

ARENAC COUNTY BOARD OF COMMISSIONERS

2012 ANNUAL MINUTES

Organizational Meeting
Arenac County Board of County Commissioners
January 5, 2012

The Arenac County Clerk, Rick Rockwell, called the Organizational Meeting of the Arenac County Board of County Commissioners to order pursuant to call of the County Clerk and Public Notice and the Michigan Open Meetings Act with the Board and those in attendance reciting the Pledge of Allegiance to the U. S. Flag at 10:15 AM in the Board Meeting Room in the Arenac County Building in Standish, Michigan.

Present: Commissioners Jeffrey Trombley, Joseph Sancimino, Michael Snyder, Virginia Zygiel, & Robert Luce.

Approval of An Agenda:

It was moved by Mr. Sancimino & seconded by Mr. Luce to approve the proposed agenda. Motion was carried.

Public Comment:

Mr. Glen Rice, Arenac Township Resident, asked a question of information which was answered. There were no other Public Comments.

Election of Board Chair and Vice Chair for the Year 2012:

The County Clerk requested nominations for the office of Chair of the Board for the Year 2012. Mrs. Zygiel nominated Michael Snyder and it was seconded by Mr. Trombley. The Clerk requested further nominations three times and no names were offered up for nomination.

It was moved by Mr. Luce & 2nd by Mr. Sancimino to close the nominations and offer a motion to elect Mr. Snyder by unanimous consent. The motion carried unanimously and Mr. Snyder was offered the Chair and accepted such.

Nomination and Election of Board Vice Chair:

The Chair requested nominations for the office of Vice Chair for the year 2012.

It was moved by Mr. Luce to nominate Joseph Sancimino and the motion was seconded by Mr. Snyder.

It was moved by Mr. Trombley to nominate Virginia Zygiel and the motion was seconded by Mrs. Zygiel.

The Chair requested any further nominations. Hearing none, the Chair declared that nominations be considered closed and requested that the County Clerk call the roll of Commissioners to elect a Vice Chair of the Board.

Roll Call Vote: for Joseph Sancimino: *Sancimino, Snyder, & Luce.*
for Virginia Zygiel: *Zygiel, Trombley*

The Chair declared that Mr. Sancimino was elected Vice Chair by a 3-2 vote.

Schedule of Meeting Dates and Times of Meetings:

After discussion, it was moved by Mr. Trombley to retain the current schedule of meeting dates and times and to officially set the First and Third Tuesdays as the official Board Meeting Dates with the Board in Committee of the Whole at 10 AM and the Board Session beginning at 1:30 PM on said meeting days. Motion carried.

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2012 Rules of Order:

It was moved by Mr. Trombley & 2nd by Mr. Luce to retain 2011 Rules of Order and to add that Video Camera use will be at discretion of the Board Chair. After discussion, a Roll Call Vote was requested:

Yes: Zygiel, Luce & Trombley No: Sancimino & Snyder. Motion carried 3-2.

Payment of Claims and Accounts:

The County Clerk explained that his office had separated the Claims into two books of claims, one being for bills charged to 2011 and the second being charged to 2012. It was further noted that the bills/claims were reviewed by Mr. Snyder and/or Mrs. Zygiel before separating 2011/2012 bills.

2011 Claims: After review with the Clerk, it was moved by Mrs. Zygiel & 2nd by Mr. Trombley to approve the first Book of Bills (2011) in the aggregate amount of \$11,564.39. Motion carried.

2012 Claims: After a like review with the Clerk, it was moved by Mrs. Zygiel & 2nd by Mr. Sancimino to approve the payment of the second Book of Bills (2012) in the aggregate amount of \$265,450.85 as presented. Motion carried.

The Board Chair explained that the Committee is searching for alternative vendor and/or supplier for HVAC Contract and is in negotiations with Honeywell on said services. It was further noted that the aggregate Bills in the 2012 Claims contained over \$200,000.00 in Appropriations and Payments for Contracted Services.

Approval of Minutes of the December 28, 2011 Meeting:

After review, it was moved by Mr. Luce & 2nd by Mrs. Zygiel to approve the minutes of the December 28, 2011 Board Meeting at which the Budget was approved. Motion carried.

Order of the Day: Public Comments:

Mr. Glen Rice, Arenac Township Resident, questioned certain billings in the Books of Bills and questions were answered to his satisfaction.

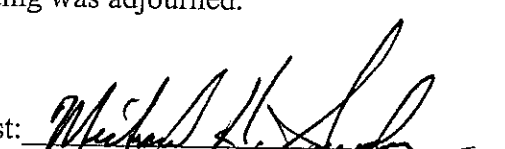
County Clerk Rick Rockwell questioned intended meeting dates and time with Commissioners replying that the next Board Session will be January 17th, 2012.

Mr. William P. Borushko, Employment Relations Advisors, noted that a revised Chemical Workers Contract Extension will be ready for signature at the next Board Meeting.

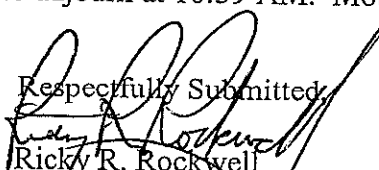
Adjournment:

It was moved by Mrs. Zygiel & 2nd by Mr. Luce to adjourn at 10:59 AM. Motion was carried and the meeting was adjourned.

Attest:


Michael H. Snyder, Chair of the Board

Respectfully Submitted,


Ricky R. Rockwell
Arenac County Clerk

January 17, 2012

Arenac County Board of County Commissioner's Minutes:

Chair Michael Snyder called the meeting to order at 1:35 PM in Board Meeting Room # 201 at the Arenac County Building in Standish, Michigan pursuant to the Michigan Open Meetings Act and Public Notice with the Commissioners reciting the Pledge of Allegiance to the U. S. Flag.

Present: Commissioners Michael Snyder, Joseph Sancimino, Virginia Zygiel, Robert Luce, and Jeffrey Trombley.

Adoption of an Agenda:

It was moved by Mrs. Zygiel & 2nd by Mr. Trombley to approve the agenda as presented. Motion carried and the Chair ordered a copy placed with correspondence.

Approval or Minutes of the January 5, 2012 Organizational Meeting:

It was moved by Mr. Luce & 2nd by Mr. Trombley to approve the minutes of the January 5th, 2012 meeting as presented and mailed. Motion carried.

Claims & Accounts:

For Claims Charged to the 2011 Budget: It was moved by Mrs. Zygiel & 2nd by Mr. Trombley to approve payment of the Claims submitted for payment in the aggregate amount of \$17,913.43. Motion carried.

For Claims Charged to the 2012 Budget: It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve payment in the aggregate amount of \$10,100.63. Motion carried. The Chair signed the voucher listing.

Public Comments: None.

Unfinished Business: None.

Review of Board Correspondence:

The Clerk and Commissioners reviewed several items from the Correspondence listing and after review and discussion, the Chair directed that same be placed on file in the office of the County Clerk.

Motions to be acted upon:

Motion # 1: Board Committee Assignments: Mr. Snyder passed out Committee assignments as prepared by himself and the Vice Chair. After further discussion, it was agreed that they would tweak committee assignments to move Mr. Trombley and Mr. Luce between certain assignments. Said action resulted in a change of assignment for Mr. Trombley to be the primary contact for MSU-Extension. The Board agreed that no motion would be required and a copy of the Board assignments were passed out to Commissioners.

Board Committee Appointments:

Arenac County Conservation District
Sunrise Senior Services of Arenac County
Arenac County Agricultural Society
Michigan Northern Counties Association
NEMSCA

Region 7-B (Michigan Works)
EMCOG

Arenac County Parks Commission
Central Michigan District Health Department Board
Iosco Arenac District Library
Bay-Arenac Behavioral Health Board
Mid State Substance Abuse Commission

Commissioner Trombley
Commissioner Zygiel
Commissioner Sancimino
Commissioner Luce, Alt: Commissioner Zygiel
Commissioner Zygiel, Alt: Commissioner Trombley
Commissioner Sancimino, Alt: Snyder
Commissioner Sancimino, Alt: Curt Hillman
Chairperson or Representative: Luce, Alt: Snyder
Commissioners Snyder & Zygiel
Commissioner Zygiel
Commissioner Zygiel
Commissioner Luce & Mrs. Debra Rice.

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Board Committee Appointments:

Continuation of appointments to agencies/committee/boards/commissions:

Standish Prison Liaison Board	Commissioner Snyder, Alt: Luce
Medical Control/Ambulance Committee	Commissioner Snyder, Alt: Trombley
E-911 Authority Board	Commissioner Snyder, Alt: Trombley
Community Corrections Board	Commissioner Trombley, Alt: Zygiel
RC & D	Commissioner Luce
Arenac County Housing Programs	Commissioner Snyder
Chippewa Indian Liaison	Commissioners Snyder & Sancimino
Arenac County Multi-Purpose Collaborative Body	Commissioner Zygiel
Natural River Zoning Board	Commissioners Luce & Trombley
County Building Authority	Arenac County Prosecutor
	Arenac County Treasurer
	Keith Sivier, Public Member
Planning Commission	Commissioner Sancimino
MSU Extension Advisory Council	Commissioner Trombley, Alt: Sancimino
Road Commission	Commissioner Sancimino, Alt: Trombley
EDC	Commissioner Sancimino
FEMA	Commissioner Trombley
Region 3 (Homeland Security)	Commissioner Snyder

Motion # 2: Agreement with Hantz Group for 2012:

It was moved by Mr. Luce & 2nd by Mr. Trombley to approve the proposed annual agreement with the Hantz Group and the County of Arenac. Motion carried.

Motion # 3: Agreement Letter with Michigan State University for 5 years with Annual Work Plan Agreement.

It was moved by Mr. Trombley & 2nd by Mrs. Zygiel to accept the proposed agreement with Michigan State University Extension for a 5 year period with annual work plan agreement. Motion was carried.

Motion # 4: Appointment to Iosco Arenac District Library Board:

It was moved by Mrs. Zygiel & 2nd by Mr. Snyder to reappoint Ricky R. Rockwell to a term of 4 years on the Iosco Arenac District Library Board for a term ending 12-31-2015. Motion carried.

Motion # 5: Letter of Support for Soil Conservation District Scrap Tire Grant Application:

It was moved by Mr. Trombley & 2nd by Mr. Luce to authorize a letter of support from the County Commission on behalf of their Scrap Tire Grant Application. Motion carried.

Motion # 7: Appointment to EDC expiring 12-31-2017:

It was moved by Mr. Luce & 2nd by Mr. Trombley to appoint Don Nelson to a term on the Arenac County Economic Development Board ending December 31, 2017. Motion was carried. Bd. Office to notify appointee.

Motion # 8: Appointment of EDC Board Alternate:

It was moved by Mr. Luce & 2nd by Mr. Sancimino to appoint Don Nelson to the Arenac County Economic Development Board for a term ending December 31, 2017. Motion carried. Board office will notify appointee of said appointment to the Board.

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Ms. Jennifer Huebel, District Court Magistrate, and Ms. Christy Slocum, Circuit Court Administrator, appeared before the County Commissioners to discuss proposed Court Appointed Attorney Contracts for the periods listed in the contracts as prepared and negotiated with Judge Yenior and attorneys named. The Judge has indicated he feels that the contracts will save taxpayer dollars over current hourly payments. They are therefore being presented for Board concurrence.

Motion # 9: Court Appointed Attorney Contracts for District, Circuit (Criminal & Family Divisions):

It was moved by Mrs. Zygiel & 2nd by Mr. Trombley to approve the contracts as presented and authorize the Board Chair to sign them on behalf of the County of Arenac and authorize the County Clerk's Office to pay periodically as presented in the Contract documents as follows:

Approval of Service Contracts for various attorneys with Circuit, District, and Family Courts for periods as listed in contracts as follows:

District Court for a term of February 1, 2012 through December 31, 2012 for the following attorneys: Duane L. Hadley, Elizabeth J. Schnettler, & Garner F. Dewey at \$1,088.86 per month beginning February 1, 2012 through December 31, 2012 as rotating Court Appointed Attorneys in the District Court.

Family Division of Circuit Court for a term of February 1, 2012 through January 31, 2013 with the following attorneys Duane L. Hadley, David C. Riffel, Karen L. Willing, Brian J. Harger, & William D. Englemann in the amount of \$666.66 per month for the Family Division cases in the Circuit Court.

Circuit Court Criminal Division for a term of February 1, 2012 through December 31, 2012 for the following attorneys: Duane L. Hadley, Garner F. Dewey, Elizabeth Jane Schnettler in the amount of \$1,333.33 monthly for the Indigent Criminal Defense in the Circuit Court of Arenac County, Michigan.

Motion was declared carried.

Order of the Day:

Mr. William P. Borushko, Employment Relations Advisors, appeared before the County Commissioners regarding the settlement of the 23rd Circuit Court Chemical Workers Local for the year 2012. He reported that the group had reached an agreement to extend the current agreement through the year 2012 authorizing the Board Chair to sign any necessary paperwork.

Motion # 6: Extension of Chemical Workers Local Contract:

It was moved by Mr. Trombley & 2nd by Mrs. Zygiel to approve the extension of the current labor contract between the Chemical Workers and the County of Arenac for the calendar year 2012 without change.

Roll Call Vote: Yes: Trombley, Sancimino, Snyder, Zygiel, & Luce. No: None.

Motion carried by a 5 yes to 0 no vote.

Mr. Borushko further reported that information (A Brief) has been submitted for Fact Finding in the ongoing Teamsters negotiations process and he has no information to report in reference to the Arenac County Employees Association representing Courthouse Clerical Employees at this time.

Order of the Day:

The Chair noted that 911 Director Steve Wuelfing was in attendance in regard to Amendments to the Arenac County 911 Board By-Laws which need amending in order that the By-Laws reflect the current administrative status of the Michigan State Police structure as well as removal of the old Wrecker Policy which has been scrapped; but otherwise generally the policy that is currently in place at present. He further noted that this needs to be accomplished by a Board of Commissioners resolution when their By-Laws are changed and/or amended in any manner.

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Moved by Commissioner Luce and seconded by Commissioner Trombley to adopt the following resolution:

Resolution 2012-01

Arenac County 911 Board By-Laws
Adopted by Resolution 2012-01
Of the Arenac County Board of Commissioners
On January 17, 2012

1. Membership

- a. The Arenac County 911 Board is established to implement the provision of the Arenac County Emergency Service District Final Plan, adopted on December 21, 2010, and is composed of 1 representative of each of the following agencies:
 - i. Arenac County Board of Commissioners
 - ii. Michigan State Police
 - iii. Arenac County Sheriff
 - iv. Arenac County Firemen's Association
 - v. Agency providing ambulance service
 - vi. A Citizen at Large
 - vii. Arenac County Central Dispatch Director
- b. It will be the responsibility of each of the participating agencies or boards to appoint their own representative to the 911 Board.
- c. The members of the 911 Board shall serve a term length as determined by their own agency head
- d. Not being a representative of a participating agency, the Citizen at Large will be appointed by a majority vote of the members present at the first properly convened meeting of each calendar year.
- e. An appointed member may be removed from their seat on the board by a majority vote of members present at a properly convened meeting. The cause for remove must be made clear in the motion for removal.
- e. If a member is unable to attend a meeting they may appoint a representative to attend on their behalf. The representative will have full voting authority of the member they are representing.

2. The officers and duties of the Arenac County 911 Board shall consist of:

- a. Chairperson- The 911 Central Dispatch Director shall serve as Chairperson and preside over meetings; post meeting notices pursuant to the Open Meetings Act (Act 267 of 1976); call for votes of all proper motions and shall record and distribute minutes of all properly convened meetings to all board members.
- b. Vice Chairperson- shall perform the functions of the Chair in the Chairperson absence.
- c. Vice Chairperson will be elected by a majority vote of members present at the first meeting of each calendar year.

3. Subcommittees

- a. A Technical Advisory Committee for LEIN (LEIN TAC) shall be composed of a majority of Criminal Justice Agency representatives. The LEIN TAC shall be the "governing body" of Arenac County Central Dispatch for the purposes of ensuring LEIN and NCIC compliance as described in R 28.5204 of LEIN Rules.

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- b. Other subcommittees may be established as necessary.
- c. Sub-committee members will be determined on a volunteer basis, or appointed by the Chairman for lack of volunteers.

4. Meetings

- a. The Arenac County 911 Board will meet at least quarterly and at such other times as the membership shall determine.
- b. A majority of active members constitutes a quorum for the purposes of establishing a properly convened meeting. If a quorum is not present the meeting will be adjourned for lack of a quorum.
- c. An affirmative vote of a majority of members present at a properly convened meeting is necessary to pass any motion or vote on any issue or resolution of the full 911 board or any sub-committee of the board.
- d. A roll call vote will be recorded in the minutes by the Chairperson upon request of any member.

5. Board Responsibility

- a. The Arenac County 911 Board shall be responsible for:
 - i. Establishing and approving the operational policy and procedures of Arenac County Central Dispatch.
 - ii. Making recommendations to the Arenac County Board of Commissioners regarding staffing, funding, equipment requirements, or any other operational related issues.
 - iii. The Arenac County Board of Commissioners will retain budgetary and labor relations responsibility for Central Dispatch, but may delegate other responsibilities to the 911 Board as necessary.

Roll Call Vote: Yes: Snyder, Trombley, Sancimino, Luce, & Zygiel. No: None.

Resolution declared carried by a 5 yes to 0 no vote.

Committee Reports: Computer Maintenance:

Mr. Snyder & Mr. Sancimino distributed a Request Sheet for Computer Repairs for office equipment and noted that all requests will be handled through the Board Office. After further discussion, it was understood that certain software issues would continue to be handled through regular contracted vendors while hardware issues with equipment will be handled by this new method. After further discussion, it was agreed that the form and request form will be modified. Board agreed to provide backup when Mrs. Seder is not available to perform said functions.

Public Comments:

Mr. Glen Rice, Arenac Township Resident, questioned the exclusive use of IT Support and Personnel for said work, and after some answers, understood that the proposed sheet is a draft subject to further work.

Order of the Day:

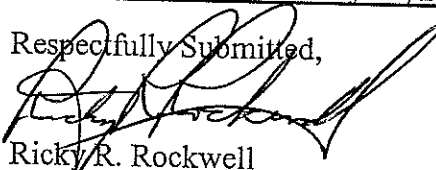
The Board Chair recognized **Mr. Andrew Rokosz** who is retiring from the active employment with the County Parks and also was serving on the County Planning Commission and presented Mr. Rokosz with a **Certificate of Recognition and Thanks for many years of service to the citizens of Arenac County.**

Adjournment:

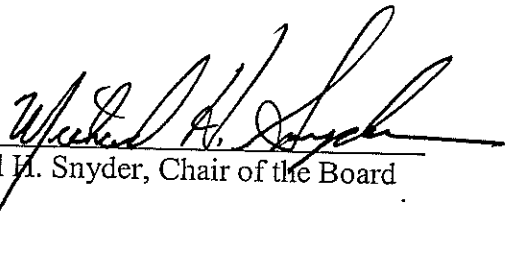
It was moved by Mr. Luce & 2nd by Mrs. Zygiel to adjourn at 3:06 PM. Motion carried. Meeting adjourned.

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Respectfully Submitted,


Ricky R. Rockwell
Arenac County Clerk

Attest:


Michael H. Snyder, Chair of the Board

Minutes

February 7th, 2012 Arenac County Board of Commissioner's Meeting:

Chair Michael Snyder called the meeting to order at 1:40 PM in room 201 of the Arenac County Building at 120 North Grove Street in the City of Standish, Michigan pursuant to the Michigan Open Meetings Act and Public Notice with the Commissioners reciting the Pledge of Allegiance to the U. S. Flag.

Present: Jeffrey Trombley, Michael Snyder, Virginia Zygiel, & Robert Luce.

Absent: Joseph Sancimino.

Adoption of An Agenda:

It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the proposed agenda with some modifications with changes listed on master copy in correspondence. Motion carried.

Mr. Joseph Sancimino arrived.

Mr. Trombley left the Board room.

Mr. Trombley later returned to the Board room.

Approval of Various Minutes:

Committee of the Whole Minutes of January 17th, 2012: It was moved by Mr. Luce & 2nd by Mr. Trombley to approve the minutes as submitted. Motion carried.

Board Meeting Minutes of January 17th, 2012 Board Session: It was moved by Mrs. Zygiel & 2nd by Mr. Trombley to approve the minutes as submitted. Motion carried.

Department Heads Meeting of January 24th, 2012: It was moved by Mrs. Zygiel * & 2nd by Mr. Trombley to approve the minutes as presented. Motion carried.

Claims & Accounts (Books of Bills submitted for payment):

After review and discussion involving year end bills and related, it was moved by Mrs. Zygiel & 2nd by Mr. Trombley to pay the Book of Bills, designated 2011 Bills, in the aggregate amount of \$45,065.97. Motion carried.

It was then moved by Mrs. Zygiel & 2nd by Mr. Trombley to pay the Book of Bills designated 2012 Bills in the aggregate amount of \$46,455.77. Motion carried.

Public Comments: None.

Unfinished Business:

Commissioner Trombley reported on his recent attendance at a meeting of the Arenac Township Board at which a Member of the Depot Authority Board commented that they are the Arenac County Advertising Authority, and he believes said was in error relating to County and other membership. After further discussion, it was generally decided that several interpretations of whatever was said could be made and that the persons intentions were admirable but perhaps, not quite stated properly or accurately of the Authority functions. It was agreed that part of the function of the Authority is to distribute information regarding the Community and US 23. Further general discussion occurred. Commissioners further discussed the matter with an audience member who was also in attendance (Glen Rice, Arenac Township Resident).

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Motions to be acted upon:

Motion # 1: Love My Library Month:

It was moved by Commissioner Sancimino and seconded by Commissioner Zygiel to adopt the following proclamation:

PROCLAMATION

WHEREAS, libraries enable individuals to make informed decisions about their self-governance by promoting unrestricted access to information and by serving as community centers for lifelong learning;

WHEREAS, in a world undergoing constant change, libraries provide enduring connections to the past and future of our communities, nations, and civilizations;

WHEREAS, the expansion of electronic networks linking libraries and their resources makes possible better and more easily accessible information for library users around the world;

WHEREAS, libraries provide entry to important research about health, economics, housing, the environment and countless other areas to support better living conditions and to help people lead longer, more productive and fulfilling lives;

WHEREAS, libraries support a competitive workforce with computers and other resources to help children and adults learn to find, evaluate and use information they need for their job, health education and other needs;

WHEREAS, many libraries offer pre-school story hour and summer programs to encourage children to begin a habit of reading that will serve to benefit their personal and professional lives; and

WHEREAS, 5.2 million people in the State of Michigan and 14,000 residents of Iosco County and Arenac County have library cards;

NOW THEREFORE BE IT RESOLVED THAT the Arenac County Board of Commissioners proclaims **February 2012 as Library Lovers Month** in Arenac County, and urges everyone to visit their local branch of the Iosco-Arenac District Library and thank a librarian for making this unique and wonderful institution possible.

Motion declared carried. Chair signed the proclamation.

Motion # 2: MERS Contribution Rate for DB Law Enforcement Employees in Division 2:

After discussion with the County Clerk concerning contribution needs for Division 2 Municipal Employees Retirement System for certain Defined Benefit Employees, it was moved by Mr. Luce & 2nd by Mrs. Zygiel to retain the 2.92% Employee Contribution rate toward employee retirement for the year 2012 based on Year 2010 Actuarial Information of Flat Dollar Contribution amounts. Motion carried.

The Board directed the County Clerk to effect said to continue current contribution rate for the Closed Employee Division as mentioned which involves certain law enforcement employees. (911, Jail, Law Enforcement including Jail Employees hired before DC Pension Plan).

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Motion # 3: MERS Defined Contribution Program, Restatement:

After discussion, it was noted that the Arenac County Defined Contribution Retirement Program states that the County will pay 5% and/or 8% versus the 6% and/or 9% noted in Personnel Policy and certain union contracts on board.

It was moved by Mr. Sancimino & 2nd by Mr. Trombley to adopt the following:

MERS RESTATED Defined Contribution Plan: Adoption Agreement.

