

Arenac County Committee Meeting Minutes
November 20, 2018

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

10:00 a.m. Meeting opened.

Public Comment: Mr. Ron Swagman, Forest Lake Association President, addressed the Board concerning a licensed builder's failure to obtain a permit for the installation of a wheelchair ramp. The discussion continued on a builder's accountability, contractor registration, continued learning requirements. Mr. Swagman and Mr. Dennis Spencer, Moffatt Township Supervisor, praised Theresa Irving of Arenac County Building Department for her outstanding performance.

Ms. Yvonne King, 911 Director, asked the Board if any additional information was needed concerning her scheduling plan Letter of Understanding. Mr. Kroczaleski asked that an expiration date be addition, to reflect the current contract timing. Ms. King added that she would delay purchase of new training software, to coincide with new hires.

Mr. Bill Borushko, Arenac County Employment Relations Advisor, presented his 2019 contract and answered questions from the Board. He stated that the contract is basically the same, with the addition of a 90 day termination clause.

County Affairs: Mr. Branda reported that a "meet and greet" would be scheduled for the township assessors, township treasurer and the new County Equalization Director, Mr. Tony Meygaard.

Budget & Finance: Mr. Kroczaleski stated that the \$20,000.00 general fund loan to the Parks Department should be repaid before the end of the year. This balance was overages from the Blue Water Trail project. Discussion continued.

Mr. Kroczaleski reported on the Fairground relocation feasibility study findings. Additional information was provided on the property, frontage and available city services. He stated that an official property survey would be obtained and requested a Letter of Intent. Mr. Kroczaleski asked that current Fairground property be appraised.

Mr. Kroczaleski asked the Board to review the 2018 Salary Resolution, address changes to be made for 2019.

11:10 a.m. Five Minute Break

Mr. Kroczaleski discuss with the Board the options of the MERS extension actuarial, which divisions would be affected and the short term saving to the County.

Health & Safety: Ms. Burke delivered the Sunrise Senior Center's annual audit report.

Ms. Burke reported that she and Ms. Salgat met with Matt Buresh, of Buresh Funeral Home to discuss the transport of deceased persons. The discussion of a need for improvement in the process, plans to mirror Alcona County current procedure and new testing kits.

Judicial & Legal: Ms. Salgat reported that the County is waiting for the State on the MIDC program. She stated that no funds have been released by the state and no contracts have been filed.

Building & Grounds:

Unfinished Business:

11:55 a.m. meeting adjourned

Sincerely,

Jeri Klabis, Board Secretary

MW/jeri/committee info/ committee minutes