



Alpena County Board of Commissioners
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ALPENACOUNTY BOARD OF COMMISSIONERS
MAY 26, 2026
RESOLUTION TO ADOPT OPIOID SETTLEMENT SPENDING PLAN
RESOLUTION #26-10

District #8
Chairman of the Board
John Kozlowski

WHEREAS, Alpena County participated and signed on in national litigation against manufacturers, distributors and pharmacies for their role in the opioid and overdose crisis; and

District #5
Vice-Chair
Brenda Fournier

WHEREAS, the Board of Commissioners has the ability to file lawsuits for any forthcoming opioid-related settlements; and

WHEREAS, the use of opioid settlement funds must meet certain requirements as outlined in Settlement Agreement Exhibit E and by the definition of opioid remediation as outlined in the settlement agreements; and

District #1
Commissioner
Bill LaHaie

WHEREAS, by the approval of the Opioid Remediation Fund Steering Committee, in consultation with the Alpena County Administrator, Huron Humane Society has been awarded by reimbursement funding up to \$30,000.00; and

WHEREAS, the Alpena County Opioid Remediation Fund Steering Committee does now present this expenditure of Opioid Remediation Funds to the Board of Commissioners on May 26, 2026; and

District #2
Commissioner
Dan Ludlow

WHEREAS, it is the recommendation of the Opioid Remediation Fund Steering Committee that the Board of Commissioners direct the execution of release of these funds upon receipt of submission of the receipts at their earliest convenience;

District #3
Commissioner
Lucille Bray

WHEREAS, the Alpena County Administrator has reviewed all applications and has attended the open meetings held by the Opioid Remediation Fund Steering Committee, and has determined all actions allowable and having met the criteria for reporting compliance, does concur;

THEREFORE, BE IT RESOLVED, the Alpena County Board of Commissioners hereby adopts the above described spending of opioid settlement funds, directs staff to proceed with agreements with mentioned recipients for services related to prevention, harm reduction, treatment, and recovery and authorizes the County Administrator to sign on behalf of Alpena County.

District #4
Commissioner
Bill Peterson

BE IT FURTHER RESOLVED, no funds will be distributed until the fully executed agreements have been received by Alpena County.

Moved by Commissioner _____ and supported by Commissioner _____ to adopt Resolution #26-10 Opioid Settlement Spending Plan for Huron Humane Society as presented. Motion carried.

District #6
Commissioner
Todd Britton

John Kozlowski, Chairman of the Board

STATE OF MICHIGAN)
County of Alpena)

I, the undersigned, being duly qualified and acting Clerk of Alpena County, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Alpena County Board of Commissioners at a regular meeting held on the 26th day of May 2026, and that notice of said meeting was given in accordance with the Open Meetings Act.

District #7
Commissioner
Travis Konarzewski

IN TESTIMONY THEREOF, I have hereunto set my hand and affixed the seal of said Court, at Alpena this 26th day of May 2026.

County Administrator
Jesse Osmer

Keri Bertrand, Alpena County Clerk