

**ANNUAL BOARD MINUTES
ARENAC COUNTY COMMISSIONERS**

2016

January 12, 2016

Organizational Meeting of the Arenac County Board of Commissioners:

County Clerk Rick Rockwell called the Board to order at 10:05 AM 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 Virginia Zygiel, Bobbe Burke, Robert Luce, Adam Kroczaleski and Jeffrey Trombley

Election of Board Chair:

The Clerk requested nominations from the Board members for the Board Chair for 2016 Year. Mr. Luce nominated Mr. Trombley for the office of Board Chair. The County Clerk requested any further nominations three times. There were none.

It was moved by Mr. Luce & 2nd by Ms. Burke to elect Mr. Trombley as Board Chair. The motion carried unanimously.

Mr. Trombley assumed the Chair.

The Chair requested nominations for Vice Chair:

Ms. Burke nominated Mrs. Zygiel.

Mr. Trombley nominated Mr. Luce.

There were no further nominations from the Board.

On vote, Mrs. Zygiel was elected Vice Chair unanimously.

Approval of an Agenda:

It was moved by Mr. Luce & 2nd by Mr. Kroczaleski to approve the proposed agenda with the addition of motion # 7, a motion regarding the hiring of the Traci Lynch as Public Guardian effective 1-11-2016 noting she will be compensated per union contract and that Kathy Taylor will continue full time until Ms. Lynch is so appointed to the case load, being approximately 30 or so days. The motion carried.

Approval of Various Minutes:

Committee of the Whole of December 29, 2015: It was moved by Mr. Kroczaleski & 2nd by Mrs. Zygiel to approve the minutes of Dec. 29th as submitted by the Board Office. The motion carried.

Board Session of December 29, 2015: It was moved by Mrs. Zygiel & 2nd by Ms. Burke to approve the minutes as prepared. The motion carried.

Order of the Day:

State Senator Jim Stamas appeared and the Board and the Senator discussed current issues involving the legislature that may be occurring in the coming legislative session and year which begins tomorrow. The Senator and Commissioners discussed among other issues the "need" to

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have the Standish Prison back on line for economic benefit in the Community as well as other issues potentially facing the legislature. The Chair thanked the Senator for dropping in and invited him to come by at any ensuing Board Session.

Claims and Accounts:

The Clerk presented two sets of Claims, one for 2015 and a second for 2016 to the Board for their review and approval.

After review, it was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the aggregate 2015 Book of Bills as presented in the amount of \$10,024.81. The motion carried.

After review, it was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the 2016 Bills in the aggregate amount of \$231,394.73. The motion carried.

Public Comments: None.

Unfinished Business & Commission Comments: None.

Rules of Order for 2016:

Commissioners discussed meeting dates for 2016 were discussed and following discussion, it was moved by Ms. Burke & 2nd by Mr. Kroczaleski to move regular meeting dates to the second and fourth Tuesdays of each month.

Roll Call Vote: Yes: Burke, Kroczaleski. No: Luce, Trombley & Zygiel. Motion failed.

It was moved by Mr. Luce & 2nd by Mr. Trombley to leave meeting dates as the first and third Tuesday of each month.

Roll Call Vote: Yes: Luce, Burke, Trombley, Zygiel & Kroczaleski. Motion carried 5-0.

After discussion, it was moved by Mr. Luce & 2nd by Ms. Burke to adopt the proposed 2016 Rules of Order, being the same as 2015 for the year. The motion carried.

2016 Standing Committees:

The Board Chair asked all members to retain their 2015 assignments. It was agreed that this would be acceptable to all. Mr. Kroczaleski and Ms. Burke did ask that their roles with Michigan works be reversed and that she be the primary representative and that Mr. Kroczaleski be the backup person. The Board Chair so directed. Also, the Chair appointed Ms. Burke to an assignment regarding payroll review and to review time cards as well as payroll related issues. This has been an issue with auditors in the past and they have requested that the Commissioners so further review payrolls as well as documentation regarding said.

Motion 5: 2016 PSAP Training Grant related to 911:

It was moved by Mr. Luce & 2nd by Ms. Burke to approve the proposed Primary PSAP Grant application and authorize the Board Chair to sign said on behalf of the County of Arenac for the year 2016. The motion carried.

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Motion 6: 2016 IRS Mileage Rate:

It was moved to authorize the payment of the IRS Mileage Rate of 54 cents per mile for all Arenac County Employees on County Business for the year 2016, which is covered in Union Contracts, but not in personnel policy. The motion carried. The Clerk is to inform all employees of the change in rate reimbursement.

Public Guardian Office Vacancy:

It was moved by Ms. Burke & 2nd by Mr. Kroczaleski to approve the hiring of Tracy Lynch of Pinconning as Arenac County Public Guardian and authorize the continued payment of wage full time to Kathy Taylor until Ms. Lynch has cases reassigned, likely in 30 or so days. The motion carried.

Commissioner Reports:

Mrs. Zygiel reported that she had received communication from Michael Fisher from the Saginaw Chippewa Tribe regarding the letter of support sent regarding the Proposed Brownfield Project at the M-13 & US-23 connector site. She noted that he thanked the Board for their courtesy and support.


Order of the Day:

Mr. Edward Rohn, County Emergency Management Coordinator, notified the Board that Arenac County will be receiving an approximate Grant of \$55,000 on a 75%/25% basis for updating the County Hazard Mitigation Plan. There will be an out of pocket expense of approximately \$14,000 with most of the cost coming from "Soft Match" although it is likely that the project will NOT be completed until 2017. He further explained that the Hazard Mitigation Plan is required in many cases concerning any eligibility for other grants regarding Emergency Planning, Recovery and related training activities.


Adjournment:

It was moved by Mr. Luce & 2nd by Mrs. Zygiel to adjourn at 10:58 AM. The motion carried and the meeting was adjourned.

Attest:


Jeffrey Trombley, Chair of the Board

Sincerely,


Ricky R. Rockwell
Arenac County Clerk

Minutes of the Meeting of the Arenac County Board of Commissioners
Tuesday, January 19, 2016

Chair called the meeting to order at 1:32 p.m. with the Board reciting the Pledge of Allegiance to the U.S. Flag and pursuant to Public Notice & Michigan's Open Meetings Act. Commissioner's Virginia Zygiel, Bobbe Burke, Adam Kroczaleski, Robert Luce, and Jeff Trombley were in attendance.

Adoption of an Agenda:

Moved by Commissioner Kroczaleski and seconded by Commissioner Luce to approve the proposed agenda. Motion carried.

Approval of Minutes

Committee of the Whole of 12-29-15: Moved by Commissioner Zygiel, supported by Commissioner Kroczaleski to approve minutes. Motion carried.

Regular Board Meeting Minutes of 12-29-15: Moved by Commissioner Zygiel, supported by Commissioner Kroczaleski to approve minutes. Motion carried.

Claims and Accounts:

2015 and 2016 Book of Bills were reviewed. Commissioner Luce questioned ABS bills # 9085 as to what car it belonged to. There being no on demand checks to approve. Moved by Commissioner Zygiel and supported by Commissioner Burke to approve and pay the Book of Bills for 2015 in the aggregate amount of \$5163.38. Moved by Commissioner Zygiel and supported by Commissioner Burke to approve and pay the Book of Bills for 2016 in the aggregate amount of \$13,538.12. Motion carried.

Public Comments:

Nick Bernelis, the new MMR Director of Northern Operations appeared and introduced self to Board.

Unfinished Business: None.

Review Correspondence:

Discussion ensued and correspondence was reviewed. Commissioner Kroczaleski noted that he would be interested in attending the Housing Study meeting to take place in Saginaw. Commissioner Burke noted that the Notice in 1-25 has 2015 instead of 2016 in body and needs corrected. Chair directed Clerk to file.

Motions to be acted upon:

Motion #1; Approve changes to 2015 Winter Tax Drain Assessment:

Motioned by Commissioner Burke and supported by Commissioner Zygiel to approve the Removal of the 2015 Winter Drain Assessments as follows:

City of Au Gres

Remove from:	020-0-029-000-015-05 Dewitt Drain	-\$17.50
Add to:	020-0-029-000-015-03 Dewitt Drain	\$17.50

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Lincoln Township

Remove from: 006-0-014-300-050-01 Lincoln D Drain -\$30.48

Whitney Township

Remove from: 012-0-015-100-015-04 Whitney Drain -\$137.86

Motion carried.

Motion #2; Court Appointed Attorney Contracts:

Motioned by Commissioner Luce and supported by Commissioner Zygiel to approve the Court Appointed Attorney Contracts for 2016. Discussion ensued regarding automatic 2% increase. Motion carried.

Motion #3; MSUE Memo of Understanding \$38,317.00 for 2016:

Motioned by Commissioner Zygiel and supported by Commissioner Kroczaleski to approve the MSUE Memo of Understanding in the amount of \$38,317.00 for 2016. Motion carried.

Motion #4; Board of Appeal for Building Dept. - 2yr terms:

Motioned by Commissioner Luce and supported by Commissioner Zygiel to approve the Board of Appeal for Building Dept. 2 year term appointments of Dennis Buchanan, - Building; Ronald Branda - Community, and David Proulx - Plumbing. Motion carried.

Motion #5; EMCOG Alternate:

Chair Trombley appointed Bobbe Burke as the alternate for Commissioner Kroczaleski.

Brief Committee Reports:


Commissioner Burke reviewed the July through September 2015 Animal Control Report. Discussion ensued. Commissioner Kroczaleski discussed the EDC meeting and upcoming appointments and replacements. Commissioner Burke reminded everyone that tomorrow is the Blue Care Network signup. Commissioner Kroczaleski discussed that Matt Fallon of GLBRA and the expansion to 8 counties from 4 counties and the goal to attract more business with a commitment of \$5000 over years 2016-2018. Chief Deputy Clerk informed Board of new hire to fill vacant position.

Miscellaneous and Announcements: None

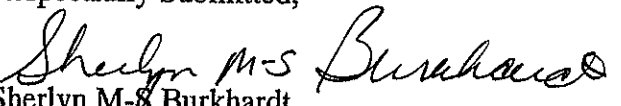
Adjournment:

Commissioner Zygiel motioned to adjourn meeting. Commissioner Luce seconded. Motion carried. Meeting adjourned at 2:03 p.m.

Attest:


Jeff Trombley, Chair of the Board

Respectfully Submitted,


Sherlyn M-S Burkhardt
Chief Deputy Clerk

February 2, 2016:
Minutes of a Meeting of the Arenac County Board of Commissioners:

Chair Jeffrey Trombley called the regularly scheduled meeting of the Arenac County Board of County Commissioners 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: Jeffrey Trombley, Virginia Zygiel, Robert Luce, Adam Kroczaleski, and Bobbe Burke.

Approval of an Agenda:

It was moved by Mrs. Zygiel & 2nd by Ms. Burke to adopt the proposed agenda with the addition of Motion # 8: Consideration of wage/salary adjustment for the County Drain Commissioner. The motion carried.

Approval of various minutes:

Committee of the Whole of January 19th: It was moved by Ms. Burke & 2nd by Mrs. Zygiel to approve the minutes as prepared. The motion carried.

Board Session of January 19th: It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the minutes as prepared and sent. The motion carried.

Claims & Accounts:

There were two sets of Books of Bills, one being 2015 billings and the other being 2016.

It was moved by Mr. Kroczaleski & 2nd by Mrs. Zygiel to approve payment of the 2015 dated billings as presented in the aggregate amount of \$4,746.06. The motion carried.

It was moved by Mr. Kroczaleski & 2nd by Ms. Burke to approve the 2016 Book of Bills in the amount of \$23,250.20; excepting the billing from Mercy Sales in the amount of \$284, which is being held for further investigation. The motion carried.

Unfinished Business: None.

Review of Correspondence:

The Board reviewed current correspondence with the County Clerk. After review, the Chair directed that same be place on file.

Motions to be acted upon:

Motion # 1: Appointment of second member to EMCOG:

It was moved by Mr. Kroczaleski & 2nd by Mrs. Zygiel to appoint Brenda Bachelder to EMCOG as a second member representing Arenac County. The motion carried.

Motion # 2: Approval of EDC Member Listing and Appointments as Recommended:

It was moved by Mr. Kroczaleski & 2nd by Mr. Luce to appoint the following to new terms ending 12-31-2022: Jerry Nelson, Carl Sapp. John Stanley. Member renewal: Term ending 12-31-2022: Dan Ratajczak. Replacement members filling termed as follows: Brian Smith 12-31-2017. Gary Kirsch 12-31-2021. Noting current members with term ends as follows: Jay Jacobs 12-31-2017; Dennis Stawowy, Adam Kroczaleski, Mark Winslow: terms ending 12-31-2016. Laura Puzzoli, Pat Killingbeck, terms ending: 12-31-2019. Curtis Hillman, Deb Morgan; terms ending: 12-31-2018. The motion carried

Motion # 3: Park Commission Member Appointment:

It was moved by Mr. Luce & 2nd by Mrs. Zygiel to appoint Tom Long to a term on the Arenac County Parks Commission ending January 1, 2019. The motion carried.

Motion # 4: Park Commission Member Appointment:

It was moved by Mr. Luce to reappoint Mr. Joseph Sancimino to a term on the Arenac County Parks Commission ending January 1, 2019. The motion died for lack of a second.

Motion # 5: Arenac County Investment Policy Resolution 2016 01:

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

Resolution No. 2016-01

Appendix #1

**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.

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 contract 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 preplaced by a subsequent resolution of this or successor Board of Commissioners.

Roll Call Vote: Yes: Kroczaleski, Trombley, Burke, & Zygiel. No: Luce.

Resolution declared carried by a 4 yes to 1 no vote.

Clerk noted that a copy of the policy and acknowledgment will be placed on file in the office of the Arenac County Treasurer, as well as the office of the Arenac County Clerk.

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Motion 6: Backup Building Inspector Contract (Paul Olmstead):

It was moved by Mrs. Zygiel & 2nd by Mr. Kroczaleski to approve the proposed Backup Building Inspector Contract for Mr. Paul Olmstead for a term ending 12-31-2017 as proposed. The motion carried.

Motion 7: Backup Building Inspector (Brian Stein):

It was moved by Mrs. Zygiel & 2nd by Mr. Kroczaleski to approve the proposed Backup Building Inspector Contract for Mr. Brian Stein) for a term ending 12-31-2017. The motion carried.

Motion 8: Motion to Consider Adjusting Drain Commissioner's Salary:

It was moved by Ms. Burke & 2nd by Mr. Luce to consider the request of Larry Davis, County Drain Commissioner, in reference to his salary and to review the document he presented.

Roll Call Vote Requested: Yes: Burke, Luce. No: Kroczaleski, Zygiel, & Trombley.

Chair directed Commissioner Kroczaleski to further study the matter, get information and to report back as information is received for consideration at a later meeting date.

Commissioner's Reports:

Mrs. Zygiel reported on current Mental Health Program status and directions including possible privatization of certain services down the road noting further that Michigan Association of Counties is further studying many mental health issues, costs and providers.

Mr. Luce requested that the Board Chair personally contact Mr. Sancimino in reference to his non reappointment to the Arenac County Parks Commission.

Public Comments:

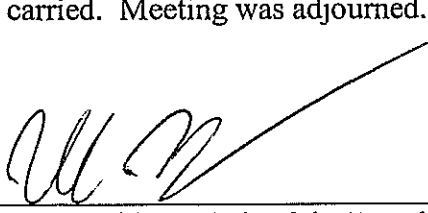
Mr. Glen Rice, Arenac Township Resident, requested to know if there have been other persons who have applied for the County Parks Commission vacancies. The Chair noted that none have been received which was confirmed by Mr. Luce.

Melissa Sprague, Assistant Prosecutor, appeared before the Board questioning regarding her previous request for a wage adjustment of \$2,000. Chair requested that Mr. Kroczaleski investigate this issue further and report back at the next meeting regarding same.

Adjournment:

It was moved by Mrs. Zygiel & 2nd by Mr. Kroczaleski to adjourn at approximately 2:14 P. M. The motion carried. Meeting was adjourned.

Attest:


Jeffrey Trombley, Chair of the Board

Sincerely,


Ricky R. Rockwell, Arenac County Clerk

February 16, 2016

Minutes of a scheduled meeting of the Arenac County Commissioners:

Chair Jeff Trombley called the meeting of the Arenac County Board of County Commissioners at 1:30 P. M. with the Board reciting the Pledge of Allegiance to the U. S. Flag pursuant to Public Notice and the Michigan Open Meetings Act.

Present: Commissioners: Jeffrey Trombley, Virginia Zygiel, Robert Luce, Adam Kroczaleski, & Bobbe Burke.

Approval of an Agenda:

It was moved by Mr. Kroczaleski & 2nd by Mr. Luce to approve the agenda as proposed. The motion carried.

Approval of Minutes:

Committee of the Whole of February 2, 2016: It was moved by Mr. Luce & 2nd by Mr. Kroczaleski to approve the minutes as prepared. The motion carried.

Minutes of the Board Session of February 2, 2016: It was moved by Mr. Kroczaleski & 2nd by Mrs. Zygiel to approve the minutes as mailed. The motion carried.

Claims & Accounts:

Book of Bills: It was moved by Mr. Kroczaleski & 2nd by Mrs. Zygiel to approve the book of bills with the one change of coding to "contractual service" on the first page from Alexander Business Machines for the Jail in the aggregate amount of \$30,129.93. The motion carried.

Public Comments:

Mr. Tom Winarski, Gladwin City Mayor and Candidate for the 97th Michigan District House of Representatives introduced himself, as well as discussed related issues regarding Michigan and other issues affecting the district.

Unfinished Business: None.

Review of Correspondence Listing:

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

Motions to be acted upon:

Motion # 1: MERS Defined Benefit Agreement Amendment:

The County Clerk explained that the Board needs to approve a motion to authorize an employee change in contributions for MERS due to contract approvals where employees now contribute 1% toward their retirement.

It was moved by Mrs. Zygiel & 2nd by Mr. Kroczaleski to approve submittal by the County Clerk of the Amendment to the agreement for Defined Benefit Employees in the Teamsters Courthouse Group (formerly Steelworkers) and the Teamsters Supervisory Unit reflecting the 1% contribution required of employees in bargaining agreements effective 1 January 2016. The motion carried. Chair directed County Clerk to effect said changes with MERS.

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Motion # 2: Resolution regarding Enbridge Pipeline:

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

Resolution No. 2016-02

WHEREAS, Pipeline 5, which began operation in 1953 and now owned by Enbridge, has transported Alberta crude oil and natural gas liquids from Superior, Wisconsin through 18 Michigan Counties to refineries primarily in Sarnia, Ontario- a distance of 645 miles crossing numerous wetlands, 20 rivers, the Straits of Mackinac and the St. Clair River at Marysville, Michigan; and

WHEREAS, the state of Michigan and Enbridge are parties to an Easement Agreement requiring Enbridge to operate the pipeline in a reasonable and prudent manner and to guarantee payment of all damages and costs from its operation of said line; and

WHEREAS, the history of pipeline leaks shows that there is a significant risk of severe damage and economic loss to government entities, individuals, businesses, and the environment; and

WHEREAS, The Michigan Petroleum and Pipeline Task Force has recommended independent risk analysis, adequate financial assurances and independent analysis of alternatives to the existing Straits pipelines, together with disclosure of inspection data and other information: which recommendations have not been satisfied.

NOW THEREFORE, BE IT RESOLVED, that The Arenac County Board of Commissioners hereby requests that Governor Snyder utilize the State's authority by acting immediately to cause Line 5 to be restricted to not more than 300,000 bbl per day and its cargo be limited to non-oil products until the recommendations of the Michigan Petroleum Pipeline Task Force have been satisfied and an independent panel of pipeline experts has certified that Line 5 is safe.

Roll Call Vote: Yes: Zygiel. No. Luce, Burke, Kroczaleski, & Trombley.

Resolution fails by a 1 yes to 4 no vote.

Motion # 3: Resolution 2016-03 Regarding Mental Health:

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

Resolution 2016-03

WHEREAS, Bay-Arenac Behavioral Health has served for more than 45 years as the public mental health and developmental disabilities services provider for this community, serving nearly 5,000 residents of Arenac and Bay Counties each year; and

WHEREAS, Bay-Arenac Behavioral Health was created by the Arenac and Bay County Boards of Commissioners as duly authorized under 330.1205 of the Michigan Mental Health Code, and

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(Mental Health Resolution Continued.)

WHEREAS, Bay-Arenac Behavioral Health and 11 other community mental health service programs representing 21 counties created a regional entity to manage Medicaid specialty services as duly authorized under 330.1204b of the Michigan Mental Health Code; and

WHEREAS, Bay-Arenac Behavioral Health and 11 other community mental health programs representing 21 counties have required representation from local communities and persons and/or family members of persons receiving mental health and disability services be included on the regional entity Board of Directors managing Medicaid specialty services; and

WHEREAS, Section 298 of the Executive Budget recommendation for 2017 effectively nullifies the duly authorized actions taken by Bay-Arenac Behavioral Health and the 11 other community mental health service programs to create a regional entity under section 330.204b of the Michigan Mental Health Code; and

WHEREAS, Section 298 of the Executive Budget recommendation for 2017 transfers all Medicaid and Healthy Michigan funding for specialty services to private entities with no accountability to the Arenac and Bay County Boards of Commissioners; and

WHEREAS, Section 298 of the Executive Budget recommendation for 2017 transfers all Medicaid and Healthy Michigan funding for specialty services to private entities with no accountability to persons and/or family members of persons receiving mental health and disability services from Bay-Arenac Behavioral Health; and

WHEREAS, Section 298 of the Executive Budget recommendation for 2017 will result in the elimination of specialty mental health services that are accountable to the communities of persons residing in Arenac and Bay Counties;

THEREFORE BE IT RESOLVED,

That the Arenac County Board of Commissioners opposes Section 298 of the Executive Budget recommendation for 2017 and encourages the Governor, State Senate, and State House of Representatives to prevent it from becoming law.

Motion to table action on above Resolution to next meeting:

Commissioner Kroczaleski requested time to study said resolution and it was moved by Mr. Kroczaleski & 2nd by Ms. Burke to table any action on this resolution until the next meeting of the Board of Commissioners.

The Motion to Table Failed.

The Chair then directed that the Board vote on the original resolution. Roll Call Requested.

Roll Call Vote on original motion: Yes: Luce, Burke, Zygiel, & Trombley. No: Kroczaleski.

Resolution carried by a 4 yes to 1 no vote.

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Motion # 4: Request from MSU E to use Basement Kitchen for Cooking Classes:

It was moved by Ms. Burke & 2nd by Mr. Luce to authorize MSU Extension to offer classes to those interested in canning and preservation utilizing the Courthouse Basement Kitchen area. Melissa Prohaska will be teaching the classes.

