

Arenac County Committee Meeting Minutes
October 23, 2018

Commissioners Present: **Kroczaleski, Burke, Salgat and Luce**
Commissioners Absent: **Branda**

10:00 a.m. Meeting opened.

Public Comment:

Heather Stroh, Arenac County Central Filing, invited the Board to the National Adoption Celebration, November 1st, 2018 from 10:00 to 12:00.

Wayne Branda, requested permission to hunt at Youngman Park this season, he had seen the no hunting signs posted at the park. Mr. Branda was informed that the DNR removed both the Youngman and Oasis Lake properties from HAP hunting program as of September 1, 2018. He was asked by the Board to remove his deer blind. Mr. Branda asked of the possibility of leasing the property from the County for the hunting season. The Board stated that leasing was not an option for this year. But inquires would be made if the County could offer that option for next year, and what steps would need to be taken.

Mr. Luce Reported on the CMHAM conference held in Traverse City, October 22-23. They offered sessions on mental health and addiction issues. He also asked the Board to view the documentary film Stigmatic, on the northern Michigan Opioid Crisis.

Nancy Selle, Drain clerk reported on the current drain rolls, assessments, and the transfer to BS&A software for the Equalization department. Discussions continued on 2019 projects and other drain issues. Ms. Selle asked that the current Drain Assessment roll be placed on the afternoon agenda for approval.

Noreen Plachta, Arenac County Victim Advocate, dropped off literature from a conference she attended on Human Trafficking for the Board to review and distribute. Mr. Luce explained the connection between human trafficking and Opioid crisis.

Budget & Finance: Mr. Kroczaleski gave an update on the Fairground relocation project and the status of the feasibility study. He added that the EDC continues to work to support the Fair Board, noting the EDC assisted in obtaining a grant for a new sound system.

Mr. Kroczaleski informed the Board of the County's bandwidth service overages, and the need to increase the monthly usage to 70 M.B. to prevent further usage overages. He requested that Merit Services be contacted regarding upgrade fee.

Judicial & Legal: Ms. Salgat updated the Board on the ongoing MIDC process.

11:16 a.m. Four Minute Break

The Board reviewed the 2018 Apportionment report from Mr. Anthony Meygaard. Michael Henninger, Arenac County Equalization Clerk, answered questions from the Board. Discussion continued on special assessments and tax bills.

Health & Safety:

Building & Grounds:

County Affairs:

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Unfinished Business:

12:04 p.m. meeting adjourned

Sincerely,

Jeri Klabis, Board Secretary

MW/jeri/committee info/ committee minutes