

Arenac County Committee Meeting Minutes
December 18, 2018

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

10:00 a.m. Meeting opened.

Public Comment:

Ms. Theresa Irving, Arenac County Building Department, updated the Board on the DEQ ACO's preliminary review and rating of compliance. She stated that the full review will be in early 2019. She detailed the new procedure and steps that are in place to meet the changing DEQ ACO requirements.

Ms. Nancy Selle, Arenac County Drain Clerk, inquired when the GIS system would be updated. Mr. Kroczaleski explained that cities of Omer, Standish and Au Gres need to be completed, and then an Authority would be formed for the maintenance. Discussion continued as to addressing the members of the MTA for need for an Authority.

Building & Grounds: Mr. Luce reported that the installation of the new exterior keyless entry security locks, would be delayed until mid-January.

County Affairs: Mr. Branda reported that CCAB West Branch GED program have a 90% archival rate, five graduates this round, one from Arenac County. Planning Commission would like an invitation to the next EDC meeting. Two letters of interest have been received from two board members whose term are expire 12/31/2018.

Budget & Finance: Mr. Kroczaleski stated that the 2019 budget balanced. Discussion continued on the MERS actuarial and what divisions will be adjusted. Mr. Kroczaleski updated the Board on the Fairground project, stating that the Design team meet with the Fair Board and 4-H Board for their input on development plan and layout. After the designs are updated an Open House will be scheduled for public review and input. He further noted that Mr. John Stanley will be providing an appraisal of the current Fairground property, and he will report further when that step is completed.

Health & Safety: Ms. Burke reported that she and Ms. Salgat attended the Ascension Standish Hospital Open House for the Adult Depression Treatment center. Ms. Burke informed the Board that she and Ms. Salgat are continuing to work on the Medical Examiner Autopsy plan. The Alcona County plan is almost complete and the hope is to implement a similar plan in Arenac County. Ms. Burke requested that the Board review and update the policies and procedures for Arenac County.

Judicial & Legal: Ms. Salgat reported that MIDC plan adjustments and language would be voted on, then the final budget documents would be sent for signatures. Once completed it would be approximately 15 days before Grant monies are received.

11:10 a.m. Ten Minute Break

Ms. Cristy Slocum, Arenac County Court Administrator, address the Board regarding the Arenac Appointed Counsel Agreements. She stated that all agreements except the Family division, have a clause stating that said agreement expire upon MIDC grant contract approval. She further stated that revised agreements will be provided to the Board for approval.

New Business: Commissioner swearing in date is set for 10:00am Wednesday, December 19, 2018. The first 2019 Board of Commissioners organizational meeting will be held on Tuesday January 8, 2019 at 10:00am.

Unfinished Business:

11:40 p.m. meeting adjourned

Sincerely,

Jeri Klabis, Board Secretary

MW/jeri/committee info/ committee minutes