The Employer, a participating municipality within the State of Michigan that adopted MERS coverage, hereby establishes the following MERS Program ("MERS Defined Contribution Plan") as authorized by Section 19A of the Municipal Employees' Retirement System of Michigan Plan Document. All references to "Plan Document" are to sections of the MERS Plan Document; any reference to "Plan" the "MERS Plan," "Plan Participant," "Participant," or "Program," shall mean the MERS Defined Contribution Plan, unless otherwise specified. This Adoption Agreement, together with Section 19A of the MERS Plan Document and the MERS Restated Uniform Defined Contribution Program Resolution ("Resolution"), constitute the entire MERS Benefit Program Defined Contribution Document.

- I. EMPLOYER: County of Arenac
- II. EFFECTIVE DATE
 1. This is an amended agreement and a restatement of an existing agreement relating to the MERS Defined Contribution Plan, the effective date of this agreement shall be the first day of January 2007. This adoption agreement is intended to replace and serve as an amendment and restatement of the Employers preexisting plan, which was originally effective May 1, 2005
- III. ELIGIBILITY REQUIREMENTS

Only those Employees eligible for MERS Membership (Section 3 of the MERS Plan Document) shall be eligible to participate in the MERS Defined Contribution Plan. A copy of all employee enrollment forms must be submitted to MERS. The following group(s) of Employees are eligible to participate in the Plan:

All Employees hired after 1 January 2007 termed eligible.
- IV. CONTRIBUTION PROVISIONS
 1. The Employer shall contribute on behalf of each Participant 6% of Earnings for the calendar year (subject to the limitations of Sections 41(c) of the Internal Revenue Code).
 2. Each Participant is required to contribute 0% of Earnings for the calendar year as a condition of participation in the Plan. (Write "0" if no contribution is required.) * if other contribution options are provided, please list on separate sheet of paper and attach to Adoption Agreement.

If Employee contributions are required an Employee shall not have the right to discontinue or vary the rate of such contributions after becoming a Plan Participant. The Employer hereby elects to "pick up" the Mandatory/Required Employee contributions to be pre-tax. X Yes.
 3. Each Employee may make a voluntary (unmatched), after tax contribution, subject to the limitations of Section 415 of the Internal Revenue Code.
 4. Employer contributions and Employee contributions shall be contributed to the Trust in accordance with the following payment schedule: X Bi-weekly

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- V. EARNINGS
Earnings shall be defined as "compensation" under Section 2A(6) of the MERS Plan Document, being the Medicare taxable wages reported on the Employee's W-2 statement.
- VI. VESTING PROVISION FOR EMPLOYER CONTRIBUTIONS AND NORMAL RETIREMENT AGE
Cliff Vesting: The participant is 100% vested upon completion of 5 years employment.
Graded Vesting Percentage per year of services, cannot exceed a maximum of 6 years of service to reach 100% vesting nor less than the stated minimums below:
20% after 1 year of service
40% after 2 years of service
60% after 3 years of service
80% after 4 years of service
100 % after 5 years of service
Notwithstanding the above, a member shall be vested in his/her entire employer contribution account to the extent that the balance of such account has not previously been forfeited, if he/she is employed on or after his/her Normal Retirement Age. "Normal Retirement Age" shall be presumed to be age 60.
In addition, notwithstanding the above, in the event of disability or death, a member of his/her beneficiary shall be vested in his/her entire employer contribution account, to the extent that the balance of such account has not previously been forfeited as described in Section 19A(7) of the MERS Plan Document.
- VII. Loans are NOT permitted.
- VIII. The Plan will accept an eligible rollover distribution from an eligible retirement plan described in Section 401(a)(including "401(k)) or 403(a) of the Code, an annuity contract described in Section 403(b) of the Code, an eligible deferred compensation plan described in Section 457(b) of the Code maintained by a state, or an individual retirement account or annuity described in Section 408(a) or 408(b) of the Code, including after-tax employee contributions, as applicable. The Plan will account separately for pre-tax and post-tax contributions and earnings thereon.
- IX. The Employer hereby agrees to the provisions of the MERS Uniform Defined Contribution Plan and agrees that in the event of any conflict between MERS Plan Document Section 19A and the MERS Defined Contribution Plan, the provisions of Section 19A shall control.
- X. The Employer hereby appoints MERS as the Plan Administrator pursuant to the terms and conditions of the Plan.
- XI. The Employer hereby agrees to the provisions of the Plan.
- XII. The Employer hereby acknowledges it understands that the failure to properly fill out this Adoption Agreement may result in the ineligibility of the Plan in the MERS Benefit Program Defined Contribution.

In Witness Whereof, the Employer hereby causes this Agreement to be executed on this 7th day of February, 2012.

Employer: County of Arenac: By: Michael H. Snyder, Chair of the Board of Commissioners
Attest: Ricky R. Rockwell, Arenac County Clerk

(continued)

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Addendum:
Arenac County Defined Contribution
Retirement Program

February 7, 2012

Pursuant to Section IV Contribution Provisions, the Arenac County Board of Commissioners agrees to the following schedule for Employer Match of Employee Contributions.

The Arenac County Board of County Commissioners hereby agrees to match the contribution of employees in its Defined Contribution Program 3% on a dollar for dollar matching program effective January 1, 2006 and further agrees to continue said program at said 3% matching rate for employees who agree to pay the 3% contribution.

Employees who elect NOT to contribute the 3% of pay will have 6% contributed toward their retirement by the County of Arenac while those who chose to contribute 3% will have a 9% contribution made by the County of Arenac.

Roll Call Vote: Yes: Trombley, Sancimino, Snyder, Zygiel, & Luce. No: None.
 Motion carried by a 5 yes to 0 no vote.

Motion #4: MERS Uniform Transfer

EMPLOYER RESOLUTION
ESTABLISHING UNIFORM TRANSFER PROVISION

WHEREAS, the County of Arenac, Michigan (0603) is a participating municipality in the Municipal Employees Retirement System of Michigan ("MERS"); and

WHEREAS, the Standard MERS Transfer Rules became effective August 2007; and

WHEREAS, under the Standard Rules, all transferees to a new division are covered under the active employee plan in the new division; where the defined benefit plan in the new division is closed to entrants, the accrued defined benefit (based on benefits, service and wages as of transfer date) of transferees is frozen as of transfer date; and

WHEREAS, pursuant to Retirement Board action on November 10, 2010, the employing municipality will be allowed, on a one-time irrevocable and uniform basis, to adopt for all its MERS divisions (present and future) an alternate policy which allows all transferred employees an individual choice at the time of transfer to either be placed in: the division open plan, or (2) the closed plan if it is in the same plan type, provided there are active employees remaining in the plan type; and

WHEREAS, this alternate transfer provision applies to transferred employees only; rehired employees will continue to be enrolled into the active plan; and

NOW THEREFORE BE IT RESOLVED, that effective April 1st, 2012, the Governing Body adopts this Resolution for all present and future employee divisions requiring that all transferred employees:

(X) Shall be given the individual choice to either be placed in the open plan or the closed division if it is the same plan type (in the division from which the employee is transferred from) provided there are active employees remaining in the closed plan type.

Roll Call Vote: Yes: Snyder, Zygiel, Luce, Trombley. No: Sancimino. Motion carried 4 yes to 1 no.

Page # 6: Arenac County Board of Commissioner's Minutes of February 7, 2012:

Motion # 5: Amended Circuit Court Criminal Defense Attorney Contracts:

After discussion, it was moved by Mr. Trombley & 2nd by Mr. Luce to authorize the Chair of the Board to sign Amended Circuit Court Criminal Defense Attorney Contracts for the year Feb. 1, 2012 through December 31, 2012 with Duane L. Hadley, Elizabeth J. Schnettler, & Garner F. Dewey. Roll Call Vote: Yes: Snyder, Zygiel, Luce, Trombley, & Sancimino. NO: None. The motion carried by the vote of 5 yes to 0 no. The Chair signed the agreements.

Order of the Day:

A discussion was held regarding the status of the HVAC Maintenance Contract and Alex Rosebrugh, Maintenance Supervisor, distributed copies of the proposals regarding same. The Board agreed to hold said in abeyance until the next Board Meeting for action on same.

Motion # 6: Depot Authority Membership:

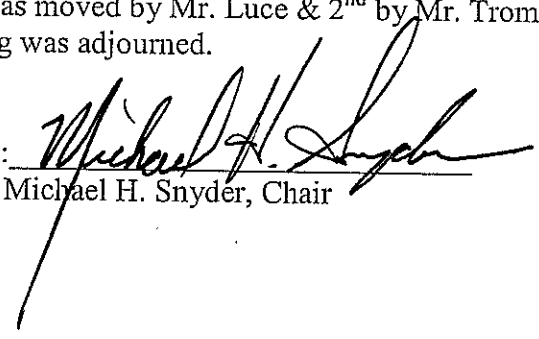
After some discussion, it was moved by Mr. Trombley & 2nd by Mrs. Zygiel to authorize the Chair of the Board to send a letter to the Standish Depot Authority that the County is contemplating withdrawal from Authority Membership for the year 2013.

Roll Call Vote: Yes: Zygiel, Trombley, & Luce. No; Sancimino & Snyder. Motion carried by a 3 yes to 2 no vote. Chair will write the letter to the Depot Authority.

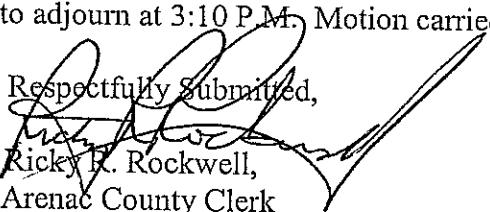
Adjournment:

It was moved by Mr. Luce & 2nd by Mr. Trombley to adjourn at 3:10 P.M. Motion carried. The meeting was adjourned.

Attest:


Michael H. Snyder, Chair

Respectfully Submitted,


Ricky R. Rockwell,
Arenac County Clerk

February 21, 2012
Arenac County Board of Commissioner's Minutes

Chair Michael Snyder called the meeting to order at 1:35 PM in Room 201 of the Arenac County Building in Standish, Michigan pursuant to the Michigan Open Meetings Act and Public Notice with the Board reciting the Pledge of Allegiance + S. Flag.

Present: Robert Luce, Virginia Zygiel, Joseph Sancimino, Jeffrey Trombley, & Michael Snyder.

Approval of an Agenda:

On motion by Mr. Luce & 2nd by Mrs. Zygiel, the proposed agenda as submitted was approved with the addition of Motion # 6: MI Works Grant. Motion carried. A copy of the agenda is included with meeting correspondence.

Approval of Minutes:

Committee of the Whole of February 7th, 2012: It was moved by Mr. Trombley & 2nd by Mr. Luce to approve the minutes as submitted to Commissioners. Motion carried.

Board Session of February 7th, 2012: It was moved by Mr. Trombley & 2nd by Mrs. Zygiel to approve the minutes as previously mailed to Commissioners. Motion carried.

Claims & Accounts:

After review, it was moved by Mrs. Zygiel & 2nd by Mr. Trombley to approve the payment of the Claims as presented in the aggregate amount of \$42,372.95. Motion carried. Chair signed master listing as approved. Clerk was directed to pay same.

Order of the Day:

The Chair announced an Order of the Day regarding an application for funding for tourism and related business development. Mr. Donald Hamilton & Mr. Christopher Shannon appeared representing the Arenac County Economic Development Corporation requesting that the Arenac County Board of County Commissioners authorize application to Rural Development (USDA) in the amount of \$98,000 for a Business Development Package including a study and implementation. They noted that the Arenac County EDC has earmarked \$10,000 toward the project and that the application will include: 1. Branding; 2. Marketing; and 3. Implementation.

The Board agreed that they would pass a resolution during the Motions later this afternoon to further the project. They also submitted certain other letters of documentation to Mr. Hamilton.

Public Comments: None.

Unfinished Business: None.

Review of Correspondence:

The Board reviewed the correspondence listing and the Chair directed that they be placed on file in the County Clerk's Office.

Motions to be acted upon:

Chair noted that Motion # 1: Will be held until after the Housing Program Hearing scheduled for later in the meeting today when Leann Fischer will present the proposed program grant document after the hearing scheduled for 2:30 this afternoon regarding the CDBG Grant Proposal to be submitted on behalf of the County of Arenac.

Page # 2: Arenac County Commissioner's Minutes of February 21, 2012:

Motion # 2: HVAC Maintenance Contract for Courthouse & Jail Buildings:

After discussion, it was moved by Mrs. Zygiel & 2nd by Mr. Sancimino to authorize the Chair to sign contracts with Honeywell as previously presented by Mr. Rosebrugh for a three year contract with COLA Amount caps for the years 2013 & 2014. Motion carried.

Motion # 3: Arenac County Facilities Closure Plan:

Mr. Edward Rohn, Emergency Management Coordinator, previously appeared and presented the County Commissioners with the following Policy/Resolution for Facilities Closings:

It was moved by Mr. Trombley & 2nd by Mr. Sancimino to approve the following Policy:

Subject: CLOSING OF ARENAC COUNTY FACILITIES

1. Purpose. To establish guidelines concerning the closure of any Arenac County Facilities due to inclement weather conditions, emergencies, disasters or situations that may render facilities inoperative.
2. Authority. Arenac County Board of Commissioners
3. Application. This policy applies to all Arenac County employees and facilities.
4. Definitions.
 - a. Inclement Weather. Stormy or severe weather in any season that makes travel on public roadways difficult, hazardous or impossible.
 - b. Emergency. Any situation in which action is needed to protect employees and citizens from injury, to save life, protect facilities, or to lessen threat of disaster.
 - c. Disaster. An occurrence or imminent threat of widespread or severe damage, injury or loss of life and/or property resulting from a natural or man-made cause.
 - d. Facility Problem. Any situation that causes a County Facility to be totally or partially inoperative or causes working conditions to be untenable such as damage to a building or utility failure.
5. Policy.
 - a. Arenac County governmental facilities will not close due to inclement weather during periods when those facilities are regularly scheduled to be open for business to the general public. An employee unable to report for work or choosing not to report to work due to inclement weather shall have his/her absence treated in accordance with his/her applicable policy or labor agreement.
 - b. In the event of Inclement Weather, an Emergency, or Disaster affecting or threatening to affect a County Facility and its employees, the Chairman of the Board of Commissioners shall determine if services to the public should be suspended, and the facility temporarily closed.
Department Heads and employees are expected to take whatever actions necessary to immediately protect the health and safety of employees and the public in accordance with established Emergency Response Guidelines.
 - c. In the event of a Facility Problem that renders a building inoperative or untenable due to external or internal damage or if utilities are lost due to circumstances beyond the County control, the Chairman of the Board of Commissioners shall determine if service to the public should be suspended and the facility temporarily closed.

Page # 3: Arenac County Commissioner's Minutes of February 21, 2012:

- d. The Chairman of the Board of Commissioners shall seek the advice of the Maintenance Department Supervisor, the Chief Judge, the Department Head of the affected facility, and when appropriate, the Emergency Management Coordinator in determining if a facility or facilities should be closed. The remaining members of the Board of Commissioners shall be notified, as soon as practicable, of the Chairman's decision to close a facility or facilities. The decision by the Chairman of the Board of Commissioners to close a County facility during Inclement Weather, an Emergency, a Disaster or a Facility Problem, for the purpose, of protecting the health and safety of employees, clientele, and the public applies to every office, department, and employee in the affected County facility.
- e. When the Chairman of the Board of Commissioners approves the suspension of services to the public and the closing of a County facility for any reason, employees from that facility will not be charged annual leave, but will be paid for regular hours normally worked for the period that services are suspended. This does not affect any employee that has previously scheduled annual leave time for the period of the closing.
- f. Under any circumstance, as described within this policy, all County employees are expected to report to work unless notified of a decision by the Chairman of the Board of Commissioners to temporarily suspend services to the public.
- g. If the Chairman of the Board of Commissioners is unavailable or unable to exercise the powers and duties described within this policy/resolution, then the Board of Commissioners line of succession will be implemented as follows:
 - i. Chairman of the Board of Commissioners
 - ii. Vice Chairman of the Board of Commissioners
 - iii. Arenac County Clerk
 - iv. Arenac County Treasurer

Motion carried.

Motion # 4: Arenac County Investment Policy:

Moved by Commissioner Zygiel and supported by Commissioner Trombley to adopt the following resolution:

Resolution No. 2012-04

**RESOLUTION FOR THE DEPOSIT AND INVESTMENT OF
ARENAC COUNTY FUNDS**

WHEREAS, under the laws of the State of Michigan, Act No. 40 of the Michigan Public Acts of 1932, 1st Extra Session, as amended (MCL 129.12), this Board is required to provide by resolution, for the deposit of all public monies including tax monies, belonging to, or held for, the State, County or other political units coming into the hands of the County Treasurer, in one or more banks, savings and loan associations or credit unions within the State.

THEREFORE BE IT RESOLVED, (1) the Arenac County Board of Commissioners hereby directs Dennis M. Stawowy, Arenac County Treasurer, to deposit all public monies and funds coming into his hands as County Treasurer in any bank, savings and loan association or credit union within the State which is a legal depository as defined by State and/or Federal law, and (2) the County Treasurer is authorized to invest funds, as set forth by the Arenac County Investment Policy, with these institutions or any institution legally permitted by State Statute, Act No .20 of the Michigan Public Acts of 1943, as amended (MCL 129.91), or Federal Law or regulation within the limits set therein.

Page # 4: Arenac County Board of County Commissioner's Minutes of February 21, 2012:

THEREFORE BE IT RESOLVED, that the County Treasurer is authorized to enter into and execute on behalf of the County any contracts with any bank or trust company for the safekeeping or third party custodianship of any of the County's securities as well as any contracts or repurchase agreements with any corporation for the purchase of any such securities which will be the subject of such safekeeping or third party custodianship arrangements, on such terms and conditions as the County Treasurer shall require.

BE IT FURTHER RESOLVED, that the County Treasurer is authorized to rely on the continuation of this resolution until amended or replaced by subsequent resolution of this or successor Board of Commissioners.

Roll Call Vote: Yes: Snyder, Trombley, Sancimino, Zygiel, & Luce. No: None.

Resolution carried by a 5 yes to 0 no vote.

Motion # 5: Annual Contracts with Various Persons as County Building Department:

Theresa Irving, County Building Department, appeared before the Commission with contracts for the various inspectors and backup inspectors for the Department, including Building, Electrical, Mechanical & Plumbing and Soil Erosion inspections. After review, it was moved by Mr. Luce & 2nd by Mr. Sancimino to approve the new inspection contracts as presented and authorize the Chair to sign all on behalf of the County of Arenac for a period of time from 1 March 2012 thru 28 February, 2013.

Motion # 6: Resolution 2012-05 Michigan Works Grant Application:

The following resolution was offered by Commissioner Trombley and seconded by Commissioner Zygiel to adopt the following:

Whereas, the Arenac County Economic Development Corporation (EDC) has been created to foster economic development in Arenac County; and

Whereas, the EDC has worked with the businesses and communities of the county to accomplish its goals; and

Whereas, the EDC has collaborated with regional organizations to promote the county's attributes and assets but has not actively marketed these assets on its own; and

Whereas, the EDC has prepared a grant application to USDA Rural Development and has pledged \$10,000 from its budget as its match towards a grant to prepare a county market plan and to begin to implement this plan.

Now Therefore, Be It Resolved, the Arenac County Board of commissioners hereby supports and authorizes the Arenac County Economic Development Corporation to proceed with the grant application to the USDA for a marketing plan.

Roll Call Vote: Ayes: Sancimino, Snyder, Zygiel, Luce, & Trombley. Nays: None.

Resolution Carried by a 5 yes to 0 no vote.

The Chair then signed the Grant Application to be turned into the USDA Rural Development Office to officially apply for the Market Planning Grant which will identify three items: 1. Branding of the County. 2. Marketing Campaign. 3. Implementation of the work through Billboards, Advertizing,

Page # 5: Arenac County Board of County Commissioner's Minutes of February 21, 2012:

Brochures, and other methods of identification of Points of Interest as well as Businesses that may be of interest to the Tourist Public as well as making Arenac County, a destination.

The Chairman, Mr. Snyder, directed an "Order of the Day" at 2:33 PM for an advertized Public Hearing on the Proposed Community Development Block Grant in the aggregate amount of \$150,000 to be used for Housing Renovation work in Arenac County. After further discussion and review by Leann Fischer, Northeast Michigan Affordable Housing, in which she explained the proposed project and answered questions about other supplemental funding programs and other related questions regarding the application, the Chair requested that anyone with Public Comments regarding the proposal so offer up their questions.

There being no questions, it was moved by Mr. Luce & 2nd by Mr. Trombley to close the Public Hearing at 2:54 PM. Motion carried. The Board returned to Board meeting session.

Motion # 1: Community Development Block Grant Application:

It was moved by Mr. Trombley & 2nd by Mrs. Zygiel to authorize Northeast Michigan Affordable Housing to apply for a CDBG Grant through the Michigan State Housing Development Authority on behalf of Arenac County in the aggregate amount of \$150,000.

Roll Call Vote: Yes: Sancimino, Snyder, Zygiel, Luce, & Trombley. No: None.

Motion declared carried by a 5 yes to 0 no vote. Chair signed grant agreement.

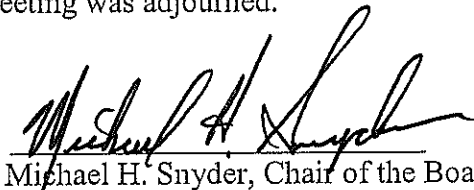
Order of the Day: Michigan Association of Counties Conference:

It was moved by Mr. Trombley & 2nd by Mr. Luce to authorize any Commissioner so wishing to attend the Michigan Association of Counties Legislative Conference at County expense with the Clerk's office authorized to cut checks and or make reservations. Motion carried.

Adjournment:

It was moved by Mr. Trombley & 2nd by Mrs. Zygiel to adjourn at 3:03 PM. Motion carried. The meeting was adjourned.

Attest:


Michael H. Snyder, Chair of the Board

Respectfully Submitted,


Ricky B. Rockwell
Arenac County Clerk

March 6th, 2012
Arenac County Board of Commissioners Minutes

Chair Michael Snyder called the scheduled meeting of the Arenac County Board of County Commissioners to order at 1:33 PM pursuant to public notice and the Michigan Open Meetings Act with the Board reciting the Pledge of Allegiance to the U. S. Flag.

Present: Jeffrey Trombley, Joseph Sancimino, Michael Snyder, Virginia Zygiel, & Robert Luce.

Adoption of an Agenda:

It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the proposed agenda. Motion carried. A copy is on file with meeting correspondence.

Approval of Minutes:

Committee of the Whole Meeting of February 21, 2012: It was moved by Mrs. Zygiel & 2nd by Mr. Trombley to approve the minutes as previously mailed. Motion carried.

Board Session of February 21, 2012: It was moved by Mr. Trombley & 2nd by Mr. Sancimino to approve the minutes as previously mailed. Motion carried.

Public Comments: None.

Unfinished Business: None.

Review of Board Correspondence:

The Clerk distributed correspondence summary sheets and Commissioners reviewed same and after, the Chair directed that same be placed on file in the Clerk's office.

Motions to be acted upon:

Parks Commission Appointment: It was noted that the Board has received a letter requesting reappointment to the County Parks Commission from Mr. John Clyne and it was moved by Mrs. Zygiel & 2nd by Mr. Trombley to reappoint Mr. Clyne to a term on the Arenac County Parks Commission ending January 1, 2015. Motion carried.

County Logo Authorization: After discussion, regarding a logo and its use, it was moved by Mr. Trombley & 2nd by Mr. Luce to adopt the conception of the "Arenac County Logo" as presented by Mr. Sancimino and further authorized Mr. Sancimino to investigate sign costs and to contact the County Road authority regarding installation costs along roads entering the County of Arenac. Motion carried. Mr. Sancimino will report back at a subsequent Board Session regarding installation costs and specifics of placement of signs.

Committee Reports:

Commissioners discussed resolutions from other County Commissions as well as perceived needs of other legislation in the State of Michigan including Bottle Deposit Law expansion.

Recess:

The Chair declared a recess at 2:10 PM.

Return to order:

The Chair directed the Board back into order at 2:22 PM.

Page # 2: Arenac County Commissioner's Minutes of March 6, 2012:

Order of the Day:

It was moved by Mrs. Zygiel & 2nd by Mr. Trombley to move into Closed Session to discuss the status of the Teamsters 214 negotiations and the Fact Finders report.

