

Arenac County Committee Meeting Minutes
February 26, 2019

Commissioners Present: **Kroczaleski, Burke, Salgat, Mrozinski and Woolhiser**
Commissioners Absent:

10:00 a.m. Meeting opened.

Public Comment: Ms. Cristy Slocum, Arenac County Trial Court Administrator, outline the MIDC and County Building Security projects. She stated that all listed projects will be completed from grant monies. To comply with grant requirements, work would be done in phases, with upgrading WiFi and additional security cameras to begin within the next month.

Building & Grounds: Mr. Kroczaleski stated that the (2) backup units located in 911 would be replaced, partial cost would be covered by remaining grant money.

County Affairs: Ms. Mrozinski reported that Arenac Opportunities is continuing to develop operational processes. Mr. Kroczaleski suggested that they reach out to Ogemaw County Transit for information on their operational practices. Ms. Mrozinski stated she was meeting with Deb Morgan and Kurt Hillman to discuss specific issues, later this week.

Ms. Mrozinski attended the Arenac County Fairboard meeting, and reported of their concerns and ongoing 2019 fair details. Mr. Kroczaleski stated that a letter is being drafted to address specific Fairboard concerns.

Budget & Finance: Mr. Woolhiser provided the Commissioners with a 3 year summary study of 2% Tribal grant awards. Discussions continued on the Roundtable and upcoming grant cycle.

Mr. Woolhiser stated that Mr. Don Ferguson delivered a letter of resignation to the Board office. He added that he had received a letter of interest from Ms. Judy Bell for the Planning Commission.

Public Comment: Ms. Valley reported that the Arenac County Road Commission had bids out for trailers.

Health & Safety: Ms. Burke addressed a change in the format of the Department Head meeting, aimed at making it more of a roundtable discussion. She would inquire with department heads for input.

Ms. Burke reported on the Arenac County Conservation Dinner, stating that approximately 116 people were in attendance.

Ms. Burke also reported that Central Dispatch Advisory board interviewed (5) candidates for dispatcher, with (1) candidate advancing to training.

Judicial & Legal: Ms. Salgat reported on the low turnout for 1st Arenac County Court Amnesty Day. Ms. Salgat stated that the MIDC grant monies have been received, and she & Mr. Scott Windsor will have the plan in place with six months.

Ms. Salgat presented the 2019 Park Supervisor to the Commissioners for review and comments. Ms. Salgat stated that the Farm Bill passed, but was unsure if Arenac County locations would be reinstated to the HAP program. Ms. Burke reported that the Pt. AuGres Park sustained no tree damage from last weekend's storm.

Ms. Burke reminded the Commissioners of the AuGres Fireworks Fund Quarter Auction would be taking place at Town & County, tonight at 6:30pm.

Unfinished Business: Conversion of the Prosecutors office email to arenacounty.mi.gov emails, this is the final phase of the office 365 exchange install.

11:30 a.m. Five Minute Break

Review of Book of Bills

11:45 a.m. meeting adjourned
Sincerely,

Jeri Klabis, Board Secretary

MW/jeri/committee info/ committee minutes