The motion carried.

Order of the Day: Motion regarding Drain Office Clerk Hours:

It was moved by Mrs. Zygiel & 2nd by Ms. Burke to keep the Drain Office Clerical Hours at 21 per week effective immediately vs. currently working 26 hours per week. General discussion ensued. Roll Call Vote requested. Yes: Zygiel, Trombley. No: Luce, Burke, Kroczaleski. Motion Fails.

Order of the Day: Motion regarding Drain Office Clerk Hours:

It was moved by Ms. Burke & 2nd by Mr. Luce to recognize the currently budgeted 26 hours per week in the current 2016 General Fund Budget for the Drain Clerk and leave the hours at the 26 as budgeted further noting this is through the end of 2016 and that her pro rata leave will be recognized at the percentage based on 26/35th for holiday pay retroactive to January 1, 2016.

Roll Call Vote requested: Yes: Luce, Burke, Kroczaleski. No: Zygiel, Trombley.

The motion carried by a 3 yes to 2 no vote.

Order of the day: Au Gres Park Bid Award:

Mr. Scott Bell from Lapham and Associates, West Branch, discussed the parks bid opening with the Commission. He recommended that the bid be awarded to McKerchie Construction of Clio in the amount of \$112,472; as the low bid on the project and to accept the bid..

It was moved by Mrs. Zygiel & 2nd by Mr. Kroczaleski to award the bid on the Park Project to the above named firm and authorize either the Board Chair or Mr. Luce to sign said documents upon approval of the bids by the Michigan DNR. The motion carried.

Order of the day: Sheriff Department Part Time Deputy Wage Adjustment:

County Sheriff James Mosciski appeared and discussed a memo received by the County Clerk on February 16 noting a wage adjustment for part time sheriff deputies to \$15.00 effective February 15, 2016 as signed by Sheriff and union representative. He reiterated that he felt that the Board has no authority or jurisdiction regarding the Road Millage Monies and rates of pay in question for part time deputies. After discussion between the Board, Sheriff, and Clerk, it was moved by Ms. Burke & 2nd by Mr. Luce to concur with the Letter of Understanding and authorize the pay rate effective on said date being February 15, 2016 with said to be placed in the current union agreement as a letter of understanding.

Roll Call Vote: Yes: Luce, Burke, Kroczaleski, & Trombley. No: Zygiel.

The motion carried by a 4 yes to 1 no vote.

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Committee Reports: None.

Public Comments:

Mr. Glen Rice, Arenac Township resident, questioned the Sheriff wage adjustment and related other questions regarding several other county related issues including parks.

Mrs. Judith Valley, Standish Township Resident, questioned action regarding wages and compensation for the Drain Office and the perceived need for additional hours to bring the office financial records up to date.


Commissioner Burke & Others brought up the subject of the recent editorial in the Arenac County Independent regarding Oasis Lake Park and the suggestion that the site be open year around. An extensive discussion regarding any such use as well as the current Hunting Assistance Program usage occurred and the Commissioners all commented regarding the need for facility upgrade at the site, especially a bathroom/bathhouse upgrade needed at the park site.

Ricky R. Rockwell, County Clerk, Commented regarding issue with employee compensation and the memo from the Sheriff Department received February 16, 2016 and one other received from the Drain Office dated January 1, 2016 and received January 29, 2016 and the issues related to compensation regarding union contracts and employee compensation. He noted that the approval of any financially related changes require board concurrence for employees in bargaining units that they are a signatory as well as the Elected Co-Employer; noting that this is his opinion further suggesting the Board consult either their labor advisor or auditor.

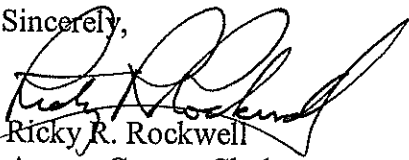
Adjournment:

It was moved by Mrs. Zygiel & 2nd by Ms. Burke to adjourn at 2:32 P. M. The motion carried. The Chair declared the meeting adjourned.

Attest:


Jeffrey P. Trombley, Chair of the Board

Sincerely,


Ricky R. Rockwell
Arenac County Clerk

March 1, 2016
Minutes of a Meeting of the Arenac County Board of Commissioners:

Chair Jeffrey Trombley called the scheduled meeting to order at 1:30 P.M. 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: Commissioners: Jeffrey Trombley, Virginia Zygiel, & Robert Luce.
Absent Excused: Commissioners: Bobbe Burke & Adam Kroczaleski (Attending MAC Conference in Lansing).

Approval of an Agenda:

It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the agenda as distributed. The motion carried.

Approval of Various Minutes:

Committee of the whole of February 16, 2016: It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the minutes as presented. The motion carried.

Board Session of February 16, 2016: It was moved by Mr. Luce & 2nd by Mrs. Zygiel to approve the minutes as mailed. The motion carried.

Claims & Accounts:

Having reviewed the Book of Bills in Committee in the AM, it was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve payment of the bills/claims in the aggregate amount of \$27,060.61; noting a correction of coding on one bill from Animal Control. The motion carried.

Public Comments: None.

Review of Board Correspondence:

The Clerk and Board reviewed correspondence as received since the last meeting. After review, the Chair directed that said be placed on file.

Motions to be acted upon:

Motion # 1: Netsource Quote on Fortinet Protection for 2016:

It was moved by Mr. Luce & 2nd by Mrs. Zygiel to approve the proposed agreement for the ensuing period at a fee of \$192.00 per month. The motion carried.

Motion # 2: Resignation of Joseph Sancimino from Co. Planning Commission:

It was moved by Mr. Luce & 2nd by Mrs. Zygiel to accept Mr. Joseph Sancimino's resignation from the Arenac County Planning Commission. The motion carried. The Chair directed that the office prepare a letter to Mr. Sanimcino in appreciation of his past service to Arenac County.

Motion # 3: Rescind Memo of Understanding from Sheriff for p/t wages:

It was moved by Mrs. Zygiel & 2nd by Mr. Luce to rescind the motion regarding Sheriff Department Part Time Employee Wages per memo received from the Sheriff received 2-26-2016. The motion carried.

Page # 2: Minutes of the March 1, 2016 Arenac County Commissioner's Meeting:

Motion # 4: Approve Payment of Billing for Juvenile Incarcerated of approx. \$1,200:

It was moved by Mr. Luce & 2nd by Mr. Trombley to authorize the Circuit Court Administrator to pay a billing of approximately \$1,200 from the Arenac County Child Care Fund. The motion carried.

Commissioner Reports:

Mrs. Zygiel & Mr. Luce reported on last meeting's resolution regarding mental health funding and the Governor's recommendation. Mrs. Zygiel noted she carried same to a MAC Meeting and ours was the first one received. Board Secretary noted that she sent same to other counties and politicians via email.

Mr. Luce reported that he has received a possible vendor who wished to rent paddle boards and/or paddle boats at Oasis Lake this Summer as a vendor and said will be taken to the County Parks Commission at an upcoming meeting.

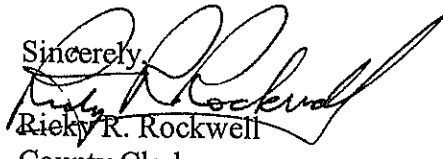
Adjournment:

It was moved by Mr. Luce & 2nd by Mrs. Zygiel to adjourn at 2 P.M. The motion carried and the meeting was adjourned.

Attest:


Jeffery Trombley, Chair of the Board

Sincerely,


Ricky R. Rockwell
County Clerk

March 15, 2016

Minutes of a scheduled meeting of the Arenac Co. Board of Commissioners:

Chair Jeffrey Trombley called the March 15, 2016 Board Session to order at 1:30 P.M. with the members reciting the Pledge of Allegiance to the U. S. Flag and pursuant to public notice and the Michigan Open Meeting's Act with all five Commissioners in attendance.

Present: Commissioners: Jeffrey Trombley, Virginia Zygiel, Adam Kroczaleski, Bobbe Burke, & Robert Luce.

Approval of an Agenda:

It was moved by Mr. Luce & 2nd by Mr. Kroczaleski to adopt the proposed agenda with the addition of Motion # 5, being an answer to a FOIA Appeal. The motion carried.

Approval of Various Minutes:

Committee of the Whole of March 1, 2016: It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the minutes of the Committee of the Whole as submitted, noting said were previously corrected. The motion carried.

Board Session of March 1, 2016: It was moved by Mrs. Zygiel & 2nd by Ms. Burke to approve the minutes as received. The motion carried.

Claims & Accounts:

Checks on Demand for February 2016:

It was moved by Mr. Luce & 2nd by Mrs. Zygiel to approve the February 2016 Checks on Demand as follows:

Date	Name of Fund	Amount
2-17	Trust and Agency	\$131,726.87
2-17	General Bank	\$132,959.57
3-01	Road Commission	\$231,594.04
3-01	Tax Administration	\$10,973.71
3-01	Trust and Agency	\$638,198.89
3-01	General Bank	\$107,703.99
	Total Demand Checks	\$1,253,157.07

The motion carried. The Chair will sign listing and give Treasurer's Office.

Claims & Accounts:

It was moved by Mrs. Zygiel & 2nd by Mr. Kroczaleski to approve payment of the Book of Bills as presented in the amount of \$49,743.76. The motion carried noting one correction on account number as listed in the master list.

There were no public comments.

There was no unfinished business:

Pg. # 2: Minutes of March 15, 2016 Arenac County Commissioner's Meeting:

Review of Correspondence:

The Board and Clerk reviewed correspondence as listed, and after review, the Chair directed that same be placed on file in the Clerk's office.

Motions to be acted upon:

Motion # 1: Appointment to Bay-Arenac Behavioral Health Board:

After discussion, it was moved by Mrs. Zygiel & 2nd by Mr. Luce to reappoint Teresa Marta to the Bay Arenac Behavioral Health Board to a term ending March 31, 2019. The motion carried. Board Office will notify BABHB.

Motion # 2: Appointment to Tax Allocation Board:

It was moved by Mr. Luce & 2nd by Mrs. Zygiel to appoint Mr. Ronald Branda as the representative from the community not holding any office. The motion carried. Mr. Branda was contacted and notified.

Motion # 3: Approval of Tribal 2% Applications Received for Board Review:

It was moved by Mr. Luce & 2nd by Mrs. Zygiel to approve submittal of the following listing of 2% Grant Requests from the Saginaw Chippewa Indian Tribal Council as received in the Board Office from County Departments:

S-1	Equalization Department	BS & A Software Upgrade	\$13,000
S-2	Arenac Fair Board	New Restroom/Shower Fac.	\$30,000
S-3	Road Commission	Sagatoo Road Improvements	\$240,000
S-4	Social Services Board	211 Endowment Enhancement	\$10,000
S-5	Social Services Board	Food Pantry Enhancement	\$20,000
S-6	Arenac Co. Bldg. & Grnd.	HVAC Replacement	\$135,350
S-7	Sunrise Senior Services	Senior Services	\$20,000
S-8	Sunrise Senior Services	Parking Lot Improvements	\$50,000
S-9	Arenac Co./Sterling F. D.	Building Heat/Insulation Impr	\$28,000
S-10	Home Impr. Program	Homeowner Proj. Match Rehab	\$25,000
S-11	Adams Twp/Playground	Children's Park at Twp. Hall	\$10,000
S-12	Friend of the Court	Equipment & Office Upgrade	\$62,409.48
S-13	E-911	800 mhz Radio Console Upgrade	\$9,764
S-14	Emergency Management	Children's ID Mobile System	\$3,585
S-15	Arenac County Board	Computer Upgrades	\$20,000
S-16	Arenac Soil District	Education and Outreach	\$2,000
Total All Requests of Board			\$679,108.48

The motion carried.

The Chair noted that the requests will be forwarded to the Saginaw Chippewa Tribal Council from the Board Office prior to the deadline for applications.

Pg. 3: Arenac Co. Board of County Commissioner's Meeting Minutes of March 15, 2016:

Motion # 4: Child Protection Council Request:

Judy Bell, representing the Arenac County Child Protection Council, appeared before the Board of Commissioners to request permission to place "pinwheels" in the lawn during the month of April. It was moved by Mr. Kroczaleski & 2nd by Mr. Luce to approve placement of "Pinwheels" near building front entrance during April as awareness for "Child Abuse Prevention." The motion carried.

Motion # 5: Answer to FOIA Appeal:

It was moved by Mr. Luce & 2nd by Mr. Kroczaleski to approve the following response to Mr. Curcio's Appeal to the Board:

"It appearing to the Board that Mr. Curcio had filed a FOIA appeal, challenging the accuracy of the response he had been given at the Sheriff's Department on how to appeal under FOIA, and the Clerk having in the interim provided him with a more accurate description of those procedures, and the Board having received no additional correspondence from Mr. Curcio regarding the matter, the Board hereby dismisses Mr. Curcio's appeal as moot." The motion carried.

Motion # 6: Thank You Letter to Ardith Fales for Services:

It was noted that Mrs. Ardith Fales has resigned from the Board of County Canvassers and the Arenac County Jury Board after serving for over two decades. It was moved by Mr. Kroczaleski & 2nd by Mrs. Zygiel to send a letter of appreciation from the Arenac County Board recognizing Mrs. Fales dedication to the citizens of Arenac County. The motion carried.

Committee Reports:

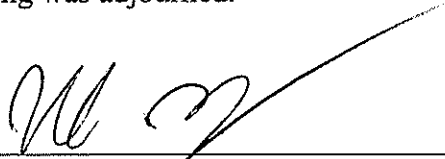
Ms. Burke reported that she has met with Ed Rohn on the Safety Plans and she and Mr. Rohn will be working further upon the plans in the near future.

Mr. Luce reported on certain Parks Improvement items and other related discussion as well as some on Buildings and Grounds.


Adjournment:

It was moved by Mr. Luce & 2nd by Mrs. Zygiel to adjourn at 2:02 P.M. The motion carried. The meeting was adjourned.

Attest:


Jeffrey Trombley, Chair of the Board

Sincerely,


Ricky R. Rockwell
Arenac County Clerk

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

April 5, 2016

Chair Jeffrey Trombley called the meeting to order at 1:30 P.M. pursuant to Public Notice and the Michigan Open Meetings Act with the Board reciting the Pledge of Allegiance to the U. S. Flag with all five commissioners in attendance.

Present: Jeffrey Trombley, Virginia Zygiel, Adam Kroczaleski, Robert Luce, & Bobbe Burke.

Approval of an Agenda:

It was moved by Robert Luce & 2nd by Virginia Zygiel to approve the proposed agenda with the addition of Motion # 7, appointment to County Parks Commission to fill vacancy. The motion carried.

Approval of Minutes:

Committee of the Whole of March 15, 2016: It was moved by Mr. Luce & 2nd by Mrs. Zygiel to approve the minutes as presented. The motion carried.

Board Minutes of March 15, 2016: It was moved by Ms. Burke & 2nd by Mr. Luce to approve the minutes as mailed. The motion carried.

Claims and Accounts:

Checks on Demand for March 2106:

It was moved by Mrs. Zygiel & 2nd by Mr. Kroczaleski to approve the Checks on Demand Batches as follows for the Month of March 2016:

Close Date	Description	Amount
3-18-16	Trust and Agency	\$717,848.39
3-31-16	Tax Administration	\$8,342.96
3-31-16	General Bank	\$188,415.20
3-31-16	Road Commission	\$295,557.01
3-31-16	Trust & Agency	\$43,337.87
3-31-16	General Bank	\$14,460.87
3.31-16	General Bank	\$47,991.58

Total of Demand Checks for March 2016 \$1,315,954.17

The motion carried. Clerk to submit summary to 2016 Auditor's File.

Public Comments:

Ed Rohn, Emergency Management Director: Mr. Rohn appeared before the Board to discuss his attendance at a 4 day workshop in Lansing in May which will allow his attendance at a workshop to "Train the Trainer" which will be four days and he noted that he will need an additional \$500 in his department budget to allow his attendance at the workshop. The Board agreed to add a motion number #8 as an order of the day to cover said expenses and the Chair directed that the Budget and Finance Committee will make the appropriate Budget Adjustment for said at a later meeting date once the motion is acted upon.

Page # 2: Arenac County Commissioner's Minutes of April 5, 2016:

Unfinished Business: None.

Review of Correspondence Listing:

The Board and Clerk reviewed the Correspondence Listing and after, the Chair directed that same be place on file in the Clerk's Office.

Motions to be acted upon:

Motion # 1: Approve Purchase of Road Map for Board Room: No action taken.

Motion # 5: Guardian Office Letter of Authority, Board Confirmation:

Dale Raymond & Kathy Taylor appeared before the Board and Mrs. Raymond made a prepared presentation to the Board regarding a proposed Letter of Authority which would eliminate the need to specifically appoint a named individual as the clients guardian, power of attorney or conservator each time the position changes and further eliminate the need for a probate motion filing on each case. After review, it was moved by Mrs. Zygiel & 2nd by Ms. Burke to authorize the Board Chair to sign and have notarized, the "General Policy" regarding same and including related documents to be filed by the Guardian's Office in the Probate Court for each client listed. The motion carried.

The Chair signed the document approving the Policy as presented allowing the office versus the "individual" being named for the Guardian, Conservator, or other Power of Attorney for clients as requested.

Motion # 6: Appointment to Arenac Heritage Board:

It was moved by Mr. Luce & 2nd by Mrs. Zygiel to appoint Mr. Adam Kroczaleski to a position on the Arenac County Heritage Route Authority. The motion carried.

Motion # 7: Appointment of Member to Arenac County Parks Commission:

It was moved by Mr. Kroczaleski & 2nd by Mrs. Zygiel to appoint Judy Bell of Lincoln Township to a term on the Arenac County Parks Commission ending January 1, 2019. The motion carried. The Board Office will notify Mrs. Bell of her appointment.

Motion # 8: Emergency Manager Request for Training Funds:

It was moved by Ms. Burke & 2nd by Mr. Luce to approve Mr. Rohn's attendance at the Train the Trainer workshop in Lansing later next month and authorize the Budget and Finance Committee to transfer sufficient dollars, being \$500 as requested, to his budget to cover unanticipated costs of the 4 day training workshop. The motion carried.

The Chair ordered a 5 minute recess until the scheduled public hearing.

Order of the day:

Mr. Luce reported that the County has received a proposed contract and billing for work at the Au Gres Arenac County Park from Consumer's Energy in the amount of \$4,235.00. After discussion, It was agreed to pay the fee as required by Consumers Energy if Bob approves.

Page # 3: Arenac County Commissioner's Minutes of April 5, 2016:

It was moved by Mr. Luce & 2nd by Ms. Burke to approve the payment of the \$4,235 as requested by Consumer's Energy for electrical service as the building site at the Au Gres Arenac County Park. The motion carried.

At 2:00 P.M., the Chair called the meeting back into order and then directed that the meeting be in recess to call the scheduled public hearing to order regarding the Public Hearing scheduled for this time on the Arenac County Master Plan for the period of 2016-2020.

Public Hearing: Arenac County Master Plan:

The Chair called the Public Hearing regarding the adoption of the proposed Arenac County Master Plan for 2016-2020.

Present: William Borushko, James Hergott, Glen Rice, Donald Ferguson, Chris Barbb, Tim Barnum, Robert Luce, Gail Seder, Bobbe Burke, Virginia Zygiel, Adam Kroczaleski, Rick Rockwell, Jeff Trombley, & Ed Rohn.

The Chair asked Mr. Hergott to take the floor and review the proposed document named the "Arenac County Master Plan", 2016-2020. Commissioners and some in attendance reviewed the document as presented.

Mr. Hergott explained the document and the process to get it to this point in time with this plan as submitted and some items were reviewed as to the process including prior review by the Arenac County Planning Commission. He further explained that said document would be forwarded via disk to the respective local units noting that all had received it prior in draft form and further that submission will be make to others as required.

There were no public comments regarding the document.

At approximately 2:15 P.M., the Chair declared that the Public Hearing was closed, there being no further comments.

The Board then returned to their regular meeting.

Motion #4: Approval of Proposed Arenac County Master Plan 2016-2020:

It was moved by Mr. Luce & 2nd by Mrs. Zygiel to approve the adoption of the Proposed Arenac County Master Plan as presented. The motion carried. The Chair thanked Mr. Hergott and Mr. Hergott noted that final paperwork and documentation will be prepared and submitted.

Mr. Chris Barbb, County 911 Director: Mr. Barbb appeared before the Board and discussed his request for additional funding for his department and the need to notify the State of Michigan of any surcharge change by a certain date. His proposal requests that the Board increase the tax/fee per devise per month from the current \$.32 to \$.42 per month effective as allowed to increase the total collection of such fees, which will be placed into the 911 Fund as additional monthly revenue. It was agreed that Mr. Barbb would prepared documentation to allow for the change and that the Board would act at the meeting at which he presents the document for approval, being a resolution as required.

Page # 4: Arenac County Commissioner's Minutes of April 5, 2016:

Mr. Barbb also discussed the proposed Union Letter of Agreement regarding part time and training wage for dispatchers that lists training hourly wage of \$11.50 and once training is completed, the wage will be \$13.38 per hour per proposed Letter of Agreement. The Board agreed that they would discuss the issue further in Closed Session.

Motion to move into Closed Session regarding Sheriff Agreement and 911 Issue:

It was moved by Mr. Luce & 2nd by Mrs. Zygiel for the Board to move into a Closed Session regarding POAM Contract and possible Union split and related and 911 Union issues and a proposed Letter of Understanding with Sheriff James Mosciski and Chris Barbb, 911 Director.

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

The motion carried 5-0. The Chair then ordered the Board into Closed Session.

Motion to return to Open Session:

At approximately, 2:50 P.M., it was moved by Mr. Kroczaleski & 2nd by Mr. Luce for the Board to return to Open Session.

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

The motion carried. The Board returned to open session.

Order of the day: Motion in reference to negotiations:

It was moved by Mr. Luce & 2nd by Mrs. Zygiel to authorize Mr. Borushko to proceed with negotiations with POAM as discussed in closed session. The motion carried.

Order of the day: Motion in reference to E-911 Training Wage:

It was moved by Mr. Luce & 2nd by Ms. Burke to authorize the Chair to sign a proposed Letter of Agreement with Governmental Employees Labor Council, the union representing 911 Employees noting that said letter sets a training wage of \$11.50 per hour and a temporary employee wage of \$13.38 per hour. The motion carried and the Clerk was directed that said takes immediate effect upon filing of the signed document.