Roll Call Vote: Yes: Trombley, Sancimino, Snyder, Zygiel, & Luce. No: None.

Motion carried by 5 yes to 0 no. The Board proceeded into Closed Session at 2:25 PM.

The Chair directed the Commission into Closed Session with Mr. Borushko from Employment Relations Advisors.

Return to Open Session:

It was moved by Mr. Trombley & 2nd by Mrs. Zygiel to return to Open Session at 2:52 PM.

Roll Call Vote: Yes: Sancimino, Snyder, Zygiel, Luce, & Trombley. No: None.

Motion carried by a 5 yes to 0 no vote.

Action regarding Teamsters 214 Local Contract:

After discussion regarding the fact finders document and report from Mr. Borushko that Mr. Valenti from Local 214 has agreed to the Fact Finder's document, it was moved by Mr. Trombley to accept the summary of recommendations pending receipt of formal documents effective this date in agreement with provisions set forth.

Roll Call Vote: Yes: Snyder, Zygiel, Luce, Trombley, & Sancimino. No: None.

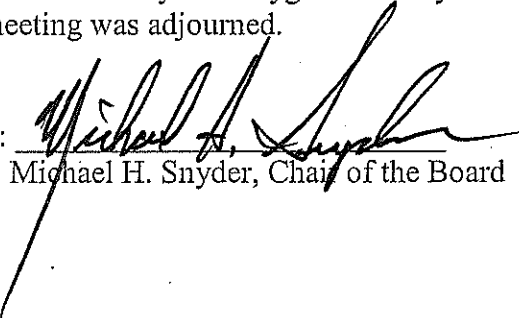
Motion carried by 5 yes to 0 no votes.

Chair directed Clerk to implement once paperwork is received from Local 214.

Adjournment:

It was moved by Mrs. Zygiel & 2nd by Mr. Trombley to adjourn at 2:54 PM. Motion carried. The meeting was adjourned.

Attest:


Michael H. Snyder, Chair of the Board

Respectfully Submitted,


Ricky R. Rockwell
County Clerk

March 20th, 2012

Minutes of the Arenac County Board of Commissioners Meeting:

Chair Michael Snyder called the meeting to order at 1:36 PM in the Board Meeting Room at the Arenac County Building in Standish, Michigan pursuant to the Michigan Open Meetings Act and Public Notice.

Present: Jeffrey Trombley, Joseph Sancimino, Michael Snyder, Virginia Zygiel, & Robert Luce.

Adoption of an Agenda:

After discussion, it was moved by Mr. Luce & 2nd by Mrs. Zygiel to approve the proposed agenda with the addition of Motion # 9 regarding a request from the Arenac County Child Protection Council asking for use of the Courthouse lawn during April. Motion carried.

Approval of Various Minutes:

Committee of the Whole of 3/6/2012: It was moved by Mr. Trombley & 2nd by Mrs. Zygiel to approve the minutes as received. Motion carried.

Board Session of 3/6/2012: It was moved by Mr. Trombley & 2nd by Mr. Sancimino to approve the minutes as received. Motion carried.

Claims & Accounts Payable:

After review of the Book of Bills, it was moved by Mrs. Zygiel & 2nd by Mr. Luce to pay the claims as listed in the aggregate amount of \$30,453.91. Motion carried.

Public Comments:

Judy Bell, representing the Arenac County Child Protection Council, appeared to request that the County Commissioners allow the Group to place signage and a "Pinwheel Garden" in the front lawn for the Month of April. The Commissioners agreed to add same to the list of motions to be adopted later in the meeting. She further noted that a ceremony dedicating same would occur at 4 PM on the 28th of March.

There were no other public comments.

Unfinished Business: None.

Review of Correspondence:

The Commissioners reviewed several items and after review, the Board Chair directed the County Clerk to place same on file in the office of the County Clerk.

Motions to be acted upon:

Motion # 1: Approval of 2% Funding Applications:

After review and discussion, it was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the submittal of all pending 2% Applications received except the Sagatoo Road Project as submitted for funding to the Saginaw Chippewa Tribe for their consideration for funding. Motion carried.

Pg. 2: Minutes of the March 20th, 2012 Meeting of the Arenac County Commissioners:**Motions to be acted upon (continued):**

After review, it was moved by Mrs. Zygiel & 2nd by Mr. Snyder to approve Budget Adjustment # 2012-04 as follows:

Motion # 2: Budget Adjustment # 2012-04:

<u>Fund #</u>	<u>Line Item #</u>	<u>Description</u>	<u>Increase Revenue</u>	<u>Increase Expenditure</u>	<u>Decrease Revenue</u>	<u>Decrease Expenditure</u>
101	000-544.005	Schl Grant			\$27,317.00	
101	000-546.000	Fam. Ct. Juv.	\$27,317.00			
101	230-704.000	Wage Vic Rts		\$450.00		
101	000-551.000	Victims Rights	\$450.00			
Totals -----			\$27,767.00	\$450.00	\$27,317.00	
Net Sum -0-						

Motion carried.

Motion # 3: Contract with NSG for 2012:

Mr. Snyder reported that he has had conversations with Jonathan Hozeska regarding a service contract for 2012 and recommends that the proposal in the amount of \$14,752.00 be adopted with monthly payment of \$1,229.34.

After discussion, it was moved by Mr. Sancimino & 2nd by Mrs. Zygiel to authorize the Chair to sign a contract agreement with NSG/SSB Net of Saginaw for the year. Motion was carried.

Motion # 4: Building Department Clerical Hours:

Mr. Luce reported that due to the mild Winter, there has been an inordinate amount of activity regarding Building permits and requested that the Building Department Clerk hours be returned to Summer schedule of working on Monday from 9 AM until Noon beginning next Monday, March 26th, 2012.

After discussion, it was moved by Mr. Luce & 2nd by Mr. Sancimino to commence Summer Office Hours in the County Building Department beginning on Monday, March 26th, 2012 with traditional year ending date of October 31, 2012. Motion carried.

Motion 5 & 6: Board Secretary's Office & Board Room Improvements:

After discussion, it was moved by Mr. Luce & 2nd by Mr. Trombley to authorize the purchase of 7 new chairs for the County Board Meeting Room and to authorize the painting of the Board Office. Motion carried.

Motion # 7: Hazardous Material Planning Program Grant:

After discussion, it was moved by Mr. Trombley & 2nd by Mrs. Zygiel to approve the application for Hazardous Material Planning Grant and authorize the Chair to sign same. Motion carried. Chair signed the agreement for funding for the Grant.

Motion # 8: No Motion Offered.

Pg. # 3: Arenac County Commissioner's Session of March 20, 2012:

Motion # 9: Child Abuse Prevention Council Use of Grounds:

After discussion, it was moved by Mr. Sancimino & 2nd by Mr. Trombley to allow the use of the Arenac County Courthouse Grounds for the installation of a "Pinwheel Garden" and a ceremony on March 28th, 2012 at 4 PM dedicating same garden. Motion carried.

Public Comments:

Mr. C. Thomas Palawczyk, Au Gres Township Supervisor, appeared before the County Commissioners and noted that it is the policy of their Township Board to submit all applications for funding received.

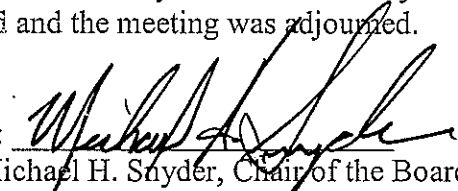
Ricky R. Rockwell, County Clerk, commented on Tribal 2% distributions in general and the need to work with other County Boards regarding what will happen down the road after next May (2013) when the current agreement ends.

Mr. Joseph Sancimino, Commissioner, further commented on Tribal 2% Contributions to communities and related information.

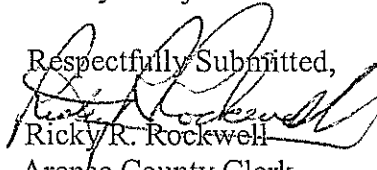
Adjournment:

It was moved by Mr. Luce & 2nd by Mr. Trombley to adjourn at 3 PM. Motion was carried and the meeting was adjourned.

Attest:


Michael H. Snyder, Chair of the Board

Respectfully Submitted,


Ricky R. Rockwell
Arenac County Clerk

April 3, 2012

Minutes of the Arenac County Board of Commissioners:

Vice Chair Joseph Sancimino called the meeting to order at 1:33 PM with the Board reciting the Pledge of Allegiance to the U. S. Flag and pursuant to the Michigan Open Meetings Act and Public Notice.

Present: Joseph Sancimino, Jeffrey Trombley, Virginia Zygiel, & Robert Luce.

Absent: Michael Snyder (excused).

Adoption of an Agenda:

It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the proposed agenda as presented. Motion carried.

Approval of Various Minutes:

Committee of the Whole of March 20th, 2012: It was moved by Mr. Luce & 2nd by Mr. Trombley to approve the minutes as mailed. Motion carried.

Board Session of March 20th, 2012: It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the minutes as mailed. Motion carried.

Claims & Accounts Payable:

It was moved by Mrs. Zygiel & 2nd by Mr. Trombley to approve payment of the Claims in the aggregate amount of \$39,232.24. Motion carried.

Public Comments: None.

Unfinished Business:

Mr. Trombley reported that after the Loyalty Day Parade, the Standish-Lincoln Fire Department will be holding an Open House at their new fire department hall in the Industrial Park.

Review of Correspondence:

The Board and Clerk reviewed the Correspondence Listing and after, the Vice-Chair directed that said be placed on file.

Motions to be acted upon:

Motion # 1: Board Office Renovations: After discussion, it was moved by Mrs. Zygiel & 2nd by Mr. Trombley to approve the Bid received from Done Right Builders in the amount of \$1,906.00 for Board Office renovations. Motion carried.

Motion #2: Board Room Chair replacements: It was moved by Mr. Luce & 2nd by Mr. Trombley to authorize the purchase of replacement chairs for the County Commissioners meeting room at a cost not to exceed \$2,400. Motion carried.

Motion #3: Enhance Records Fee Policy: After discussion regarding a request from Mr. Steve Wuelfing, 911 Director, it was moved by Mrs. Zygiel & 2nd by Mr. Luce to adopt a policy on Enhanced Records fees for GPS and related data. Motion carried.

Motion # 4: After review, it was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the proposed letter of agreement regarding 911 GPS on a statewide basis and authorize the Vice-Chair to sign on behalf of the Board. Motion carried & Mr. Sancimino signed the agreement letter.

Page # 2: Arenac County Board of Commissioner's Minutes of April 3, 2012:

Motion # 5: Arenac County Public Guardian's Office Restructure: After discussion, it was moved by Mr. Luce & 2nd by Mrs. Zygiel to approve the proposed motion as follows relating to the restructuring of the Office of the Arenac County Public Guardian:

It is hereby moved that: The Arenac County Office of the Public Guardian be restructured in the following manner:

Up to three separate individuals will act as Guardians (on a contractual salary basis) and assigned by the Probate Court. Guardians are to be selected by the County and to be paid contractually through the Arenac County Government.

A Clerk/coordinator shall be provided by the County and supervised by the Judge of the Probate Court. Employment conditions for this position shall be in accordance with pre-existing Union contractual obligations.

(Chair offered Public Comments as an order of the day):

Dale Raymond, Guardian Office Clerk questioned certain provisions of the proposed motion offered and questioned any office restructuring and how her position would play out.

Vickie Sheeder, Arenac County Public Guardian, commented that she would continue with the current position on a part time basis as an Administrative Guardian.

Dale Raymond further questioned the setup proposed by the Board in the motion under consideration as well as what union consideration needs to occur.

A general discussion occurred regarding Guardian Office structure as well as direction to be taken should the motion be carried.

Vickie Sheeder suggested that the office clerical position be made full time and she agreed to assist in the selection process for any replacement or replacements for the position of Public Guardian.

The question was called. On voice vote, the motion was carried.

The Chair directed Mrs. Seder to advertize for candidates for the Contract Positions provided for in the motion as carried.

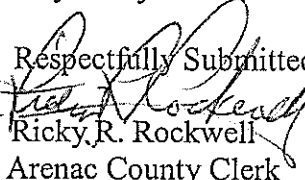
Adjournment:

It was moved by Mr. Luce & 2nd by Mr. Trombley to adjourn at 2:32 PM. Motion carried. Meeting was adjourned.

Attest:


Joseph B. Sancimino, Vice Chair

Respectfully Submitted,


Ricky R. Rockwell
Arenac County Clerk

April 17, 2012

Minutes of the Arenac County Board of County Commissioners:

Chair Michael Snyder called the meeting to order at 1:37 PM with the Board reciting the Pledge of Allegiance to the US Flag and pursuant to the Michigan Open Meetings Act and Public Notice.

Present: Jeffrey Trombley, Joseph Sancimino, Michael Snyder, Virginia Zygiel, & Robert Luce.

Adoption of an Agenda:

After discussion, it was moved by Mr. Luce & 2nd by Mr. Trombley to approve the Agenda as proposed and presented. Motion carried.

Approval of Various Minutes:

Committee of the Whole of April 3, 2012: It was moved by Mrs. Zygiel & 2nd by Mr. Trombley to approve the minutes of the Committee of the Whole session. Motion carried.

Board Session of April 3, 2012: It was moved by Mr. Luce & 2nd by Mrs. Zygiel to approve the minutes of the session as distributed to Board members earlier. Motion carried.

Claims & Accounts:

It was moved by Mrs. Zygiel & 2nd by Mr. Trombley to approve the Book of Bills in the aggregate amount of \$33,202.85. Motion carried and Chair directed that claims be paid as approved.

Public Comments: None.

Unfinished Business: None.

Review of Correspondence:

The Board and Clerk reviewed the listing of correspondence items as presented for review.

Motions to be acted upon:

Motion #2: It was moved by Mrs. Zygiel & 2nd by Mr. Sancimino to approve Budget Adjustment # 2012-05 as follows dated 4-17-2012:

Fund #	Line Item #	Description	Increase Revenue	Increase Expenditure	Decrease Revenue	Decrease Expenditure
255	000-401.000	Revenue	\$50,000.00			
255	000-445.000	Interest	\$2,000.00			
255	000-699.000	Beg. Balance	\$21,200.00			
255	000-701.000	Expense		\$66,200.00		
255	000-979.000	Eqpt. Purchase		\$2,000.00		
255	000-998.900	Ending Balance		\$5,000.00		
	Totals		\$73,200.00	\$73,200.00	\$-0-	\$-0-

Motion carried. Budget Adjustment approved per request of Arenac County Treasurer.

Motion # 1: 2012 Arenac County Equalization Report:

County Equalization Director Linda Lewandowski appeared before the Board and presented the 2012 Arenac County Equalization Report for adoption by the County Board of Commissioners as previously discussed earlier this day in the Committee of the Whole meeting.

Page # 2: April 17, 2012 Minutes of the Arenac County Board of County Commissioners:

After further review, it was moved by Mr. Luce & 2nd by Mr. Sancimino to approve the 2012 Arenac County Equalization Report and authorize the Chair, Clerk, & Equalization Director to sign same and further to submit same to the State of Michigan.

Roll Call Vote: Yes: Trombley, Sancimino, Snyder, Zygiel, & Luce. No: None.
Motion carried by 5 yes to 0 no vote.

Motion # 3:**Grant application for "Saginaw Bay Imperiled Lake Plains Prairie Habitat Restoration Project."**

After discussion, it was moved by Mr. Sancimino & 2nd by Mr. Luce to authorize the application for the grant regarding "Saginaw Bay Imperiled Lake Plains Prairie Habitat Restoration" as presented in Committee and to authorize proper signatories. Motion carried.

Housing Program Grants:

County Housing Program Coordinator, Lee Ann Fischer, from Northeast Michigan Affordable Housing Program Office appeared before the Commissioners in reference to necessary paperwork and motions regarding the various Arenac County Housing Programs. She reported that the \$150,000 requested has been received.

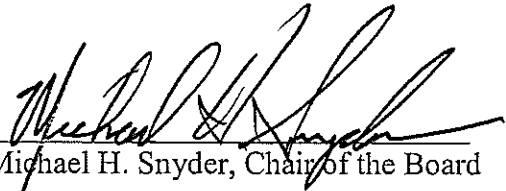
After further discussion, it was moved by Mrs. Zygiel & 2nd by Mr. Trombley to accept the \$150,000 Grant from the Michigan State Housing Development Authority & authorize the Chair of the Board to sign acceptance paperwork.

Roll Call Vote: Yes: Sancimino, Snyder, Zygiel, Luce, & Trombley. No: None.
Motion carried by a 5 yes to 0 no vote.

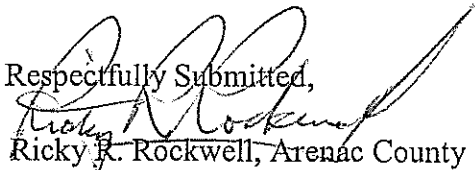
Adjournment:

On motion by Mr. Luce & 2nd by Mr. Trombley, the meeting was adjourned at 2:48 PM. Motion carried and Chair declared the meeting adjourned.

Attest:


Michael H. Snyder, Chair of the Board

Respectfully Submitted,


Ricky R. Rockwell, Arenac County Clerk

May 1, 2012

Arenac County Board of Commissioners Meeting Minutes:

Chair Michael Snyder called the meeting to order at 1:32 PM in Room 201 of the Arenac County Building in Standish, Michigan pursuant to the Public Notice and the Michigan Open Meetings Act with the Board reciting the Pledge of Allegiance to the U. S. Flag.

Present: Michael Snyder, Jeffrey Trombley, Joseph Sancimino, Virginia Zygiel, & Robert Luce.

Adoption of an Agenda:

It was moved by Mr. Luce & 2nd by Mr. Sancimino to approve the proposed agenda.

It was moved by Mrs. Zygiel & 2nd by Mr. Luce to amend the proposed agenda and to remove motion # 2. After discussion, the amendment failed and the main motion was considered and the motion carried and the agenda is approved.

Minutes:

Committee of the Whole Minutes of April 17, 2012: It was moved by Mr. Luce & 2nd by Mrs. Zygiel to approve the minutes of the Committee of the Whole as submitted. Motion carried.

Minutes of the April 17th, 2012 Board Session: It was moved by Mr. Trombley & 2nd by Mrs. Zygiel to approve the minutes as mailed. Motion carried.

Claims & Accounts:

After review, it was moved by Mrs. Zygiel & 2nd by Mr. Snyder to approve payment of the Book of Bills as submitted in the aggregate amount of \$42,945.02. Motion carried.

Public Comments: None.

Motions to be acted upon:

Motion # 1: Sheriff Road Patrol Millage Renewal:

After discussion, it was moved by Mrs. Zygiel & 2nd by Mr. Trombley to authorize the Arenac County Clerk to place the following Sheriff Road Patrol Millage Renewal Proposal on the August 7, 2012 Primary Election Ballot as County Proposal # 1:

**Arenac County Proposal # 1
SHERIFF ROAD PATROL MILLAGE RENEWAL**

Shall the County of Arenac renew its one (1) mill, being one dollar (\$1.00) per thousand dollars (\$1,000) of taxable value on all property in the county for a period of four (4) years, from 2013 through 2017 inclusive, for the purpose of providing a County-Wide Sheriff Department Road Patrol, including the payment of wages and benefits to officers, vehicle purchase and operational expense incurred, including repair and maintenance? If approved and levied, the estimated amount of revenue for 2013 is \$542,396.00.

YES () NO ()

Roll Call Vote: Yes: Trombley, Sancimino, Snyder, Zygiel, & Luce. No: None.

Motion carried by a 5 yes to 0 no vote. Chair directed County Clerk to place said proposal on the 2102 Primary Election Ballot.

Page # 2: Arenac County Board of Commissioners Minutes of May 1, 2012:

Motion # 2: Authorize Carpeting in Board Office:

Moved by Mr. Sancimino & 2nd by Mr. Trombley to authorize the installation of carpeting in the Board Office as part of the renovation/redecoration of the office at a bid price of \$792.00 as submitted. Motion carried.

Motion # 3: New Computer for Animal Control:

It was moved by Mr. Sancimino & 2nd by Mr. Snyder to authorize the purchase of a new computer for the Animal Control Building at a cost of \$670 + labor. Motion carried.

Motion # 4: Appointment to County Parks Commission:

It was moved by Mr. Sancimino & 2nd by Mrs. Zygiel to appoint Mr. Steven Vaughn to a term on the Arenac County Parks Commission ending January 1, 2013 to fill a vacancy. Motion carried.

There were no Committee Reports.

Closed Session on Negotiations:

It was moved by Mr. Sancimino & 2nd by Mrs. Zygiel to move into Closed Session with Mr. William Borushko of Employment Relations Advisors regarding pending union negotiations with the for United Steelworkers Local (Courthouse Employee Unit) and issues with the Arenac County Public Guardian Office and union related regarding subject.

Roll Call Vote: Yes: Sancimino, Snyder, Zygiel, Luce, & Trombley. No: None.

Motion carried by a 5 yes to 0 no vote.

The Board proceeded into Closed Session after the Chair ordered a short recess.

The Board then went into Closed Session at 2:34 PM.

At 3:28 PM, it was moved by Mr. Luce & 2nd by Mr. Trombley to return to Open Session.

Roll Call Vote: Yes: Snyder, Luce, Trombley, & Sancimino. Absent: Zygiel (excused).

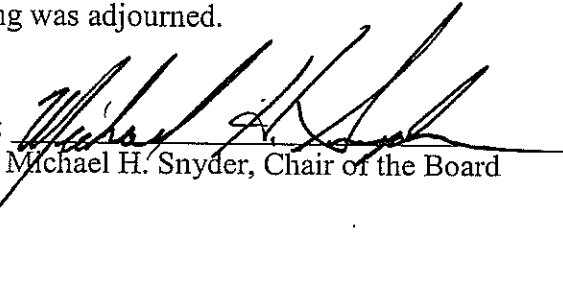
Motion Carried by a 4 yes to 1 absent vote.

The Board returned to Open Session at 3:29 PM.

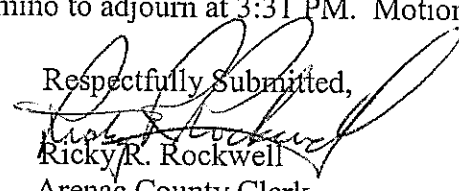
Adjournment:

It was moved by Mr. Trombley & 2nd by Mr. Sancimino to adjourn at 3:31 PM. Motion carried and the meeting was adjourned.

Attest:


Michael H. Snyder, Chair of the Board

Respectfully Submitted,


Ricky R. Rockwell
Arenac County Clerk

May 15, 2012

Arenac County Commissioner's Minutes:

Chair Michael Snyder called the meeting to order at 1:30 PM in Room 201 of the Arenac County Building in Standish, Michigan pursuant to the Michigan Open Meetings Act and Public Notice with the Commissioners reciting the Pledge of Allegiance to the U. S. Flag.

Present: Jeffrey Trombley, Joseph Sancimino, Michael Snyder, Virginia Zygiel, & Robert Luce.

Adoption of an Agenda:

It was moved by Mr. Luce & 2nd by Mrs. Zygiel to adopt the agenda as proposed. Motion carried.

Approval of Various Minutes:

Committee of the Whole Meeting Minutes of May 1, 2012: It was moved by Mr. Trombley & 2nd by Mr. Sancimino to approve the minutes as previously mailed. Motion carried.

Board Session Minutes of May 1, 2012: It was moved by Mrs. Zygiel & 2nd by Mr. Trombley to approve the Board Minutes of May 1st, 2012 as previously mailed. Motion carried.

Order of the Day:

The Chair declared an order of the day for **County Prosecuting Attorney Curtis Broughton** who appeared along with **Linda Lewandowski**, County Equalization Director and explained that his office is requesting an Attorney General's Opinion regarding the current issue in the office of the Register of Deeds providing document copies to assessors and or online documentation of instruments. Also present were Deep River Township Supervisor Robert Budz and Deep River Township Treasurer, Jack Swaffield, whose township is requesting that the Register of Deeds provide them with paper copies of all property transfers.

Claims and Accounts:

After short review, it was moved by Mrs. Zygiel & 2nd by Mr. Trombley to approve claims in the aggregate amount of \$57,629.54. Motion carried on voice vote.

