

ANNUAL MINUTES - ARENAC COUNTY
COMMISSIONERS MEETINGS
COUNTY CLERK'S OFFICE COPY
2020

**Minutes of the Organizational Meeting of the Arenac County Board of County
Commissioners: January 14, 2020**

County Clerk Ricky Rockwell called the organizational meeting of the Arenac County Board of Commissioners to order at 10 AM in the Board Meeting Room (201) in the Arenac County Building in Standish, Michigan with the following members in attendance pursuant to Public Notice and the Michigan Open Meeting Act with the Board reciting the Pledge of Allegiance to the U. S. Flag.

Present: Commissioners: Bobbe Burke, Harold Woolhiser, Lisa Salgat, & Sally Mrozinski.
Absent: Commissioner Adam Kroczaleski.

Organization of the Board: Election of Board Chair:

The Clerk requested nominations for the position of Board Chair and requested nominations from the members of the Board. Ms. Mrozinski nominated Harold Woolhiser as Chair of the Board of Commissioners. The Clerk requested additional nominations three times, there were none.

Moved by Ms. Burke & 2nd by Ms. Mrozinski to Close Nominations. Motion carried.

The Clerk then requested a vote for Chair. Ms. Mrozinski, Ms. Salgat, Ms. Burke, Mr. Woolhiser cast votes for Mr. Woolhiser as Chair for 2020. Vote 4 for Mr. Woolhiser, 1 absent. Mr. Woolhiser assumed the Chair. He then requested nominations for the Office of Vice-Chair of the Board.

Election of Vice-Chair:

The Chair requested nominations for the Vice-Chair: Ms. Salgat nominated Ms. Burke. He requested nominations three additional times and there were none. Moved by Ms. Mrozinski & 2nd by Mr. Woolhiser to Close Nominations. Motion carried.

The Chair requested a vote for Ms. Burke as Vice-Chair: Yes: Salgat, Mrozinski, Burke, & Woolhiser.
Absent: Kroczaleski.

Motion to Move into Committee of the Whole:

Moved by Ms. Salgat & 2nd by Ms. Mrozinski to move into Committee of the Whole at 10:07 A.M. Motion carried. The Board moved into Committee of the Whole.

**Reconvening of the Board Session of the Arenac County Board of Commissioners:
January 14, 2020 @ 1:30 P.M.**

Chair Harold Woolhiser called the meeting of the Arenac County Board of Commissioners back into session from Committee of the Whole this morning. All five Commissioners were in attendance.

The Board recited the Pledge of Allegiance to the U. S. Flag and then moved on to the agenda.

Approval of an Agenda:

Moved by Ms. Burke & 2nd by Ms. Salgat to approve the proposed afternoon meeting agenda. Motion carried.

Public Comments: None.

Page 2: Arenac County Commissioner's Minutes of January 14, 2020:

Approval of December 30, 2019 Board Minutes:

Moved by Ms. Burke & 2nd by Mr. Woolhiser to approve the minutes of December 30, 2019, with the following corrections: On page 1, paragraph 3, when Mr. Trombley spoke on line two the correct amount of the MIEGLE should read **\$47,500**, not \$47,000 as listed; and at the end of the paragraph the following words should be inserted: ", as near deadline as possible." Motion carried.

Checks on Demand and Books of Bills:

Moved by Ms. Salgat & 2nd by Ms. Mrozinski to approve the Checks on Demand for the Months of November and December 2019 as follows:

November 2019 Checks on Demand:

Date:	Fund Description	Amount
11-06	Road Commission	\$368,764.33
11-12	General Bank	\$54,434.22
11-20	Road Commission	\$1,133,653.63
11-22	General Bank	\$57,468.42
11-26	Trust & Agency	\$151,975.13
11-27	General Bank	\$27,628.75
11-27	Tax Administration	\$8,125.86
11-27	Trust & Agency	\$116,337.94
Total Paid November Demand Checks		\$1,918,388.28

December 2019 Checks on Demand:

Date:	Fund Description	Amount
12-11	General Bank	\$195,308.62
12-16	Road Commission	\$368,703.57
12-19	Trust & Agency	\$359,204.81
12-20	General Bank	\$98,766.49
12-20	Tax Administration	\$67,989.96
12-20	Trust & Agency	\$710.75
12-30	General Bank	\$76,277.88
12-30	Road Commission	\$183,458.42
12-30	General Bank	\$7,037.70
12-30	Trust & Agency	\$77,995.98
Total Paid December Demand Checks		\$1,435,454.18

Motion carried.

