Great Lakes and Energy regarding a permit request in the City of Rogers City.

PAYROLL

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

Ayes: Shutes, Gapczynski, Darga, Altman, Chappa

Nays: None

Motion carried by roll call vote.

ADJOURN

Motion by Commissioner Darga and seconded by Commissioner Chappa to adjourn until Thursday, September 12, 2019 at 5:45 p.m., subject to call of the Chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 11:28 a.m.

DATE _____

Lee Gapczynski, Chairman

Ann Marie Main, County Clerk

September 12, 2019 Workshop

The Board of Commissioners for the County of Presque Isle met in the Commissioner's room of the Courthouse in the City of Rogers City on Thursday, September 12, 2019 at 5:00 p.m. to conduct a work session to discuss the county recycling program

Chairman Gapczynski declared the work session open at 5:00 p.m.

Commissioners present: Lee Gapczynski, Michael Darga, Carl Altman, Nancy Shutes, and John Chappa.

The board discussed the current financial issues with the county recycling program. The current millage collects approximately \$113,700. In years prior the program expenses ran on average around \$97,000 per year to operate with 2/3's the funding from millage and the 1/3 from the General Fund. The increase millage would have more than covered the program as it was, however the commodities market has gone down and the county is no longer receiving healthy revenue sharing as it did in the past. The market drop has been going on since spring of 2018 therefore any additional revenue collected in the increase millage is now not enough to sustain the program. Funds from the general fund had to be transferred to the program to cover the losses at the end of the fiscal year.

In attendance of the meeting was Andi Shepard from Emmet County DPW. Andi is the new director of the program and gave the board some insight as to where things are at in the commodities market. In the last contract signed last fall, entities have entered into a three tiered program for revenue sharing, however the lowest tier is \$50.00 per ton and the market is currently at \$48.00 per ton. Additionally she informed the board of upcoming grant opportunities that wouldn't help with the funding issue but could help with education materials and distribution of those materials to help alleviate some of the garbage dumping going on at the sites, especially the Rogers City site.

Chris Gee and Hannah Palmer from GFL (Green for Living) formerly Republic Waste, were present. They have stripped down the contract and pickup arrangements as far as they can, right now they are just covering costs of the trucks and drivers. There were attempts in the past to go to an every other week pickup and it resulted in people dumping their recycling on the grounds and causing messes around the sites. Additionally the county clerk's office was fielding numerous complaint calls and the program was reinstated with the every week pickup. Options of less operating sites would not appear to be of benefit as it would still take the truck the same miles to reach the farthest outlying areas/

Chris did offer credit of \$1100.00 per month towards to program with revenues from the Elk Run Landfill as they do not want to see the hard work put into the program go to waste. This would be for the remaining 18 months of the contract.

Both Chris and Andi did report to rumors of contaminated recycling going to the landfill and neither are aware of any loads being rejected by Emmet County in a number of years.

September 12, 2019 Workshop

The county will continue to monitor the matter and follow up as needed.

Motion by Commissioner Darga and seconded by Commissioner Altman to adjourn the workshop meeting.

The session ended at 5:43 p.m.

Date

Lee Gapczynski, Chair

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 Thursday, September 12, 2019, at 5:45 p.m.

Chairman Gapczynski called the meeting to order and Commissioner Darga led the Board in the Pledge of Allegiance. Chairman Gapczynski asked those gathered to remain standing and have a moment of silence in memory and honor of the lives lost on September 11, 2001.

Commissioner Altman gave the prayer and the Clerk called the roll.

Commissioners present: John Chappa, Nancy Shutes, Lee Gapczynski, Michael Darga and Carl Altman

Commissioners excused: none

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

Motion carried by a majority vote.

Motion by Commissioner Darga and seconded by Commissioner Shutes to approve the minutes of August 30, 2019 as printed.

Motion carried by a majority vote.

CLAIMS AUDIT

Motion by Commissioner Darga and seconded by Commissioner Shutes to approve the Claims Audit of September 10, 2019 in the amount of \$107,490.08.

Ayes: Shutes, Gapczynski, Darga, Altman, Chappa

Nays: None

Motion carried by roll call vote.

CITIZENS APPEARING BEFORE THE BOARD

UNFINISHED BUSINESS

None

NEW BUSINESS

RESOLUTIONS

Resolution 2019-17
SUPPORTING US HOUSE OF REPRESENTATIVES BILL 530

WHEREAS, the implementation of fifth generation (5G) mobile technology requires thousands of small cell wireless facilities to be installed within municipal units across the nation; and

WHEREAS, on August 2, 2018 and September 26, 2018, the Federal Communications Commission (FCC) adopted orders that would limit the annual fees municipal units are permitted to set for use of public right-of-ways; and

WHEREAS, the FCC's actions restricts communities ability to manage its right-of-ways; and

WHEREAS, H.R. 530, the Accelerating Wireless Broadband Development by Empowering Local Communities Act of 2019, was introduced in the House of Representatives and would cause the FCC adopted orders to have no force or effect; and

NOW, THEREFORE BE IT RESOLVED that the Presque Isle County Board of Commissioners does hereby Support H.R. 530, the Accelerating Wireless Broadband Development Empowering Local Communities Act of 2019, which would cause the Federal Communications Commission's actions taken on August 2, 2018 and September 26, 2018 restricting municipal control over permits for wireless facilities to have no force or effect.

BE IT FURTHER RESOLVED that this resolution will be forwarded to President Donald J. Trump, U.S. Senator Gary Peters, U.S. Senator Debbie Stabenow, Congressmen Jack Bergman, State Representative Sue Allor, State Representative Lee Chatfield, State Senator Wayne Schmidt and Governor Gretchen Whitmer.

Motion by Commissioner Darga and seconded by Commissioner Shutes to adopt the above resolution and authorize the Chair to sign.

Ayes: Gapczynski, Darga, Altman, Chappa, Shutes

Nays: none

Motion carried by roll call vote

Resolution 19-18
PRESQUE ISLE COUNTY RESOLUTION IN SUPPORT OF LINE 5 TUNNEL

WHEREAS, Enbridge's Line 5 has been operating safely and reliably in Straits of Mackinac for more than 66 years; and

WHEREAS, Enbridge's Line 5, a light crude and natural gas liquids pipeline, helps to safely meet Michigan's energy needs by fulfilling more than half of the propane needs of the state; and

WHEREAS, the products delivered to regional refineries provide jobs and ultimately fuel our lives; and

WHEREAS, multiple and extensive inspections and safety tests over the last several years have confirmed the integrity of Line 5 at the Straits of Mackinac as fit for service.

WHEREAS, Consequences to energy supply, local producers, regional airports and refineries, jobs, local economies and the pocketbook of Michiganders across the entire state are too great for Line 5 to be shut down before the tunnel replacement can be completed.