Order of the day: Motion in reference to the splitting of the POAM Unit:

It was moved by Ms. Burke & 2nd by Mrs. Zygiel to recognize the proposed split of the existing POAM unit into Certified Police Officers and Correctional Non Certified Staff effective with the end of the current labor agreement which is January 1, 2018. The motion carried.

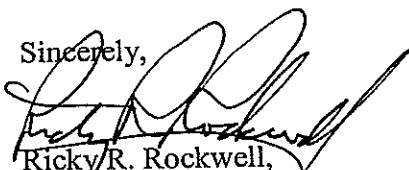
Adjournment:

It was moved by Mr. Luce & 2nd by Mr. Kroczaleski to adjourn, the time being 3:10 P.M. The motion carried and the meeting was adjourned.

Attest:


Jeffrey P. Trombley, Chair of the Board

Sincerely,


Ricky R. Rockwell,
Arenac County Clerk

April 12, 2016

Special Session of the Arenac County Board of Commissioners:

Chair Jeffrey Trombley called a call session of the Board of Commissioners to order for the purpose of discussing County Medical Examiner issues with Dr. Casten, County Medical Examiner.

Present: Commissioners: Jeffrey Trombley, Bobbe Burke, Adam Kroczaleski, Virginia Zygiel, & Robert Luce.

Also in attendance: Dr. Cesar P. Casten, Jr. M. D. Arenac County Medical Examiner.

Commissioner Kroczaleski reported that he had contacted the Michigan Association of Counties regarding Medical Examiners Contracts and that there are a couple of items regarding said that would affect any new contract with Dr. Casten.

The Commissioners and Dr. Casten discussed the Cremation Permit Fee and Mr. Kroczaleski read from information received from the Michigan Association of Counties noting that County Medical Examiners are appointed for a 4 year term versus the current practice of 5 years which has been done since the last century.

The question regarding Cremation Permit Fees was discussed concerning the fact that he has been billing for said since early 2016.

Mr. Kroczaleski further explained that if said is going to occur, per Michigan Association of Counties staff, if fees are to be charged and or collected, it should be included in the contract which needs to be renewed as the current one has expired.

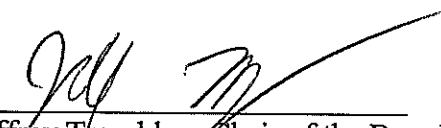
The Chair designated Mr. Kroczaleski to prepare a proposed agreement and submit it at a subsequent meeting.

Dale Raymond from the Public Guardian's Office noted that the Probate Court is processing information regarding last meeting's resolution.

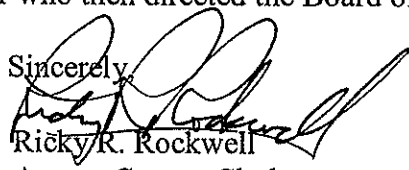
County Treasurer Dennis Stawowy reported that the Auction of Foreclosed Property is scheduled for August 5th and there are 53 parcels and that he will be bundling them into 40 plus parcels with 16 being properties in Forest Lake (Moffatt) and 29 parcels in Au Gres City. He further noted that he is going into Foreclosure with 375 unpaid parcels, which is down about 60 from last year. He further noted that Delinquent Tax Total was \$1,756,000 which is down by about \$130,000 from last year noting that there are 7 more drains on the rolls as well s 2 fire, a county wide road millage and 2 units with garbage charges. He further noted that on April 21, 2016, a representative from the Michigan Municipal Risk Management Authority will be in to audit much of the county operations

Meeting was adjourned on word of the Chair who then directed the Board of Commissioners into Committee of the Whole.

Attest:


Jeffrey Trombley, Chair of the Board

Sincerely,


Ricky R. Rockwell
Arenac County Clerk

April 19, 2016
Minutes of the Arenac County Commissioner's Meeting:

Chair Jeffrey Trombley called the scheduled meeting of the Arenac County Board of Commissioners to order 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: Robert A. Luce, Virginia Zygiel, Jeffrey Trombley, Adam Kroczaleski, & Bobbe Burke.

Approval of an Agenda:

It was moved by Ms. Burke & 2nd by Mr. Luce to approve the agenda as presented, a copy being on file with correspondence. The motion carried.

Approval of Various Minutes:

Committee of the Whole of April 5, 2016: It was moved by Ms. Burke & 2nd by Mr. Luce to approve the minutes as submitted. The motion carried.

Board Session Minutes of April 5, 2016: It was moved by Ms. Burke & 2nd by Mrs. Zygiel to approve the minutes as submitted. The motion carried.

Department Heads Meeting of April 12, 2016: It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the minutes as submitted. The motion carried.

Call Session of April 12, 2016 per Chair: It was moved by Mr. Kroczaleski & 2nd by Mrs. Zygiel to approve the minutes as submitted. The motion carried.

Claims & Accounts: Book of Bills:

It was moved by Mrs. Zygiel & 2nd by Mr. Kroczaleski to approve the bills in the amount of \$64,315.12 with one coding correction as listed in the master copy. The motion carried.

Public Comments:

The County Clerk and Board discussed the question of whether or not any millage issues would appear on the August Ballot; as the 10th of May is the deadline for submission of proposals to the Clerk for placement on the Ballot, and they also discussed possible Fixed Millage, noting dissention on the part of the Board, as well as noting that the new public act has set new guidelines regarding public officials, and commenting regarding pending millage type issues. There were no further comments.

Unfinished Business: None.

Review of Correspondence Listing:

The Board reviewed the listing with the County Clerk and several items were discussed during the review process, noting that they were scheduled to be acted upon during the motion period later in the meeting today. Also discussed, was the matter of a couple of upcoming meeting events involving the community, and several Commissioners displayed an interest in attending the workshops/meetings as listed on the respective flyers, and/or brochures that were presented to the Commissioners in their correspondence.

Page # 2: Arenac County Commissioner's Minutes of April 19, 2016:

Motions to be acted upon:

Motion # 1: Part Time Road Officers Pay Rate Change:

Sheriff Mosciski & William Borushko, from Employment Relations Advisors, were in attendance and the change in rate was noted. It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the "Letter of Understanding" between POAM, Sheriff, and Board noting a change in rate of compensation for Part Time Road Officers effective April 19, 2016 to \$15.00 per hour. The motion carried. Chair directed County Clerk to effect said change in rate.

Motion # 3: Resolution Number 2016-04: Local 911 Surcharge:

Moved by Commissioner Burke and supported by Commissioner Luce to adopt the following resolution:

Resolution No. 2016-04

Resolution to access a county 9-1-1 surcharge

WHEREAS, the Section 401b of the Emergency 9-1-1 Service Enabling ACT, Act 32 of the Public Acts of 1986, as amended, being MCL 484.140b permits Arenac County Board of Commissioners to assess a county 9-1-1 charge of \$.42 per month (Surcharge) to service users, except for users of a prepaid wireless telecommunication service, located in Arenac County by the adoption of a Resolution assessing the Surcharge within the county; and

WHEREAS, the revenues from the Surcharge only be used to fund cost described in Section 401b (14), as amended, of the 9-1-1 Service Enabling Act (MCL 484.401b910; and

WHEREAS, the Arenac County Board of Commissioners intends to adopt this Resolution assessing a county 9-1-1 charge of \$.42 per month (Surcharge) to service users, except for users of a prepaid wireless telecommunication service, located in Arenac County primarily to fund operations of Arenac County Central Dispatch and,

WHEREAS, Section 401b (6) of the Emergency 9-1-1 Service enabling Act [MCL 484.401b (6)] provides that the revenue produced by the Surcharge shall be distributed to the Primary Public Safety Answering Point provided in the Arenac County Final 911 Service Plan within the county; and

NOW, THEREFORE, BE IT RESOLVED the Arenac County Board of Commissioners hereby adopts and assesses a county 9-1-1 charge of \$.42 per month (Surcharge) to service users, except for users of a prepaid wireless telecommunications service, located in Arenac County, as permitted under Section 401b of the emergency 9-1-1 Service Enabling Acts, Act 32 of the Public Acts of 1986, as amended, being MCL 484.1401b.

BE IT FURTHER RESOLVED that the Arenac County 911 Director is hereby directed to notify the State 9-1-1 Committee of this rate as prescribed by law prior to the 15th day of May 2016.

BE IT FUERTHER RESOLVED that the Surcharge Revenues shall be distributed according to the Agreement for Distribution entered into by the Public Agencies that operate the Public Safety Answering Point with the County.

Roll Call Vote: Yes: Trombley, Burke, Luce, & Zygiel. No: Kroczaleski.

Resolution declared adopted by a 4 yes to 1 no vote.

Motion # 4: Attendance of Animal Control Officer & Assistant at Dog Bite Seminar:

Motion # 5: Remonumentation Contract with Surveying Solutions Inc:

Motion # 6: Budget Adjustment 2016-07:

Adjustment as listed:			Increase	Increase	Decrease	Decrease
Fund #	Line Item No.	Line Item Descrip.	Revenue	Expenditures	Revenues	Expenditures
101	130-860-010	DHS Travel		\$1,500.00		
101	000-609-000	Probate Services	\$1,500.00			
101	000-699-595	Transfer Comm	\$2,000.00			
101	351-742-000	Inmate Supplies		\$2,000.00		
595	000-998.101	Transfer GF		\$2,000.00		
595	000-979.000	Eqpt Purchase				\$2,000.00
	totals		\$3,500.00	\$5,500.00	\$-0-	\$2,000.00
		Net -0-				

Order of the Day: Presentation of County Equalization Report:

Roll Call Vote: Yes: Kroczaleski, Zygiel, Luce, Burke, & Trombley. Motion carried 5 yes to 0 no.

It was moved by Mr. Luce & 2nd by Mr. Kroczaleski to adjourn at 2:27 PM. Motion carried.

~~Ricky R. Rockwell~~
Arenac County Clerk

April 28, 2016

Minutes of a Call Session of the Arenac County Board of Commissioners:

Chair Jeff Trombley called the special session of the Arenac County Board of County Commissioners to order at 10:02 AM pursuant to Call Letter of April 27, 2016 noting that Board approval of a Letter of Support was necessary to be approved and signed on behalf of the Saginaw Chippewa Tribe Application for a Transportation Investment Generating Economic Recovery (TIGER Grant).

Public Comments: None.

Present: Commissioners: Jeffrey Trombley, Virginia Zygiel, Adam Kroczaleski, & Robert Luce. Absent: Commissioner Bobbe Burke.

A representative from the Mount Pleasant Tribal Office was in attendance to pick up the signed letter of support for the Worth Road Relocation Project, if approved. She presented copies of an aerial sketch of the proposed road relocation. The Board and she reviewed and Blair Dyer, from the Arenac County Road Commission Office additionally discussed certain aspects of the proposed project noting that the Boulevard will require additional maintenance and further work regarding a possible maintenance agreement will need to be worked out. Also, County Drain Commissioner Larry Davis questioned certain aspects of possibly moving of the North Drain which runs along the northerly side of Worth Road easterly to the old Detroit & Mackinaw Railroad Right of Way thence northeasterly to the Saganing River, noting that there are some drainage issues in the district. Also discussed at length was the issue of maintenance of the "Boulevard" and drainage basins in the proposed road project. It was assumed that said issues could be worked out with Tribal Planning.

Motion: Order of the day:

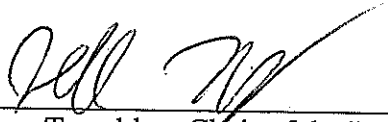
It was moved by Mr. Luce & 2nd by Mrs. Zygiel to authorize the Chair to sign the proposed letter of support for the project and submit same to the Saginaw Chippewa Tribe for their use as needed. The motion carried unanimously. The Chair signed the letter, a copy of such being included in the correspondence for the next regular meeting.

The Commissioners, the Road Commission Engineer-Manager and Tribal Representative then discussed some aspects of the proposed project further.


Adjournment:

It was moved by Mr. Luce & 2nd by Mrs. Zygiel to adjourn at about 11:00 AM. The motion carried and the meeting was adjourned.

Attest:


Jeffrey Trombley, Chair of the Board

Sincerely,


Ricky R. Rockwell
Arenac County Clerk

May 3, 2016
Minutes of a meeting of the Arenac County Commissioners:

Chair Jeffrey Trombley called the May 3, 2016 meeting of the Arenac County Board of Commissioners to order 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: Jeffrey Trombley, Virginia Zygiel, Robert Luce, Bobbe Burke & Adam Kroczaleski.

Approval of an Agenda:

It was moved by Mr. Luce & 2nd by Mrs. Zygiel to approve the proposed agenda with the addition of an order of the day to discuss labor relations with Mr. Borushko from Employment Relations Advisors. The motion carried.

Approval of various minutes:

Committee of the Whole of April 19, 2016: It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the minutes of the meeting as submitted. The motion carried.

Board Session of April 19, 2016: It was moved by Mrs. Zygiel & 2nd by Mr. Kroczaleski to approve the minutes as submitted. The motion carried.

Special Call Session of April 28, 2016: It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the minutes of the meeting as submitted. The motion carried.

Claims & Accounts:

It was moved by Mr. Kroczaleski & 2nd by Mrs. Zygiel to approve payment of claims as submitted with corrected codes on the master copy in the aggregate amount of \$28,423.58. The motion carried.

Unfinished Business & Public Comments:

Mr. William Borushko from Employment Relations Advisors, discussed several labor issues with the Board including employee costs and retirements and a pending grievance in 911.

Review of Correspondence:

The Board reviewed the correspondence listing with the Clerk, and after the Chair then ordered same be placed on file in the Clerk's Office.

Motions to be acted upon:

Motion # 1: Motion on required USDA Statement:

It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the "required statement" in a memo that was received from the United States Department of Agriculture, to appear on all correspondence and letterhead. The motion carried.

Motion # 2: Motion to approve Netsource:

It was moved by Mr. Luce & 2nd by Mrs. Zygiel to approve the quote from Netsource One in the amount of \$105 for Register of Deeds SSL Certificate. The motion carried.

Page # 2: Arenac County Commissioner's Minutes of May 3, 2016:

It was moved by Mr. Kroczaleski & 2nd by Mrs. Zygiel to approve the following budget adjustment as listed:

Motion # 3: Budget Adjustment 2016-09: Correction of Budget:

Dated 5-03-2016

Budget Adjustment 2016-09			Increase	Increase	Decrease	Decrease
Fd. No	Line Item No.	Line Item Description	Revenue	Expenditure	Revenue	Expenditure
520	000-998-101	Transfer Out to Gen Fd.		\$10,000		
520	000-699-000	Begin Fund Balance	\$10,000			
516	000-998-000	Trans Out to Gen Fd.		\$37,233		
516	000-699-000	Begin Fund Balance	\$37,233			
Totals			\$47,233	\$47,233	-0-	-0-
			Net -0-			

The motion carried.

Motion # 4: Authorize placing an advertisement for cleanup at Au Gres County Park:

It was moved by Ms. Burke & 2nd by Mr. Luce to authorize the placement of an ad in the Arenac County Independent for the "cleanup of the Arenac County Au Gres Park". The motion carried.

Motion # 5: Letter of appreciation to Saginaw High School Band:

It was moved by Mr. Kroczaleski & 2nd by Mr. Luce to send a letter of appreciation to the Saginaw High Band for their appearance in the Loyalty Day Parade last weekend. The motion carried. Mr. Luce will prepare the letter.

Motion # 6: Approval of mylar coating for Arenac County Map:

It was moved by Ms. Burke & 2nd by Mr. Luce to approve the mylar coating of an Arenac County Map to be placed on the wall in the Board Room. The motion carried.


General Discussion:

Mr. Luce reported on progress at the Au Gres Arenac County Park Project and a discussion of the proper name for the property was discussed.


Adjournment:

It was moved by Mr. Kroczaleski & 2nd by Mr. Luce to adjourn at 2:07 P. M. Motion carried.

Attest:


Jeffrey Trombley, Chair of the Board

Sincerely,


Ricky R. Rockwell
Arenac County Clerk

May 17, 2016
Minutes of a Scheduled Session of the Arenac County Commissioners:

Chair Jeff Trombley called the meeting to order at 1:32 P.M. in Room 201 of the Arenac County Building in Standish, Michigan pursuant to Public Notice and the Michigan Open Meeting's Act with the Board reciting the Pledge of Allegiance to the U. S. Flag.

Present: Commissioners: Jeffrey Trombley, Virginia Zygiel, Bobbe Burke, Adam Kroczaleski, & Robert Luce.

Approval of an Agenda:

It was moved by Ms. Burke & 2nd by Mrs. Zygiel to approve the proposed agenda with the addition of Motion # 10, a motion to move forward with possible transfer of Children's Park in Standish to Standish City and Motion # 11, a motion to authorize SUPNORTHMI, LLC to operate a paddleboard concession at Oasis Lake on a trial basis over Memorial Day Weekend at Oasis Lake.

Approval of Various Minutes:

Committee of the Whole of May 3, 2016: It was moved by Mr. Luce & 2nd by Ms. Burke to approve the minutes as presented. The motion carried.

Board Session of May 3, 2016: It was moved by Mrs. Zygiel & 2nd by Ms. Burke to approve the minutes as received. The motion carried.

Claims and Accounts & Checks on Demand:

It was moved by Mrs. Zygiel & 2nd by Mr. Kroczaleski to confirm review of payments for April 2016 Checks on Demand Listing as follows:

Closeout Date:	Fund Name	Amount
April 21, 2016	General Bank of Funds	\$147,008.21
April 21, 2016	Trust and Agency	\$78,454.09
April 21, 2016	Tax Administration Funds	\$1,769.70
April 29, 2016	Road Commission	\$370,976.63
April 29, 2016	Trust and Agency	\$367,578.34
April 29, 2016	General Bank of Funds	\$321,882.61

Total All Funds Demand Checks for April \$1,287,669.58

Motion carried.

Book of Bills:

It was moved by Mrs. Zygiel & 2nd by Mr. Kroczaleski to approve payment of the Book of Bills in the aggregate amount of \$12,464.27. The motion carried.

Public Comments:

Nicol J. Polumbo, candidate for 23rd Circuit Judge appeared before the Board to introduce herself and answer questions the Board might have.

Tim Barnum, owner of SUPNORTHMI, LLC appeared to discuss the possibility of his firm renting out stand up paddleboards at Oasis Lake Park during the Memorial Day Weekend. Several issues were discussed and the Board agreed to add the motion regarding same to the agenda later in the meeting.

Page # 2: Minutes of the May 17th, 2016 Arenac County Board of Commissioner's Meeting:

Unfinished Business: None.

Review of Correspondence:

The Board reviewed the correspondence listing and Chair directed same be placed on file.

Motions to be acted upon:

Motion # 1: Proposed Au Gres County Park Clean Up Contract Bid:

Chair opened the only bid received for the project and after opening, it was moved by Ms. Burke & 2nd by Mr. Kroczaleski to authorize the hiring of North Coast Landscaping of Au Gres to perform services as requested in contract bid document advertisement for the sum of \$2,300 with payment on completion of the project. Roll Call Vote requested: Yes: Luce, Burke, Kroczaleski. No: Trombley & Zygiel. Chair noted that motion carried by a 3 yes to 2 no vote.

Motion # 2: Hiring of 2016 Parks Supervisor:

It was moved by Mr. Luce & 2nd by Ms. Burke to hire Melissa Friday as 2016 Parks Supervisor at the rate of \$10.20 per hour effective immediately. The motion carried unanimously.

Motion # 3: Hiring of Parks Laborers:

It was moved by Mrs. Zygiel & 2nd by Ms. Burke to authorize the immediate hiring of Chris Wilbur, Tyrus Luce & Luke Waldie as Summer Parks Employees at \$8.50 per hour. The motion carried.

Motion # 4: Au Gres Park Change Order # 2:

Mr. Luce reported that he signed Change Order # 2 for the Au Gres County Park Project. It was moved by Mr. Luce & 2nd by Mrs. Zygiel to approve the signing of Change Order # 2 as explained by Mr. Luce noting requirement by DNR. The motion carried.

Motion # 5: Renewal of Building Inspector's contracts for 2 years:

Mr. Luce explained that the Building Inspector Contracts for the next two years (renewals) are all the same and that there are three contracts presented for the Chair to sign if approved. It was moved by Mr. Luce & 2nd by Mrs. Zygiel to approve the chair signing the following: Electrical-Building-Plumbing-Plan contracts for a two year period at current rates. The motion carried.

Motion # 6: Deed parcel in Au Gres City to Land Bank from Housing Program:

Mr. Kroczaleski explained that the County is attempting to receive a Blight Abatement Grant on a parcel that was foreclosed by the County Housing Program and deeded back to it. It was moved by Mr. Kroczaleski to authorize the County Clerk to sign a deed to the Arenac County Land Bank for said parcel noting that the deed has been prepared on said. The motion carried.

Motion # 7: Auth. Co. Treas. to set up account to receive donations & other:

It was moved by Mrs. Zygiel & 2nd by Ms. Burke to authorize the County Treasurer to set up an account in the Emergency Management Budget to accept donations for the Arenac County Safety Days scheduled for Summer 2016 in Standish and further direct budget and finance committee members to set up an appropriation of \$500 toward same from County Funds as

Page # 3: Arenac County Commissioner's Minutes of May 17, 2016:

they see fit. Mr. Rohn had noted that he has received other donations toward the event, but cannot deposit them without them being authorized to collect/solicit funds for the scheduled event.

Motion # 8: Authorize Repairs to Animal Control Truck:

It was moved by Ms. Burke & 2nd by Mrs. Zygiel to authorize County Animal Control Officer Catherine LeMunyon to have vehicle repairs done on the truck in the amount of \$1,350 to \$1,650, depending of the amount of work necessary to keep the vehicle safely on the road. Motion carried.

Motion # 9: Authorize Tim's Cabinets to frame office map:

Mr. Kroczaleski reported that he got a price quote from Tim's Cabinets to frame the "blown up Arenac County Map" the Board had laminated in the amount of \$75. It was moved by Ms. Burke & 2nd by Mr. Luce to authorize the expenditure of \$75 from Board budget for the framing of the map. The motion carried.

Motion # 10: Transfer of Children's Park Property in Standish:

It was moved by Mr. Kroczaleski & 2nd by Mrs. Zygiel to move forward toward possible transfer of ownership of the "Children's Park" property adjacent to the County Fairgrounds off Airpark Drive in Standish. The motion carried.

Motion # 11: Vendor Franchise at Oasis Lake:

It was moved by Mrs. Zygiel & 2nd by Mr. Luce to allow SUPNORTHMI, LLC permission to operate a stand up paddleboard concession at Oasis Lake over Memorial Day Weekend with park to receive a 10% commission on sales. The motion carried. It was noted vendor will have to file an insurance form with the County Treasurer for business. The motion carried.