Public Comments:

Vickie Sheeder, Arenac County Public Guardian, appeared before the Commissioners in reference to questioning the status of her position and her office explaining that she intends to return to her job upon completion of Family Medical Leave Act and requested an explanation from the Board of Commissioners as to the direction they intend to take the office and/or their plan for providing additional assistance to the office that she feels is necessary to continue operations. A general discussion ensued regarding the office future and staffing proposals and clerical office staffing level. Mrs. Sheeder noted, that at times, the Guardian/Conservator/Representative Payee must display firmness as well as compassion. General discussion occurred regarding Board intentions and potential duration of her FMLA and will continue to work part time during the FMLA leave.

She further questioned the direction of the Board regarding the newspaper ads. She prefers the office to be staffed by a Full Time Guardian with a part time assistant versus the Board suggestion of three part time Guardians with clerk being full time and further complimented Dale Raymond on the job she has been doing as the office clerk.

Janet Freehling, Au Gres resident & care provider, appeared noting that she is a client care giver and questioned the ad in the paper regarding the vacancy with a resume deadline two days after publication of the advertisement appeared and further complimented Dale Raymond on the job she does.

Page # 2: Minutes of the Arenac Co. Bd. of Commissioner's Meeting of May 15, 2012:

Pat Dean, Au Gres resident and care giver, complimented the office on function and dedication. He further noted that there are three aspects of care including professionalism, compassion, and collaboration to seek outside advice and complimented the Board on having a County Guardian's Office.

Mr. Michael Snyder, Board Chair, attempted to answer some of the questions raised in the Public Comment period by speakers. Several other Commissioners added their comments regarding the same subject matter, being the staffing of the Public Guardian's Office and Client well-being and management of their Guardianship, Conservatorship and other Representative Payee Cases by the majority of other counties throughout Michigan and their respective setups of the office.

Unfinished Business: None.

Review of Correspondence:

The Clerk and Board reviewed correspondence listing and reviewed certain items. After review, the Chair directed that all be placed on file in the Clerk's office.

Motions to be acted upon:

Motion # 1: Motion to increase Jury Travel Mileage Allowances:

It was moved by Mr. Sancimino & 2nd by Mr. Trombley to increase Jury Mileage Rate paid by Arenac County for all jurors to the IRS Rate (55.5 cents per mile) paid other County Employees from 36.5 cents per mile to the 55.5 cent per mile rate effective today & rate would change to IRS rates in future.

Roll Call Vote: Yes: Sancimino No: Trombley, Snyder, Zygiel, & Luce. Motion failed by 1 yes to 4 no.

Motion # 2: Increase of Office Clerk Hours in Public Guardian's Office:

After discussion, it was moved by Mr. Trombley & 2nd by Mr. Luce to increase the office hours of Dale Raymond in the Office of the Arenac County Public Guardian to full time (35 hours per week) effective Monday, May 21, 2012. Motion carried.

Motion to Reconsider previous action: Re: Commissioner's Furnishings:

It was moved by Mr. Sancimino & 2nd by Mr. Snyder to reconsider action by the Board at a prior meeting whereby Mr. Luce was authorized to purchase replacement chairs for the Board Room.

Roll Call Vote: Yes: Sancimino. No: Snyder, Zygiel, Luce, & Trombley. Motion failed.

Public Comments:

Mr. Glen Rice, Arenac Township resident, questioned prior action regarding Jury Mileage Rates and Compensation for said service and thought the issue after study should be reconsidered by the Board.

Robert Luce, Commissioner, commented regarding certain Board related issues.

Mrs. Zygiel was excused by Board Chair to attend a Community Mental Health Meeting.

Order of the Day:

Composition of a letter of support to the EPA via the Huron County Soil District:

Page # 3: Minutes of Arenac Co. Board of Commissioner's of May 15, 2012:

It was moved by Mr. Luce & 2nd by Mr. Trombley to authorize the Chair to send a letter of support to the EPA, via the Huron Co. Soil District supporting a Phragmites Grant application. Motion carried. Mr. Snyder noted that he will sign the letter and make sure it gets mailed.

Committee Reports:

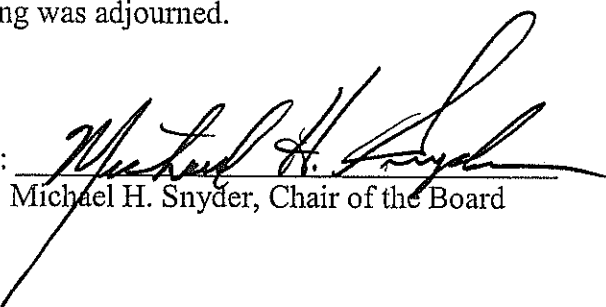
Mr. Sancimino reported on usage of the redesigned Arenac County Web Page and that we have gotten a large return on hits on the site and he distributed the information and figures to all Commissioners in attendance at the meeting. Statistics show a very large increase in activity.

Adjournment:

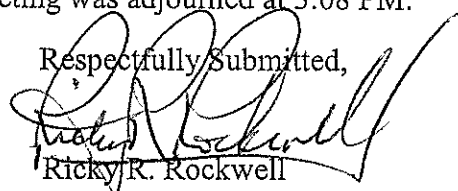
There being no further business, it was moved by Mr. Luce & 2nd by Mr. Trombley to adjourn the meeting at 3:08 PM. Motion was carried and the meeting was adjourned at 3:08 PM.

Meeting was adjourned.

Attest:


Michael H. Snyder, Chair of the Board

Respectfully Submitted,


Ricky R. Rockwell
Arenac County Clerk

June 5th, 2012

Arenac County Board of Commissioner's Minutes:

Chair Michael H. Snyder called the meeting to order at 1:40 PM with the Board reciting the Pledge of Allegiance to the US Flag and pursuant to the Michigan Open Meetings Act and Public Notice.

Present: Jeffrey Trombley, Joseph Sancimino, Michael Snyder, Virginia Zygiel, & Robert Luce.

Adoption of an Agenda:

It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the proposed agenda as submitted. Motion carried. Copy of agenda is on file in the Clerk's Office with correspondence.

Approval of Previous Minutes:

Minutes of Committee of the Whole of May 15th, 2012: It was moved by Mr. Sancimino & 2nd by Mrs. Zygiel to approve the minutes as received. Motion carried.

Minutes of the May 15th, 2012 Board Session: It was moved by Mrs. Zygiel & 2nd by Mr. Sancimino to approve the minutes as presented for adoption. Motion carried.

Claims & Accounts:

After review, it was moved by Mrs. Zygiel & 2nd by Mr. Trombley to approve the claims as presented in the aggregate amount of \$57,395.55. Motion was carried.

Public Comments: None.

Unfinished Business: None.

Motions to be acted upon:

Motion # 1: Approval of Law Enforcement Contract with Sims Township:

After discussion with Sheriff Mosciski present to discuss questions raised by Commissioners, it was moved by Mr. Luce & 2nd by Mr. Trombley to approve the Contract between the Township of Sims and the County of Arenac to provide for Law Enforcement Services beginning July 1, 2012 and to further authorize the Chair of the Board to sign on behalf of the County.

Roll Call Vote: Yes: Trombley, Sancimino, Snyder, Zygiel, & Luce. No: None.

Motion carried by a 5 yes to 0 no vote. The Chair signed the agreement document. The Sheriff is to return a signed copy of the document to the County Clerk's & Board Offices for filing.

The Board and Sheriff further discussed the recent prisoner escape and the apprehension, County search participation, and he further reported that a new policy regarding all prisoner transport is now in effect for all prisoner movements outside the jail and between facilities.

Motion # 2: Animal Shelter Signage:

It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the expenditure of approximately \$300 plus erection costs for signage on Pine River Road directing persons to the Arenac County Animal Shelter from the Animal Welfare Fund. Motion was carried.

Page # 2: Arenac County Board of Commissioner's Minutes of June 5th, 2012:

Motion # 3: USDA Grant for "Pure Arenac" Funds:

It was moved by Mr. Trombley & 2nd by Mr. Sancimino to authorize the Board Chair to sign the USDA Grant Agreement regarding Community Branding as discussed at a previous meeting. Motion was carried.

Motion # 4: Increase in Level of Computer System Capacity/Support:

After a report from the Board Chair and a recommendation regarding the need for an increased level of data processing speed and capacity, it was moved by Mr. Sancimino & 2nd by Mr. Snyder to authorize an increased capacity and speed program level at the cost of an additional \$100.00 per month from SBBS Net, our Computer support team. Motion carried.

Motion # 5: Appointment to the Arenac County Planning Commission:

After discussion, it was moved by Mr. Sancimino & 2nd by Mrs. Zygiel to appoint Donald Ferguson to a term on the Arenac County Planning Commission ending 12-31-2014. Motion carried.

Motion # 6: Appointment to the Arenac County Planning Commission:

It was moved by Mrs. Zygiel & 2nd by Mr. Trombley to appoint Lane Urban to a term on the Arenac County Planning Commission ending 12-31-2015. Motion carried.

Motion # 7: Approval of Parks Commission Seasonal Employees:

It was moved by Mr. Luce & 2nd by Mr. Trombley to concur with the Parks Board staffing program for 2012 with the hiring of Kevin Dewald and Ken Anderson as supervisors and the following employees: Kegan Luce, Jaime Guzman, Jamie Rankine, Joe Cook, Justine McGraw, and Aimee Little. Motion was carried.

Motion # 8: Court System Computer Use Policy:

It was moved by Mr. Sancimino & 2nd by Mr. Luce to adopt the Proposed Computer Use Policy for Arenac County Courts (Circuit, Probate & District) as proposed and presented earlier today for their consideration.

Roll Call Vote: Yes: Sancimino, Snyder. No: Zygiel, Luce & Trombley.

Motion fails by a 2 yes to 3 no vote.

Chair noted that several Board Members wished to review the document prior to any affirmative vote on the document and may bring it up for reconsideration at the next meeting.

Audit Exit Conference:

Jamie Carruthers from Stephenson, Gracik & Co; P. C. and Arenac County Treasurer Dennis Stawowy appeared to present the County Board with copies of the 2011 Arenac County All Funds Audits, including the required Federal Single Audit as we received more than \$500,000.00 in Federal Funds during the year. Ms. Carruthers further explained letters and tables in the report to the Board and they further reviewed the tables and attached letters and comments while she explained the accounting methods used to arrive at the respective totals. The Commissioners were presented with copies to keep if they wish and it was noted that the report will be transmitted to the Michigan Department of Treasury as required by law.

Page # 3: Arenac County Board of Commissioner's Meeting of June 5th, 2012:

The Board thanked Ms. Carruthers and Mr. Stawowy for the report as well as their suggestions to make certain things easier for the 2012 Audit as well as suggestions for follow through with certain departments as listed in the audit. It was also agreed to again send departmental notice that a copy of ALL grant documents need to be filed with the Clerk's Office as well as the Board Office to allow for a smooth audit of special grants. The Annual Bay County FEMA Program difficulties were discussed with suggested plans of action regarding same noting different departments will be focused in 2013.

Motion to Rescind Action of Apr. 13, 2012 (Motion # 5: Arenac County Guardian's Office):

It was moved by Mr. Luce & 2nd by Mrs. Zygiel to Rescind the Motion # 5 of the April 13th, 2012 Meeting of the Board regarding the Arenac County Public Guardian's Office.

Roll Call Vote: Yes: Snyder, Zygiel, Luce, Trombley, Sancimino. No: None.

Motion carried by a 5 yes to 0 no vote.

**Motion # 9: Relating to Structural Change for the
Arenac County Public Guardian's Office:**

It was moved by Robert Luce & 2nd by Virginia Zygiel that the Arenac County Public Guardian be restructured in the following manner:

Up to three separate individuals will as Guardians (on a contractual salary basis) and assigned clients by the Probate Court. Guardians are to be selected by the County and to be paid contractually by Arenac County Government.

A Clerk/coordinator shall be provided and be supervised by the County. Employment conditions shall be in accordance with pre-existing Union contractual obligations.

This action shall be reviewed by the Board of Commissioners as necessary for assessment as to the Departments effectiveness.

Roll Call Vote: Yes: Zygiel, Luce, Trombley, Sancimino, & Snyder. No: None.

Motion carried by a 5 yes to 0 no vote.

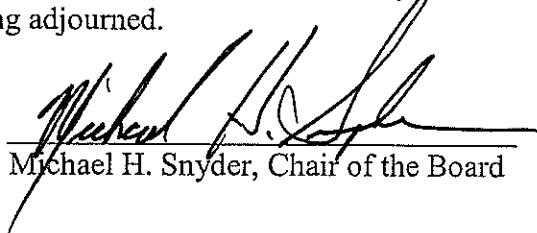
The Chair excused Mrs. Zygiel to attend a Community Mental Health Meeting at approximately 3:35 PM.

Mr. William Borushko, Employment Relations Advisors, appeared before the Board and he and the Board discussed the current status of negotiations regarding the Former Courthouse Steelworkers. He further noted that after the one meeting, no subsequent meeting has been scheduled.

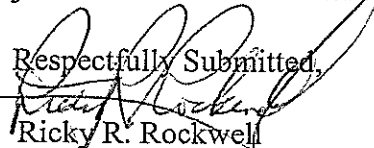
Adjournment:

It was moved by Mr. Luce & 2nd by Mr. Sancimino to adjourn at 3:52 PM. Motion carried. Meeting adjourned.

Attest:


Michael H. Snyder, Chair of the Board

Respectfully Submitted,


Ricky R. Rockwell
Arenac County Clerk

June 19, 2012

Minutes of a Meeting of the Arenac County Commissioners:

The meeting was called to order by Chair Michael Snyder at 1:31 PM in room 201 of the Arenac County Building in Standish, Michigan pursuant to Public Notice and the Michigan Open Meetings Act with the Board reciting the Pledge of Allegiance to the U. S. Flag.

Present: Jeffrey Trombley, Joseph Sancimino, Michael Snyder, Virginia Zygiel, & Robert Luce.

Approval of an Agenda:

After discussion, it was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the agenda as proposed with the addition of Motions # 4 & # 5. Motion carried.

Approval of Prior Minutes:

June 5th, 2012 Committee of the Whole: It was moved by Mr. Luce & 2nd by Mr. Trombley to approve the minutes of the 6/5/12 Committee of the Whole Meeting as previously sent. Motion carried.

June 5th, 2012 Board Session: It was moved by Mrs. Zygiel & 2nd by Mr. Trombley to approve the minutes noting that the Planning Commission appointee on page # 2 is Donald Ferguson versus the name that was listed in error. Motion carried.

Claims & Accounts:

After review and discussion, it was moved by Mrs. Zygiel & 2nd by Mr. Sancimino to approve the payment of the Book of Bills as presented in the aggregate amount of \$76,159.47 as listed and presented. Motion carried.

Public Comments:

Mr. Glen Rice, Arenac Township Resident, questioned the length of the term to which Mr. Donald Ferguson had been appointed as well as whether or not the Planning Commission has such things as an alternate as well as the size of the body. It was agreed that Mr. Sancimino would investigate and report back at the first meeting in July.

Unfinished Business: None.

Review of Correspondence:

The Clerk and Board reviewed the listing of correspondence items and further directed that same be placed on file in the Clerk's Office.

Motions to be acted upon:

Motion # 2: Approval of Region IX Area Agency on Aging Work Plan:

After discussion, noting that all Board Members have had a review copy, it was moved by Mrs. Zygiel & 2nd by Mr. Trombley to approve/concur with the Reg. IX AAA Plan for FY 2012-2013 beginning October 1, 2012. Motion Carried. Concurrence will be sent to Reg. IX AAA.

Motion # 3: Resignation of Arenac County Public Guardian:

It was moved by Mr. Luce & 2nd by Mrs. Zygiel to accept with regret the letter of resignation from Mrs. Vickie Sheeder, Arenac County Public Guardian & effective June 30, 2012. Motion carried. Board will prepare a letter thanking Mrs. Sheeder for her current and past service to the County.

Page # 2: Arenac County Commissioner's Minutes of June 19th, 2012:Motion # 4: MI Choice Resolution:

Moved by Commissioner Zygiel and seconded by Commissioner Trombley to adopt the following resolution:

Resolution No. 2012-07
Nursing Facility Transition Initiative MI Choice Waiver

WHEREAS, the Nursing Facility Transition Initiative (NFTI) is part of the MI Choice Medicaid Waiver Program, and

WHEREAS, NFTI is a cutting edge program that has successfully transitioned people in nursing homes who want to leave, but face barriers; and

WHEREAS, in fiscal year 2010 over 1,600 people were transitioned and it is estimated that each year about 3,000 people in nursing homes are candidates for NFTI; and

WHEREAS, the average cost of a Medicaid nursing home stay is \$172.00 per day compared with an average of \$60.00 per day on the MI Choice Waiver Program; and

WHEREAS, according to the Governor Snyder's 2012 Executive Budget, NFTI has saved the state \$6 million since 2008 yet a disproportionate share of State of Michigan's long-term care budget (83%) is targeted to nursing facility funding; and

WHEREAS, the current waiting list for MI Choice Waiver enrollment is almost 6,000 statewide; and

WHEREAS, a majority of Michigan residents express a desire to remain in their homes for as long as possible; and

WHEREAS, it is estimated that \$ 25 million will be needed in fiscal year 2013 to transition another 1,600 people, but only \$3.1 million is allocated in the Governor's budget, enough to fund the program for only two months and \$11 million to address the current waiting list for MI Choice services.

NOW, THEREFORE BE IT RESOLVED that the Northeast Michigan Community Service Agency, Inc. Board of Directors supports the MI Choice Waiver Program and Nursing Facility Transition Initiative and requests Governor Snyder and the MI Legislature to appropriate for the MI Choice waiting list and \$25 million for nursing facility transitions in the MI Choice budget for fiscal year 2013.

FURTHER RESOLVED that after adoption, this resolution be forwarded on to the appropriate State elected officials and governmental entities.

Roll Call Vote: Yes: Snyder, Trombley, Sancimino, Luce, & Zygiel. No: None.

Resolution declared carried by a 5 yes to 0 no vote.

Motion # 5: Increasing Mileage Rate for Jurors:

It was moved by Mr. Sancimino & 2nd by Mr. Trombley to set juror travel reimbursement at the rate allowable by the IRS (currently 55.5 cents per mile) as used by the County for travel reimbursement for "county employees". After discussion and review of surrounding county data, a roll call vote was requested.

Roll Call Vote: Yes: Sancimino. No: Snyder, Zygiel, Luce, & Trombley. Motion defeated 1 yes to 4 no

Page # 3. Arenac County Commissioner's Minutes of June 19th, 2012:Order of the Day:

At 2:08 PM, Mr. Snyder ordered a recess at noting that the Truth In Taxation Hearing is scheduled for 2:30 PM and that any action on Motion # 1 regarding that subject cannot be taken until after the hearing is closed. Therefore, the Board is in recess until 2:25 PM.

Mr. Snyder called the meeting back into session at 2:31 PM with County Equalization Director Linda Lewandowski in attendance to review the necessary resolution regarding Truth in Taxation.

It was moved by Mrs. Zygiel & 2nd by Mr. Luce to move into the "Truth in Taxation Hearing" with Equalization Director Linda Lewandowski. Motion carried.

Mrs. Lewandowski explained the need for the hearing as well as the necessity to approve said resolution to allow the County to levy its taxes this Summer & Winter and various aspects were discussed with Commissioners.

There was no Public in attendance.

She further noted that the total levy for all purposes is 7.9676 mills with all likelihood that 7.7676 will be levied totally, as 911 will only be levying .6 mill vs. the .8 mill authorized due to surplus funds.

Motion to Close Hearing:

It was moved by Mr. Trombley & 2nd by Mr. Sancimino to close the Public Hearing on Truth in Taxation and to return to Board session. Motion carried.

Return to Board Session:

Moved by Mrs. Zygiel and supported by Commissioner Trombley to adopt the following resolution & authorize the Chair and the County Clerk to sign the L 4029 to authorize the tax levy.

Resolution 2012-06
2012 Truth in Taxation Levy

WHEREAS, the Arenac County Board of Commissioners has complete authority to levy the following: in 2012 for 4.9176 mills for *County Operating*, 0.5000 mills *County Ambulance Service*, 1.0000 mills for *County Road Patrol*, 0.7500 mills for *County Senior Citizens*, 0.8000 mills for *County E-911*, on all property within the County of Arenac County.

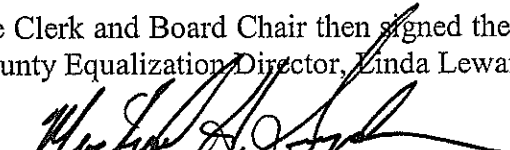
THEREFORE BE IT RESOLVED that the Arenac County Board of Commissioners authorize and approve the Summer Levy of 4.9176 and a Winter Levy of 3.050 for *County General Fund Operating Purposes* in 2011 from within its authorized millage rate.

Roll Call Vote: Yes: Snyder, Sancimino, Luce, Zygiel, & Trombley. No: None.

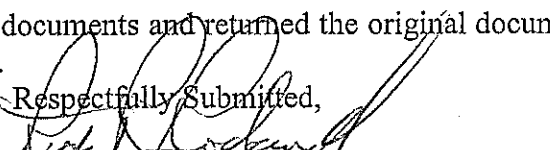
Motion carried by a vote of 5 yes to 0 no.

The Clerk and Board Chair then signed the L 4029 documents and returned the original document to the County Equalization Director, Linda Lewandowski.

Attest:


Michael H. Snyder, Chair of the Board

Respectfully Submitted,


Ricky R. Rockwell, Arenac County Clerk

July 3, 2012

Minutes of a Meeting of the Arenac County Board of Commissioners

Chair Michael Snyder called the meeting to order at 1:30 PM in Room 201 of the Arenac County Courthouse in Standish, Michigan pursuant to Public Notice and the Michigan Open Meetings Act with the Board reciting the Pledge of Allegiance to the US Flag.

Present: Jeffrey Trombley, Joseph Sancimino, Michael Snyder, Virginia Zygiel, & Robert Luce.

Adoption of an Agenda:

It was moved by Mr. Luce & 2nd by Mrs. Zygiel to approve the proposed agenda with the addition of Motion #7 in ref. to "stipend" and Motion # 8 in reference to Wrecker Policy. Motion carried.

Approval of Various Minutes:

Committee of the Whole of June 19, 2012: It was moved by Mr. Luce & 2nd by Mr. Trombley to approve the minutes as prepared. Motion carried.

Board Session of June 19, 2012: It was moved by Mrs. Zygiel & 2nd by Mr. Trombley to approve the minutes as previously mailed to Commissioners. Motion carried.

Claims & Accounts:

It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve payment of the book of bills in the amount of \$113,739.41. Motion carried. Chair signed the master copy of the document.

Public Comments:

Jim Hergott, Lincoln Township resident and Drain Commissioner Candidate appeared before the Board of Commissioners and presented himself as a candidate for consideration and answered questions posed by Commissioners.

Dan Ratajczyk, Arenac Township farmer, questioned the County Commissioners about culvert elevations on a certain drain. He also questioned commissioners as to the possibility of them refunding assessment in error from the last drain assessment on the Dead Branch Drain. The Chair promised to contact the Drain Office regarding the issues related to the comments.

There were no further Public Comments at this time.

Review of Listing of Correspondence:

The Board reviewed the listing with the County Clerk. They pulled certain items for further consideration and action including a resolution regarding the possible closure of the Air National Guard Base at Mount Clemens, being Selfridge ANG Base, a communication from the Central Michigan District Health Department, the new road sign for the Animal Shelter, the summary from the Workmen's Compensation Visit, & a copy of the Taxable Value of Arenac County for the year 2013. Also discussed was the Stone Garden Law Enforcement Grant as well as communication regarding the effect of the new Federal Health Care Act and their effects on various employer sponsored health plans requiring employers to carry certain specific types of coverage as part of their health plans offering.

Page # 2: Arenac County Commissioner's Minutes of July 3, 2012:

Motions to be acted upon:

It was moved by Commissioner Zygiel and seconded by Commissioner Luce to adopt the following resolution regarding Selfridge Air National Guard Base:

Resolution 2012-9:

RESOLUTION REQUESTING THAT THE MICHIGAN CONGRESSIONAL DELEGATION PREVENT THE CONTINUED LOSS OF DEPARTMENT OF DEFENSE FORCE STRUCTURE AND EVENTUAL CLOSURE OF SELFRIDGE AIR NATIONAL GUARD BASE.

