

November 20, 2018

Minutes of a Meeting of the Arenac County Board of Commissioners:

Chair Ronald Branda called the scheduled meeting of the Arenac County Board of County Commissioners to order at 1:30 P. M. 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: Ronald Branda, Bobbe Burke, Lisa Salgat, Adam Kroczaleski & Robert Luce.

Adoption of an Agenda:

It was moved by Mr. Luce & 2nd by Mr. Kroczaleski to approve the agenda as distributed. The motion carried.

Approval of Various Minutes:

Committee of the Whole of October 23rd, 2018: It was moved by Ms. Burke & 2nd by Ms. Salgat to approve the minutes as prepared. The motion carried.

Board Minutes of October 23rd, 2018: It was moved by Ms. Salgat & 2nd by Mr. Luce to approve. The motion carried.

Claims & Accounts: Book of Bills:

After review, moved by Mr. Kroczaleski & 2nd by Mr. Luce to approve the Book of Bills with the following: Hold Darlene Mikkola bill, Correct MOS invoice to read \$144.00 and to add Net Source Invoice for \$550.01 to the billing with a new total of \$33,424.89. The motion carried.

Public Comments: None.

Unfinished Business: None.

Review of Correspondence:

The Board reviewed the Correspondence listing with the Clerk and afterwards, the Chair directed that the correspondence be placed on file.

Motions to be acted upon:

Motion 1: Appointment of Arenac County Construction Board of Appeals Members:

Moved by Mr. Kroczaleski & 2nd by Ms. Burke to appoint Lyle Swartz as the Electrician Member and Steve Dzuiban as the Mechanical Member to the Arenac County Construction Board of Appeals. The motion carried. Terms of both members expire on December 31, 2020.

Motion 2: Arenac County Land Bank Appointment:

Moved by Mr. Luce & 2nd by Mr. Kroczaleski to appoint Mr. Dennis Stanley, Au Gres, MI to a term on the Arenac County Land Bank Committee for a term expiring 12-31-2021. Motion carried. The County Treasurer is to be notified of said appointment to the Arenac County Land Bank Committee as well as Mr. Stanley to be sworn.

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Motion 3: Revised Arenac County 2018 Apportionment Report:

After discussion and review of the document prepared by CSZ, Equalization Contractor, it was moved by Mr. Kroczaleski & 2nd by Mr. Luce to approve the Amended 2018 Apportionment Report, including the maximum levy of 1.35 mills for E-911 Millage to reflect the action of the voters in the November 6, 2018 Arenac County General Election.

Roll Call Vote: Yes: Luce, Salgat, Branda, Burke, & Kroczaleski. No: None. Motion Carried by 5 yes; 0 no.

Motion 4: Signing of Revised L 4029 for Arenac County, Michigan:

Moved by Mr. Kroczaleski & 2nd by Ms. Salgat to approve the revised L-4029 and authorize the Board Chair and the Clerk to sign same. The motion carried. Chair directed that the original be directed to Equalization Department for forwarding to all taxing units who prepare their own tax billings. The motion carried. Board Office will scan copies to Equalization, Treasurer, & Clerk. Equalization will forward copies to respective local taxing units who prepare their own billings.

Motion 5: Michigan Township Par Plan Risk Reduction Grant Resolution 2018-16:

Moved by Commissioner Salgat and seconded by Commissioner Burke to adopt the following resolution as follows:

Resolution 2018-16

Resolution to Approve Submitting a Grant Application to the Michigan Township Participating Plan Risk Reduction Grant Program

WHEREAS, Arenac County wishes to apply for a Risk Reduction Grant through the Michigan Township Participating Plan, and

WHEREAS, Arenac County has identified the Engage Security Project-Arenac County Building & Courthouse.

NOW, THEREFORE, BE IT RESOLVED that Arenac County Board do hereby, formally support the Application to the Michigan Township participating Plans Risk reduction grant Program, in the amount of \$5,000.0, in order to increase building security by the installation of keyless entry locks, stairwell cameras and office panic buttons.

BE IT FURTHER RESOLVED that, if approved, Arenac County Board agrees to appropriate funds....

Roll Call Vote: Yes: Salgat, Branda, Burke, Kroczaleski, & Luce. No: None. Resolution carried by a 5 yes to 0 no vote.

Motion 6: Michigan Municipal Risk Management Authority Grant Approval:

Moved by Mr. Kroczaleski to approve the Application for the Risk Avoidance Grant (RAP) Court and County Building Security Project up to 1/3 funding for Digital Cameras up to \$11,371.66 and Security and 50% funding for Court Compliance Portion up to \$10,000.00 totaling \$21,371.66 for the project. The motion carried.

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Motion 7: Authorizing of EYE Med as 2019 Vision Carrier:

Moved by Mr. Kroczaleski & 2nd by Mr. Luce to approve the move to EYE Med as the 2019 Arenac County Vision Plan carrier for the year 2019 as recommended by Austin Benefits, the Arenac County Health Care Agent. Motion carried.

Motion 8: MERS Actuarial.