December 2019 Book of Bills:

Moved by Ms. Salgat & 2nd by Ms. Burke to approve payment of the Book of Bills for December 2019 in the amount of \$9,681.36. Motion carried.

Page 3: Arenac County Commissioner's Minutes of January 14, 2020:

Book of Bills for 2020:

Moved by Ms. Mrozinski & 2nd by Ms. Burke to authorize payment in the amount of \$132,054.13 checking a bill from TASC for \$315 and if paid, removing said bill. Motion carried.

Review of Correspondence Listing:

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

Motions to be acted upon:

Motion 1: Committee Assignment Approval:

Held until next meeting until clean listing sheets are available for review and final approval. In the meantime, current assignments as verbally made will be recognized.

Motion 2: MDOT Transit Bus Contract 2019-0013/P3/R1:

Moved by Ms. Mrozinski & 2nd by Ms. Burke to approve said contract and authorize the Board Chair to sign said contract on behalf of the County of Arenac, as contractor. Motion carried.

Motion 3: MDOT Certifications and Assurances:

Moved by Ms. Mrozinski & 2nd by Ms. Burke to approve the Certifications and Assurances and further authorize the Board Chair to sign said on behalf of Arenac County, Michigan. Motion carried.

Motion 4: Michigan State University Education: Memorandum of Agreement for 2020:

After discussion, moved by Ms. Burke & 2nd by Mr. Woolhiser to approve the proposed Memorandum of Agreement for 2020. After further discussion and questions, the Board Chair requested that Michelle Warner, MSU E return to answer certain issues regarding the proposed agreement and past issues, with the Board requesting insertion of certain wording. Ms. Warner agreed to add such and the maker of the motion withdrew her motion and Chair directed same motion be placed upon the next meeting agenda once language is added as requested.

Motion 5: 2020 Arenac County Investment Policy:

Moved by Ms. Mrozinski & 2nd by Mr. Woolhiser to Approve the 2020 Arenac County Investment Policy as submitted by Arenac County Treasurer Dennis Stawowy. A copy will be attached to the minutes as Appendix 1. Motion carried.

**Motion 6: 2020 Arenac County Investment Resolution:
Appendix #1**

RESOLUTION FOR THE DEPOSIT AND INVESTMENT OF ARENAC COUNTY FUNDS

Resolution # 2020-01

WHEREAS, under the laws of the State of Michigan, Act No. 40 of the Michigan Public Acts of 1932, 1st Extra Session, as amended (MCL 129.12), this Board is required to provide, by resolution, for the deposit

Page 4: Arenac County Commissioner's Minutes of January 14, 2020:

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

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

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

Moved by Ms. Salgat and seconded by Ms. Mrozinski to adopt the Depository Resolution as stated above.

Roll Call Vote: Yes: Salgat, Mrozinski, Burke, Kroczaleski, and Woolhiser. No: None. Motion carried by a five (5) yes to zero (0) no vote.

Motion 7: Request from Emerson Geophysical LLC for 3 D Seismic Survey on Co. Owned Properties:

Moved by Ms. Salgat & 2nd by Ms. Mrozinski to approve the request from Emerson Geophysical to conduct testing on Arenac County owned properties at the Oasis Lake Park and to authorize the Board Chair to sign said agreement. Motion carried.

Motion 8: Order of the Day: Issue of 27 bi-weekly payrolls in 2020:

After discussion and review of a letter dated January 8, 2020 received from Judge Vollbach regarding employment status of Circuit Court related employees appearing on the 2020 Salary Resolution for Arenac County, moved by Mr. Kroczaleski & 2nd by Ms. Salgat to direct the County Clerk (payroll office) to continue to utilize the 27 pay period divisions for all Elected and Salaried Employees on the 2020 Salary Resolution, dividing annual salaries by 27. Motion carried.