WHEREAS, like an auto assembly plant that loses its production models, for an air force base that loses its air frames, closure is only a matter of time; and

WHEREAS, Congressional approval of past Defense Base Closure and Realignment (BRAC) Commission reports resulted in Michigan becoming the largest state in the nation without a full-service active duty military base; and

WHEREAS, Selfridge Air National Guard Base is the closest approximation of a full-service military facility remaining in Michigan; and

WHEREAS, Selfridge ANGB hosts the only Commissary and Exchange remaining, in a state that ranks eighth in population, and eleventh in the number of veterans, facilities that are critical to providing services to current Michigan service members and their families, veterans and military retirees; and

WHEREAS, the results of the 2005 BRAC have been to reduce services to current Michigan service members, and their families, veterans and military retirees without significant overall savings to the Department of Defense funding allocated to Michigan; and

WHEREAS, ten years of armed conflict have put huge demands on the thousands of Michiganders serving in uniform and their families, creating a need for more follow-up services that are not being met by the current level of Department of Defense funding allocated to Michigan; and

WHEREAS, Selfridge ANGB is the only reserves forces installation with permanently assigned units from all five branches of the uniformed services, the Michigan National Guard and local unit commanders have created a model of success for other installations to follow in their execution of past Congressional guidance that military services create cost savings by working together in a joint environment. In addition, reserve component units cost a fraction of the amount of a comparable active component unit.

BE IT THEREFORE RESOLVED that the Arenac County Board of Commissioners hereby asks the Michigan Congressional delegation to show their support for past and present Michigan service members and their families by preventing the US Air Force from implementing a reduction of the number of aircraft and airmen stationed at Selfridge Air National Guard Base.

BE IT FURTHER RESOLVED that copies of this resolution be transmitted to the members of the Michigan Congressional Delegation, the United States Secretary of Defense, President of the United States, President of the United States Senate, the Speaker of the House of Representatives, the Governor of the State of Michigan and both legislative house and other County Boards of Commissioners.

Page # 3: Arenac County Commissioner's Minutes of July 3, 2012:

Roll Call Vote: Yes: Trombley, Sancimino, Snyder, Zygiel & Luce. No: None.

Resolution declared carried by a 5 yes to 0 no vote.

Motion # 2: Hiring of Contractual Public Guardians:

After discussion, it was moved by Mr. Luce & 2nd by Mrs. Zygiel to authorize the Board Committee to move forward with the hiring of 2 contracted employees effective July 5, 2012. Motion carried.

Motion # 3: Election of Employee Delegate to the MERS Annual Meeting:

After discussion at the request of the County Clerk, it was moved by Mrs. Zygiel & 2nd by Mr. Trombley to authorize the County Clerk to hold an election for "MERS Non Supervisory Employees" to elect their Employee Representative to the MERS Annual Meeting this fall. Motion carried.

Motion # 4: Budget Adjustment 2012-08:

Dated: July 3, 2012:

Fund #	Line It No.	Line Item Desc:	Increase Revenue	Increase Expenditure	Decrease Revenue	Decrease Expenditure
260	000-505.009	Stone Garden Grt 2009	\$51,250.00			
260	000-704.000	Employee Wages		\$7,000.00		
260	000-706.000	Employee Overtime		\$21,000.00		
260	000-720.000	FICA/Soc Sec		\$2,150.00		
260	000-819.109	Standish 09 Grant		\$6,750.00		
260	000-819.209	Au Gres 09 Grant		\$3,375.00		
260	000-819.309	Sims 09 Grant		\$3,375.00		
260	000-874.000	Retirement		\$3,350.00		
260	000-911.000	Worker's Compensation		\$250.00		
260	000-979.000	Equip. Purchase		\$4,000.00		
260	000-505.010	Stone Garden Grant	\$4,000.00			
260	000-744.000	Gasoline		\$3,000.00		
260	000-932.000	Vehicle Repair		\$1,000.00		
Totals			\$55,250.00	\$55,250.00	\$-0-	\$-0-
		Sum Total	\$-0-			

Motion Carried.

The passage of this motion allows for the implementation of the "Stonegarden" Grant that was applied for in 2008 and currently has had 2009 funds released for spending and reflects a request for an adjustment in the budget to allow for vehicle repair and gasoline costs to be included in the Grant agreement between the US Department of Homeland Security and the County of Arenac to provide for patrols along US 23 and along the Shoreline of Arenac County for the next couple of years including a Grant for the year 2013 with another budgeted amount for that year. This program allows for targeted law enforcement along the shoreline areas including special counter terrorism and related Homeland Security issues that may arise including enhanced Marine Law enforcement.

Page # 4: Arenac County Board of Commissioners Minutes of July 3rd, 2012:

Moved by Commissioner Luce and seconded by Commissioner Zygiel to adopt the following resolution:

Resolution No. 2012-08

WHEREAS, Arenac County, is a Great Lakes shoreline community, and recognizes the Saginaw Bay as an important national and community asset and benefits our recreational opportunities, tourism, and local economy; and

WHEREAS, Arenac County desires to see improvements to the Saginaw Bay and its shoreline, and recognizes the goal of the Clean Water Act for fishable, swimmable waters is a goal the surrounding communities share; and

WHEREAS, Challenges we face to increase access to the bay, clean up our beaches, control invasive weeds, and promote our Great Lakes shoreline as a desirable destination for residents and visitors alike, are similar among all the coastal communities along Saginaw Bay; and

WHEREAS, We recognize that by working together and collaborating on shared issues we will have a stronger voice with those resource agencies that can provide assistance to our local efforts; and

WHEREAS, Arenac County believes that local entities know best what is needed along the shoreline and in our communities and can guide federal and state resources, and local priorities should be recognized and considered when federal and state public dollars are being spent on improvements or studies or-on-the-ground restoration needs.

THEREFORE BE IT RESOLVED, that the Arenac County Commissioners hereby commits to participate in the volunteer collaborative of the Saginaw Bay Coastal Initiative (SBCI) and designate a representative(s) to provide local input on Arenac County needs and priorities. No membership fee is required to participate and no general funds will be requested.

Roll Call Vote: Yes: Sancimino, Snyder, Zygiel, & Luce. No: Trombley. Motion carried 4 yes to 1 no.

Motion 6A: Parks Movement of Dock & Buoy Placement in Lake Huron:

After discussion, it was moved by Mr. Luce & 2nd by Mrs. Zygiel to approve moving the wooden permanent dock/pier at Oasis Lake & further implement a "Legal" Buoy System at the Au Gres County Park beach. Motion was carried.

Motion 6 B: Purchase of replacement lawn mower for the Arenac County Parks:

It was moved by Mr. Luce and & 2nd by Mr. Snyder to purchase a ZD 62- 26 HP Kubota from Miscisin Brothers @ \$11,500 and further direct the Budget & Finance Committee to find necessary funds for the purchase.

It was moved by Mr. Trombley & 2nd by Mr. Luce to table motion 6-B until the July 17th, 2012 meeting of the Board of Commissioners to give Board members time to inspect current equipment.

Roll Call Vote: Yes: Snyder, Zygiel, Luce, Trombley, & Sancimino. No: None. Motion is tabled, and Mr. Trombley will report back at the meeting of July 17th after field review of said parks equipment and condition of current tractor & mower.

Page # 5: Arenac County Commissioners Minutes of July 3, 2012:

Motion #7: Discussion of Committee Authorization of Stipends for Committee Officers:

It was moved by Mrs. Zygiel & 2nd by Mr. Luce to direct the County Clerk's Office to recover any overpayment of Committee/Commission Meeting Per Diem Stipends paid from future payroll checks to members of said committees and or commissions. Motion carried.

Motion # 8; In Reference to Arenac County Wrecker Policy:

It was moved by Mr. Sancimino & 2nd by Mr. Trombley that the Arenac County Board of Commissioners recommends to the 911 Board that they (911 Board) adopt a policy based upon "Closest Wrecker Concept" with firms with suitable equipment capability concept wrecker assignment.

It was moved by Mr. Trombley & 2nd by Mr. Luce to table action on Motion 8 as noted above until the next meeting, being July 17th, 2012.

Roll Call Vote: Yes: Zygiel, Luce, Trombley, Sancimino, & Snyder. The motion was tabled (5 YES TO 0 NO) regarding any action until the July 17th, 2012 Meeting.

Additional Public Comments:

Glen Rice, Arenac Township resident, commented on the committee stipend issue. He also explained the situation that led to the issue.

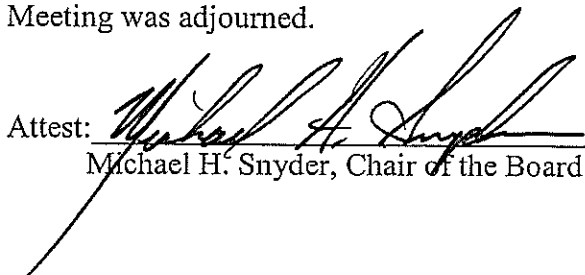
Brad Eddy, Standish Township resident, commented on Clinton County Policies for Wrecker Dispatch and noted that their policy developed through trial and error and he believes it is successful.

Miscellaneous Items: None.

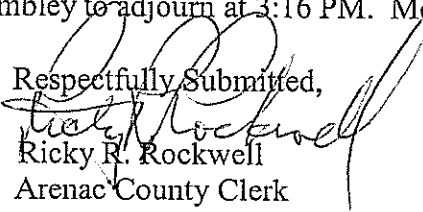
Adjournment:

It was moved by Mrs. Zygiel & 2nd by Mr. Trombley to adjourn at 3:16 PM. Motion carried. Meeting was adjourned.

Attest:


Michael H. Snyder, Chair of the Board

Respectfully Submitted,


Ricky R. Rockwell
Arenac County Clerk

July 17th, 2012

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

Chair Michael Snyder called the meeting to order at 1:36 PM with the Commissioners reciting the Pledge of Allegiance to the U.S. Flag and pursuant the Michigan Open Meetings Act and Public Notice.

Present: Joseph Sancimino, Michael Snyder, Jeffrey Trombley, Virginia Zygiel, and Robert Luce.

Adoption of an Agenda:

It was moved by Mr. Sancimino & 2nd by Mrs. Zygiel to approve the proposed agenda with the following motions added: Motion # 1: Discussion of Parks Mower Replacement. Motion # 2: Wrecker Policy for 911. Motion carried.

Minutes of Previous Meetings:

Committee of the Whole of July 3, 2012: It was moved by Mr. Luce & 2nd by Mrs. Zygiel to approve the minutes of the Committee of the Whole of July 3, 2012. Motion was carried.

Board Session of July 3, 2012: It was moved by Mr. Sancimino & 2nd by Mr. Trombley to approve the minutes as prepared and mailed. Motion was carried.

Claims & Accounts:

It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the payment of the claims and accounts in the aggregate amount of \$53, 347.86. Motion was carried.

Public Comments:

Elaine Wilson, 5052 Bordeau Lane, Standish Township, complained regarding in reference to an application on behalf of her daughter noting that her daughter had applied more than a year ago and was told that the project was on course and nothing has happened. She questioned certain practices and or procedures relating to this application.

Charity Wilson, 1184 S. Melita Road, Sterling questioned that certain checks were signed for at the County Housing Office and nothing occurred regarding the project. She noted further that certain promises were made as far back as May 2010 and no work has been done on the residence. She further discussed a promise of a "Forgive Me" loan through Chemical Bank.

Chair Michael Snyder noted that he would contact appropriate persons and further return a call to Mrs. Wilson.

There were no further public comments.

Unfinished Business: None.

Review of Correspondence:

The Board reviewed the correspondence listing with the County Clerk. Chair directed that same be placed on file in the Clerk's Office.

Motions to be acted upon:

Motion # 1: Parks Mower Replacement: After some discussion, it was moved by Mr. Luce & 2nd by Mrs. Zygiel to table further discussion of the Parks Mower purchase (A motion was tabled from last session until this meeting.) and replacement of the current mower for the Arenac County Parks Commission until said subject is addressed in the 2013 Budget.

Roll Call Vote: Yes: Trombley, Sancimino, Snyder, Zygiel, & Luce. No: None.

Motion remains tabled by 5 yes to 0 no vote.

Motion # 2: Wrecker Policy Discussion & Related: It was moved by Mr. Sancimino & 2nd by Mr. Luce that after review and receipt of comments from Public and other interested parties; the Board recommends to the Arenac County 911 Board that they review current "Wrecker Dispatch Policy/Practice." Motion carried.

Additional Public Comments:

del Bd Min 8-7-12 R3
Brad Eddy, Standish Township resident, commented further on "Wrecker Policies" including those of other Counties and further suggested that some problems may be due to officers preferences.

Mr. Sancimino replied that he personally feels that the Closest Unit is the policy that should always be followed regarding wrecker service.

Mr. Luce commented further regarding wrecker policy versus "rotten apples".

Mr. Snyder remarked that implications are just that and may or may not be true.

County Clerk commented to Commissioners on the following matters: The Sims Township Policing Contract needs an approved budget. Stone Garden Project needs expenditure review. Detailed review of the 2012 Budget is needed, as well as plans for 2013 with State deadline date.

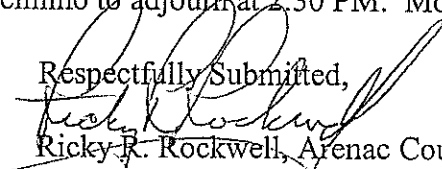
Robert Luce commented to the Board that the Saginaw Bay Resource Conservation and Development Area will likely end functions by year end. We may transition to the Huron Pines RC & D Area after year end. More information may follow.

Adjournment:

It was moved by Mrs. Zygiel & 2nd by Mr. Sancimino to adjourn at 2:30 PM. Motion carried. Meeting was adjourned.

Attest: 
 Michael H. Snyder, Chair of the Board

Respectfully Submitted,


 Ricky R. Rockwell, Arenac County Clerk

August 7, 2012
Arenac County Board of Commissioner's Minutes

Chair Michael Snyder called the meeting to order at 1:38 PM with the Board reciting the Pledge of Allegiance to the US Flag pursuant to public notice and the Michigan Open Meetings Act.

Present: Jeffrey Trombley, Joseph Sancimino, Michael Snyder, Virginia Zygiel, and Robert Luce.

Adoption of an Agenda:

It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the agenda as prepared by the Board Office with a copy to be placed on file with Board Correspondence. Motion carried.

Approval of Various Minutes:

Committee of the Whole: After review, it was moved by Mr. Sancimino & 2nd by Mr. Trombley to approve the Committee Minutes of July 17, 2012. Motion carried.

Board Session: After review, it was moved by Mrs. Zygiel & 2nd by Mr. Snyder to approve the proposed minutes of the July 17, 2012 Board Session with a correction on page # 2 striking out "Standish Township Resident" after the name of Brad Eddy. Motion carried.

Claims & Accounts:

The Board reviewed the docket of claims and after further review, it was moved by Mrs. Zygiel & 2nd by Mr. Trombley to authorize payment of the claims in the aggregate amount of \$81,964.19. The motion carried on voice vote and the Chair instructed the Clerk to authorize payment of claims as approved with the change of payment to First Bank in the amount of \$457.46 to line item 261-000-727.000 versus the equipment line item to which it was coded (261-000-979.000). Motion carried.

Review of Board Correspondence Items:

After review, the Chair directed that the correspondence be placed on file in the Clerk's Office.

Motions to be acted upon:

Motion # 1: Budget Adjustment # 2012-11

It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the adoption of Budget Adjustment # 2012-11 as follows:

Fund No.	Line Item No.	Line Item Description	Increase Revenue	Increase Expenditure	Decrease Revenue	Decrease Expenditure
101	101-850.000	Telephone		\$2,500.00		
101	990-979.000	Non Computer Equipt.				\$2,500.00
520	000-955.000	Feb. Notice Costs		\$200.00		
520	000-961.000	Forfeiture recording				\$200.00
101	990-819.000	Comp. Maint.		\$12,000.00		
101	990-979.001	Non Computer Equipt				\$8,000.00
101	990-979.000	Computer Purchase				\$4,000.00
301	000-930.000	Bldg. Repair		\$800.00		
301	000-979.000	Equipt. Purchase		\$1,200.00		

Page # 2: Minutes of the August 7, 2012 Arenac County Commissioner's Meeting:

Budget adjustment # 2012-11 Continued:

Fund No.	Line Item No.	Line Item Description	Increase Revenue	Increase Expenditure	Decrease Revenue	Decrease Expenditure
301	000-979.011	Boiler Project				\$2,000.00
286	000-819.000	Sagatoo Rd. Proj.		\$288,000.00		
286	000-401.000	2% Grant 2012	\$308,000.00			
286	000-819.012	Food Pantry Proj.		\$20,000.00		
101	257-819.000	Contr. Services		\$4,700.00		
101	145-703.000	Wages Supr Gdn Off				\$10,000.00
101	145-819.000	Contr. Services		\$10,000.00		
101	257-729.000	Postage				\$1,100.00
101	257-744.000	Gasoline				\$250.00
101	257-819.000	Comp. Maint.				\$350.00
101	257-860.000	Travel Exp				\$3,000.00
101	873-999.000	Vacation/Sick				\$12,000.00
101	960-969.000	Phone Comb Use		\$12,000.00		
256	000-610.101	Rev. Tech Fd.	\$25,000.00			
256	000-727.000	Office Supplies		\$2,000.00		
256	000-819.000	Contr. Services		\$18,000.00		
256	000-979.000	Equip. Purchase		\$3,000.00		
256	000-998.900	End Fund Balance		\$2,000.00		
266	000-703.000	Wages Supr. Rd. Pat		\$20,000.00		
266	000-704.000	Wages Perm. Empl.				\$20,000.00
276	000-675.060	Canine Expenses	\$2,000.00			
276	000-727.060	Canine Supplies				\$3,000.00
276	000-819.060	Contr. Services		\$5,000.00		
286	000-699.000	Beg. Fund Bal.			\$52,901.75	
286	000-097.050	Emergency Mgt.				\$144.99
286	000-097.231	Prosc. Plan				\$379.79
286	000-097.236	Court 2010				\$664.41
286	000-097.237	Court 2011				\$51,712.56
297	000-674.000	Contr/Business	\$4,000.00			
297	000-625.000	Spay/Neuter Prog		\$114.00		
297	000-998.900	End Fund Bal.		\$3,886.00		
520	000-998.101	Transfer to Gen Fund		\$30,000.00		
520	000-699.000	Incr. Beg Fund Bal.	\$30,000.00			
595	000-819.000	Contr. Services		\$500.00		
595	000-979.000	Equip Purchase				\$500.00

Totals----- \$369,000.00 \$435,900.00 \$52,901.75 \$119,801.75

Sum = \$-0-

Motion Carried. Chair directed implementation

Page # 3: Minutes of the August 7, 2012 Meeting of the Arenac County Board of Commissioners:**Motion # 2: Budget Adjustment # 2012-13:**

It was moved by Mrs. Zygiel & 2nd by Mr. Sancimino to approve budget adjustment # 2012-13 as follows:

Fund No.	Line Item No.	Line Item Description	Increase Revenue	Increase Expenditure	Decrease Revenue	Decrease Expenditure
278	000-501.000	Admin Fees			\$5,000.00	
278	000-518.000	FHLB Grant			\$50,000.00	
278	000-521.000	CDBG Grant	\$10,000.00			
278	000-564.000	Home Grant	\$5,000.00			
278	000-565.000	MSHDA PIP +			\$50,000.00	
278	000-665.000	Interest	\$151.00			
278	000-675.000	Owner Shared			\$2,000.00	
278	000-680.000	Tax Escrow			\$12,000.00	
278	000-801.000	Legal Fees		\$5,000.00		
278	000-955.100	Rehab Exp				\$10,000.00
278	000-955.300	FHLB Rehab				\$50,000.00
278	000-957.000	PIP		\$10,000.00		
278	000-958.000	MISCHDA to NEMCSA		\$5,000.00		
278	000-960.000	Misc.		\$1,500.00		
278	000-961.000	Taxes				\$12,000.00
278	000-998.900	Ending Balance				\$2,500.00
278	000-699.000	Beginning Balance	\$50,849.00			
Totals-----			\$66,000.00	\$21,500.00	\$119,000.00	\$74,500.00

Sum= \$-0-

Motion carried.

Motion # 3: Community Corrections Grant:

Moved by Commissioner Trombley and seconded by Commissioner Luce to adopt the following resolution:

Resolution No. 2012-09

**A RESOLUTION SUPPORTING THE OGEMAW ARENAC CCAB FY 2012/2013
COMMUNITY CORRECTIONS GRANT APPLICATION AND PLAN**

WHEREAS, the Counties of Arenac and Ogemaw formed a regional Community Corrections Advisory Board (hereafter CCAB) under Michigan Public Act 511 of 1988; and

WHEREAS, the Arenac County Board of Commissioners approve the Grant Application and Plan for FY-2012/2013 (hereafter Grant) for program continuation and funding in accordance with the guidelines established by the Michigan Department of Corrections, Office of Community Corrections (hereafter OCC); and

WHEREAS, the Arenac County Board of Commissioners approved the preparation and submission of the Grant at the August 7, 2012 meeting and recommends its support by each member county; and

Page # 4: Minutes of the August 7, 2012 Arenac County Board of County Commissioners Meeting:

Continuation of Resolution Number 2012-09; Re: Community Corrections Program:

WHEREAS, by supporting the Grant and Plan, the County will have the option of utilizing, any or all of the services funded under the Grant at no cost to the County and with, no future obligation for funding by the County;

THEREFORE BE IT RESOLVED, that the Arenac County Board of Commissioners, adopt this resolution of support approving the Ogemaw Arenac Community Corrections Grant Application and Plan, for Fiscal Year October 1, 2012 to September 30, 2013, in the amount of \$89,397.00 at the Arenac County Board of Commissioners Meeting, held on Tuesday, August 7, 2012.

Roll Call Vote: Yes: Trombley, Sancimino, Snyder, Zygiel, & Luce. No: None.

Resolution carried by a 5 yes to 0 no vote.

Motion # 4: Request for Approval of E Ticket Equipment for District Court:

Per request from Jennifer Huebel, District Court Administrator, and Judge Allen C. Yenior, it was moved by Mr. Sancimino & 2nd by Mr. Snyder to approve the costs associated with the Electronic Ticketing Program so that the Court may process State Police Tickets electronically at a cost of \$1,200.00 to Arenac County. The motion carried.

Motion # 5: Computer Policy for Courts:

It was moved by Mrs. Zygiel & 2nd by Mr. Luce to concur with the following document described and authorize the Board Chair to sign off on the "Policy for the Operation of Computer Network, Internet Access, E-Mail, Phone Service, and other communications equipment and programs." On behalf of the County of Arenac, Michigan for District, Probate, and Circuit Court related offices. Chair declared the motion carried.

Mr. Trombley appealed the Decision of the Chair & Mr. Luce supported same.

The Chair then ordered a roll call vote on the Decision of the Chair.

Yes: Sancimino, Snyder, Zygiel. No: Luce & Trombley. Motion carried 3 yes to 2 no and the Decision of the Chair stands,

Motion carried. Copies are on file with the Board Office and Clerk's Office.

Motion # 6: Michigan Association of Counties Summer Conference at Shanty Creek:

After discussion, it was moved by Mr. Sancimino & 2nd by Mr. Trombley to authorize expenditure and pre payment of registration costs as well as lodging for any Commissioners wishing to attend the conference. Motion was carried.

Motion # 7: Legal Services for lawsuit against County of Arenac:

It was moved by Mr. Luce & 2nd by Mr. Trombley to authorize the retention of Garner Dewey, Attorney and Spicer Engineering to represent the County of Arenac related departments involved in a suit filed against the County of Arenac and others in the Budd Drain area in Standish Township near the southerly Arenac County Line. Motion carried. This motion is per request of the Arenac County Drain Commissioner's Office and on advise of the County Treasurer regarding coverage.

Page # 5: Minutes of the August 7, 2012 Arenac County Commissioner's Meeting:

Motion # 8: Replacement of Contract Public Guardian:

Mr. Snyder reported that one of the previously hired "Contract Guardians" was unable to obtain a bond as required per contract and is unable to assume said duties and therefore recommends that the County contract for services with Susan Forsyth Knight, Attorney as a Contract Guardian to represent interests of certain clients as assigned by the Probate Court.

