

Arenac County Committee Meeting Minutes  
December 17, 2019

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

Commissioners Absent:

10:00 a.m. Meeting opened.

**Building & Grounds:** Mr. Kroczaleski presented the 2020 Salary Resolution for Board review. Legal services invoices from Braun Kendrick & Keller Thoma were reviewed. Mr. Kroczaleski requested the Board reappoint Ms. Debbie Morgan to a 3yr. term on the Land Bank Board. Mr. Dennis Stawowy, Treasurer gave an update on the Land Bank and 2020 Budget.

**Budget & Finance:** Mr. Woolhiser reported on the 2020 Budget, 2019adj34, DHHS Meeting and Food Pantry.

**County Affairs:** Ms. Mrozinski reported on the MI Thrive meeting, that focused on transportation, and its relationship to poverty and mental health.

**Health & Safety:** Ms. Burke gave an update on the Medical Examiner Service, stated the company will return in January for an updated presentation. Ms. Burke reported that 911 had employment interviews, resulting in (2) possible candidates. Ms. Burke requested the back PTO time issue be reviewed for possible resolution. Mr. Kroczaleski stated he requested the employee in question provide documentation of requests for corrections, and nothing additional was provided. He also stated that per the Braun Kendrick opinion, PTO corrections should only be 1yr prior to first document request addressing the issue/problem. Mr. Borushko, Labor Relations, stated it is the employee's responsibility to file a grievance letter with this Board, as soon as issue was not resolved in the Clerk's office. Mr. Kroczaleski asked why Ms. Burke had failed to presented the issue to the Board on behalf of the employee. Discussion continued.

**Public Comment:**

Theresa Irving, Building Department, presented documentation to the Board regarding the loss of PTO time resulting from audit. Ms. Irving stated that a meeting with Mr. Rockwell, Mr. Borushko, and Union Representative Mr. Curtis Brown took place in August of this year, to discuss the calculation of her PTO time. At the conclusion of that meeting, all agreed with her PTO hours. In September Ms. Burkhardt's audit removed approximately 40 hours of the PTO time. Ms. Irving requested those hours be restored to her.

Mr. Bill Borushko, Labor Relations, presented the Teamsters 214 Non-Supervisory and the 911 Central Dispatch Labor Agreements for ratification. He outlined the revisions. Mr. Borushko also reported on the Equalization Director interview.

Mr. Ed Rohn, Emergency Manager, reported on the shoreline erosion flight, Bay County line to Alpena. He discussed the possibility of a declaration of disaster. Mr. Rohn stated a

Public Hearing will be held January 15 & 16 to present the new Flood Maps. Mr. Rohn also requested authorization for the Treasurer to sign the Subrecipient Agreement Region 3 Homeland Grant Program fiduciary agent forms.

Mr. Kroczaleski requested the Board set a date for the Public Hearing on combining Clerk/Register offices. Ms. Darlene Mikkola, Arenac Register of Deeds, expressed her objections to the combination. The Board set January 28<sup>th</sup> 2020 at 10:00am for the Public Hearing.

Mr. Woolhiser requested action be taken to address the unanswered telephone calls on the Parks line. Mr. Woolhiser stated the answering machine was not operating, and requested a message be recorded stating reservations for 2020 will open 01/01/2020, and please call after that date. Ms. Mrozinski stated that the reservation line should be answered in exchange for continued lodging in the Park. Mr. Woolhiser asked when the Parks Board recommendations would be presented to this Board. He stressed the need for the online reservation software, that the Parks Board has voted to purchase.

### **Judicial & Legal:**

### **Unfinished Business:**

12:15 p.m. meeting adjourned

Sincerely,

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Jeri Klabis, Board Secretary

MW/jeri/committee info/ committee minutes