WHEREAS, Issues have been raised by several concerned parties regarding the possibility and impact of a breach of Line 5 into the Straits of Mackinac. These concerns have resulted in the State of Michigan and Enbridge negotiating an “agreement” for a 5 year \$500 million project, to construct a tunnel 100 feet below bedrock to encase Line 5, the entire length of the Straits, in one-foot-thick concrete walls in order to mitigate chances of any leaks of product into the Great Lakes.

WHEREAS, the recently elected Michigan Attorney General, Dana Nessel has subsequently opposed the negotiated “agreement” and filed a law-suit in Ingham County Circuit Court to close down Line 5 immediately effectively canceling all efforts to begin construction of the tunnel; and

WHEREAS, this action may very well provide unintended consequences for all parties as the litigation to close down Line 5 may take years to be resolved in the courts with no assurance of the outcome and;

WHEREAS, the time to resolve the litigation may simply result in the delay of the start of the construction of the tunnel thereby leaving the existing Line 5 in place unnecessarily for several additional years.

WHEREAS, Enbridge has demonstrated a willingness to work with the state to both protect the Great Lakes and ensure the continued safe delivery of energy we all rely on.

NOW, THEREFORE, BE IT RESOLVED that the Presque Isle County Board of Commissioners hereby joins with other Michigan Counties in extending its support for Enbridge’s proposed tunnel replacement project and urges the State of Michigan to work with Enbridge to complete the tunnel project as quickly as possible and not disrupt Line 5 service before the tunnel can be completed.

AND, BE IT FURTHER RESOLVED that Presque Isle County sends this resolution to all counties of Michigan as an invitation to join in expressing support for increasing the safety of our current energy infrastructure as our society simultaneously seeks energy efficiencies and energy alternatives that will continue to reduce negative impacts and risks to our environment.

Motion by Commissioner Darga and seconded by Commissioner Shutes to adopt the above resolution and authorize the Chair to sign.

Ayes: Darga, Altman, Shutes, Gapczynski

Nays: Chappa

Motion carried by roll call vote

COMMITTEE REPORTS

FINANCE COMMITTEE

Commissioner Altman reported on the Finance meeting held Tuesday, September 10, 2019.

OTHER GOVERNMENT OFFICIALS

County Treasurer, Bridget LaLonde reported on attending a Fiscal Responsibility seminar along with the County Clerk at Alpena Community College.

COMMISSIONER COMMENT

Commissioner Chappa commented that he is in favor of continuing the recycling program and that he would like the board to look at once a month meetings. Commissioner Shutes commented that she opposes using General Fund dollars for the recycling program.

DISTRICT COMMISSIONER REPORTS

Commissioner Darga reported on a request from GFL (Green for Living) to use several of the 30 yard recycling cans owned by Presque Isle County but not currently in use that are being stored at GFL's yard, for a new recycling program starting in St. Ignace. This will be temporarily while they build their facility and that they will maintain the cans accordingly.

Motion by Commission Darga and seconded by Altman to allow GFL to temporarily use several of the 30 yard recycling cans for a new recycling program in St. Ignace. GFL will keep maintenance on the cans accordingly.

Ayes: Altman, Chappa, Shutes, Gapczynski, Darga

Nays: None

Motion carried by roll call vote.

CORRESPONDENCE

- Newsletter – Alpena Chamber of Commerce

PAYROLL

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

Ayes: Chappa, Shutes, Gapczynski, Darga, Altman

Nays: None

Motion carried by roll call vote.

ADJOURN

Motion by Commissioner Darga and seconded by Commissioner Shutes to adjourn until Friday, September 27, 2019 at 9:30 a.m., subject to call of the Chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 6:10 p.m.

DATE _____

Lee Gapczynski, Chair

Ann Marie Main, County Clerk

September 27, 2019 Workshop

The Board of Commissioners for the County of Presque Isle met in the Commissioner's room of the Courthouse in the City of Rogers City on Friday, September 27, 2019 at 10:57 a.m. to conduct a work session to discuss procedures for setting 2020 salaries for elected and appointed officials.

Chairman Gapczynski declared the work session open at 10:57 a.m.

Commissioners present: Lee Gapczynski, Michael Darga, Carl Altman, and Nancy Shutes
Commissioners excused: John Chappa

The Board discussed the past procedures and determined to have the personnel committee meet in an open meeting with individuals to discuss salaries and then bring recommendations to the full Board.

Chairman Gapczynski stated he wishes to be considering neighboring similar jurisdictions pay rates as provided by a NEMCOG report. Additionally, he will suggest salaries based on positions and job duties and not with respect to the individuals holding the positions or offices.

Motion by Commissioner Darga and seconded by Commissioner Altman to adjourn the workshop meeting.

The session ended at 11:15 a.m.

Date

Lee Gapczynski, Chair

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 Friday, September 27, 2019, at 9:30 a.m.

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

Commissioners present: Nancy Shutes, Lee Gapczynski, Michael Darga and Carl Altman
Commissioners excused: John Chappa

Motion by Commissioner Darga and seconded by Commissioner Shutes to approve the agenda as amended:

Deletion: Medical Examiner Presentation

Addition: Approval of Workshop Minutes from 09/12/2019

Motion carried by a majority vote.

Motion by Commissioner Darga and seconded by Commissioner Shutes to approve the minutes of September 12, 2019 as printed.

Motion carried by a majority vote.

Motion by Commissioner Shutes and seconded by Commissioner Darga to approve the minutes of September 12, 2019 workshop as printed.

Motion carried by a majority vote.

TRANSFER OF FUNDS

Motion by Commissioner Altman and seconded by Commissioner Darga to transfer \$1,248.16 from Savings into General Fund Checking at Huron National Bank.

Ayes: Gapczynski, Darga, Altman, Shutes

Nays: None

Excused: Chappa

Motion carried by roll call vote.

TREASURERS REPORT

Motion by Commissioner Altman and seconded by Commissioner Darga to receive and file the Treasurer's report for the finances ending August 31, 2019 as presented.

Motion carried by a majority vote.

CITIZENS APPEARING BEFORE THE BOARD

Scott Smillie of Swan Bay Energy and SStar Ridge-run Energy presented a project being developed in Moltke Township and requested a letter of support for it.

Motion by Darga to create a letter of support, then withdrawn.

Chairman Gapczynski will have Workshop set for the matter in conjunction with the next meeting.

UNFINISHED BUSINESS

None

NEW BUSINESS

LIGHTHOUSE GRANT APPLICATION SUPPORT

Pat Williams presented an update on the Lighthouse Society applying for a restoration grant. The Grantee would be responsible for a 1/3 match of which the Lighthouse Society would pay fifty percent.

Motion by Commissioner Altman and seconded by Commissioner Darga to authorize the 40 Mile Point Lighthouse Society to apply for a grant from the State Historic Preservation Office (SHPO) for the Michigan Lighthouse Assistance Program (MLAP) and to further agree to contribute up to \$8,250.00 towards the match requirement for repairs to the chimney of the 40 Mile Point Lighthouse.

