

ARENAC COUNTY COMMISSIONER

ANNUAL MINUTES

2014

January 21, 2014

Minutes of the Arenac County Board of Commissioners Session:

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

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

Approval of an Agenda:

After discussion, it was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the proposed agenda, a copy of which is with the Correspondence. Motion carried.

Approval of Various Minutes:

Department Heads Meeting of January 14th: It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the minutes of the Department Heads Meeting. Motion carried.

Board Session of January 7th: It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the minutes of the meeting as mailed. Motion was carried.

Claims & Accounts:

It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the Claims as submitted in the aggregate amount of \$67,331.77. The motion carried.

Manual Checks for December 13 & January Close to date:

After review of listings as follows, it was moved by Mr. Trombley & 2nd by Mr. Luce to approve the following Claims Docket Listings as closed out:

Tax Administration Fund 12-30-2013:	\$158,953.64
General Bank Manual 12-30-13:	\$68,256.77
General Bank Manual 12-17-13:	\$40,575.56
General Bank Manual 12-06-13:	\$204,506.90
Road Commission Manual 12-06-13:	\$89,927.46
Tax Administration Manual 12-06-13:	\$836.29
Trust & Agency Manual 1-14-14:	\$114,050.41
Total of all Closed Batches listed:	\$686,107.03

Motion carried. Signed Copies will be placed in Auditors File in the County Treasurer's Office.

Public Comments:

Mr. Glen Rice, Arenac Township Resident: asked questions about security cameras in the proposal the Board discussed this morning and asked related questions concerning the matter to Commissioners.

Commissioner Trombley: reported that there is some question regarding a possible unpaid invoice in the Register of Deeds Office.

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Review of Correspondence:

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

Motions to be acted upon:

Motion # 1: Contract for Services with Lapham & Associates for Blue Water Trail Project:

It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the proposed contract with Lapham & Associates for Engineering Services for the Blue Water Trail Project (Canoe Trail along Shoreline of Saginaw Bay in Arenac County). Motion carried.

Motion # 2: Re: FOC Contract:

Motion request withdrawn as no motion was necessary.

Motion # 3: MSHDA Grant Application for Funding for 2013:

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

Resolution 2014-01

APPLICATION FOR FUNDING

2013 HOUSING RESOURCE FUNDS

- WHEREAS,** the County of Arenac is interested in the continuing effort to provide affordable housing opportunities for its low and very low income residents for the Homeowners Assistance Program; and
- WHEREAS,** the County Board of Commissioners accept the recommendations of the Housing Consulting Services LLC. to apply for \$150,000; and
- WHEREAS,** the County Board of Commissioners understands that the application will be provided for their approval at a later date prior to the application being submitted to the Michigan State Housing Development Authority; and
- THEREFORE BE IT RESOLVED,** that the County of Arenac authorize the Housing Consulting Services LLC to prepare the application for the Michigan State Housing Development Authority's 2013 Housing Resource Fund.

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

Resolution carried by a 5 yes to 0 no vote.

Chair directed Clerk to certify resolution and prepare copies for the Housing Office and Chair is authorized to sign grant document on behalf of the County of Arenac for Housing Funds as requested through the program utilizing the Housing Consulting Services LLC per contract.

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Motion # 4: Fair Housing Resolution:

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

Resolution 2-14-02

FAIR HOUSING RESOLUTION

WHEREAS, under the Federal Fair Housing Law, Title VIII of the Civil Rights Act of 1968, it is illegal to deny housing to any person because of race, color, religion, gender, physical or mental disabilities or national origin; and

WHEREAS, under the Michigan Elliott-Larsen Civil Rights Act, PA 453 of 1976, as amended, it is illegal to deny the opportunity to obtain housing to any person because of religion, race, color, national origin, age, sex, height, weight, familial status, or marital status;

LET IT BE KNOWN TO ALL PERSONS that it is the policy of Arenac County to implement programs to ensure equal opportunity in housing for all persons regardless of religion, race, color, national origin, age, sex, height, weight, familial status, or marital status. Therefore Arenac County does hereby pass the following resolution:

BE IT RESOLVED that Arenac County shall not discriminate in the sale, rental, leasing, or financing of housing because of religion, race, color, gender, physical or mental disabilities, national origin, age, height, weight, familial status, or marital status;

Arenac County will at a minimum post this policy or the Fair Housing poster or other posters flyers or other information which will bring to the attention of owners of real estate developers and builders their respective responsibilities and rights under the Federal Fair Housing Law and Michigan Elliott Larsen Act.

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

Resolution carried by a 5 yes to 0 no vote.

Motion # 5:

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

Resolution 2014-03

Blue Water Trail

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

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

WHEREAS, the EDC has begun promoting the County's assets and attributes; and wishes to continue this effort and enter into a partnership with the Saginaw Bay Water Trails Alliance to begin marketing the Saginaw Bay Region; and

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WHEREAS, the EDC through grants from the USDA Rural Development in 2012 and 2013, has created and begun to implement a marketing plan for Arenac County; and

WHEREAS, this application for 2014 will allow the EDC the opportunity to continue implementation of the marketing plan effort for the Saginaw Bay Coastal region thereby widening and strengthening the power of the proposed promotional efforts; and

WHEREAS, the EDC has prepared a grant application to the USDA Rural Development and has pledged \$10,000 from its budget as its match towards a grant to implement the 2014 Marketing Plan.

NOW THEREFORE, BE IT RESOLVED, The Arenac County Board of Commissioners hereby supports and authorizes the Arenac County Economic Development Corporation to proceed with the grant application to the USDA for implementing the county marketing plan and commencing a regional marketing effort with the Saginaw Bay Water Trails Alliance.

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

Resolution Carried by a 5 yes to 0 no vote.

Motion # 6: Mental Health Resolution:

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

Resolution 2014-04

**ARENAC COUNTY BOARD OF COMMISSIONERS
RESOLUTION SUPPORTING RESTORATION OF THE COMMUNITY
MENTAL HEALTH GENERAL FUND APPROPRIATION**

WHEREAS, Bay-Arenac Behavioral Health (BABH) has served, for over 45 years, as the public mental health and developmental disability services provider for this community, serving more than 5,000 residents of Bay and Arenac Counties last year; and

WHEREAS, The Mental Health Code is based on a state and county partnership for the delivery of community mental health services; and

WHEREAS, BABH is required to provide community safety net services including emergency services, prevention, coordination with local law enforcement, assessment and intervention, jail diversion, and collaborative efforts with local schools, Probate Court, and the Department of Human Services; and

WHEREAS, BABH is entitled to a sufficient amount of state general funds to provide support and recovery services in this community for citizens of Arenac and Bay Counties that are not eligible for Medicaid; and

WHEREAS, The State of Michigan has relied on overly optimistic financial projections for the residential community safety net after Medicaid expansion in April of 2014; and

WHEREAS, The State of Michigan plans to reduce the state-wide community mental health general fund

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by 75%; and

WHEREAS, BABH is expecting annualized reduction in general fund from \$3 million down to \$700,000, which will severely limit the ability of the community mental health program to provide community safety net services to persons without Medicaid; and

THEREFORE BE IT RESOLVED, that the Arenac County Board of Commissioners is in support of restoration of the community mental health general fund appropriation to a level consistent with previous years and sufficient to serve the residents of Arenac County.

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

Resolution carried by a 5 yes to 0 no vote.

Chair directed that copies be sent to: BABH, Senator Green, Representative Johnson, & the Governor.

Motion # 7: Courthouse Security & Camera Project:

After discussion with Edward Rohn, County Emergency Management Coordinator, it was moved by Mr. Luce & 2nd by Mrs. Zygiel to approve the proposed project plan through the Michigan Municipal Risk Management Authority Grant RAP Program with a total project cost of about \$10,000 with 50% reimbursement from the program and to authorize the Board Chair to sign the Grant application. Motion was carried, and Mr. Rohn noted that paperwork will be submitted for the Grant.

Commissioner Reports:

Mr. Snyder noted that he has had conversation with Judge Vollbach regarding Wi-Fi in the Building and that there will be two terminal locations, Probate Court and District Court with services outside of the Court Computer System and it will be paid with 2% monies funded through the Courts & County.

Mrs. Zygiel reported that she has received from the Sunrise Senior Services (Council on Aging) in Omer, a report including their audit for the last fiscal year and it is available for viewing.

Mr. Trombley reported that he wishes to be replaced as the MSU E representative/contact and suggested that Mr. Luce be his replacement on this assignment. After further discussion, it was noted that all serve at the wishes of the Chair and Mr. Munson noted he had no issue with Mr. Luce assuming said duties. Mr. Trombley also, with other Commissioners, discussed other MSU E focus for the future as well as it was noted that their staffing has been reduced dramatically over the past few years.

The Commissioners further discussed the Winter Michigan Association of Counties Legislative Conference and Mr. Luce noted an interest in attendance. It was agreed any member could attend if they so wished to attend the Conference. He noted he would sign up via County Clerk's Office after the Board Meeting today.

Commissioners further discussed a possible meeting with FEMA in Chicago regarding Flood Plain Maps and possible attendance at a meeting with them in Chicago. No action was taken at this time.

Commissioners further discussed a possible intergovernmental agreement for a cooperative effort with the City of Standish regarding a possible 2% Community/Area Study for the area of Cedar Street east of M-61.

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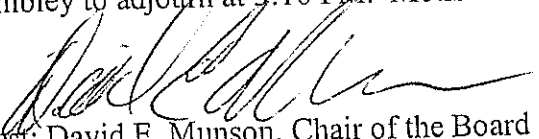
This conversation was brought about because of amount of vacant business buildings as well as the impending closure of Norman's and the Deeding of the Independent Properties to the City of Standish as well as a number of other vacant parcels.

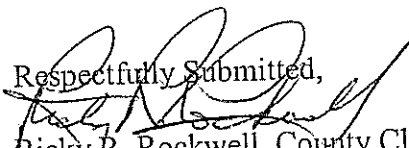
The completion of the Jail Boiler Project was further discussed noting that we are awaiting final project clearance regarding the project and that the County Treasurer is waiting on possible Consumers Energy Grant reimbursement. (This must be done by end of March 2014 to receive any grant dollars).

Mr. Snyder also reported that the February Inter-governmental Cooperation Memo for the dashboard has been submitted to the State of Michigan to meet deadline and the project was discussed.

Adjournment:

There being no further business to come before the Board, it was moved by Mr. Snyder & 2nd by Mr. Trombley to adjourn at 3:10 PM. Motion carried.


Attest: David E. Munson, Chair of the Board

Respectfully Submitted,

Ricky R. Rockwell, County Clerk

February 4, 2014:

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

Chair David Munson called the meeting to order at 1:30 PM 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 Virginia Zygiel, Jeffrey Trombley, Michael Snyder, & David Munson. Commissioner Robert Luce arrived at 1:33.

Approval of an Agenda:

It was moved by Mrs. Zygiel & 2nd by Mr. Trombley to approve the proposed agenda with the addition of Motion # 4 in reference to a Contract with the Arenac County Soil Conservation District for a donation toward a tire recycling program. Motion carried.

Approval of Various Minutes:

Board Session of January 21, 2014: It was moved by Mrs. Zygiel & 2nd by Mr. Snyder to approve the minutes as mailed to Commissioners. Motion carried.

Committee of the Whole of January 21, 2014: It was moved by Mrs. Zygiel & 2nd by Mr. Trombley to approve the minutes as presented by the Board Office. Motion carried.

Approval of Claims & Accounts:

Moved by Mrs. Zygiel & 2nd by Mr. Snyder to approve the claims in the aggregate amount of \$57,659.24. Noting further that Board reviewed the claims in Committee of the Whole this morning. Motion carried. Chair signed listing and directed Clerk to effect payment.

Public Comments:

Tim Barnum, Arenac County Independent, questioned the Adams Township commitment regarding the Pine River (Clam Drain) and if a meeting had been so held as of this date. The Commissioners discussed the matter similarly. Mr. Trombley noted that meeting is upcoming.

Review of Correspondence & Listing of Said:

The Clerk and Board reviewed the listing of Correspondence items and after, the Chair directed that they be placed on file.

Motions to be acted upon:

Motion # 1: Removal of Drain Assessment on Stone Drain:

It was moved by Mr. Trombley & 2nd by Mrs. Zygiel to approve the removal of an assessment on the Stone Drain from Donald Baker property in the amount of \$74.40 as said had previously been paid. The motion carried. Minutes to be sent to Arenac Twp. Treasurer and to County Treasurer.

Motion # 2: Purchase of New Computer for Board Secretary:

It was moved by Mr. Snyder & 2nd by Mrs. Zygiel to approve the purchase of a replacement computer for the Board Office from 101-990 account after machine is specified. Gail to work with IT person to effect same. Motion carried.

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Motion # 3: Set Phone Surcharge Rate for July 1, 2014 thru June 30, 2015:

It was moved by Mrs. Zygiel & 2nd by Mr. Munson to set the 911 Phone surcharge rate continuing the 32 cents per month rate for the 12 month period of 7-1-2014 thru 6-30-15..

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

Chair requested Board Secretary to place motion on this subject for the next meeting agenda after the Board talks with Mr. Barbb.

Motion # 4: Soil Conservation District Request for Tire Recycling Drive Dollars:

It was moved by Mr. Trombley & 2nd by Mr. Munson to contract with the Arenac County Soil Conservation District for a Tire Recycling Drive this Spring and to appropriate \$500 toward the cost of said program.

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

Chair directed that Board Office contact SCD in reference to budget for the program and said be placed again on the Board Agenda.

Motion # 5: 2014 MERS Rates to use for Retirement Billing Amounts:

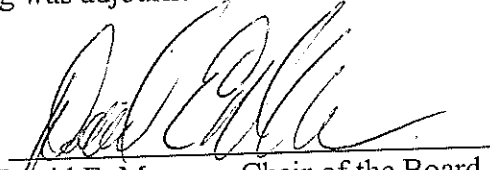
After review of the sheet, it was moved by Mr. Trombley & 2nd by Mrs. Zygiel to authorize the County Clerk to utilize the rates as listed in letter presented by the Clerk today. Motion carried.

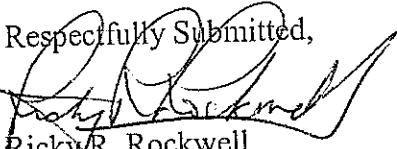
Unfinished Business and General Discussion:

The Commissioners discussed the Blue Water Trail Proposal and the relationship of the County Board and the County Parks Commission and fiscal responsibility regarding fiscal and operational responsibility and whatever relationship there is for the Blue Water Trail Project and the maintenance of facilities per the various grants received and match dollars required, if any.

Adjournment:

It was moved by Mr. Trombley & 2nd by Mr. Snyder to adjourn at 2:53 PM. Motion carried and the meeting was adjourned.

Attest: 
David E. Munson, Chair of the Board

Respectfully Submitted,

Ricky R. Rockwell
County Clerk

February 18, 2014

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

Chair David Munson called the regular meeting of the Arenac County Board of Commissioners to order at 1:30 P.M. pursuant to the Michigan Open Meetings Act and Public Notice.

Approval of an Agenda:

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

Approval of Various Minutes:

Committee of the Whole of February 4, 2014: It was moved by Mr. Luce & 2nd by Mrs. Zygiel to approve the minutes of the meeting as distributed. Motion was carried.

Board Session Minutes of February 4, 2014: It was moved by Mr. Luce & 2nd by Mr. Trombley to approve the minutes of the Board Session of February 4, 2014. The motion was carried.

Claims & Accounts:

It was moved by Mrs. Zygiel & 2nd by Mr. Trombley to pay the Book of Bills as presented in the aggregate amount of \$46,414.42 + 4th Quarter 2013 Circuit and District Court billings, if received before the end of February 2014 in the approximate amount of \$10,000 each. Motion was carried. Clerk is to furnish copies of any payment made regarding 4th quarter court billings at next meeting, if paid prior. Motion carried.

Public Comments:

Mr. Floyd Bender, Standish Township Resident commented on recent Lighting District Special Assessments in the Township and questioned Commissioners regarding his concerns that the billing amount was not sufficient for the Township of Standish to be able to pay the billings to Consumers Energy. After further discussion, it was noted that the Township Board may appropriate funds toward payment of bills regarding, but cannot use Special Assessment Funds for any other purpose, Clerk using County held funds as an example of transfers within the Arenac County General Bank, noting that any transfer of funds must be approved by the governing body. It was further noted that the Equalization Department only places the amounts on the tax rolls as requested by the Local Unit or Other Taxing Authority.

There were no further public comments.

Unfinished Business:

The Board and County Clerk discussed Various Millage issues that may appear on the August and November 2014 Ballots. It was noted that the Senior Millage of .75 mill expires this year 2014 and likewise, the .50 mill Ambulance Millage so expires this year. Also up for consideration are several other items including a possible Fixed Millage Proposal. Mrs. Zygiel will contact Sunrise Seniors about their proposal. Mr. Snyder will contact Mobile Medical Response regarding Ambulance Millage renewal and Mrs. Zygiel as a member of the Tax Allocation Board will return with information regarding a Fixed Millage Proposal for the County and Townships. Discussion ended. It was noted deadline for approval is in the early part of May to appear on the August 5, 2014 Primary Election Ballot.

Page # 2: Arenac County Commissioner's Minutes of February 18th, 2014:

Chair declared a recess at 2:15 PM.

Chair reconvened the meeting at 2:15 PM.

Motions to be acted upon:

Motion # 1: Drain Invoice & Related Expense:

After discussion, it was moved by Mrs. Zygiel & 2nd by Mr. Munson to authorize the County Clerk to pay Spicer Engineering Invoice # 171539 in the aggregate amount of \$17,000 from line item # 101-275-819.000 (Drain Office Contractual Services) in the amount of \$17,000.00 for services as listed on the billing (Assistance with Sims, Whitney, Bodwin & Au Gres Drains) and further authorize Budget and Finance Committee to prepare a Budget Adjustment to allow for said funds to be transferred within the General Bank of the County of Arenac. Motion carried.

Motion regarding 911 Telephone Surcharges:

After discussion, it was moved by Mr. Snyder & 2nd by Mrs. Zygiel to set the July 1, 2014-June 30, 2015 Phone Unit Monthly Charge at 32 cents per month per unit for Arenac County, Michigan. Motion was carried and Chair directed County Clerk to effect said change and send a letter to the state as required.

Committee Reports:

Server on Second Floor in the Courthouse: Mr. Snyder reported on the possible need to replace the Main Frame Server located in the Board Office on the Second Floor in the County Building.

Building Department & Inspector Issues: It was reported that the Board needs to act regarding a replacement building inspector for the short term as both inspectors are ill/ailing at this time.

Motion regarding Backup Electrical Inspections/Inspectors:

It was moved by Mr. Snyder & 2nd by Mr. Luce to authorize the Board Chair to sign backup contracts for Back-Up Electrical Inspection Officials as needed. Motion carried.

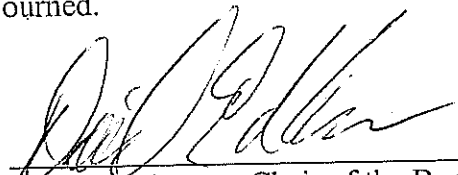
2% Spring Tribal Applications from the Saginaw Chippewa Tribal Distribution:

It was noted that with the Board Schedule, applications need to be returned to the Board Office for consideration on or before 3-14-14 to allow for sufficient review.

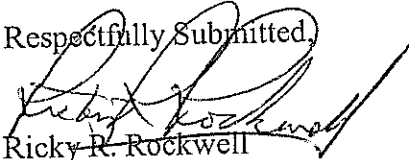
Adjournment:

It was moved by Mrs. Zygiel & 2nd by Mr. Trombley to adjourn at 2:43 PM. Motion carried. Meeting was adjourned.

Attest:


David E. Munson, Chair of the Board

Respectfully Submitted,


Ricky R. Rockwell
County Clerk

March 4, 2014

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

Chair David Munson called the scheduled meeting of the Arenac County Board of County Commissioners to order at 1:33 PM in Room 201 of the Arenac County Building in Standish, Michigan with the Board reciting the Pledge of Allegiance to the U. S. Flag and pursuant to public notice and the Michigan Open Meetings Act.

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

Approval of an Agenda:

It was moved by Mrs. Zygiel & 2nd by Mr. Trombley to approve the proposed agenda with added motions as listed, a copy of which is in the correspondence. Motion carried.

Approval of Various Minutes:

Committee of the Whole of February 18, 2014: It was moved by Mr. Luce & 2nd by Mr. Trombley to approve the revised minutes. Motion carried.

Board Session of February 18, 2014: It was moved by Mrs. Zygiel & 2nd by Mr. Trombley to approve the minutes as revised (Electrical vs. Building Inspector Backup Contract on Page 2). Motion carried.

Claims & Accounts:

Demand Checks: The Clerk and the Board reviewed the following summary Demand Checks from the accounts as listed for the months of January and February 2014:

It was moved by Mr. Luce & 2nd by Mr. Trombley to concur with the review of the payments made for the following Demand Check Batches in the amounts as listed:

January 2014 Manual Check Batches:

January 14, 2014: Trust & Agency Manual Close	\$114,050.41.
January 15, 2014: General Bank Manual Close	\$184,039.43.
January 28, 2014: General Bank Manual Close	\$39,923.76.
January 28, 2014: Trust & Agency Manual Close	\$109,227.81.
January 28, 2014: Road Commission Manual Close	\$276,287.98.
January 29, 2014: Tax Administration Manual Close	\$3,554.72.
January 31, 2014: General Bank Manual Close	\$35,746.81.
January 31, 2014: Tax Administration Manual Close	\$35.52.
January 31, 2004: Trust & Agency Manual Close	\$822,266.81.
Total January Manual/Demand Checks	\$1,585,132.76.

Motion continued on next page for month of February Manual Batches of Bills reviewed by the Commissioners at this meeting.

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February 2014 Manual Check Batches:

February 7, 2014: General Bank Manual Close	\$230,996.35.
February 10, 2014: Trust & Agency Manual Close	\$12,499.24.
February 20, 2014: Trust & Agency Manual Close	\$3,977.86.
February 20, 2014: Tax Administration Manual Close	\$10,575.62.
February 20, 2014: General Bank Manual Close	\$36,555.86.
February 20, 2014: Road Commission Manual Close	\$302,316.90.
February 28, 2014: Trust & Agency Manual Close	\$794,637.59.
February 28, 2014: Road Commission Manual Close	\$52,327.48.
February 28, 2014: Trust & Agency Manual Close	\$94,152.45.
February 28, 2014: General Bank Manual Close	\$92,410.10.
February 28, 2014: Tax Administration Manual Close	\$309.63.

Total February Manual/Demand Checks **\$1,630,759.08.**

Motion carried and Board Members signed summary envelope for 2014 auditor file.

Claims & Accounts Payable:

Mrs. Zygiel reported that she had reviewed the Book of Bills and moved that the book of bills dated this date in the amount of \$89,355.39 be paid as presented. Motion carried.

Public Comments:

Mr. Glen Rice, Arenac Township Resident: Questioned as to why the Arenac County Soil Conservation District does NOT receive an annual appropriation. After some discussion, it was noted that many years ago, the Soil Conservation District did indeed receive an annual appropriation in the Arenac County General Fund Budget as well as other agencies such as the District Library, Senior Citizen Programs and the like before they had other millage available to them.

Review of Correspondence:

The Commissioners reviewed the Correspondence from the listing and questioned certain items and after said, the Chair directed that Correspondence be placed on file.

Motions to be acted upon:

Motion # 1: Budget Adjustment # 2014-06:

Dated: 3-04-14

Fund #	Line Item #	Descrip.	Increase Revenue	Increase Expenditure	Decrease Revenue	Decrease Expenditure
101	275-801.000	Legal Fees				\$200.00
101	275-959.000	Training				\$600.00
101	275-900.000	Advertizing				\$500.00
101	275-850.000	Telephone				\$500.00
101	873-999.000	Sick & Vacation.				\$15,200.00
101	275-819.000	Contractual Serv		\$17,000.00		

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Totals	-0-	\$17,000.00	\$-0-	\$17,000.00
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Motion carried.

Motion # 2: Resolution No. 2014-05 Revenue Sharing:

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

Resolution No. 2014-05

Whereas, in the Governor's recommendation for the FY 2015 budget, counties are scheduled to receive 100% full funding of revenue sharing totaling \$211,134,899; and

Whereas, this will bring counties to the level of revenue sharing agreed upon in 2004 for FY 2005; and

Whereas, the attached spreadsheet details the full funding allocations for FY 2015 for each county; and

Whereas, this marks the first time in 14 years that the administration has recommended full funding for county revenue sharing; and

Whereas, counties have worked diligently for the past decade by leading the effort to reform, consolidate, and scale back government in an effort to increase efficiency and adjust to declining revenues; and

Whereas, revenue sharing is more than just a pot of money to be allocated in whole or in part to counties, but is a statutory promise made to counties in exchange for giving up local taxing authority and for a more recent change in local taxing administration; and

Whereas, revenue sharing is used by counties to pay for the multitude of state mandated services including courts, the jails, the constitutional officers, elections, and the public health system and, coupled with the recent reductions in property values and the increased mandated service delivery, counties are stretched to their financial limits.

Therefore, be it Resolved that this Board calls upon the state legislature to live up to their promise and adopt the Governor's recommendation to fully funding county revenue sharing in FY 2015; and

Be it further Resolved that copies of this resolution be forwarded to the Governor, Senator Mike Green, Representative Joel Johnson, and the Michigan Association of Counties.