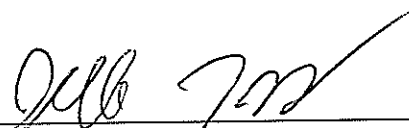
Upcoming Events:

One day forum in Gaylord in August and the MAC Annual Meeting at Boyne Sept. 16-18 was discussed noting that we should keep abreast of scheduling. Also discussed was the need to meet with the County Clerk and Treasurer regarding review of revenues and expenditures for 2016.

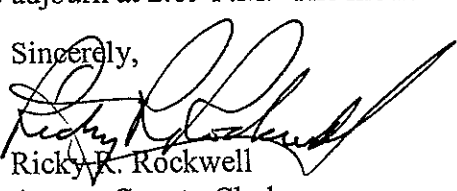
Adjournment:

It was moved by Mr. Luce & 2nd by Ms. Burke to adjourn at 2:09 P.M. The motion carried.

Attest:


Jeffrey Trombley, Chair of the Board

Sincerely,


Ricky K. Rockwell
Arenac County Clerk

Minutes of a meeting of the Arenac County Board of Commissioners: June 7, 2016

Chair Jeff Trombley called the meeting to order at 1:35 P.M. in Room 201 of the Arenac County Building 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: Jeffrey Trombley, Virginia Zygiel, Bobbe Burke, Robert Luce, & Adam Kroczaleski.

Approval of an Agenda:

It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the proposed agenda with the addition of Motion # 10 to place an ad in the paper regarding the clerical/office manager vacancy in the office of the Arenac County Public Guardian. The motion carried.

Approval of Various Minutes:

Committee of the Whole of May 17th, 2016: It was moved by Mr. Luce & 2nd by Mrs. Zygiel to approve the Committee of the Whole Minutes as received. Motion carried.

Board Session of May 17th, 2016: It was moved by Mrs. Zygiel & 2nd by Ms. Burke to approve the minutes as mailed. Motion carried.

Approval of Bills:

After discussion, it was moved by Mr. Kroczaleski & 2nd by Mrs. Zygiel to approve the payment of the Book of Bills in the aggregate amount of \$130,259.79. Motion carried. Chair signed same and directed the Clerk to effect payment as such.

Public Comments: None.

Review of Board Correspondence:

The Board reviewed the correspondence listing with the Clerk and after such, the Chair directed that the same be placed on file.

Motions to be acted upon:

Motion # 1: Budget Adjustment 2016-11:

It was moved by Mrs. Zygiel & 2nd by Mr. Kroczaleski to approve the following budget adjustment dated 6-7-2016:

Fund No.	Line Item No.	Line Item Desc.	Increase Revenue	Increase Expenditure	Decrease Expenditure	Decrease Expenditure
286	000-819.101	3-D Lidar		\$39,000.00		
286	000-819.013	RUR Cleanup 2013				\$10,298.44
286	000-819.113	Sag Bay Drn		\$9,898.44		
286	000-819.615	Lincoln A		\$25,000.00		
286	000-979.050	Emergency Mgt.				\$468.66
286	000-979.349	15 Court Tech				\$4,889.68
286	000-979.415	15 Drain Map				\$446.00
286	000-979.515	Dr. Map 012-002		\$90,000.00		
286	000-699.000	Beg. Balance	\$147,975.56			
	Totals		\$147,795.56	\$163,898.44	\$-0-	\$16,102.78

Motion carried.

Page 3: Arenac County Commissioner's Minutes of June 7, 2016:

Additional Public Comments:

Connie Ostrander, Au Gres Township Resident & Co. Parks Board Member questioned the firing of a county employee and further questioned whomever and whatever allowed for the parks supervisor to move into the house in Au Gres Park without Parks Board members being in the know. She also questioned an employee termination in further comments.

Commissioner Kroczaleski also questioned that it appears that the County Parks Commission seems to be operating outside of the meeting structure.

5 Minute Break

At approximately 2:22, the Chair ordered a five minute break.

At approximately 2:26 P.M. the Chair reconvened the meeting with Nancy Selle from the Drain Office and Haley Rupright, Deputy County Treasurer in attendance to discuss the matter of Board approval of Drain Funding agreement as proposed by the County Treasurer and County Drain Commissioner. Considerable discussion regarding the matter occurred including noting the rather immediate need for payment to Contractor and Board approval.

Motions to be acted upon:

It was moved by Mr. Kroczaleski & 2nd by Mrs. Zygiel to authorize the Arenac County Treasurer to loan the Arenac County Drain Commissioner's Office the sum of \$65,000 to reconstruct/clean out portions of the Rush Drain in Turner and Mason Townships from Tax Administration Funds noting that said will be repaid over the next few years by Special Assessment Roll at 2.5% interest on the Rush Drain; which is scheduled for a Day of Review of Apportionments later this month.

Roll Call Vote: Yes: Luce, Kroczaleski, Zygiel, & Burke. No: Trombley. Motion carried by a vote of 4 yes to 1 no.

It was moved by Mr. Kroczaleski & 2nd by Ms. Burke to concur with the planned loan from the Tax Administration Fund in the amount of \$16,193.50 to finance the replacement of the Marcan Crossing Tube over the next 10 years per Circuit Court Order with repayment to be made by Special Assessment Roll with interest at 3%.

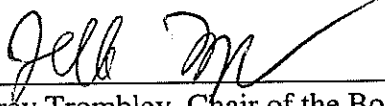
Roll Call Vote: Yes: Burke, Zygiel, Kroczaleski, Trombley, & Luce. No: None. The motion carried by a 5 yes to 0 no vote.

Clerk was directed to prepare necessary payments checks and Treasurer to transfer funds as agreed upon by the agreement documents as signed.


Adjournment:

At approximately 3:40 P.M., the Chair directed that the meeting be adjourned as there was no further business. Meeting adjourned.

Attest:


Jeffrey Trombley, Chair of the Board

Sincerely,


Ricky R. Rockwell
Arenac County Clerk

Motion # 2: Support Letter for Sunrise Senior Services:

It was moved by Mrs. Zygiel & 2nd by Ms. Burke to authorize the Board Chair to sign a letter of support for continuation of services by the Sunrise Side Services, Inc. to citizens of Arenac County and to forward same to them and others. The motion carried. Chair signed the letter for distribution.

Motion # 3: Soil Erosion and Sedimentation Inspector Contract Renewal:

Mr. Luce explained that at the last meeting, the Soil Erosion and Control Inspector's Contract was not presented like the other inspector's and he moved & Ms. Burke supported the motion to approve the 2 year contract for renewal at current rates with Dale Zygiel. The motion carried.

After discussion, the Board agreed to keep Motion # 4 and Motion # 5 in abeyance until after a break and continue with action on other motions until the Drain Office and Treasurer's Office could be contacted regarding the matters.

Motion # 6: Approval of McKerchie Payment Voucher for Au Gres County Park:

After discussion with Mr. Luce noting that the Payment Voucher for the Au Gres Park Project has been submitted as approved by the Engineer, he moved to pay the voucher in the amount of \$29,8190.10. The motion carried. Clerk was directed by Board Chair to make the payment.

Motion # 7: Emergency Kits for FOC Office:

The Chair directed Mr. Kroczaleski to investigate the matter and report back at a subsequent meeting. No motion was offered.

Motion # 8: Proposed Plan Review Rate Adjustment:

Theresa Irving, Building Department Office Manager, appeared and discussed the proposed rate adjustments earlier today in Committee of the Whole. She noted that the department has proposed the following: New Home review fee for Plan Review of \$40 and \$25 for less than 401 sq. ft projects. Costs would be split on an 80-20 basis. It was moved by Mr. Luce & 2nd by Ms. Burke to approve the new fee structure for Plan Review as proposed.

Chair requested a roll call vote: Yes: Luce, Burke. No: Zygiel, Kroczaleski, & Trombley. The motion failed by a 2 yes to 3 no vote.

Motion # 9: Scrap Old Pickup at Au Gres Park:

It was moved by Mr. Luce & 2nd by Mrs. Zygiel to scrap the Au Gres Parks Pickup and have same picked up by Rifkin Scrap Metal. The motion carried.

Motion # 10: Placing Ad for Guardian Office Manager:

The matter that Dale Raymond from the Public Guardian's Office noted this morning that she will be retiring this July and the Board needs to begin the process of hiring a replacement. After some discussion, it was agreed to further investigate the matter of the vacancy as Mrs. Dale Raymond is retiring July 14th, 2016. Board Committee will work with Mr. Borushko and Mrs. Raymond in preparation of an ad for the vacancy. No motion was offered.

Page 3: Arenac County Commissioner's Minutes of June 7, 2016:

Additional Public Comments:

Connie Ostrander, Au Gres Township Resident & Co. Parks Board Member questioned the firing of a county employee and further questioned whomever and whatever allowed for the parks supervisor to move into the house in Au Gres Park without Parks Board members being in the know. She also questioned an employee termination in further comments.

Commissioner Kroczaleski also questioned that it appears that the County Parks Commission seems to be operating outside of the meeting structure.

5 Minute Break:

At approximately 2:22, the Chair ordered a five minute break.

At approximately 2:26 P.M. the Chair reconvened the meeting with Nancy Selle from the Drain Office and Haley Rupright, Deputy County Treasurer in attendance to discuss the matter of Board approval of Drain Funding agreement as proposed by the County Treasurer and County Drain Commissioner. Considerable discussion regarding the matter occurred including noting the rather immediate need for payment to Contractor and Board approval.

Motions to be acted upon:

It was moved by Mr. Kroczaleski & 2nd by Mrs. Zygiel to authorize the Arenac County Treasurer to loan the Arenac County Drain Commissioner's Office the sum of \$65,000 to reconstruct/clean out portions of the Rush Drain in Turner and Mason Townships from Tax Administration Funds noting that said will be repaid over the next few years by Special Assessment Roll at 2.5% interest on the Rush Drain; which is scheduled for a Day of Review of Apportionments later this month.

Roll Call Vote: Yes: Luce, Kroczaleski, Zygiel, & Burke. No: Trombley. Motion carried by a vote of 4 yes to 1 no.

It was moved by Mr. Kroczaleski & 2nd by Ms. Burke to concur with the planned loan from the Tax Administration Fund in the amount of \$16,193.50 to finance the replacement of the Marcan Crossing Tube over the next 10 years per Circuit Court Order with repayment to be made by Special Assessment Roll with interest at 3%.


Roll Call Vote: Yes: Burke, Zygiel, Kroczaleski, Trombley, & Luce. No; None. The motion carried by a 5 yes to 0 no vote.

Clerk was directed to prepare necessary payments checks and Treasurer to transfer funds as agreed upon by the agreement documents as signed.


Adjournment:

At approximately 3:40 P.M., the Chair directed that the meeting be adjourned as there was no further business. Meeting adjourned.

Attest:


Jeffrey Trombley, Chair of the Board

Sincerely,


Ricky R. Rockwell
Arenac County Clerk

**Minutes of a Meeting of the Arenac County Board of Commissioners:
June 14, 2016**

Chair Jeffrey Trombley called the Special Session of the Arenac County Board of Commissioners to order at 1:32 P.M. with the reciting of the Pledge of Allegiance to the U. S. Flag noting this Special Session was called to meet with County Auditors regarding the 2015 All Funds Arenac County Audit with representatives from Andrews, Hooper, & Pavlik.

Present: Commissioners: Jeffrey Trombley, Bobbe Burke, Adam Kroczaleski, Virginia Zygiel, & Robert Luce.

The Chair then turned the meeting over to the auditors, being Stu Davenport and Duane Reyhl, CPA's. They explained the various aspects of the audit and reviewed two handouts presented, one titled "Finance Committee Draft and the second, Draft Financial Audit Statements."

They noted very little overall change in financial status between 2014 and 2015, except that the General Fund decreased by about \$65,000. They also noted that the County WILL NOT have to complete the Federal Single Audit for 2015, which saves time and money. It was further noted that the report also restates the Municipal Employees Retirement System unfunded Accrued Liability recognizing two GASB 68 issues which extend mortality table and reduced expected investment returns long term which increases potential estimated unfunded accrued liability for the County totaling about \$3,500,00 for the County Component and \$2,000,000 for the Road Commission component, giving a considerable additional potential Unfunded Accrued Actuarial Valuation of the system.

After many questions, the Board then thanked them and verbally directed them to complete the audit documents and forward copies of the complete document. The auditors noted that there will be another draft emailed to Dennis Stawowy, who will be asked to forward same to the Clerk and Commissioners for further review/submittal.

Public Comments:

Mrs. Judy Valley, Standish Township Resident questioned the values posted in the audit for the "County Drains" at approximately \$1,500,000. It was explained that this is a cost minus a "depreciated value of improvements". A similar entry was made for an approximate amount of \$15,000,000. was entered for the Arenac County Road Commission in the report.

Order of the Day:

Mr. Kroczaleski requested that the Board discuss the impending Public Guardian Office vacancy and related including a meeting with Mr. Borushko, Kathy Taylor, Dale Raymond, Bobbe Burke and himself regarding the impending vacancy and directions toward the replacement employee.

It was moved by Ms. Burke & 2nd by Mr. Luce to post the vacancy for the Public Guardian Office Coordinator due to the pending retirement of Mrs. Raymond and post and advertize the position as necessary. The motion carried.

Page # 2: Arenac County Commissioner's Minutes of June 14, 2016:

Order of the Day:

Mr. Luce reported that he had received information regarding the Parks Commission request that the Board approve the purchase of a pickup to replace the Au Gres Park truck. It was moved by Mr. Luce & 2nd by Ms. Burke to authorize the Parks Board to purchase a pickup truck vehicle at a cost not to exceed \$5,000 from County Parks Fund monies on the recommendation of Parks Commission Committee composed of Don Ferguson, Kenneth Stawowy, & Judy Bell.

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

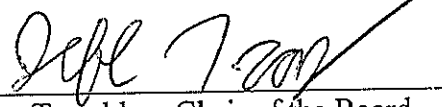
The motion carried by a 5 yes to 0 no vote.

Clerk was directed to make any necessary payment upon receipt of request for same. It was further noted that the Committee would make any vehicle selection for the Parks on behalf of such pickup.

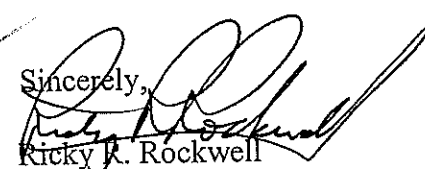
Adjournment:

It was moved by Mrs. Zygiel & 2nd by Mr. Kroczaleski to adjourn at 12:22 P.M. The motion carried and the meeting was adjourned.

Attest:


Jeffrey Trombley, Chair of the Board

Sincerely,


Ricky R. Rockwell
Arenac County Clerk

**Minutes of a meeting of the Arenac County Board of Commissioners:
June 21, 2016**

Chair Jeff Trombley called the scheduled meeting of the Arenac County Board of County Commissioners to order at 1:31 P.M. in Room 201 of the Arenac County Building at 120 North Grove Street 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: Commissioners: Jeffrey Trombley, Virginia Zygiel, Robert Luce, Bobbe Burke, & Adam Kroczaleski.

Approval of an Agenda:

It was moved by Mr. Kroczaleski & 2nd by Mrs. Zygiel to approve the proposed agenda with the addition of Motion # 8 in reference to a new copier purchase by the Register of Deeds from Tech Fund # 256, Register of Deeds Tech Fund in the budget. The motion carried.

Approval of Various Minutes:

Committee of the Whole of June 7, 2016: It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the minutes of the Committee of the Whole of above date as received. Motion carried.

Board Session of June 7, 2016: It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve minutes as received. The motion carried.

Special Board Session of June 14, 2016: It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the minutes of the Special Session of June 14, 2016 as received. The motion carried.

Claims & Accounts:

It was moved by Mrs. Zygiel & 2nd by Mr. Kroczaleski to approve listing of the Claims & Accounts in the aggregate amount of \$66,422.17 as presented. The motion carried. Chair directed the County Clerk to effect payment of such.

Public Comments: None.

Unfinished Business: None.

Review of Correspondence:

The Board and Clerk reviewed the listing of Board Correspondence; and after the Chair directed that same be placed on file in the Clerk's Office.

Motions to be acted upon:

Motion # 11: Renewal of Medical Examiner's Contract:

Mr. Kroczaleski reported on his meeting with Dr. Casten and his research of other counties and their operations. After such, it was moved by Mrs. Zygiel & 2nd by Mr. Kroczaleski to approve the proposed 4 year contract renewal with Dr. Casten at \$14,000 per year + \$1,000 for Certification reimbursement from July 1, 2016 through June 30, 2020. The motion carried.

Motion # 2: Approval of Region IX Area on Aging 2017-2019 Area Plan:

Mrs. Zygiel reported on the plan received yesterday; and after discussion, it was moved by Mrs. Zygiel & 2nd by Mr. Kroczaleski to approve the plan and notify NEMSCA of the Plan Approval.

Motion to table action:

After discussion, it was moved by Mr. Kroczaleski & 2nd by Ms. Burke to table action on the proposed plan until the first meeting in July to allow Board Members to review the document. Roll Call Vote: Yes: Kroczaleski, Burke, Luce, Trombley, & Zygiel. Board Secretary will place issue on the agenda for July 5th.

Motion # 3: Declaration and Notice for Point Au Gres Park:

After discussion, it was moved by Mr. Luce & 2nd by Ms. Burke to authorize the filing of the above document, noting that the Point Au Gres Park property will be used for public recreational purposes, and has been partially funded by the Michigan Natural Resources Trust Fund.

Roll Call Vote: Yes: Luce, Burke, Zygiel, Kroczaleski, & Trombley. Motion carried 5 yes to 0 no.

Chair directed County Clerk to file said document with the Register of Deeds and provide a copy to the Project Engineer.

The Board Chair noted that motions 4 & 5 will be acted upon later in the meeting.

Motion # 6: Approval of 2015 All Funds Arenac County Audit:

After discussion, it was moved by Mr. Luce & 2nd by Mr. Kroczaleski to approve the Proposed Draft Audit received via email this AM as the 2015 Audit from Andrews, Hooper, & Pavlik. P.C. The motion carried.

Motion # 7: Retirement Incentive Motion for POAM Unit:

It was moved by Mrs. Zygiel to not offer any retirement incentive at this time. The motion died for lack of a second.

The Chair ordered a recess to allow time for Court Administrator Cristy Slocum to get to the meeting ahead of schedule. The Chair later ordered the meeting back into session.

Ms. Cristy Slocum appeared before the Board to discuss issues with a dispute regarding whether or not two juveniles are eligible for Title IV E funding as the State conducted an audit and is not approving same for funding and wants to "back bill" the County regarding the cases. The Family Division is in the appeal process currently and she recommends that the Board hire a specialty lawyer regarding the one case. Other counsel is currently handling the other case. The total of the two cases involves about \$230,000 of which the County and State might be equally responsible. She and Melissa Pugh also talked about the removal of physical volumes of books from the County Law Library and disposal of same with replacement by a new system at the Standish Branch Library with a program called "Michigan Legal Help Services"; that is a self help center with a terminal likewise at the Arenac County Building for access on site here.

Motion # 9: Michigan Legal Help Services:

It was moved by Mr. Luce & 2nd by Ms. Burke to concur with the decision of the Court System to move to the proposed electronic law library at the Standish Branch Library location with the installation of said, which will transfer some of the cost of operating the library to electronic status versus paper, which should assist in cost reduction and free up space in the Courthouse building for other use and/or record storage space for the Court System. The motion carried.

Page # 3: Arenac County Commissioners Minutes of June 21, 2016:

Motion # 4: Hiring of Special Counsel to Assist in Title IV E Appeal:

After further discussion, it was moved by Mr. Kroczaleski & 2nd by Mrs. Zygiel to authorize Cristy Slocum, Court Administrator, to hire civil counsel as recommended to represent Arenac County in the pending litigation regarding Title IV E eligible cases in dispute with other funding agencies. The motion carried. Chair directed Ms. Slocum to proceed with the project with the County Board's blessing.

**The time being 2:30 P.M; the Chair recessed the meeting to open the Public Hearing
Truth in Taxation:**

Mrs. Linda Lewandowski, County Equalization Director, appeared before the Board to discuss the proposed Truth In Taxation Resolution and to answer any questions regarding the millage rates to be levied in the Summer Tax Rolls.

No one appeared to ask any questions regarding same. Several Commissioners and Mrs. Lewandowski discussed some millage rates and why certain items were levied at specific rates. After all questions were answered, the Chair then ordered the public hearing closed and the Board returned to open session.

Motion # 5: Truth in Taxation Levy:

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

**Resolution 20-16-05
2016 Truth in Taxation Levy**

WHEREAS, the Arenac County Board of Commissioners has complete authority to levy the following: in 2016 for 4.9073 mills for *County Operating*, 0.4990 mills *County Ambulance Service*, 0.9979 mills for *County Road Patrol*, 0.7484 mills for *County Senior Citizens*, 0.7983 mills for *County E-911*, 1.0000 mills for *County Road Commission* on all property within the County of Arenac County.


THEREFORE BE IT RESOLVED that the Arenac County Board of County Commissioners authorize and approve the Summer Levy of 4.9073 and a Winter Levy of 4.0436 for *County Operating Purposes* in 2016 from within its authorized millage rate.

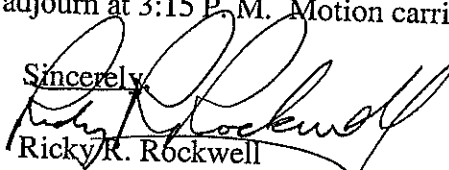
Roll Call Vote: Yes: Zygiel, Luce, Trombley, Burke, & Kroczaleski. No: None.

Resolution carried by a 5 yes to 0 no vote.

Adjournment:

It was moved by Mr. Luce & 2nd by Mrs. Zygiel to adjourn at 3:15 P.M. Motion carried.

Attest: 
Jeffrey Trombley, Chair of the Board

Sincerely,

Ricky R. Rockwell
Arenac County Clerk

July 5, 2016

Minutes of the Arenac County Board of Commissioners in Committee:

Mr. Trombley called the Committee of the Whole of the Arenac County Board to order at 10:00 AM with four commissioners in attendance.

Present: Commissioners: Virginia Zygiel, Bobbe Burke, Jeffrey Trombley, & Robert Luce.
Absent: Adam Kroczaleski.

Chair discussed the issue regarding a generator no longer needed for 911 being made available to the County Parks System for use at Oasis Lake Park to power at pavilions.