Mr. Kroczaleski discussed the issue of extending the actuarial period for the Closed Arenac County Defined Benefit retirement system program to allow Arenac County to extend the Unfunded Accrued Liability (UAL) beyond currently suggested period to reach 100% funded levels in all sub-groups.

It was moved by Mr. Kroczaleski & 2nd by Ms. Burke to table any action until the next meeting.

Roll Call Vote: Yes: Branda, Burke, Kroczaleski, Luce, & Salgat. No: None. Motion carried by a 5 Yes to 0 No vote. Subject tabled until the next meeting.

Motion 9: Employment Relations Advisors Contract Renewal:

After discussion with Mr. William Borushko from Employment Relations Advisors in attendance, it was moved by Mr. Luce & 2nd by Mr. Kroczaleski to renew the current contract with Employment Relations Advisors for a period ending 12-31-2020 as currently in existence and authorize the Board Chair to sign said on behalf of the County of Arenac. The motion carried.

Motion 10: E-911 Overtime Reduction Plan:

After discussion and review of the proposal, it was moved by Ms. Salgat & 2nd by Ms. Burke to approve the "Overtime Reduction Plan & Letter of Understanding" as prepared and authorize the Board Chair to sign same on behalf of the County of Arenac. The motion carried.

Motion 11: County Parks Debt Repayment:

After a discussion regarding the matter, moved by Mr. Kroczaleski & 2nd by Mr. Branda to fully repay the \$20,000 loan from prior years to the County of Arenac which was extended by the County Board to allow the Parks Budget to finish a prior year in the positive balance situation.

It was moved by Ms. Salgat & 2nd by Ms. Burke to table any action regarding the matter until a future meeting.

Roll Call Vote: Yes: Burke & Salgat. No: Branda, Kroczaleski, & Luce.

Vote of Motion to repay the debt as originally presented. Roll call vote requested.

Roll Call Vote: Yes: Kroczaleski, Salgat, Branda. No: Burke & Luce. The motion carried and County Treasurer will be instructed to effect same.

Motion 12: Authorization of Letter of Intent for Possible Fairgrounds Property Purchase:

Mr. Kroczaleski reported on the results of a study financed in part by an EDC Grant about Arenac County Fair Grounds relocation and a study of several locations. He reported that the study considered five

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possible sites throughout the County of Arenac and after all considerations was made, the EDC sponsored study recommended that the site located at the southerly Standish City Limits on U. S. 23 near the lift station on the easterly side of the highway on a parcel of approximately 54 acres was the most desirable possible location of the several choices. The study recommends due to drainage, including a County Drain on the rear side and highway access and the relative need for little or any fill relative to other sites considered in the study. He further recommended that the Board work toward negotiating a price for property purchase. After further discussion about related matters, including appraisal of current Fair Grounds Properties, Mr. Kroczaleski moved & Mr. Branda seconded the motion to authorize the preparation of a letter by Braun, Kendrick, County Civil Council regarding the possible purchase of the above site for the future Arenac County Fair Grounds, pending the resolution of a purchase price for the property. The motion carried. Mr. Kroczaleski to contact Braun, Kendrick regarding the letter. Mr. Kroczaleski noted that all is dependent upon reaching an amicable price agreement with the current owner of the property.

Motion 13: Current Fair Grounds Property Appraisal:

Mr. Kroczaleski reported that they have received survey information for the current fair grounds property and that the next step in possible action regarding said matter is to get an appraisal of the property to see what its relative value is. After a lengthy discussion, noting that there are four separate parcels consisting of the current fair grounds property, it was moved by Mr. Kroczaleski & 2nd by Mr. Branda to authorize the Clerk and Treasurer to solicit bids for an appraisal of the Current Arenac County Fair Grounds properties, located near and in the Standish Industrial Park to get a relative base line of what the property is worth, and then report back to the Board at a subsequent meeting to see what the appraisal will cost. The motion carried. Clerk was directed to initiate activity regarding bids for the appraisal(s).

Unfinished Business: None.

Adjournment:

Moved by Mr. Luce & 2nd by Ms. Salgat to adjourn at 2:35 P.M. The motion carried and the meeting was adjourned.

Sincerely,

Attest: _____
Ronald Branda, Chairman of the Board

Ricky R. Rockwell
Arenac County Clerk

Electronic Notice of Next Board Meeting:

The Arenac County Board of Commissioners will meet on Tuesday, December 4, 2018 at 10 AM in Committee of the Whole and at 1:30 P.M. in Board Session. Bills for the Book of Bills need to be submitted by Friday, November 30th, at Noon. Thanking you in advance.

Also, the Board needs to set a date and time for the 2019 Arenac County All Funds Budget Hearing with lead time for an ad in the Newspaper. This will likely be between Christmas and New Year's with possible dates being: December 26, 27 or 28. This will likely only be authorized at the meeting of the Board on December 4th, which will allow for printing in the December 12th edition of the Arenac County Independent. That also means that copies must be done by December 12th, for public review.

Thanks,

Rick Rockwell, Arenac County Clerk