Roll Call Vote: Yes: Munson, Trombley, Snyder, Luce, & Zygiel. No; None.
Resolution declared adopted by 5 yes votes to 0 no votes.

Chair directed Board Office to forward copies of the Resolution to parties listed in said resolution.

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Motion # 3: Resolution 2014-06: DNR Environmental Protection Act Amendment:

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

Resolution No. 2014-06

Whereas, HB 5210 would amend 1994 PA 451, entitled "Natural resources and environmental protection act" by amending section 503 (MCL 324.503), as amended by 2012 OA 294; and

Whereas, the proposed amendment would repeal the cap on the total acreage for which the Department of Natural Resources (DNR) can acquire surface rights; and

Whereas, Public Act 240 of 2012 prohibits the DNR from acquiring more than 4.626 million acres of land; and

Whereas, Public Act 240 of 2012 was widely supported by counties due to reduced or absent PILT payments from the State; and

Whereas, this amendment will repeal this "safety net" which prevents the DNR from acquiring more land than it can afford.

Therefore be it Resolved that the Arenac County Board of Commissioners opposes HB 5210 due to the adverse effects it may have on the revenue of local jurisdictions; and

Be it Further Resolved that a copy of this resolution be forwarded to Senator Mike Green, Representative Joel Sheltrown, Governor Snyder, and the Michigan Association of Counties.

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

Yeas: 5. Nays: 0. The resolution was declared adopted.

Chair directed Clerk to prepare copies and the Board Office to send copies to those listed.

Motion # 4: Resolution No. 2014-07:

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

Resolution 2014-07

Whereas, SJR V and HJR CC would petition the U. S. Congress to call a convention to propose amendments to the U. S. Constitution requiring a balanced budget, in the absence of a national emergency; and

Whereas, SJR V and HJR CC call on the federal government to live within its means, a task that has been completed by local governments annually; and

Whereas, the Board supports SJR V and HJR CC for their common sense stance.

Therefore be it Resolved that the Arenac County Board of Commissioners fully support SJR V and HJR CC to petition the U.S. Congress to call a convention to propose amendments to the

Page # 5: Minutes of the Arenac County Board Minutes of March 4, 2014:

U. S. Constitution requiring a balanced budget, in the absence of a national emergency; and

Be it Further Resolved that a copy of this resolution be forwarded to Governor Snyder, Senator Mike Green, Representative Joel Sheltrown, and the Michigan Association of Counties.

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

Resolution fails by a 2 yes to 3 no vote.

Motion # 5: Guardian DHS Contract Amendment:

After discussion, it was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the proposed Contract Amendment from State of MI DHS amending Guardian Contract Payments for 2014-2015. Motion carried. Chair signed contract amendment and Board Office to forward to State.

Motion # 6: Public Guardian Vacancy:

Mr. Snyder reported that the County has received a letter of resignation from Susan Forsyth Knight effective May 31, 2014 as she is relocating from the area.

After discussion, Mr. Snyder moved to accept the resignation of Mrs. Knight effective May 31, 2014 and to further direct the County Clerk to post the position internally for Union members and to authorize the posting of said position per contract, and should this not result in a candidate, to prepare and place an advertisement in a paper of general circulation (Independent) for the vacancy. Motion carried.

Chair directed Clerk to prepare posting and advertisement.

Motion # 7: Letter to Standish Depot Authority:

It was moved by Mr. Luce & 2nd by Mr. Trombley to send a letter to the Standish Depot Authority that the County of Arenac may not be able to make contributions next year or following years due to possible funding cuts. Motion carried. Board Chair will sign the letter.

Motion # 8: Emergency Management Performance Grant Supplemental:

After discussion, it was moved by Mr. Trombley & 2nd by Mrs. Zygiel to authorize the Board Chair to sign a grant amendment for FY 2012 with the Michigan State Police regarding County Emergency Management Coordinator Reimbursements. Motion carried.

Order of the Day: Closed Session: Property Purchase Discussion:

At the request of the County Clerk in specific reference to the possible acquisition of a parcel of property, it was moved by Mr. Luce and 2nd by Mr. Trombley to go into closed session with the Clerk regarding this matter, excusing the Board Secretary.

Roll Call Vote: Yes: Zygiel, Luce, Snyder, Trombley, & Munson. 5 yes to 0 nos.

The Board recessed in to Closed Session at 2:45 PM.

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Order of the Day: Return to Open Session:

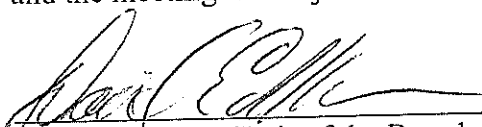
It was moved by Mr. Luce & 2nd by Mr. Snyder to return to Open Session at 2:56 PM.
Roll Call Vote: Yes: Luce, Snyder, Trombley, Munson, & Zygiel. No: None.

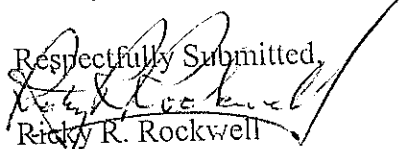
Motion carried and the Board returned to open session at 2:55 PM.

The Chair reported that since no decision has been made and no specific direction has been issued, there is no report regarding the Closed Session at this time since said involves property acquisition possibility without county contribution or commitment.

Adjournment:

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


David Munson, Chair of the Board

Respectfully Submitted,

Ricky R. Rockwell
Arenac County Clerk

March 18, 2014

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

Chair David Munson called the scheduled meeting of the Arenac County Board of Commissioners to order at 1:32 PM with the Board reciting the Pledge of Allegiance to the U. S .Flag and pursuant to the Public Notice and the Michigan Open Meetings Act.

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

Adoption of an Agenda:

It was moved by Mrs. Zygiel & 2nd by Mr. Trombley to approve the proposed agenda with addition of motion # 7. Motion carried.

Approval of Various Minutes:

Committee of the Whole of March 4th: It was moved by Mr. Trombley & 2nd by Mrs. Zygiel to approve the minutes of the Committee of the Whole. Motion carried.

Board Session of March 4th: It was moved by Mrs. Zygiel & 2nd by Mr. Trombley to approve the minutes as mailed. Motion carried.

Claims & Accounts:

It was moved by Mrs. Zygiel & 2nd by Mr. Trombley to approve the claims in the aggregate amount of \$101,656.85. After discussion, motion was held in abeyance. The motion was later withdrawn.

Public Comments:

Mr. James Daly, Arenac Township Supervisor, appeared before the Board to discuss the matter of a billing that his Township Board refused to pay regarding an issue with tax billing last Summer in the amount of about \$148.00.

Mr. Luce arrived at 1:42 PM.

The Board further discussed the matter and it was agreed that Mrs. Zygiel as the person so assigned to the Equalization Department will be meeting with Arenac Township Board Members on Friday, this week and it is likely the bill will be split.

Unfinished Business:

Mr. Dennis Stawowy, Arenac County Treasurer appeared on request of the Board to discuss the current Parks Projects Grants including Blue Water Trail and the required local match dollars required for the Grants that the Board approved. He noted that the unfunded local match will be approximately \$57,500 when the projects are completed and the current dollars are expended and further notes that the Board will need to find that amount of dollars as well as he questioned the Board as to what local dollars they have committed to this project/these projects, which is zero at this time. Commissioners agreed that he should transfer funds from the Board Appropriations to Parks from the General Fund in the amount of \$15,000 as budgeted into the Parks Budget.

Page # 2: Arenac County Commissioner's Minutes of March 18, 2014:

Linda Lewandowski, Arenac County Equalization Director arrived at the meeting and she and Arenac Township representatives and the Board discussed the billing in question further and as earlier agreed, Mrs. Zygiel will meet regarding the matter. She noted that this is the first that she was aware of the situation.

Commissioner Luce reported that he has received communication regarding the Approved Public Agency status of the Arenac County Drain Office and the letter received from Michigan Department of Environmental Quality, Matt Siler as well as the issue with Building Department Fines/Fees. He will make a recommendation regarding said billing later in the meeting.

Mr. Dennis Stawowy, Arenac County Treasurer discussed the matter of local match further regarding Parks related grants and the need to recognize that the programs are short approximately \$57,500 of local match dollars when the Grants are completed and that the Board is ultimately responsible for payment of the local match. Mr. Stawowy noted further that parks has only received \$7,500 of local match and that is \$5,000 from BACF and \$2,500 from the Arenac County EDC.

Claims & Accounts:

It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve payment of the Book of Bills in the aggregate amount of \$101,656.85. Motion failed.

It was moved by Mr. Trombley & 2nd by Mrs. Zygiel to approve payment of the Book of Bills in the aggregate amount of \$91,656.85, accounting for holding the \$10,000.00 invoice from Lapham and Associates. Motion carried.

Review of Board Correspondence:

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

Motions to be acted upon:

Motion # 1: Tax Allocation Board Appointee:

It was moved by Mr. Trombley & 2nd by Mrs. Zygiel to appoint Mr. Ronald Branda to the County Tax Allocation Board for 2014. Motion carried. Chair directed Clerk to inform Mr. Branda.

Motion # 2: No Motion today.

Motion # 3: Tribal 2% Applications:

After discussion, it was moved by Mr. Trombley & 2nd by Mr. Luce to approve all applications submitted for funding to the Saginaw Chippewa Indian Tribe for funding consideration after listing the applications submitted from the agency and for the project specifically listed.

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Listing of all Tribal 2% Applications Submitted to the Arenac County Board:

1. Sunrise Senior Services	Services	\$20,000
2. Sunrise Senior Services	Backup Generator	\$9,500
3. Sunrise Senior Services	Roadside Picnic Improv.	\$2,500
4. CMDHD (Health Dept.)	CPR Education	\$36,436
5. CMDHD (Health Dept.)	STD Testing & Ed.	\$26,120
6. CMDHD (Health Dept.)	Sr. Cit. Cardio-Ed.	\$44,513
7. Arenac SCD	Educational Building	\$35,000
8. Arenac SCD	Scrap Tire Disposal	\$3,000
9. Arenac Co. Board	Blue Water Trail Match	\$20,000
10. Arenac Drain Office	Drainage District Mapping	\$90,000
11. Saginaw Bay RC & D Area	Rifle River Stream Work	\$50,000
12. Arenac Co. Drain	Clam Drain Mapping	\$40,000
13. Arenac Co. Sheriff	Patrol Vehicle Replacement	\$23,000
14. Arenac Co. Housing	Housing Rehabilitation	\$25,000
15. Arenac MSU E	Room Rental/Workshops	\$3,120
16. Arenac Guardian Office	Computer Upgrade	\$2,529
17. Arenac Central Dispatch	Workstation Upgrade	\$6,500
18. Arenac Road Commission	Sagatoo Rd # 1	\$240,000
19. Arenac Road Commission	Sagatoo Rd # 2	\$334,199
20. Arenac Road Commission	Sagatoo Rd # 3	\$211,217
21. Arenac Fair Board	Pig Barn for Fairgrounds	\$10,000
22. Arenac Co. Board	New Server for Sheriff/Cthse	\$25,000
Total All Requests:		\$1,257,634

Motion carried. Board will make sure applications are directed to the tribe.

Motion # 4: Resolution 2014-08:

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

Resolution No. 2014-08

RESOLUTION

- WHEREAS,** the County of Arenac is interested in the continuing effort to provide affordable housing opportunities for the MSHDA 2013 Housing Resource Funds for the Homebuyer Assistance Program; and
- WHEREAS,** the County Board of Commissioners accept the recommendation of the Housing Consulting Services LLC to apply for \$350,000; and
- WHEREAS,** The County Board of Commissioners understands that the application will be provided for their approval at a later date prior to the application being submitted to the Michigan State Housing Development Authority's 2-13 Housing Resource Fund.

Page # 4: Arenac County Board of Commissioner's Minutes of March 18, 2014:

Resolution: Housing Grant (continued):

THEREFORE BE IT RESOLVED, that the County of Arenac authorize the Housing Consulting Services LLC to prepare the application for the Michigan State Housing Development Authority's 2013 Housing Resources Fund.

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

Motion carried by a 5 yes to 0 no vote.

Motion # 5: Soil District Appropriation for Scrap Tire Program:

It was moved by Mrs. Zygiel & 2nd by Mr. Trombley to authorize an appropriation of \$2,000 to the Arenac County Soil Conservation District for "Scrap Tire Collection Program in 2014" as follows from Budget Adjustment as follows:

Increase 101-102-969.280	Soil District Appropriation	\$2,000.00
Decrease 101-101-860.000	Commissioners Travel	\$2,000.00

Motion carried. Clerk directed to contact County Treasurer to effect budgetary amendment to reflect change in the Arenac County General Fund Budget.

Motion # 6: Purchase of New Server for Arenac County:

Mr. Snyder explained the proposed purchase of new Server to service the Arenac County Courthouse, Sheriff and other related departments to replace three servers. A quote was presented in the aggregate amount of \$16,631. for said purchase of equipment noting that an additional amount of up to \$8,000. for wiring may be an additional charge for the project.

It was moved by Mr. Snyder & 2nd by Mr. Luce to approve payment to Net Source in the aggregate amount of \$16,631.40 for said from line item 101-990-855.000. Motion was carried.

Motion # 7: Drain Office Charges/Fees:

After discussion regarding penalty fees for SESC from Building Department, it was moved by Mr. Luce & 2nd by Mr. Snyder to direct the County Drain Commissioner's Office to effect said payments from respective drain funds in which the work was done. Motion carried.

Commissioner Reports:

Mr. Luce reported that he attended the Michigan Flood Plain Managers Annual Meeting in Battle Creek and his major observation was that Flood Insurance Rates will be increasing approximately 30% and that it looks like all commercial properties will now be required to carry flood insurance, including rental units and further noted that he sees little chance in changing what is in store for local areas. He further noted that it is up to local owners to prove that they are not susceptible to flooding and to further prove that they are located out of any 100 year flood zone area.

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Board Comments:

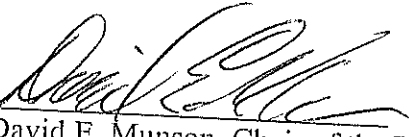
Mr. Snyder reported that there was no interest in the Internal Posting for the Public Guardian Position and that the position has been advertized in the Arenac County Independent for two weeks with interviewing to be done in the third week of April.

Mr. Luce reported that the MSU Extension Committee interviewed three candidates and offered the position to a person who declined the job and that they decided not to offer the position to the other candidates and will be again seeking an educator and that the position is still open.

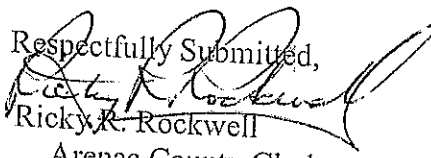
Adjournment:

It was moved by Mr. Snyder & 2nd by Mr. Trombley to adjourn at 3:26 PM. The motion carried and the meeting was adjourned.

Attest:


David E. Munson, Chair of the Board

Respectfully Submitted,


Ricky R. Rockwell
Arenac County Clerk

April 1, 2014

Minutes of a scheduled session of the Arenac County Board of Commissioners.

Chair David Munson called the April 1, 2014 Board Session to order at 1:37 PM in Room 201 of the Arenac County Building in Standish pursuant to the Michigan Open Meetings Act and Public Notice with the Board reciting the Pledge of Allegiance to the U. S. Flag.

Present: Commissioners David Munson, Jeffrey Trombley, Virginia Zygiel, & Robert Luce.
Absent: Michael Snyder.

Approval of an Agenda:

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

Approval of Various Minutes:

Committee of the Whole of March 18, 2014: It was moved by Mr. Luce & 2nd by Mrs. Zygiel to approve the minutes as presented by the Board Office. Motion carried.

Board Session of March 18, 2014: It was moved by Mr. Trombley & 2nd by Mr. Luce to approve the minutes as prepared by the Clerk and mailed. Motion carried.

Claims & Accounts:

It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve payment of the Claims in the aggregate amount of \$68,835.11 with a cost center change for one bill from Cummings-Bridgeway for 911 Generator. Motion carried.

Public Comments:

Mr. Glen Rice, Arenac Township Resident commented on the item in Board Correspondence regarding changes pending in the FOIA Act as in the legislature at present.

Mr. William P. Borushko, Employment Relations Advisors, commented that negotiations with the Teamsters has been requested regarding year 2015; and that he will be requesting a "Closed Session" to discuss strategies regarding negotiations with items to be looked at including Health Program Strategies & Providers, the upcoming job description survey which may start in April staffing in the Circuit Court post Judge Bergeron, and Court Negotiations with a request for the Closed Session set at 2:30 PM on April 15th Board Meeting to be placed on the Agenda.

State Representative Joel Johnson, appeared before the Board and presented a report noting that among legislative accomplishments, are the Governor's State Shared Revenue Proposal in which he believes that most units will fare very well. Also discussed were bills allowing for the discontinuance of Land Line Service for Telecommunications Improvement. He explained that the major reason for the bill is to put Michigan in line with other states to allow for these necessary improvements in telecommunications to keep Michigan competitive. Also discussed was the law to limiting state land ownership to a certain number of acres statewide. Additional funding for County Road Systems was discussed. He noted that there are two programs coming down through the system to assist in the recent Winter pothole problems and maintenance issues related to near record snowfall throughout Michigan. He further noted that the Governor's budget recommendation would make more funds through State Shared Revenues available to Counties and Townships.

Page # 2: Minutes of the April 1, 2014 Arenac County Board of Commissioner's Meeting:

Unfinished Business: None reported.

Review of Correspondence:

The Clerk and Board reviewed the Correspondence listing. The Chair directed that same be placed on file after review of the listing and certain items.

Motions to be acted upon:

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

Resolution No. 2014-09

E-911 Communicator's Week:

A RESOLUTION PROCLAIMING THE WEEK OF APRIL 13, 2014 THROUGH APRIL 19, 2014 AS NATIONAL PUBLIC SAFETY TELECOMMUNICATOR WEEK IN ARENAC COUNTY,

WHEREAS, emergencies can occur at any time across Arenac County; and

WHEREAS, the prompt response of law enforcement officers, firefighters and EMS is critical to the protection of life and preservation of property; and

WHEREAS, The public safety telecommunicators of Arenac County Central Dispatch are responsible for receiving all of the emergency calls and dispatching law enforcement, fire and EMS personnel for Arenac County and

WHEREAS, Arenac County Central Dispatch received over 14,000 calls for emergency assistance from the citizens of Arenac County in 2013; and

WHEREAS, the safety of our first responders is dependent upon the quality and accuracy of information obtained from citizens who telephone Arenac County Central Dispatch; and

WHEREAS, public safety telecommunicators have mastered a wide array of advanced technologies in the performance of these duties including Computer Aided Dispatch, Enhanced 9-1-1, 800 MHz radio, and Law Enforcement Information systems; and

WHEREAS, public safety telecommunicators of Arenac County Central Dispatch have contributed substantially to the apprehension of criminals, suppression of fires, rescue of trapped victims and treatment of injured or ill patients; and

WHEREAS, each telecommunicator has exhibited compassion, understanding and professionalism during the performance of their duties of the past year; and

NOW, THEREFORE BE IT RESOLVED that the Arenac County Board of Commissioners hereby declares the week of April 13, 2014 through April 19, 2014, as National Telecommunicator Week in Arenac County.

Page # 3: Arenac County Commissioner's Minutes of April 1, 2014:

BE IT FURTHER RESOLVED that the Board of Commissioners joins in honoring the dispatchers of Arenac County Central Dispatch whose diligence and professionalism helps to keep Arenac County's communities, neighborhoods, schools and businesses safe.

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

Resolution carried by a 4 yes to 1 absent vote.

Motion # 2: Residential Sprinkler Systems:

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

Resolution No. 2014-10
Residential Sprinkler Systems

WHEREAS, the ability to construct new residential structures relies heavily on affordability; and

WHEREAS, the State of Michigan Residential Code Review Committee is currently giving consideration to regulations set by the International Code Council I.C.C.) to adopt rules requiring the installation of residential sprinklers in all new residential structures.

NOW THEREFORE, BE IT RESOLVED, that the Arenac County Board of Commissioners would like to express its concerns with the adoption of I.C.C.'s recommended code due to the substantial additional cost of installing sprinkler systems within homes that do not have access to public water supplies and the possibility that such mandated requirements could cause a financial barrier to the construction of new homes within Michigan.

BE IT FURTHER RESOLVED, the Arenac County Board of Commissioners supports the current standard that permits the home owner to choose whether or not to install a home sprinkler system.

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

Resolution Declared Carried by a 4 yes & 1 absent vote.

Motion # 4: Lapham bills for Blue Water Trail & Budget Adjustment 2014-09:

After discussion, it was moved by Mr. Luce & 2nd by Mr. Trombley to pay the Lapham and Associates bill and to approve the following budget adjustment to accompany said payment to allow for funds transfer into the account.

: Budget Adjustment 2014-09 for Parks Budget for Blue Water Trail Payment:

Fund No.	Line Item No.	Line Item Desc	Increase Revenue	Increase Expenditure	Decrease Revenue	Decrease Expenditure
101	873-999.000	Sick & Vacation				9,800
101	990-980.000	Program Purchase				200
101	102-998.208	Transfer to Parks		10,000		
208	000-699.101	Transfer from G.F.	10,000			
208	000-819.013	Blue Water Trail		10,000		
	Totals		10,000	20,000	-0-	10,000

Page # 4: Arenac County Commissioner's Minutes of April 1, 2014:

Motion carried. Chair directed that Budget Adjustment be approved by Budget & Finance Committee of the Board of Commissioners as per above with authority for executing same given to Budget and Finance Committee and Treasurer.

Recess to Public Hearing: Housing Grant Application & Strategies:

The time being 2:30 PM, it was moved by Mr. Luce & 2nd by Mr. Trombley to recess into a Public Hearing on the Proposed Housing Program Applications and to receive comments relative to Housing and Community Development Needs in Arenac County.

All in attendance signed a sign-in sheet offered by Ms. LeAnn Fischer, County Housing Director, and further she noted that she had prepared an application for Housing related programming in the aggregate amount of \$250,000 and explained the goals and the costs breakdown of the proposal being prepared for Michigan State Housing Development Authority.

The group reviewed the proposed need items and added "downtown development" to the listing of items discussed and offered up as part of community needs in the incorporated areas of Arenac County, being downtowns of the Cities and Villages.

Ms. Fischer noted that the application, if approved, will cover a period of two years and begin on July 1, 2014 and end on June 30, 2016.

At 2:45 PM. there being no further comments, it was moved by Mr. Trombley & 2nd by Mrs. Zygiel to close the public hearing. Motion carried. Hearing ended and Board returned to session.

Motion # 3: Housing Programs:

Housing Grant Application:

It was moved by Mrs. Zygiel & 2nd by Mr. Trombley to approve the amended Housing Grant Application as prepared by Ms. Fischer in the amount of \$250,000 for Housing Rehabilitation projects and authorize the Board Chair to sign said on behalf of Arenac County. Motion carried.

Commissioner Reports:

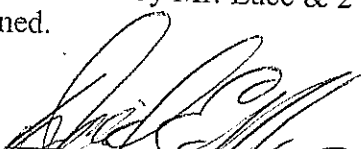
Mr. Munson reported that he recently attended an Emergency Management Seminar, multiple day conference with Mr. Barbb, including related testing and evaluation and felt same was very informative and interesting.

Mr. Trombley reported that he has talked with the Under-Sheriff and that "crime is down."

Adjournment:

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

Attest:


David E. Munson, Chair of the Board

Respectfully Submitted,


Ricky R. Rockwell
County Clerk

April 15, 2014
Minutes of a Regular Session of the Arenac County Commissioner's

Chair David Munson called the meeting to order in Room 201 of the Arenac County Building in Standish, Michigan 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: Jeffrey Trombley, David Munson, Virginia Zygiel, & Robert Luce. Absent: Michael Snyder.

Approval of an Agenda:

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

Approval of Various Minutes:

Committee of the Whole of April 1, 2014: It was moved by Mrs. Zygiel & 2nd by Mr. Trombley to approve the minutes of the April 1, 2014 Committee of the Whole. Motion carried.

Board Minutes of April 1, 2014: It was moved by Mr. Luce & 2nd by Mr. Trombley to approve the minutes of the April 1, 2014 Board Session as mailed. Motion carried.

Department Heads Meeting: It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the minutes a distributed by the Board Office. Motion carried.

Claims & Accounts:

It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the Book of Bills as submitted in the aggregate amount of \$28,733.72. Motion carried. Commissioners discussed the issue of employees submitting travel vouchers less than timely. Board Office will direct a memo to employees.

Public Comments:

Glen Rice, Arenac Township Resident: Mr. Rice questioned the terms of members on the Arenac County Parks Commission as listed on the agenda for today's meeting and later actions. The Board reviewed copies as prepared by Mrs. Seder, and agreed to take any necessary action to rectify the terms and membership.

There were no other comments.

Unfinished Business: None.

Review of Correspondence:

The Board reviewed the Correspondence and listing of said with the Clerk and after, the Chair directed the Clerk to place correspondence on file in the office.

Motions to be acted upon:

Motion # 1: Millage Proposals for the August Ballot:

It was moved by Mr. Trombley & 2nd by Mr. Luce to place the following on the August 5th Primary Ballot as **County Proposal # 1**, being the Ambulance Millage.