Michigan State University Extension:

Melissa Prohaska, MSU E 4-H and Family Programs, gave a report of recent activities that the office was involved with as follows: Health & Nutrition Program and Head Start as well as Health Department Classes affecting 72 families as well as providing Project Fresh Coupons for the Healthy Produce and Fresh Vegetables Program.

She reported on the following 4-H Programs: Summer Camp for youth 9-12 @ Camp. Upcoming activities include Saganing Health Fair as well as the Arenac County Safety Day.

She further requested the Board consider having certain kitchen equipment installed in the MSU E Office to allow for training as the department has about the estimated \$3500 needed to purchase same and then allow training on site.

She also reported that 4-H Enrollment was up in 2015 to 442 with 77 volunteers from 351 youth enrolled in 2014. Exploration Days has 10 youth and 4 adults in attendance at MSU. She also discussed the Robotics Program and noted involvement with Summer Recreation as well as using the kits in Omer in August and explained the Chicken Program and embryo development and how this was accomplished with plastic eggs. She also noted that one youth was involved with the Natural Resources Program.

Rachel Le Fever reported in the 4-H Michigan Conservation Council and her membership and discussed the issues presented the group including aquaculture development in the Great Lakes noting Canada allows for such versus not on the US side of the Border.

Nick Bernelius, MMR Area Supervisor, discussed the Ambulance Millage and further noted the need to update and renegotiate the agreement as it had not been changes since 2005. After discussion, it was agreed that Nick would be available to meet with Virginia and Jeff on Thursday, August 25th at 1 PM to discuss a new agreement.

The Chair ordered a short recess. He then reconvened the meeting.

Review of Bills Submitted for Payment:

The Board reviewed the Book of Bills and after discussion, including asking that department heads, etc. please timely submit their travel expenses, agreed that they would recommend payment of the bills for payment in the amount of \$66,844.90. Board asked that certain parties please be reminded to more timely submit vouchers for payment. Clerk will notify parties of Board Policy request for employees and officials to turn in their travel vouchers.

Page # 2: Arenac County Commissioners Committee of the Whole of July 5, 2016:

Budget & Finance Committee:

Mrs. Zygiel reported that the Central Michigan District Health Department will again request the same appropriation as requested last year for the 2017 Budget Document.

She further reported on attendance at the Heritage Authority Route Meeting with the note that the Summer Concert Series is under way and these programs have been well attended.

MSHN Mental Health/Substance Abuse Programs: Mrs. Zygiel reported on attendance in Lansing and the scope of the area covered geographically by the programs.

She further noted that the Budget Adjustment for Emergency Management has occurred for the \$500 requested by Ed Rohn. She further reported recently talking to Ed Rohn and the County Treasurer. Also discussed was the recent billing from the State for 800mH radios.

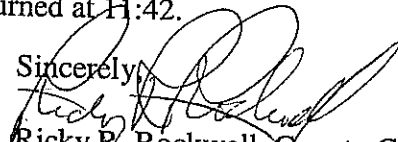
Mr. Trombley reported that a fireman was injured at the recent Mud Bog at the County Fairgrounds.

Ms. Burke questioned several public safety issues regarding the 800mH radios.

State Senator Jim Stamas appeared before the Board to discuss issues related to the State and the County. The billing recently received on the 800 Radios was discussed and he, the Senator, asked for copies of the letter and the file. Also discussed was the recent billing for Child Care that Court Administrator Cristy Slocum discussed at the last Board Meeting. Ms. Burke and Senator Stamas went to Ms. Slocum's Office for further information regarding same.

The Chair ordered the Committee of the Whole adjourned at 11:42.

Sincerely,


Ricky R. Rockwell, County Clerk

**Minutes of the Arenac County Board of Commissioner's Meeting:
July 5, 2016**

Chair Jeffrey Trombley called the meeting to order at 1:31 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: Jeffrey Trombley, Adam Kroczaleski, Virginia Zygiel, Robert Luce, & Bobbe Burke.

Approval of an Agenda:

It was moved by Mrs. Zygiel & 2nd by Mr. Kroczaleski to approve the proposed agenda with discussion regarding the Au Gres Dock and Kayak Launch at Au Gres Park. The motion carried.

Approval of Minutes:

Committee of the Whole of June 21, 2016: It was moved by Mrs. Zygiel & 2nd by Ms. Burke to approve the minutes as prepared. The motion carried.

Board Session of June 21, 2016: It was moved by Mrs. Zygiel & 2nd by Ms. Burke to approve the minutes of the Board Session as prepared. The motion carried.

Claims and Accounts:

Book of Bills: After review and discussion, it was moved by Mrs. Zygiel & 2nd by Ms. Burke to approve payment of the Book of Bills in the aggregate amount of \$66,844.90. The motion carried.

Public Comments: None.

Unfinished Business: None.

Review of Correspondence:

The Board reviewed the Correspondence Listing with the County Clerk and Chair directed that same be placed on file.

Motions to be acted upon:

Motion # 1: Region IX Area Agency on Aging Plan for 2017-2019:

It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the plan and notify Region IX AAA that said plan was approved by the Board. The motion carried.

Motion # 2: Copier Replacement in Register of Deeds Office:

Chair stated no motion was necessary and directed Buildings and Grounds to affect a swap of the Copier on the second floor with the one from the Register of Deeds Office which has approximately 100,000 less copies on the machine.

Motion # 3: Hunting Assistance Program Grant Paperwork:

It was moved by Mr. Luce & 2nd by Mr. Kroczaleski to approve the Chair to sign proposed HAP Grant for Parks Property. The motion carried. Chair is to sign the two grants and submit same back through the Arenac County Soil Conservation District.

Page # 2: Arenac County Commissioner's Minutes of July 5, 2016:

Motion # 4: Interview Committee for Guardian Clerk:

Chair noted that no motion was necessary as the interview committee composed of persons noted will conduct interviews and report back to the Board. No motion is necessary.

Motion # 5: MERS Election:

It was moved by Mrs. Zygiel & 2nd by Mr. Kroczaleski to authorize the County Clerk to hold an election for employee delegate to the Municipal Employees Retirement System Annual Meeting to be held on September 28-29 at the Grand Traverse Resort. The motion carried. The Clerk was directed to effect said election after receiving nominations.

Discussion of Au Gres Park Dock/Launch:

The Board discussed the issue noting that said would have to be addressed to connect the launch and dock at the park. Mr. Luce is investigating along with Mr. Trombley. No motion required.

Committee/Commissioner Reports:

Mr. Luce reported that the Legislative Tour of Northeast Michigan will occur on July 14th and will begin at the Tribal Center at about 9:50 AM. Then the group will travel to the Au Gres Arenac County Park site.

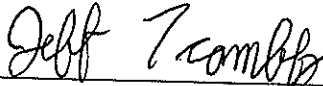
Mr. Kroczaleski reported on the status of the Arenac County EDC and the recent Strategic Planning Session held at Standish City Hall. He also noted that they are working on Vision Statements for the Organization and that Brenda from MI Works is still their contact person for at least the time being.

Mrs. Zygiel reported on progress at the new Dollar General Store being built in Sterling.

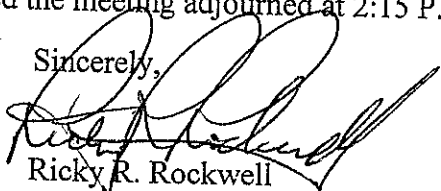
Adjournment:

There being no further business, the Chair declared the meeting adjourned at 2:15 P.M.

Attest:


Jeffrey Trombley, Chair of the Board

Sincerely,


Ricky R. Rockwell
Arenac County Clerk

July 19, 2016

Minutes of a scheduled meeting of the Arenac County Board of Commissioners:

Chair Jeffrey Trombley called the meeting to order at 1:33 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: Jeffrey Trombley, Bobbe Burke, Virginia Zygiel, Adam Kroczaleski, and Robert Luce.

Approval of an Agenda:

It was moved by Mrs. Zygiel & 2nd by Ms. Burke to approve the agenda. The motion carried.

Approval of Various Minutes:

It was moved by Ms. Burke & 2nd by Mr. Luce to approve Committee of the Whole of July 5th and Board Minutes of July 5th as previously presented. The motion carried.

Claims & Accounts:

Checks on Demand: It was moved by Mrs. Zygiel & 2nd by Ms. Burke to approve the listings of checks on demand for May and June as follows:

Date	Fund Name	Amount
5-24-16	Trust and Agency Fund	\$118,062.99
5-25-16	General Bank	\$351,245.73
5-25-16	Tax Administration	\$2,179,763.13
5-31-16	Tax Administration	\$228.75
6-1-16	General Bank	\$53,304.30
6-1-16	Trust and Agency Funds	\$92,564.32
6-1-16	Road Commission	\$437,200.45
Total All Funds Demand Checks for May 2016		\$3,232,369.67
6-9-16	General Bank	\$270,091.36
6-9-16	Trust and Agency Funds	\$37,623.56
6-22-16	General Bank	\$67,397.45
6-30-16	Tax Administration	\$68,238.39
6-30-16	Trust and Agency Funds	\$55,919.84
6-30-16	General Bank	\$34,744.92
6-30-16	Road Commission	\$413,844.69
Total All funds Demand Checks for June 2016		\$947,860.21

The motion carried.

Claims and Accounts:

It was moved by Mrs. Zygiel & 2nd by Ms. Burke to approve the Book of Bills in the aggregate amount of \$45,768.13 correcting going on bill on page 1 to Jail Maintenance (101-265-931.000) and further adding an additional invoiced ad to the billing that was mislabeled by the Ogemaw Herald and was actually a FOC bill for advertizing for the two positions open in the Friend of the Court Office. The motion carried. The Chair signed the approval.

Page # 2: Arenac County Commissioners' of Minutes of July 19, 2016:

Public Comments:

George Gilmore, Republican candidate for State Representative, made a presentation to the Board of Commissioners regarding his perceived visions and needs of the State and answered questions from the Board.

Robert Corbett, Democratic candidate for State Representative, made a presentation to the Board of Commissioners regarding his perceived visions and needs of the State and answered questions from the Board.

Public Comments:

Bill Blackmore, Clayton Township Resident and Appointee to the West Branch Regional Airport Advisory Board, gave a presentation to the Board about the committee and related topics about airports and the impact on the community. He further distributed copies of minutes of the committee and related to County Commissioners.

Unfinished Business: None.

Review of Correspondence:

The Board reviewed the Correspondence listing with the County Clerk and after said, the Chair directed that same be placed on file.

Motions to be acted upon:

Motion # 3: Motion to Sell/Transfer the Children's Park at north end of the Fairgrounds:

It was moved by Mr. Luce & 2nd by Mrs. Zygiel to "sell" the property described as the "Children's Park" at the north end of the fairgrounds per survey to the City of Standish for Park Purposes. Noting this property was formerly deeded from the City of Standish to the County of Arenac for said parks purposes many years prior. The motion carried. It was noted the City will prepare the instrument to transfer the property.

Motion # 4: Appointment to Board of Canvassers:

It was moved by Mr. Kroczaleski & 2nd by Mrs. Zygiel to appoint Wanda Boley to a term on the County Board of Canvassers to fill the Republican Vacancy created by the resignation of Ardith Fales, expiring December 31, 2018. The motion carried.

Order of the day:

Ed Rohn, County Emergency Manager, appeared before the Board to discuss several issues including explaining two proposed agreements/contracts requiring Board action and signature of the Board Chair. A general discussion regarding same occurred. Mr. Rohn explained the reimbursement rate for his position is about 36% and the Planning Grant will be funded to the tune of about \$44,000 Federal Dollars with additional local, mostly in kind, match of about \$14,000. He further noted should in kind match be insufficient, there would be a possible cost of approximately \$2,000 to \$4,000, but it is very unlikely, as Iosco County, who recently completed the same process had more than sufficient costs to cover any local match required of the grant and he reported that only one firm replied to the RFP, that being Lapham.

Page # 3: Arenac County Board of Commissioners' Minutes of July 19, 2016:

Motion # 1: 2016: Emergency Planner Grant:

It was moved by Mr. Luce & Ms. Burke to approve the FY 2016 (October 1, 2015-September 30, 2016) Emergency Planner Grant with the Michigan State Police in the approximate amount of \$6,211.00. The motion carried. Chair signed the document.

Motion # 2: Emergency Management Planning Grant:

It was moved by Mrs. Zygiel & 2nd by Mr. Kroczaleski to approve the grant with the State of Michigan for the Emergency Management Planning Grant with the Federal Contribution of \$44,000 and local match of \$14,218: of which most if not all will be in kind services with Lapham and Associates being the contractor for the Grant. The motion carried and the Chair signed the Grant Agreement.

Committee Reports: None.

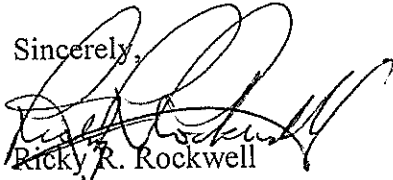
Adjournment:

It was moved by Mr. Luce & 2nd by Ms. Burke to adjourn at 2:14 P.M. Motion carried and the meeting was adjourned.

Attest:


Jeffrey Trombley, Chair of the Board

Sincerely,


Ricky R. Rockwell
Arenac County Clerk

Minutes of a Meeting of the Arenac County Board of Commissioners

August 2, 2016

Chair Jeff Trombley called the meeting 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: Commissioners: Jeffrey Trombley, Bobbe Burke, Robert Luce, & Adam Kroczaleski.

Absent: Virginia Zygiel.

Approval of an Agenda:

It was moved by Ms. Burke & 2nd by Mr. Kroczaleski to approve the proposed agenda with the addition of Motions 1 & 2, being motions to Amend the Guardianship Contract with DHHS as well as authorization to authorize the Arenac County 4-H Foundation as agent to negotiate a timber sale of the "Arenac County 4-H Forest, noting selective cutting of Red Pine and removal of Jack Pine from the site as said has matured. It is further understood that proceeds will be passed through to the Arenac County Account for 4-H Foundation at the Michigan 4-H Foundation. The motion carried.

Approval of various minutes:

Minutes of July 19, 2016 Committee of the Whole: It was moved by Mr. Luce & 2nd by Ms. Burke to approve the minutes as prepared. The motion carried.

Minutes of the Board Session of July 19, 2016: It was moved by Mr. Luce & 2nd by Mr. Kroczaleski to approve the minutes as prepared. The motion carried.

Claims and Accounts:

After review, it was moved by Mr. Kroczaleski & 2nd by Mr. Luce to approve payment of the Book of Bills in the aggregate amount of \$30,159.84. The motion carried. Chair directed the Clerk to initiate payment of claims as listed.

Public Comments: None.

Unfinished Business:

Commissioner Luce discussed the Animal Shelter Building and related needs including some possible work on the building's septic system/tank replacement and other possible issues at the site including removal of a collection of scrap metal that needs disposal as it is attracting rodents, who are living under it.

Review of Correspondence:

The Board and Clerk reviewed the listing of correspondence items.

Motions to be acted upon:

Motion # 1: Guardian Contract Amendment with MI DHHS:

It was moved by Ms. Burke & 2nd by Mr. Trombley to approve the Contract Amendment and authorize the Board Chair to sign said amendment in the amount of \$816 to provide guardianship services to DHHS clients for the current Fiscal Year as listed on the document. The motion carried. The Chair signed the Contract Amendment.

Page # 2: Arenac County Commissioners Session of August 2, 2016:

Motion # 2: 4-H Forest Selective Cutting authorization:

Mr. Kroczaleski reported that the Arenac County 4-H Foundation has requested that the Board authorize them and or their agent to proceed with selective cutting of Jack and Red Pine on the site in Deep River Township for the benefit of 4-H Programming in Arenac County, as the Board of Commissioners, the successor trustee named on the property, is the controlling agent of the land for the benefit of 4-H. The proposal is to utilize these funds toward match in the Arenac County 4-H Foundation endowed account at the Michigan 4-H Foundation during their challenge grant program. It was moved by Mr. Kroczaleski & 2nd by Ms. Burke to authorize the Arenac County 4-H Foundation and its agent to market a selective cut of timber from the 4-H Forest in Deep River Township with proceeds directed to the Arenac County Account at the Michigan 4-H Foundation. The motion carried. Mr. Kroczaleski is to inform the 4-H Foundation of Board authorization for the Timber Sale.

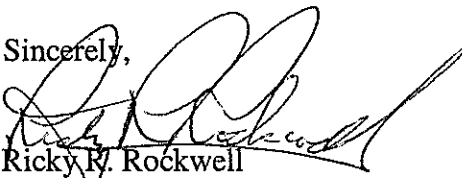
Adjournment:

It was moved by Mr. Luce & 2nd by Ms. Burke to adjourn at 2:13 PM. The motion carried. Meeting adjourned.

Attest:


Jeffrey Trombley, Chair of the Board

Sincerely,


Ricky R. Rockwell
Arenac County Clerk

Arenac County Board of Commissioner's Minutes of August 16, 2016:

Chair Jeff Trombley called the meeting to order at 1:32 P.M. pursuant to Public Notice and the Michigan Open Meeting's Act with the Board reciting the Pledge of Allegiance to the U. S. Flag.

Present: Commissioners: Robert Luce, Jeff Trombley, Virginia Zygiel, Adam Kroczaleski, and Bobbe Burke.

Approval of an Agenda:

It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the proposed agenda as presented excluding motion # 4, as listed. The motion carried.

Approval of Various Minutes:

Committee of the Whole of August 2, 2016: It was moved by Mr. Kroczaleski & 2nd by Mr. Luce to approve minutes with date correction at top of page. The motion carried.

Board Session of August 2, 2016: It was moved by Mr. Luce & 2nd by Mrs. Zygiel to approve the minutes as mailed. The motion carried.

Claims & Accounts:

After some discussion, it was moved by Mrs. Zygiel & 2nd by Mr. Kroczaleski to approve payment of the Book of Bills as presented less \$93.00 sales tax on the bill from A. J. Rental, placing the total at \$43,752.73. The motion carried.

Public Comments:

Mrs. Judy Valley, Standish Township Resident commented on parks and other county related issues.

Unfinished Business:

Mr. Luce reported on certain issues at the Parks and the issue regarding Beach Grooming and the "need" for a tractor to conduct said grooming at beaches. Commissioners spent some time discussing said issue of a possible "tractor purchase".

Review of Correspondence:

Board and Clerk reviewed the Correspondence Listing as presented. After which, the Chair directed that same be placed on file.

Motions to be acted upon:

Motion # 1: Constitution Week Proclamation:

At the request of the Daughters of the American Revolution, it was moved by Mr. Kroczaleski & 2nd by Mrs. Zygiel to authorize the Board Chair to sign a proclamation designating September 17-24 as Constitution Week in Arenac County and further have said proclamation displayed publically in the County Courthouse in Public Places. The motion carried.

Page # 2: Arenac County Commissioner's Minutes of August 16, 2016:

Motion # 2: Appointment of MERS Employer Delegate and Alternate:

At the request of the County Clerk, it was moved by Mr. Kroczaleski & 2nd by Mrs. Zygiel to appoint County Clerk Rick Rockwell, as Employer Delegate to the MERS Annual Meeting and County Treasurer Dennis Stawowy as Alternate to the Annual Meeting noting further that Pat Tremble was elected Employee Delegate and Sherlyn Burkhardt was elected alternate by eligible employees. The motion carried.

Motion # 3: County Parks Millage Proposal:

After considerable discussion including discussion about the amount of the millage request for both amount and duration of any November Millage Proposal, it was moved by Mr. Luce & 2nd by Mrs. Zygiel to place a millage issue on the November 8, 2016 Ballot in Arenac County for the benefit of the County Parks System as follows:

**PROPOSAL # 1
PARKS MILLAGE**

Shall the limitation on general ad valorem taxes within the County of Arenac, Michigan, imposed under Article IX, Section 6 of the Michigan Constitution, be increased for said County by one sixteenth (.0625) mill of the taxable valuation for a period of four (4) years, being 2016-2019 inclusive, on all real and personal property in the County of Arenac for the purposes of operation, maintenance, and improving of County Parks? This proposal is estimated to generate \$34,900 in the first year of the levy.

YES () NO ()

Roll Call Vote: Yes: Luce, Zygiel, & Trombley. No: Burke, Kroczaleski. The motion carried by a 3 yes to 2 no vote and the Clerk was directed to place the proposal on the November 8, 2016 Arenac County Ballot as County Proposal # 1.

Motion # 5: Repairs at Animal Shelter Site for Septic System:

Commissioner Luce reported on a meeting with Raymond Daniels, of Daniels Septic, and that they have looked at the septic system at the Animal Shelter and have proposed certain improvements to the waste water disposal system, which may include tank repairs and or addition of an additional tank and or other improvements, depending on what directives are offered by the Central Michigan District Health Department Sanitarian. It was moved by Ms. Burke & 2nd by Mr. Luce to authorize Mr. Luce to proceed with necessary repairs as needed at the site and for him to follow through with said and to bring back information as well as advertise for said repairs and/or obtain bids for such work as is necessary on behalf of the County of Arenac. The motion carried.

Motion # 6: Approval of Purchase of Listening Device for Circuit Court:

As was explained earlier today by Court Administrator Cristy Slocum, it is necessary to replace a certain aid to hearing device owned by the Court. She has an estimate of between \$750 and \$800 for said device. It was moved by Mrs. Zygiel & 2nd by Mr. Kroczaleski to authorize

Page 3: Arenac County Commissioner's Minutes of August 16, 2016:

Purchase of such specialized equipment for use by the Court and others as needed, from County Funds, and the Budget and Finance Committee is further authorized to amend the Court Budget for 2016 for payment of the device, with necessary funds to be added. The motion carried. Ms. Slocum will be officially advised of the Board Action.

Open House at Au Gres County Park:

It was noted that there will be an Open House for interested parties at the Au Gres Arenac County Park near Point Au Gres on Saturday, August 27 from 11 AM until 1 PM and that light refreshments will be served to those in attendance.

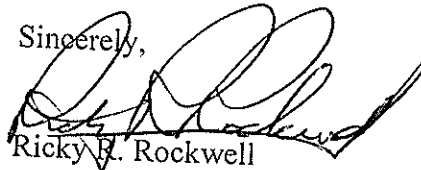
Adjournment:

It was moved by Mr. Luce & 2nd by Mr. Kroczaleski to adjourn the meeting at 1:56 P.M. The motion carried and the meeting was adjourned.

Attest:


Jeffrey Trombley, Chair of the Board

Sincerely,


Ricky R. Rockwell
Arenac County Clerk

September 6, 2016

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

Chair Jeff Trombley called the scheduled meeting of the Arenac County Board of County Commissioners to order at 1:34 P.M. pursuant to Public Notice and the Michigan Open Meeting's Act with the Board reciting the Pledge of Allegiance to the U.S. Flag.

