

Arenac County Committee Meeting Minutes
August 13, 2019

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

10:05 a.m. Meeting opened.

Public Comment: Mr. Scott Windsor, Arenac County MIDC Attorney, requested security access fobs for the exterior doors, and some court offices. Mr. Kroczaleski inquired if Judge Vollbach had been consulted on the matter. Mr. Windsor stated he had spoken with the court administrator. Mr. Kroczaleski deferred the issue to the Judge, then added he would speak to the Judge. Ms. Burke asked if anyone had objections to providing access to the MIDC attorney's. Mr. Windsor replied he had not heard any.

Ms. Deb Morgan, requested a letter of support for the formation of an Arenac County Transit Authority.

Ms. Valley reported the Arenac County equipment storage building would be completed this fall. She added the Road Commission had a great turnout at the fair.

Mr. Jeff Trombley, Arenac County Parks Chairman, informed the Board of a possible land donation. Mr. Kroczaleski said a committee would be formed to assist, he asked if Mr. Trombley and Ms. Salgat would join him on the committee. Mr. Trombley advised the Board of the repairs needed to the park's truck. He said the ball joints need to be repaired, and the tires replaced, he also stated the other truck was not worth fixing.

Ms. Theresa Irving, Building Department, requested a status change, to full time. She reported she has been with the County for 11 years. The Building Department and S.E.S.C. have continued to grow, validating the need for the change.

Building & Grounds: Mr. Kroczaleski reported there were minor issues following server switch replacement on August 6th. He stated the exterior door lock cylinders have been replaced, making the old entry keys obsolete. The Windows 7 to 10 computer upgrade and replacement quotes were reviewed and discussed. 31 computers need to be replaced and 15 need upgrades. Mr. Kroczaleski requested letter be sent regarding the missing computer equipment.

Mr. Kroczaleski inquired on the MIDC meeting rooms. He asked if the basement jury room was primary space and the main floor office was secondary. Ms. Salgat confirmed the basement jury room would be the primary office.

County Affairs: Ms. Mrozinski discussed the letter of support and the establishment of a Transit Authority. Ms. Salgat asked if Arenac Transit would be separated from Arenac Opportunities, if an authority is formed. Ms. Mrozinski said they would separate, adding Mr. Winter is assisting with the process. Ms. Salgat asked if the authority would also be separated from the County. Ms. Mrozinski stated they would.

Budget & Finance: Mr. Woolhiser requested the Board pass the resolution for the E911 Deficit Elimination Plan. The resolution is required to be filed by the Michigan Department of Treasury, per our audit report.

Mr. Woolhiser announced the fall 2019 2% Saganing Grants cycle will begin September 1, 2019. He stated that copies of the grant application should be brought to the Board office by 12:00 pm Friday September 20. The applications will be reviewed and rated on Tuesday September 27. Mr. Kroczaleski stated they will meet beginning at 9:00 on the 27th, 2019. Ms. Salgat asked if Round Table date had been scheduled. Discussion continued on rating process.

Mr. Woolhiser reported on the 2020 Census meeting with Regional representative Michael Shallal. Mr. Woolhiser stated he would be contacting the municipalities asking them to return the registration form. Discussion continued on importance of census, availability of funding and census jobs.

Health & Safety: Ms. Burke reported on the Sunrise Side Senior Center had a request for the Fairground development, that it be “senior” (ADA) friendly.

Ms. Burke stated the Sterling Health Fair was a success. Ms. Denise Dunn, of the American Cancer Society, expressed the need in the County for treatment transportation. Ms. Burke asked if this was something that Arenac Transit could provide.

Judicial & Legal: Ms. Salgat requested a letter of support for the NEMSCA Head Start program. She also requested a letter of support for the Conservation Districts 2020 Scrap Tire program. Ms. Salgat reported Mr. Jim Hergott has been appointed as the Chairman of the Rifle River Restoration Committee.

Unfinished Business: Mr. Kroczaleski outlined the agenda approval process. As chairman, he receives a copy of the agenda by noon on Friday. He will review and approve before the Commissioners are given copies Monday before the meeting.

Mr. Kroczaleski requested the 2020 Budget reports be distributed to all department heads, with a request to be completed and returned to the Board office for review by September 10, 2019.

Book of Bills were reviewed.

12:00 p.m. meeting adjourned

Sincerely,

Jeri Klabis, Board Secretary