Page # 2: Minutes of the April 15th, 2014 Arenac County Board of Commissioners Meeting:

**COUNTY PROPOSAL # 1
RENEWAL OF AMBULANCE SERVICE MILLAGE**

Shall the previously voted and authorized increase in the amount of general ad valorem taxes which may be imposed each year for all purposes upon all real and personal property within the County of Arenac under Article IX of the Michigan Constitution be renewed at the rate of .50 mill (which is equal to \$.50 per \$1,000 of taxable value) for a period of four (4) years, 2015 through 2018, inclusive, for the purpose of paying for ambulance services and equipment within the County, and shall the County levy such millage for said purpose, thereby raising in the first year, an estimated \$278,139?

YES () NO ()

Motion carried. Chair directed Co. Clerk to place said on the August Primary Ballot as Proposal # 1.

It was moved by Mrs. Zygiel & 2nd by Mr. Luce to place the following on the August 5th Primary Ballot as **County Proposal # 2**, being Senior Services Millage.

**COUNTY PROPOSAL # 2
RENEWAL MILLAGE FOR FUNDING TO THE SUNRISE SENIOR SERVICES AGENCY
FOR SERVICES TO THE ELDERLY**

Shall the County of Arenac levy .75 mill, being seventy-five cents (\$.75) per one thousand dollars (\$1,000) of taxable value on all property in the County for a period of six (6) years from 2015 through 2020, inclusive, for the purpose of providing funds to the Sunrise Senior Services Agency, a non-profit organization, for the maintenance of the senior center and provide services for older persons within Arenac County, including nutritional, environmental, educational, legal, health, emotional, recreational, transportation and social needs as provided through Public Act 39 of 1976 and to include nutritional and environmental assistance to those individuals in dire (need) circumstance? If approved and levied, the estimated amount of revenue for 2015 is \$417,209?

YES () NO ()

Motion carried. Chair directed Co. Clerk to place said on the August Primary Ballot as Proposal # 2.

It was moved by Mr. Trombley & 2nd by Mr. Luce to place the following on the August 5th Primary Ballot as **County Proposal # 3**, being Road Repair Millage Proposal.

**COUNTY PROPOSAL # 3
ROAD REPAIR MILLAGE**

Shall the tax limitation upon the total amount of taxes imposed on real and tangible personal property for all purposes, in any one year under Michigan Constitution be increased in the County of Arenac, Michigan by 1.00 mill, which is equal to \$1.00 per \$1,000.00 of taxable value (TV), for a period of 5 years, 2014 through 2018, inclusive, for the purpose of providing funds exclusively for the maintenance, repair and reconstruction of roads under the jurisdiction of the Road Commission and incorporated Cities and Village, within the County of Arenac? The amount of revenue the County of

Page # 3: Minutes of the April 15, 2014 Meeting of the Arenac County Board of Commissioners

Arenac will collect if the road millage is approved and levied by the County in the first calendar year estimated to be \$542,506. A portion of the revenue from the millage will be disbursed to the Cities of Au Gres, Omer, and Standish and the Villages of Sterling, Turner and Twining. The total amount of revenues from such millage to be disbursed to local authorities in the first calendar year of the levy is estimated to be \$98,000.

YES () NO ()

Motion carried. Chair directed Co. Clerk to place said on the August Primary Ballot as Proposal # 3.

It was moved by Mrs. Zygiel & 2nd by Mr. Luce to place the following on the August 5th Primary Ballot as **County Proposal # 4**; being Fixed Millage Proposal.

**COUNTY PROPOSAL # 4
FIXED MILLAGE**

Shall separate tax limitations be established for the period of six (6) years (2015 through 2020, inclusive), or until altered by the voters of the County of Arenac, to provide funds for operating purposes for the County of Arenac and the Townships and the Bay Arenac Intermediate School District within the County, the aggregate of which shall not exceed 6.4 mills as follows?

County of Arenac	5.20 mills
Townships	1.00 mill
Bay Arenac ISD	.20 mill
Total Millage	6.40 mills

YES () NO ()

Motion carried. Chair directed Co. Clerk to place said on the August Primary Ballot as Proposal # 4.

Motion # 2: Parks Commission Member Appointments:

After discussion, it was moved by Mr. Trombley & 2nd by Mr. Luce to appoint Paula Trembath, Christine Trembath, & Cindy Halamaar as members of the Arenac County Parks Commission. The Board then took time to review a listing of current membership on the Board from a listing provided by the Board secretary. The motion carried. Clerk was directed to place a list of current members in the minutes of this meeting.

2014 Parks Commission Membership as of this motion:

Appointed Members:	Cindy Halamaar	Term ending January 1, 2015
	Don Ferguson	Term ending January 1, 2015
	Joseph Sancimino	Term ending January 1, 2016
	Deann Jacobs	Term ending January 1, 2016
	Paula Trembath	Term ending January 1, 2017
	Christine Trembath	Term ending January 1, 2017

By Virtue of Office: Chair of Rd. Comm. or appointee: Kenneth Stawowy

Minutes of the April 15th, 2014 Meeting of the Arenac County Board of Commissioners:

Chair of Planning Commission: Glen Rice
 Co. Drain Commissioner: Larry Davis
 Chair of Bd. of Commissioners or designee: Robert Luce

This list composes the current roster of the members of the Arenac County Parks Commission.

Motion # 3: Removal of Antennae at Au Gres Parks Residence:

Mr. Trombley and Mr. Luce noted a recent trip to the residence at the Au Gres County Park and that the old television antennae at the house must be removed as a hazard and a public danger, as it is leaning over 30% from upright. It was moved by Mrs. Zygiel & 2nd by Mr. Luce to authorize Mr. Luce and Mr. Trombley to remove same old tower at the Au Gres Park due to the potential hazard. The motion carried.

Motion # 4: Rental of Residence at the Au Gres County Park:

It was moved by Mr. Trombley & 2nd by Mr. Luce to rent the house at the Au Gres County Park to incoming MSU E Agent at a rate to be determined, likely \$550 per month. Motion carried.

Chair designated Mr. Luce as the Board contact regarding same.

It was moved by Mr. Trombley & 2nd by Mr. Luce to authorize the expenditure of up to \$200 for a check of the furnace and or cleaning necessary for said. Motion carried. Mr. Luce to contact Meihls Mechanical.

Committee Reports:

Mrs. Zygiel reported that she attended a recent Au Gres Township Board Meeting and noted that there is still some interest in leasing the parks property from the County. She further noted that she attended a recent Heritage Route Authority Meeting and noted that there will be a Summer Concert Series again and further that one of these is scheduled for the Au Gres Park as well as one in Omer.

Mr. Luce noted that per a recent conversation with Maintenance Supervisor Alex Rosebrugh, that Mr. Rosebrugh reported that he has been reworking the maintenance contract with Honeywell, Inc, which may result in a significant lowering of the maintenance agreement costs.

Chair ordered a recess at 2:50 PM.

Chair ordered Board back into session at 3:00 PM.

2014 Arenac County Equalization Report:

Mrs. Linda Levandowski, County Equalization Director, presented the 2014 Arenac County Equalization Report to the Board of Commissioners noting that there is an overall 1% increase in values after personal property exemptions. The study document was reviewed as discussed at length as well as questions regarding value changes were discussed. Among items of particular discussion was the removal of personal property tax for small businesses and the "agreement for the State of Michigan" to reimburse local units for Personal Property Tax loss

Minutes of the April 15th, 2014 Meeting of the Arenac County Board of Commissioners:

It was moved by Mrs. Zygiel & 2nd by Mr. Trombley to approve the 2014 Equalization Report and authorize the Chair, Director, and Clerk to execute same and for the Director to submit said document to the State Tax Commission for their approval and concurrence.

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

Motion carried by a 4 yes to 1 absent vote.

The Board Chair, the Clerk and Equalization Director proceeded to sign respective copies of the report including the summary pages in the front as well as the individual Equalized Value Reports at the back of the book, with three original signature copies being disbursed as follows:

1. Equalization Department.
2. County Board Office.
3. County Clerk's Office.

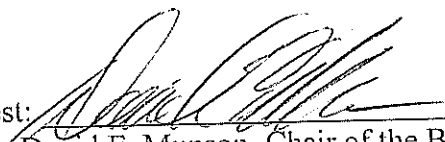
Mrs. Lewandowski, Equalization Director, further reported that she will be electronically filing the report with the State of Michigan Taxation Authorities this afternoon, following the meeting.

There was no further business discussed at the meeting.

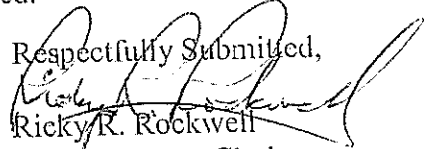
Adjournment:

It was moved by Mr. Trombley & 2nd by Mr. Munson to adjourn the meeting at 3:28 PM. The motion carried and the meeting was adjourned.

Attest:


David E. Munson, Chair of the Board

Respectfully Submitted,


Ricky R. Rockwell
Arenac County Clerk

May 6, 2014

Minutes of a Meeting of the Arenac County Board of Commissioner's:

Chair David Munson called the meeting to order at 1:38 PM with the Board reciting the Pledge of Allegiance to the U. S. Flag and pursuant to Public Notice and the Michigan Open Meetings Act.

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

Approval of an Agenda:

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

Approval of Various Minutes:

Committee of the Whole of April 15, 2014: It was moved by Mr. Snyder & 2nd by Mr. Trombley to approve the minutes of the Committee of the Whole. Motion carried.

Board Minutes of April 15th, 2014: It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the minutes as revised of the April 15th Board Session. Motion carried.

Approval of Demand Checks for March and April 2014:

After review, it was moved by Mr. Luce & 2nd by Mrs. Zygiel to confirm review and approval of payment of the following batches of Demand Checks for March and April 2014.

Date Closed	Fund Name	Amount
March 21, 2014	Trust and Agency	\$73,765.55
March 21, 2014	Road Commission	\$140,582.39
March 21, 2014	Tax Administration	\$2,875.72
March 21, 2014	General Bank	\$11,204.73
Total March Close Demand Checks		\$228,428.39
April 1, 2014	Road Commission	\$47,679.37
April 2, 2014	Trust & Agency	\$15.00
April 1, 2014	Tax Administration	\$105.41
April 7, 2014	General Bank	\$70,127.68
April 21, 2014	Tax Administration	\$5,849.92
April 22, 2014	Trust & Agency	\$306,073.07
April 22, 2014	Road Commission	\$410,355.14
April 21, 2014	General Bank	\$107,329.38
April 30, 2014	Tax Administration	\$12,186.75
April 30, 2014	Trust & Agency	\$54,964.01
April 30, 2014	General Bank	\$120,306.88
Total April Close Demand Checks		\$1,134,992.61

The motion was carried and Commissioners initialed batches after reviewing said.

Claims & Accounts/Book of Bills:

It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve payment of the Book of Bills with corrections as noted in Master Copy with new coding listed relevant to Computer Installation and Purchasing and one billing for advertizing. Motion was carried.

Public Comments:

Mr. Glen Rice, Arenac Township Resident: Mr. Rice questioned the Board regarding the proposed motion # 9 and the relative authority of the Board to make said motion and he felt that said motion may be overstepping the Board's authority and/or bypassing the Parks Board. He also commented on the Park's Board Chair's comments earlier.

Mr. Timothy Hagley, Soil Conservation District Board Member: Mr. Hagley thanked the Commissioners for their contribution for the Appropriation to the Arenac County Soil Conservation District and further discussed the naming of Drains as well as the new drain mapping project. He questioned the accuracy of certain Drain Names and locations, especially, the Saverine (Sovereign) and the Dead Branch Drain and his lack of what he feels is an adequate reply to his inquiries..

Review of Board Correspondence Listing:

The Board and the Clerk reviewed Correspondence as received since the last meeting of the Board and after review, the Chair directed the County Clerk to place said on file.

Motions to be acted upon:**Motion # 1: NetsourceOne Billing for Fortinet FortiCare 1 Year Extended Service Warranty:**

It was moved by Mr. Snyder to approve payment of \$4,450 for 1 year Extended Warranty Service for Fortinet FortiCare Warranty. After discussion, the motion died for lack of a second. Commissioners agreed to place said on the agenda for the next meeting.

Motion # 2: Tunnel Issues for New Firewall Program:

It was moved by Mr. Snyder & 2nd by Mr. Trombley to authorize the New Tunnel Program for the Computer System at a cost of \$1,414.80 and to authorize the Board Chair to sign said document. Motion was carried.

Motion # 3: Construction Board of Appeals:

It was moved by Mr. Luce & 2nd by Mr. Trombley to appoint Herb Williams, David Proulx, & Ron Branda to the Arenac County Building Department Board of Appeals for terms ending 12-31-15. The motion carried.

Motion # 4: Replacement of Ray Daniels on the Rifle River Zoning Board:

It was moved by Mr. Luce & 2nd by Mrs. Zygiel to appoint Mrs. Zygiel to the Rifle River Zoning Appeals Board to replace Raymond Daniels, who has resigned. The motion carried.

Motion # 5: Chair directed that we hold in abeyance until the arrival of 911 Director.**Motion # 6: Proposed Action on the Economic Vitality Incentive Program Phase 3:**

After a discussion regarding the need to prepare a plan to enhance the Arenac County Unfunded Pension Liability to allow the County to receive Full State Shared Revenue was moved by Mr. Luce & 2nd by Mrs. Zygiel to request that the Clerk and Treasurer prepare the EVIP Plan for presentation at the next Board Meeting scheduled for May 20th, 2014 and to further allow the preparation of a Budget Adjustment from Tax Administrative Funds in the amount of \$100,000.00 to assist in the reduction of Unfunded Pension Obligation Benefits for the year 2014 and to further plan for additional contributions as possible if State Shared Revenues increase in the future. The motion carried. The chair directed the Clerk to effect a budget adjustment for said with the County Treasurer and work with him regarding same.

Order of the Day:

Closed Session with William P. Borushko, Employment Relations Advisors:

It was moved by Mr. Luce & 2nd by Mrs. Zygiel to move into Closed Session regarding union negotiations, with Mr. William P. Borushko from Employment Relations Advisors, their agent.

Roll Call Vote: Yes: Snyder, Munson, Zygiel, Luce, & Trombley. No: None. Motion carried by a 5 yes to 0 no vote and Board moved into Closed Session at 2:45 PM.

At 3:15 PM, it was moved by Mrs. Zygiel & 2nd by Mr. Trombley to return to open session.

Roll Call Vote: Yes: Trombley, Munson, Zygiel, Luce, & Snyder. No: None. Motion was carried by a 5 yes to 0 no vote. The Board then returned to open session.

Order of the Day:

Mr. Christopher Barbb, 911 Director, arrived and the Chair noted that we are discussing a memorandum of understanding proposal that has been prepared regarding part time dispatchers and the GELC Bargaining Unit.

Motion # 5: Letter of Understanding with GELC Union:

It was moved by Mrs. Zygiel & 2nd by Mr. Luce to authorize the Board Chair to sign a letter of understanding and to further approve said letter. Motion carried. Chair signed same. It was further noted that said had been proposed by 911 Employees to allow for a training category for part time new hires and temporary employees.

Motion # 7: Hiring of a Public Guardian:

After some discussion, it was moved by Mrs. Zygiel & 2nd by Mr. Snyder to hire Donna Avram from the Moffatt Township/Alger area as a new Arenac County Public Guardian to replace Susan Forsyth Knight. The motion carried. She will start on a part time basis, likely the week of May 12th, 2014.

Motion # 8: Approval of In Home Care Child Care Program:

It was moved by Mr. Trombley & 2nd by Mr. Luce to approve participation in the "In Home Child Care Program" further authorizing Mr. William Borushko, Employment Relations Advisors, to review and/or review and recommend financial costs in the proposed contract as well. Mr. Borushko will report back as the next meeting regarding the proposal. Motion carried.

Motion # 9: Approval of Hiring of Andy Rokosz for Parks Staff for the 2014 Season:

It was moved by Mr. Trombley to hire Mr. Rokosz as Park's Supervisor for the 2014 season \$9.00 per hour for up to 20 hours per week. The motion died for the lack of a second.

Motion # 10: Blue Water Trail Grant \$170,500:

It was moved by Mr. Luce & 2nd by Mr. Trombley to authorize the Board Chair to sign the Grant Agreement from the Michigan Department of Natural Resources for a 74% Grant.

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

Comments and Announcements:

Mr. Tim Barnum, Arenac County Independent: questioned the Commissioners regarding the status of any local match dollars for the proposed Arenac portion of the Blue Water Kayak Trail. Commissioners noted to they had requested funding, including: Bay Area Community Foundation, Saginaw Bay Watershed Initiative, Arenac County EDC, Several Businesses were mentioned and others, including the Saginaw Chippewa Tribal 2% Fund. There is a current \$42,000 shortfall in local match.

Commissioners then discussed the organization of the Arenac County Economic Development Corporation and its creation by the County Commissioner's and its relationship to the Brownfield Program in Arenac County.

Commissioner's then discussed the status of the house in the Au Gres County Park and what might be needed to bring it up to a condition that would allow the property to be used for a possible caretaker residence for the park facility including possible water and sewer upgrades to the house site, depending upon what inspections reveal. It was noted that there are concerns with well and septic systems.

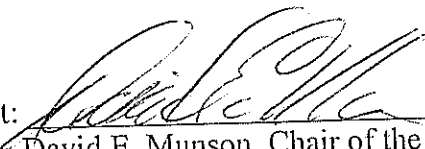
Mr. Luce further noted that Meihls Mechanical has inspected the furnace and that a bearing on the furnace needs to be replaced and that the part is ordered.

Commissioners were in general agreement that several outstanding County Parks Commission issues would be worked out at the next County Parks Commission Meeting. It is scheduled for May 14, 2014.

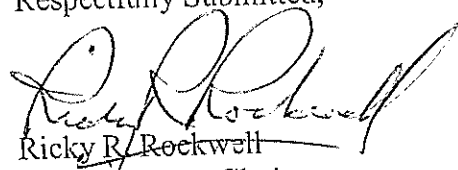
Adjournment:

It was moved by Mr. Snyder & 2nd by Mr. Luce to adjourn at 4:08 PM. The motion carried and the meeting was adjourned.

Attest:


David E. Munson, Chair of the Board

Respectfully Submitted,


Ricky R. Rockwell
Arenac County Clerk

May 20, 2014

Arenac County Board of Commissioner's Minutes:

Vice Chair Jeff Trombley called the meeting to order at 1:32 PM 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, Michael Snyder, Virginia Zygiel, & Robert Luce.
Absent: David Munson (excused).

Approval of an Agenda:

It was moved by Mr. Snyder & 2nd by Mrs. Zygiel to approve the proposed agenda with the addition of Motion # 6, being Economic Vitality Incentive Program motion. The motion carried.

Approval of various Minutes:

Committee of the Whole of May 6th, 2014: It was moved by Mr. Luce & 2nd by Mrs. Zygiel to approve the minutes of the Committee of the Whole. The motion carried.

Board Session of May 6th, 2014: It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the Board Session minutes as mailed. The motion carried.

Claims & Accounts:

It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the payment of the Book of Bills in the aggregate amount of \$34,080.07 with the change of the cost center of claim # 1 to Alexander Business Machines to Contractual Services line item from "Out County Boarding". The motion carried.

Public Comments: None.**Unfinished Business:**

Parks discussion of scheduling, hiring, interviewing, and related occurred, including authorization of hiring of Andy Rokosz as supervisor, which will have an official motion made later in the meeting.

Review of Board Correspondence:

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

Motions to be acted upon:**Motion # 1: Fortinet Contract through NetsourceOne:**

After discussion, it was moved by Mr. Snyder & 2nd by Mr. Luce to approve payment of the invoice for the 24/7 Service Contract for the computer system for the next year in the amount of \$4,450.00. The motion carried and the Clerk was directed to pay said invoice, once received and coded.

Motion # 2: Blue Water Trail Resolution:

"Water Trail along the Shore of the Saginaw Bay".

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

Resolution No. 2014-11

RESOLVED, that the County of Arenac, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources, and that the county does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the project during the project period and to provide forty-four thousand and four hundred (\$44,400.00) dollars to match the grant authorized by the DEPARTMENT.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT for auditing at reasonable times.
3. To construct the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said agreement.
4. To regulate the use of the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.
5. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.

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

Resolution declared adopted.

Motion # 3: Budget Adjustment 2014-13:

It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the adoption of Budget Adjustment 2014-13 as follows:

Fund No.	Line Item No.	Line Item Descript.	Increase Revenue	Increase Expenditure	Decrease Revenue	Decrease Expenditure
101	000-611.006	Boat Inspections			\$3,000.00	
101	257-819.000	MSU E Contract		\$6,000.00		
101	000-589.000	Osc. Co. Ct. Ct. Reim.	\$4,000.00			
101	000-591.000	Alcona Co. Ct. Ct Re	\$2,000.00			
101	000-593.000	Iosco Co. Ct Ct. Reim	\$4,000.00			
101	131-805.023	Reimb. Iosco County		\$4,000.00		
101	351-705.000	Jail Wages Pt. Time				\$3,000.00
101	990-819.000	Ct. Hse Net Service				\$7,000.00
101	990-819.351	Jail Net Services		\$7,000.00		
Totals			\$10,000.00	\$17,000.00	\$3,000.00	\$10,000.00
			Summary \$-0-			

Motion declared carried.

Motion # 4: Attendance at MSU E Workshop in Alpena:

Due to a Conflict in Policies, it was moved by Mrs. Zygiel & 2nd by Mr. Trombley to allow up to three (3) County Commissioner's to attend a workshop this Summer in Alpena at a cost of \$300 per Commissioner payable out of Board Travel Expense. Motion was carried.

Motion # 5: Parks Commission Supervision Motion:

It was offered by Mr. Luce and supported by Mr. Snyder to hire Andy Rokosz as the 2014 Arenac County Parks Supervisor for up to 40 hours per week for the season per the 2014 Arenac County Salaries Resolution. Motion carried.

Motion # 6: County Economic Vitality Incentive Program Plan:

County Treasurer Dennis Stawowy and County Clerk Ricky Rockwell discussed the proposed Arenac County EVIP Plan with suggestion that the County of Arenac transfer payment of \$100,000.00 into the Unfunded Accrued Actuarial Balance in the Arenac County Defined Benefit Retirement System that is underfunded by about \$2.6 million dollars as a good faith effort to bring the fund equity to a 100% funded category. This effort will allow the County to qualify for additional Revenue Sharing from the State of Michigan in the ensuing year as well as future years and reduce the County Unfunded Accrued Actuarial Liability (UAAL) in the retirement program. The Board and Treasurer and Clerk discussed the ramifications and the proposed "Plan" to be filed with the State and on the County Web Page and the effect it will have on the County twofold. First, it will reduce the UAAL and secondly, it will reduce annual Cash Premium Payments into the system for this coming and all future years, making more funds available for County Operations.

It was moved by Mr. Snyder & 2nd by Mr. Luce to approve the proposed "Arenac County Economic Vitality Program as proposed and to further authorize the County Treasurer to transfer \$100,000.00 from the Arenac County Tax Administrative Fund to the Municipal Employees Retirement System as discussed. Motion was carried. Chair directed Clerk and Treasurer to effect same.

Committee Reports:

Mr. Luce reported on the recent Parks Meeting and offered up the following motion:

Parks Staffing 2014:

It was moved by Mr. Luce & 2nd by Mr. Snyder to approve the 2014 Parks Board staffing plan recommendation including the hiring of 5 staff per parks budget, with 2014 employees to receive the same compensation as paid in 2013. Motion was carried.

Order of the Day:

Mr. Trombley brought up the subject regarding the sign at the former "Youngmann Park Ball Diamond a/k/a "Zeke Gulvas Field" noting that the family had requested the sign if the County would part with said as part of the clean up at the field.

It was moved by Mr. Luce & 2nd by Mrs. Zygiel to authorize the removal of said sign and to return said to the Gulvas Family. Motion was carried. Mr. Trombley will effect said effort regarding the sign.

Other Business:

The Commissioners and Clerk discussed the various proposals on the August 2014 Primary Election Ballot and the relative effect upon whatever/whomever is so affected by each proposal. The Clerk encouraged Commissioners to discuss said when they attend local meetings as well in discussions with their constituents and Employees of the County. The County Treasurer had previously noted that he

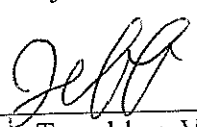
would be placing an information "letter to the editor" in the Arenac County Independent regarding the Fixed millage related issue that would attempt to explain the issue regarding the matter and related affects upon the Tax Paying Citizen that would reflect upon the difference between passing and passing the issues related to the fixed millage.

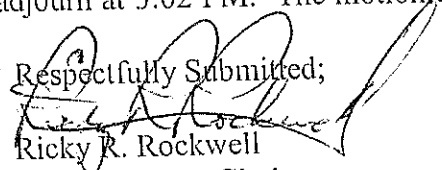
The Clerk also noted that Commissioners cannot campaign for passage utilizing "County Time" at meetings, but may use their time to "explain the relative affects of passage/non-passage.

Adjournment:

It was moved by Mr. Snyder & 2nd by Mr. Luce to adjourn at 3:02 PM. The motion carried and the meeting was adjourned.

Attest:


Jeffrey Trombley, Vice Chair of the Board


Respectfully Submitted;

Ricky R. Rockwell
Arenac County Clerk

June 3, 2014

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

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

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

Approval of an Agenda:

It was moved by Mrs. Zygiel & 2nd by Mr. Trombley to approve the proposed agenda for today's meeting. The motion carried.

Approval of Various Minutes:

Minutes of the Committee of the Whole Meeting of May 20, 2014: It was moved by Mr. Trombley & 2nd by Mrs. Zygiel to approve the minutes as prepared. Motion carried.

