

Minutes of a Scheduled Meeting of the Arenac County Board of Commissioners July 14, 2020

Chair Harold Woolhiser call the scheduled meeting of the Arenac County Board of Commissioners to order at 1:30 PM in Room 201 of the Arenac County Building in Standish, Michigan 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, Lisa Salgat & Sally Mrozinski.

Adoption of an Agenda:

Moved by Ms. Burke & 2nd by Mr. Kroczaleski to approve the proposed agenda. Motion carried.

Public Comments:

Jeff Trombley, Chair of the County Parks Commission appeared before the Board to request that the Board consider purchase of a tractor for one of the parks as a tractor is needed at each facility on a daily basis. One tractor is about \$8,200 and the other one about \$18,000. Commissioners were going to investigate further asking him to delay any action.

Harold Woolhiser, Chair, reported that there are several deadlines for funding for the 2017 Stonegarden Grant and that the new Emergency Manager is working on them with an attempt to use some funds by the deadline dates. He also gave an update on the Forest Lake Dam and status of such.

Approval of Various Minutes:

Minutes of Committee of the Whole of June 23, 2020: Moved by Mr. Kroczaleski & 2nd by Ms. Mrozinski to approve the minutes as submitted. Motion carried.

Minutes of the Board Session of June 23, 2020: Moved by Mr. Kroczaleski & 2nd by Ms. Salgat to approve the minutes as submitted. Motion carried.

Claims and Accounts: Checks on Demand:

May and June 2020

Moved by Mr. Kroczaleski & 2nd by Ms. Mrozinski to approve the following May 2020 batches of Checks on Demand with the following totals as listed:

Date	Fund Description	Amount
5/20/2020	General Bank of Funds	\$208,532.79
5/20/2020	Trust & Agency Funds	\$148,684.26
5/20/2020	Road Commission	\$283,603.91
5/28/2020	General Bank of Funds	\$134,527.92
5/28/2020	Road Commission	\$65,991.50
5/28/2020	Tax Administration	\$1,343,358.18
5/29/2020	Trust & Agency Funds	\$15,679.73
Total all funds for the month of May 2020 Checks on Demand:		\$2,200,378.29

Motion carried.

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Moved by Ms. Salgat & 2nd by Mr. Kroczaleski to approve the following June 2020 batches of Checks on Demand for the month of June 2020 with the following totals as listed:

Date	Fund Description	Amount
6/30/2020	General Bank of Funds	\$57,911.45
6/30/2020	Trust & Agency Funds	\$183,844.71
6/30/2020	Road Commission	\$400,324.21
6/30/2020	Tax Administration	\$253,822.25
Total All Funds Checks on Demand for June 2020:		\$895,902.62 Motion carried.

Approval of Book of Bills:

Moved by Ms. Salgat & 2nd by Mr. Kroczaleski to approve the Book of Bills as presented totaling \$79,181.10. Motion carried.

Unfinished Business:

Jeri Klabis, Board Secretary, noted she won't be in attendance on July 28th for the Board Meeting. She further noted the County Clerk will handle minutes for the Committee of the Whole on that day.

Review of Correspondence:

The Board reviewed correspondence with the Clerk and reviewed a summary prepared of the 2019 Annual Actuarial Valuation of the Arenac County Defined Pension through the Municipal Employees Retirement System, noting that overall the projection is that we are 72% Actuarially Funded as of 12-31-19 using assumptions used to prepare the report. It was further noted that funding percentages range from the mid 50% to 82% for various divisions.

Motions to be acted upon:

Motion 1: Continuation of Building Limited Access/Security Continuation:

Mr. Woolhiser reported that per directives from the Governor and for COVID19 Related reasons, we need to continue with security at the entrance to the courthouse building and Sheriff noted that he is short staffed and cannot continue to continually provide security from existing staffing and asked the Board to consider staffing otherwise.

Moved by Ms. Burke & 2nd by Ms. Mrozinski to continue with security at the front door of the Arenac County Building until at least past the next Board Meeting. Motion carried. Sheriff will continue to provide staffing until other arrangements are made.

Motion 2: Authorizing Hiring of Two Part Time Security Guards for Entrance to Courthouse:

Moved by Ms. Mrozinski & 2nd by Ms. Burke to authorize the hiring of two part-time staff at \$11.50 per hour security at the main entrance of the Arenac County Building. Motion carried.

The Chair then appointed a committee of himself & Ms. Mrozinski to interview and hire staffers. He noted that due to time constraints, an ad has been placed in the Arenac Independent and on line in the Arenac Independent and that applications are also available in hard form at the Clerk's office.

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Motion 3: Authorization of Legal Counsel for GIS Authority By-Laws:

Moved by Ms. Mrozinski & 2nd by Ms. Salgat to authorize the group working on forming the Arenac County GIS Authority to contact legal counsel to prepare By-Laws for the Arenac County GIS Authority. Motion carried.

Order of the Day: Larry Watson, Building Official, Flood Update:

Mr. Larry Watson, Building Official, appeared before the Board and explained that he conducted inspections and prepared reports at flood damaged reported sites, including residential and business in areas of County jurisdiction. He prepared reports that are necessary as part of the FEMA Flood Survey and that he looked at 45 houses and 3 businesses in areas where the County is the jurisdictional authority for Building Permits. He found what he considers substantial damage to 21 of the properties. Each property visited will receive a letter of damage and notation if a building permit will be necessary to rehab the properties visited. He also noted that there are new flood zone maps coming down the pike. He further noted that some properties will require elevation certificates and that about half of the properties visited have flood insurance. He also noted that he received 100% positive feedback. He also noted that about 50% of the sites are not livable.

Ms. Theresa Irving, Building Department Office, also noted that the reports of inspections include pictures and that the inspections went very well, and all have files and follow up letters are being sent to those who were visited. She noted that over 60 sites of the identified 181 were in jurisdictions under the authority of the County Building Department.

The Board thanked Ms. Irving and Mr. Watson for their endeavors regarding the situation as well as the prompt action of the inspections and related report. The Chair noted that we did not inspect those units that are under local building inspection control.

Adjournment:

Moved by Ms. Burke & 2nd by Ms. Mrozinski to adjourn at 3:07 PM. Motion carried. Adjourned.

Sincerely,

Attest: _____
Harold Woolhiser, Chair of the Board

Ricky R. Rockwell
Arenac County Clerk

PUBLIC NOTICE OF MEETING

TUESDAY, JULY 28, 2020

The Arenac County Board of Commissioners will meet in Committee of the Whole at 10 AM on Tuesday, July 28, 2020 and in Board Session at 1:30 PM on said date. This is a Scheduled Meeting in Room 201 of the Arenac County Courthouse at 120 N. Grove Street in Standish, Michigan pursuant to Board Rules of Order.

Departments with bills to submit to the Book of Bills should have them into the County Clerk's Office by NOON on the preceding Friday, July 24th for inclusion in the listing.

Anyone from public requiring assistance in order to attend should contact the Board Office at 989 846 6188 at least 72 hours prior to the meeting. Public entry to the Courthouse is limited to the front entrance door at 120 North Grove Street.

Signed,

Ricky R. Rockwell
Arenac County Clerk

Dated: July 15, 2020

The County of Arenac is an Equal Opportunity Employer

Contado de Arenac es un proveedor de igualdad de oportunidades

Posted: All Entrance Doors.