Ayes: Darga, Altman, Shutes, Gapczynski

Nays: None

Excused: Chappa

Motion carried by roll call vote

COMMITTEE REPORTS

PUBLIC HEALTH AND SAFETY

Commissioner Darga reported on the Public Health and Safety meeting held on Tuesday, September 25, 2019.

COURTHOUSE AND GROUNDS

Commissioner Darga reported on the Courthouse and Grounds meeting held on Tuesday, September 25, 2019.

AIRPORT

Commissioner Darga reported on the Airport and Parks meeting held on Tuesday, September 25, 2019.

Motion by Commissioner Darga and seconded by Commissioner Shutes to purchase from the Airport Fund a retired patrol unit from the Sheriff department for \$1.00 for use as a courtesy car at the Rogers City Airport.

Ayes: Altman, Shutes, Gapczynski, Darga

Nays: None

Excused: Chappa

Motion carried by roll call vote

Motion by Commissioner Darga and seconded by Commissioner Shutes to purchase a crack sealer for the amount of \$1100.00. Money to come from the Airport budget.

Ayes: Shutes, Gapczynski, Darga, Altman

Nays: None

Excused: Chappa

Motion carried by roll call vote

FINANCE

Finance Committee will meet on Tuesday, October 8, 2019 at 9 a.m.

OTHER GOVERNMENT OFFICIALS

County Drain Commissioner Mary Ann Heidemann reported on multiple dam inspections and Ocqueoc Outdoor Center updates and improvements.

Emergency Services Coordinator Sarah Melching reported on meetings and items she has been handling (filed report in correspondence).

Sheriff Joseph Brewbaker reported that the 911 Center update should be completed October 14. He thanked local Emergency Service, Fire, Police, and Dispatch personnel for assistance on a recent fatal traffic accident.

County Airport Manager Alan Stiller reviewed upcoming projects at the Airport and thanked the commissioners for their support in purchasing the new courtesy vehicle.

County Civil Counsel Joseph Kwiatkowski updated the Board on the recent lawsuit (Wyatt v. Presque Isle Board) and the Presque Isle Electric & Gas purchase agreement, including the ordering of title insurance to be paid by PIE & G.

COMMISSIONER COMMENT

Commissioner Shutes extended a thank you to Pat Williams, Scott Ash, Al Stiller and Sheriff Brewbaker for all the work that is done on a volunteer basis for the County.

DISTRICT COMMISSIONER REPORTS

- Altman – reported on the District Health Department meeting he and Commissioner Gapczynski attended in Hillman, and a Michigan Works and NEMCOG meeting.
- Darga – no report.
- Chappa – reported on the Road Commissioner meeting.
- Shutes – reported on attending a Department of Health & Human Services meeting.
- Gapczynski – reported on a local Emergency Management meeting, and upcoming MERS conference.

CORRESPONDENCE

- Letter of engagement from S.O.M.E. CPA for county audit
- Emergency Management update for September 2019
- Crossroads Magazine highlighting Presque Isle County high wire corridor
- Invitation to Regional Recycling Markets forum

Motion by Commissioner Darga and seconded by Commissioner Altman to pay necessary expenses for any County Commissioner to attend the Regional Recycling Markets forum in Gaylord October 9, 2019.

Ayes: Gapczynski, Darga, Altman, Shutes

Nays: None

Excused: Chappa

Motion carried by roll call vote

Commissioner Shutes reported on correspondence she received from someone who owns property in Presque Isle County but now lives out of state and was upset about DNR charges for hunting licenses. She advised him it was not within county jurisdiction and directed him to State officials.

PAYROLL

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

Ayes: Darga, Altman, Chappa Shutes, Gapczynski,

Nays: None

Excused: Chappa

Motion carried by roll call vote.

ADJOURN

Motion by Commissioner Darga and seconded by Commissioner Altman to adjourn until Wednesday, October 9, 2019 at 4:30 p.m., subject to call of the Chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 10:47 a.m.

DATE _____

Lee Gapczynski, Chairman

Darrin C. Darga, Chief Deputy County Clerk

DRAFT

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 09, 2019, at 4:30 p.m.

Chairman Gapczynski 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: Nancy Shutes, Lee Gapczynski, Michael Darga, Carl Altman and John Chappa.

Commissioners excused: none

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

Motion carried by a majority vote.

Motion by Commissioner Shutes and seconded by Commissioner Darga to approve the minutes of September 27, 2019 with one correction.

Motion carried by a majority vote.

Motion by Commissioner Darga and seconded by Commissioner Shutes to approve the minutes of September 27, 2019 workshop as printed.

Motion carried by a majority vote.

CLAIMS AUDIT

Motion by Commissioner Darga and seconded by Commissioner Altman to approve the Claims Audit of October 8, 2019 in the amount of \$105,071.21

Ayes: Gapczynski, Darga, Altman, Chappa, Shutes

Nays: None

Motion carried by roll call vote.

CITIZENS APPEARING BEFORE THE BOARD

No one spoke before the Board.

NEW BUSINESS

BUILDING AND ZONING ANNUAL REPORT

Michael Libby, Building and Zoning Official, presented the annual report for the FY 2018/2019.

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

Ayes: All, motion carried by majority vote.

BOARD OF CANVASSER APPOINTMENTS

In accordance with Election Law and the Open Meetings Act the Board of Canvasser's Appointment was voted on by a ballot vote and each member announced their vote openly.

BOARD OF CANVASSERS APPOINTMENT - REPUBLICAN

One name has been received for the Republican seat for the Board of Canvassers appointment.

A vote was taken of each member

Gapczynski	–	Janet Lamb
Altman	-	Janet Lamb
Darga	-	Janet Lamb
Chappa	-	Janet Lamb
Schutes	-	Janet Lamb

Janet Lamb is appointed by a majority vote to the Board of Canvassers – Republican seat for a four (4) year term commencing November 1, 2019 to October 31, 2023.

BOARD OF CANVASSERS APPOINTMENT - DEMOCRAT

Three names has been received for the Democratic seat for the Board of Canvassers appointment.

Mary Jo O'Neill, Patricia Chappa, John Laycock

A vote was taken of each member

Gapczynski	–	Patricia Chappa
Altman	-	John Laycock
Darga	-	Mary Jo O'Neill
Chappa	-	Mary Jo O'Neill
Schutes	-	Mary Jo O'Neill

Mary Jo O'Neill is appointed by a majority vote to the Board of Canvassers – Democrat seat for a four (4) year term commencing November 1, 2019 to October 31, 2023.

1010 TECHNOLOGY CONTRACT

Motion by Commissioner Darga and seconded by Commissioner Chappa to authorize the Chairman to sign the technology contract with 1010 Technology Center, Inc. through June 30, 2020.

Ayes: Darga, Altman, Chappa, Shutes, Gapczynski

Nays: None

Motion carried by roll call vote.