Minutes of the Board Session of May 20, 2014: It was moved by Mr. Trombley & 2nd by Mr. Snyder to approve the Minutes as mailed. Motion carried.

Claims & Accounts:

It was moved by Mrs. Zygiel & 2nd by Mr. Snyder to approve the Claims in the amount of \$45,508.91. Motion was withdrawn.

It was moved by Mrs. Zygiel & 2nd by Mr. Snyder to approve the Claims excepting on for \$477.10 to be returned for clarification thereby totaling \$45,031.81. Motion carried.

Clerk noted that the demand check review will take place at next meeting.

Unfinished Business: None at this time.

Correspondence:

After review with the Clerk, the Chair directed that the correspondence and listing be placed on file in the Clerk's office noting some items will be handled in motions.

Motions to be acted upon:

Motion # 1: Inmate Medical Contract with Blue Cross & Blue Shield:

It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the proposed Inmate Medical Agreement between Blue Cross & Blue Shield and Arenac County for the period of July 1, 2014 through June 30, 2015. Motion carried. Chair signed the contract which the office will forward.

Motion # 2: Appointments to the County Planning Commission:

It was moved by Mr. Trombley & 2nd by Mr. Luce to appoint Allen Osier & David Munson to the Arenac County Planning Commission for terms ending 12-31-2016. Motion carried.

Page # 2: Minutes of the Arenac County Board of Commissioner's Meeting of June 3, 2014:

Motion # 3: Copier/Printer Review Committee:

After discussion regarding the subject, it was moved by Mrs. Zygiel & 2nd by Mr. Trombley to appoint Mr. Snyder to the "Special Committee" to review printers & copiers. Motion carried. The Clerk noted that the meeting will be at 9 AM on Thursday, June 5th with the representative from Michigan Office Solutions, who are our copier maintenance people who contract with us for the big copiers.

Order of the Day:

Nancy Selle, Deputy Drain Commissioner, appeared before the Board asking whether or not the Board has made a motion requested to remove Special Assessments from State Foreclosed/Owned Properties as requested earlier by the County Treasurer.

On motion by Mr. Snyder & 2nd by Mr. Trombley, it was moved to remove the Drain Special Assessments levied by the Board on 2013 Taxes on the following parcels:

Tax Id: 06-002-0-003-200-005-10	\$14.93	
06-002-0-004-100-005-00	\$14.83	
06-002-0-004-400-005-10	\$2.74	
Total	\$32.50	Motion carried.

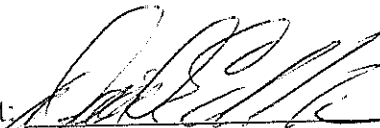
Brief Committee Reports:

Commissioner's yielded to Mr. Sancimino, Chair of the Arenac County Parks Commission, who gave a brief report to the Commissioners on parks activity levels as well as noting certain needs of the parks for repairs and related. He noted among other things, public health related issues and he will be meeting with the Health Department Sanitarian regarding same. Also discussed was the need to expediently interview parks applicants. Jeff and Bob will be inspecting the wells at the parks and follow through with whatever action needed.

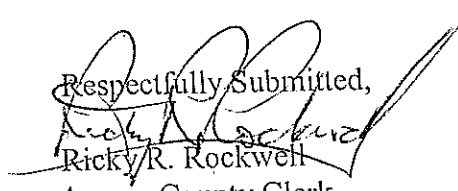
Adjournment:

It was moved by Mr. Luce & 2nd by Mrs. Zygiel to adjourn at 2:33 PM. Motion carried. Meeting was adjourned.

Attest:


David E. Munson, Chair of the Board

Respectfully Submitted,


Ricky R. Rockwell
Arenac County Clerk

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

June 17, 2014

Chair David Munson called the June 17th, 2014 Session of the Arenac County Board of Commissioners to order at 1:35 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 David Munson, Virginia Zygiel, Robert Luce, Jeffrey Trombley, & Michael Snyder.

Adoption of an Agenda:

It was moved by Mr. Snyder & 2nd by Mrs. Zygiel to adopt the agenda as presented for today's meeting. Motion carried.

Approval of Various Minutes:

Committee of the Whole of June 3, 2014: It was moved by Mr. Trombley & 2nd by Mrs. Zygiel to approve the minutes as distributed. The motion carried.

Board Session of June 3, 2014: It was moved by Mr. Trombley & 2nd by Mrs. Zygiel to approve the minutes as mailed. The motion carried.

Claims & Accounts:

Checks on Demand for May 2014:

It was moved by Mr. Snyder & 2nd by Mrs. Zygiel to approve the following list of Demand Checks for the month of May 2014 listed by Batch Close Date and Account/Fund:

5-16-14	Tax Administration Fund	\$2,309.73
5-16-14	General Bank/GF & Others	\$80,988.62
5-16-14	Road Commission Fund	\$90,286.01
5-19-14	Trust & Agency Fund	\$96,487.07
5-23-14	Tax Administration Funds	\$1,796,511.29
5-23-14	General Bank/GF & Others	\$121,542.28
5-23-14	Trust & Agency Fund	\$2,927.00
5-23-14	Road Commission	\$253,417.20
5-30-14	Trust & Agency Fund	\$58,930.22
5-30-14	Road Commission	\$18,333.00
5-30-14	General Bank/GF & Others	\$47,350.47

Total amount of demand checks for May 2014 \$2,569,082.89

Motion carried.

Book of Bills:

It was moved by Mrs. Zygiel & 2nd by Mr. Trombley to approve payment of the Book of Bills as presented in the aggregate amount of \$69,830.71, with corrections as listed on the master sheet, changing one vendor and two account numbers. The motion carried.

Public Comments:

None

Page # 2: Minutes of the Arenac County Board of Commissioner's of June 17th, 2014:

Unfinished Business:

Mr. Luce discussed the EDC need to contract with a firm after interviewing prospective candidate firms for EDC Administrative Services and requested deletion of Motion # 10 as listed on today's meeting.

Review of Board Correspondence:

The Board and Clerk reviewed correspondence received noting several items requiring action of the Board that are listed on the Agenda and the Chair directed same be placed on file.

Motions to be acted upon:

Motion # 1: Truth in Taxation Levy: Held for action after hearing at 3 PM today.

Motion # 2: Hiring of Parks Personnel:

It was moved by Mr. Luce & 2nd by Mrs. Zygiel to approve the hiring of 5 seasonal full time parks employees and one part time parks employee for Summer 2014 season at \$7.79 per hour starting immediately. Motion carried.

Motion # 3: Hiring of Part Time Parks Employee:

It was moved by Mr. Luce to approve the hiring of one part time parks employee for Summer 2014 season at minimum wage to work approximately 9 hours per week. The motion carried.

Motion # 4: Hiring of Parks Supervisor:

It was moved by Mr. Luce & 2nd by Mr. Munson to approve the hiring of the 2014 Parks Supervisor at \$10.00 per hour.

Roll Call Vote: Yes: Snyder, Munson, & Luce. No; Zygiel & Trombley. Motion carried by a 3 yes to 2 no vote.

Motion # 5: Housing Preservation Grant:

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

Resolution 2014-13

- WHEREAS,** the County of Arenac is interested in the continuing effort to upgrade housing conditions for its low and very low income homeowners;
- WHEREAS,** the County has demonstrated a need for this assistance with date outlined in the pre-application;
- WHEREAS,** the County intends to meet this need by leveraging the present program funds with the proposed HPG funds this meeting more needs;
- WHEREAS,** said County Board of Commissioners accepts the recommendation of Housing Consulting Services LLC on behalf of the Arenac County Home Improvement Program to apply for \$25,000 for the USDA Housing Preservation Grant Program;

Page # 3: Arenac County Commissioners' Minutes of June 17th, 2014 Meeting:

WHEREAS, said County Board of Commissioners authorizes the Chief Elected Official to sign said pre-application and future documents relating to this HPG application.

THEREFORE BE IT RESOLVED, that the County of Arenac authorize the Housing Consulting Services LLC to submit the pre-application to the USDA Housing Preservation Grant (HPG) Program on its behalf.

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

Resolution carried by a 5 yes to 0 no vote.

Motion # 6: 2014 Seasonal Camping Rates at County Parks:

It was moved by Mr. Luce & 2nd by Mrs. Zygiel to approve a rate of \$1,200 per year for seasonal camping without electric or water at Arenac County Park's campsites for the period of Memorial Day through Labor Day and further direct that future yearly rates be set by the County Parks Commission. Motion carried.

Motion # 7: Audit Management Reply Letter for 2013 All Funds Audit of the County:

It was moved by Mrs. Zygiel & 2nd by Mr. Trombley to approve the Management Reply Letter for the 2013 Audit with changes discussed and direct the County Clerk to email the auditors of the Changes in the letter. Motion carried.

Motion # 8: Appointment to Substance Use Disorder Board:

It was moved by Mr. Luce & 2nd by Mr. Snyder to appoint Virginia Zygiel to the Substance Use Disorder Board through the Mental Health Services Agency. Motion carried.

Motion # 9: Not needed.

Chair ordered a recess and excused himself for an appointment. Mr. Trombley assumed the Chair at this point and a recess was called until the 3 PM scheduled hearing.

Order of the Day: Hearing of Truth in Taxation:

Mr. Trombley, Vice Chair called the Truth in Taxation Hearing to Order with Linda Lewandowski, County Equalization Director, in attendance to explain the need for the Truth in Taxation Hearing and to review the L 4029 rates with the Board of Commissioners. She noted that the hearing was necessary due to Cigarette Tax distribution which requires a tax rollback without a hearing and still some with the hearing. Rollbacks and tax rates for various millage levied were discussed as well as what rates will actually be levied on the Winter 2014 Tax Levy for the special millage further noting that this is the first rollback in several years in the County due to factors so affecting millage rates. Among items discussed were actual rates to be levied versus what is listed understanding that these are the maximum rates scheduled to be levied per the L 4029 that the Chair and County Clerk must sign.

There were no Public Comments regarding the matter.

At approximately 3:15 PM, the hearing was ordered closed by the Chair and the Board returned to regular session.

Page # 4: Arenac County Board of Commissioners' Minutes of June 17, 2014:

Motion # 10: Truth in Taxation Hearing:

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

**Resolution 2014-12
2014 Truth in Taxation Levy**

WHEREAS, the Arenac County Board of Commissioners has complete authority to levy the following: in 2014 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*, on all property within the county of Arenac County.

THEREFORE BE IT REOLVED that the Arenac County Board of Commissioners authorize and approve the Summer Levy of 4.9073 and a Winter Levy of 3.0436 for *County General Fund Operating Purposes* in 2014 from within its authorized millage rate.

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

Resolution declared adopted.

Public Comments:


Connie Ostrander, Au Gres Township Resident, appeared and questioned the relative lack of maintenance at the Au Gres, Arenac County Park. A general discussion ensued as well as a discussion concerning the advertizing of the parks or lack of it as well as the Board directing her concerns to the Arenac County Parks Commission.

There were no further public comments.

Adjournment:

It was moved by Mr. Snyder & 2nd by Mrs. Zygiel to adjourn at 3:23 PM. Motion carried and the meeting was adjourned.

Attest:


David E. Munson, Chair of the Board

Respectfully Submitted,


Ricky R. Rockwell
Arenac County Clerk

Attest:

Jeffrey Trombley, Vice Chair

July 1, 2014

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

Chair David Munson called the meeting to order at 1:32 PM with all five commissioners in attendance pursuant to public notice and the Michigan Open Meetings Act with the Board reciting the Pledge of Allegiance to the U. S. Flag.

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

Approval of an Agenda:

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

Approval of Various Minutes:

Committee of the Whole of June 17th: It was moved by Mr. Snyder & 2nd by Mrs. Zygiel to approve the minutes as presented to Commissioners. The motion carried.

Board Session of June 17th: It was moved by Mrs. Zygiel & 2nd by Mr. Trombley to approve the minutes as mailed. The motion carried.

Claims & Accounts:

After review, it was moved by Mrs. Zygiel & 2nd by Mr. Trombley to approve payment of the Claims in the Book of Bills in the amount of \$55,380.63. Motion carried. Chair directed the County Clerk to direct payments.

Public Comments: None.

Unfinished Business: None.

Review of Correspondence:

The Board and Clerk reviewed the Correspondence listing and after such review, the Chair directed the County Clerk to place said on file.

Motions to be acted upon:

Motion # 1: Purchase of Computers for Public Guardian Office:

Mr. Snyder reported that the Public Guardian Office has requested the purchase of three new computers for an approximate cost of \$4,300 and it was moved by Mr. Snyder & 2nd by Mrs. Zygiel to purchase said equipment through Netsourceone for said office staff. Motion carried. Chair directed that said be paid from the Computer Equipment Fund.

Hunting Access Program:

The Board received two applications for the "Hunting Access Program run by the DNR for the next year for Youngmann Park and Oasis Lake Park. It was moved by Mr. Trombley & 2nd by Mr. Luce to approve contracts and authorize Board Chair to sign. Motion carried. Chair signed the documents to be submitted through the Arenac County Soil Conservation District Office in Standish. Payments will total \$3,546 and \$788 respectively.

Page # 2: Arenac County Commissioners' Minutes of July 1, 2014:

Motion # 3: Honeywell Maintenance Contract for the Jail:

Mr. Luce presented the proposed Honeywell Maintenance Contract for the Arenac County Jail HVAC Systems. After discussion, it was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve said contracts for HVAC Maintenance at the jail. After further discussion, the motion was withdrawn by maker with consent. This matter will again be addressed at the next Board session.

Motion # 4: Jail Commissary & Related Inmate Bookkeeping System:

Mr. Snyder reported upon discussion with Sheriff Department and Canteen Inc. regarding issues with Sheriff Commissary Account and Inmate Funds Account and then Mr. Snyder moved and Mrs. Zygiel supported a motion to authorize the hiring of Haley Rupright, Deputy Treasurer, to work up to 5 hours per week as additional duties in the Sheriff Office with payment to come from the Commissary Account to assist in the setup of the necessary bookkeeping as well as any reasonable cost to allow for setup through the computer system firewall to assist in making said system operable. After further discussion, Mr. Snyder withdrew said motion for further study.

**Motion # 5: Municipal Employees Retirement System Annual Meeting
Employee Delegate Election:**

Pursuant to MERS rules, a motion was made by Mrs. Zygiel & 2nd by Mr. Trombley to authorize the County Clerk to conduct an election from among the non supervisory MERS Employees to elect an Employee Representative to the Annual Meeting this fall in Detroit. Motion carried.

**Motion # 6: Municipal Employees Retirement System Official Closing of Divisions
numbered 12 & 14 to a Defined Contribution Program:**

After review of documents presented, it was move Mr. Luce & 2nd by Mrs. Zygiel to Close Divisions 12 & 14 of the Arenac County MERS Defined Benefit Program officially as of December 31 ,2005 and that all employees in said groups hired after said date will be placed in Arenac County Defined Contribution Group # 76 with contribution rates of either 6% employer with 0 % employee Contribution or 9% employer contribution and 3% employee contribution with a 5 year vesting with percentages of vesting as: 20% after 12 months; 40% after 24 months; 60% after 36 months; and 80% after 48 months and 100% of employer match after 60 months of employment and further authorize the County Clerk to execute said documents and send them forward to MERS. The motion carried.

**Motion # 7: Municipal Employees Retirement System Defined Contribution Plan
Adoption Agreement Correction to Match Contract Language:**

After review, it was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the amended Plan Document regarding the Arenac County Defined Contribution Plan as approved in Board Session on February 7,2012 and to further authorize the County Clerk to sign said document noting respective contribution rates of Employee 6% & Employer 0% or Employee 9% and Employee of 3% with five year vesting as explained in Motion # 6. The motion carried and Chair authorize the County Clerk to execute said documents on behalf of the County of Arenac. Motion carried.

Page # 3: Arenac County Commissioners' Minutes of July 1, 2014:

Motion # 8: MERS Correction for Officer Shaun Chmielewski:

The Clerk discussed the issues related to the 2005/2006 Sheriff Contract and the problems associated with late approval which caused Officer Chmielewski to not be included in the B-4 provisions of said contract as approved and promised in mid 2005 and the specific issues needed to clear up the issue which had been reviewed with Employment Relations Advisors and noted that said was agreed upon but was not possible due to the lack of a current Actuarial Valuation, as the 2005 document had expired at the time of the Contract. Therefore, it was moved by Mr. Luce & 2nd by Mr. Snyder to authorize the County Clerk to effect necessary change to make Mr. Chmielewski whole regarding said matter. The motion carried. Chair directed that the County Clerk prepare said paperwork.

Path Finding and Signage Project:

The Commissioners discussed the current signage as well as the Path Finding Program Signs that have been erected as well as locating said signage in Arenac County. There was no specific action taken regarding the project.

Chair ordered a 5 minute recess at 2:40 PM. Chair reconvened the Meeting at 2:45.

Special Presentation of Wigwam Bay Duck Property Purchase Proposal:

Brandi Berger and Jennifer Olson, public land matters Biologist from the Michigan DNR made a power point presentation on the Proposed property purchase near the mouth of the Rifle River in Arenac Township and answered questions regarding the possible purchase of said wetland properties by the DNR Wildlife Division. They explained tax ramifications as well as the possible public benefits as well as held a discussion regarding possible usage by various groups, noting that there was likely to be more use as time passes. After the presentation, they requested the Commissioner's prepare a resolution of support or non-support; which the Commissioners agreed to so do by their next Board Session. DNR to send sample format for said document.

Order of the Day:

Michigan Association of Counties Fall Conference:

The County Clerk reminded the Commissioners that their 2014 Fall Conference is scheduled for the Mackinac Island and after discussion, it was moved by Mr. Luce & 2nd by Mrs. Zygiel to authorize the expenses of any Board Member to attend the Michigan Association of Counties Fall Conference on the Island from September 14 through the 16th, 2014; with commitment of County Funds. Motion carried.

Committee Reports:

The Chair reported on a recent Michigan Court Ruling in which the Court ruled that the costs imposed by Courts may not be collected unless certain conditions are met and that it may be illegal for Courts to assess certain costs involving Court Ordered Payments. He further noted that more information is coming down the pike regarding this matter and its importance to the County is that fees and costs are the largest source of revenue in Arenac County after taxation.

Page # 4: Arenac County Commissioner's Minutes of July 1, 2014:

More information is expected to arrive concerning this issue this Summer and likely remedy from the State Legislature through public act or acts or court rules specifying said.

The Chair further noted the receipt of an audit for a special portion of 911 Funds that reviews the utilization of such special funds by the 911 Department.


Commissioner Snyder distributed a report on a recent study of Printers and Copiers in use at the various Arenac County Offices noting there are 74 printing devices including 54 models and 11 makers. The reason for the study is to begin to attempt to standardize copier models and replace more expensive copiers and printers and to phase out inkjet copiers and other copiers of age where we are paying in excess of 4cents per copy with a newer replacement copier group including fewer machines in some offices. He suggests that we begin in the County Clerk's Office and move into other offices later. The projected costs will be less than we are currently paying for per copy in some machines and will eliminate fax machines, toner purchases, and be full service copiers like several of the current larger copiers in the building.

The Board directed the Clerk to return to a subsequent meeting with a proposal for that office to begin the process.

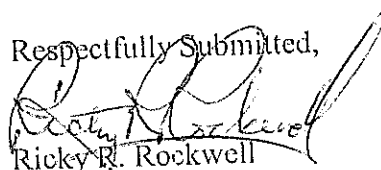
Adjournment:

It was moved by Mr. Luce & 2nd by Mrs. Zygiel to adjourn at 3:22 PM. Motion carried and the meeting was adjourned.

Attest:


David E. Munson, Chair of the Board

Respectfully Submitted,


Ricky R. Rockwell
Arenac County Clerk

July 9th, 2014

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

Chair David Munson called this special Session of the Arenac County Board of Commissioners to order pursuant to Chair request and to solve any issues relating to the "In Home Care Juvenile Budget" and related compensation to employees involved in the program.

The Board recited the Pledge of Allegiance to the U. S. Flag and it was noted that today's session was pursuant to call with public notice being posted and members contacted and for purposes related to above mentioned program only.

Members Present: Michael Snyder, Jeffrey Trombley, David Munson, & Virginia Zygiel.
Absent: Robert Luce (escused).

Also in attendance: William P. Borushko, Employment Relations Advisors; County Clerk Rick Rockwell, Judge of Probate, Hon. Richard Vollbach, Cristy Slocum, Circuit Court Administrator, June Baker, Register of Probate, Jeffrey Ryan, Juvenile Officer. Dennis Stawowy, Arenac County Treasurer.

Public Comments: None.

Presentation of Information from Judge Vollbach:

Chair requested that Judge Vollbach make a presentation regarding the "In Home Care Juvenile Program". Judge Vollbach reviewed the bound packet presented on May 6th and noted the Cost Study that was performed and he explained the "benefits" to Arenac County of the Program including necessary pay increases to cover additional duties for staff listed in the minutes of the Committee of the Whole of Board of Commissioners. He also discussed the reclassification of workers whose wages will be readjusted as well as it was agreed to allow the Judge to continue his presentation without interruption and questions to be addressed at the end. There was some discussion regarding whether this was a Plan or Grant and it was agreed that it was indeed part of "Plan". He noted that the Board authorized it's presiding officer to sign said plan and made a motion to accept the "Plan" and the "In Home Care Budget" was indeed submitted with Board Signature and blessing by motion. He further noted that the State of Michigan then approved the plan within a few days. He further noted that the State of Michigan sent a letter to the "Board of Commissioner's Office mailbox and a copy to his office dated June 4, 2014 addressed to the Board Vice-Chair. He then further noted no contact from the Board or their representatives until July 8th, 2014; being this week. He further discussed the reasons for the "Plan" and the "Benefits" to the County of Arenac of participating in an "Intensive Care Juvenile In Home Program" and redirecting employee efforts regarding administrative savings of having current staff handle the program. He believes that the program will save the County about \$30-\$50 K per year and in addition, reduce Child Care Institutional Costs. He further noted that all other counties in our Circuit have added additional employees as full time positions to handle the program.

Commissioners and the Judge at this point discussed the various issues regarding the "Plan". Included was a discussion of what the other Counties in the Circuit are doing regarding these matters and what typical pay rates are at this time and the relative functions of the so stated positions mentioned.

Page # 2: Minutes of July 9, 2014 Call Session
Arenac County Board of County Commissioners:

Cristy Slocum, Circuit Court Administrator, discussed various aspects of the program as well as why the dollar figures were arrived at and compared positions in relative Counties and discussed reporting of the program as well as reports necessary to be submitted.

Dennis Stawowy, Arenac County Treasurer, commented to the Commissioners regarding his contact with MGT, who prepared the Cost Allocation Plan as well. He further noted his conversation with MGT (Jim) and the explanation they gave regarding the program as well as noting that MGT presented the program to the Board in Committee and he personally feels that the Program will be financially beneficial to Arenac County and its Citizens.

Jeffrey Ryan, County Juvenile Officer, also discussed certain aspects of the program to the Commissioners including specifics regarding the program.

William P. Borushko, Employment Relations Advisors, discussed certain issues and asked questions as well as reviewed documents with Commissioners, some of which, the Board had requested regarding the program

There were no other comments at this time.

The Chair requested an opinion from Mr. Borushko as to his suggestion as to the direction the County Commissioners should take. Mr. Borushko suggested to the Board that they approve the proposed program noting that he and Judge Vollbach have both discussed it prior to this date and he recommended that the Board amend their salaries resolution effective July 1, 2014 to reflect the salary adjustments proposed.

Motion regarding "In Home Care Program & Related":

It was moved by Mr. Trombley & 2nd by Mrs. Zygiel to accept the rates of compensation set forth in the "In Home Care Plan" effective July 1, 2014 as supplemental wages to the following employees: Cristy Slocum, annualized \$7,000; Jeffrey Ryan, annualized \$7,000; and June Baker, annualized \$3,000 per year to be paid in bi-weekly payroll segments beginning this pay period as supplemental wages.

Roll Call Vote requested by Chair.

Yes: Snyder, Trombley, Munson, Zygiel. No: None. Absent: Luce.

Motion declared carried by a 4 yes to 0 no vote.

Motion: Budget Adjustment:

The Commissioner's then discussed the needed Budget adjustment to effect the changes in compensation for employees involved in the program. After further discussion, it was moved by Mrs. Zygiel and seconded by Mr. Snyder to approve the Budget Adjustment as prepared by the County Treasurer in conjunction with the County Clerk that will transfer sufficient dollars into both the County Revenue Budget as well as the County Expenditure Budget for year 2014 for the six month period beginning on the first of July.

Page # 3: Minutes of a Call Session of the Arenac County Board of Commissioners:
July 9, 2014

Budget Adjustment 2014-__

Dated: July 9, 2014

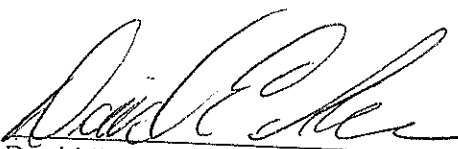
Fund No.	Line Item No.	Line Item Descrip.	Increase Revenue	Increase Expenditure	Decrease Revenue	Decrease Expenditure
101	000-545.000	Juvenile Probation	\$14,593.			
101	131-819.010	MGT Costs		\$4,000		
101	131-704.000	Perm Empl Wages		\$7,000.		
101	148-704.000	Perm Empl Wages		\$1,500.		
101	861-874.000	MERS/ICMA		\$1,188.		
101	954.911.000	Work Comp		\$254.		
101	862-720.000	FICA Match		\$651.		
Totals-----			\$14,593.	\$14,593.	\$-0-	\$-0-
			Net -0-			

Motion carried.