Theresa Irving, Building Department:

Ms. Irving asked the Board if a decision has occurred on the request from the Sediment Control & Soil Erosion Inspector for Cell Phone reimbursement and or other compensation. Also asked was a question regarding wage adjustments for her office clerk. Commissioners explained what occurred. The Board agreed to further investigate the Cell Phone Issue for the SESC Inspector and a resolution will be done. The Board also reviewed who has furnished phones and who receives stipend for their own Cell Phones.

Page 5: Arenac County Commissioner's Minutes of January 14, 2020:

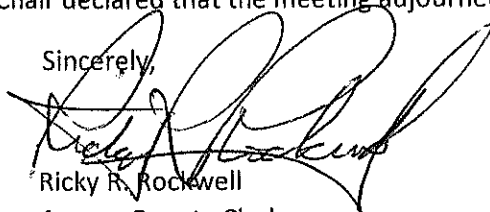
Adjournment:

At 3:25 PM, there being no further business, the Chair declared that the meeting adjourned.

Attest. 

Harold Woolhiser, Chair of the Board

Sincerely,



Ricky R. Rockwell

Arenac County Clerk

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

Chair Harold Woolhiser called the January 28, 2020 Scheduled Session of the Arenac County Board of County Commissioners to order at 1:30 P.M. pursuant to Public Notice and the Michigan Open Meetings Act with the Board reciting the Pledge of Allegiance to the U. S. Flag with the following members in attendance:

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

Approval of an Agenda:

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

Public Comments:

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

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

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

Approval of Various Minutes:

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

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

Claims & Accounts: Books of Bills:

2019 Book of Bills:

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

2020 Book of Bills:

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

Page 2: Arenac County Commissioners Minutes of January 28, 2020:

Unfinished Business: None.

Review of Correspondence:

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

Motions to be acted upon:

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

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

Motion 2: Committee Assignments for 2020:

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

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

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

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

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

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

Motion 5: Consideration of Payout for Animal Control Officer:

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

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

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

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

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

Page 3: Arenac County Commissioners Minutes of January 28, 2020:

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

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

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

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

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

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

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

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

Motion 7: Moving dates of March 2020 Board Meetings:

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

Motion 8: Order of the Day:

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

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

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

Page 4: Arenac County Commissioner's Minutes of January 28, 2020:

Commissioners Comments:

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

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

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

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

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


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

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

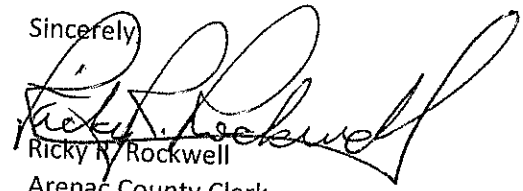
Mr. Kroczaleski requested a signed copy of the Fleis and Van Der Brink contract for review, which is in regard to planning the New Fairgrounds site on S. Huron Road.

Adjournment:

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

Attest: 
Harold Woolhiser, Chair of the Board

Sincerely


Ricky R. Rockwell
Arenac County Clerk

Minutes of a Scheduled Meeting of the Arenac County Board of Commissioners: February 11, 2020

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

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

Approval of an Agenda:

Moved by Ms. Burke & 2nd by Mr. Kroczaleski to approve the agenda as proposed with the addition of Motions # 6: Teresa Irving, PTO. And Motion 7: Clerk Register Combination. Motion carried.

Public Comments:

Ms. Nikki Broadstone, Mason Township resident: commented to Commissioners regarding the Proposed Second Amendment Resolution to be considered at the next meeting (February 25th) and further that the group supporting said will be holding a "demonstration" of support for said on the same date as the Board will consider the motion. She noted further that she has contacted the Sheriff and Prosecutor regarding said. She further asked as to whether commissioners possessed the copies of the proposed resolution.

Mr. Roger Broadstone, Mason Township resident: further clarified the "demonstration" would be orderly and that he had cleared same with the Sheriff and noted further that the group has the support of the Sheriff and Prosecutor.