COMMITTEE REPORTS

FINANCE COMMITTEE

Commissioner Altman reported on the Finance meeting held Tuesday, October 8, 2019.

OTHER GOVERNMENT OFFICIALS

County Drain Commissioner MaryAnn Heidemann reported on an upcoming meeting on the Alverno Dam issue.

County Clerk Ann Marie Main reported attending the MERS conference, a staff meeting at the State Court Administors Office, upcoming city elections, the auditors wrap up and the number of Freedom of Information Act requests.

COMMISSIONER COMMENT

None.

DISTRICT COMMISSIONER REPORTS

Altman – no report

Darga - reported on a Recycling Forum he attended in Gaylord.

Chappa – no report

Shutes – reported on attending the Road Commission meeting and Department of Health and Human Services Board meeting.

Gapczynski – reported on attending the MERS conference

PAYROLL

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

Ayes: Altman, Chappa, Shutes, Gapczynski, Darga

Nays: None

Motion carried by roll call vote.

ADJOURN

Motion by Commissioner Darga and seconded by Commissioner Shutes to adjourn until Friday, October 25, 2019 at 9:30 a.m., subject to call of the Chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 5:25 p.m.

DATE _____

Lee Gapczynski, Chair

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 25, 2019, at 9:30 a.m.

Chairman Gapczynski 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, John Chappa and Nancy Shutes.

Commissioners excused:

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

Motion carried by a majority vote.

Motion by Commissioner Darga and seconded by Commissioner Shutes to approve the minutes of October 9, 2019 as printed.

Motion carried by a majority vote.

TREASURERS REPORT

Motion by Commissioner Darga and seconded by Commissioner Altman to receive and file the Treasurer's report for the finances ending September 30, 2019 as presented.

Motion carried by a majority vote.

CITIZENS APPEARING BEFORE THE BOARD

Donna Hardies, Catholic Human Services updated the board on some funding opportunities for to help with addiction treatment.

MaryAnn Heidemann reported on the status of the Ocqueoc Outdoor Center Grant project.

Marvin Fleming, Rogers Township resident, addressed the board regarding an application for a Marihuana grow facility next to his property.

UNFINISHED BUSINESS

None

NEW BUSINESS

APPORTIONMENT REPORT

Motion by Commissioner Darga and seconded by Commissioner Shutes to receive and file the 2019 Apportionment report as presented by the Equalization Director.

Ayes: All, motion carried by majority vote.

TARGET ALPENA UPDATE – Jim Klarich

Jim Klarich and Carl Bourdelais presented an updated on the services being provided by the Target Alpena organization.

REGIONAL MEDICAL EXAMINER OPPORTUNITY

Marcus Adkins, Michigan Institute of Forensic Science & Medicine, presented an opportunity to join in a regional company to provide medical examiners to counties. Dr. Donald Ramsay the current county medical examiner commented to the board on the matter.

ORDINANCE 01 -2019

Motion by Commissioner Altman seconded by Commissioner Darga to adopt Ordinance 01-2019 as presented by the Presque Isle County Planning Commission.

Ayes: Darga, Altman, Chappa, Shutes, Gapczynski

Nays: None

Motion carried by roll call vote.

MERS – MERGE OF DIVISIONS

Motion by Commissioner Darga and seconded by Commissioner Shutes to approve the Defined Benefit Plan Adoption Agreement in where the county request to merge division 20 of (Presque Isle County) into division 02 (of Presque Isle County) with the effective date of December 1, 2019.

Ayes: Altman, Chappa, Shutes, Gapczynski, Darga

Nays: None

Motion carried by roll call vote.

BUDGET AMENDMENT

Motion by Commissioner Altman and seconded by Commissioner Chappa to amend the Capital Project budget for the jail roof replacement. Revenues set at \$160,000.00 and Expenditures to set at \$160,000.00

Ayes: Chappa, Shutes, Gapcczynski, Darga, Altman

Nays: None

Motion carried by roll call vote.

2020 ELECTED AND APPOINTED SALARIES

Motion by Commissioner Gapczynski and seconded by Commissioner Darga to make the salaries of the named elected and appointed officials for the 2020 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)	\$18.25/hr
Equalization Director (David Brege)	\$22.25/hr
Building & Zoning Official (Mike Libby)	\$20.00/hr
Undersheriff	\$54,200.00
Court Administrator (89 th) (Kristy Hardies)	\$49,341.06 *
Magistrate (Christina Delekta)	\$46,470.66 *
Assistant Magistrate (Collette Welch)	\$36,486.66 *
Assistant Prosecutor (Luke Kwiatkowski)	\$48,000.00
County Surveyor	\$1,045.00
Drain Commissioner	\$5,200.00
Road Commissioners (3 members)	\$3,200.00 each
Veteran's Counselor	\$16,000.00
Jury Board Assistant (Darrin Darga)	\$3,800.00
9-1-1 Coordinator (Renee Szymanski)	\$12,500.00
Emergency Services Coord. (Sarah Melching)	\$27,000.00
Airport Manager.	\$9,840.00
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.

* Salary shall include the on-call wage of \$2,166.66 per year

Ayes: Shutes, Gapczynski, Darga, Altman, Chappa

Nays: Chappa

Motion carried by roll call vote.

INVOICE PAYMENT – CHAPPA CONSTRUCTION

Motion by Commissioner Darga and seconded by Commissioner Shutes to pay the final invoice amount of \$28,000.00 to Chappa Construction for the Ocqueoc Outdoor Grant project.

Ayes: Gapczynski, Darga, Altman, Chappa, Shutes

Nays: None

Motion carried by roll call vote.

COMMITTEE REPORTS

PUBLIC HEALTH AND SAFETY

Commissioner Darga reported on the Public Health and Safety meeting held on Tuesday, October 23, 2019.

COURTHOUSE AND GROUNDS

Commissioner Darga reported on the Courthouse and Grounds meeting held on Tuesday, October 23, 2019.

AIRPORT & PARKS

Commissioner Darga reported on the Airport and Parks meeting held on Tuesday, October 23, 2019.

FINANCE

Finance Committee will meet on Tuesday, November 12, 2019 at 9 a.m.

OTHER GOVERNMENT OFFICIALS

Sarah Melching, Emergency Services Coordinator, presented her monthly report. MaryAnn Heidemann, County Drain Commissioner, gave an update on the Alverno Dam dispute.

Alan Stiller, Airport Manager, gave a brief update on airport business.

Vicky Kowalesky, Register of Deeds, reported on the mapping updates for the office.

Ann Marie Main, County Clerk, reminded the public on the upcoming city elections and a recent retirement report filed with the state.

COMMISSIONER COMMENT

No comments offered.

DISTRICT COMMISSIONER REPORTS

- Altman – reported on the NEMCOG, Health Department and H.U.N.T. meetings attended.
- Darga – no report
- Chappa – reported on the Road Commission meeting.
- Shutes – reported on the Department of Health and Human Services and Straits Regional Ride meetings attended.
- Gapczynski – reported on the Health Department meeting.

