

Minutes of a Scheduled Meeting of the Arenac County Board of Commissioners: January 28, 2020

Chair Harold Woolhiser called the January 28, 2020 Scheduled Session 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 with the following members in attendance:

Commissioners: Adam Kroczaleski, Bobbe Burke, Harold Woolhiser, Lisa Salgat, and Sally Mrozinski.

Approval of an Agenda:

Moved by Ms. Burke & 2nd by Ms. Mrozinski to approve the proposed agenda as presented. Motion carried.

Public Comments:

Ms. Nikki Broadstone, County Resident: requested information regarding the status of consideration of the Second Amendment Resolution submitted to the Board via the County Clerk previously. After discussion, the Chair directed that same be placed on the Agenda for the February 25th Board Session and time will be scheduled with the Board Secretary.

Mr. David Roberts, Moffatt Township Resident: noted that he and other Forest Lake Subdivision residents have requested a "traffic control order" limiting the speed limit in Forest Lake and was directed to the local unit (Moffatt Township) and then the Road Commission. He also noted that the Township Board told him that they requested same months ago. It was suggested, that he contact Senator Stamas and or Representative Wentworth regarding the reason for the delay from the Michigan State Police as they have only one person who conducts said studies in this region.

Sheriff James Mosciski also present noted the process for traffic control orders. Also discussed was the issue that the Michigan State Police conduct the respective study.

Approval of Various Minutes:

Committee of the Whole of January 14, 2020: Moved by Ms. Burke & 2nd by Ms. Mrozinski to approve the minutes as corrected. Motion carried.

Board Minutes of January 14, 2020: Moved by Ms. Salgat & 2nd by Ms. Mrozinski to approve the minutes as presented. Motion carried.

Claims & Accounts: Books of Bills:

2019 Book of Bills:

After review, moved by Ms. Salgat & 2nd by Ms. Mrozinski to approve payment of the 2019 Bills as presented in the amount of \$15,984.38. Motion carried.

2020 Book of Bills:

After review, moved by Ms. Burke & 2nd by Ms. Mrozinski to approve payment of the 2020 Bills as presented in the amount of \$63,917.77. Motion carried.

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Unfinished Business: None.

Review of Correspondence:

Board reviewed the Correspondence Listing and after, the Chair directed same be placed on file.

Motions to be acted upon:

Motion 1: Memorandum of Agreement to Provide Services MSU-Extension Office:

Moved by Ms. Burke & 2nd by Ms. Mrozinski to enter into an Memorandum of Agreement with Michigan State University-Extension for the period specified and to further authorize the Board Chair to sign said on behalf of Arenac County. Motion carried. Chair signed agreement.

Motion 2: Committee Assignments for 2020:

Moved by Ms. Salgat & 2nd by Ms. Burke to approve the listing presented with minor revisions. Motion carried. Copies will be placed on the County Web Page.

Motion 3: Appointment of Member to Mid-State Substance Abuse Coordinating Council:

Moved by Ms. Mrozinski & 2nd by Ms. Burke to appoint Mr. Robert Luce of Sterling to a 2-year term on the Mid-State Substance Abuse Coordinating Council as public member at large ending December 31, 2021. Motion carried.

Motion 4: Payout of over cap amounts for listed employees:

Mr. Woolhiser presented a listing of over cap payout proposal to certain employees as a result of a recent payroll review. Moved by Ms. Salgat & 2nd by Ms. Burke to pay out amounts listed on sheet as presented.

Roll Call Vote: Yes: Salgat, Mrozinski, Burke, Woolhiser. No: Kroczaleski. Motion carried by a four (4) yes to one (1) no vote. Motion carried. Chair directed County Clerk to effect same in next payroll.

Motion 5: Consideration of Payout for Animal Control Officer:

After discussion, moved by Ms. Burke & 2nd by Ms. Salgat to pay out the Animal Control Officer for any earned time over cap and time gained from time review and audit of hours as listed.

Roll Call Vote: Yes: Burke, Salgat. No: Mrozinski, Kroczaleski, Woolhiser. Motion failed by a two (2) yes to three (3) no votes.

Motion 6: FY 2021 Resolution of Intent: Michigan Department of Transportation:

(The approved resolution of intent to apply for state formula operating assistance for fiscal year 2021 under act 51 of the Public Acts of 1951, as amended).