It was moved by Mrs. Zygiel & 2nd by Mr. Sancimino to contract with Susan Forsyth Knight of West Branch, Michigan to provide Contract Guardian services for the County of Arenac effective August 20, 2012. Motion carried. Board office will contact Mrs. Knight regarding contract for services.

Motion # 9: Lease of Mineral Interest in Parcel of Land in Mason Township:

After discussion, it was moved by Mr. Luce & 2nd by Mrs. Zygiel to authorize the leasing of County owned Mineral Interest in Mason Township Property (E ½ of the NE ¼ of Section 16), once owned by Arenac County of a half interest in 80 acres at the rate of \$150/acre for a 5 year lease, specified in the document previously presented to the Board, after Chair of the Board reviews said document with Counsel, if found satisfactory. Motion carried.

Order of the Day:

From discussion in Committee of the Whole and per request of County Drain Commissioner Larry Davis, it was moved by Mr. Sancimino & 2nd by Mr. Snyder to authorize the setup a funding mechanism of up to \$5,000.00 of expenditures for the administration of the Twining Sewer Project, extra hours for Drain Office clerical staff of up to 35 hours per week to compensate for additional time spent on the Twining Sewer Improvement Project for a period beginning today and ending September 30, 2012. Motion carried. The Chair directed that the Treasurer and Clerk develop a budget adjustment to reflect said dollars.

Committee Reports: None.

2% Indian Monies Applications:

Commissioners discussed possible ideas for requests for future funding from 2% Tribal Dollars.

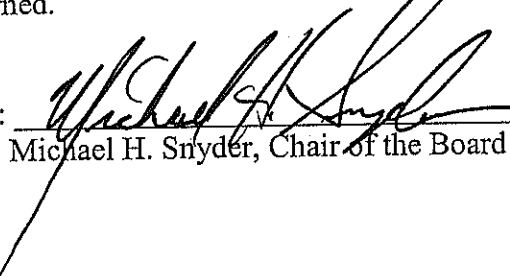
2013 Budget Discussion:

Commissioners discussed the need for a timely decision on 2013 Budget deadline due to state requirement of having budgets in place by October 1, 2012 and use of the Committee of the Whole to review proposed budget documents.

Adjournment:

It was moved by Mr. Luce & 2nd by Mrs. Zygiel to adjourn at 3:02 PM. Motion carried. Meeting was adjourned.

Attest:


Michael H. Snyder, Chair of the Board

Respectfully Submitted,


Ricky R. Rockwell, County Clerk

Minutes of a session of the Arenac County Board of Commissioners
Tuesday, August 21, 2012

Chair called the meeting to order at 1:40 p.m. with the board reciting the pledge of allegiance and pursuant to the Public Notice & Michigan's Open Meetings Act. Commissioner's Snyder, Sancimino, Trombley, and Luce were in attendance with Commissioner Zygiel absent.

Adoption of an Agenda:

Moved by Mr. Luce and seconded by Mr. Trombley to approve the proposed agenda. Motion carried.

Approval of the August 7, 2012 Board of Commissioners Minutes:

Moved by Mr. Sancimino and seconded by Mr. Luce to approve the committee of the whole minutes of August 7, 2012 as distributed earlier. Motion carried.

Moved by Mr. Trombley and seconded by Mr. Sancimino to approve the regular meeting minutes of August 7, 2012 as distributed earlier. Motion carried.

Claims & Accounts Payable:

Moved by Mr. Trombley & seconded by Mr. Luce to approve the Book of Bills in the aggregate amount of \$37,483.35. Motion carried.

Public Comments:

Kim Rosebrugh inquired about the use of the building lobby for a bake sale hosted by the Arenac County P.R.I.D.E. group.

Unfinished Business:

There was no unfinished business.

Review of Correspondence Summary:

Board reviewed correspondence lists.

Motions to be acted upon:

Motion #1 – Motion to Allow Non-Profit Community Organizations to use County Building:

Moved by Mr. Sancimino & seconded by Mr. Luce to allow Arenac County based non-profit community organizations to use the County Building for fundraisers (i.e. bake sale, etc.). Organizations must receive Board approval prior to using the County Building. Motion carried.

Motion #2 – Motion to Allow P.R.I.D.E. to Use County Building

Moved by Mr. Luce & seconded by Mr. Trombley to allow the Arenac County P.R.I.D.E. group to use the lobby of the County Building for a bake sale on Monday, August 27, 2012. Motion carried.

Mr. Snyder called a recess at 2:20 p.m.

Mr. Snyder called meeting back to order at 2:30 p.m.

Closed Session

Moved by Mr. Luce and seconded by Mr. Sancimino to go into closed session with Bill Borushko re: GELC and other union contracts. Motion carried.

Roll Call: Yeas: Snyder, Sancimino, Trombley, and Luce.
Absent: Zygiel

Board requested Clerk and Board Secretary to be excused from closed session.

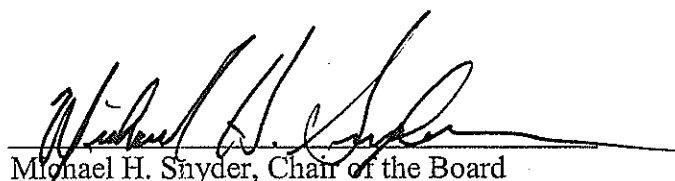
Board returned from closed session at 2:45 p.m.

Roll Call: Yeas: Snyder, Sancimino, Trombley, and Luce.
Absent: Zygiel

Adjournment:

Moved by Mr. Trombley and seconded by Mr. Luce to adjourn at 2:50 p.m. Motion carried. Meeting adjourned.

Attest:


Michael H. Snyder, Chair of the Board

Respectfully Submitted,

Kimberly K. Rosebrugh
Chief Deputy Clerk

September 4, 2012
Arenac County Board of Commissioner's Minutes:

Chair Michael Snyder called the meeting to order at 1:33 PM with the Board reciting the Pledge of Allegiance to the US Flag and pursuant to the Michigan Open Meetings Act and Public Notice.

Present: Commissioners Jeffrey Trombley, Joseph Sancimino, Michael Snyder, & Robert Luce.
Absent: Virginia Zygiel (Excused).

Adoption of an Agenda:

It was moved by Mr. Luce & 2nd by Mr. Trombley to approve the proposed agenda with the removal of the Proposed By-Laws for the Arenac County Parks Commission. Motion carried.

Approval of Various Minutes:

Committee of the Whole: August 21, 2012: It was moved by Mr. Luce & 2nd by Mr. Trombley to approve the minutes as prepared. Motion carried.

Board Session: August 21, 2012: It was moved by Mr. Trombley & 2nd by Mr. Sancimino to approve the minutes with the following: Page # 1: List Mrs. Zygiel as Absent/Excused. Page # 2: To note that the motion to return from Closed Session was made by Mr. Trombley & 2nd by Mr. Luce. It was further noted that a motion should be contained as follows in the minutes: "Moved by Mr. Trombley & 2nd by Mr. Luce to authorize Employment Relations Advisors to pursue negotiations as per discussion in Closed Session with the former USW Local for Courthouse Employee Group. Motion Carried." Motion Carried. Clerk directed to effect changes in minutes of the August 21, 2012 Meeting minutes.

Claims & Accounts:

After discussion, it was moved by Mr. Sancimino & 2nd by Mr. Trombley to authorize payment of the Book of Bills in the aggregate amount of \$36,550.38. Motion carried.

Public Comments:

LeAnn Fischer, Northeast Michigan Affordable Housing, contractor for the County of Arenac Housing Programs distributed a report and a handout summary of activity. She and the Board discussed activity and program proposals. She also handed out program brochures recently prepared.

Unfinished Business:

Dennis Stawowy, Arenac County Treasurer, appeared to discuss Professional Liability Insurance for Public Guardians and Building Inspectors who serve as contractual agents of the County. He noted that the Michigan Municipal Risk Management Authority does NOT offer said coverage. He basically stated that the County is self insured for any current contractual obligation for insurance regarding independent contractors. He noted that there are possible exceptions regarding same, but more work needs to occur and that any Guardian would have to be a 100% County Employee to be covered by the County Bonds and Insurance.

Mr. Stawowy further discussed progress on the Sheriff Department Inmate Fund and the process being instituted to allow the inmates to receive their funds upon discharge from the County Jail whereby a debit card would be issued for them to draw their funds from any ATM without fee or cost if done within 96 hours through a private vendor.

Page # 2: Arenac County Commissioner's Minutes of September 4, 2012:

Review of Board Correspondence:

The Board and Clerk reviewed the Correspondence Listing as prepared and the Chair ordered same to be placed on file.

Motions to be acted upon:

Motion # 2: Board Concurrence on Victims Rights Advocate Contract for FY 2013:

After discussion, it was moved by Mr. Sancimino & 2nd by Mr. Trombley to authorize the County Prosecutor to sign and submit the application totaling \$24,700. Motion carried.

Motion # 3: Resolution No. 2012-10:

Moved by Commissioner Luce and seconded by Commissioner Sancimino to adopt the following resolution:

**Resolution 2012-10
Support Trail Development in Northern Michigan**

WHEREAS, the Arenac County Board of Commissioners recognizes the State of Michigan's initiative to expand the number and types of trails available for public use throughout the State; and

WHEREAS, Arenac County has three state land areas within the County; and

WHEREAS, there would be natural benefit in linking these state areas with a non-motorized trail system, not only for the visitors to these parks but also to the local residents in three counties that frequent these parks; and

WHEREAS, a significant number of park visitors bring bicycles on vacation looking for family oriented non-motorized opportunities and this project would provide a unique opportunity for visitors to travel by bicycle from one park to another; and

WHEREAS, this would be a natural extension of the north/south trail recently opened between Ogemaw and Gladwin Counties; and

WHEREAS, a non-motorized linkage, connecting these three State areas, would offer an attractive tourism value that would draw interest from both within and outside the State of Michigan.

NOW THEREFORE, BE IT RESOLVED, that the Arenac County Board of Commissioners urges the State of Michigan and the Michigan Blue Ribbon Panel on State Parks and Outdoor Recreation to examine the widespread benefit of a connecting trail through Arenac County, connecting Gladwin and Ogemaw County, and include this project as part of its final recommendations to be included in the State-wide Trail Network Plan; and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the surrounding counties, Representative Joel Johnson, Senator Mike Green, Governor Rick Snyder and the Michigan Association of Counties.

Roll Call Vote: Yes: Snyder, Sancimino, & Luce. No: Trombley. Absent: Zygiel.

Resolution declared adopted by a 3 yes, 1 no and 1 absent vote.

Chair directed that resolution copies be sent as directed in resolution.

Page # 3: Minutes of the September 4, 2012 Arenac County Commissioner's Meeting:

The Chair then declared an Order of the Day regarding the August 21, 2012 Closed Session.

Order of the Day:

The Chair declared an order of the day regarding Closed Session Minutes from the August 21, 2012 Board Meeting in reference to the Negotiations with the Courthouse former Steelworker Employees. It was moved by Mr. Trombley & 2nd by Mr. Luce to transfer sealed Closed Session Minutes to the Clerk for keeping as required by State Law for a year and a day. Motion carried.

Semi Annual Tribal 2% Applications:

The Commissioners discussed the upcoming round of applications due for Saginaw Chippewa Tribal 2% Distributions in the Arenac and Northern Bay area. After discussion, it was generally agreed that there would be an application deadline of September 14, 2012 with the County Commissioners to review all applications at their meeting scheduled for September 18th, 2012.

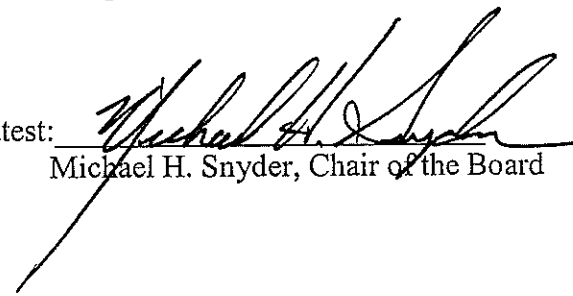
Other Discussion Items:

Mr. Sancimino requested that the Board consider an annual appropriation or an outright appropriation to the Arenac County Agricultural Society in the amount of \$8,000 to be used to make further improvements at the County Fairgrounds and the need for long range development at the Fair Grounds Site.

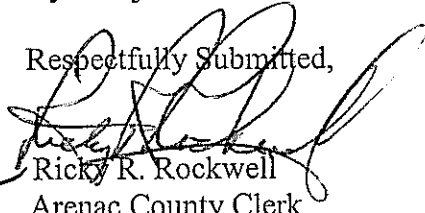
Adjournment:

It was moved by Mr. Luce & 2nd by Mr. Trombley to adjourn at 2:57 PM. Motion carried and the meeting was adjourned.

Attest:


Michael H. Snyder, Chair of the Board

Respectfully Submitted,


Ricky R. Rockwell
Arenac County Clerk

September 18th, 2012 Minutes
Arenac County Board of Commissioners Meeting

Chair Michael Snyder called the meeting to order at 1:38 PM with all five commissioners in attendance and pursuant to the Michigan Open Meetings Act and Public Notice with the Commissioners reciting the Pledge of Allegiance to the U. S. Flag.

Present: Jeffrey Trombley, Joseph Sancimino, Michael Snyder, Virginia Zygiel, & Robert Luce.

Adoption of an Agenda:

It was moved by Mr. Luce & 2nd by Mr. Sancimino to adopt the proposed agenda with the addition of Motion # 4: Hiring of a 911 Director effective September 24, 2012. Motion carried.

Approval of Various Minutes:

Committee of the Whole: September 4, 2012: It was moved by Mrs. Zygiel & 2nd by Mr. Trombley to approve the minutes changing the word to "accepting" versus excepting on page 1. Motion carried.

Board Session of September 4, 2012: It was moved by Mrs. Zygiel & 2nd by Mr. Sancimino to approve the minutes as previously mailed. Motion carried.

Claims & Accounts:

It was moved by Mrs. Zygiel & 2nd by Mr. Trombley to approve claims totaling \$49,294.88. Motion carried. Clerk was directed to make payment as listed in billings.

Public Comments: None.

Unfinished Business:

The Board discussed the upcoming scheduled Department Heads meeting scheduled for October 9, 2012 at 10:00 AM.

Review of Correspondence:

Board and Clerk reviewed the correspondence listing and several items were discussed. The Chair directed the clerk to file correspondence items.

Motions to be acted upon:

Motion # 1: Revised By-Laws for County Parks Commission:

It was moved by Mr. Luce & 2nd by Mr. Sancimino to approve the proposed By-Laws for the Arenac County Parks Commission. Motion carried.

Motion # 2: 2% Tribal Funding Applications:

It was moved by Mr. Trombley & 2nd by Mrs. Zygiel to authorize the Board to submit the 2% Proposals as received to the Saginaw Chippewa Tribal Council for consideration for funding from 2% Distributions. Motion carried.

Motion # 4: Hiring of 911 Director:

After discussion and a report from the members serving on the interview committee, it was moved by Mrs. Zygiel & 2nd by Mr. Snyder to hire Christopher Barbb as the new Arenac County 911 Director effective on payroll as of September 24, 2012 at the Union rate to work with Steven Wuelfing as the replacement for current director, who is retiring effective this November.

Page # 2: Arenac County Commissioner's Minutes of September 18, 2012:

Roll Call Vote: Yes: Sancimino, Trombley, Snyder, Zygiel, & Luce. No: None.
 Motion carried 5 yes to 0 no.

Board directed the Clerk to so process the paperwork necessary to place Mr. Barbb on the payroll.

Committee Reports:

Mr. William P. Borushko, Employment Relations Advisors, discussed the current status of negotiation with the Teamsters Local and the Governmental Employees Labor Council. He further noted that he has received notice from the Teamsters Management Unit that they are requesting to begin negotiations. He further stated that he has not received any notice regarding the former United Steelworkers Local from the Arenac County Courthouse. Also discussed, was the situation in the Public Guardian Office and possible reclassification of Dale Raymond and possible unit return rights to the former United Steelworkers Unit.

Recess & Return to Session:

Chair ordered a 5 minute recess at 2:30 PM. Meeting in recess.
 Chair ordered meeting to return to order at 2:35.

Motion # 3: Child Care Fund Application for FY 2013:

Michael Prohaska, Arenac County Juvenile Officer, appeared before the Board with the proposed Child Care Grant Budget for Fiscal Year 2013 noting a combined total grant award of \$ 173,105.00. After review and discussion, it was moved by Mr. Luce & 2nd by Mr. Trombley to approve the submittal of the Child Care Grant request and authorize Mr. Snyder, Board Chair, to sign same on behalf of the County of Arenac. Motion carried.

Motion to move into Closed Session on USW, Chemical, & Teamster negotiations strategy:

It was moved by Mrs. Zygiel & 2nd by Mr. Luce to move into Closed Session with William P. Borushko of Employment Relations Advisors regarding contract negotiations issues with the aforementioned unions, being the Teamsters, USW, Chemical and GELC units.

Roll Call Vote: Yes: Sancimino, Snyder, Zygiel, Luce, & Trombley. No: None. Motion carried by 5 yes to 0 no. The Board moved into closed session at approximately 2:40 PM.

The Chair declared that the meeting was moving into closed session.

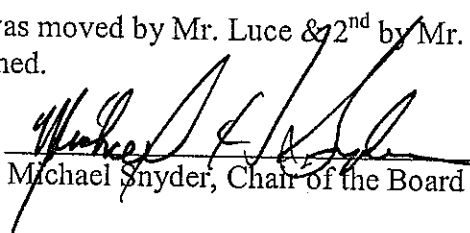
At 3:06 PM, it was moved by Mrs. Zygiel & 2nd by Mr. Trombley to return to Open Session.
 Roll Call Vote: Yes: Snyder, Zygiel, Luce, Trombley, & Sancimino. No: None. Motion carried by a 5 yes to 0 no vote. The Board returned to open session.

After short discussion, it was moved by Mr. Trombley & 2nd by Mrs. Zygiel to direct Mr. Borushko to continue the negotiation process as discussed in Closed Session and asked him to continue negotiations with the respective Board committees assigned to various bargaining units. Motion Carried.

Adjournment:

It was moved by Mr. Luce & 2nd by Mr. Trombley to adjourn at 3:07 PM. Motion carried. Meeting adjourned.

Attest:


 Michael Snyder, Chair of the Board

Respectfully Submitted,


 Ricky R. Rockwell, Arenac County Clerk

October 2, 2012
Arenac County Board of Commissioners Minutes

Chair Michael Snyder called the October 2, 2012 Board Session of the Arenac County Board of County Commissioners to order at 1:30 PM pursuant to the Michigan Open Meetings Act and Public Notice. The Board recited the Pledge of Allegiance to the U. S. Flag.

Board present: Jeff Trombley, Joseph Sancimino, Michael Snyder, Virginia Zygiel, & Robert Luce.

Adoption of an Agenda:

It was moved by Mr. Luce & 2nd by Mr. Trombley to approve the proposed Agenda including eliminating the proposed motion # 8 regarding recount fees. Motion carried. Chair directed that a copy be placed with Board correspondence and filed in the Clerk's Office.

Approval of Various Minutes:

Committee of the Whole of September 18, 2012: It was moved by Mr. Trombley & 2nd by Mrs. Zygiel to approve the minutes as distributed. Motion carried.

Board Session of September 18, 2012: It was moved by Mr. Luce & 2nd by Mr. Sancimino to approve the minutes as mailed to members. Motion carried.

Claims & Accounts:

After review, it was moved by Mrs. Zygiel & 2nd by Mr. Sancimino to approve payment of Claims in the aggregate amount of \$38,966.21 noting three cost center changes as noted on Master Listing as well as the removal of a claim from Landscape Architects in the amount of \$7000.00 noted as already paid and correcting the cents amount to 53 cents on a West Payment Center claim. Motion carried.

Public Comments:

Mr. Glen Rice, Arenac Township Resident, questioned an item in the Board Correspondence about removal of special assessments on State Owned Properties for Drainage. The Board and Clerk explained the reasoning for said and the need for the Board as the one whom actually approved the levy to take it off the tax rolls as the Drain Commissioner cannot do this without their permission once levied by the Board.

Unfinished Business:

Commissioner Luce discussed Guardian Office Bonding and also noted that the Clerk's Office is scheduled to receive two new computers to replace the existing accounting and payroll computers. The Board also discussed the new Video Arraignment Equipment in the Courtrooms and it was noted that this is NOT available to our Jail without paying for the cost estimated at about \$6,800 and it was further noted that the system will have a maintenance charge of between \$700 and \$1200 per year on the site per information provided to county staff.

Review of Correspondence:

The Board reviewed the listing and the Chair directed same be placed on file noting that several items require Board action in upcoming motions to be acted upon including contracts for Remonumentation, Drain Assessment forgiveness, and Emergency Management Programs contracts.

Page # 2: Arenac Co. Commissioners Minutes of the October 2, 2012 Board Session:**Motions to be acted upon:****Motion # 1: Renewal of MGT Contract:**

It was moved by Mrs. Zygiel & 2nd by Mr. Sancimino to approve the proposed Contract Renewal with MGT Inc. for FOC related services at the flat maximum rate of \$10,000 per year for FY 2012-2013-2014. Motion carried and Chair signed proposed contract documents.

Motion # 2: Cancellation of Drain Assessments:

After discussion, it was moved by Mr. Luce & 2nd by Mrs. Zygiel to remove special assessments from the following parcel numbers for 2011 Drain Special inadvertently assessed to State Owned Parcels in the Big Creek Drainage District; being parcel code #'s: 002-0-003-200-005-10; 002-0-004-100-005-00; 002-0-004-400-005-10. This change is requested by the County Drain Commissioner letter dated 09-12-2012. Motion carried. Clerk was directed to forward same to the County Treasurer's Office for action.

Motion # 3: Remonumentation Contract Renewal:

After discussion, it was moved by Mr. Trombley & 2nd by Mr. Sancimino to authorize the Board Chair to sign the 2012-2013 FY Remonumentation Contract with Wade Trim Engineers in the amount of \$16,363. Motion carried. Chair signed the contract document.

Motion # 4: Hiring of Contract Guardian:

Upon Committee recommendation, it was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the hiring of Tonya Dematio as a second Contract Public Guardian effective upon receipt of Bonding as required by the County Commissioners. Motion carried.

Motion # 5: Emergency Management Performance Contract:

After discussion, it was moved by Mr. Trombley & 2nd by Mrs. Zygiel to approve the Proposed Grant Agreement and authorize the Board Chair to sign said on behalf of the County of Arenac. Motion carried.

Motion # 6: Emergency Management Work Agreement:

It was moved by Mr. Luce & 2nd by Mr. Trombley to approve the Proposed Emergency Management Work Agreement for FY 2012-2013 with the State of Michigan, and authorize the Chair of the Board to sign said on behalf of the County of Arenac. Motion carried.

Motion # 7: Jail Health Care Services Contract:

After review, it was moved by Mr. Luce & 2nd by Mr. Sancimino to approve the Proposed Jail Health Care Contract with Correctional Services for the period of July 1, 2012 through June 30, 2013 and authorize the Chair to sign same.

Roll Call Vote: Yes: Snyder & Zygiel. No: Luce, Trombley, & Sancimino.

Motion declared defeated by a 2 yes to 3 no vote.

Motion # 8 was removed from the agenda in approval of today's agenda.

Page # 3: Minutes of the Arenac County Commissioner's Meeting of October 2, 2012:**Motion # 9: Replacement of Office Computer Equipment in Accounting and Payroll:**

Upon recommendation of the Board Committee, it was moved by Mrs. Zygiel & 2nd by Mr. Trombley to replace the two computers used for accounting and payroll in the County Clerk's Office at a replacement cost of \$1,832 plus installation. Motion carried. The older computers will be passed down to other functions/offices.

Committee Reports: None.

Announcements: None.

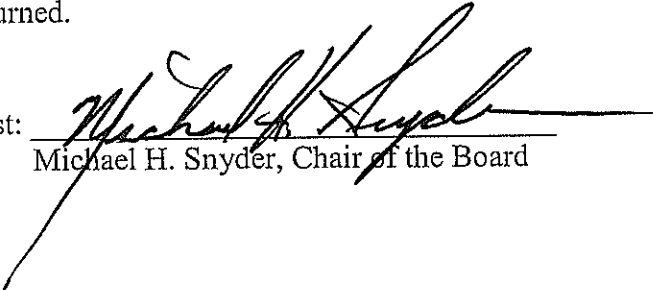
Public Comments: None.

