

Minutes of a Meeting of the Arenac County Board of Commissioners

August 13, 2019

Chair Adam Kroczaleski called the scheduled meeting of the Arenac County Board of County Commissioners to order at 1:30 P.M. in Room 201 of the Arenac County Courthouse 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, Harold Woolhiser, Bobbe Burke, Lisa Salgat, & Sally Mrozinski.

Adoption of an Agenda:

Moved by Mr. Woolhiser & 2nd by Ms. Salgat to approve the proposed agenda placing proposed Motion 2 on the next meeting agenda. Motion carried.

Public Comments: None.

Approval of Various Minutes:

Committee of the Whole of July 23, 2019: Moved by Ms. Burke & 2nd by Ms. Mrozinski to approve the minutes as received with the correction of spelling (Mrozinski). Motion carried.

Board Minutes of July 23, 2019: Moved by Ms. Burke & 2nd by Ms. Salgat to approve the minutes as presented for the above listed meeting. Motion carried.

Claims and Accounts:

Book of Bills for August 13, 2019:

Moved by Ms. Salgat & 2nd by Mr. Woolhiser to approve the payment of the Book of Bills in the aggregate amount of \$60,640.65. Motion carried.

Checks on Demand for July 2019:

Moved by Mr. Woolhiser & 2nd by Ms. Salgat to approve the review of the following listing of Checks on Demand for the month of July 2019 As follows:

Date	Name of Fund	Amount
7-11	Trust and Agency Fund	\$203,498.07
7-11	General Bank of Funds	\$282,883.83
7-19	Trust and Agency Fund	\$39,825.92
7-19	Road Commission Fund	\$394,688.49
7-19	Tax Administration Fund	\$15,734.11
7-19	General Bank of Funds	\$50,517.13
7-30	General Bank of Funds	\$936.07
7-31	General Bank of Funds	\$93,442.00
7-31	Trust and Agency Fund	\$450,362.91

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7-31	Road Commission Fund	\$51,795.34
7-31	Tax Administration Fund	\$2,311.23

Total All Funds for the month of July Demand Checks: \$1,585,945.10. Motion Carried.

Unfinished Business:

Michael Henninger, Equalization Office, appeared before the Board with a potential question raised by one of the local treasurers concerning a tax billing. He was directed to the Arenac County Treasurer for solution and of any possible explanation of the difference on billing and receipt presented.

Review of Board Correspondence:

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

Motions to be acted upon:

Moved by Commissioner Woolhiser and seconded by Commissioner Salgat to adopt the following:

Motion 1: Resolution # 2019-09: Arenac County E-911 Deficit Elimination Plan:

WHEREAS Arenac County's E911 Fund had a \$42,708.00 deficit balance on December 31, 2018; and

WHEREAS 1971 pa 140 requires that a Deficit Elimination Plan be formulated by the local unit of government and filed with the Michigan Department of Treasury;

NOW THEREFORE, IT IS RESOLVED

that the Arenac County Board of Commissioners adopts the following as:

The Arenac County E911 Fund Deficit Elimination Plan:

2019

Unrestricted Net Position

(Deficit) January 1, 2019 \$(42708) Fund Balance Dec. 31, 2019 \$75638.

Deficit	2019	2020
balance 1/1/2019	\$(42708)	balance 1-1-2020 \$75,668
Revenue		
Property Tax	\$751,950	
Grants	\$147,000	
Surcharge	\$65,000	
Total	\$921,242	
Expenses		
Wages and Fringes	\$729,162	
Supplies	\$2,425	

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(Deficit Elimination Plan Continued)

Training	\$30,667
Utilities	\$4,000
Phone	\$1,500
Maintenance Contracts	\$55,000
Equipment	\$12,000
Travel	\$1,000
Postage	\$100
Bond Debt	\$9,720
Total	\$845,574

Explanation: The 2019 Operating Millage increased from .8000 mill to 1.35 mills, which provided a \$300,000 increase in revenue.

BE IT FURTHER RESOLVED

that the Arenac County Treasurer submits the Deficit Elimination Plan to the Michigan Department of Treasury for certification.

Roll Call Vote: Yes: Woolhiser, Salgat, Burke, Mrozinski, & Kroczaleski. No: None. Motion carried by a 5 yes to 0 no vote. Chair directed that a certified copy of this resolution be prepared and given to the Arenac County Treasurer for submission to Treasury.

