

January 8, 2019

Minutes of the Organizational Meeting of the Arenac County Board of Commissioners:

County Clerk Rick Rockwell called the 2019 Organizational Meeting of the Arenac County Board of Commissioners into session at 10 AM in room 201 of the Arenac County Courthouse pursuant to Public Notice and the Michigan Open Meetings Act with the Board reciting the Pledge of Allegiance to the U. S. Flag.

Present: Commissioners: Sally Mrozinski, Bobbe Burke, Lisa Salgat, Adam Kroczaleski, & Harold Woolhiser.

Discussion of whether or not to Organize for One or Two Years:

After some discussion, it was moved by Ms. Salgat & 2nd by Mr. Kroczaleski to organize the Board for a one year period of 2019. The motion carried.

Call for Election of a Board Chair:

The Clerk requested nominations for the office of Board Chair for the Year 2019: Ms. Salgat nominated Adam Kroczaleski & the motion was 2nd by Ms. Burke. The Clerk requested additional nominations three times and receiving no more nominations, it was moved by Ms. Burke & 2nd by Ms. Salgat to Close Nominations and to declare that Mr. Kroczaleski is hereby elected Chair for 2019. The motion carried.

Mr. Kroczaleski then assumed the Board Chair and conduct of the meeting.

Call for Elections of Board Vice-Chair:

Moved by Ms. Salgat to nominate Ms. Burke as Vice-Chair. The Chair requested further nominations three times. Moved by Ms. Salgat & 2nd by Mr. Woolhiser to Close nominations and declare that Ms. Burke is hereby elected Vice Chair for 2019. The motion carried.

Public Comments:

Mr. Glen Rice, Arenac Township Resident, asked about matters related to the County Planning Commission membership.

Mr. Robert Boensch, Au Gres Area Resident, asked as to when the County Board of Commissioners allows public comments and how long one can make a presentation and or meet longer. Chair suggested that he request an appointment for committee of the whole meetings & was given the dates and times.

Mr. Dennis Stawowy, Arenac County Treasurer, noted that he prepared and sent a tentative December 2018 Budget Status Report electronically to the Board Office, but suggests that we not print it as it will change until after the Auditors conclude the 2018 All Funds Audit and that additional Revenues and Expenditures to accrue. Revenues will continue to accrue thru February 28, 2019. I need a short Closed Session this afternoon to update Commissioners on two lawsuits pending this afternoon in Closed Session.

Mr. Rick Rockwell, Arenac County Clerk, noted, that included in correspondence, is a tax revenue history as well as he further encouraged Commissioners to review the face page at the County Web Site to understand the County Long Term Obligation Debt, which he noted that other than Drain Related, is minimal and further that most of that is Direct Assessment and partial is County At Large.

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Order of the Day: Recess into Committee of the Whole:

Moved by Ms. Salgat & 2nd by Ms. Burke to move into Committee of the Whole at this time and to return to Open Session this afternoon at 1:30 P.M. Motion carried. Board moved to Committee of the Whole.

Afternoon Meeting of January 8, 2019:

Chair Adam Kroczaleski called the meeting to order at 1:32 P.M. in Room 201 per motion of the morning session with the Board reciting the Pledge of Allegiance to the U. S. Flag with all five Commissioners in attendance.

Approval of an Agenda:

It was moved by Ms. Burke & 2nd by Ms. Salgat to approve the proposed agenda as submitted with addition of motion #7: Stonegarden Grant 2017 in the approximate amount of \$20,000. Motion carried.

Approval of Various Minutes:

Committee of the Whole of December 18, 2018: Moved by Ms. Salgat & 2nd by Ms. Burke to approve the minutes as prepared. The motion carried.

Board Minutes of December 18, 2018: Moved by Ms. Salgat & 2nd by Mr. Woolhiser to approve the minutes as corrected. The motion carried.

Order of the Day: Closed Session on Pending Litigations:

Lewandowski Lawsuit & Tax Administration Lawsuit:

Moved by Ms. Mrozinski & 2nd by Ms. Burke to move into Closed Session regarding the Pending Two Lawsuits filed against Arenac County as listed with County Treasurer Dennis Stawowy, Board Secretary, and the County Clerk.

Roll Call Vote: Yes: Mrozinski, Salgat, Kroczaleski, Burke, & Woolhiser. No: None. Motion carried by a 5 yes to 0 No vote and the Board moved into Closed Session at 1:45 P.M.

Return to Open Session:

Moved by Ms. Salgat & 2nd by Ms. Mrozinski to return to open session at 1:55 P.M. Roll Cal Vote: Yes: Salgat, Kroczaleski, Burke, Woolhiser, & Mrozinski. No: 0. Motion carried, Board returned to Open Session at 1:56 P.M. Chair noted no Board action, or direction needs taken.

Claims & Accounts:

Book of Bills for 2018 Bills: After review, it was moved by Ms. Mrozinski & 2nd by Mr. Woolhiser to approve the bills as presented in the amount of \$33,872.28 as submitted. Motion carried.

Book of Bills for 2019 Bills: It was moved by Ms. Mrozinski & 2nd by Mr. W to approve the bills as presented in the amount of \$204,107.60. Motion carried.

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Public Comments: None.

