

Arenac County Committee Meeting Minutes

August 25, 2020 - ZOOM

Commissioners Present: **Woolhiser, Burke and Salgat**

Commissioners Absent: **Kroczaleski & Mrozinski**

10:00 a.m. Meeting opened.

Public Comment:

Mr. Duane Reyhl and Ms. Sarah, Andrews Hooper Pavlik PLC, presented the 2019 final Audit Report. Review and recommendation were discussed.

Ms. Darlene Mikkola, Register of Deeds, informed the Board of the desire for expanded online services for her office. Cott Record Management Solutions, would digitalize additional records allowing for more online search services.

Judicial & Legal: Ms. Lisa Salgat requested Mr. Gar Dewey be appointed as the MIDC Attorney Administrator beginning 9/1/20 – 9/30/21. Ms. Salgat requested the Board approve the sale of the out of service park 1995 Chevy 4x4 truck (vin #125222), to the highest bidder. Ms. Salgat stated that Moffatt Township would provide a resolution requesting the Board request a MDOT speed study, would be presented later in September.

Budget & Finance: Mr. Harold Woolhiser presented budget adjustment 15/16 & 17, for Board approval. Mr. Woolhiser stated that Mr. Ken Bennett of Honeywell, will be attending the September 9, Committee of the Whole meeting to answer question & concerns with the new HVAC unit. Mr. Woolhiser discussed the elimination of the Health Screener at the County Building public entrance. He stated the courts are currently in phase III, and a mitigation screening is no longer required. He added that mask are still required for the public entering the building. Discussion continued. Mr. Woolhiser also requested authorization to sign the 416 Road Patrol Grant application.

Health & Safety: Ms. Bobbe Burke reported on the difficulties the Isabella County Health Department tracers were experiencing. She stated that the situation resulted in the State of Michigan taking over the responsibility.

11:10 a.m. Five Minute Break

Review of the Book of Bills

12:00 p.m. meeting adjourned

Sincerely,

Jeri Klabis, Board Secretary

MW/jeri/committee info/ committee minutes