Present: Commissioners: Jeffrey Trombley, Virginia Zygiel, Bobbe Burke, Adam Kroczaleski, & Robert A. Luce.

Approval of an Agenda:

It was moved by Mr. Luce & 2nd by Mrs. Zygiel to approve the proposed agenda as prepared by the Board Office. The motion carried.

Approval of Various Minutes:

Committee of the Whole of August 16th, 2016: It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the minutes as prepared by the Board Office. The motion carried.

Board Session Minutes of August 16th, 2016: It was moved by Ms. Burke & 2nd by Mr. Kroczaleski to approve the minutes as prepared by the Clerk's office. The motion carried.

Public Comments:

Mr. Walter Broadworth, Whitney Township Resident, appeared before the County Board of Commissioners to discuss his displeasure with being assessed for the "Dime Drain" in error as the Drain Office has promised to remove said assessment in error and agrees that the assessment is in error. The Board asked Nancy Selle, Deputy Drain Commissioner, to appear to explain the issue further and then, per her, the Drain Code requires the office to hold a day of review of apportionment to remove said assessment in error. The Board was unable to resolve said matter and will investigate further regarding same. Mr. Broadworth noted his displeasure with being promised assistance and not receiving relief as promised. County Treasurer Dennis Stawowy asked a couple of questions regarding said and possible resolution as said was accomplished during his time as a County Commissioner and Board Chair.

Review of Board Correspondence:

The Board reviewed the Correspondence Listing with the Clerk. After said, the Chair directed that same be placed on file.

Motions to be acted upon:

Motion # 1: IV D Contract Involving Friend of the Court Office:

It was moved by Mrs. Zygiel & 2nd by Mr. Kroczaleski to approve the proposed Title IV D Contract with the DHHS and to further authorize the Board Chair to sign said document as prepared through to Prosecutor's Office. The motion carried and the Board Chair signed the document.

Motion # 2: Cooperative Reimbursement Program Contract:

It was moved by Mr. Luce & 2nd by Ms. Burke to approve the proposed Contract for the Cooperative Reimbursement Program with the Michigan DHHS for the Prosecutor's Office and authorize the Board Chair to sign said document. The motion carried. The Chair signed the agreement document.

Motion # 3: Animal Control Office Conference Attendance:

Ms. Burke noted that the Arenac County Animal Shelter has received an award and Mr. Luce made the motion and Ms Burke 2nd same which authorizes the County Animal Control Officer, Catherine LeMunyon, to attend the conference at County Expense. The motion carried.

Motion # 4: Letter of Support for East Michigan Council of Governments:

It was moved by Mr. Kroczaleski & 2nd by Mr. Luce to authorize the Board Chair to sign a letter of support for EMCOG. The motion carried and the Chair signed said letter.

Motion # 5: Budget Adjustment # 2016-19:

Mrs. Zygiel reported that the following budget adjustment was discussed at Budget and Finance Committee and the following was offered up for consideration by the Board of County Commissioners:

It was moved by Mrs. Zygiel & 2nd by Mr. Kroczaleski to approve Budget Adjustment # 2016-19 as follows:

Fund #	Line Item #	Description	Increase Revenue	Increase Expenditure	Decrease Revenue	Decrease Expenditure
208	000-651.000	Oasis Gate Fees			\$4,500.00	
208	000-652.000	Au Gres Gate Fees	\$15,000.00			
208	000-699.000	Begin Balance			\$20,000.00	
208	000-704.000	Supervisor Wages				\$7,000.00
208	000-705.000	Temp Wages		\$4,500.00		
208	000-703.000	Board Wages		\$600.00		
208	000-706.000	OT Wages		\$575.00		
208	000-727.000	Office Supplies		\$425.00		
208	000-729.000	Postage		\$5.00		
208	000-775.000	Grnds. Maint.		\$1,800.00		
208	000-778.000	Janitorial Supplies		\$590.00		
208	000-819.013	Blue Water Trail				\$17,000.00
208	000-900.000	Advertizing		\$40.00		
208	000-931.000	Equipment Maint.		\$865.00		
208	000-964.000	Refunds		\$100.00		
208	000-978.000	Vehicle Purchase		\$5,000.00		
	Total		\$15,000.00	\$14,500.00	\$24,500.00	\$24,000.00
				Net -0-		

Motion carried. County Treasurer to process this budget adjustment.

Motion # 6: Budget Adjustment 2016-20:

It was moved by Mrs. Zygiel & 2nd by Mr. Kroczaleski to approve the following budget adjustment as listed:

Fund #	Line Item #	Line Description	Revenue	Expenditure	Revenue	Expenditure
101	130-727.000	Office Supplies		\$800.00		
101	130-801.000	Legal Fees		\$5,000.00		

Page # 3: Arenac County Board of Commissioner's Minutes of September 6, 2016:

Budget Adjustment # 2016-20 Various Departments as listed:

Fund #	Line Item #	Line Description	Increase Revenue	Increase Expenditure	Decrease Revenue	Decrease Expenditure
101	130-801.023	Circuit Legal				\$8,000.00
101	130-801.123	Legal Fees		\$1,100.00		
101	130-810.000	Witness Fees		\$1,400.00		
101	130-816.000	Medical Expenses		\$500.00		
101	130-819.090	Computer Maint		\$3,000.00		
101	130-860.023	Juvenile Travel				\$1,000.00
101	130-910.000	Insurance		\$300.00		
101	130-933.000	Equip. Maint.		\$100.00		
101	145-703.000	Guardian's Salary		\$14,000.00		
101	146-705.000	Jury Board				\$25.00
101	146-727.000	Jury Supplies		\$25.00		
101	302-720.000	Social Security		\$3,000.00		
101	302-874.000	MERS		\$6,000.00		
101	430.703.000	An Control Wages		\$1,000.00		
101	430-932.000	Vehicle Maintenances		\$1,000.00		
101	681-833.000	Veteran's Burials		\$3,000.00		
101	000-699.243	Trans In Remon.	\$21,319.00			
101	873.999.000	Sick and Vacation				\$12,881.00
		Totals	\$21,319.00	\$43,225.00	\$-0-	\$21,906.00
				Net -0-		

The motion carried.

Motion # 7: Appointment of Member to County Parks Board:

After discussion and review of a letter of interest regarding appointment to an open position on the Arenac County Parks Commission, it was moved by Mr. Luce & 2nd by Ms. Burke to appoint Dale Wiltse to a vacancy on the Arenac County Parks Commission with a term ending January 1, 2017, if the County Parks Board concurs with the appointment. The motion carried.

Motion # 8: Hiring Attorney for IV E Case Appeal:

It was moved by Mr. Kroczaleski & 2nd by Mrs. Zygiel to authorize the expenditure of funds up front, of approximately \$5,000 as a retainer for attorney representation for Arenac County, as recommended by Court Administrator Cristy Slocum and Judge Vollbach, to represent the interest of the County in a Juvenile Matter where the State and Federal Government are billing the County for juvenile services rendered a client and denying reimbursement. The motion carried.

Committee Reports: None.

Mr. William P. Borushko, Employment Relations Advisors; appeared before the Board to discuss a "proposed work agreement letter" prepared at the request of either the Board or the Parks Board. The Board agreed that the issue would be sent to the County Parks Commission for review and action before consideration by the County Board of Commissioners. The Parks Commission is scheduled to meet on September 15th which gives time for action by the Board before month's end.

Page #4: Arenac County Commissioner's Minutes of September 6, 2016:

Judy Bell, County Parks Board Member; agreed to carry information to the County Parks Commission Meeting as scheduled for September 15th at 6 P. M. for their review and recommendation to the County Commissioners.


Also discussed was need for "off season garbage, telephone and other utility service" and an agreement reference to the residence being occupied by the Parks Supervisor at the Au Gres County Park, specifying conditions of occupancy for the residence. Discussion also occurred regarding the provisions and related matters to the proposed employment agreement for in and off season employment potential for the Parks Supervisor.

The Commissioners asked several further questions regarding possible fringe benefit to employee so hired as well as relationship to the relevant state and federal laws. Of concern to some Board members was the number of hours required as well as the "ability of the parks budget" to pay such costs, among other questions unanswered.

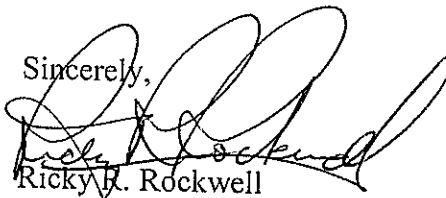
Adjournment:

There being no further business, the Chair ordered that the meeting be adjourned at 2:50 P.M. Meeting adjourned.

Attest:


Jeffrey Trombley, Chair of the Board

Sincerely,


Ricky R. Rockwell
Arenac County Clerk

Minutes of a Meeting of the Arenac County Board of Commissioners: September 20, 2016

Chair Jeff Trombley called the September 20, 2016 Scheduled session of the Arenac County Board of County Commissioners to order at 1:34 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.

Approval of an Agenda:

It was moved by Mr. Luce & 2nd by Ms. Burke to approve the proposed agenda as prepared. The motion carried.

Approval of Various Minutes:

Committee of the Whole of September 6th, 2016: It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the minutes as presented. The motion carried.

Board Session of September 6th, 2016: It was moved by Mr. Luce & 2nd by Ms. Burke to approve the minutes as presented. The motion carried.

Checks on Demand:

It was moved by Mrs. Zygiel & 2nd by Mr. Kroczaleski to approve review of the following batch list of demand checks totaling as follows for the months of July and August 2016:

Listing of Paid On Demand Checks for July and August 2016:

Date	Fund Name	Amount
July 15, 2016	General Bank	\$236,888.19
July 15, 2016	Trust and Agency	\$160,707.59
July 15, 2016	Road Commission	\$220,178.98
July 15, 2016	Tax Administration	\$2,567.98
July 29, 2016	General Bank	\$22,530.01
July 29, 2016	Trust and Agency	\$154,206.83
July 29, 2016	Tax Administration	\$11,141.15
August 8, 2016	Road Commission	\$391,973.33
August 8, 2016	General Bank	\$119,297.13
August 16, 2016	Road Commission	\$349,078.74
August 16, 2016	General Bank	\$15,491.61
August 26, 2016	Trust and Agency	\$549,614.01
September 1, 2016	Trust and Agency	\$739,013.28
September 1, 2016	Road Commission	\$44,492.61
September 1, 2016	Tax Administration	\$79,044.27
September 1, 2016	General Bank	\$105,245.77
Total All Demand Checks		\$3,201,471.48

The motion carried.

Page # 2: Arenac County Commissioner's Minutes of September 20, 2016:

Claims & Accounts:

After review, it was moved by Mrs. Zygiel & 2nd by Mr. Kroczaleski to approve payment of the Book of Bills in the aggregate amount of \$159,175.90 correcting coding account number on a claim on page # 1. Motion carried.

There was no unfinished business.

Review of Correspondence:

The Board reviewed the correspondence listing with the Clerk. The Chair directed that said be placed on file.

Motions to be acted upon:

Motion # 1: Fall 2016 Tribal 2% Applications:

After review, it was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the submittal of the following summarized Tribal 2% Applications as follows:

A. Sunrise Senior Center	Replace Existing Parking Lot	\$45,000
B. Sunrise Senior Center	Senior Services.	\$20,000
C. Housing Office	Utility Assessment & Hookups	\$25,000
D. Building Department	Scanning Project	\$14,000
E. Animal Control Division	Vehicle Replacement	\$30,000
F. County Clerk	Vital Records Conservation	\$3,200
G. Social Services Board	Food Pantry/Mass Feeding	\$20,000
H. Social Services Board	211 Endowment Enhancement	\$20,000
I. Maintenance Department	Lobby Furniture/Electronic Law	
	Library station in Lobby	\$10,000
J. Central Dispatch	Educational Outreach	\$800
K. Saginaw Bay RC & D	Rifle River Funding/Restoration sites	\$20,000
L. Mobile Medical Response	Two CPR Thumpers	\$10,000
M. Co. Treas. Land Bank	Blight Elimination	\$60,000
N. Soil Conservation	Computer/Electronics/Clean Sweep	\$24,000
O. Road Commission	Sagatoo Road/Eagles Bay Marina	\$289,250
P. Parks Board	Oasis Lake Park Improvements	\$68,000
Total Amount of requests presented and approved for consideration:		\$659,250

The motion carried and Chair noted he would forward same to the Mt. Pleasant Tribal Office for their consideration.

Motion # 2: Time Extension for Au Gres Parks Grant:

It was moved by Commissioner Luce and seconded by Commissioner Kroczaleski to adopt the following resolution requesting an extension of time to complete the Arenac County Au Gres Parks Grant submittals for funding as follows:

Page # 3: Arenac County Board of Commissioner's Minutes of September 20, 2016:

Whereas, due to several reasons, the Michigan Natural Resources Trust Fund Grant was not completed within the original time frame, and

Whereas, there is a need to authorize an extension of time to allow for the Michigan Department of Natural Resources Trust Fund Staff to make payment for the remainder grant amount, and

Whereas, the Board of County Commissioners of the County of Arenac County, Michigan has authorized Mr. Robert A. Luce, County Commissioner to act as signator on the project,

WE THEREFORE request an extension as per attached letter and authorize Mr. Robert A. Luce, County Commissioner to sign said on behalf of the Board of County Commissioners of the County of Arenac.


Yeas: Zygiel, Luce, Kroczaleski, Burke, & Trombley. No: None.

There were 5 yes votes and 0 no votes. The resolution carried and the Chair directed the County Clerk to forward the signed documents to the MI DNR Grants Office ASAP, by priority mail.

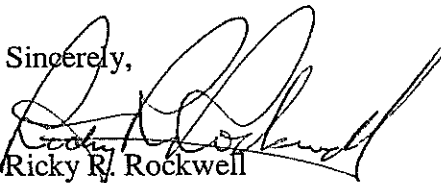
Adjournment:

The Chair asked for any further business, there being none, declared the meeting adjourned. Meeting adjourned at 1:58 P.M.

Attest:


Jeffrey Trombley, Chair of the Board

Sincerely,


Ricky R. Rockwell
Arenac County Clerk

**Minutes of a Meeting of the Arenac County Board of Commissioners:
October 4, 2016**

Chair Jeff Trombley called the October 4, 2016 scheduled session to order at 1:35 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: Jeff Trombley, Virginia Zygiel, Bobbe Burke, Robert Luce, & Adam Kroczaleski.

Adoption of an Agenda:

It was moved by Mr. Luce & 2nd by Mrs. Zygiel to approve the proposed agenda for this meeting. The motion carried.

Approval of Various Minutes:

Committee of the Whole of September 20, 2016: It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the minutes as presented for the Committee of the Whole of Sept. 20, 2016. Motion carried.

Board Session of September 20, 2016: It was moved by Mr. Kroczaleski & 2nd by Mrs. Zygiel to approve the minutes as presented for the Board Session. The motion carried.

Claims & Accounts:

It was moved by Mr. Kroczaleski & 2nd by Mrs. Zygiel to approve payment of the Book of Bills as presented with the addition of the billing for the "Balloon Man" (which was paid from donations) for the Family Safety Day in the amount of \$250, making for a total of \$48,828.59. The motion carried.

Public Comments: None.

Unfinished Business: None.

Review of Correspondence:

The Board and Clerk reviewed the Correspondence Listing as presented. The Chair directed that same be placed on file in the Clerk's Office.

Motions to be acted upon:

Motion # 1: Approval of New Contract Subsidy with Mobile Medical Response:

It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the new renewal contract for Ambulance Service in the County with Mobile Medical Response from January 1, 2017 forward with annual adjustment based on millage adjustments. The motion carried and the Chair signed the contract. Clerk was directed to forward same to MMR for their signature with one copy to be returned to Arenac County Clerk, after being signed by MMR.

Motion # 2: Letter on Footware:

It was moved by Ms. Burke & 2nd by Mr. Kroczaleski to authorize the Board Chair to send a letter to all department heads regarding the need to use approved foot ware, being shoes. The motion carried. Chair directed that a letter be prepared for his signature and distribution to all officials and department heads for their further distribution.

Page 2: Minutes of the October 4, 2016 Board of Commissioner's Meeting:

Motion # 3: Appeal of Sheriff FOIA Decision by John Curcio II:

It was moved by Mrs. Zygiel & 2nd by Ms. Burke to authorize the Board Chair to reply to the Appeal of the Decision by the Sheriff Department regarding a FOIA Request and to sign the letter of reply regarding same to be sent to Mr. Curcio explaining partial approval of request as listed in the proposed letter of reply. The motion carried.

Motion # 4: Motion regarding November 15th, Meeting Date:

It was moved by Mr. Kroczaleski & 2nd by Ms. Burke to move the meeting date of the November 15th, 2016 meeting to **MONDAY, NOVEMBER 14TH**. The motion carried.

Motion # 5: Child Care Budget for FY 2016-2017:

It was moved by Mr. Luce & 2nd by Mrs. Zygiel to authorize the Board Chair to sign the Child Care Budget with the State of Michigan for the Fiscal Year 2016-2017. The motion carried.

Motion # 7: Quit Claim Deed to City of Standish:

The County Clerk and Treasurer explained that there was a parcel left out of the survey that should have been included in the transfer of land to the City of Standish adjacent to the County Fairgrounds that was not included in the description so deeded. It is described as Lot 301, Assessor's Plat # 4 of the City of Standish. It was moved by Mr. Kroczaleski & 2nd by Mr. Trombley to authorize the transfer of this "Tax Reverted Parcel owned by Arenac County to the City of Standish for Parks or any purpose." The motion carried. Chair directed clerk to execute the deed.

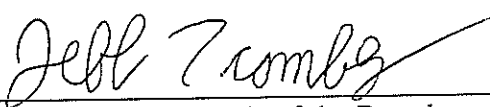
Committee Reports:

Ms. Burke reported that Dale Farrell, Contract Youth Mentor, has retired as of the end of September and that she attended his retirement luncheon last week.

Adjournment:

It was moved by Mr. Luce & 2nd by Ms. Burke to adjourn at 2:06 P.M. Motion carried and the meeting was adjourned.

Attest:


Jeffrey Trombley, Chair of the Board

Sincerely,


Ricky R. Rockwell
Arenac County Clerk

Minutes of a Scheduled Meeting of the Arenac County Commissioners October 18, 2016

Chair Jeffrey Trombley called the scheduled meeting of the Arenac County Board of Commissioners to order at 1:34 P. M. in the Board Meeting Room at 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: Commissioners: Jeffrey Trombley, Bobbe Burke, Adam Kroczaleski, Robert Luce and Virginia Zygiel.

Approval of an Agenda:

It was moved by Mrs. Zygiel & 2nd by Ms. Burke to adopt the proposed agenda as presented by the Board Office. The motion carried.

Approval of Various Minutes:

Committee of the Whole of September 4, 2016: It was moved by Mr. Luce & 2nd by Mrs. Zygiel to approve the minutes as prepared. The motion carried.

Board Session of September 4, 2016: It was moved by Mr. Luce & 2nd by Ms. Burke to approve the minutes as prepared. The motion carried.

Claims & Accounts:

It was moved by Mr. Kroczaleski & 2nd by Mrs. Zygiel to approve the Book of Bills as presented in the aggregate amount of \$49,271.68 noting an amount amendment and a change of one vendor listed to the correct one. The motion carried.

Public Comment: None.

Order of the Day:

Mr. William Borushko, Employment Relations Advisors, appeared to discuss issues regarding 2017 Health Insurance and Co-Pay Amounts necessary for the County to remain below or at the Solid Cap Amounts required for the County to receive State Revenue Sharing. He further noted that he would be forwarding the rate sheet as reviewed by a committee and himself to the Union Representatives and further that the rates are LESS THAN those quoted in an earlier memo sent from the County Clerk to all employees with their last paycheck.

Motion # 1: 2017 Health Care Insurance Premiums:

It was moved by Mr. Kroczaleski & 2nd by Mrs. Zygiel to authorize the County Clerk to utilize the following table of co-pay amounts for 2017 Arenac County Coverage as follows: Single Co-Pay of \$34.55 per month; Two Person of \$82.91; Family Co-Pay of \$103.64 and 1 Reg. + 1 Comp of \$49.10 per month to be collected during the month, half each of the first two pay periods. The motion carried, and the Clerk was authorized to set up renewal meeting with Austin Benefits and Mr. Borushko will notify the respective union agents.

Order of the Day:

Mr. Edward Rohn, County Emergency Management Coordinator, appeared and reported to the Board of Commissioners the following information among other items: First that the County, along with Iosco County, is the recipient of a "Stone Garden, Homeland Security Grant

Page 2: Arenac County Commissioners Minutes of October 18, 2016:

for Federal Fiscal Year 2015, as grant funds have been released, he further explained the process, including the time frame during which these funds may be utilized, and that 74.5% are for wage/fringe issues and the remainder for fuel, vehicle maintenance, and related items, which is a large change from prior grants. He further noted that the aggregate amount of the FY 2015 grant for Arenac County is \$30,067 and that the same grant has an Iosco County grant of approximately \$32,000 for the period which is described as from September 15, 2016 through July 31, 2018.

Motion # 2: Stone Garden Grant:

It was moved by Mr. Luce & 2nd by Mrs. Zygiel to approve the proposed Stone Garden Grant agreement through the Michigan State Police, Emergency Management Division as explained earlier that will allow the County Sheriff to expend Homeland Security Dollars in the amounts stated during the grant period and to authorize the Board Chair to sign the Grant Agreement with the Michigan State Police. The motion carried.

Order of the day:

Mr. Dennis Stawowy, Arenac County Treasurer, appeared before the Board to discuss the current status of the Au Gres Arenac County Parks Grants and State Reimbursement. Mr. Stawowy noted that the grant was for a fixed dollar amount, as well as the fact that the project expenditure exceeded the grant amount significantly, and further that the State sent reimbursement beyond the requested amount earlier, so that the reimbursement total remaining expected at this point, is approximately \$12,000 and that will be the total. He explained that this means that the County Board Appropriations effectively financed cost overruns from budgeted amounts for the project.

Mrs. Linda Lewandowski, Arenac County Equalization Director, appeared as scheduled to review the 2017 Arenac County Apportionment Report with the County Board of Commissioners and to request their approval noting that there is a proposed question or two on the November ballot that may require an adjustment of the millage rates should said issues pass in the General Election.