Unfinished Business: None.

Review of Correspondence Listing:

The Clerk reviewed the Correspondence Listing with the Commissioners. After review, the Chair directed that said be put on file.

Motions to be acted upon:

Motion 1: Advertisement for Vacancies on Planning and Parks Commission:

Moved by Ms. Salgat & 2nd by Ms. Mrozinski to authorize the placement of an advertisement in the Arenac County Independent as a two column box ad for persons interested in serving on the above Boards to submit a letter of interest to the Arenac County Board of County Commissioners by February 8th, 2019. The motion carried and the Board Chair directed the Clerk to place said ad.

Motion 2: Arenac County Approved Vehicle Maintenance Plan for Transit Buses:

Moved by Ms. Burke & 2nd by Ms. Salgat to approve the proposed Vehicle Maintenance Plan as presented to the Board today. The motion carried.

Motion 3: Arenac County Approved Vehicle Accessibility Plan:

Moved by Ms. Salgat & 2nd by Ms .Burke to approve the proposed Vehicle Accessibility Plan as presented to the Board today. The motion carried.

Motion 4: 2018 Drain At Large Payment: No motion needed.

Motion 5: 2019 Commissioners Meeting Dates:

After discussion, moved by Ms. Salgat & 2nd by Ms. Mrozinski to approve the 2019 Arenac County Commissioner meeting dates as being the second and fourth Tuesdays of each month with the Board to meet as "Committee of the Whole" at 10 AM and in Board Session at 1:30 P.M. The motion carried. The Chair directed the Clerk to place respective ad in the Arenac County Independent and Clerk to place meeting dates and times on the Arenac County Face Page.

Motion 6: Security Key Fob Policy:

Moved by Ms. Salgat & 2nd by Ms. Burke to approve the following: "Security Key Fob Policy":

"Motion to draft a signature form regarding the issuing of (1) electronic key fob per employee for the purpose of entering the building and assigned offices. These fobs are the property of Arenac County. All lost or stolen electronic key fobs must be immediately reported to Maintenance and the Board of Commissioners Office. If a fob is lost a replacement will be issued at a cost of \$40.00."

The motion carried.

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Motion 7: Stonegarden Grant 2017:

Mr. Ed Rohn, Emergency Management Coordinator, appeared and requested that the Board approve the application for the Federal Homeland Security Project for 2017 Dollars to be spent in 2019 which total approximately \$20,000. He further noted that the grant agreement has been recently received. On motion by Ms. Burke & 2nd by Ms. Salgat, the Grant application was approved and the Board Chair was authorized to sign said on behalf of the County. Motion carried. Chair will sign document.

Mr. Rohn also discussed with the Board of Commissioners the outstanding invoices with the Michigan State Police beginning in approximately 2006 totaling \$15,51.56. He noted that in a recent meeting, the Michigan State Police have agreed to allow us to ignore said and that we will be paying \$250 per radio as they get installed, and that we currently owe for one item at \$250. The Board Chair directed that he submit the billing to them for payment. He further discussed the issue of the Housing of the Arenac County Disaster Command Trailer and that the Trailer is now based at the Standish Area Fire Authority; and further that radio updates will occur to it and that will use the 2009 Tribal 2% Grant Funds that are on hand.

Commissioners Comments/Reports:

Ms. Burke reported that per information received from the Central Michigan District Health Department, life expectancy in the USA has actually decreased in the last few years.

Ms. Salgat reported that there still is NO MIDC Contract document.

Public Comments:

Mr. Jeff Trombley, Chair of the Arenac County Parks Commission reported that Surveying Solutions Inc. prepared a preliminary sketch of a bathroom facility for Oasis Lake Park without cost. He suggested that the Board of Commissioners request Tribal 2% for this as a project.

Adjournment:

Moved by Ms. Burke & 2nd by Ms. Salgat to adjourn at 3:00 P.M. Motion carried & meeting adjourned.

Sincerely,

Attest: _____
Adam Kroczaleski, Chair of the Board

Ricky R. Rockwell
Arenac County Clerk

Notice of Meetings:

The schedule of Meetings for the Arenac County Board of County Commissioners will be as follows:

The Board, as per minutes, have set their scheduled meetings dates for 2019 as being the second and fourth Tuesday of each month with the Board Meeting as Committee of the Whole at 10 AM and in Full Board Session (Regular Meeting) at 1:30 PM on the same dates.

As per past policy, the Clerk's Office needs to receive claims billings by Friday Noon prior to Board Meetings to insure that there is adequate time to prepare the Book of Bills for the review of Claims by the Board Committee on Monday prior to each meeting.

Likewise, the Board Office should have advance notice by a similar time to allow for people to be placed on the Agenda for the Board Meeting. Otherwise, there may be conflict with other appointments and schedules.

The next Board Meeting Date will be January 22, 2019 and the Board will meet in Committee of the Whole at 10 AM and then, in session at 1:30 PM. Due to the MLK Holiday on Monday, this will make for a tight time frame for preparing Book of Bills and or making appointments and preparing agendas. Please attempt to get claims in as soon as possible.

Sincerely,

Ricky R. Rockwell

Arenac County Clerk

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"Contado de Arenac es un proveedor de iguldad opportunities."