

**February 26, 2019**

**Minutes of a Scheduled Meeting of the Arenac County Board of Commissioners:**

Chair Adam Kroczaleski called the scheduled February 26, 2019 Meeting of the Arenac County Board of County Commissioners to order 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: Adam Kroczaleski, Bobbe Burke, Harold Woolhiser, Sally Mrozinski, & Lisa Salgat.

**Approval of an Agenda:**

Moved by Mr. Woolhiser 2<sup>nd</sup> by Ms. Salgat to approve the agenda as submitted removing Checks on Demand. Motion carried.

**Committee of the Whole of February 12, 2019:**

Moved by Ms. Burke & 2<sup>nd</sup> by Ms. Salgat to approve the Committee of the Whole Minutes as distributed. Motion carried.

**Board Session of February 12, 2019:**

Moved by Ms. Salgat & 2<sup>nd</sup> by Ms. Burke to approve the minutes as distributed with the following corrections: Page 3: Motion on Backup Server to note that it backs up everything, but it just located in the 911 Office. Motion carried.

**Claims & Accounts:**

Moved by Ms. Salgat & 2<sup>nd</sup> by Ms. Burke to pay the Book of Bills with exception of \$120 Cell Phone Claim to be held until the next meeting. Approved bills totaling \$13,960.09. Motion carried.

**Public Comments:** None.

**Unfinished Business:**

Ms. Burke noted that the Guardian's Office has experienced difficulties with the State of Michigan in being able to sign in for clients and that Senator Stamas Office has assisted in resolution of the problem. She believes the issues have been corrected.

**Review of Correspondence:**

The Board reviewed the Correspondence with the Clerk and Chair directed said correspondence be placed on file.

**Motions to be acted upon:**

**Motion 1: 2019 Parks Supervisor's Contract Document:**

Moved by Ms. Salgat & 2<sup>nd</sup> by Mr. Woolhiser to approve the proposed document, third revision, as presented. Motion carried. Said to be presented to Ms. Friday for signature.

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**Motion 2: Resignation Letter of Donald Ferguson from County Planning Commission:**

Chair noted that no motion is necessary.

**Motion 3: Courthouse Security Project & Wi Fi Improvements:**

Moved by Ms. Burke & 2<sup>nd</sup> by Ms. Salgat to continue to proceed on schedule with Building Security and Wi Fi improvement project. Motion carried.

**Motion 4: 2019 Department Heads' Meeting Dates:**

Chair directed no need for motion as Board is in agreement that April 3, 2019 at 10 A. M. will be the scheduled meeting date and time.

**Motion 5: Recognition of One Year Service Time for Board Secretary:**

Per memo and request of County Clerk, moved by Ms. Salgat & 2<sup>nd</sup> by Ms. Burke to recognize "one year service level for Board Secretary effective January 1, 2019" and to grant Paid Time Off as earned". Motion carried. Chair directed County Clerk to implement.

**Motion 6: Emergency Manager 2018 Expenses:**

Moved by Ms. Burke & 2<sup>nd</sup> by Ms. Salgat to approve the billing from Emergency Manager in the aggregate amount of \$539.90. Motion carried.

**Motion 7: Planning Commission Appointment:**

Moved by Ms. Salgat & 2<sup>nd</sup> by Mr. Woolhiser to appoint Judy Bell to a term on the Arenac County Planning Commission ending December 31, 2021. Motion carried.

**Motion 8: Backup Replacement Server and Cloud Storage:**

Moved by Ms. Burke & 2<sup>nd</sup> by Ms. Salgat to approve additional expenses for Backup Replacement Server quote and to allocate expenses when project is completed. Motion carried.

**Unfinished Business:**

Commissioners discussed the Cell Phones and related issues and after some discussion, requested a list of County Owned Cells and those which the County Employees are subsidized for their private phones and the monthly cost of each. Chair directed a special committee to review current issues and perhaps come up with somewhat of a standard policy for such. Ms. Burke & Mr. Woolhiser will serve on that Committee.

Also discussed were some minor issues with Equalization, Treasurer, and local units of Government as well as the proposed State Restructuring of Equalization and Assessing. Possibly a meeting is to be scheduled together with local assessing officers and local units regarding any and all such issues.

The Board briefly discussed the MERIT request for volunteers to serve on their advisory committee and it was noted by the Board Secretary that said vacancies have been filled, and so said this was a mute point, and no further discussion on this matter is necessary. It was noted that MERIT is a non-profit communication group started by U of M related parties many years ago.

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**Adjournment:**

The time being 2:23 P. M. and the Board Chair noted no other pending business, declared the meeting adjourned.

Sincerely,

Attest: \_\_\_\_\_  
Adam Kroczaleski, Chair of the Board of Comm'rs.

Ricky R. Rockwell  
Arenac County Clerk