

Arenac County Committee Meeting Minutes
April 23, 2019

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

10:00 a.m. Meeting opened.

Mr. Tony Meyaard, Arenac County Equalization Director, gave a power point presentation of the 2019 Arenac County Equalization Report. He stated that his staff assessors would be in Arenac County for field study work this May. The Equalization Report was fully reviewed and discussed.

Missy LaFever, MSU-E Americore worker, provided the following program updates; 29 new enrollments, with 25 engaged in SPIN Clubs and 5 in the Science & Slime, Embryology, Drawing, Cloverbuds and Arts & Crafts. She indicated that 4-H would have a dedicated room at the new community center. Ms. LaFever asked permission to hold a youth participant Art show in the halls of the County Building, May 22 from 6:00-7:30pm.

Mr. Bill Borushko, Arenac County Union Relations, stated that the Teamsters 214 Supervisory contract was ready for the Chairman's signature.

Building & Grounds: Discussion took place on the exterior door lock cylinder replacement, and how this will impact usage of building for evening meetings.

County Affairs: Ms. Mrozinski gave an update on Arenac Opportunities, reporting the accounting firm of Smith & Smith has waved their monthly fee until May 2019. Ms. Mrozinski stated AOI needs to increase their revenue sources. She detailed the lack of outreach for the flower box sales and replanting, this year. Ms. Mrozinski stated she would investigate the recent letter concerning a cost increase that was sent to the ISD.

Budget & Finance: Mr. Woolhiser reported on the Tax Allocation Board meeting. He also stated the AOI/ISD letter was brought up following that meeting.

Health & Safety: Ms. Burke asked if the Board was taking action on a procedure for draft and approved Board Meeting Minutes distribution. Mr. Kroczaleski stated a procedure should be written, presented to the Board, for discussion and revision. Ms. Burke will provide requested material at future meeting.

Ms. Burke reported that the Iosco & Arenac Michigan Works have volunteered to help develop an informational/advertising Rack Card. That can be distributed at welcome centers throughout Michigan. The event is being held at AuGres Sims Middle School computer lab Monday, April 29, from 5:30-7:30pm.

Ms. Burke reported on the Northern Michigan Counties Association meeting and the MSU Advisory Board meeting.

Ms. Burke stated that GIS Authority would be making presentation at MTA meeting and all local board meeting, to request approval of an Inter Local Governmental Agreement,

for GIS Authority Board and shared local funding.

Ms. Burke reminded the Board of the Loyalty Day Parade on Saturday April 27.

Judicial & Legal: Ms. Salgat reported on the 2020 MIDC grant application, stating the counties share increased by 2.2%, cost of living adjustment. She requested the Board approve the submission of the 2020 MIDC grant application.

Ms. Salgat also asked that the Board support the submission of the Community Corrections Board Grant.

11:40 a.m. Ten Minute Break

Book of Bills review

Public Comment: Ms. Valley asked of responsibilities of Commissioner. Mr. Kroczaleski replied that Board members follow the State Law. She explained the question was concerning the Road Commission Board member..

12:00 p.m. meeting adjourned

Sincerely,

Jeri Klabis, Board Secretary

MW/jeri/committee info/ committee minutes