CORRESPONDENCE

Health Department Board meeting minutes of September 17, 2019.
NEMCSA board minutes of October 4, 2019.

PAYROLL

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

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

ADJOURN

Motion by Commissioner Darga and seconded by Commissioner Shutes to adjourn until Wednesday, November 13, 2019 at 9:30 a.m., subject to call of the Chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 11:25 a.m.

DATE _____

Lee Gapczynski, Chairman

Ann Marie Main, County Clerk

November 27, 2019 Workshop

The Board of Commissioners for the County of Presque Isle met in the Commissioner's room of the Courthouse in the City of Rogers City on Wednesday, November 27, 2019 immediately following the regular board meeting to conduct a work session regarding the Municipal Employee Retirement System

Chairman Gapczynski declared the work session open at 11:15 a.m.

Commissioners present: Carl Altman, John Chappa, Nancy Shutes, and Lee Gapczynski.
Commissioner Darga excused.

The board heard from MERS representative Tony Radjenovich on options the county has to increase its funding towards the divisions.

No action on the matter was taken.

The session ended at 12:29 p.m.

Date

Lee Gapczynski, Chair

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 Wednesday, November 13, 2019, at 9:30 a.m.

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

Commissioners present: Carl Altman, John Chappa, Nancy Shutes, and Lee Gapczynski
Commissioners excused: Michael Darga

Motion by Commissioner Altman and seconded by Commissioner Chappa to approve the agenda.

Motion carried by a majority vote.

Motion by Commissioner Shutes and seconded by Commissioner Altman to approve the minutes of October 25, 2019.

Motion carried by a majority vote.

CLAIMS AUDIT

Motion by Commissioner Chappa and seconded by Commissioner Altman to approve the Claims Audit of November 12, 2019 in the amount of \$395,376.85.

Ayes: Chappa, Shutes, Gapczynski, Altman

Nays: None

Excused: Darga

Motion carried by roll call vote.

CITIZENS APPEARING BEFORE THE BOARD

No one spoke before the Board.

NEW BUSINESS

RESCIND MOTION – MERS – MERGE OF DIVISIONS

Motion by Commissioner Shutes and seconded by Commissioner Altman to rescind the motion MERS – MERGE OF DIVISIONS passed at the October 25, 2019 meeting

Ayes: Shutes, Gapczynski, Altman, Chappa

Nays: None

Excused: Darga

Motion carried by roll call vote.

MERS – MERGE OF DIVISIONS

Motion by Commissioner Altman and seconded by Commissioner Shutes to approve the Defined Benefit Plan Adoption Agreement in where the County request to merge division 12 of Presque Isle County) into division 11 (of Presque Isle County) with the effective date of December 1, 2019.

Ayes: Gapczynski, Altman, Chappa, Shutes

Nays: None

Excused: Darga

Motion carried by roll call vote.

MERS – PLAN AMENDMENT FOR POLC DIVISIONS 02 AND 10

Motion by Commissioner Altman and seconded by Commissioner Shutes to adopt the MERS Amend Credit plan document for the POLC divisions 02 and 10 to allow for monthly credit based on hours worked rather than days with an effective date of January 1, 2020.

Ayes: Altman, Chappa, Shutes, Gapczynski

Nays: None

Excused: Darga

Motion carried by roll call vote.

FREEDOM OF INFORMATION ACT (FOIA) APPEAL

Motion by Commissioner Altman and seconded by Commissioner Shutes to receive the Appeal of Excess Fees of a Freedom of Information request filed by Collette LeClair.

Ayes: Chappa, Shutes, Gapczynski, Altman

Nays: None

Excused: Darga

Motion carried by roll call vote.

LIGHTHOUSE RESOLUTION

Motion by Commissioner Shutes and seconded by Commissioner Chappa to adopt the following resolution;

Whereas the Chair of the Presque Isle County Board of Commissioners is authorized and directed to file an application for \$49,500.00 and for The Forty Mile Point Lighthouse Society, and

Whereas upon approval of the Application by the Michigan State Housing Development Authority the Chair of the Board shall be authorized to sign the grant agreement, and any necessary grant agreement amendments, other agreement-related documents and the

required historic preservation easement, and

Whereas the County of Presque Isle acknowledges that the Michigan Lighthouse Assistance Program (MLAP) is an expense reimbursement program, and

Whereas the Forty Mile Point Lighthouse Society has authorized expenditures in the amount of \$49,500.00 for the project work with the knowledge that eligible expenditures up to the approved grant amount will be reimbursed upon SHPO acceptance of final project work, SHPO acceptance of the final completion report, SHPO audit and acceptance of financial documentation for eligible costs and SHPO acceptance of a historic preservation easement recorded at the Register of Deeds.

Whereas the Forty Mile Point Lighthouse Society shall provide the matching funds in the amount of \$16,500.00 for a total project cost of \$49,500.00. The source of the matching funds shall be The Forty Mile Point Lighthouse Society and Presque Isle County.

NOW THEREFORE BE IT RESOLVED that the Presque Isle County Board of Commissioners do hereby adopt this resolution and authorize the County Clerk to certify the language and send a copy to the Forty Mile Point Lighthouse Society for filing with the grant application.

Ayes: Shutes, Gapczynski, Altman, Chappa

Nays: None

Excused: Darga

Motion carried by roll call vote.

LETTER OF RESIGNATION – DRAIN COMMISSIONER

Motion by Commissioner Altman and seconded by Commissioner Shutes to send a letter of appreciation to MaryAnn Heidemann for her service as the Presque Isle County Drain Commissioner upon receiving notification of her resignation effective December 15, 2019.

Ayes: All, motion carried by majority vote.

ELECTRICAL INSPECTOR RETIREMENT

Building and Zoning Official, Michael Libby, presented the Board with a copy of the letter from Kenneth Pawelek regarding his retirement as the County Electrical Inspector effective December 31, 2019.

Motion by Commissioner Gapczynski and seconded by Commissioner Altman to send a letter of appreciation to Kenneth Pawelek for his years serving as the electrical inspector for Presque Isle County.

Ayes: All, motion carried by majority vote.

SWIFT AND SURE

Motion by Commissioner Altman and seconded by Commissioner Chappa to authorize the County Clerk to sign the 2020 Swift and Sure Grant Application via electronic method

Ayes: Gapczynski, Altman, Chappa, Shutes

Nays: None

Excused: Darga

Motion carried by roll call vote.

OTHER GOVERNMENT OFFICIALS

Sheriff Joseph Brewbaker reported on hiring a new dispatcher.

EXECUTIVE SESSION

RE: LEGAL MATTERS – WYATT V. PRESQUE ISLE COUNTY

Motion by Commissioner Altman and seconded by Commissioner Chappa to enter into executive session for the purposes of discussing the pending legal matter Wyatt v. Presque Isle County with legal counsel.

