

Arenac County Committee Meeting Minutes

September 08, 2020 - ZOOM

Commissioners Present: **Woolhiser, Burke, and Mrozinski, Salgat** (via ZOOM)

Commissioners Absent: **Kroczaleski**

10:00 a.m. Meeting opened.

10:00 am - Mr. Eric Starke, of Honeywell, Mr. Rich Cramer and Mr. Randy Porter, of Dee Cramer, to discuss the HVAC unit issues. Mr. Starke outlined steps that have been taken to correct operational problems. Mr. Cramer has scheduled a meeting with the Carrier representative to discuss CFM loss and component failures. Discussion continued, Representatives will update the Board after meeting with Carrier.

11:15 am -Mr. Tony Simmer, Soil Conservation District, Mr. Mike Kraut, EGLE, Ms. Theresa Irving, Building Department and Mr. Dale Zygiel, Soil Erosion Sediment Control Agent, to discuss the Conservation Districts request for an Agricultural Erosion & Sedimentation Control agreement. Discussion continued, including compliance, enforcement and liability. Mr. Woolhiser stated the Soil Conservation District must have a detailed program with outlined steps to comply to part 91 guidelines of the State's requirement, prior to requesting this agreement with the County. Mr. Kraut reported on the ACO Audit on the County's S.E.S.C. program. Mr. Kraut added that no other county in his district has this type of agreement in place.

Budget & Finance: Mr. Woolhiser reported on the issues with the new HVAC unit. He stated the installation has not been approved, representatives from Honeywell and Dee Cramer will be joining the meeting at 10:30 am to answer question.

Mr. Woolhiser also provided (3) quotes for the plumbing repairs needed in the men's restrooms. Mr. Woolhiser reported on the FEMA individual & public assistance response.

He added that the deadline to report flood damage has been extended to September 30, 2020.

County Affairs: Ms. Mrozinski invited all parties involved, to the meeting to discuss the Conservation Districts request for an Agricultural Erosion & Sedimentation Control agreement.

Health & Safety: Ms. Burke expressed concern with Sheriff Department secretary's use of the emergency security fob to conduct daily business in the County Building. She asked if the secretary could be issued a limited access security fob for her use. Mr. Alex Rosebrugh would inquire with the Sheriff. Ms. Burke reported on Central Michigan District Health meeting and Michigan Institute of Forensic Science & Medicine.

Book of Bills reviewed.

12:02 p.m. meeting adjourned

Sincerely,

Jeri Klabis, Board Secretary