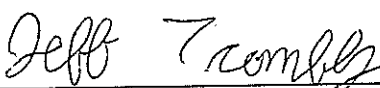
Motion # 3: Approval of 2017 Apportionment Report:

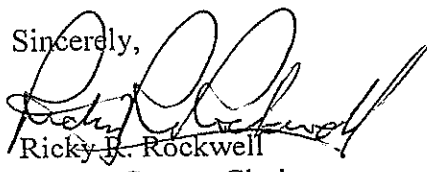
After questions and review by Mrs. Lewandowski, it was moved by Mr. Luce & 2nd by Mr. Trombley to approve the proposed 2017 Apportionment Report and to authorize signatures on same as required. Roll Call Vote.

Yes: Luce, Burke, Zygiel, Kroczaleski, & Trombley. No: None. Carried: 5 yes to 0 no.

Adjournment:

It was moved by Mr. Luce & 2nd by Ms. Burke to adjourn at 2:45 P. M. Motion carried and the meeting was adjourned.

Attest: 
Jeffrey Trombley, Chair of the Board

Sincerely,

Ricky L. Rockwell
Arenac County Clerk

November 1, 2016

Minutes of a scheduled meeting of the Arenac County Board of Commissioners:

Chair Jeff Trombley called the meeting to order at 1:31 P.M. pursuant to Public Notice and the Michigan Open Meetings act in room 201 of the Arenac County Building in Standish, Michigan with the Board reciting the Pledge of Allegiance to the U. S. Flag.

Present: Commissioners: Virginia Zygiel, Bobbe Burke, Robert Luce, Adam Kroczaleski, and Jeff Trombley.

Approval of an Agenda:

It was moved by Mrs. Zygiel & 2nd by Ms. Burke to approve the agenda as proposed. The motion carried.

Approval of various minutes:

Committee of the Whole of October 18th: It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the minutes as received. Motion carried.

Board Session of October 18th: It was moved by Mr. Luce & 2nd by Mrs. Zygiel to approve the minutes as received. Motion carried.

Public Comments: None.

Claims and Accounts:

It was moved by Mr. Kroczaleski & 2nd by Mrs. Zygiel to approve payment of the Book of Bills as presented with the removal of one invoice that was paid by the Bissell Foundation for Animal Control Spay/Neuter Program totaling \$21,157.68. The motion carried.

Review of Correspondence:

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

Motions to be acted upon:

Motion # 1: Authorize Juvenile Settlement:

After discussion earlier today with Judge Vollbach and Court Administrator Cristy Slocum, it was moved by Mr. Kroczaleski & 2nd by Mrs. Zygiel to authorize the proposed settlement with the State of Michigan regarding one Child Care Case dispute for the agreed upon sum of \$5,000 plus attorney fees and further to direct attorney in a second matter to attempt to reach a settlement with the State of Michigan in a second Child Care Case dispute per discussed settlement offer and hopefully, resolution regarding same. The motion carried. Said sum is to be paid from Child Care Budget of Arenac County.

Motion # 2: Full Time Friend of the Court for Arenac County:

After review of earlier discussion from this morning's Committee of the Whole, and the ensuing discussion with Judge Vollbach and Cristy Slocum, Court Administrator; it was moved by Mr. Kroczaleski & 2nd by Ms. Burke to authorize the Court to advertise for a "Friend of the Court" at a salary of \$45,000, exempting the Personnel Policy steps, further that the currently vacant clerical position will remain unfilled, further subject to the Arenac County Personnel Policy in all other respects, when a suitable candidate is hired. The motion carried.

Page # 2: Arenac County Commissioner's Minutes of November 1, 2016:

Motion # 3: County Parks Staffing:

After discussion, it was moved by Mrs. Zygiel & 2nd by Mr. Trombley to "close parks" officially effective November 1, 2016 and to lay off any remaining parks staff effective November 20, 2016, which will be the last day of employment for the Parks Supervisor.

Roll Call Vote: Yes: Kroczaleski, Zygiel, Luce, & Trombley. No: Burke.

Motion carried by a 4 yes to 1 no vote.

Board agreed to revisit the issue after the November 8th election at their November 14th Board Session.


Motion # 4: Land Bank Property Transfer:

County Treasurer Dennis Stawowy, appeared with a proposed resolution in reference to three adjoining lots in the City of Au Gres on an undeveloped street in Williams Meadowbrook Subdivision, asking the Board to transfer same to the Arenac County Land Bank, which will be available after the City of Au Gres waives first right of refusal. The Board declined action until after tonight's Au Gres City Council Meeting. Secretary will place same on the agenda for November 14th per Board Chair.

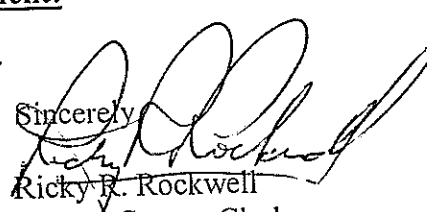
Adjournment:

Chair declared the meeting adjourned at 2:07 P.M.

Attest:


Jeffrey Trombley, Chair of the Board

Sincerely,


Ricky R. Rockwell
Arenac County Clerk

Minutes of a Scheduled Meeting of the Arenac County Commissioners:
November 14, 2016

Chair Jeff Trombley called the meeting to order at 1:00 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: Adam Kroczaleski, Virginia Zygiel, Jeffrey Trombley, Bobbe Burke, and Robert Luce.

Approval of an Agenda:

It was moved by Mr. Luce & 2nd by Mrs. Zygiel to approve the proposed agenda with the additions discussed. The motion carried.

Approval of Various Minutes:

Committee of the Whole of November 1st: It was moved by Ms. Burke & 2nd by Mrs. Zygiel to approve the minutes as prepared. The motion carried.

Board Minutes of November 1st: It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the minutes as prepared. The motion carried.

Claims & Accounts:

It was moved by Mr. Kroczaleski & 2nd by Mrs. Zygiel to approve the Book of Bills in the aggregate amount of \$34,198.94 as submitted. The motion carried.

Public Comments: None.

Unfinished Business: None.

Review of Board Correspondence:

The Board reviewed the Correspondence Listing as supplied by the Clerk and after said, the Chair directed that same be placed on file.

Motions to be acted upon:

Motion # 1: Resolution No. 2016-07: Land Bank Resolution:

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

Resolution No. 2016-07

- Whereas:** Local units of government within Arenac County levy annual tax, and
- Whereas:** Those unpaid taxes are returned to the County for collection, and
- Whereas:** The County funds those delinquencies to the local collection units, and
- Whereas:** The County has appointed the County Treasurer as the Foreclosing Governmental Unit, and
- Whereas:** PA123 describes the process for the FGU to claim ownership of these properties, and
- Whereas:** These procedures were followed for said tax year 2013, and
- Whereas:** Properties remain following the prescribed two land auctions per year, and

Page # 2: Arenac County Commissioners Minutes of November 14, 2016:

Whereas: At the end of the process, the County FGU controls these properties,

Whereas: The three unsold properties this year are:

020-0-018-000-096-00

020-0-018-000-097-00

020-0-018-000-098-00

Now Therefore Be It Resolved: That the FGU shall transfer ownership of said properties to the Arenac County Land Bank to be sold or otherwise disposed of according to statute.

Roll Call Vote: Yes: Luce, Burke, Zygiel, Kroczaleski, & Trombley. No: None. The resolution carried by a 5 yes to 0 no vote.

Motion # 2: Revised Apportionment Report:

After discussion, noting said was discussed in committee this AM, it was moved by Mr. Kroczaleski & 2nd by Mrs. Zygiel to approve the revised figures for the Township of Turner recognizing the passage of the Road Millage on the November General Election Ballot. Roll Call Vote: Yes: Burke, Zygiel, Kroczaleski, Trombley, & Luce. No: None. Motion carried by a 5 yes to 0 no vote.

Motion # 3: Scheduling 2017 Budget Hearing:

After discussion, it was moved by Mr. Kroczaleski & 2nd by Ms. Burke to move the scheduled December 20th meeting to Wednesday, December 21st at 10 AM and to schedule the 2017 All Funds Budget Hearing for that meeting at 10 AM. The motion carried. Clerk was directed to advertize the Budget Hearing.


Motion # 4: Authorize New Officer and Commissioner Training Costs:

After discussion, it was moved by Mr. Luce & 2nd by Ms. Burke to authorize the attendance of any newly elected Commissioner or old Commissioner as well as newly elected officials to attend newly elected officers training at county expense, recognizing that they cannot be paid for their attendance at any training prior to assuming office. The motion carried.

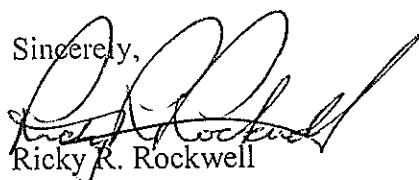
Adjournment:

It was moved by Mr. Luce & 2nd by Ms. Burke to adjourn at 2:01 PM. The motion carried and the meeting was adjourned.

Attest:


Jeffrey Trombley, Chair of the Board

Sincerely,


Ricky R. Rockwell
Arenac County Clerk

**Minutes of a meeting of the Arenac County Board of Commissioners:
December 6, 2016**

Chair Jeff Trombley called the scheduled meeting of the Arenac County Board of County Commissioners to order at 1:32 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: Jeffrey Trombley, Virginia Zygiel, Robert Luce, Adam Kroczaleski, and Bobbe Burke.

Approval of an Agenda:

It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the proposed agenda with the addition of motions as listed. The motion carried.

Approval of Various Minutes:

Committee of the Whole of November 14th, 2016: It was moved by Ms. Burke & 2nd by Mr. Luce to approve the minutes as received. The motion carried.

Board Session Minutes of November 14th, 2016: It was moved by Mr. Luce & 2nd by Mrs. Zygiel to approve the Board Minutes noting the correct time of the meeting start of 1:30 versus 1:00 as listed on page # 1. The motion carried.

Claims and Accounts:

It was moved by Mr. Kroczaleski & 2nd by Mrs. Zygiel to approve payment of the Book of Bills as presented less state sales tax listed on invoice from T. R. McTaggart for Drug Abuse Resistance Program T. Shirts from donations account. All bills presented then total \$35,047.20. The motion carried. Chair directed that claims be processed.

Public Comments: None.

Unfinished Business: None.

Review of Correspondence Received:

The Board and Clerk reviewed the listing of correspondence received and the Chair directed that same be placed on file in the Clerk's office.

Motions to be acted upon:

Motion # 1: Support Letter for Soil Conservation Tire Recycling Program:

It was moved by Mrs. Zygiel & 2nd by Ms. Burke to authorize the Chair to sign a letter of support for the Arenac County Soil Conservation District Application for a Tire Recycling Grant Application, to the Department of Natural Resources Tire Recycling Grant Program of the State of Michigan. The motion carried. Board Office will prepare the letter and the Board Chair is to sign the letter directed to the Soil Conservation District.

Motion # 2: Appointment of Member to Iosco Arenac District Library Board:

It was moved by Mr. Luce & 2nd by Mrs. Zygiel to reappoint Mr. Jerry Brown of Whitney Township to a 4 year term on the Iosco Arenac District Library Board. The motion carried. Clerk to notify library and Mr. Brown of his reappointment.

Page # 2: Arenac County Commissioners Minutes of December 6th, 2016:

Motion # 3: Appointment of Member to Arenac County Land Bank:

It was moved by Mr. Kroczaleski & 2nd by Mr. Luce to reappoint Deb Morgan to a term on the Arenac County Land Bank Board expiring 12-31-2019. The motion carried.

It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the following budget adjustment:

Motion # 4: Budget Adjustment 2016-31: Dated 12-06-2016

Fund No.	Line Item No.	Line Item Descr.	Increase Revenue	Increase Expenditure	Decrease Revenue	Decrease Expenditure
286	000-979-216	Clerk Records		\$3,300.00		
286	000-979-418	Mapping Interface		\$35,000.00		
286	000-979-419	Mapping Tur-Mas-DR		\$35,000.00		
286	000-819-010	Historical Society		\$10,000.00		
286	000-819-201	ACRC Sagatoo Road		\$289,250.00		
286	000-979-351	Jail Security Upgrade		\$20,000.00		
286	000-819-302	Sheriff/Drug Ed		\$10,000.00		
286	000-819-012	Food Pantry		\$4,172.98		
286	000-819-201	ACRC		\$160,000.00		
286	000-979-000	E-911 Radio Equipt.		\$9,764.00		
286	000-979-301	Sheriff Vehicle		\$40,000.00		
286	000-979-417	Map Turner-Mas		\$40,000.00		
286	000-819-010	Historical Society		\$10,388.46		
286	000-401-000	2% Tribal Grants	\$666,875.44			
	Total		\$666,875.44	\$666,875.44	\$-0-	\$-0-

Motion carried.

Approval of 2017 Arenac County Salaries Resolution:

A Proposed Salaries Resolution for 2017 was presented by the Budget and Finance Committee to the County Board of Commissioners for their consideration. After discussion, it was moved by Mr. Luce & 2nd by Mr. Kroczaleski to approve the 2017 Proposed Salaries Resolution as prepared. Roll Call Vote requested.

Yes: Luce, Burke, Kroczaleski, Trombley. No: Zygiel. The motion carried by a 4 yes to 1 no vote.

A Copy of the 2017 Salaries Resolution is attached to these minutes as an attachment.

Order of the Day:

After discussion regarding times, conflicting meetings, and other business regarding the next Board Session and the Scheduled Budget Hearing, it was moved by Mr. Luce & 2nd by Mrs. Zygiel to cancel the scheduled Board Session and Committee Meeting of December 20th, and further schedule the next Committee of the Whole and Board Session for 9 AM on December 21, a Wednesday for 9 AM Board Session, with a 2017 All Funds Budget Hearing at 10 AM on same day, as advertized noting the meeting schedule will be somewhat as follows: 9 AM Board Session, 10 AM Public Hearing on Proposed Budgets for 2017, and return to Board Session after the Budget Hearing is closed and then to adjourn sine die at that time. The motion carried.

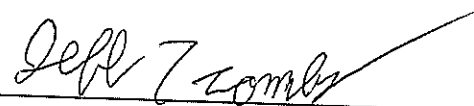
Order of the day:

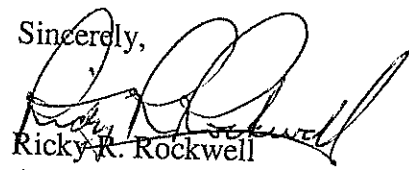
Letter of Thanks and Appreciation to Retiring Judge Allen C. Yenior:

It was noted that District Court Judge Allen C. Yenior officially retired on November 30, 2016 after serving the County of Arenac for over 33 years in various capacities, including Deputy Sheriff, Assistant Prosecutor, and finally 81st District Court Judge. It was moved by Mr. Kroczaleski & 2nd by Mrs. Zygiel to send a letter of appreciation to Judge Yenior thanking him for his service to the Citizens of the County of Arenac, as well as the Citizens of the State of Michigan for his service in various capacities over his tenure. The motion carried. The Board Office will prepare a letter of thanks to Judge Yenior regarding same..

Adjournment:

It was moved by Mr. Luce & 2nd by Mrs. Zygiel to adjourn the meeting at 2:10 PM. The motion carried and the meeting was adjourned.

Attest: 
Jeffrey Trombley, Chair of the Board

Sincerely,

Ricky R. Rockwell
Arenac County Clerk

Addendum Attached:

2017 Salaries Resolution as Approved.

2017 Salary Resolution

Date: December 6, 2016

Moved by Commissioner: Robert Luce

Supported by Commissioner: Adam Kroczaleski

Roll call as follows: Yeas: 4 Nays: 1

To rescind the 2016 Arenac County Salary Resolution and to adopt the following 2017 Salary Resolution for the County of Arenac, effective January 1, 2017:

	2013	2014	2015	2016	2017
	\$1000 Elect		\$1000 Elect	\$1500+2%t&c	\$1000+2%elec
				\$2500+2%s&u	\$1500+2%s&u
OFFICE-TITLE-DESCRIPTION	1%	1%	2%	2%	2%
Elected					
County Commissioner-Chairman	5,600	5,600	6,600	6,600	7,000
County Commissioner Member	5,000	5,000	6,000	6,000	6,400
Per Diem	35/70	35/70	35/70	35/70	35/70
District/Circuit Judge Co. Supplement	45,724 (1)	45,724 (1)	45,724 (1)	45,724 (1)	0
Probate Judge	139,919 (4)	139,919 (4)	139,919 (4)	139,919 (4)	139,919 (4)
Prosecuting Attorney	47,853(3)	48,332 (3)	49,332 (3)	50,319 (3)	45,644 (3)
Register of Deeds	35,309	35,662	36,662	37,395	39,143
County Treasurer	40,976 (8)	41,386 (8)	42,386 (8)	44,734 (8)	46,629 (8)
County Clerk	38,400 (2)	38,784 (2)	39,784 (2)	42,080 (2)	43,922 (2)
Drain Commissioner	26,850	27,119	27,619	28,171	29,734
Sheriff	43,860	44,299	45,299	48,705	51,679
Road Commission Chairman	5,651	5,651	6,600	6,600	7,000
Road Commission Member	5,045	5,045	6,000	6,000	6,400
Appointed Exempt					
UnderSheriff	38,914	39,303	40,303	43,609	45,981
Assistant Prosecuting Attorney	18,755(5)	18,943 (5)	19,443 (5)	19,832 (5)	27,910 (5)
Victims Rights Advocate (20 hrs=57%)	17,170 (7)	17,342 (7)	17,689 (7)	18,043 (7)	18,404 (7)
Emergency Management Director	15,243	15,395	15,703	16,017	16,337
Appointed Non-Exempt					
Probate Register (35 hrs)	28,926	31,715 (10)	32,349 (10)	32,996 (10)	33,656 (10)
Confidential Secretary (35 hrs)	27,365	27,639	28,192	28,756 (9)	29,331
Family Court Juvenile Officer (35 hrs)	34,753	35,101 (11)	35,803 (11)	36,519 (11)	37,249 (11)
Family Court Clerk (35 hrs)	27,261	30,034	30,635	31,248	31,873
Circuit/Probate Court Recorder (35 hrs)		35,344	36,051	36,772	37,507
Circuit Court Administrator (35 hrs)	40,400 (9)	40,804 (12)	45,000 (12)	45,900 (12)	46,818 (12)
Trial Court Specialist/ADR Clerk (35 hrs)		35,000	35,000	35,700	36,414
Prosc. Office IVD (CRP) P/T (32 hrs=91%)	25,828 (6)	26,086	26,608	27,140	27,683
Animal Control Officer (40 hrs)	33,868	34,207	34,891	35,589	36,301
Continued on next page					

OFFICE-TITLE-DESCRIPTION	2013	2014	2015	2016	2017
Hourly					
Sheriff's Confidential Secretary (40 hrs)	\$11.97	\$12.09	\$12.33	\$12.58	\$13.15
Seasonal Employees (Parks) Min wage	\$7.71	\$7.79	\$8.15	\$8.50	\$8.90
Animal Control Assistant (17 hrs)	\$10.61	\$10.72	\$10.93	\$10.50	\$10.71
Park Leader	\$9.18	\$9.27	\$10.00	\$10.20	\$11.00
(2014 One Supervisor \$10.00 hr)					
Jail Cooks (3) p/t		\$10.00	\$10.50	\$10.50	\$10.71
(1) Judges receive state salary in addition to these figures. Arenac pays 100% of State Supp.					
(2) Co. Clerk's wage does not include \$4,000 for Circuit Court Clerk duties.					
(3) Prosecutor's wage does not include \$19,500 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 \$8,900 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 \$1,500 for administering PA-105					
(10) Receives \$3,000 yr. in addition to these figures as long as the Child Care Grant is in force.					
(11) Receives \$7,000 yr. in addition to these figures as long as the Child Care Grant is in force.					
(12) Wage determined by 4 County Negotiations (8:30 am to 4:30 pm - 1 hr lunch)					
...also receives \$7,000 in addition to these figures as long as the Child Care Grant is in force.					
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.					
2013 f/t Elected rec'd \$1,000 raise.					
2013 p/t Elected rec'd \$500 raise.					
2015 Elected rec'd \$1,000 raise.					
Prosc. & Asst Prosc rec'd 1%					
2016 2% & lump sum for Treas.					
Clerk, Sheriff & UnderSheriff					
2017 2% & \$1,000 Elected,					
2% & \$1500 Sheriff & Undersher					
Note: Per motion on 01-04-11,					
Insurance benefits for					
Elected/Appointed Officials					
will be the same as provided in the					
Personnel Policy.					
E/gail/2017 budget/2017 Salary Resolution					

Minutes of a Meeting of the Arenac County Board of Commissioners December 21, 2016

Chair Jeff Trombley called the scheduled meeting of the Arenac County Board of Commissioners to order at 9:05 A.M. pursuant to Board Motion and Public Notice and the Michigan Open Meetings Act with the Board reciting the Pledge of Allegiance to the U. S. Flag with the following members in attendance:

Commissioners: Jeff Trombley, Bobbe Burke, & Virginia Zygiel. Robert Luce arrived at 9:15 and Adam Kroczaleski arrived at 9:30.

The Chair then recessed the meeting back into a Committee of the Whole.

The Chair requested any Public Comments or related business from those in the audience:

Ms. Judy Bell, County Parks Board Member asked the question as to who is going to be accepting reservations for the Arenac County Parks for the year: 2017?

Ms. Cristy Slocum, Court Administrator explained the current status of a pending matter of litigation regarding a Juvenile Matter that we lost an administrative Judge's ruling on expenses totaling approximately \$50,000. She noted that we have legal counsel appealing the ruling to Circuit Court. Also, she noted that she is in possession of the proposed legal contracts for County Appointed Counsel for the three Arenac County Courts, being Circuit, Probate and District, which need Board approval and the Chair's concurrence. She also noted that since Judge Vollbach has been appointed Chief Judge, we need to place certain travel expenses into the multi-county (4) budget for his travel expenses as he has been so appointed for the year 2017.

Ms. Nancy Selle, Deputy Drain Commissioner appeared before the Board to explain that certain parcels of property had assessments placed on their property that were prepaid and should be removed, noting the process calls for the County Board to so remove said assessments from the respective tax billings. The Board agreed to add this motion to later in the meeting.

Mr. Larry Davis, County Drain Commissioner questioned motion # 4 on today's agenda regarding the Drain Office and noted that as County Drain Commissioner, he has not requested any such motion.

Commissioner Reports:

Mr. Luce reported that Melissa Friday has agreed to "volunteer" to accept reservations for the Arenac County Parks for the year 2017 effective 1 January 2017. Mr. Luce further reported that Mr. Davis is currently handling Soil Erosion Permit Inspections for Dale Zygiel at this time that Mr. Zygiel is out of the area and it was further reported that all issues related to the letter from the DEQ has been resolved as well as the Building Department has answered the letter in question.