Ayes: Altman, Chappa, Shutes, Gapczynski

Nays: None

Excused: Darga

Motion carried by roll call vote.

The Board entered executive session at 9:55 a.m.

The Board resumed to the open session at 10:27 a.m.

DENIAL OF SETTLEMENT REQUEST

Motion by Commissioner Altman and seconded by Commissioner Chappa not to accept the settlement offered of the plaintiff in Wyatt v. Presque Isle County.

Ayes: Chappa, Shutes, Gapczynski, Altman

Nays: None

Excused: Darga

Motion carried by roll call vote.

COMMITTEE REPORTS

FINANCE COMMITTEE

Commissioner Altman reported on the Finance meeting held Tuesday, November 12, 2019.

COMMISSIONER COMMENT

Commissioner Shutes commented on the recent walk in support of Deputy James Budnik and wanted to commend the coordinators, Jamie Meyer, Renee Szymanski and Chrissy Delekta, for the beautiful tribute.

DISTRICT COMMISSIONER REPORTS

- Altman – no report
- Chappa – reported on attending the Road Commission meeting
- Shutes – no report
- Gapczynski – reported on attending an Open Meetings Act and Freedom of Information seminar held in Alpena with guest speaker Michigan Attorney General Dana Nessel.

PAYROLL

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

Ayes: Shutes, Gapczynski, Altman, Chappa

Nays: None

Excused: Darga

Motion carried by roll call vote.

ADJOURN

Motion by Commissioner Altman and seconded by Commissioner Shutes to adjourn until Wednesday, November 27, 2019 at 9:30 a.m., subject to call of the Chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 10:47 a.m.

DATE _____

Lee Gapczynski, Chair

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 27, 2019, at 9:30 a.m.

Chairman Gapczynski 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: John Chappa, Nancy Shutes, Lee Gapczynski, Michael Darga, and Carl Altman.

Commissioners excused:

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

Motion carried by a majority vote.

Motion by Commissioner Darga and seconded by Commissioner Chappa to approve the minutes of November 13, 2019 as printed.

Motion carried by a majority vote.

TREASURERS REPORT

Motion by Commissioner Darga and seconded by Commissioner Altman to receive and file the Treasurer's report for the finances ending October 31, 2019 as presented.

Motion carried by a majority vote.

CITIZENS APPEARING BEFORE THE BOARD

Tom Sobeck, Presque Isle Electric & Gas CEO, advised the Board that PIE&G recently learned of the possibility of a tax abatement on the new structure and that they will be approaching the City of Onaway on the matter.

Wayne Vermylia, Allis Township resident, commented the funds budgeted for CDC/EDC; encouraged the Board to request an audit of the Huron Undercover Narcotics Team (H.U.N.T.)

UNFINISHED BUSINESS

None

NEW BUSINESS

FY 2018/2019 FINANCIAL AUDIT REPORT – KRISTY SCHULZE

Kristy Schulze from Schulze, Oswald, Miller & Edwards PC presented the final Financial Audit Report for FY 2018/2019.

Motion by Commissioner Darga and seconded by Commissioner Shutes to approve the FY 2018/2019 Financial Audit Report as presented by Kristy Schulze from Schulze, Oswald, Miller & Edwards, PC.

Ayes: All, Motion carried by majority vote.

RESOLUTION – BLACK LAKE SWIMMERS ITCH

Whereas authority for Black Lake Preservation Society to contract with Swimmer's Itch Solutions shall be needed for eradication of Swimmer's Itch on Black Lake in Presque Isle County;

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of *Presque Isle County* hereby authorize Black Lake Preservation Society to apply for a Merganser relocation Permit with the Department of Natural Resources to contract with Swimmer's Itch Solutions. In no way is the County of Presque Isle responsible for or entering into contract with Swimmer's Itch Solutions. The resolution is giving permission to the BLPS to apply for a permit with the DNR to eradicate swimmer's itch on Black Lake.

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

Ayes: Shutes, Gapczynski, Darga, Altman, Chappa

Nays: None

Motion carried by roll call vote.

2020 HEALTH DEPARTMENT APPROPRIATION

Motion by Commissioner Darga and seconded by Commissioner Altman to approve the District Health Department #4 2020 appropriation in the amount of \$117,597.00.

Ayes: Gapczynski, Darga, Altman, Chappa, Darga

Nays: None

Motion carried by roll call vote.

MERS – ADMINISTRATIVE SERVICE AGREEMENT

Motion by Commissioner Shutes and seconded by Commissioner Darga to adopt the MERS Administrative Service Agreement (regarding Division 2).

Ayes: Darga, Altman, Chappa, Shutes, Gapczynski

Nays: None

Motion carried by roll call vote.

STRAITS REGIONAL RIDE – LETTER OF UNDERSTANDING

Motion by Commissioner Darga and seconded by Commissioner Shutes to authorize the chairman to sign the Letter of Understanding with Straits Regional Ride.

Ayes: Altman, Chappa, Shutes, Gapczynski, Darga

Nays: None

Motion carried by roll call vote.

ALVERNO DAM PROPOSAL

Motion by Commissioner Darga and seconded by Commissioner Chappa to reject the proposals presented by Black Lake Limited Partnership (BRLP).

Ayes: Chappa, Shutes, Gapczynski, Darga, Altman

Nays: None

Motion carried by roll call vote.

PUBLIC HEALTH AND SAFETY

Commissioner Darga reported on the Public Health and Safety meeting held on Tuesday, November 26, 2019.

COURTHOUSE AND GROUNDS

Commissioner Darga reported on the Courthouse and Grounds meeting held on Tuesday, November 26, 2019.

AIRPORT & PARKS

Commissioner Darga reported on the Airport and Parks meeting held on Tuesday, November 26, 2019.

FINANCE

Finance Committee will meet on Tuesday, December 10, 2019 at 9 a.m.

OTHER GOVERNMENT OFFICIALS

Register of Deeds, Vicky Kowalewski reported on working with the Treasurer's office for electronic filings.

Emergency Services Coordinator gave her monthly report and submitted a copy to the board.

Airport Manager, Alan Stiller updated the Board on hangar rental inquiries.

Undersheriff Chris Flewelling advised the Board they had offered a position to Cheyenne St. Andrew and she has accepted for one of the Deputy vacancies.

County Clerk, Ann Marie Main reminded the Board of the upcoming MTA meeting and the upcoming 2020 elections.

COMMISSIONER COMMENT

Commissioner Chappa stated he was displeased with PIE & G looking for a tax abatement with the City of Onaway.

DISTRICT COMMISSIONER REPORTS

- Altman – reported on attending the Health Board meeting and Michigan Works Meeting
- Darga – reported on the changes to the days for pickup on the recycling
- Chappa – reported on attending the Road Commission and Planning Commission meetings
- Shutes –reported on the Department of Health and Human Services Board meeting
- Gapczynski – no additional report

CORRESPONDENCE

Health Department Board meeting minutes of October 15, 2019.
Retirement party invitation for Rogers City Police Chief Matt Quaine.
Resolution – Manistee County.