**Announcements: Township Association Annual Meeting is October 18th, 2012:
at the Saganing Tribal Center.**

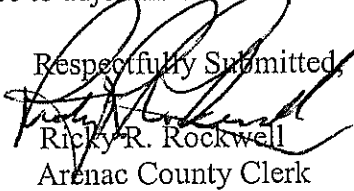
Adjournment:

At 2:48 PM, it was moved by Mr. Trombley & 2nd by Mr. Luce to adjourn. Motion carried. Meeting was adjourned.

Attest:


Michael H. Snyder, Chair of the Board

Respectfully Submitted,


Ricky R. Rockwell
Arenac County Clerk

October 16, 2012
Arenac County Board of Commissioners Meeting Minutes:

The scheduled meeting of the Arenac County Board of County Commissioners was called to order by Vice Chair Joseph Sancimino at 1:30 PM pursuant to Public Notice and the Michigan Open Meetings Act.

Present: Commissioners Joseph Sancimino, Virginia Zygiel, Jeffrey Trombley, and Robert Luce.

Absent: Excused: Michael Snyder. He is attending a special conference representing Arenac County.

Approval of an Agenda:

It was moved by Mr. Luce & 2nd by Mrs. Zygiel to approve the agenda as proposed, eliminating discussion on Motion # 5. Motion carried.

Approval of Various Minutes:

Department Heads Meeting of October 9th, 2012: It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the minutes as prepared. Motion carried.

Committee of the Whole Minutes of October 2, 2012: It was moved by Mrs. Zygiel & 2nd by Mr. Trombley to approve the minutes as prepared. Motion carried.

Board Session of October 2, 2012: It was moved by Mr. Luce & 2nd by Mr. Trombley to approve the minutes as mailed. Motion was carried.

Claims & Accounts:

After review, it was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve payment of the Claims as submitted in the aggregate amount of \$32,515.89. Motion was carried.

Public Comments: None.

Unfinished Business:

The Commissioners discussed a resolution received from the Arenac County Farm Bureau last month and the proposed Soil Erosion Ordinance.

Review of Correspondence:

The Board and Clerk reviewed the correspondence listing and discussion ensued regarding Budget Adjustments as listed.

Motions to be acted upon:

Motion # 1: 2012 Arenac County Apportionment Report dated October 16, 2012:

It was moved by Mr. Trombley & 2nd by Mrs. Zygiel to approve the report as presented by Mrs. Linda Lewandowski, Arenac County Equalization Director, and to authorize the Chair and Clerk to sign L-4029 for levy and further authorize the County Equalization Director to submit same to the State Tax Commission as well as required reports regarding Taxation.

Roll Call Vote: Yes: Trombley, Sancimino, Zygiel, & Luce. No: None.

Absent: Snyder.

Motion carried by a 4 yes to 0 no vote with one member absent.

Page # 2: Minutes of the Arenac Co. Bd. of Comm. Of October 16 ,2012:**Motion # 2: Appointment of Board Member to Bay Coastal Initiative Council:**

It was moved by Mrs. Zygiel & 2nd by Mr. Trombley to appoint Robert Luce as a member to the Bay Coastal Initiative Council. Motion carried. Board office will notify.

Motion # 3: Budget Adjustment # 2012-21 Parks Commission Adjustment:

It was moved by Commissioner Zygiel & 2nd by Commissioner Luce to adopt the following Budget Adjustment:

Dated: October 16, 2012:**Budget Adjustment 2012-21:**

Fund No.	Line Item No.	Line Item Description	Increase Revenue	Increase Expenditure	Decrease Revenue	Decrease Expenditure
101	102-998.208	Transfer to Parks		\$17,000.00		
101	873-999.000	Vacation & Sick				\$8,000.00
101	662-999.292	Child Care Fund				\$9,000.00
208	000-699.101	From General Fund	\$17,000.00			
208	000-705.000	Temp. Employees		\$4,304.92		
208	000-706.000	Overtime Wages		\$2,429.24		
208	000-720.000	Social Security		\$374.64		
208	000-729.000	Postage		\$4.49		
208	000-744.000	Gasoline		\$841.37		
208	000-747.000	Misc. Supplies		\$518.17		
208	000-775.000	Bldg. & Grnds. Maint.		\$2,543.37		
208	000-778.000	Janitorial Supplies		\$679.20		
208	000-819.000	Contractual Services		\$6,860.54		
208	000-850.000	Telephone		\$118.94		
208	000-860.000	Travel		\$1,357.42		
208	000-900.000	Advertizing		\$315.94		
208	000-911.000	Workers Compensation		\$30.69		
208	000-920.000	Utilities		\$193.01		
208	000-931.000	Equip. Maint.		\$445.40		
208	000-650.000	Concessions	\$654.00			
208	000-727.000	Office Supplies				\$100.00
208	000-703.000	Parks Board Salaries				\$590.00
208	000-704.000	Wages Supervisor				\$1,317.37
208	000-932.000	Vehicle Repairs				\$620.92
208	000-699.000	Beg. Fund Balance	\$1,059.00			
208	000-989.900	Ending Balance				\$3,500.00
208	000-651.000	Gate Fees			\$3,845.00	
208	000-874.000	Retirement				\$21.05
		Totals	\$18,713.00	\$38,017.34	\$3,845.00	\$23,149.34
				Sum = 0		

Motion Carried.

Chair directed the budget adjustment be made.

Page # 3: Arenac Co. Bd. of Comm. Minutes of October 16, 2012:Motion # 4: Reconsideration of Nursing/Medical Contract for Inmates:

After discussion, it was moved by Mrs. Zygiel & 2nd by Mr. Luce to rescind the action regarding the proposed renewal which was turned down at the last meeting and to further authorize the approval of the agreement and further authorize the Board Chair to sign said on behalf of the County of Arenac. Motion was carried.

Motion # 5: This item was removed from the agenda with approval of agenda.Motion # 6: Request from Building Department for Continuation of Monday AM Hours:

It was moved by Mr. Luce & 2nd by Mrs. Zygiel to continue the Monday morning Building Department Hours through the end of December. The motion carried. Clerk was directed to continue to pay employee for 24 hours per week as currently being done.

Motion # 7: Parks Budget Committee:

It was moved by Mr. Trombley & 2nd by Mr. Luce to establish/create a committee for parks budget items and possible other line items. Motion carried. The Chair is to establish a committee.

Committee Reports: None.

Chair ordered a 5 Minute Recess at 2:14 PM.

Chair ordered the Board back into Session at 2:28 PM.

Order of the Day:

Lee Ann Fischer, NEMAH, County Housing Program Contractor, appeared before the Board to request an amended Budget and request for Welles Addition Housing Rehabilitation Grant in the sum of \$36,750.

It was moved by Mr. Trombley & 2nd by Mrs. Zygiel to authorize the Chair to sign a Grant Amendment to Grant 03-22-HO in the aggregate amount of \$36,750.00. Motion carried. Ms. Fischer will prepare the necessary Budget Adjustment Document.

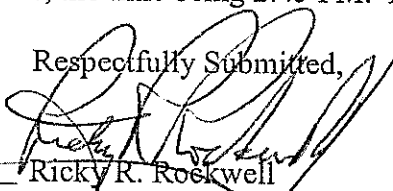
Adjournment:

It was moved by Mrs. Zygiel & 2nd by Mr. Luce to adjourn, the time being 2:45 PM. Motion carried. Meeting adjourned.

Attest:


Joseph B. Sancimino, Vice Chair of the Board

Respectfully Submitted,


Ricky R. Rockwell
Arenac County Clerk

Minutes of a Special Session of the Arenac County Board of Commissioners
Wednesday, October 31, 2012

Chair called the meeting to order at 10:08 a.m. with the board reciting the pledge of allegiance and pursuant to the Public Notice & Michigan's Open Meetings Act. Commissioner's Snyder, Zygiel, Sancimino, Trombley, and Luce were in attendance.

Adoption of an Agenda:

Moved by Mrs. Zygiel and seconded by Mr. Luce to approve the proposed agenda with the addition of an extra public comment. Motion carried.

Public Comment

No public comment.

Current and Future Reorganization of the Guardian Office

Mrs. Zygiel presented Motion as follows:

The Arenac County Office of Public Guardian be restructured in the following manner;

Two separate part time individuals will act as Guardians on a salary basis. Guardians are to be selected by the County and to be paid bi-weekly, via the Arenac County payroll.

A Public Guardian Services Coordinator shall be provided by Arenac County. Employment conditions for this position shall be in accordance with the appropriate Union Contract.

Ultimate supervision of the Guardians Office shall lie with the Arenac County Board of Commissioners.

Mr. Sancimino seconded the motion.

Discussion was held as to what other counties do and if there are any other options available. Liability and bonding issues were also discussed.

Mrs. Zygiel amended her motion to add to the last sentence "and shall be reviewed in November 2013".

Roll Call: Mr. Snyder – yes
 Mrs. Zygiel – yes
 Mr. Luce – yes
 Mr. Trombley – yes
 Mr. Sancimino – yes

Motion carried.

Guardian Assignment of Personnel and Related Personnel Matters

Moved by Mr. Luce and seconded by Mrs. Zygiel to hire Kathy Taylor and Sue Knight as part-time Guardians.

Commissioners discussed bonding issues again and whether the position should be offered to previous applicants/prior employee.

Mr. Luce moved to rescind his motion and seconded by Mr. Trombley.

Moved by Mrs. Zygiel and seconded by Mr. Snyder to hire Kathy Taylor and Sue Knight as part-time Guardians.

Again, discussion was held and followed by roll call.

Roll Call: Mr. Snyder – yes
 Mrs. Zygiel – yes
 Mr. Luce – yes
 Mr. Trombley – no
 Mr. Sancimino – yes

Motion carried.

Guardian Union and Financial Matters Relating to Assigned Individuals

Moved by Mrs. Zygiel and seconded by Mr. Trombley to approve wages in the amount of \$16,000 per part-time employee with benefits as allowed by Union Contract.

Roll Call: Mr. Snyder – yes
 Mrs. Zygiel – yes
 Mr. Luce – yes
 Mr. Trombley – yes
 Mr. Sancimino – yes

Public Comment

Dennis Stawowy appeared and commented on letter from Drain Commissioner regarding removal of parcels owned by the U.S. Government.

October 31, 2012
Page 3

Mike Snyder would like to have an "Open House" to welcome all elected officials with it being held after election.

Joe Sancimino commented that the Fair Board was having a New Year's Eve party and invited all Commissioners to help support such event.

Mike Snyder welcomed Kathy Taylor and Sue Knight to the County.

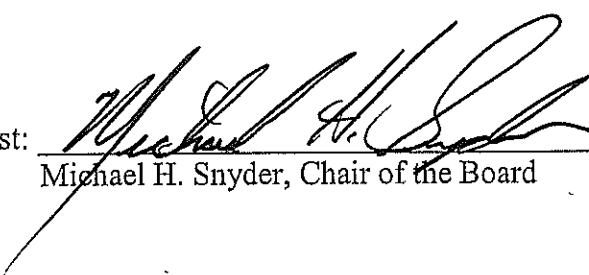
Kathy Taylor addressed the Board as to her previous employment as the Public Guardian and her commitment to the office.

Sue Knight commented that she appreciates the County of Arenac providing this service to its citizens.

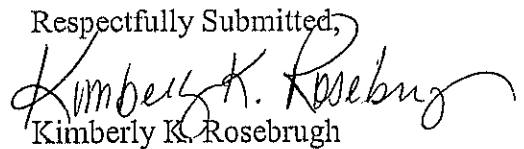
Adjournment:

Moved by Mrs. Zygiel and seconded by Mr. Sancimino to adjourn at 11:250 a.m. Motion carried. Meeting adjourned.

Attest:


Michael H. Snyder, Chair of the Board

Respectfully Submitted,


Kimberly K. Rosebrugh
Chief Deputy Clerk

November 6, 2012
Arenac County Board of Commissioner's Minutes:

The meeting was called to order by Chairman Michael Snyder at 1:41 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 Joseph Sancimino, Virginia Zygiel, Robert Luce, Michael Snyder, & Jeffrey Trombley.

Adoption of an Agenda:

It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the agenda as submitted. Motion was carried.

Approval of Various Minutes:

Committee of the Whole of October 16th, 2012: It was moved by Mr. Trombley & 2nd by Mrs. Zygiel to approve the minutes as distributed. Motion was carried.

Board Session of October 16th, 2012: It was moved by Mr. Luce & 2nd by Mr. Trombley to approve the minutes as distributed. Motion was carried.

Call Session of October 31st, 2012: It was moved by Mrs. Zygiel & 2nd by Mr. Sancimino to approve the minutes as distributed. Motion was carried.

Claims & Accounts:

After discussion and review, it was moved by Mrs. Zygiel & 2nd by Mr. Trombley to approve payment in the aggregate amount of \$105,882.64. Motion was carried.

Public Comments:

Mr. Glen Rice, Arenac Township Resident and member of the Arenac County Planning Commission discussed certain items regarding the proposed Sediment and Erosion Ordinance. Questions were answered and he and commissioners discussed the review process regarding the proposed ordinance.

Order of the Day:

Stacy Hissong, Attorney, representing the Arenac County Drain Office in a number of matters was present to discuss the proposed Soil Ordinance and the difference between enforcing Part 91 of the Natural Resource Protection and Control Act and the County Enforcing Agency Standpoint as well as the Approved Public Agency status including the Arenac County Road Commission as the local Approved Public Agency. The County Choice is either enforcing state law or passing their own ordinance which would direct fines and costs to the County versus to the State for non compliance. The Board Chair noted that the proposed Ordinance is currently on the desk of the DEQ person charged with reviewing the document.

Discussion of 14a and Drain At Large Assessments:

Mrs. Hissong further discussed the use of 14a Formula for Drain Assessment and noted that such requires the concurrence of the County Commissioners to pass along any direct assessment to the Road Commission for payment from Act 51 (Road) funds. She suggested the Board consider a resolution regarding same.

Unfinished Business: None.

Page # 2: Arenac County Commissioner's Minutes of November 6, 2012:

Review of Correspondence:

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

Motions to be acted upon:

Motion # 1: Motion in regard to action regarding the Dead Branch Drain:

It was moved by Mrs. Zygiel & 2nd by Mr. Snyder to adopt the following motion that the Arenac County Drain Commissioner shall follow the provisions of Section 421 of the Michigan Drain Code of 1956, as amended.

Roll Call Vote: Yes: Snyder & Zygiel. No: Trombley, Sancimino, & Luce.

Motion fails by a 2 yes to 3 no vote.

Alternate Motion # 1: Motion in regard to action regarding the Dead Branch Drain:

It was moved by Mr. Trombley & 2nd by Mr. Luce to direct that the Arenac County Drain Commissioner shall spread such costs as incurred to the entire Dead Branch Drainage District as provided for in the Michigan Drain Code.

Roll Call Vote: Yes: Sancimino, Luce, & Trombley. No: Snyder & Zygiel.

Motion declared carried by a 3 yes to 2 no vote.

Order of the Day:

County Equalization Director Linda Lewandowski appeared before the Commissioners to discuss the 2012 Apportionment Report and to discuss minor clerical errata in the report and further pending the outcome of the election, there may be additional changes to the report.

Mrs. Lewandowski further noted that she reported on training on the Register of Deeds new recording system. She noted that the County Prosecutor, Curtis Broughton has written a letter to the State Attorney General for an opinion regarding the method to use to transfer information regarding the methodology of transferring information.

At 2:58 PM, the Chair directed the Board of Commissioners to move into recess for 5 minutes.

At 3:04 PM, the Chair called the Board of Commissioners back into session.

Motion # 2: Revised Apportionment Report:

It was moved by Mr. Trombley & 2nd by Mr. Luce to approve the revised 2012 Apportionment Report. Motion carried.

Motion # 3: Reappointment of Member of Iosco Arenac District Library Board Member:

It was moved by Mrs. Zygiel & 2nd by Mr. Trombley to reappoint Jerry Brown of Whitney Township to a term ending December 31, 2017. The motion carried.

Page # 3: Arenac County Board of Commissioner's Minutes of November 6, 2012:Motion #4: Reappointment of Member of the Arenac County Land Bank:

It was moved by Mr. Trombley 7 2nd by Mr. Luce to reappoint Dennis Stanley to a term on the Arenac County Land Bank Committee for a term ending 12-31-2015. Motion carried.

Motion # 5: Motion to support Saginaw Chippewa Brownfield Authority Application:

It was moved by Mr. Trombley & 2nd by Mrs. Zygiel to authorize a letter of support for the Tribal Application for Brownfield Cleanup at the old M-13 & Connector site. Motion carried. The Board of Commissioners Office will prepare a letter regarding said application.

Motion # 6: Motion to remove Drain Assessments on Certain Tribal Properties:

It was moved by Mr. Trombley & 2nd by Mrs. Zygiel to authorize the removal of certain drain assessments that were placed on certain properties in Standish Township. Motion carried. The Board will furnish information regarding same to the County Treasurer.

Motion # 7: Approval of Budget Adjustment # 2012-25:

It was moved by Commissioner Zygiel and seconded by Commissioner Trombley to adopt the following:

Budget Adjustment Worksheet

Dated: November 6, 2012.

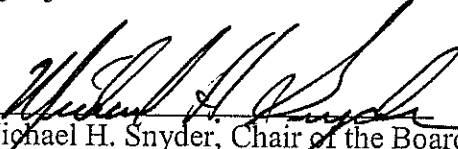
Fund #	Line Item No.	Line Item Descr.	Increase Revenue	Increase Expenditure	Decrease Revenue	Decrease Expenditure
286	000-979.231	Prosecutors Plan		\$379.99		
286	000-979.236	Court Plan 2010		\$664.41		
286	000-979.237	Court Plan 2011		\$19.59		
286	000-699.000	Beg. Balance	\$1,063.99			
Totals			\$1,063.99	\$1,063.99		
			Sum = -0-			

Motion carried.

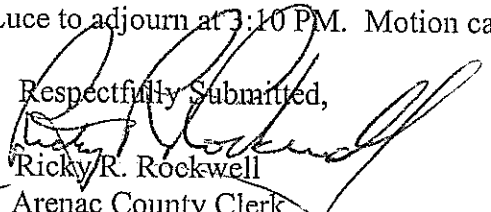
Adjournment:

It was moved by Mr. Trombley & 2nd by Mr. Luce to adjourn at 3:10 PM. Motion carried.
Meeting adjourned.

Attest:


Michael H. Snyder, Chair of the Board

Respectfully Submitted,


Ricky R. Rockwell
Arenac County Clerk

November 20th, 2012
Arenac County Board of Commissioners' Minutes:

Chair Michael Snyder called the meeting to order at 1:32 PM with the Board reciting the Pledge of Allegiance to the U. S. Flag and pursuant to public notice and the Michigan Open Meetings Act.

Present: Virginia Zygiel, Michael Snyder, Joseph Sancimino, & Jeffrey Trombley.

Absent: Robert Luce.

Adoption of an Agenda:

It was moved by Virginia Zygiel & 2nd by Jeffrey Trombley to approve the proposed agenda. Motion was carried.

Approval of Various Minutes:

Committee of the Whole: It was moved by Mr. Trombley & 2nd by Mrs. Zygiel to approve the minutes of the November 6, 2012 Committee of the Whole Minutes. Motion carried.

Board Session: It was moved by Mrs. Zygiel & 2nd by Mr. Trombley to approve the minutes of the November 6, 2012 Board Session as mailed. Motion carried.

Claims & Accounts:

It was moved by Mrs. Zygiel & 2nd by Mr. Trombley to approve the Claims/Book of Bills in the aggregate amount of \$18,936.10. The motion was carried. Clerk was directed to pay same.

Public Comments:

Mr. Glen Rice, Arenac Township Resident, questioned the comments regarding a Park's billing for contractual services at the Au Gres Park for \$600. Mr. Snyder explained that said was the result of a long ago approved project that was just completed in October (removal of a series of concrete abutments from an old fishing pier at the park and subsequent burial of debris).

There were no further public comments.

Review of Correspondence:

The Board reviewed the listing of correspondence as supplied by the County Clerk. After review, the Chair directed that said correspondence be placed on file.

Motions to be acted upon:

Motion # 1: Extension of Part Time Position in the Office of the Friend of the Court:

It was moved by Mr. Trombley & 2nd by Mr. Snyder to approve the letter of understanding regarding the extension of the Part Time Position in the Office of the Friend of the Court for the year 2013 noting that letter specifies conditions of the job. A Copy of the letter will be placed in the personnel/Chemical Workers file. Motion carried.

Motion # 2: Revised Apportionment Report:

It was moved by Mrs. Zygiel to approve the "Revised Pages", including Drain Assessments and Special Assessments for the 2012 Arenac County Apportionment Report as presented this AM by County Equalization Director Linda Lewandowski. It was noted that the Special Assessment Change was in Turner Township for Crawford Road Special Assessment removal. The motion was carried. Chair directed that same be inserted in 2012 Apportionment Report.

Commissioners' Comments:

The Chair announced that the Commissioners have proposed a meeting with the Arenac County Soil Conservation District regarding possible enforcement of Soil Erosion Enforcement by the District.

Sheriff James Mosciski appeared and the Sheriff and Board discussed Marine Patrol issues and certain billings questioned by County Commissioners.

Chair ordered a recess at 2:05 PM.**Chair reconvened the meeting at 2:15 PM.****Order of the Day: Special Presentation:**

Board Chair and the Board of Commissioners made a special presentation to Rose Smith, Arenac County Register of Deeds in recognition of her 28 years of service to the citizens of Arenac County. Mr. Snyder expressed the thanks of the Board on behalf of the County of Arenac for Rose's service and her upgrading of the office with new technology over her term of office, and presented Mrs. Smith with a Certificate of Appreciation. Mrs. Smith thanked the Board for their cooperation over the years upon acceptance of said Certificate.

Closed Session on Negotiations:

It was moved by Mrs. Zygiel & 2nd by Mr. Sancimino to move into Closed Session with Mr. William P. Borushko from Employment Relations Advisors, Inc. regarding status of all Union Contract Negotiations with the County of Arenac and all Unions.

Roll Call Vote: Yes: Trombley, Sancimino, Snyder, & Zygiel. Absent: Luce.

The Board then went into Closed Session at approximately 2:30 PM.**Return to Open Session:**

It was moved by Mrs. Zygiel & 2nd by Mr. Luce (Who arrived during Closed Session) to return to Open Session, the time being approximately 3:15 PM.

Roll Call Vote: Yes: Sancimino, Snyder, Zygiel, Luce, & Trombley. Five yes to 0 no. Motion carried.

Order of the Day: Motion regarding Contract Negotiations:

It was moved by Mr. Trombley & 2nd by Mrs. Zygiel to direct Mr. Borushko to proceed with negotiations as presented in Closed Session. Motion carried.

Motion regarding Elected Officials Salaries for 2013:

After discussion, it was moved by Mr. Trombley & 2nd by Mr. Luce to increase the wages (salaries) of all full time Elected Officials of Arenac County, excluding the Prosecuting Attorney, by \$1,000 per year effective January 1, 2013 with Part Time Officials wage adjustments to be set with final recommendations from Board to be included in the 2013 Salaries Resolution.

Roll Call Vote: Yes: Snyder, Zygiel, Luce, & Trombley.

No: Sancimino.

Motion carried by a 4 yes to 1 no vote.

Page # 3: Arenac County Board of County Commissioners' Minutes of November 6th, 2012:

Unfinished Business:

Chair noted that he will be assigning the task of Elected Official Salary Wage Adjustments to the current Budget & Finance Committee, being himself and Mrs. Zygiel and they will return with said proposal by the December meeting.

Mrs. Zygiel was excused from the meeting at 3:24 PM in order for her to attend a Bay Arenac Community Mental Health Board Meeting in Bay City.