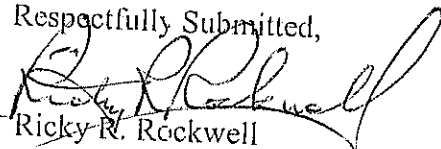
Adjournment:

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

Attest:


 David E. Munson, Chair of the Board

Respectfully Submitted,


 Ricky R. Rockwell
 Arenac County Clerk

July 15, 2014

Minutes of a Scheduled Session of the Arenac County Board of Commissioners

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

Present: Commissioners David Munson, Michael Snyder, Virginia Zygiel, & Jeffrey Trombley.
Absent: Robert Luce (excused).

Approval on an Agenda:

It was moved by Mr. Trombley & 2nd by Mrs. Zygiel to approve the proposed agenda. The motion was carried.

Approval of Minutes of Various Meetings:

Committee of the Whole of July 1, 2014: It was moved by Mrs. Zygiel & 2nd by Mr. Trombley to approve said minutes with one correction on page # 1 noting "Riverhaven" was disbanding not banding. The motion carried.

Board Session of July 1, 2014: It was moved by Mr. Snyder & 2nd by Mr. Trombley to approve the minutes as mailed previously. The motion carried.

July 9, 2014 Call Session: It was moved by Mrs. Zygiel & 2nd by Mr. Trombley to approve the minutes of meeting as mailed. The motion carried.

Claims and Accounts:

It was moved by Mrs. Zygiel & 2nd by Mr. Munson to approve the payment of the Book of Bills in the aggregate amount of \$43,384.29. The motion carried.

Demand Check review and approval will be moved to later in the meeting.

Public Comments: None.

Auditor's Report:

Jamie Carruthers, from Stephenson, Gracik, P.C. appeared before the Commission and handed out a summary letter regarding the audit for 2013, including the various audit issues and the 7 internal control comments as follows:

#1: The County has decided it is cost effective to have the auditors prepare the F-65 and the County Contracts with the Auditors.

#2: Central Management of all Grant Documents in one location. Not all departments are complying with this issue.

#3: Drain Maintenance Levies Cash Ledger. Total cash balance is known but balance in individual drains not known.

#4: County needs a procurement policy that meets federal standards for grants.

#5: Monitoring of Invoices from Third Party Vendors (Housing Related) need to occur and there are outstanding issues with Housing Programs that are not yet cleared up with MSHDA.

Page # 2: Arenac County Commissioners' Minutes of July 15th, 2014:

#6: Inmate Trust Account. Inmate trust bank account does not reconcile to the County's General Ledger. Also Sheriff or Undersheriff should carefully review activity in the jail accounts and that same should be reconciled monthly, with a copy to the County Treasurer.

#7: Budget Preparation and Control. Need to make sure Budget Fund Balance does not place any fund into a deficit situation. More frequent review of this is necessary.

Corrected Findings in 2013:

1. Board Review of Cancelled Checks.
2. Board review and approval of pre-authorized disbursements.
3. Written Documentation for Payroll changes.
4. Inter-fund Borrowing.

The Auditor and Board discussed the year end fund balance at 7% noting that they like to see a balance of 14-20% minimum and suggest the Board work toward said goal. It was further noted that the year end cash general fund balance was \$311,000 for the General Fund, a decrease from \$382,000 the prior year, mostly due to lower than anticipated tax revenues versus the budget figures as well as charges for services being approximately \$68,000 lower than anticipated.

Also in the letter, it was noted that the County received an unqualified opinion, which is the best opinion from the auditor that can be received. She further said that the above seven bullet items need continual monitoring and resolution as best as is possible and thanked the Board for their participation and suggested they continue their best efforts to resolve any issues and encouraged commissioners to make sure that budgets are prepared so that there will be no deficits as well as to make periodic adjustments when line items are in deficiencies.

The Chair thanked Ms. Carruthers and declared a recess to allow those present from "211" time to set up their presentation which is scheduled for 3 PM.

211 Presentation:

Several Persons were in attendance to present data regarding the 211 Program and noting that there were over 1300 calls to it in 2013 and they shared a handout to share statistics regarding the requests and noted that 87% of requests were met. After the presentation, Mr. Frank Cloutier and the Board discussed the possible application for Tribal 2% funds to fund this program for a number of years at \$.15 per capita, which is currently being funded by donations and various county united way agencies in Northeastern Michigan. The group strongly encouraged the Board consider making an application in the next go around for \$30,000.00. The group explained that this type of amount would cover the Arenac County proposed costs at the above rate for more than a decade at current reimbursement rates. Commissioners verbally agreed that they would consider the request for submission in the next round of 2% funding. They further noted that by that time that they may have other funding.

Review of Correspondence:

The Board reviewed the Correspondence listing with the County Clerk noting that several items are scheduled for motion action and following same, the Chair directed that said be placed on file in the Clerk's Office.

Page # 3: Arenac County Commissioners' Minutes of July 15, 2014:

Motions to be acted upon:

Motion # 1: Wigwam Bay Resolution 2014-14:

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

Resolution No: 2014-14

WHEREAS, the Arenac County Board of Commissioners supports the Department of Natural Resources' (DNR) submission of an application titled "Wigwam Bay State Wildlife Area Acquisition" to the Michigan Natural Resources Trust Fund for acquisition of the 146-acre Wigwam Bay Duck Club property which is within the approved Wigwam Bay State Wildlife Area desired acquisition boundary; and,

WHEREAS, the location of the proposed project is within the jurisdiction of Arenac County; and

WHEREAS, with this resolution of support it is acknowledged that Arenac County is not committing to any obligations; financial or otherwise;

NOW THEREFORE, BE IT RESOLVED that the Arenac County Board of Commissioners hereby supports submission of a Michigan Natural Resources Trust Fund Application for the Wigwam Bay State Wildlife Area Acquisition, by the DNR.

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

Resolution carried by a 4 yes to 0 no and 1 absent vote.

Motion # 2: Honeywell Maintenance Contract Proposals:

It was moved by Mrs. Zygiel & 2nd by Mr. Snyder to approve proposed Honeywell proposals for maintenance of HVAC Systems. After discussion, the motion was withdrawn for further study and resubmission at the next Board meeting.

Motion # 3: Hiring of Staff to Work on Jail Prisoner/Commissary Accounts:

After discussion, it was moved by Mr. Snyder & 2nd by Mrs. Zygiel to hire Haley Rupright for up to 5 hours per week payable from Sheriff Commissary Fund, at her current hourly rate of pay to provide bookkeeping assistance to the Sheriff/Jail Inmate and Commissary accounts as well as train staff in the new software system. The cost ceiling for the next 12 months is not to exceed \$5,000. The motion carried.

Motion # 4: Housing Department Equipment Request:

Pursuant to a request from Lee Ann Fischer, Housing Program Director, it was moved by Mr. Snyder & 2nd by Mr. Munson to authorize the Housing Director the purchase of a laptop computer for the County Housing Department for the program director's use with costs to be paid from Housing Department Funds and ownership to remain with Arenac County. Board Office will send a memo to Lee Ann regarding authorization to purchase said equipment for the Housing Office staff use.

Page # 4: Arenac County Commissioners' Minutes of July 15, 2014:

Motion # 5: Blue Water Trail Progress Payment Invoice Payment:

After discussion, it was moved by Mr. Snyder & 2nd by Mr. Trombley to authorize the payment of the current invoice to Lapham and Associates in the amount of \$17,500 toward the "Blue Water Trail Project" from line item Parks 208-000-819.013.

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

The motion carried by a 3 yes to 1 no and 1 absent vote.

Motion # 6: Replacement of 911 Server:

Having received only an estimate, it was agreed that since was budgeted, if the 911 Director approves same, the Department would submit invoice for approval through the Book of Bills.

Motion # 7: Parks Advertisement on Billboard near Au Gres:

After discussion it was moved by Mr. Trombley & 2nd by Mr. Munson to deny the claim of Paul Larson of Au Gres for rental of sign space in the amount of \$200. Motion carried.

Motion # 8: Elevator Service Contract:

The Commissioners reviewed two bids received by Mr. Alex Rosebrugh, maintenance supervisor, and after review of same, noting a bid from Schindler for \$3,774.24 for 2014 and a bid from Thyssen Krupp for \$2,136 per year. It was moved by Mr. Snyder & 2nd by Mrs. Zygiel to approve the contract with Thyssen Krupp as submitted and authorize the signing of the contract as such. Motion was carried.

Motion # 9: Generator Service Contracts:

Commissioners reviewed various proposals received and after review, it was moved by Mr. Trombley & 2nd by Mr. Snyder to approve the proposal from Wolverine Power Systems for Generator Maintenance Contract on 4 generators, including the Jail, 911 & Courthouse. The motion carried.

Checks on Demand:

The Board reviewed the listing of checks on demand as furnished on the following list:

6-15-14	Trust & Agency Fund	\$7.50
6-18-14	Tax Administration Fund	\$4,366.98
6-18-14	County Road Fund	\$179,107.72
6-18-14	Trust & Agency Fund	\$80,294.72
6-27-14	General Bank	\$71,230.37
6-27-14	Tax Administration Fund	\$2,754.00
6-27-14	Trust and Agency Fund	\$28,947.18
Total Checks on Demand		\$366,708.47

It was moved by Mrs. Zygiel & 2nd by Mr. Snyder to approve the Checks on Demand listing as presented for the month of June 2014. The motion carried.

Page # 5: Arenac County Board of Commissioners' Minutes of July 15, 2014:

Special Report on Copiers and Equipment & Start of Project to Standardize printers:

The County Clerk presented a cost estimate on the replacement of the Copiers, the Fax and Printers in his office and recommended to the Board of Commissioners that we replace the current Lanier Copier, Fax and five printers in his office as first phase of attempting to replace the 70 plus printers and copiers in the County structure as several copiers have reached beyond their useful life period and are obsolete as well as costing fees of 4 cents per copy per contract. Copies over limits on machines so installed under the lease purchase will be one cent per copy. The Clerk noted that the next location regarding same is the "Central Filing Office." The cost for the Clerk's Office is \$195.19 per month, which is a reduction over current expenditures as deduced from records of lease and toner costs for the last year on said equipment. It is further noted that the number of printing devices in the Clerk's Office will be reduced from 7 to 3. The second printer and the Fax, Copier, Scanner will replace current equipment which will be surplus when new is installed. New equipment will also be networked within the office. It was suggested that the current copier be retained for parts as parts are becoming unavailable for its sister equipment in the County Building and related offices using the machines at four cents per copy. Service personnel noted that these are the last machines of this model that they still have on contract.

It was moved by Mr. Snyder & 2nd by Mrs. Zygiel to authorize the County Clerk to contract for installation through Michigan Office Solutions for Xerox Equipment Lease, full service including toner for a five year period at \$195.19 per month and to direct the County Clerk to supervise the installation of said printing and copying equipment. Motion was carried.


Public Comments:

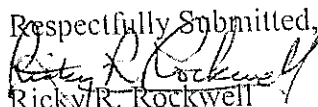
Glen Rice, Arenac Township Resident: Mr. Rice commented upon certain questions concerning the proposed Blue Water Trail and development of such.

Adjournment:

It was moved by Mr. Trombley & 2nd by Mrs. Zygiel to adjourn at approximately 4 PM. The motion carried and the meeting was adjourned.

Attest:


David E. Munson, Chair of the Board

Respectfully Submitted,

Ricky R. Rockwell
Arenac County Clerk

August 5, 2014
Minutes of a Meeting of the Arenac Co. Board of Commissioners:

Chair David Munson 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: David Munson, Virginia Zygiel, & Robert Luce.
 Absent: Jeffrey Trombley & Michael Snyder.

Approval of an Agenda:

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

Approval of Various Minutes:

Minutes of Committee of the Whole of July 15th, 2014: It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the minutes as mailed. The motion carried.

Commissioner Snyder arrived.

Board Minutes of July 15th, 2014: It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the minutes of the Board Session of July 15th as mailed. The motion carried.

Approval of Claims and Accounts:

After review and discussion, it was moved by Mrs. Zygiel & 2nd by Mr. Snyder to approve the listing of bills in the aggregate amount of \$177,417.80 with corrections to cost centers to two bills as listed, one to Bob Barker Co on page 2 to Jail Commissary Miscellaneous and one on Page # 17 to Shell to Non Millage Road Patrol. The motion carried.

Approval of Demand Checks.

The Clerk requested that Demand Check approval be held until the next meeting as listing has not been prepared for the Board.

Unfinished Business:

Mr. Alex Rosebrugh, Maintenance Superintendent, appeared to discuss the modification needed to the Honeywell Maintenance Contract for the County Jail, noting a reduction of approximately \$4,000 per year over the old agreement which is being modified to reflect the installation of new Heating and Cooling Equipment.

Mr. Trombley arrived.

Order of the Day: Motion # 1: Jail HVAC Contract Amendment:

After further discussion, it was moved by Mr. Luce & 2nd by Mrs. Zygiel to authorize the Board Chair to sign the amended contract with Honeywell and Chair will sign said and Alex will fax the agreement to Honeywell and file same with Clerk's Office and Board Office. This is for the remainder of the current maintenance contract with the vendor for the County Jail Building and will further reduce costs about \$4,000 per year for the remainder of the contract period.

Page # 2: Arenac County Board of Commissioners:

Review of Board Correspondence:

The Board and Clerk reviewed the Correspondence Listing as presented. The Chair directed a letter from Buresch Funeral Homes, Inc. to the Arenac County Soldiers & Sailors Relief Commission for their consideration/recommendation regarding amount paid to contractors for the placement of Veterans Headstones.

Motions to be acted upon:

Motion # 2: Salaries Resolution Correction:

It was moved by Mrs. Zygiel & 2nd by Mr. Snyder to approve the change in dollar amounts in the Salaries Resolution for 2014 to reflect the action of the Board at the July 9th Call Session. The motion carried. Copy of said will be placed with Board Correspondence further noting that amounts will reflect monies paid as additional compensation which will cease if the Grant ends. The motion carried.

Motion # 3: Changing of Impressed Cash Amounts:

After discussion, it was moved by Mrs. Zygiel & 2nd by Mr. Luce to change Impressed Cash amounts as listed in the County Treasurer's memo of this date as follows for departments as listed:

New General Fund Impress Cash Totals will be:

Animal Control	\$50.00	
Clerk	\$150.00	
District Court	\$275.00	
Equalization	\$25.00	
Register of Deeds	\$200.00	
Treasurer	\$200.00	
Sheriff Jail	\$300.00	
General Fund Totals:	\$1,200.00	
Sheriff Office	Drug Fund	\$500.00 Fund 265
Building Department		\$100.00 Fund 249
Parks (2 drawers) seasonally		\$100.00 Fund 208
Total All Funds: Impressed Cash:	\$1,900.00	

The motion carried. Chair directed that Arenac County Treasurer handle the disbursement of funds to allow for said at his convenience.

Motion # 4: Budget Adjustment 2014-18:

It was moved by Mrs. Zygiel & 2nd by Mr. Snyder to approve the following Budget Adjustment as prepared by the Budget Committee after consultation with the County Treasurer and County Clerk regarding the need for several adjustments in departmental budgets and several other funds and the need for an infusion of cash into the Arenac County General Fund.

Page # 3: Minutes of the August 5, 2014 Arenac County Board of Commissioners Meeting:

August 5, 2014: Budget Adjustment 2014-18

Fd. No.	Line Item No.	Description	Increase Revenue	Increase Expenditure	Decrease Revenue	Decrease Expenditure
101	253-819.000	Contr. Services		\$2,000.00		
101	253-819.090	Compt. Maint.		\$200.00		
101	253-729.000	Postage		\$2,000.00		
101	269-932.000	Vehicle Maintenance		\$200.00		
101	275-819.000	Contractual Services				
101	861-874.000	MERS (Retirement)		\$100,000.00		\$17,000.00
101	000-412.000	Delinquent Tax	\$9,000.00			
101	000-544.000	Case Flow	\$1,800.00			
101	000-640.000	Duplication				
101	000-641.001	EQ Charges			\$5,000.00	
101	000-665.000	Interest Earned			\$10,000.00	
101	000-699.000	Begin. Fund Bal.			\$5,000.00	
101	000-699.268	Fr. Fund 268	\$16,632.00		\$200,000.00	
101	000-699.601	Fr. Tax Admin	\$279,968.00			
292	000-832.000	State Wards				
292	000-401.000	Revenue	\$250.00			\$10,000.00
292	000-574.000	Grant	\$15,000.00			
292	000-699.000	Begin Fund Bal.	\$10,000.00			
292	000-822.000	Local Care Contr.		\$32,250.00		
274	000-701.000	Exp Control		\$2,000.00		
274	000-955.000	Tax Adjustment				
274	000-989.900	End Fund Balance				\$1,000.00
243	000-998.101	To Gen. Fund		\$10,287.00		\$1,000.00
243	000-543.000	Remonumentation	\$10,287.00			
244	000-675.000	Donations	\$25,000.00			
244	000-967.000	Special Project		\$25,000.00		
255	000-998.101	To Gen. Fund.		\$758.00		
255	000-998.900	End Fund Bal.				\$758.00
290	000-747.000	Misc.		\$1,000.00		
290	000-998.900	End Fund Balance				\$1,000.00
304	000-991.000	Principal		\$1,000.00		
304	000-995.000	Interest				\$1,000.00
365	000-401.000	Revenue	\$10,000.00			
365	000-991.000	Principal		\$5,000.00		
365	000-998.900	Fund Balance		\$5,000.00		

(continued)

Page # 4: Arenac County Board of Commissioners Minutes of August 5, 2014:

Budget Adjustment 2014-18 (Continued):

Fund #	Line Item #	Description	Increase Revenue	Increase Expenditure	Decrease Revenue	Decrease Expenditure
516	000-660.000	NSF Fees	\$50.00			
516	000-699.000	Beg Bal	\$289,058.00			
516	000-998.000	To Gen Fund		\$279,968.00		
516	000-998.369	To Debt		\$140.00		
520	000-728.000	Printing		\$3,000.00		
520	000-801.000	Legal Fees				\$3,000.00
520	000-961.000	Recording Fees		\$500.00		
520	000-930.000	Repairs				\$500.00
595	000-998.101	To Gen Fund		\$5,000.00		
595	000-998.900	End Balance				\$5,000.00
101	351-704.000	Wages Jail		\$5,000.00		
101	000-699.595	From Commissary	\$5,000.00			
Totals -----			\$663,045.00	\$483,303.00	\$220,000.00	\$40,258.00

Motion carried. Chair directed that County Treasurer so make said budget adjustment.

Motion # 5: Budget Adjustment # 19:

It was moved by Mrs. Zygiel & 2nd by Mr. Snyder to approve Budget Adjustment 2014-19 as follows:

August 5, 2014 Budget Adjustment 2014-19:

Fund #	Line Item #	Description	Increase Revenue	Increase Expenditure	Decrease Revenue	Decrease Expenditure
101	101-729.000	Postage		\$150.00		
101	101-744.000	Gasoline		\$50.00		
101	101-850.000	Telephone		\$500.00		
101	101-801.000	Legal Fees				\$700.00
297	000-747.000	Supplies		\$200.00		
297	000-929.000	Equip Purch				\$200.00
Totals			\$-0-	\$900.00	\$-0-	\$900.00

Motion carried. Chair directed that County Treasurer so make said budget adjustment.

Motion # 6: Payment of Building Security Camera Installation:

It was moved by Mr. Luce & 2nd by Mrs. Zygiel to approve payment for the Building Security Camera Installation (as complete and accepted) in the amount of \$5,777.03. The motion carried. Chair directed the County Clerk to make sure said bill is paid and that appropriate paperwork get done for project reimbursement.

Page # 5: Arenac County Board of Commissioners Minutes of August 5, 2014:

Discussion of need to set up a Special Committee:

The Commissioners discussed the proposed "Procurement Policy" that was included in the Correspondence Listing and further discussed the need to set up said Committee to recommend a plan to the Board regarding same. This Committee is being set up as an Audit Finding notes that we are not in compliance with Federal Requirements in not having a "Procurement Policy" for the County of Arenac and it was agreed that the Chair should set up a policy committee to review the matter and return at a later meeting regarding said.

The Chair appointed Commissioners Luce & Zygiel to the "Special Committee" and suggested that Alex and Don McIntyre and Dennis Stawowy sit on said committee and report back at a future meeting with a proposed "Procurement Policy".

Public Comments: None.

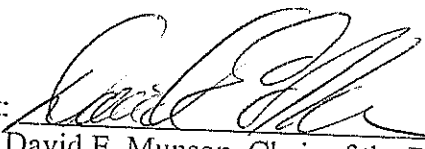
Commissioner Comments/Reports:

Mr. Trombley reported that he had received a complaint in regards to the Wayfaring Sign located near the Standish Free Methodist Church in that tourists are confused about the arrow on the sign and after discussion, it was agreed that the Board would check into getting the directional arrow on the sign changed to eliminate confusion regarding said arrow.

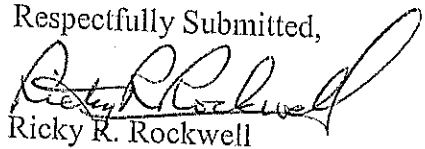
Adjournment:

It was moved by Mr. Snyder & 2nd by Mr. Trombley to adjourn at 2:43 PM. The motion carried and the meeting was adjourned.

Attest:


David E. Munson, Chair of the Board

Respectfully Submitted,


Ricky R. Rockwell
Arenac County Clerk

Minutes of the Meeting of the Arenac County Board of Commissioners
Tuesday, August 19, 2014

Chair called the meeting to order at 1:30 p.m. with the Board reciting the Pledge of Allegiance and pursuant to the Public Notice & Michigan's Open Meetings Act. Commissioner's Michael Snyder, Dave Munson, Jeff Trombley, Virginia Zygiel, were in attendance. Commissioner Robert Luce was absent and excused.

Adoption of an Agenda:

Moved by Commissioner Zygiel and seconded by Commissioner Snyder to approve the proposed agenda. Motion carried.

Approval of Minutes

Committee of the Whole of 8-5-14: Moved by Commissioner Zygiel, supported by Commissioner Snyder to approve minutes. Motion carried.

Regular Board Meeting Minutes of 8-5-14: Moved by Commissioner Snyder, supported by Commissioner Zygiel to approve minutes. Motion carried.

Claims and Accounts:

Discussion ensued regarding A.B.S. bill that was entered for wrong amount. Commissioner Zygiel informed that correction was made to amount changing it from \$3475.39 to \$12.50. Moved by Commissioner Zygiel and supported by Commissioner Munson to approve and pay the Book of Bills in the aggregate amount of \$23,933.04. Motion carried.

Public Comments: None.

Unfinished Business:

EDC terms were discussed. Referred to Commissioner Munson to inquire at next EDC meeting as to when the recommendation and term changes concerning six members will be submitted for Board approval.

Review Correspondence:

Discussion ensued and correspondence was reviewed. Board Chair directed Clerk to file, with Chair noting they had requested \$25,000 in a grant and received \$15,000.

Motions to be acted upon:

Motion #1; Quick Books for Guardian office:

Motioned by Commissioner Munson and supported by Commissioner Zygiel to approve the Netsource One Bid for installing Quick Books in Guardian Office for three users with funds to come from Guardian Computer budget and any overages to be corrected through Board Budget amendment. Motion carried.

Page 2: of the Minutes of the Regular Board Meeting of August 19, 2014

Brief Committee Reports: None.

Chair recessed for 10 minute Break at 1:55 p.m.

Commissioner Luce arrived at 2:00 p.m.

Chair called meeting back into order from recess at 2:30 p.m.

Bill Borushko Closed Session:

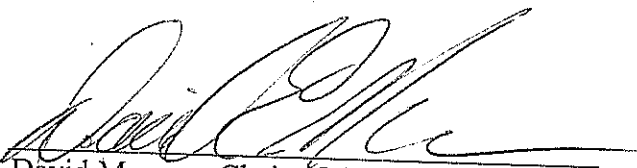
Moved by Commissioner Luce to enter closed session with Bill Borushko regarding Contract Negotiations and seconded by Commissioner Zygiel. Roll call vote: Snyder: yes, Trombley: yes, Munson: yes, Zygiel: yes, Luce: yes. Motion carried with 5 yeas, no nays, no absents. Board moved into closed session.

Moved by Commissioner Zygiel to reopen from closed session with Bill Borushko regarding Contract Negotiations and seconded by Commissioner Snyder. Roll call vote: Snyder: yes, Trombley: yes, Munson: yes, Zygiel: yes, Luce: yes. Motion carried with 5 ayes, no nays, no absents. Board returned to open session.


Adjournment:

Commissioner Trombley motioned to adjourning meeting. Commissioner Zygiel seconded. Motion carried. Meeting adjourned at 3:00 p.m.

Attest:


David Munson, Chair of the Board

Respectfully Submitted,


Sherlyn M-S Burkhardt
Chief Deputy Clerk

Minutes of the Arenac County Board of Commissioner's Meeting
September 2, 2014

Chair David Munson called the meeting to order at 1:30 PM pursuant to Public Notice and the Michigan Open Meeting's Act with the Board of Commissioners reciting the Pledge of Allegiance to the U. S. Flag.