PAYROLL

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

Ayes: Shutes, Gapczynski, Darga, Altman, Chappa

Nays: None

Motion carried by roll call vote.

ADJOURN

Motion by Commissioner Darga and seconded by Commissioner Shutes to adjourn until Wednesday, December 11, 2019 at 9:30 a.m., subject to call of the Chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 10:55 a.m.

DATE _____

Lee Gapczynski, 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 Thursday, December 12, 2019, at 4:30 p.m.

Chairman Gapczynski asked for a moment of silence to remember Deputy James Budnik and Retired Corrections Officer Lois Klann who passed away.

Chairman Gapczynski 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: Nancy Shutes, Lee Gapczynski, Michael Darga, Carl Altman, and John Chappa.

Commissioners excused: None

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

1. Medical Marihuana Education Grant Application
2. FOIA appeal response

Motion carried by a majority vote.

Motion by Commissioner Chappa and seconded by Commissioner Darga to approve the minutes of November 27, 2019 with one correction.

Motion carried by a majority vote.

Motion by Commissioner Shutes and seconded by Commissioner Altman to approve the minutes of workshop of November 27, 2019.

Motion carried by a majority vote.

CLAIMS AUDIT

Motion by Commissioner Darga and seconded by Commissioner Altman to approve the Claims Audit of December 10, 2019 in the amount of \$178,660.61.

Ayes: Gapczynski, Darga, Altman, Chappa, Shutes

Nays: None

Motion carried by roll call vote.

CITIZENS APPEARING BEFORE THE BOARD

Wayne Vermilya, Allis Twp. resident, commented on the lack of respect the Board of Commissioners have for their positions and is requesting the oath of office language be printed in the next county directory.

NEW BUSINESS

OAK WILT PRESENTATION **FORESTER- BRITTANY VANDERWALL**

Brittany VanderWall, the Forester for Presque Isle County, gave a presentation about Oak Wilt and the effects on our forest and vegetation.

COMMITTEE APPOINTMENTS.

DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD

Commissioner Darga nominates Cynthia Szymanski. After three calls for further nominations and there being none, a motion was made by Commissioner Darga and seconded by Commissioner Chappa to close the nominations and the Clerk be instructed to cast an unanimous ballot appointing Cynthia Szymanski to the Department of Health and Human Services Board for a three year term expiring 10-31-2022.

Ayes: All, motion carried by roll call vote.

PLANNING COMMISSION (4)

Commissioner Darga nominated Dennis Budnick. Commissioner Chappa nominated Jerry Counterman. Commissioner Altman nominated James Zakshesky. Commissioner Chappa nominated Jerry Browning. After three calls for further nominations and there being none, a motion was made by Commissioner Darga and seconded by Commissioner Chappa to close the nominations and the Clerk be instructed to cast a unanimous ballot appointing Dennis Budnick, Jerry Counterman, James Zakshesky and Jerry Browning to the Planning Commission for three-year terms expiring 12/31/2022.

Ayes: All, motion carried by majority vote.

ZONING BOARD OF APPEALS (3)

Commissioner Darga nominated Nyle Wickersham. Commissioner Chappa nominated Patricia Frost. After three calls for further nominations and there being none, a motion was made by Commissioner Darga and seconded by Commissioner Altman to close the nominations and the Clerk be instructed to cast a unanimous ballot appointing Nyle Wickersham and Patricia Frost to the Zoning Board of Appeals for three-year terms expiring 12/31/2022.

Ayes: All, motion carried by majority vote.

One seat remaining vacant.

ECONOMIC DEVELOPMENT BOARD (4)

Commissioner Darga nominated Alan Stiller. Commissioner Chappa nominated Joel Kendzorski. Commissioner Chappa nominated Mel Perkins. Commissioner Shutes nominated Brandi Krajniak. Commissioner Chappa nominated Gary Plankell. After three calls for further nominations and there being none, a motion was made by Commissioner Darga and seconded by Commissioner Altman to close the nominations.

Altman – Kendzorski, Krajniak, Plankell, Stiller
Darga - Kendzorski, Krajniak, Plankell, Stiller
Chappa - Kendzorski, Perkins, Plankell, Stiller
Shutes - Kendzorski, Krajniak, Plankell, Stiller
Gapczynski - Kendzorski, Krajniak, Plankell, Stiller

Joel Kendzorski, Brandi Krajniak, Gary Plankell and Alan Stiller are nominated to the Economic Development Board for two year terms expiring 12/31/2021.

TRANSFER OF FUNDS

Motion by Commissioner Darga and seconded by Commissioner Shutes to transfer the \$32,110.78 from the Housing Program 2018 program income to the General Fund.

Ayes: Darga, Chappa, Gapczynski
Nays: Altman, Shutes
Motion carried by roll call vote.

MICHIGAN INDIGENT DEFENSE COMMISSION (MIDC) GRANT AGREEMENT

Motion by Commissioner Darga and seconded by Commissioner Chappa to authorize the Chair to sign the 2020 Michigan Indigent Defense Commission Grant Agreement.

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

APPLICATION FOR GRANT **MEDICAL MARIHUANA OPERATION AND OVERSIGHT GRANT**

Motion by Commissioner Darga and seconded by Commissioner Chappa to authorize the chair to sign a grant application in the amount of \$1894.00 to the Michigan Department of Licensing and Regulatory Affairs for the purpose of educational materials related to the Medical Marihuana Act. District Health Department #4 will file the application on behalf of the counties in their district.

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

FREEDOM OF INFORMATION – APPEAL OF FEES

Motion by Commissioner Darga and seconded by Commissioner Shutes to deny the appeal filed by Collette LeClair regarding excess fees.

Ayes: Shutes, Gapczynski, Darga, Altman, Chappa

Nays: None

Motion carried by roll call vote.

OTHER GOVERNMENT OFFICIALS

Emergency Services Coordinator, Sarah Melching, reported on the Shoreline Erosion issue.

Forms for property owners facing the issue are available through her office.

Register of Deeds, Vicky Kowalewsky, reported on her staff participating in an internet security webinar.

COMMITTEE REPORTS

Public Health and Safety, Courthouse and Grounds, and the Airport and Parks committees will not be meeting in December due to the holidays.

PERSONNEL

Commissioner Gapczynski reported that they met with the Steelworkers Union on a couple matters and will be sending a written response.

FINANCE COMMITTEE

Commissioner Altman reported on the Finance meeting held Tuesday, December 10, 2019.

COMMISSIONER COMMENT

Commissioner Darga inquired of audience member Wayne Vermilya about a comment he made during public comment.

DISTRICT COMMISSIONER REPORTS

- Altman – reported on the Health Department meeting
- Darga – no report
- Chappa – reported on the Northeast Michigan Community Services Agency (NEMCSA) meeting
- Shutes – reported on the Michigan Twp. Association quarterly meeting and the Dept. of Health and Human Services board meeting
- Gapczynski – reported on the Courthouse Security meeting.