Mr. Trombley noted that there are three openings on the County Planning Commission and that the Planning Commission Chaired by Glen Rice, has recommended that he (Jeff Trombley) be appointed to the vacancy on the Board that they have been unable to fill, and further that Allen Osier be reappointed to the County Planning Commission for a term ending 12-31-19. He further noted that the County Road Commission has been doing survey work on the Old Omer Garage Site preliminary to proposed sale of said property. He further noted that the Drain Office will not have a deputy next year.

Page # 2: Arenac County Board of Commissioners Minutes of December 21, 2016:

Book of Bills: The Clerk and Board reviewed the Claims Docket and bills as presented.

Ms. Burke noted that she and Lisa Salgat (commissioner elect) went to the Region 7-B Annual Dinner Meeting and among items of interest were the prisoner reentry program and she further noted that for planning purposes, Region 7-B is a part of Region 5. She also reported on the City of Au Gres Christmas Trees in the Park lighting.

Mr. Kroczaleski reported that Arenac County Probate Judge Richard E. Vollbach, Jr. has been appointed Chief Judge for the Circuit, Probate and District Courts in Arenac, Iosco, Oscoda and Alcona Counties for the year 2017. He noted that the Globe Sprinkler application has errata in the years etc and will need to be resubmitted for later consideration.

The Chair returned the Board to Session:

Mrs. Zygiel noted that she has one more year on the Mid State Substance Abuse Coordinating Council with a term ending 12-31-2017.

Mr. Dennis Stawowy, Arenac County Treasurer reported on year end budget adjustment and requested the Board authorize him to prepare said so that this will allow all funds to finish the year in the black, so that there will NOT have to be any deficit elimination plans. He also noted that the Insurance Company has scheduled a FOIA Information Workshop for February 1, 2017 in Livonia, Michigan without charge to the County as part of member benefits. Anyone wishing to attend should register through Dennis or Rick. He also noted that the Standish Depot Authority is collecting Spartan receipts and for each \$150,000 in receipts they collect, the group will receive a gift of \$1,000 cash during the campaign.

At 9:55 AM, the Chair ordered a 5 minute recess.

At 10:00 AM, the Chair opened the Budget Hearing on the 2017 All Funds Budget.

Dennis Stawowy, Arenac County Treasurer reviewed several items relating to the proposed all funds budgets with the Commissioners and they noted that since Judge Vollbach has been appointed Chief Judge of the Courts for the 4 Counties, we will need to add 4 County monies for travel expenses to that budget. It was agreed to add \$1,500 to the budget for that category by adding the funds to the 132 budget travel and \$1,500 to the transfer in from Tax Administration.

Ricky Rockwell, Arenac County Clerk further noted that the 2016 General Fund Budget balancing motion will require an additional \$118,000 plus to project a year end balance of \$350,000 for next years beginning balance to be at approximately the \$350,000 called for in the budget document prepared for this meeting. He also noted that the 2017 Road Patrol Budget is still at the one mill and the Sheriff has noted that he is keeping one position open to account for that issue. Also discussed was the issue of the increase in per unit monthly device costs for cell type phones that the Board agreed to increase to 42 cents per month.

There were no further comments regarding the proposed 2017 All Funds Budgets and the Chair declared that the Budget Hearing was declared closed at approximately 10:30 A. M.

It was moved by Luce & 2nd by Kroczaleski to adopt the 2017 Arenac County All Funds Budget listed as Motion # 1 as follows:

Page # 3: Arenac County Commissioners Minutes of December 21, 2016:

Summary Budgets for Arenac County for the year 2017:

#	Name of Fund	Beginning Bal.	Revenues	Expenditures	End Fund Balance
101	General Fund	\$350,000	\$5,242,116	\$5,242,116	\$350,000
201	County Road	\$700,000	\$5,230,000	\$5,000,000	\$900,000
208	Parks	\$-0-	\$61,834	\$60,875	\$959
210	Ambulance	\$160,000	\$282,000	\$276,800	\$165,200
211	Homeland Sec..	\$-0-	\$41,000	\$41,000	\$-0-
215	Friend of the Ct.	\$25,758	\$169,472	\$195,230	\$-0-
216	Ct. Ct. Counseling	\$36,000	\$2,000	\$2,000	\$36,000
243	St. Survey Remont.	\$-0-	\$20,000	\$20,000	\$-0-
244	EDC	\$40,000	\$12,000	\$52,000	\$-0-
245	Brownfield Project	\$4,700	\$-0-	\$4,500	\$200
249	Building Department	\$20,000	\$110,500	\$115,917	\$14,583
255	PA 105 Pers Res Ex	\$12,000	\$33,000	\$52,835	\$2,165
256	Reg. of Deeds Tech	\$75,000	\$20,000	\$20,000	\$75,000
259	CPL Fund/Clerk	\$3,000	\$9,000	\$7,700	\$5,300
260	Homeland Security	\$-0-	\$32,000	\$32,000	\$-0-
261	E-911	\$120,000	\$629,950	\$689,056	\$60,900
263	MI Coles Train.	\$7,500	\$2,450	\$4,950	\$5,000
264	Corr. Off. Trng.	\$9,000	\$9,000	\$15,100	\$2,900
265	Sheriff Forfeitures	\$3,000	\$2,000	\$4,000	\$1,000
266	Road Millage	\$25,000	\$552,697	\$577,697	\$-0-
269	Law Library	\$-0-	\$10,300	\$10,300	\$-0-
274	Senior Millage	\$2,000	\$420,000	\$420,000	\$2,000
275	Drug/ Alcoh. Ed.	\$6,000	\$-0-	\$6,000	\$-0-
276	Sheriff Donations	\$8,000	\$9,600	\$8,000	\$9,600
278	Housing Program	\$-0-	\$312,050	\$312,050	\$-0-
286	Chippewa Tribal 2%	\$249,498	\$-0-	\$249,498	\$-0-
287	Fam. Ct. Juv.	\$-0-	\$15,000	\$15,000	\$-0-
290	DHHS	\$3,000	\$2,000	\$4,800	\$200
292	Child Care Fund	\$10,000	\$145,643	\$155,643	\$-0-
293	Soldiers & Sailors	\$2,000	\$7,000	\$6,500	\$2,500
294	Vets Trust Fund	\$2,000	\$2,000	\$3,500	\$500
297	Animal Welf. Fd.	\$27,800	\$10,500	\$38,300	\$-0-
304	Twining Sewer Debt	\$-0-	\$26,213	\$26,213	\$-0-
365	Au Gres River Debt	\$160,000	\$46,339	\$46,590	\$159,749
369	Building Auth. Debt	\$-0-	\$92,797	\$92,797	\$-0-
470	Cthse Pres. Fund	\$40,000	\$30,000	\$20,000	\$50,000
515	Land Bank	\$20,000	\$5,000	\$3,100	\$21,900
516	Del. Tax Fund	\$2,000,000	\$289,000	\$374,942	\$1,914,058
520	Tax Forcl. Fd.	\$100,000	\$120,500	\$137,800	\$82,700
595	Jail Commissary	\$9,000	\$5,000	\$7,900	\$6,100
801	Drain Fund	\$250,000	\$250,000	\$200,000	\$300,000
	Summary Totals	\$4,444,256	\$20,014,776	\$20,264,518	\$4,194,574

Roll Call Vote: Yes: Trombley, Burke, Luce, & Kroczaleski. No: Zygiel. Mot carried 4-1.

Page # 4: Arenac County Commissioners Minutes of December 22 ,2016:

This concludes the Budget Hearing and adoption of the 2017 All Funds Arenac County Budget.

Approval of an Agenda:

It was moved by Mrs. Zygiel & 2nd by Mr. Kroczaleski to approve the proposed agenda for the meeting with changes as follows: being motions #8 & # 9 as follows: #8: 2017 Trial Court Lawyer Contracts and #9: Removal of Drain Special Assessments as requested by the Drain Office. The motion carried.

Approval of Various Minutes:

Committee of the Whole of December 5th, 2016: It was moved by Mr. Kroczaleski & 2nd by Mr. Luce to approve proposed minutes with clarification, not including County Commissioners and Road Commissioners in proposed Salaries Resolution for other than the \$400 raise in compensation listed. The motion carried.

Committee of the Whole of December 6th, 2016: It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the proposed minutes as submitted. The motion carried.

Board Minutes of December 6th, 2016: It was moved by Mr. Luce & 2nd by Mrs. Zygiel to approve the Board Minutes as received for the above date. The motion carried.

Approval of Claims & Accounts:

Book of Bills:

After review, it was moved by Mrs. Zygiel & 2nd by Ms. Burke to approve the Book of Bills as prepared in the aggregate amount of \$36,702.49. The motion carried.

Checks of Demand Listing for October and November 2016:

Copies of respective batch listings were distributed to commissioners for review. It was moved by Mr. Luce & 2nd by Mr. Zygiel to approve the listings as follows:

Date	Name of Fund/Account	Amount
10-17-2016	Trust and Agency	\$104,241.45
10-17-2016	General Bank	\$222,800.92
10-17-2016	Road Commission	\$354,125.00
11-03-2016	Trust and Agency	\$526,939.24
11-03-2016	Tax Administration	\$52,356.67
11-03-2016	General Bank	\$57,977.40
11-18-2016	General Bank	\$162,333.96
11-23-2016	General Bank	\$348,232.90
11-23-2016	Tax Administration	\$2,602.68
11-23-2016	Trust and Agency	\$216,644.65
11-23-2016	Road Commission	\$545,537.47
11-30-2016	Road Commission	\$49,345.96
11-30-2016	General Bank	\$25,255.90
11-30-2016	Tax Administration	\$167.32
11-30-2016	Trust and Agency	\$2,396.74
Total Period Demand Check Batches		\$2,670,958.26

The motion carried.

Page 5: Arenac County Commissioners Minutes of December 22, 2016:

Order of the Day:

Mr. William Blackmore, Arenac County Appointee to the West Branch Community Airport Board and Zoning Board appeared before the Board of Commissioners to give a report of activity at the facility including daily UPS Fly IN and weather monitoring at the airport as well as updated them on future involvement. Commissioners requested that he attend the next EDC Committee meeting to update those persons regarding the airport. He also presented the Board with an invoice for services/meeting attendance for payment. The Board agreed that continued participation in the Boards is necessary and will so appoint another Commissioner or reappoint Mr. Luce to the respective Board/Committee.

NSG

Scott Halstead, NSG Contact Senior Representative for software and computer services introduced Gary Miller, who will be taking over his former responsibilities with NSG as he has been reassigned by Netsource. He also reported that we have very few XP Computers in service and that none are in "critical locations" and further that our security system: "Fortigate" is nearing its end of life as our fire wall and we will need to look at a different system.

Chair ordered a recess at 10:55 and reconvened at 11:05.

Motions to be acted upon:

Motion # 2: Appointment of Member to DHHS Board:

It was moved by Mr. Luce & 2nd by Mrs. Zygiel to appoint Mrs. Linda Symons to the Arenac County Social Services Board for a term ending December 31, 2019. The motion carried.

Motion # 3: Globe Fire Sprinkler Tax Exemption:

Commissioner Kroczaleski noted errata on the application and it was agreed to hold any action until the next meeting. He has already been in contact with Standish City Hall.

Motion # 4: Drain Office Motion:

Chair noted there was no action needed at this time.

Motion # 5: County Planning Commission Appointments:

The Chair noted that the County Planning Commission met recently and requested that the Board consider appointing him to the currently vacant position and further reappointing Allen Osier to a term ending December 31, 2019. It was moved by Mr. Luce & 2nd by Mrs. Zygiel to make said appointments. The motion carried.

Motion # 6: Authorization to allow the County Treasurer to make a Year End All Funds Budget Adjustment for the Year 2016:

It was moved by Mr. Kroczaleski & 2nd by Mrs. Zygiel to authorize Dennis Stawowy, County Treasurer to prepare a "Year End Audit Adjustment to keep any fund from finishing the year in the red for any reason as well as to transfer any necessary funds to accomplish this to keep from having any deficit elimination plans. The motion carried.

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Motion # 7: Budget Adjustment 2016-34:

It was moved by Mrs. Zygiel & 2nd by Mr. Kroczaleski to approve Budget Adjustment # 2016-34 as follows dated December 21, 2016:

Fund No.	Line Item No.	Line Item Descr	Increase Revenue	Increase Expenditure	Decrease Revenue	Decrease Expenditure
----General Fund----						
101	101-703-000	Wages Comm'rs.				
101	102-969-003	Audit Expense				\$1,500
101	102-998-208	Trans. To Parks		\$2,650		
101	130-801.023	Court Legal Fees		\$22,500		
101	130-805-023	To Iosco		\$15,000		
101	132-819-000	Contractual Service		\$4,000		
101	132-850-000	Telephone				\$2,500
101	141-998-215	Trans to FOC				\$5,000
101	145-819-000	Contr. Serv.				\$9,900
101	145-860-000	Travel Expenses				\$500
101	146-727-000	Supplies				\$500
101	151-850-000	Phone		\$400		
101	191-728-000	Printing		\$350		
101	191-900-000	Advertizing				\$7,500
101	215-704-000	Wages Clerk Off.				\$750
101	215-727-000	Supplies		\$3,000		
101	225-819-000	Contr. Services		\$1,500		
101	225-830-000	Data Processing		\$3,000		
101	257-704-000	Wages		\$3,000		
101	293-999-000	Appro. Soldier & Sail.		\$600		
101	351-704-000	Wages/Jail				\$2,000
101	351-705-000	Wages/Jail Temp		\$11,000		
101	351-816-000	Jail Inmate Med		\$19,000		
101	430-850-000	An Shelt Phone		\$5,000		
101	430-932-000	Veh. Rep. An Control		\$1,000		
101	631-969-000	Substance Abuse Prog		\$1,000		
101	648-860-000	Med Exam Travel Exp		\$3,050		
101	662-699-292	Trans to Child Care		\$3,000		
101	681-833-000	Vets Burials		\$50,000		
101	852-910-000	BC/BS Ins		\$4,000		
101	861-874-000	MERS Retirement		\$35,000		
101	862-720-000	FICA		\$20,000		
101	873-999-000	Vacation/Sick				\$5,000
101	900-955-000	Misc. Gen. Fd. Exp				\$12,000
101	954-910-000	Misc Insurances		\$10		
101	958-933-000	Eqpt Repairs		\$5,000		
101	990-819-000	Network Services		\$1,500		
101	990-979-000	Eqpt Purchase				\$10,000
101	000-441-000	Pers Prop Tx Reimb	\$14,400			\$10,000

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Budget Adjustment 2016-34 continued:

101	000-546-000	Fam Ct. Juv	\$20,000				
101	000-571-000	Conv. Tax	\$6,000				
101	000-676-000	Refunds	\$5,800				
101	000-687-000	Phone Commission	\$2,000				
101	000-690-000	Ins. Refund	\$38,600				
101	000-699-000	Begin. Fund Balance			\$50,000		
101	000-699-601	Trans In fr Tax Ad	\$110,610				
----County Road Commission Fund----							
201	000-401-000	Revenue	\$1,000,000				
201	000-701-000	Expenses		\$1,000,000			
----County Parks Fund----							
208	000-699-101	From Gen Fd.	\$22,500				
208	000-703-000	Salaries		\$3,000			
208	000-704-000	Wages Supervisor		\$5,000			
208	000-706-000	O T Wages		\$5,000			
208	000-566-000	Blue Water Grant			\$13,000		
208	000-819-000	Contr. Services		\$2,000			
208	000-989-900	End Fund Balance				\$5,500	
----Personal Homestead Exemption Fund----							
255	000-401-000	Revenue	\$28,000				
255	000-701-000	Expenses		\$20,000			
255	000-998-900	End Fund Bal		\$8,000			
----Concealed Pistol License Fund----							
259	000-819-000	Contractual Service				\$750	
259	000-720-000	FICA		\$230			
259	000-727-000	Office Supplies		\$120			
259	000-729-000	Postage				\$350	
259	000-860-000	Travel Expenses		\$720			
259	000-874-000	MERS		\$290			
259	000-970-000	Capitol Outlay				\$370	
259	000-998-900	End Fund Bal.		\$110			
----Child Care Fund----							
292	000-574-000	State Grant	\$22,000				
292	000-575-000	In Home Care			\$11,000		
292	000-676-000	Local Reimbursement	\$13,000				
292	000-699-000	Beg. Balance			\$8,000		
292	000-699-101	Trans in from Gen Fd	\$50,000				
292	000-998-900	Ending Balance				\$10,000	
292	000-998-000	State Ward Charges		\$76,000			
-----Tax Administration Fund----							
516	000-699-000	Beginning Balance	\$110,610				
516	000-998-000	Transfer Out to Gen Fd		\$110,610			
-----Jail Commissary----							
595	000-699-000	Beginning Balance	\$1,000				
595	000-998-101	Transfer to General Fund		\$1,000			
Totals			\$1,247,110	\$1,232,080	\$32,000	\$16,970	

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The motion carried and the Chair directed the same be forwarded to the County Treasurer for inclusion along with intradepartmental budget adjustment submitted by William Baker, the Friend of the Court.

Motion # 8: 2017 Court Appointed Attorney Contracts:

After review and discussion earlier today, it was moved by Ms. Burke & 2nd by Mr. Kroczaleski to approve the following agreements for Court Appointed Attorney Services for the Circuit, Family, and District Courts with monthly installment payments to counsel as listed effective January 1, 2017. Family Division of Circuit Court: Duane L. Hadley; Darris B. Richards; Melissa K. Wangler; and Brian J. Harger; all attorneys at law in the amount of \$707.54. And further that the 23rd Circuit Court, Criminal Defense Contract shall be awarded as follows to the listed attorneys being Patrick R. Winter & Duane L. Hadley who shall each receive a monthly stipend of \$1,415.08; and the firm of Dewey and Windsor, who shall receive a monthly payment in the amount of \$1,415.08; and further that the District Court Division Court Appointed Attorney Contract shall be awarded as follows to Duane L. Hadley & Patrick R. Winter who shall receive a monthly payment of \$1,059.30; and the firm of Dewey and Windsor, who likewise will receive a monthly payment of \$1,059.30. The motion carried, and the Board Chair signed the contract documents. The Chair signed the legal services agreements. Clerk was directed to return said to the Court Administrator for the Judicial Signatures.

Motion # 9: Removal of Drain Assessments Levied In Error:

As was reported earlier today by Deputy Drain Commissioner Nancy A. Selle, requesting the removal of certain assessments levied in error as they have been prepaid on the following parcels noted, it was moved by Mr. Luce & 2nd by Ms. Burke to authorize the County Treasurer to inform the respective Turner Township and Au Gres Township Treasurers to remove the following special assessments levied in error on 2016 Taxes for the parcels and amounts as listed:

Pre-Pay Rush Drain	011-0-029-100-005-01 McCready	\$478.43	
	011-0-129-100-010-00 McCready	\$1,435.29	
	003-0-004-100-005-19 McMorris	\$35.88	*Corr by Co. Clerk 12-27-16.
	003-0-004-001-005-01 McMorris	\$35.88	
Prepay Lincoln C. Drain:	006-0-014-300-050-01 Head	\$289.98	

The motion carried. Clerk is to forward this information to the County Treasurer for further processing of the information and corrections.

Additional Commissioner Reports:

Commissioner Burke reported that the Parks Board wishes to separate the billings between the Parks in 2017 to see what each park costs to operate.

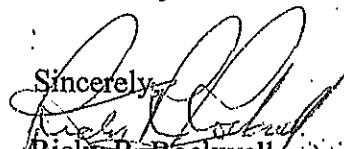
Adjournment:

It was moved by Mrs. Zygiel & 2nd by Mr. Kroczaleski to adjourn at 11:25 A.M. The motion carried and the meeting was adjourned sine die.

Attest:


Jeffrey Trombley, Chair of the Board

Sincerely,


Ricky R. Rockwell
Arenac County Clerk

January 10, 2017
Minutes of the 2017 Organizational Meeting of the
Arenac County Board of Commissioners:

County Clerk Rick Rockwell called the Organizational Meeting of the Arenac County Board of County Commissioners to order at 10 AM pursuant to Call, Public Notice and the Michigan Open Meetings Act with the Board reciting the Pledge of Allegiance to the U. S. Flag.

Present: County Clerk Rick Rockwell; Commissioners: Robert Luce, Bobbe Burke, Lisa Salgat, Adam Kroczaleski, and Ronald Branda.

Approval of an Agenda:

The County Clerk requested approval of a proposed agenda. It was moved by Mr. Luce & 2nd by Mr. Kroczaleski to approve the proposed agenda with added motion # 7 relative to the Board Office. The motion carried.

Public Comments:

Mr. Chris Barbb, E-911 Director: Noted that he had two items to discuss with the Board, the first being approval of Training Funds annually allocated by the State of Michigan in the approximate amount of \$9,500 to \$10,000 which are added to the 911 Budget each year. The second item being a suggestion that the Board liaison for Sheriff, Emergency Management and the 911 be the same person as he feels that they interrelate and closely work with each other. Currently, this is split between two Commissioners.

Mr. William P. Borushko, Employment Relations Advisors: Discussed the proposed reply to the current grievance from a 911 Employee as well as noting the anticipated cost of grieving the issue at approximately \$2,500 to \$3,000. Then he discussed the issue of spousal coverage for employees who have other coverage available to themselves. He has contacted Terry Fuller from Austin Benefits regarding said noting that this issue may apply to several employees. He further discussed the proposed 2017-2018 proposed contract for services with his firm noting the current cost would be continued for that period.

Mr. Dennis Stawowy, Arenac County Treasurer: Discussed the issues with servers, currently 8 different ones and the note that a manufacturer's service contract renewal is in order by March 2017 and that we received three quotes as follows: 1 year @ \$881; 2 years @ \$1,696 and 3 years @ \$2,447 for proposed service agreements for one said server. He noted that we use an estimated server life of 6-8 plus years for planning and that work stations are not kept on contracts but are bought with a three year extended service contract. Secondly, he noted that again, we have a water problem in the Basement Treasurer's Vault and that he is proposing that the county pursue either the quote from Foundation Systems of Michigan or Be Dry with their respective quotes of \$4,500 and \$5,000 respectively for remediation of water problems in the basement vault. He further noted that \$5,000 was budgeted from Tax Administration Funds in the 2017 All Funds Budget for the project. The group discussed the various differences between the two proposals and it was agreed that the one utilizing the dehumidifier mounted is preferable to the one utilizing the floor model as it allows for the full use of the roller shelving in that vault. He further requested email addresses for new commissioners and their decision as to what should be made public regarding same. Finally, he noted that he will prepare annual Financial Resolutions for this year for the next meeting of the Board (Banking Resolutions).