Motion 3: Letter of Support for formation of Arenac Transit Authority:

Moved by Mrs. Mrozinski and seconded by Ms. Burke to authorize the Board Chair to send the following letter of support to Arenac Opportunities Inc.

**Arenac County Board of Commissioners
Standish, Michigan
August 13, 2019**

Arenac Opportunities Inc
P.O. Box 512
Standish, Michigan 48658

On behalf of the Arenac County Board of Commissions, I am writing to express our support of organizational efforts to form an Arenac Transit Authority. Public transit service is a vital part of any community, as it serves many of the most vulnerable citizens.

An Arenac County Transit Authority board would be dedicated to the transportation needs of Arenac County citizens. This focus and mission of the authority board would allow for improved and expanded services within the county. An Authority would also have the ability to request a millage if necessary for operational funding, and would have the resources to share information regarding said millage.

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(Letter of support for Transit Authority continued)

Again, the Arenac County Board of Commissioners strongly supports the formation of an Arenac County Transit Authority Board for the betterment of public transportation within our county. Should you require any additional information, please do not hesitate to contact our board office.

Sincerely,

/s/ Adam Kroczaleski, Chairman

Arenac County Board of Commissioners

Motion carried.

Motion 4: Letter of support for Conservation District Scrap Tire Recycling:

Moved by Ms. Salgat & 2nd by Ms. Mrozinski to authorize Commissioner Salgat to prepare and sign a letter of support for Arenac County Soil Conservation District tire recycling efforts:

**Arenac County Board of Commissioners
Standish, Michigan 48658**

August 13, 2019

To Whom It May Concern:

On behalf of the Arenac County Board of Commissioners, I wish to offer our committed support of the efforts of the Arenac County Soil Conservation District in applying for a Scrap Tire Cleanup Grant Program.

The Arenac County Board of Commissioners is dedicated to supporting any efforts to the cleanup of scrap tires. The Conservation District programs in Arenac County continue to improve the area for local citizens and visitors to our County.

Once again, on behalf of the Arenac County Board of Commissioners, please give favorable consideration to the Arenac County Soil Conservation District's request for the Scrap Tire Cleanup Grant Program.

Sincerely,

/s/ Lisa Salgat District 2 Commissioner.

Motion carried.

Motion 5: Letter of Support for NEMSCA Head Start Grant Application:

Moved by Ms. Salgat & 2nd by Ms. Burke to table any action regarding same until the next meeting.
Motion carried.

Motion 6: Approval to Form Committee in reference to Fiddler Land Donation:

The Chair appointed himself and Commissioner Salgat to an ad hoc committee to investigate the proposed donation of a land parcel by the Fiddler Family which adjoins the existing Arenac County Youngman Park. The Fiddler family has offered to the County a parcel of property adjoining the Arenac County Youngman Park off State Road in Arenac Township that was part of his late father's property and family holdings which is located behind the existing park lands.

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Order of the Day:

Michael Henninger, Equalization Department noted that he checked with the County Treasurer and that difference in tax amounts was due to a July Board of Review valuation change by the Clayton Township Board of Review. This settles any questions.

Closed Session on Union Negotiations:

Moved by Mr. Woolhiser & 2nd by Ms. Mrozinski to move into Closed Session with Mr. William P. Borushko on Union Contract Negotiations with Board Secretary also in attendance. Roll Call Vote: Yes: Salgat, Burke, Mrozinski, Woolhiser, & Kroczaleski. No: None. Motion carried by a five (5) yes to zero (0) no vote and the Chair directed the Board into Closed Session at 2:35 P.M.

Return to Open Session:

Moved by Ms. Salgat & 2nd by Ms. Burke to return to open session at 3:45 P.M. Roll Call Vote: Yes: Burke, Mrozinski, Woolhiser, Salgat, & Kroczaleski. No: None. Motion carried by a five (5) yes to zero (0) no vote. The Board returned to open session at 3:45 P.M.

Negotiations Committee:

Moved by Ms. Salgat & 2nd by Ms. Burke to authorize Employment Relations Advisors to proceed with negotiations as discussed in Closed Session and further authorize the negotiating committee to be composed of Commissioners Woolhiser and Kroczaleski. Motion carried.

Unfinished Business:

Commissioner Burke: Asked a question regarding the Fair Grounds Property Purchased recently.

Adjournment:

The Chair noted that no other business was scheduled and declared the meeting was adjourned at approximately 4:00 P.M. Meeting adjourned.

Sincerely,

Attest: _____
Adam Kroczaleski, Chair of the Board

Ricky R. Rockwell
Arenac County Clerk