CORRESPONDENCE

- Holiday greeting card from Michigan Association of Counties
- Statistical report from the Cheboygan Human Society
- Resolution form the Michigan Resource Stewards

PAYROLL

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

Ayes: Gapczynski, Darga, Altman, Chappa, Shutes

Nays: None

Motion carried by roll call vote.

ADJOURN

Motion by Commissioner Darga and seconded by Commissioner Altman to adjourn until Friday, December 27, 2019 at 9:30 a.m., subject to call of the Chair.

Motion carried by a majority vote.

Thereupon the Board adjourned at 5:18 p.m.

DATE _____

Lee Gapczynski, Chair

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 27, 2019, at 9:30 a.m.

Chairman Gapczynski 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, John Chappa and Nancy Shutes.

Commissioners excused: None

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

Motion carried by a majority vote.

Motion by Commissioner Darga and seconded by Commissioner Chappa to approve the minutes of December 12, 2019 as printed.

Motion carried by a majority vote.

TREASURERS REPORT

Motion by Commissioner Darga and seconded by Commissioner Shutes to receive and file the Treasurer's report for the finances ending November 30, 2019 as presented.

Motion carried by a majority vote.

CITIZENS APPEARING BEFORE THE BOARD

Wayne Vermilya, Allis Township resident, commented on the Onaway Airport property.

UNFINISHED BUSINESS

None

NEW BUSINESS

BUILDING & ZONING FEE SCHEDULE

Motion by Commissioner Darga and seconded by Commissioner Altman to adopt the proposed fee schedule effective January 1, 2020 for the Building and Zoning department.

Ayes: Darga, Altman, Chappa, Shutes, Gapczynski

Nays: None

Motion carried by roll call vote.

2020 LEGAL SERVICES – PUBLIC DEFENDER CONTRACT

Motion by Commissioner Darga and seconded by Commissioner Shutes to authorize the Chair to sign the agreement for legal services between Presque Isle County and Michael Vogler and James Gilbert in the amount of \$66,000.00 for the 2020 year.

Ayes: Altman, Chappa, Shutes, Gapczynski, Darga

Nays: None

Motion carried by roll call vote

2020 PER DIEM AND MILEAGE RATES

Motion by Commissioner Darga and seconded by Commissioner Altman that effective January 1, 2020, the mileage rate for all county personnel and appointed committee members shall be \$.58 per mile.

The mileage rate of \$.58 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: None

Nays: Chappa, Shutes, Gapczynski, Darga, Altman

Motion failed by roll call vote.

Motion by Commissioner Altman and seconded by Commissioner Darga that effective January 1, 2020, 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: Shutes, Gapczynski, Darga, Altman, Chappa

Nays: None

Motion carried by roll call vote.

2020 TRAVEL EXPENSE ALLOWANCE

Motion by Commissioner Chappa and seconded by Commissioner Shutes that effective January 1, 2020, the maximum travel allowance for lodging shall be established at \$150.00 per night base rate, \$10.00 for breakfast, \$15.00 for lunch, and \$20.00 for dinner. These totals include a tip of up to 20% tip, with all alcoholic beverages excluded.

Ayes: Gapczynski, Darga, Altman, Chappa, Shutes

Nays: None

Motion carried by roll call vote.

PAYMENT OF MONTHLY BILLINGS – AUTHORIZATION

Motion by Commissioner Shutes and seconded by Commissioner Darga to pay the following monthly invoices upon receipt in 2020: All communications invoices (phone and internet regular monthly appropriation payments (including Public Defender and Court appointed attorney contracts, billings to Cheboygan County for District, Circuit Court FOC agreements), monthly utility invoices (gas, electric, water, cable, garbage pickup for the Courthouse and Jail), requests for postage, post office boxes and stamped envelopes, gasoline invoices, credit card payments, health insurance, dental and life/short term disability insurance billings, monthly maintenance fee for HRA and HRA weekly reimbursements, vouchers from the Child Care Fund(292), Veterans Services(293) or Housing Administration Fund – for emergency repairs – (286), all juror and witness fees, monthly contract payments, and Lexis-Nexis, with exceptions to this policy based on cash flow and review by the Finance Committee.

Ayes: Darga, Altman, Chappa, Shutes, Gapczynski

Nays: None

Motion carried by roll call vote.

BUDGET AMENDMENT REQUEST -REGISTER OF DEEDS

Motion by Commissioner Darga and seconded by Commissioner Altman to amend the Register of Deeds budget by an increase of \$9000.00.

After discussion a motion by Commissioner Darga and seconded by Shutes to withdraw the motion.

Ayes: All, motion carried by majority vote.

A second motion made by Commissioner Altman for \$3000.00, died for lack of support.

OTHER GOVERNMENT OFFICIALS

Emergency Service Coordinator, Sarah Melching gave an update on the Great Lake Shoreline issue affecting residents. Additionally Ms. Melching commented on the county portable generator upkeep.

Register of Deeds, Vicky Kowalewsky, commented on E-notarization.

County Civil Counsel, Joseph Kwiatkowski, updated the board on the lawsuit (Wyatt v. Presque Isle County), has reviewed and submitted to the clerk the purchase agreement and title paperwork for the upcoming sale of the Onaway Airport.

Sheriff Joseph Brewbaker, updated the board on state funds that will be coming back after the state budget cuts (Road Patrol and Jail reimbursement). He reported on the recent new hires and the jail count.

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

COMMISSIONER COMMENT

Commissioner Shutes commended our Emergency Services Coordinator, Sarah Melching, regarding the assistance she has been providing the citizens regarding the lakeshore erosion issues.

Commissioner Altman inquired of the Building Inspector, Michael Libby, about the Electrical and Mechanical Inspector position.

Commissioner Chappa inquired of the Building Inspector, Michael Libby, what consequences occur if someone doesn't pull a proper permit.

Commissioner Darga made a comment about the recent memorial service of Deputy/FF James Budnik and commended the Law, Fire and EMS from all over the county and state who attended to show their respect.

Commissioner Chappa made a public comment to correct the newspaper report that the Road Commissioner is not looking for bids for repairs to 40 Mile Point Road but rather US 23, north of Rogers City.

DISTRICT COMMISSIONER REPORTS

- Altman – reported on attending the Health Board and NEMCOG meetings.
- Darga – reported on the changes to the days for pickup on the recycling.
- Chappa – reported on attending the Road Commission meeting.
- Shutes –no report
- Gapczynski – no report

CORRESPONDENCE

- December 2019 Health Board packet
- Minutes of the Northeast Michigan Regional Council on Aging held October 28, 2019.

PAYROLL

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

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

ADJOURN

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

Motion carried by a majority vote.

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

DATE _____

Lee Gapczynski, Chairman

Ann Marie Main, County Clerk