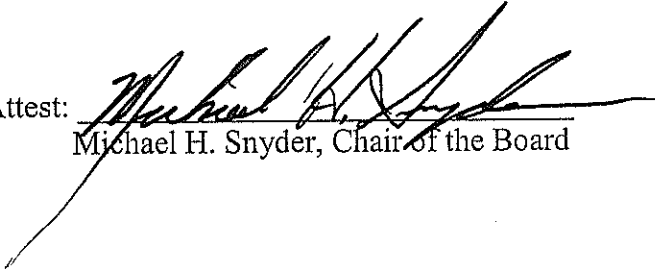
Commissioners discussed the proposed budgets for 2013, noting that Budget and Finance is continuing to hold meetings working on the Budget documents, and hopes to have them completed in the next couple of weeks.

There was no other unfinished business.

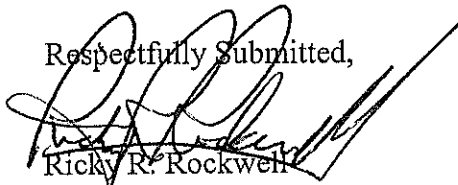
Adjournment:

It was moved by Mr. Luce & 2nd by Mr. Trombley to adjourn at 3:27 PM. Motion was carried and the meeting was adjourned.

Attest:


Michael H. Snyder, Chair of the Board

Respectfully Submitted,


Ricky R. Rockwell
Arenac County Clerk

Minutes of a session of the Arenac County Board of Commissioners
Tuesday, December 4, 2012

Chair called the meeting to order at 1:39 p.m. with the board reciting the pledge of allegiance and pursuant to the Public Notice & Michigan's Open Meetings Act. Commissioner's Snyder, Zygiel, Sancimino, Trombley, and Luce were in attendance.

Adoption of an Agenda:

Moved by Mrs. Zygiel and seconded by Mr. Trombley to approve the proposed agenda. Motion carried.

Approval of the November 20, 2012 Board of Commissioners Minutes:

Moved by Mrs. Zygiel and seconded by Mr. Luce to approve the committee of the whole minutes of November 20, 2012 as distributed earlier. Motion carried.

Moved by Mrs. Zygiel and seconded by Mr. Trombley to approve the regular meeting minutes of November 20, 2012 as distributed earlier. Motion carried.

Claims & Accounts Payable:

Moved by Mrs. Zygiel & seconded by Mr. Trombley to approve the Book of Bills in the aggregate amount of \$32,369.40. Motion carried.

Public Comments:

No public comment.

Unfinished Business:

There was no unfinished business.

Review of Correspondence Summary:

Board reviewed correspondence lists.

Retirement Presentation

Board Chair and the Board of Commissioners made a special presentation to Steve Wuelfing in recognition of his 5 years of service as the E-911 Director for Arenac County. Mr. Snyder expressed the thanks of the Board on behalf of the County of Arenac and presented Mr. Wuelfing with a Certificate of Appreciation.

Page #2: Arenac County Commissioners' Minutes of December 4, 2012

Motions to be acted upon:

Motion #1 – Motion to Appoint Members to the Planning Commission

Moved by Mr. Sancimino & seconded by Mr. Trombley to appoint Carol Peistrack, Sandra Dewald, and Glen Rice to the Planning Commission with the appointments to expire on 12/31/2015. Motion carried.

Motion #2 – Motion to Redecorate the Friend of the Court Office

Moved by Mr. Luce & seconded by Mr. Trombley to approve redecorating of the Friend of the Court Office with new paint, ceiling tile and carpeting with amount not to exceed \$5000 and to be paid out of account 301-000-930-000. Motion carried.

Motion #3 – Motion to Increase Board of Commissioner & Road Commissioner Salary

Moved by Mr. Trombley to increase the Board of Commissioner's and the Road Commissioner's salary to \$5,500 per year. Motion died for lack of second.

Moved by Mr. Luce and seconded by Mr. Trombley to increase the Board of Commissioner's and the Road Commissioner's salary by \$500 for the year of 2013.

Roll call: Yes – Zygiel, Luce, and Trombley. No – Snyder and Sancimino Motion carried.

Motion #4 – Motion to Approve Salary Resolution for 2013

Moved by Mr. Luce and seconded by Mrs. Zygiel to approve the 2013 salary resolution as submitted.

Roll call: Yes Snyder, Zygiel, and Luce. No – Trombley and Luce. Motion carried.

Motion #5 – Motion to Appoint Members to the Construction Board of Appeals

Moved by Mr. Sancimino and seconded by Mr. Trombley to appoint Lyle Swartz and Steve Dziuban to a two year term of the Construction Board of Appeals from 01/01/2013 to 12/31/2014.

Motion carried.

Motion #6 – Motion to Approve the Personnel Policy

Moved by Mrs. Zygiel and seconded by Mr. Trombley to approve the Arenac County Personnel Policy.

Motion carried.

Page #3 – Arenac County Commissioners' Minutes of December 4, 2013

Motion #7 – Motion to Approve the ACEA Contract

Moved by Mr. Trombley and seconded by Mr. Luce to approve the Arenac County Employees Association contract.

Motion carried.

Motion #8 – Motion to Approve the E-911 GELC Contract

Moved by Mrs. Zygiel and seconded by Mr. Trombley to approve the E-911 GELC contract.

Motion carried.

Motion #9 – Motion to Schedule Public Hearing on 2013 Proposed Budget

After discussion it was moved by Mrs. Zygiel and seconded by Mr. Trombley to schedule the public hearing in regards to the 2013 proposed budget for Thursday, December 20, 2012 at 10:00 a.m.

Motion carried.

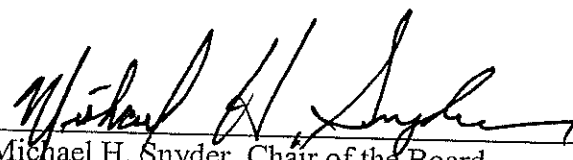
Public Comment:

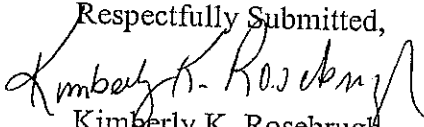
Glen Rice from Arenac Township questioned whether proposed budget for 2013 will be posted on the County web site.

Adjournment:

Moved by Mr. Trombley and seconded by Mr. Sancimino to adjourn at 2:20 p.m. Motion carried. Meeting adjourned.

Attest:


Michael H. Snyder, Chair of the Board

Respectfully Submitted,

Kimberly K. Rosebrugh
Chief Deputy Clerk

Revised?
Received 1-7-2013

1-19

285

2013 Salary Resolution

Date: December 4, 2012
 Moved by Commissioner: Luce
 Supported by Commissioner: Zygiel
 Roll call as follows: Yeas: 3 Nays: 2

To rescind the 2012 Arenac County Salary Resolution and to adopt the following
 2013 Salary Resolution for the County of Arenac, effective January 1, 2013.

	2009	2010	2011	2012	2013
	\$550/\$275	2%	1%/\$500 Etc. 0%	1%	\$1,000 Elec. 1%
OFFICE-TITLE-DESCRIPTION					
Elected					
County Commissioner-Chairman	4,600	4,600	5,100	5,100	5,600
County Commissioner Member	4,000	4,000	4,500	4,500	5,000
Per Diem	35/70	30/60	35/70	35/70	35/70
Circuit Judge Co. Supplement	45,724 (1)	45,724 (1)	45,724 (1)	45,724 (1)	45,724 (1)
District Judge Co. Supplement	45,724 (1)	45,724 (1)	45,724 (1)	45,724 (1)	45,724 (1)
Probate Judge	139,919 (4)	139,919 (4)	139,919 (4)	139,919 (4)	139,919 (4)
Prosecuting Attorney	36,050 (3)	46,910 (3)	46,910 (3)	47,379 (3)	47,379 (3)
Register of Deeds	33,300	33,633	33,969	34,309	35,309
County Treasurer	38,800 (8)	39,188 (8)	39,580 (8)	39,976 (8)	40,976 (8)
County Clerk	36,300 (2)	36,663 (2)	37,030 (2)	37,400 (2)	38,400 (2)
Drain Commissioner	25,575	25,831	26,089	26,350	26,850
Sheriff	41,600	42,016	42,436	42,860	43,860
Road Commission Chairman	4,600	4,600	5,100	5,151	5,651
Road Commission Member	4,000	4,000	4,500	4,545	5,045
Appointed Exempt					
UnderSheriff	37,400	38,148	38,148	38,529	38,914
Assistant Prosecuting Attorney	33,550 (5)	18,385 (5)	18,385 (5)	18,569 (5)	18,569 (5)
Victims Rights Advocate (20 hrs=57%)	16,502 (7)	16,832 (7)	16,832 (7)	17,000 (7)	17,170 (7)
Emergency Management Director	14,650	14,943	14,943	15,092	15,243
Appointed Non-Exempt					
Probate Register (35 hrs)	27,800	28,356	28,356	28,640	28,926
Confidential Secretary (35 hrs)	26,300	26,826	26,826	27,094	27,365
Family Court Juvenile Officer (35 hrs)	33,400	34,068	34,068	34,409	34,753
Family Court Clerk (35 hrs)	26,200	26,724	26,724	26,991	27,261
Equalization Clerk Temp.			14.74 hr.	14.89 hr.	15.04 hr.
Circuit Court Administrator (35 hrs)	49,500 (9)	40,000 (9)	40,000 (9)	40,000 (9)	40,400 (9)
Judicial Secretary/Assignment 1 (35 hrs)	32,287 (9)	32,924 (9)	32,924 (9)	32,924 (9)	33,253 (9)
Prosc. Office IVD (CRP) P/T (32 hrs=91%)	24,823 (6)	25,319 (6)	25,319 (6)	25,572 (6)	25,828 (6)
Animal Control Officer (40 hrs)	32,550	33,201	33,201	33,533	33,868
Continued on next page					

2013 Salary Resolution Continued:					
OFFICE-TITLE-DESCRIPTION	2009	2010	2011	2012	2013
Hourly					
Sheriff's Confidential Secretary (40 hrs)	\$11.50	\$11.73	\$11.73	\$11.85	\$11.97
Seasonal Employees (Parks)	\$7.40	\$7.55	\$7.55	\$7.63	\$7.71
Animal Control Assistant (17 hrs)	\$10.20	\$10.40	\$10.40	\$10.50	\$10.61
Park Leader	\$9.50	\$9.69	\$9.00	\$9.09	\$9.18
(1) Judges receive state salary in addition to these figures. Arenac pays 100% of State Supp.					
(2) Co. Clerk's wage does not include \$2,500 for Circuit Court Clerk duties.					
(3) Prosecutor's wage does not include \$12,950 for CRP Admin. and \$6,500 for DHS Grant					
(4) Entire salary paid by County from State funds received for same amount.					
(5) Asst. Prosecutor's wage does not include \$15,450 for CRP Admin. and \$6,500 for DHS Grant					
(6) CRP Grant @ 32 hours/wk.					
(7) State Grant @ 20 hours/wk.					
(8) Treasurer's wage does not include \$1,000 for administering PA-105					
(9) Wage determined by 4 County Negotiations (8:30 am to 4:30 pm - 1 hr lunch)					
Note: Longevity pay for Elected/Appointed Officials is as follows:					
No raise in 2011 for Prosecutor,					
Appointed Exempt,					
Non-Exempt and Hourly.					
2010 Elected rec'd 1% raise.					
2011 Elected rec'd 1% raise.					
2012 Elected rec'd 1% raise.					
Note: Per motion on 01-04-11,					
Insurance benefits for					
Elected/Appointed Officials					
will be the same as provided in the					
Personnel Policy.					
ME/gail/2013 budget/ 2013 Salary Resolution					

Minutes of the Arenac County Board of Commissioners Meeting of December 18, 2012:

Chair Michael Snyder called the meeting to order at 1:32 PM 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 Michael Snyder, Joseph Sancimino, Jeffrey Trombley, Virginia Zygiel, & Robert Luce.

Adoption of An Agenda:

It was moved by Mr. Luce & 2nd by Mrs. Zygiel to approve the agenda as presented for today's meeting. Motion Carried.

Minutes of Meetings:

Committee of the Whole of December 4, 2012: It was moved by Mrs. Zygiel & 2nd by Mr. Trombley to approve the minutes as prepared. Motion carried.

Board Session of December 4, 2012: It was moved by Mr. Luce & 2nd by Mr. Trombley to approve the minutes of December 4th Meeting with the following correction. Motion # 4: needs to reflect that the Yes Vote included Luce. And the motion passed 3 yes to 2 no. Motion carried.

Claims & Accounts:

It was moved by Mrs. Zygiel & 2nd by Mr. Trombley to approve the Book of Bills in the aggregate amount of \$98,310.84 as presented. Motion was carried.

Public Comment: None.

Review of Correspondence:

The Commissioners reviewed the listing of Correspondence with the County Clerk and after review, the Chair directed that said be placed on file in the Clerk's Office.

Motions to be acted upon:

Motion # 1: Revised Operating Procedures in the Building Department: Chair noted that this is being held over until a subsequent meeting.

Motion # 2: Budget Adjustment # 2012-32:

Motion # 2: Budget adjustment # 2012-32. Dated 12-18-12.

Fund No.	Line Item No.	Line Item Description	Increase Revenue	Increase Expenditure	Decrease Revenue	Decrease Expenditure
101	101-703.000	Commissioners Salaries		\$4,000.00		
101	101-704.000	Bd. Secretary Wages				\$2,000.00
101	101-819.000	Contractual Services		\$1,700.00		
101	101-850.000	Telephone				\$2,000.00
101	960-969.000	Telephone Account		\$2,000.00		
101	101-900.000	Advertizing		\$170.00		
101	101-860.000	Travel Expense		\$700.00		
101	102-969.000	Audit Expense		\$5,365.00		
101	131-801.000	Legal Fees		\$23,564.00		

Page # 2: Arenac County Commissioners Minutes of December 18, 2012 Meeting:

Budget Adjustment # 2012-32 Continued:

Fund No.	Line Item No.	Line Item Description	Increase Revenue	Increase Expenditure	Decrease Revenue	Decrease Expenditure
101	136-802.000	Dist Ct. Memberships		\$155.00		
101	136-809.000	Dist. Ct. Jury Fees		\$545.00		
101	136-910.000	Dist Ct. Liability Insurance		\$229.00		
101	145-703.000	Pub. Gdn.. Wages		\$5,195.00		
101	145-704.000	Pub. Gdn. Sec'y. Wages		\$3,944.00		
101	145-705.000	Pub. Gdn. Contr. Serv.				
101	191-705.000	Elections/Canvassers Wages				\$3,433.00
101	191-727.000	Elections/Office Supplies				\$500.00
101	191-728.000	Elections/Print & Bind		\$6,007.00		\$1,600.00
101	191-819.000	Elections/Contr. Services		\$1,000.00		
101	191-860.000	Elections/Travel Exp.				
101	191-900.000	Elections/Advertisizing		\$2,000.00		\$200.00
101	000-676.000	Refunds	\$9,700.00			
101	236-727.000	Reg of Deeds/Off Suppl.		\$1,000.00		
101	236-819.090	Reg of Deeds/Comp Maint		\$200.00		
101	306-705.000	Temp Wages Non Mill Rd Patrol		\$5,400.00		
101	648-835.000	Med Exam Autopsies				\$10,000.00
101	690-727.000	Housing Off Supplies				\$500.00
101	690-729.000	Housing/Postage				\$500.00
101	690-850.000	Housing Phone				\$500.00
101	862-720.000	FICA Match Gen. Fund				\$3,000.00
101	000-412.000	Del. Real Tax	\$11,000.00			
101	000-571.000	Liquor Fee.	\$11,000.00			
101	000-610.000	Reg. of Deeds Services	\$7,331.00			
Totals			\$39,031.00	\$63,264.00	\$-0-	\$24,233.00

It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the above Budget Adjustment # 2012-32. The motion carried.

Motion # 3: Rumsey Road Parcels:

After investigation and discussion, it was moved by Mr. Trombley & 2nd by Mr. Luce, the Board is directing a reply letter to Coldwell Banker, Au Gres, replying that they are not interested in acquiring the two parcels on Lake Huron in Au Gres Township mentioned in an earlier letter. Motion carried

Motion # 4: Court Appointed Attorney Contracts for 2013:

Jennifer Huebel, District Court Administrator and Christy Slocum, Circuit Court Administrator appeared before the Board with approved Court Appointed Attorney Contracts as approved by Chief Judge Allen C. Yenior for Board Concurrence. Mrs. Huebel also discussed the hiring of a part time Court Recorder for Arenac County beginning soon after 1 January 2013 and the funding mechanism proposed by the Chief Judge for their concurrence and directed Commissioners to reflect same in Budget Document. A letter from the District Court to follow up this conversation regarding the part time employee.

Page # 3: Arenac County Commissioners Minutes of December 18th, 2012:

It was moved by Mr. Sancimino & 2nd by Mr. Trombley to authorize the Board Chair to sign the respective Court Appointed Attorney Contracts as presented for District, Family and Circuit Courts. Motion Carried.

Motion # 5: Under-Sheriff position and Placement on Personnel Policy:

After discussion including suggestions by Board Chair, it was moved by Mr. Trombley & 2nd by Mr. Snyder to adjust the salary of the Under-Sheriff effective January 1, 2013 by \$770. After further discussion, a roll call vote was requested. Yes: Trombley, Snyder. No: Zygiel, Luce, Sancimino. Motion fails by a 2 yes to 3 no vote.

Motion # 6: Soil Erosion Enforcement & Ordinance:

After significant discussion, it was moved by Mr. Trombley & 2nd by Mr. Luce to cease efforts toward any further legal costs regarding an amended Arenac County Soil Erosion Ordinance. Roll Call Vote: yes: Sancimino, Luce & Trombley. No: Zygiel, Snyder. Motion carried.

Order of the day:

81st District Court Contract & POAM Contract Proposals:

Mr. William P. Borushko, Employment Relations Advisors, appeared before the Commissioners to report on the progress toward settling of labor agreements with various union entities. He reported that the POAM (Sheriff Department & Jail) met and ratified the proposed contract by a 13 yes to 7 no vote. He further reported that the guideline of 1% was met in the agreement.

Mr. Borushko further reported that the 81st District Court United Steelworker Local ratified their contract calling for similar 1% wage increase with cell phone allowance for on call magistrates at the cost of \$30 per month allowance for their cell phones to eliminate the current paging system which costs about \$40 per month total.

The Board discussed Cell Phones and the lack of a policy at length. Commissioners questioned the County Clerk as to where there were other County Paid Cell Phones and how the situation was being handled. The Clerk reported that currently persons have county subsidized personal cell phones and reported as best memory would serve. It was noted that the Corrections Sergeant, Chief Corrections Officer, Animal Control Officer & Road Patrol Sergeants have County furnished Cell Phones. Other than that several persons have agreements with the County Commissioners regarding Cell Phones, there are no other County Owned Cell Phones.

It was moved by Mr. Trombley & 2nd by Mr. Luce to approve the proposed contract with the United Steelworkers District Court for the period of 1-1-2013 through 12-31-2014, with exception of Cell Phone language and further to allow the Court Employees to submit billing at \$30 per month without specific language in the Contract document and to eliminate the pager system, understanding that there would be a maximum of three phones.

Roll Call Vote: Yes, Snyder, Zygiel, Luce, Trombley, & Sancimino. Motion carried by 5 yes to 0 no.

The Commissioners then proceeded on to the ratification vote on the POAM Contract Document offered for adoption. It was moved by Mr. Luce & 2nd by Mr. Sancimino to approve the proposed Contract Document as presented and to authorize the Board Chair to sign said contract with the Police Officers Association of Michigan Local for Arenac County Sheriff Department Employees for the period of 1-12-2013 through 12-31-2014 as presented. Motion carried.

Page # 4: Minutes of the Arenac County Board of Commissioners Meeting of December 18, 2012:

Public Guardian Office:

After discussion, it was moved by Mr. Sancimino & 2nd by Mr. Trombley to direct the Clerk to pay a wage of \$16 per hour retroactive to December 1, 2012; to Dale Raymond as "Public Guardian's Office Services Coordinator" as a salaried employee working 80 hours per week. Motion carried.

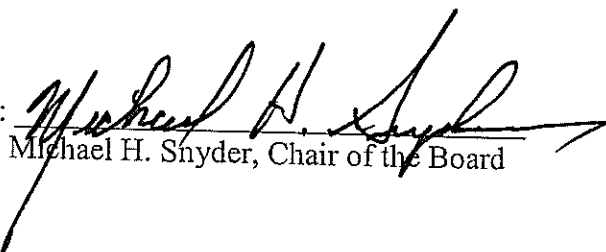
Public Comments:

Glen Rice, Arenac Township Resident, questioned the Board regarding the Personnel Policy as to how it pertains to the office/position of the County Under-Sheriff.

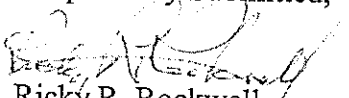
Adjournment:

It was moved by Mr. Luce & 2nd by Mrs. Zygiel to adjourn at 3 PM. Motion carried. Meeting was adjourned.

Attest:


Michael H. Snyder, Chair of the Board

Respectfully Submitted,


Ricky R. Rockwell
Arenac County Clerk

December 20, 2012
Budget Hearing and Special Session
Arenac County Board of County Commissioners

Chair Michael Snyder called the meeting to order at 10:05 a.m. The Board opened the meeting with the recitation of the Pledge of Allegiance to the U.S. Flag as further pursuant to public notice and the Michigan Open Meetings Act.

Present: Commissioners Jeffrey Trombley, Joseph Sancimino, Michael Snyder, Virginia Zygiel, and Robert Luce.

Adoption of Agenda:

It was moved by Mr. Trombley and 2nd by Mr. Sancimino to approve the proposed agenda with additional motions being added to: Pay the Book of Bills and Authorize Minor Year End Adjustments by County Treasurer. Motion carried.

Public Comment:

None

The Chair declared the 2013 All Funds Budget Hearing Open for Public Comments & Review:

The Chair declared the hearing open at 10:09 a.m. and noted that copies of said proposed All Funds Budgets are available to the public and are placed on the Arenac County web page.

Several Commissioners and County Treasurer Dennis Stawowy discussed various budgets and compared figures with current expenditure levels. The General Fund and many Special Funds were reviewed and discussed.

At about 11:26 a.m., it was moved by Mrs. Zygiel and 2nd by Mr. Luce to close the Budget Hearing and return to Regular Board session. Motion carried. The Board returned to regular session.

The Chair ordered a short recess at 11:27 a.m.

The Chair reconvened the meeting at 11:32 a.m.

Motion to Approve 2013 All Funds Budgets:

It was moved by Mr. Trombley and 2nd by Mrs. Zygiel to approve the proposed All Funds 2013 Budgets as submitted.

Roll Call: Yes: Snyder, Zygiel, Luce, Trombley, and Sancimino.
 No.:

Motion carried by a 5 yes to 0 no vote and budgets are hereby adopted.

Page #2: Arenac County Commissioner's Minutes of December 20, 2012

Motion to authorize minor year end adjustments to various budgets by the County Treasurer

Moved by Mrs. Zygiel and 2nd by Mr. Luce to authorize Dennis Stawowy, Arenac County Treasurer to make necessary budget adjustments as well as the County Auditors to make similar adjustments to the 2012 All Funds Budgets to allow for all budgets to end the year 2012 in a positive manner. Motion carried.

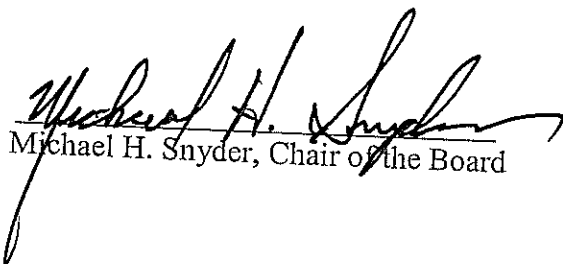
Motion to Pay Claims & Accounts

After review of the Book of Bills as prepared, it was moved by Mrs. Zygiel and 2nd by Mr. Luce to pay the Claims and Accounts as prepared in the aggregate amount of \$12,416.36. Motion carried.

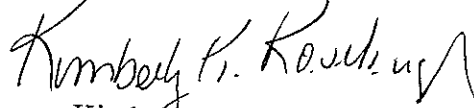
Adjournment

It was moved by Mrs. Zygiel and 2nd by Mr. Sancimino to adjourn sine die. Motion carried.

Attest:


Michael H. Snyder, Chair of the Board

Respectfully Submitted,


Kimberly K. Rosebrugh
Chief Deputy Clerk