

Arenac County Committee Meeting Minutes
September 24, 2019

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

9:10 a.m. Meeting opened.

Public Comment:

Review and Rating of the 2019 Fall 2% Grant Applications. (15 Applications)

10:15 a.m. Five Minute Break

Building & Grounds: Mr. Kroczaleski requested the NetSource One Fortinet Forigate Service Agreement quote be held pending an investigation for cost comparison. Mr. Kroczaleski reported on the amended 2019 DNR Recreational Grant Resolution, stating the \$2,000.00 grant request increase. Mr. Kroczaleski presented an amended Employment Relations Advisory contract. The amended contract will replace the itemized mileage with a flat rate mileage cost. Mr. Kroczaleski will draft the requested Tribal letter outlining the past/current and future projects that have or will request funding through the 2% grants. Copies will be provided to the Board for review prior to submission.

County Affairs: Ms. Mrozinski reported that she & Ms. Deb Morgan meet with MDOT representatives to discuss Arenac Transit. Funding for 2-way radios and vehicle decals will be provided through MDOT. She added that MDOT was very supportive of Arenac Transit.

Ms. Mrozinski reported on the Arenac County Fair Board meeting, adding that the 2019 Fair revenue was not yet available.

Budget & Finance: Mr. Woolhiser reported that the Arenac County 2020 Census Complete Count Committee has been formed. He offered (3) possible training dates, October 10, 24 or 25, and requested an email be sent. Ms. Burke suggested collaboration with other local agencies that are providing census support. Mr. Woolhiser reported that an employment application was submitted by Mr. Michael Henninger for consideration of the position of Equalization Director.

Health & Safety: Ms. Burke reported on the Multi-Purpose Collaborative meeting. She announced the Central Michigan District Health MiThrive meeting October 18th, in West Branch.

Ms. Burke asked what prompted the recent PTO audit. Discussion continued. Ms. Salgat, as personnel advisor, asked why she had not been told of the issue.

Ms. Burke asked if the Board had reviewed the sample contract for the medical examiner service. She stated Tuscola County has contracted with MIFSM, and Tuscola stating things are going well. Mr. Rockwell inquired on the contract cost.

Ms. Burke conveyed Ms. Irving's concerns on the BS&A address data base. How old non-updated address information from the assessors overrides current updated addresses.

Judicial & Legal: Ms. Salgat reported on Mr. Scott Windsor's request to continue as MIDC Attorney Administrator. She stated that once a basement office becomes available it will be designated as the MIDC attorney client meeting room. Discussion continued on the 2020 MIDC budget & grant.

Mr. Kroczaleski shared a correspondence from Judge Vollbach with regard to the security access. Discussion continued.

Ms. Salgat reported that the property appraisal would be done on 10/8, for a cost of \$350.00, on the land for possible donation to the County. Discussion continued.

review of the book of bills

Unfinished Business:

12:00 p.m. meeting adjourned

Sincerely,

Jeri Klabis, Board Secretary

MW/jeri/committee info/ committee minutes