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

Approval of An Agenda:

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

Approval of Various Minutes:

Committee of the Whole of August 19th, 2014: It was moved by Mrs. Zygiel & 2nd by Mr. Trombley to approve the minutes of the Committee of the Whole as mailed. Motion carried.

Board Session of August 19th, 2014: It was moved by Mr. Snyder & 2nd by Mr. Trombley to approve the proposed minutes as mailed by the Clerk. Motion carried.

Approval of Claims & Accounts:

(Per Board Chair, Checks of Demand were held for later in the meeting.)

It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve payment of the Book of Bills in the aggregate amount of \$49,347.88. Motion carried.

Public Comments:

Joe Lukasiewicz, Democratic Candidate for State Senator appeared before the Board to discuss his beliefs and issues regarding Michigan as well as answer certain questions.

Unfinished Business: None.

Review of Correspondence:

The Board and Clerk reviewed listed correspondence and afterwards, the Chair directed that said be place on file in the Clerk's Office.

Motions to be acted upon:

Motion # 1: Stephenson Gracik Audit Contract:

After a considerable amount of discussion as to whether or not approve any or a multiyear contract, it was moved by Mr. Snyder & 2nd by Luce to approve a one year contract for Audit Services for the year 2014 with Stephenson, Gracik versus one of the other options offered by the current auditing firm.

Roll Call Vote: Yes: Snyder, Trombley, Munson, Zygiel, & Luce. The motion carried 5 yes to 0 no. Clerk to notify Stephenson, Gracik and County Treasurer.

Pg. # 2: Minutes of the September 2, 2014 Arenac County Board of Commissioner's Session:

Motion # 2: Backstop Disposal at Gulvas Ball Park/Youngmann Site:

After reporting, it was moved by Mr. Luce & 2nd by Mr. Trombley to donate the backstop at the above ball park to the Au Gres Little League with the Little League to remove said as soon as is practical. Motion carried. Mr. Luce noted that a cleanup at the site will occur at a later date to remove the dugouts, concrete and to level property of any other hazards.

Motion # 3: Emergency Management Grant:

It was moved by Mrs. Zygiel & 2nd by Mr. Trombley to authorize the Board Chair to sign the proposed Emergency Management Contract with the State of Michigan for Ed Rohn, County Emergency Management Coordinator. Motion carried.

Motion # 4: Approval of an Amended Contract with DHS (State of Michigan) for Services:

It was moved by Mrs. Zygiel & 2nd by Mr. Snyder to approve the Contract Amendment for Guardian Services with the Arenac County Public Guardian which increases the Grant Amount by \$1,000 for the current fiscal year. Motion carried.

Motion # 5:

It was moved by Commissioner Luce and supported by Commissioner Snyder to adopt the following resolution:

Resolution 2014-14

Opposing the Development of an Underground Nuclear Waste Facility

WHEREAS, a Canadian power company is proposing to develop an underground nuclear waste facility near Kincardine, Ontario; and

WHEREAS, the proposed facility would be situated less than one mile from the Lake Huron shoreline; and

WHEREAS, storing low and intermediate level waste so close to Lake Huron, which constitutes 21% of the world's fresh water supply, jeopardizes the fragile ecosystem and is a risk that cannot be afforded; now

THEREFORE BE IT RESOLVED that the Arenac County Board of Commissioners hereby opposes the development of an underground nuclear waste facility near Kincardine, Ontario because of the risk of polluting the Great Lakes and upsetting the ecosystem; and

BE IT FURTHER RESOLVED that a copy of this Resolution be distributed to Governor Rick Snyder, State Senator Mike Green, State Representative Joel Johnson and the Michigan Association of Counties.

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

Motion Carried by a 5 yes to 0 no vote.

The Chair directed the Clerk to prepare copies for the Board Office to send to designees.

Pg. # 3: Arenac County Board of Commissioner's Minutes of September 2, 2014:

Motion # 6: Circuit Court Options for Staffing:

After discussion with Court Administrator Cristy Slocum and discussion among Commissioners, and with William Borushko, Employment Relations Advisors, it was moved by Mr. Snyder & 2nd by Mrs. Zygiel to accept option # 3 with a \$2,500 salary annualized limitation on the two other positions mentioned in the proposal, effective October 1, 2014 and including the creation of a shared time position @ \$35,000 salary effective November 1, 2014.

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

Motion carried by a 5 yes to 0 no vote.

Public Comments:

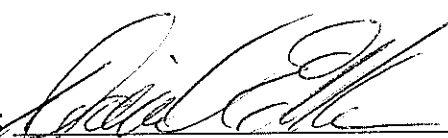
Mr. William P. Borushko, Employment Relations Advisors, appeared before the Board and noted that the Teamsters Local Supervisory Unit has requested to begin negotiations as soon as possible to affect a new contract.

Mr. Joseph Sancimino, County Parks Commission Chair, appeared before the Board to advise that since the County has received two grants, the granting agencies being the Coastal Zone Management Program, and Consumers Energy Foundation have both requested a Public Presentation of formally presenting the Grants. The Board Office and Mr. Sancimino will schedule same, if possible, for their next meeting. Mr. Sancimino and the Board also discussed other parks development issues and agreed that further planning would occur at the next Parks Commission Meeting scheduled for this coming week.

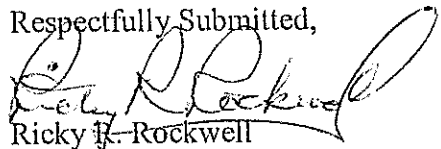
Adjournment:

It was moved by Mrs. Zygiel & 2nd by Mr. Luce to adjourn at 2:52 PM. Motion carried and the meeting was adjourned.

Attest:


David E. Munson, Chair of the Board

Respectfully Submitted,


Ricky R. Rockwell
Arenac County Clerk

September 16, 2014
Minutes of the Arenac County Board of Commissioner's Meeting:

Chair David Munson called the meeting to order at 1:30 PM pursuant to public notice and the Michigan Open Meetings act with the Commissioners reciting the Pledge of Allegiance to the U.S. Flag.

Present: Commissioners David Munson, Virginia Zygiel, Michael Snyder, & Jeffrey Trombley.
Absent: Robert Luce (excused as he is attending the Michigan Association of Counties Annual Meeting).

Approval of an Agenda:

It was moved by Mrs. Zygiel & 2nd by Mr. Snyder to approve the proposed agenda as mailed to the Commissioners. Motion carried.

Approval of Various Minutes:

Committee of the Whole of September 2, 2014: It was moved by Mrs. Zygiel & 2nd by Mr. Trombley to approve the Minutes as prepared. The motion carried.

Minutes of the September 2, 2014 Board Session: It was moved by Mrs. Zygiel & 2nd by Mr. Trombley to approve the Minutes as prepared. The motion carried.

Order of the Day:

Presentation of Check from Consumers Energy Foundation:

Mr. Jay Jacobs, Community Relations Director for Northeast Michigan presented the Board with a check for \$15,000 toward the Arenac County Parks Blue Water Trail Project on behalf of the Consumers Energy foundation. The Board graciously thanked Mr. Jacobs.

Claims & Accounts:

It was moved by Mrs. Zygiel & 2nd by MR. Snyder to approve payment of the Book of Bills in the aggregate amount of \$56,800.62 excluding payment for Arenac County Independent Claim for \$31,87. Motion failed.

It was moved by Mr. Trombley & 2nd by Mr. Munson to approve payment of the Book of Bills as presented. Motion failed.

Public Comments:

Mrs. Bobbe Burke, Sims Township Resident, questioned the EDC Ad discussed by Commissioners. The Commissioners discussed the appointment of potential members to the Arenac County Economic Development Commission and rules of appointment as well as policy and law regarding said appointment. Eventually, it was agreed to discuss this matter later in the meeting.

Review of Correspondence:

The Board reviewed the Correspondence Listing with the County Clerk discussing several items including some to be addressed later in the meeting.

Page # 2: Arenac County Commissioner's Minutes of Sept. 16, 2014.

Motions to be acted upon:

Motion # 1: Approval of requests for Tribal 2% Funds: It was moved by Mrs. Zygiel & 2nd by Mr. Snyder to approve forwarding all applications received to the Saginaw Chippewa Tribal Council for approval for funding consideration. The motion carried.

<u>Applicant/Agency</u>	<u>Requested Project Title</u>	<u>Amount of Request</u>
Sheriff Department	Resist All Drugs	\$10,000
Housing Office	Arenac Co. Home Improvement Project	\$25,000
MSU Extension	Workshops as listed	\$3,120
911	Fire Radio Antenna Improvement Project	\$10,000
Human Services Bd.	211.Com Endowment Fund	\$30,000
Soil Conservation	Educational Building	\$35,000
Fair Board	New Lawn Mower	\$12,000
Road Commission	Sagatoo Road (2 Projects)	\$205,580
		\$249,000
Parks	Recreational Grant	\$35,000
Saginaw Bay RC & D	Rifle River Signing/Access/Environment	\$25,000

Total All Request Approved: \$639,700.

Motion # 2: Resolution 2014-15:

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

**Resolution 2014-15
In Support of HCR 31
Definition of Waters of the U.S.**

WHEREAS, the U. S. Environmental Protection Agency (EPA) and the Army Corps of Engineers (Corps) have released a 371-page draft regulation for Definition of Waters of the U.S. under the Clean Water Act; and

WHEREAS, both agencies are seeking a rule change to give the federal government more authority by expanding the definition of "navigable waters" in the Clean Water Act; and

WHEREAS, the rule change proposed by the EPA and the Corps would subject almost all physical areas with a connection to downstream navigable waters, including features such as ditches, natural or man-made ponds, and flood plains, to the jurisdiction of the Clean Water Act; and

WHEREAS, the proposed rule change, if adopted, will cause significant harm to local farmers, stall the development of businesses, take control of land used for sustainable food production out of our local providers' hands and negatively impact county-owned and maintained infrastructure such as roadside ditches and county drains; and

Page # 3: Arenac County Commissioner's Minutes of September 16, 2014:

WHEREAS, the cost to our farms, municipalities, and taxpayers will be enormous; and

WHEREAS, HCR 31 calls for the EPA and Corps to withdraw their proposed rule expanding the definition of "Waters of the United States" under the Clean Water Act,

THEREFORE BE IT RESOLVED that the Arenac County Board of Commissioners supports HCR 31 calling for the U.S. Environmental Protection Agency and the Army Corps of Engineers to withdraw their proposed rule expanding the definition of "Waters of the United States" under the Clean Water Act; and

BE IT FURTHER RESOLVED that copies of this Resolution be forwarded to Michigan Association of Counties, Governor Rick Snyder, U.S. Senator Carl Levin, U.S. Senator Debbie Stabenow, Congressman Dan Kildee, State Senator Mike Green and State Representative Joel Johnson.

Roll Call Vote; Yes: Trombley, Munson. No: Snyder, Zygiel. Absent: Luce. 2 yes 2 no 1 absent. Resolution fails.

Motion # 3: Housing Resolution:

Moved by Commissioner Zygiel and supported by Commissioner Snyder to approve the following resolution:

Resolution 2014-16

**ARENAC COUNTY HOME IMPROVEMENT PROGRAM
2013 HOUSING RESOURCE FUNDS**

WHEREAS, the County of Arenac is interesting in the continuing effort to provide affordable housing opportunities for its low and very low income residents for the Homeowner Assistance Program; and

WHEREAS, the Arenac County Board of Commissioners accept the recommendation of the Housing Consulting Services LLC to apply for \$250,000; and

WHEREAS, the Arenac County Board of Commissioners understands that the application will be provided for their approval at a later date prior to the application being submitted to the Michigan State Housing Development Authority; and

THEREFORE BE IT RESOLVED that the County of Arenac authorize Housing Consulting Services LLC, to prepare the application for funding through the Michigan State Housing Development Authority's 2013 Housing Resource Fund.

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

Resolution declared adopted by a 4 yes to 0 no and 1 absent vote.

Chair directed County Clerk to furnish copies to the Housing Office and Board Office for distribution to allow them to accompany necessary paperwork.

Page # 4: Arenac County Commissioner's Minutes of September 16, 2014:

Motion # 4: Renewal of Telnet Service Contract:

It was moved by Mr. Trombley & 2nd by Mrs. Zygiel to approve the renewal of the Tel Net Phone services contract and authorize the Board Chair to sign said agreement. Motion carried.

Motion # 5: PA 416 Secondary Road Patrol Contract for FY 2014-2015:

It was moved by Mrs. Zygiel & 2nd by Mr. Trombley to approve the submission of the Grant Application for Act 416, Secondary Road Patrol for the next FY, beginning October 1, 2014 through September 30, 2015 and authorize the Board Chair to sign said contract. Motion was carried. A copy is to be furnished the County Clerk.

Motion # 6: EDC Appointments:

After discussion, it was moved by Mr. Snyder & 2nd by Mr. Trombley to recommend the Board Chair appoint Holly Shillair and Jay Jacobs to the Arenac County EDC Board for terms ending December 31, 2020. Motion carried.

Motion # 7: Planning Commission Resignation:

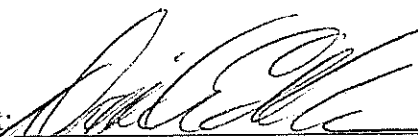
It was moved by Mrs. Zygiel & 2nd by Mr. Trombley to accept Donald Fales resignation letter from the County Planning Commission effective September 16, 2014. Motion carried. Chair directed Board Office to prepare a Thank You letter to Mr. Fales for his many years of service.

Committee Reports: None.

Adjournment:

It was moved by Mrs. Zygiel & 2nd by Mr. Munson to adjourn at 2:58 PM. The Motion carried. Meeting was adjourned.

Attest:


David E. Munson, Chair of the Board

Respectfully Submitted,


Ricky R. Rockwell
Arenac County Clerk

October 7, 2014

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

Chair David Munson called the meeting 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 in Room 201 of the Arenac County Building in Standish, Michigan.

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

Approval of an Agenda:

It was moved by Mrs. Zygiel & 2nd by Mr. Trombley to approve the agenda with addition of report on Health Insurance rates and adding Mr. Hadley to Public Comments. Motion carried.

Approval of Various Minutes:

Committee of the Whole of September 16th, 2014: It was moved by Mr. Trombley & 2nd by Mrs. Zygiel to approve the minutes as presented. Motion carried.

Board Session of September 16th, 2014: It was moved by Mr. Trombley & 2nd by Mrs. Zygiel to approve the minutes as mailed noting a new last page was sent adding a motion that was omitted. Motion carried.

Approval of Demand Checks (Manual Batches for July, August & September):

The County Clerk presented batch listings of Demand/Manual Checks for July, August and September, noting that July Manual Checks were reviewed at a prior meeting, but never officially approved.

It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the "batches of manual checks as listed below" noting that the July batches were reviewed on September 2, 2014, but no motion was made but Commissioners did sign off on the batch summaries and submitted them to the audit file and Further, the August and September 2014 batches were reviewed and signed by the Board members today and are listed as follows:

July 2014 Demand/Manual Check Batches:

Close Date	Fund Description	Aggregate Amount
July 1, 2014	General Bank	\$12,298.65
July 1, 2014	Road Commission	\$48,251.60
July 1, 2014	Tax Administration	\$26.49
July 1, 2014	Trust and Agency	\$25,041.39
July 17, 2014	Trust and Agency	\$169,136.51
July 17, 2014	General Bank	\$82,595.18
July 17, 2014	Tax Administration	\$243,595.28
July 17, 2014	Road Commission	\$172,738.70
July 31, 2014	Trust and Agency	\$557,354.37
July 31, 2014	General Bank	\$182,960.82
Total July Demand Batches		\$1,493,998.99

Page # 2: Minutes of the October 7th, 2014 Arenac County Commissioner's Meeting:

August 2014 Demand/Manual Check Batches:

Closing Date	Fund Description	Aggregate Amount
August 1, 2014	Road Commission	\$133,057.94
August 1, 2014	Tax Administration	\$108,796.24
August 8, 2014	General Bank	\$61,542.98
August 8, 2014	Trust and Agency	\$138,199.98
August 8, 2014	Tax Administration	\$230,754.22
August 8, 2014	Road Commission	\$60,535.27
August 21, 2014	Trust and Agency	\$381,033.87
August 22, 2014	General Bank	\$53,686.54
August 22, 2014	Tax Administration	\$8,250.80
August 22, 2014	Road Commission	\$199,891.83
August 31, 2014	General Bank	\$58,949.34
August 31, 2014	Trust and Agency	\$401,151.05
August 31, 2014	Trust and Agency	\$399,147.06
August 31, 2014	Tax Administration	\$3,874.18
August 31, 2014	Road Commission	\$37,544.75

Total August Demand Check Batches: \$2,276,416.05

September 2014 Demand/Manual Check Batches:

Closing Date	Fund Description	Aggregate Amount
September 2, 2014	General Bank	\$10,535.25
September 10, 2014	General Bank	\$47,897.06
September 10, 2014	Trust and Agency	\$94,759.98
September 11, 2014	Tax Administration	\$384.76
September 26, 2014	Tax Administration	\$30,382.35
September 26, 2014	Road Commission	\$291,484.89
September 26, 2014	Trust and Agency	\$1,276,345.73
September 26, 2014	General Bank	\$122,022.21
September 30, 2014	General Bank	\$15,877.41
September 30, 2014	Trust and Agency	\$2,101,396.63

Total September Demand/Manual Check Batches: \$3,991,086.27

Motion carried. Board directed that batch copies be placed in Auditor's file for 2014.

Claims and Accounts:

It was moved by Mrs. Zygiel & 2nd by Mr. Luce to pay the Book of Bills in the aggregate amount of \$157,315.979. Motion carried. Chair signed the document and directed that claims be paid noting that two claims were removed from the listing due to one being paid previous and department submitted a statement and the second billing labeled workmen's compensation that was directed to the county workmen's compensation carrier.

Page # 3: Arenac County Board of Commissioner's Minutes of October 7, 2014:

Public Comments:

Board Chair, David Munson discussed the information provided by the Hantz Group, our insurance agent for health care and noted that the project rate increases are about 2.4% for 2015 and he noted that Employment Relations Advisors and Hantz are still looking at another option and this option information will be further reviewed once received.

Review of Correspondence:

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

Order of the Day:

The time being 2:00 and **Jeff Ryan, Juvenile Officer** being present, the Board and Mr. Ryan discussed the proposed budget as signed by the Chair and noted that a motion will soon follow in the meeting approving said action. The document was signed to meet State Mandated Deadline for submittal to approving agencies.

Additional Public Comment:

Duane Hadley, Attorney and Au Gres Township Resident appeared before the Board of Commissioners to further comment regarding an issue between himself, a client and perceived treatment received in the Equalization Office. Mr. Hadley commented regarding what he saw as lack of consideration for his client and the perceived treatment received from said office noting that the County Board of Commissioners is the supervising body for said department. He also noted that as a taxpayer, he was less than pleased to know that in the past corrected tax bills had to be prepared due to errata. In summary, he basically felt that as a resident, customer, and taxpayer, both he and his client were not treated as they should have been and further thanked the Board for their allowing his comments.

Motions to be acted upon:

Motion # 1: Increasing Impressed Cash at the County Jail:

Upon recommendation of the County Treasurer Dennis Stawowy and the Sheriff, it was moved by Mrs. Zygiel & 2nd by Mr. Snyder to increase the impressed cash amount at the Jail to \$400. The motion carried.

Motion # 2: Child Care Budget:

It was moved by Mr. Luce & 2nd by Mrs. Zygiel to approve the 2014-2015 Child Care Budget for Arenac County and to authorize the Board Chair to sign said document and submit same to the State of Michigan. The motion carried noting that said has been submitted due to time constriction.

Motion # 3: Sterling Area Health Project Letter of Support:

It was moved by Mr. Luce & 2nd by Mr. Trombley to authorize the Chair to prepare and submit a letter to Sterling Area Health of support for their grant application as listed. Motion carried. Chair signed a prepared letter regarding said and Board Office will mail it.

Page # 4: Arenac County Board of Commissioner's Minutes of October 7th, 2014:

Motion # 4: Resolution No 2014-17 NEMSCA Weatherization Program:

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

**Resolution No. 2014-17
Weatherization Assistance Program Funding**

WHEREAS, the mission of NEMCSA is to provide quality planning, programs, and services to individuals, families, and communities through the best use of human and financial resources; and

WHEREAS, the mission of the Weatherization Assistance Program is to reduce energy costs for low income families, particularly for the elderly, people with disabilities, and children, by improving the energy efficiency of their homes while ensuring their health and safety; and

WHEREAS, studies show that lower income households spend significantly more of their total income on their energy bills than other households-nearly 14 percent compared to just over 3% for other households; and

WHEREAS, according to national studies, households that receive weatherization services can expect heating costs to be reduced 20% to 25%, resulting in an estimated \$300 savings per household each year, and the money saved from weatherization is available for other household needs; and

WHEREAS, NEMCSA's 2014-2015 year Department of Energy Weatherization Assistance Program funding has been reduced by nearly 14% from the prior year, reducing the number of units to be weatherized to 34, and while LIHEAP funding weatherized an additional 46 units, there is no assurance of LIHEAP funding for the current year Weatherization Program; and

WHEREAS, the waiting list for NEMCSA's Weatherization Assistance Program has risen to 667 households, with a minimum three year period before an application approval.

NOW BE IT RESOLVED that the Arenac County Board of Commissioners supports the need for additional Weatherization Assistance Program funds and encourages legislators to support allocating a portion of LIHEAP funds to the Weatherization Assistance Program.

NOW BE IT FURTHER RESOLVED that this resolution be communicated to the leadership of the Michigan State Senate, the House of Representatives, and the Honorable Governor.

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

Resolution adopted by a 5 yes to 0 no vote.

Motion # 5: Appointment of Remonumentation Peer Review Board:

It was moved by Mr. Trombley & 2nd by Mrs. Zygiel to approve the following members to the Remonumentation Peer Review Committee as follows: Jef Bartlett 47943; Brian Bartlett 50427; Mark Basket 46654; Donald Burgin 29240; John May 43061; Richard Miller 16050; Kevin Pomaville 43066; William Rigg 41108; Krisinte Saia 58654; & Larry Steinley 44258. The motion carried and the listed are hereby appointed as committee members.

Page # 5: Arenac County Board of Commissioner's Minutes of October 7, 2014:

Motion # 5: Approval of L-4029 and Authorizing Motion:

It was moved by Mr. Trombley & 2nd by Mrs. Zygiel to approve the L-4029, 2014 Winter Tax Levy as amended and authorize the Board Chair and County Clerk to execute same on behalf of the County of Arenac showing Road Millage passed in August and levy of entire 911 Millage.

Roll Call Vote: Yes: Trombley, Munson, Zygiel, Luce, & Snyder. No: None. Motion carried by a 5 yes to 0 no vote and Chair and Clerk signed the L 4029.

Motion # 6: Approval of L 4029 revision & Truth In Taxation Resolution 2014:

Moved by Commissioner Snyder and supported by Commissioner Luce to approve the following resolution:

**Resolution 2014-12
2014 Truth in Taxation Levy
Revised**

WHEREAS, the Arenac County Board of Commissioners has complete authority to levy the following: in 2014 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*, 1.00 mills for *Road Commission* on all property within the county of Arenac County.

THEREFORE BE IT RESOLVED that the Arenac County Board of Commissioners authorize and approve the Summer Levy of 4.9073 and a Winter Levy of 3.0436 for *County General Fund Operating Purposes* in 2014 from within its authorized millage rate.

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

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

Clerk will forward copy to Equalization, Treasurer, and Board Offices.

Motion # 7: Resolution in Support of HCR 31

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

**Resolution No. 2014-15
In Support of HCR 31
Definition of Waters of the U.S.**

WHEREAS, the U.S. Environmental Protection Agency (EPA) and the Army Corps of Engineers (Corps) have released a 371-page draft regulation for Definition of Waters of the U.S. under the Clean Water Act; and

WHEREAS, both agencies are seeking a rule change to give the federal government more authority by expanding the definition of "navigable waters" in the Clean Water Act; and

Page # 6: Arenac County Commissioner's Minutes of October 7th, 2014:

WHEREAS, the rule change proposed by the EPA and the Corps would subject almost all physical areas with a connection to downstream navigable waters, including features such as ditches, natural or man made ponds, and flood plains, to the jurisdiction of the Clean Water Act; and

WHEREAS, the proposed rule change, if adopted, will cause significant harm to local farmers, stall the development of businesses, take control of land used for sustainable food production out of our local providers' hands and negatively impact county-owned and maintained infrastructure such as roadside ditches and county drains; and

WHEREAS, the cost to our farms, municipalities, and taxpayers will be enormous; and

WHEREAS, HCR 31 calls for the EPA and Corps to withdraw their proposed rule expanding the definition of "Waters of the United States" under the Clean Water Act.

THEREFORE BE IT RESOLVED that the Arenac County Board of Commissioners supports HCR 31 calling for the U.S. Environmental Protection Agency and the Army Corps of Engineers to withdraw their proposed rule expanding the definition of "Waters of the United States" under the Clean Water Act; and

BE IT FURTHER RESOLVED that copies of this Resolution be forwarded to Michigan Association of Counties, Governor Rick Snyder, U. S. Senator Carl Levin, U. S. Senator Debbie Stabenow, State Senator Mike Green and State Representative Joel Johnson.

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

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

Clerk to prepare certified copies for Board Office.