WHEREAS, pursuant to Act 51 of the Public Acts of 1951, as amended (Act 51), it is necessary for the Arenac County Board of Commissioners (hereby known as **THE APPLICANT**) established under Act 196 to provide a local transportation program for the state fiscal year of 2021 and, therefore, apply for state financial assistance under provisions of Act 51; and

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WHEREAS, it is necessary for the governing body, to name an official representative for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation Commission or department for its administration of Act 51; and

WHEREAS, it is necessary to certify that no changes in eligibility documentation have occurred during the past state fiscal year; and

WHEREAS, the performance indicators have been reviewed and approved by the governing body.

WHEREAS, THE APPLICATION, has reviewed and approved the proposed balance (surplus) budget, and funding sources of estimated federal funds \$51,838 estimated state funds \$105,956 estimated local funds \$130,411 with total estimated expenses of \$287,991.

(Note: Local funds include fare box and any other local revenue)

NOW THEREFORE, be it resolved that THE APPLICANT hereby makes its intentions known to provide public transportation services and to apply for state financial assistance with this annual plan, in accordance with Act 51; and

HEREBY, appoints Cindy Dietzel as the Transportation Coordinator, for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation Commission or department for its administration of Act 51 for 2021

Roll Call Vote: Yes: Kroczaleski, Salgat, Mrozinski, Burke, & Woolhiser. No: None. Motion carried by a five (5) yes to zero (0) no vote. Chair instructed Clerk to prepare certified copy to submit to MDOT.

Motion 7: Moving dates of March 2020 Board Meetings:

At the request of the County Clerk due to the Presidential Primary Election being held on the meeting date and respective canvassing activity following, moved by Ms. Mrozinski & 2nd by Ms. Salgat to move the March 2020 Arenac County Commissioner's Meeting dates to the third and fifth Tuesdays, being the 17th and the 31st. Motion carried.

Motion 8: Order of the Day:

Mr. Kroczaleski reported that the Board is being asked by the EDC to consider reappointing members to the Arenac County EDC whose terms have expired and that they have agreed to serve. Moved by Mr. Kroczaleski & 2nd by Ms. Burke to reappoint Deb Morgan and Laura Puzzuoli to terms on the Arenac County Economic Development Board to terms ending on December 31, 2025. Motion carried.

Order of the Day: Ed Rohn, Emergency Management Coordinator:

Mr. Rohn appeared before the Board and many issues relating to high water on the Great Lakes and related flooding issues, shoreline beach erosion and other erosion issues as well as permitting was discussed at length as well as relative discussion regarding Resolution to the Governor regarding "State of Disaster" because of the shoreline issues. Also discussed was a note that there have been three meetings held in Iosco Co. The procedures for Act 390, A Disaster Resolution, was discussed further. He also noted that there will likely be a meeting with shoreline property owners and other affected parties in Arenac County sometime later this Winter.

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Commissioners Comments:

Ms. Salgat discussed GEO survey of County Owned Property at Oasis Lake. *Mr. Kroczaleski requested that the County request compensation for said use of the Park and guarantee that roads will be returned to original or better condition upon completion of GEO Survey. (Amended 2-11-2020).*

Also discussed was the Proposed Animal Control Grant from the Jennings Family Fund at the Bay Area Community Foundation. It was agreed that said would be used to hire a "weekend cleaning person for the Animal Shelter". A formal budget will be prepared once funding is secured.

Order of the Day: Recognition of Property Donation by Rick Fiddler:

Moved by Ms. Salgat & 2nd by Ms. Mrozinski to recognize the donation of 50 acres of property adjoining Youngman Park on State Road in Arenac Township to the County of Arenac for recreational development; and possible enhancement of the proposed Iron Belle Trail along the Lake State Railroad Right of Way including a possible trailhead from Youngman Park to the trail at some later time. Motion carried. A special Thank You will be prepared.

Order of the Day: Motion on Leave for Animal Control Officer:

Moved by Mr. Kroczaleski & 2nd by Ms. Mrozinski to instruct the Clerk to follow the tenants of a letter received from Braun, Kendrick regarding employee leave banks and to further have the Chair of the Board review the time frame from date review of time records began and to figure back one year prior to that specific date for PTO hours.

Roll Call Vote: Yes: Kroczaleski, Mrozinski, & Woolhiser. No: Burke & Salgat. Motion carried by a three (3) yes to two (2) no vote. Chair will contact Clerk's Payroll to review the matter before authorization of any payment is offered.

Mr. Kroczaleski requested a signed copy of the Fleis and Van Der Brink contract for review, which is in regard to planning the New Fairgrounds site on S. Huron Road.

Adjournment:

There being no further business, the Chair declared the meeting adjourned at 3:18 P.M.

Sincerely,

Attest: _____
Harold Woolhiser, Chair of the Board

Ricky R. Rockwell
Arenac County Clerk