Order of the Day:

The time being 3:00 PM and the Chair ordered the scheduled Public Hearing on the Housing Commission application called to order. Housing Director/Contractor Lee Ann Fischer appeared before the Board to explain the application being applied for noting that it is for \$250,000 and the breakdown of the funding by specific use. She answered questions regarding leveraged funds and the source of the leveraged funds. She further noted that funds must be obligated within 18 months from the program start and expended within 24 months of the original start date. She further noted that she currently has project with bids outstanding waiting for the Grant approval in the amount of approximately 50% of the Grant amount. She further noted that these funds are loans and that funds will eventually be repaid to the Housing Program when either payments are made or property changes hands upon death or sale. Further questions discussing specific leveraging of program funds and sources as well as other "Grantable Funding Sources, including Department of Human Services Granting Programs for Emergency Home Repairs including Roofs and Heating systems were discussed. There were no further public comments.

At approximately 3:17 PM, the Chair declared the Public Hearing Closed as there were no further comments or statements regarding the proposed Housing Grant application. The Board thanked Ms. Fischer for the presentation and moved on to approval of the Resolution on Housing.

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Motion # 8: Motion on Housing Application:

It was moved by Mr. Trombley & 2nd by Mrs. Zygiel to authorize Lee Ann Fischer, Housing Consulting Services to prepare an application in the amount of \$250,000 for Housing Rehabilitation as discussed in the Public Hearing at 3 PM this date.

Motion # 9: EDC Appointments:

The Board discussed appointments, membership, and related issues regarding the Arenac County Economic Development Authority Board.

The Chair proposed that Mr. Winslow be removed as his present term has expired.

It was moved by Mr. Luce & 2nd by Mr. Trombley to remove Mr. Winslow as his present EDC term has expired (end 12-31-2013).


Roll Call Vote: Yes: Luce, Munson. No : Snyder, Trombley.

Motion was withdrawn by maker during voting process. No final action.

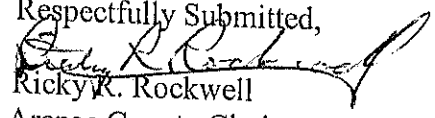
Adjournment:

It was moved by Mr. Luce & 2nd by Mr. Snyder to adjourn at approximately 3:30 P.M. Motion carried and the meeting was adjourned.

Attest:


David E. Munson, Chair of the Board

Respectfully Submitted,


Ricky R. Rockwell
Arenac County Clerk

October 21, 2014

Minutes of a Scheduled Meeting of the Arenac County Commissioners:

Chair David Munson called the meeting to order at 1:30 PM pursuant to Public Notice and the Michigan Open Meetings Act with the Commissioners reciting the Pledge of Allegiance to the U.S. Flag.

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

Approval of an Agenda:

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

Minutes:

Board Session: It was moved by Mrs. Zygiel & 2nd by Mr. Trombley to approve the minutes as mailed. The motion carried.

Committee of the Whole: It was moved by Mr. Luce & 2nd by Mr. Trombley to approve the minutes as mailed. The motion carried.

Book of Bills:

It was moved by Mrs. Zygiel & 2nd by Mr. Snyder to approve the Claims and Accounts in the amount of \$33,830.57 minus an expenditure credit from Gordon Food Service in the amount of \$197.76= \$33,632.81. The motion carried.

There were no Public Comments:

Board Members discussed the EDC and appointments. During discussion it was noted that the EDC is working on preparing a possible listing of members, terms and appointments to present to the County Board.

Motion:

It was moved by Mr. Trombley to remove Mr. Hillman from the EDC Board as his employment prohibits him from serving as he works for a municipality more than 25 hours per week. Motion died for lack of a second.

Review of Correspondence Listing:

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

Motions to be acted upon:

Motion # 2: Truth In Taxation (Revised):

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

Resolution No. 2014-12
2014 Truth in Taxation Levy
Revised

WHEREAS, the Arenac County Board of Commissioners has complete authority to levy the following in 2014 for 4.9073 mills for *County Operating*, 0.4990 mills *County Ambulance*

Page # 2: Arenac County Commissioner's Minutes of October 21, 2014:

Service, 0.9979 mills for County Road Patrol, 0.7484 mills for County Senior Citizens, 0.7983 mill for County E-911, 1.00 mills for Road Commission on all property within the County of Arenac County.

THEREFORE BE IT RESOLVED that the Arenac County Board of Commissioners authorize and approve the Summer Levy of 4.9073 County General Fund Operating Purposes in 2014 and a Winter levy of 4.0436 for County Special Revenue Funds for 2015 from within its authorized millage rate.

Roll Call Vote: Yes: Snyder, Munson, Luce, Zygiel, & Trombley. The motion carried 5 yes to 0 no. Resolution declared adopted.

Proposed Procurement/Purchasing Policy:

Commissioners discussed the proposed "Arenac County Purchasing Policy", which the Board worked upon to fix dollar limit figures and amended from draft submitted.

It was moved by Mr. Luce & 2nd by Mrs. Zygiel to approve the Arenac County Purchasing Policy inserting the figure that sealed bids will be received for items exceeding \$2,500 in the blank area of the draft document. A copy is to be distributed to all Elected Officials and Department Heads. The motion carried. Chair directed that a copy be delivered to all Department Heads and Elected Officials.

2015-2016 Salaries Resolution for Commissioners and Road Commissioners:

It was moved by Mr. Trombley & 2nd by Mr. Luce to set County Commissioner and Road Commissioner Annual Salaries at \$6,000 per year effective January 1, 2015 for the period of two years, being 2015-2016 with respective Board Chairs receiving an additional \$600 per year as Board Chair.

Roll Call Vote: Yes: Trombley, Luce, & Snyder. No: Zygiel & Munson. Motion carries by a vote of 3 yes to 2 no.

Chair declared a recess at 2:25 P.M.

Chair called the meeting back to order at 2:35 P.M.

Motion # 1: Approval of the Apportionment Report:

County Equalization Director Linda Lewandowski appeared before the Board with the 2014 Apportionment Report and presented the Report to the Board for their approval. The Commissioners reviewed the totals, asked questions regarding and further reviewed millage rates to be levied as well as special assessment amounts including noting that there is only one Township, Mason, that does not levy beyond its base mill allocated. Also, Nancy House-Selle from the Drain Office also appeared and answered questions regarding Drain Assessment Roll information.

It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the 2014 Arenac County Apportionment Report as submitted and authorize the County Equalization Director to sign said and to submit said to the State of Michigan.

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

Resolution declared adopted. Equalization Director signed said document for submittal.

Page # 3: Arenac County Commissioner's Minutes of October 21, 2014:

Closed Session on Union Negotiations:

It was moved by Mr. Luce & 2nd by Mrs. Zygiel to move into Closed Session with Mr. William Borushko from Employment Relations Advisors regarding upcoming union negotiation sessions with all building bargaining units.

Roll Call Vote: Yes: Zygiel, Luce, Snyder, Munson, & Trombley. No: None. Motion Carried.

Board Moved into closed session.

Return to Open Session:

At 3:30 P.M.; it was moved by Mr. Luce & 2nd by Mrs. Zygiel to return to open session.

Roll Call Vote: Yes: Luce, Snyder, Munson, Trombley, & Zygiel. No: None. Motion carried.

The Board returned to open session.

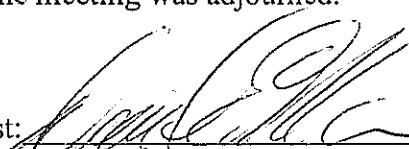
Motion regarding Negotiations:

It was moved by Mr. Luce & 2nd by Mr. Trombley to authorize Mr. Borushko to proceed as directed in Closed Session on negotiations with strategies including assignment of Commissioners to respective contracts.

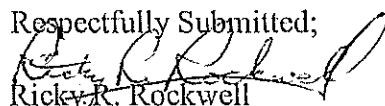
Adjournment:

It was moved by Mr. Trombley & 2nd by Mr. Snyder to adjourn at 3:35 P.M. Motion carried and the meeting was adjourned.

Attest:


David E. Munson, Chair of the Board

Respectfully Submitted;


Ricky R. Rockwell
Arenac County Clerk

November 4th, 2014

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

Chair David Munson called the meeting to order at 1:30 P. M. pursuant to public notice and the Michigan Open Meetings Act with all five Commissioners in attendance and the Board reciting the Pledge of Allegiance to the U. S. Flag.

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

Approval of an Agenda:

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

Approval of Various Minutes:

Committee of the Whole of October 21, 2014: It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the Committee Minutes as revised. The motion carried.

Board Session of October 21, 2014: It was moved by Mr. Trombley & 2nd by Mr. Snyder to approve the Board Minutes as mailed. The motion carried.

Claims & Accounts:

It was moved by Mrs. Zygiel & 2nd by Mr. Trombley to approve payment in the amount of \$64,254.06 for the Book of Bills as presented. The motion carried. Chair signed master copy.

Order of the Day:

Mr. William P. Borushko, Employment Relations Advisors, offered a proposed Contract Agreement for services at the rate of \$1,000 per month for a one or two year period plus travel expenses as listed. After some discussion, it was moved by Mr. Luce & 2nd by Mrs. Zygiel to approve the 2 year contract with Employment Relations Advisors and authorize the Board Chair to sign said agreement. The motion carried.

Closed Session:

The Board Chair stated that it is the intention of the Board to enter into a Closed Session with Mr. William P. Borushko, Employment Relations Advisors to discuss current negotiations regarding the various Arenac County Unions, including Teamster, POAM, GELC, United Steelworkers and 23rd Circuit Court Employees Association at 1:50 P. M. It was moved by Mr. Snyder & 2nd by Mr. Luce to move into Closed Session.

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

Return to Open Session:

It was moved by Mr. Luce & 2nd by Mrs. Zygiel to return to open session at 2:49 P.M.

Roll Call Vote: Yes: Trombley, Munson, Zygiel, Luce, & Snyder. No: None. Motion carried by a 5 yes to 0 no vote. Chair declared the meeting back in open session

Page # 2: Arenac County Commissioner's Minutes of November 4th, 2014:**Order of the Day:**

It was moved by Mr. Snyder & 2nd by Mrs. Zygiel to proceed with negotiations as discussed in closed session and to authorize Mr. Borushko to proceed as per direction of the Board. The motion carried.

Motions to be Acted Upon:**Motion # 1: Repairs on County Owned Vehicle:**

It was moved by Mr. Snyder & 2nd by Mrs. Zygiel to approve the repair estimate from ABS Automotive and authorize repairs in the amount of \$743.66. The motion carried.

Motion # 2: Budget No: 2014-34:

It was moved by Mrs. Zygiel & 2nd by Mr. Snyder to approve the following Budget Adjustment:

Budget Adjustment No: 2014-34: Dated: November 4, 2014.

Fund #	Line Item #	Line Item Descript.	Increase Revenue	Increase Expenditure	Decrease Revenue	Decrease Expenditure
101	269-932.000	Vehicle Maintenance		\$600.00		
101	000-545.000	Juvenile Program			\$14,593.00	
101	662-699.292	Transfer to Child Care				\$35,000.00
101	000-699.601	Trans. From Tax Adm.	\$6,993.00			
101	990-855.000	Network Upgrades				\$13,000.00
101	990-979.000	Equipment Purchas				\$9,000.00
101	990-980.000	Program Upgrades				\$10,000.00
101	145-703.000	Wages Guardian Office		\$3,000.00		
101	253-819.000	Treas. Contr. Service		\$800.00		
101	265-930.000	Jail Maintenance		\$6,000.00		
101	275-860.000	Drain Travel Expense		\$1,600.00		
101	275-704.000	Drain Wages Perm Empl		\$3,000.00		
101	306-705.000	Non Mill Rd. Patrol Wages		\$3,000.00		
101	306-744.000	Gasoline				\$3,000.00
101	430-850.000	Animal Contr. Telephone		\$5,000.00		
101	900-955.000	Tax Appeals		\$2,500.00		
101	900-969.000	Misc. General Fd.		\$2,500.00		
101	958-727.000	Duplication Supplies		\$2,000.00		
101	990-819.000	Contractual Services		\$25,000.00		
101	143-969.000	Appropriation Law Library		\$2,000.00		
101	301-819.000	Computer Maintenance		\$2,500.00		
101	301-932.000	Vehicle Purchase		\$2,500.00		
101	275-900.000	Drain Advertising		\$400.00		
255	000-701.000	Expenses PA 155		\$14,000.00		
255	000-699.000	Beg Fund Balance	\$14,000.00			
260	000-979.000	Equip. Purchase		\$30,000.00		
260	000-505.012	Stone Garden 2012	\$30,000.00			

Page # 3: Arenac County Commissioner's Minutes of November 4, 2014:

Budget Adjustment 2014-34 Continued.

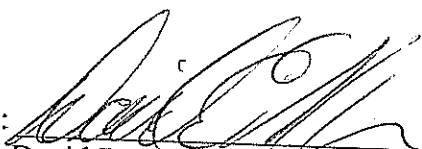
Fund #	Line Item #	Line Item Description	Increase Revenue	Increase Expenditure	Decrease Revenue	Decrease Expenditure
292	000-574.000	State Offset	\$10,000.00			
292	000-575.000	In Home Juvenile	\$20,000.00			
292	000-822.000	Local Care Contracts		\$20,000.00		
292	000-832.000	State Wards				
292	000-998.900	Ending Fund Balance				\$30,000.00
595	000-699.000	Beginning Fd. Bal.	\$2,000.00	\$40,000.00		
595	000-998.900	Ending Balance		\$2,000.00		
266	000-401.000	Revenue				
266	000-676.000	Refunds	\$2,000.00		\$15,000.00	
266	000-699.000	Begin Balance				
266	000-704.000	Road Wages			\$36,000.00	
266	000-705.000	Road Pt. Wages				\$14,000.00
266	000-978.000	Vehicle Purchase				\$10,000.00
						\$25,000.00
Totals			\$84,993.00	\$168,400.00	\$65,593.00	\$149,000.00
			Sum = -0-			

Motion carried.

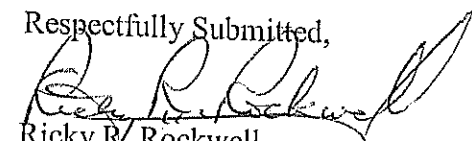
Adjournment:

It was moved by Mr. Trombley & 2nd by Mr. Luce to adjourn at 2:53 PM. The motion carried and the meeting was adjourned.

Attest:


David E. Munson, Chair of the Board

Respectfully Submitted,


Ricky R. Rockwell
Arenac County Clerk

Minutes of a Meeting of the Arenac County Board of Commissioners:
November 18, 2014

Chair David Munson called the scheduled meeting of the Arenac County Board of County Commissioners to order at 1:32 PM 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: Virginia, Zygiel, Robert Luce, David Munson, Jeffrey Trombley, & Michael Snyder.

Approval of an Agenda:

It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the proposed agenda. Motion carried. Copy enclosed with correspondence.

Approval of Various Minutes:

Board Minutes of November 4th, 2014: It was moved by Mr. Luce & 2nd by Mr. Trombley to approve the minutes of Nov. 4th as mailed. The motion carried.

Committee of the Whole of November 4th, 2014: It was moved by Mrs. Zygiel & 2nd by Mr. Trombley to approve the corrected minutes as distributed. The motion carried.

Claims & Accounts:

After review, it was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve payment of the Book of Bills as submitted in the aggregate amount of \$23,230.18. The motion carried.

Public Comments: None.

Unfinished Business:

The Chair and Board Members discussed issues regarding the Arenac County EDC and after discussion, it was agreed that the Chair would appoint two commissioners to serve on a Special Committee with EDC Members (selected by the EDC) to review EDC Articles of Incorporation and By-Laws and make recommendations back to the Board.

Review of Correspondence:

The Board reviewed the Correspondence listing and thereafter, the Chair ordered same be placed on file with the Clerk.

Motions to be acted upon:

Motion # 1: Appointment of Member to IADL Library Board:

It was moved by Mrs. Zygiel & 2nd by Mr. Trombley to reappoint Phyllis Klender as a member to the Iosco-Arenac District Library Board for a term ending December 31, 2018. Motion carried. Clerk to inform Iosco Arenac District Library of appointment.

Motion # 2: Netsource Support Contract: No motion required.

This item will be added to subsequent Book of Bills for payment of invoice.

Page # 2: Arenac County Commissioner's Minutes of November 18th, 2014:

Motion # 3: EDC Membership:

No action taken. Motion was stricken from list of motions pending action for the Special Committee.

Motion regarding New County Commissioner Training:

It was moved by Mr. Luce & 2nd by Mr. Trombley to authorize the payment of registration fees for new Commissioners Elect Burke and Kroczaleski as well as any other Commissioners interested to attend the New Commissioner Training Workshop in Frankenmuth and authorize the County Clerk to After discussion and some noting a desire to attend new Commissioner Workshops, it was moved register the parties attending the workshop. The motion carried. Cost is \$115 per person.

Motion # 4: Revision of Deep River I-4029 & Apportionment Report:

It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the Amended L-4029 submitted by Deep River Township (adds new Road Millage to levy) and further approve the amended pages to the 2014 Apportionment Report as submitted by County Equalization Director Linda Lewandowski and authorize said amendment officially.

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

Closed Session on Union Negotiations:

It was moved by Mr. Snyder & 2nd by Mr. Luce to go into Closed Session with Mr. William Borushko and the two new Commissioner's Elect regarding Union Negotiations and a report of the status of current negotiations.

Roll Call Vote: Yes: Trombley, Munson, Zygiel, Luce & Snider. No: None. Motion carried by a 5 yes to 0 no vote. The time is approximately 2 PM.

Return to Open Session:

At about 2:25 PM, it was moved by Mrs. Zygiel & 2nd by Mr. Luce to return to Open Session.

Roll Call Vote: Yes: Munson, Zygiel, Luce, Snyder, & Trombley. No: None. Board returned to Open Session.

The Chair and Board verbally directed Mr. Borushko to continue with negotiations as discussed and they reviewed negotiations session dates and times planned. It was noted that sessions have been scheduled with all groups and that at least two are very near settlement.

Budget Hearing Date and Time:

After some discussion regarding the status of the 2015 Arenac County All Funds Budget, it was agreed that the Budget Hearing would be held on Tuesday, December 16th at 2 PM during the regular Board Session. Deadline for final preparation is to be by the end of the month with hopes that the document will be available by December 3, 2014. Committee noted they are awaiting requests from two departments and Chair and Board directed they fill in the blanks and continue without requests.

Page # 3: Arenac County Board of Commissioner's Minutes of November 18th, 2014:

There was no other business to come before the Commissioners at this time nor any reports from Committees.

Public Comments: None.

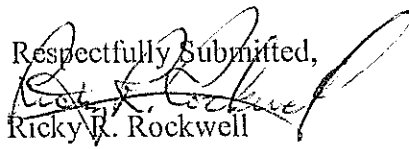
Adjournment:

It was moved by Mr. Luce & 2nd by Mr. Trombley to adjourn at 2:35 PM. The motion carried and the meeting was adjourned.

Attention:


David E. Munson, Chair of the Board

Respectfully Submitted,


Ricky R. Rockwell

County Clerk

December 2, 2014

Minutes of a scheduled meeting of the Arenac County Commissioners:

Chair David Munson called the scheduled meeting of the Arenac County Board of Commissioners 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 Virginia Zygiel, Michael Snyder, Robert Luce, Jeffrey Trombley and David Munson.

Approval of an Agenda:

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

Approval of Various Minutes:

Committee of the Whole of November 18th, 2014: It was moved by Mr. Trombley & 2nd by Mrs. Zygiel to approve the minutes as presented. The motion carried.

Board Session Minutes of November 18th, 2014: It was moved by Mrs. Zygiel & 2nd by Mr. Snyder to approve the minutes as mailed. The motion carried.

Claims & Accounts:

It was moved by Mrs. Zygiel & 2nd by Mr. Trombley to approve payment of the Book of Bills as presented with the changing of the code for a billing from Patrick R. Winter for legal services from 101-101-801.000 Commissioner's Legal to 244-000-801 EDC Legal with bills totaling \$22,295.11. The motion carried.

Checks on Demand: November 2014:

It was moved by Mr. Luce & 2nd by Mr. Snyder to approve the listing as follows for the month of November 2014:

Nov. 7, 2014	Trust & Agency	\$46,472.35
Nov. 7, 2014	General Bank	\$92,228.72
Nov. 7, 2014	Road Commission	\$140,667.36
Nov. 24, 2014	General Bank	\$61,246.02
Nov. 24, 2014	Trust and Agency	\$92,436.47
Nov. 25, 2014	Road Commission	\$239,893.73
Nov. 26, 2014	Tax Administration	\$943.52
Nov. 26, 2014	Trust & Agency	\$14,160.67
Nov. 25, 2014	Tax Administration	\$39,930.39
Dec. 01, 2014	General Bank	\$10,699.84

Total Demand Checks for November 2014 \$738,679.07 Motion carried.

Public Comments: None.

Unfinished Business: None.

Page # 2: Arenac County Commissioner's Minutes of December 2, 2014:**Correspondence:**

The Board and Clerk reviewed the Correspondence Listing and following, the Chair directed that the County Clerk place same on file.

Motions to be acted upon:**Motion # 1: 911 Office Credit Card Authorization:**

It was noted that 911 Director Chris Barbb has requested a departmental credit card as 911 Staff often has training and some reservations require a credit card to book as well as some bill payments. It was moved by Mrs. Zygiel & 2nd by Mr. Luce to authorize the Central Dispatch Director to procure a credit card for this department. The motion carried. This will either be by a separate card or by an additional credit card on one of the two existing credit cards, now in possession of the Clerk and Treasurer.

Motion # 2: Budget Adjustment # 2014-37: Dated 12-2-2104.

It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the following Budget Adjustment for Indian 2% Monies and the General Fund dated December 2, 2014:

Fund No.	Line Item No.	Line Item Desc.	Increase Revenue	Increase Expenditure	Decrease Revenue	Decrease Expenditure
286	000-401.000	Revenue	\$414,413.00			
286	000-819.012	Seniors Grant		\$20,000.00		
286	000-819.201	Rd. Comm. Grant		\$189,801.00		
286	000-979.000	911 Grant		\$6,500.00		
286	000-979-239	2013 23 rd Circuit		\$20,000.00		
286	000-979.339	2014 23 rd Circuit		\$13,660.00		
286	000-998.101	Transfer to GF		\$16,632.00		
286	000-979.413	Drain Map II		\$45,000.00		
286	000-979.513	Drain Off/Turner At Lg		\$35,000.00		
286	000-819.211	DHS Grant 211		\$30,000.00		
286	000-819.257	MSU E Grant		\$3,120.00		
286	000-819.301	Resist All Drugs		\$10,000.00		
286	000-979.238	2013 Court Tech				\$2,919.98
286	000-979.313	Drain Off Map I		\$45,000.00		
286	000-699.000	Begin Balance	\$17,080.02			
101	275-819.000	Contr. Services		\$1,461.42*		
101	000-699.243	Trans from 243	\$1,461.42*			
Totals			\$433,254.44	\$436,174.42	\$-0-	\$2,919.98

* Due to audit adjustment and posting of expense.

Sum = -0-

The motion carried. Chair directed copy to County Treasurer for posting of the above budget adjustment.

Page # 3: Arenac County Commissioner's Minutes of December 2, 2014:

Motion # 3: 2015 Personnel Policy Update:

Mr. William P. Borushko, Employment Relations Advisors, presented a revised personnel policy document for Arenac County Non-Union Employees to the Board earlier this date and recommended adoption with specific reference to updated medical care provisions.

It was moved by Mr. Luce & 2nd by Mrs. Zygiel to approve the 2015 Personnel Policy document as submitted with language correction on page # 12. The motion carried. All affected employees are to receive copies as soon as is practical.

Motion # 4: Approval of POAM Union Contract:

Mr. William P. Borushko, Employment Relations Advisors, appeared before the Board with an approved contract document for the Police Officers Association of Michigan, Arenac County Sheriff Unit for 3 year contract noting changes involved between the current agreement and the old document including wage and health insurance changes as well as shift premium changes to become effective January 1, 2015. After further discussion, it was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the proposed contract document and authorize the Board Chair to sign said.

Roll Call Vote was requested.

Yes: Snyder, Trombley, Munson, Zygiel, & Luce. No: None. Motion carried 5 yes to 0 no.

The Chair directed the Board Office to forward copies to Sheriff and POAM for signatures as well as the Clerk to implement said contract by effective date of January 1, 2015.

Motion # 5: GELC Union Contract Approval:

Mr. William P. Borushko, Employment Relations Advisors, appeared before the Board with an approved contract document for the GELC Bargaining Group (911) for approval. This is a 3 year contract including wage increases for a three year period. After discussion, it was moved by Mr. Trombley & 2nd by Mr. Luce to approve the proposed GELC Contract.

Roll Call Vote was requested.

Yes: Trombley, Munson, Zygiel, Luce, & Snyder. No: None. Motion carried 5 yes to 0 no.

The Chair directed the Board Office to forward copies to Sheriff and GELC for signatures as well as the Clerk to implement said contract by effective date of January 1, 2015.

Motion # 6: Blue Care Network Rates for 2015:

It was moved by Mr. Luce & 2nd by Mr. Trombley to approve the proposed Blue Care Network Premium Rates for 2015 as listed on proposed sheets for the Personnel Policy and on the sheets to be used for enrollment to employees with settled contracts, Teamster Local 214, both supervisory and courthouse office unit, and those covered by the County Personnel Policy. The motion carried. Copies of document figures on file in the office of the County Clerk for inspection as well as policy copies of coverage which does not change from 2014.

Page # 4: Arenac County Board of Commissioner's Minutes of December 2, 2014:

Motion # 7: Resolution 2014-18

Whereas, the Arenac County Parks and Recreation Commission and the Arenac County Board of Commissioners have supported and prepared plans for the Arenac County Blue Water Trail and support the Saginaw Bay Water Trail Project; and

Whereas, the County has now undertaken the improvements at the Point AuGres County Park to make it a primary kayak and canoe launching and landing site; and,

Whereas, the Michigan Department of Environmental Quality through its Coastal Zone Management Program is proposing to fund improvements to sites identified in the 2013-14 Arenac and Bay County water trails plans; and

Whereas, the Saginaw Bay Resource Conservation Development has resolved to undertake this project for the entire Saginaw Bay region,

Now, therefore be it resolved, that the Arenac County Board of Commissioners supports the Saginaw Bay Resource Conservation and Development in these efforts for the Saginaw Bay and expresses its interest in seeing the improvements proposed installed and the trail promoted for its use by county residents and visitors to our fine county.

Roll Call Vote: Yes: Munson, Trombley, Luce, Snyder, & Zygiel. No: None. Carried 5 yes 0 no.

Chair declared the resolution adopted and instructed that copies be forwarded to respective stakeholders in the project.

Motion # 8: Equipment Replacement in Central Filing Office:

After discussion and review of issues regarding status of copying and related issues pertaining to copy costs and equipment status, a motion was offered by Mr. Snyder & 2nd by Mr. Trombley to authorize the County Clerk to lease/ purchase a replacement copier/scanner/fax for Central Filing which will replace the current copier/fax and reduce the printers from 3 to 2 in the office per bid from Michigan Office Solutions. Motion carried. The Chair directed the County Clerk to proceed with the project.

Committee Reports:

Mr. Trombley reported on the status of the Standish Township Water-Sewer Project noting some progress at this point awaiting USDA and other input including direction for project approval to begin the process. The County of Arenac may be involved in financing of the proposed projects (water and or sewer) and may be requested to pledge full faith and credit toward any such project as amount of bonding may require such. This is a developing situation. It was suggested to the Commissioner's elect in attendance to keep watch of this situation as well as any other projects requiring the full faith and or credit guarantee of the County of Arenac as well as the possible participation of the Saginaw Chippewa Tribe in being part of any solution.

Mr. Munson reported that the next EDC Committee meeting will be held at Independent Bank on December 5th.

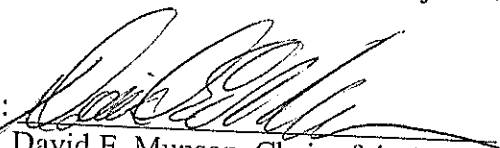
Public Comments: None.

Page # 5: Arenac County Commissioner's Minutes of December 2, 2014:

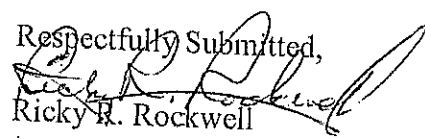
Adjournment:

It was moved by Mr. Trombley & 2nd by Mr. Luce to adjourn the meeting at 2:30 PM. The motion carried and the meeting was adjourned.

Attest:


David E. Munson, Chair of the Board

Respectfully Submitted,


Ricky R. Rockwell
Arenac County Clerk

December 16, 2014

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

Chair David Munson called the meeting to order at 1:31 PM 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: Michael Snyder, Jeffrey Trombley, David Munson, Virginia Zygiel, & Robert Luce.

Approval of Agenda:

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

Approval of Various Minutes:

Board Session of December 2, 2014: It was moved by Mr. Snyder & 2nd by Mr. Luce to approve the minutes of the December 2, 2014 meeting as sent out. The motion carried.

Committee of the whole: It was moved by Mr. Trombley & 2nd by Mr. Luce to approve the Committee minutes of December 2, 2014 as received. The motion carried.

Claims and Accounts:

It was moved by Mrs. Zygiel & 2nd by Mr. Trombley to approve the Book of Bills in the aggregate amount of \$56,686.78. The motion carried.

Public Comments: None.

Unfinished Business: None.

Review of Correspondence:

The Board reviewed the Correspondence listing with the Clerk and after review, the Board Chair directed that said be placed on file noting several items are listed for Board action later in the meeting.

Motions to be acted upon:

2015 Arenac County Salaries Resolution:

After review, it was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the proposed 2015 Arenac County Salaries Resolution as presented.

Roll Call Vote: Yes: Snyder, Zygiel, & Luce. No: Trombley & Munson. The motion carried by a 3 yes to 2 no vote. A copy of the salaries resolution will be attached as an addendum to the minutes of this meeting.

Public Hearing on 2015 All Funds Budgets:

The time being 2 PM, it was moved by Mr. Snyder & 2nd by Mrs. Zygiel to move into the Public Hearing on the proposed 2015 All Funds Budgets as per Public Notice. The motion carried & the Board moved into a hearing on the Proposed Budgets.

Page 2: Minutes of Arenac County Commissioner's Meeting of December 16, 2014:

Commissioners reviewed various departmental budgets within the General Fund and discussed proposed revenues and expenditures. The County Treasurer and Commissioners further discussed special funds budgets as well as the fact that projections are based upon things as they stand today not knowing what is in store down the road.

There were no public comments stated at the hearing.

At 2:25 PM, it was moved by Mr. Trombley & 2nd by Mr. Snyder to close the Public Hearing on the 2015 All Funds Budgets. The motion carried.

The Chair declared the Public Hearing closed and the Board returned to open session.

Motion # 2: 2015 All Funds Budget Document:

It was moved by Mr. Snyder & 2nd by Mrs. Zygiel to approve the 2015 Arenac County All Funds Budgets as listed below: (Rounded to Dollars).

Fund #/Name	Begin Fund Bal	Revenues	Expenditures	End Fund Balance
101 General	\$350,000	\$5,298,730	\$5,298,730	\$350,000
201 County Road Co	\$750,000	\$5,465,000	\$5,365,000	\$850,000
208 County Parks	\$10,000	\$275,750	\$275,750	\$10,000
210 Ambulance.	\$140,000	\$280,000	\$246,000	\$172,000
215 Fr. of the Ct.	\$25,722	\$172,748	\$197,975	\$495
216 Ct. Ct. Counseling	\$34,000	\$2,000	\$2,000	\$34,000
243 Remonumentation	\$13,000	\$22,000	\$22,000	\$13,000
244 Econ. Dev. Comm.	\$50,000	\$6,000	\$56,000	\$-0-
245 Brownfield Auth.	\$4,850	\$-0-	\$850	\$4,000
249 Co. Bldg. Dept.	\$13,000	\$74,500	\$74,080	\$13,420
255 Pers. Res. Exempt	\$6,000	\$43,000	\$47,690	\$1,310
256 Reg Deeds Tech Fd.	\$48,000	\$25,000	\$50,000	\$23,000
260 Stone Garden	\$20,000	\$-0-	\$20,000	\$-0-
261 911/Central Disp.	\$150,000	\$616,000	\$639,490	\$126,509
262 MCOLES/Dep. Tr.	\$5,000	\$2,450	\$2,450	\$5,000
264 Corr. Off. Trng.	\$9,000	\$9,000	\$15,000	\$3,000
265 Sheriff Forfeitures	\$6,000	\$2,000	\$2,000	\$6,000
266 Road Pat. Millage	\$40,000	\$553,000	\$579,041	\$13,959
269 Law Library	\$-0-	\$8,500	\$8,500	\$-0-
274 Senior Cit. Millage	\$2,000	\$420,000	\$420,000	\$2,000
276 Sheriff Donations	\$17,000	\$10,600	\$10,000	\$17,600
278 Housing Programs	\$-0-	\$541,000	\$541,000	\$-0-
286 2% Chippewa Dist.	\$145,700	\$-0-	\$145,700	\$-0-
287 Fam. Ct. Juv. Prog	\$-0-	\$15,000	\$15,000	\$-0-
290 Dept. Human Service	\$3,000	\$4,000	\$7,000	\$-0-
292 Fam Ct. Child Care	\$10,000	\$155,000	\$155,000	\$10,000
293 Soldiers & Sail. Rel.	\$3,000	\$8,000	\$9,500	\$1,500
294 MI Vets Trust	\$500	\$5,000	\$5,000	\$500
297 An Welfare	\$8,000	\$4,000	\$9,500	\$2,500

Page 3: Minutes of Arenac County Commissioner's Meeting of December 16, 2014:

2015 All Funds Budget Arenac County, Michigan: Continued:

304 Tw. Vill. Sewer Debt	\$-0-	\$26,722	\$26,722	\$-0-
365 Au Gres River Debt	\$140,000	\$50,256	\$50,270	\$139,986
369 Build Auth Debt	\$-0-	\$97,917	\$97,917	\$-0-
515 Co. Land Bank	\$10,000	\$3,000	\$3,100	\$9,900
516 Del. Tax	\$1,600,000	\$347,010	\$346,666	\$1,600,344
520 Foreclosure	\$120,000	\$126,000	\$169,700	\$76,300
595 Jail Commissary	\$9,000	\$4,000	\$9,000	\$13,000
801 Drain Fund	\$140,000	\$255,676	\$290,676	\$105,000

Grand Total Revenues for 2015 is \$18,848,230

Grand Total Expenditures for 2015 is \$ 18,818,230. The motion carried and budgets are hereby adopted as summarized. Copy of breakdowns is available in Co. Clerk's office.

Motion # 3: 2015 Circuit & District Court Ct. Appointed Attorney Contracts:

The Chair noted that Ms. Jennifer Huebel, 81st District Court Administrator, had appeared earlier with copies of proposed 2015 Court Appointed Attorney Contracts for Indigent Defense during committee of the whole earlier today. It was moved by Mr. Trombley & 2nd by Mr. Luce to approve the proposed Court Appointed Attorney Contracts for District and Circuit Court for 2015 and authorize the Chair to sign on behalf of the County Board. Motion carried. Chair signed the contracts.

Motion # 4: Mid State Health Network:

Copies having been distributed earlier, it was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the multi-county agreement joining Mid State Substance Abuse Services Group and further authorize the Board Chair to sign said document on behalf of the Board and Arenac County. The motion carried. The Chair signed the document and directed that the Clerk place a copy on file with other contracts.

Motion # 5: No motion required.

Twsp. of Moffatt at their meeting decided to take other action.

Motion # 6: Appointment of Building Appeals Board:

It was moved by Mr. Trombley & 2nd by Mr. Luce to appoint Lyle Swartz and Steve Dziuban to terms ending on December 31, 2016 on the Arenac County Building Department Board of Appeals. The motion carried.

Motion # 7: Budget Balancing Resolution/Motion:

It was moved by Mrs. Zygiel & 2nd by Mr. Snyder to authorize Arenac County Treasurer Dennis Stawowy to prepare and execute any necessary Budget Balancing activity so that no fund will finish the year in the negative. The motion carried. Treasurer to submit a copy of any balancing motion to the new board at their January 2015 Board Session for concurrence.

Page 4: Minutes of Arenac County Commissioner's Meeting of December 16, 2014:

Motion # 8: Antique Snowmobile Races at the County Fairgrounds:

After discussion, it was moved by Mr. Trombley & 2nd by Mr. Luce to authorize the Fair Board to have Antique Snowmobile Races at the Arenac County Fairgrounds as long as proper insurance paperwork is submitted to the Arenac County Treasurer. The motion carried.

Motion # 9: Drain Roll Corrections/Appportionment :

It was moved by Mrs. Zygiel & 2nd by Mr. Trombley to approve the following parcel corrections to 2014 Drain Rolls (Appportionment Report Amendment):

Due to the non retirement of parcels that passed through the Drain Commission, the following parcels were assessed with a drain assessment. Therefore it is the request of the Arenac County Drain Commissioner, Larry Davis, that the Arenac County Board of Commissioners approve said changes on the following 2014 At Large and property billings:

REMOVE FROM: Arenac Township At Large-Carrigan \$63.22

ADD TO: Arenac County At Large-Carrigan \$63.22

REMOVE FROM: 011-0-034-300-005-00 (property was split)

ADD TO: 011-0-034-300-005-01: \$ 52.59 Au Gres River
\$131.90 Au Gres River Const
\$ 56.12 Chief Creek

ADD TO: 011-0-034-300-010-01: \$ 78.90
\$197.85
\$ 84.18

REMOVE FROM: 003-0-018-100-005-00 (property was split) 119.90

ADD TO: 003-0-018-100-005-01 \$59.95 Big Creek Drain

ADD TO: 003-0-018-100-005-02 \$59.95 Big Creek Drain

REMOVE FROM: 003-0-031-200-005-00 (property was split) \$198.22

ADD TO: 003-0-031-200-005-01 \$148.66

ADD TO: 003-0-031-200-005-02 \$49.56

REMOVE FROM: 003-0-018-200-010-00 (property line was readjusted-retired) \$3.48

ADD TO: 003-0-018-200-010-10 \$3.48

Motion carried. Chair directed the Clerk to forward copy of this matter to the County Treasurer's Office for review and any corrections necessary. Drain Office has made notification per letter requesting adjustments to all units.

Page 5: Minutes of Arenac County Commissioner's Meeting of December 16, 2014:

Motion # 10: Resolution 2014-19 Land Bank Property Acquisition:

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

Resolution No. 2014-19

- Whereas:** Local units of government within Arenac County levy annual tax, and
- Whereas:** Those unpaid taxes are returned to this 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 2011 and
- Whereas:** Properties remain following the prescribed two land auctions per year, and
- Whereas:** At the end of this process, the County FGU controls these properties,
- Whereas:** The two unsold properties this year are: 008-0-A20-004-024-00 and 011-1-000-190-00

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: Snyder, Trombley, Munson, Luce, & Zygiel. No: None.

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

Chair directed that a copy be directed to County Treasurer Dennis Stawowy.

Motion # 11: Appointment to Arenac County Land Bank:

On motion by Mrs. Zygiel & 2nd by Mr. Snyder, it was moved to appoint Mark Winslow of Standish to the Arenac County Land Bank Board. The motion carried.

Order of the Day: Closed Session on Union Negotiations:

It was moved by Mrs. Zygiel & 2nd by Mr. Luce to move into Closed Session on contract negotiations with Mr. William P. Borushko from Employment Relations Advisors regarding negotiations of various contracts. The time being 2:30 P.M.

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

The Board then went into closed session with Mr. Borushko & Comm. Elect Burke.

Page 6: Arenac County Commissioner's Minutes of December 16, 2014:

Return to Open Session:

It was moved by Mr. Trombley & 2nd by Mrs. Zygiel to return to open session, the time being 2:58 PM.

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

Chair called the meeting back into open session:

Mr. William P. Borushko, Employment Relations Advisors, recommended that the Board of Commissioners approve for ratification the following two contract documents and authorize the Board Chair to sign both. He reviewed both documents with the Board and gave them red line copies to review any and or all changes from existing contracts.


It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the following three year contracts: Teamsters 214 Supervisory Unit and 81st District Court United Steelworkers 15157-17. The motion carried. Board Chair directed the County Clerk to implement said agreements effective January 1, 2015.

Mr. Borushko further reported that 23rd Circuit Court Employees have been given a "final offer" proposal and it is pending.

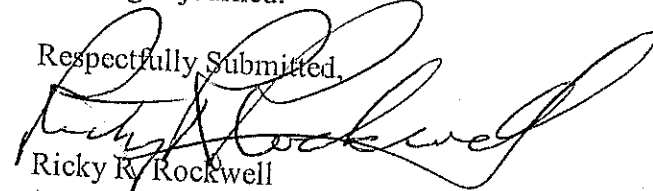
Adjournment:

It was moved by Mr. Snyder & 2nd by Mr. Munson to adjourn sine die. The motion carried. The time of adjournment, being 3:03 PM. Meeting adjourned.

Attest:


David E. Munson, Chair of the Board

Respectfully Submitted,


Ricky R. Rockwell
Arenac County Clerk

2015 Salary Resolution

Date: December 16, 2014

Moved by Commissioner:

Supported by Commissioner:

Roll call as follows: Yeas: Nays:

To recind the 2014 Arenac County Salary Resolution and to adopt the following 2015 Salary Resolution for the County of Arenac, effective January 1, 2015.

	2011	2012	2013	2014	2015
	1%/\$500 Etc.		\$1000 Elect		\$1000 Elect
OFFICE-TITLE-DESCRIPTION	0%	1%	1%	1%	2%
Elected					
County Commissioner-Chairman	5,100	5,100	5,600	5,600	6,600
County Commissioner Member	4,500	4,500	5,000	5,000	6,000
Per Diem	35/70	35/70	35/70	35/70	35/70
Circuit Judge Co. Supplement	45,724 (1)	45,724 (1)	45,724 (1)	45,724 (1)	45,724 (1)
District Judge Co. Supplement	45,724 (1)	45,724 (1)	45,724 (1)	45,724 (1)	45,724 (1)
Probate Judge	139,919 (4)	139,919 (4)	139,919 (4)	139,919 (4)	139,919 (4)
Prosecuting Attorney	46,910 (3)	47,379 (3)	47,853 (3)	48,332 (3)	48,832 (3)
Register of Deeds	33,969	34,309	35,309	35,662	36,662
County Treasurer	39,580 (8)	39,976 (8)	40,976 (8)	41,386 (8)	42,386 (8)
County Clerk	37,030 (2)	37,400 (2)	38,400 (2)	38,784 (2)	39,784 (2)
Drain Commissioner	26,089	26,350	26,850	27,119	27,619
Sheriff	42,436	42,860	43,860	44,299	45,299
Road Commission Chairman	5,100	5,151	5,651	5,651	6,600
Road Commission Member	4,500	4,545	5,045	5,045	6,000
Appointed Exempt					
UnderSheriff	38,148	38,529	38,914	39,303	40,303
Assistant Prosecuting Attorney	18,385 (5)	18,569 (5)	18,755 (5)	18,943 (5)	19,443 (5)
Victims Rights Advocate (20 hrs=57%)	16,832 (7)	17,000 (7)	17,170 (7)	17,342 (7)	17,689 (7)
Emergency Management Director	14,943	15,092	15,243	15,395	15,703
Appointed Non-Exempt					
Probate Register (35 hrs)	28,356	28,640	28,926	31,715 (10)	32,349 (10)
Confidential Secretary (35 hrs)	26,826	27,094	27,365	27,639	28,192
Family Court Juvenile Officer (35 hrs)	34,068	34,409	34,753	35,101 (11)	35,803 (11)
Family Court Clerk (35 hrs)	26,724	26,991	27,261	30,034	30,635
Circuit Court Administrator (35 hrs)	40,000 (9)	40,000 (9)	40,400 (9)	40,804 (12)	41,620 (12)
Trial Management Specialist/ADR Clerk (35 hrs)				35,000	35,000
Prosec. Office IVD (CRP) P/T (32 hrs=91%)	25,319 (6)	25,572 (6)	25,828 (6)	26,086	26,608
Animal Control Officer (40 hrs)	33,201	33,533	33,868	34,207	34,891
Continued on next page					

2014 Salary Resolution Continued:

OFFICE-TITLE-DESCRIPTION	2011	2012	2013	2014	2015
Hourly					
Sheriff's Confidential Secretary (40 hrs)	\$11.73	\$11.85	\$11.97	\$12.09	\$12.33
Seasonal Employees (Parks) Min wage	\$7.55	\$7.63	\$7.71	\$7.79	\$8.15
Animal Control Assistant (17 hrs)	\$10.40	\$10.50	\$10.61	\$10.72	\$10.93
Park Leader	\$9.00	\$9.09	\$9.18	\$9.27	\$10.00
(2014 One Supervisor \$10.00 hr)					
(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 \$12,950 for CRP Admin. and \$6,500 for DHS Grant					
(4) Entire salary paid by County from State funds received for same amount.					
(5) Asst. Prosecutor's wage does not include \$15,450 for CRP Admin. and \$6,500 for DHS Grant					
(6) CRP Grant @ 32 hours/wk.					
(7) State Grant @ 20 hours/wk.					
(8) Treasurer's wage does not include \$1,500 for administering PA-105					
-9					
(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.					
Prosc. & Asst Prosc rec'd 1%					
Note: Per motion on 01-04-11,					
Insurance benefits for					
Elected/Appointed Officials					
Will be the same as provided in the					
Personnel Policy.					
/gail/2015 budget/2015 Salary Resolution2					

December 22, 2014

Minutes of a Call Session of the Arenac County Commissioners:

Chair David Munson called the Meeting to order at 1:30 PM in the District Court Jury Room in the Basement 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 David Munson, Virginia Zygiel, Jeffrey Trombley, Michael Snyder, & Robert Luce.

Approval of the Agenda:

It was moved by Mr. Trombley & 2nd by Mr. Luce to approve the proposed agenda adding to the Call Session agenda since all Commissioners are in attendance. Motion Carried.

Claims & Accounts:

It was moved by Mrs. Zygiel & 2nd by Mr. Snyder to approve the bills in the amount of \$10,625.99 as presented. The motion carried.

Public Comments: None.

Motions to be acted upon:

Motion # 1: Approval of Contract for 23rd Circuit Court Employees:

Mr. William P. Borushko, Employment Relations Advisors, presented the Board with a working draft copy of the approved Contract as ratified by the 23rd Circuit Employees Union and presented the proposal noting all changes from the current contract agreement. Said changes were in line with the information presented previously to the Board to return to the negotiations table.

It was moved by Mrs. Zygiel & 2nd by Mr. Snyder to approve the proposed labor agreement with employees of the 23rd Circuit Court Bargaining Group and further authorize the Board Chair to sign said agreement upon arrival.

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

Clerk was directed to implement same upon receipt and to effect said changes in the Contract effective January 1, 2015 for a three year period.

Motion # 2: Circuit Court Attorney Contracts:

Cristy Slocum, Circuit Court Administrator: Ms. Slocum appeared before the Board to present the 2-15 Court Appointed Attorney Contracts for Family Division of Circuit Court noting that they were an increase of 2% from 2014. They total approximately \$43,000 per year. The motion carried.

Motion # 3: Jail Cook's Hourly Wages:

After discussion, it was moved by Mrs. Zygiel & 2nd by Mr. Luce to adjust the hourly wage of the Jail Cooks effective January 1, 2015 to \$10.25 per hour and on July 1, 2015 to \$10.50 per hour. The motion carried and the Clerk was directed to effect said change in employee wages for the three part time jail cooks employed by the Sheriff.

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Approval of the Agenda:

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Claims & Accounts:

It was moved by Mrs. Zygiel & 2nd by Mr. Snyder to approve the bills in the amount of \$10,625.99 as presented. The motion carried.

Public Comments: None.

Motions to be acted upon:

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It was moved by Mrs. Zygiel & 2nd by Mr. Snyder to approve the proposed labor agreement with employees of the 23rd Circuit Court Bargaining Group and further authorize the Board Chair to sign said agreement upon arrival.

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

Clerk was directed to implement same upon receipt and to effect said changes in the Contract effective January 1, 2015 for a three year period.

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Page # 2: Call Session Minutes of the Arenac County Board of Commissioners:
December 22, 2014

Motion # 4: Correction of the 2015 Salaries Resolution for Arenac County:


It was moved by Mrs. Zygiel & 2nd by Mr. Snyder to approve a 2% pay adjustment for Judy Bell as was received by other employees on the 2015 Salaries Resolution effective 1 January 2015. Motion carried.

Public Comments: None.

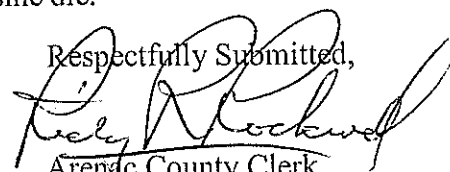
Adjournment:

There being no further business, it was moved by Mr. Luce & 2nd by Mrs. Zygiel to adjourn at 1:55 PM. The motion carried and the meeting was adjourned sine die.

Attest:



David E. Munson, Chair of the Board

Respectfully Submitted,


Arenac County Clerk
Ricky R Rockwell

2015 Salary Resolution

Date: December 16, 2014

Moved by Commissioner:

Supported by Commissioner:

Roll call as follows: Yeas: Nays:

Corrected

To rescind the 2014 Arenac County Salary Resolution and to adopt the following
2015 Salary Resolution for the County of Arenac, effective January 1, 2015.

	2011	2012	2013	2014	2015
OFFICE-TITLE-DESCRIPTION	1%/\$500 Elc. 0%	1%	\$1000 Elect 1%	1%	\$1000 Elect 2%
Elected					
County Commissioner-Chairman	5,100	5,100	5,600	5,600	6,600
County Commissioner Member	4,500	4,500	5,000	5,000	6,000
Per Diem	35/70	35/70	35/70	35/70	35/70
Circuit Judge Co. Supplement	45,724 (1)	45,724 (1)	45,724 (1)	45,724 (1)	45,724 (1)
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Appointed Exempt					
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Family Court Clerk (35 hrs)	26,724	26,991	27,261	30,034	30,635
Circuit/Probate Court Recorder (35 hrs)				35,344	36,051
Circuit Court Administrator (35 hrs)	40,000 (9)	40,000 (9)	40,400 (9)	40,804 (12)	41,620 (12)
Trial Court Specialist/ADR Clerk (35 hrs)				35,000	35,000
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Continued on next page					

2014 Salary Resolution Continued:					
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Note: Per motion on 01-04-11,					
Insurance benefits for					
Elected/Appointed Officials					
will be the same as provided in the					
Personnel Policy.					
ME/gail/2015 budget/2015 Salary Resolution2					

Res. Vacant - Eliminated