Mr. Earl Lackie, Candidate for 5th Congressional District Congressman: introduced himself as well as noted that over 1,000 hits have been made on the Arenac County Second Amendment Facebook and almost 100,000 statewide.

Approval of Various Minutes:

Committee of the Whole of January 28, 2020: After discussion, moved by Ms. Mrozinski & 2nd by Ms. Burke to approve the minutes as presented. Motion carried.

Board Session of January 28, 2020: After review, moved by Ms. Burke & 2nd by Mr. Kroczaleski to approve the minutes as presented. Motion carried.

Public Hearing: After review, moved by Ms. Burke & 2nd by Ms. Mrozinski to approve the minutes as presented. Motion carried.

Claims and Accounts: January 2020 (Including 12-2019) Checks on Demand:

After review with the Clerk, moved by Mr. Kroczaleski & 2nd by Ms. Burke, to approve the following listing of Checks on Demand:

Page 2: Arenac County Board of Commissioner's Minutes of February 11, 2020:

Date	Fund	Amount
1-07-20	General Bank of Funds	\$154,160.34
1-07-20	General Bank of Funds (2019)	\$11,391.28
1-14-20	General Bank of Funds	\$208,466.67
(1-14-20)	Book of Bills: Gen. Bank of Funds	\$131,739.18
1-17-20	Trust & Agency Funds	\$783,554.15
1-28-20	Book of Bills: General Bank of Fds.	\$128,768.78
(1-28-20)	Bok of Bills General Bank	\$63,917.77
1-29-20	Road Commission	\$491,684.10
1-31-20	General Bank of Funds	\$7,164.67
1-31-20	Tax Administration Fund	\$22,194.89
1-31-20	Tax Administration Fund (2019)	\$4,795.32
1-31-20	Trust and Agency Funds	\$223,375.30

Total All Funds \$2,231,212.45 Motion Carried.

2019 Book of Bills:

Moved by Ms. Burke & 2nd by Ms. Salgat to approve payment of the bills as presented in the aggregate amount of \$3,010.25. Motion carried.

2020 Book of Bills:

Moved by Ms. Salgat & 2nd by Ms. Mrozinski to approve payment of the bills as presented, excepting recoding the Keller, Thoma billing coding instead to Legal Fees being 101-281-817.081, District Court related special costs, in the amount listed, with total bills in the aggregate amount of \$40,675.55. Motion carried.

Review of Correspondence:

The Clerk and Board reviewed the correspondence listing. After review, Chair directed that Clerk place said on file.

Motions to be acted upon:

Motion 1: Animal Control Weekend Kennel Cleaning Assistant:

Board discussed the Jennings Family Endowment Grant at the Bay Area Community Foundation noting that it was set up for Arenac County Animal Control, noting an availability of \$2,450 this year. Moved by Ms. Burke & 2nd by Mr. Kroczaleski to apply for Grant and authorize the Animal Control Officer to hire a part-time Weekend Animal Care Technician Employee from the Jennings Family Fund at Federal Minimum Wage of \$9.45 per hour for 2 hours each day each weekend. Motion carried.

Motion 2: Animal Control Outdoor Exercise Project:

Moved by Ms. Burke & 2nd by Ms. Salgat to approve the Outdoor Exercise Project as offered by Ms. Catherine Lemunyon for dogs at the Arenac County Animal Shelter with a proposed budget of \$10,000 to be financed by a donation from private sources. Motion Carried.

Page 3: Arenac County Board of Commissioner's Minutes of February 11, 2020:

~~**Motion 3: Parks Board Terms: No action required.**~~

Motion 4: Arenac County Remonumentation Engineering Contract with Surveying Solutions Inc:

After discussion with Register of Deeds Darlene Mikkola; moved by Ms. Mrozinski & 2nd by Ms. Burke to approve an engineering services contract not to exceed the amount of \$21,743.00 for the year 2020. Motion carried. Chair signed said.

Motion 5: Approval of Budget for Arenac Opportunities Transit Program for FY 2020:

Moved by Ms. Mrozinski & 2nd by Ms. Burke to approve the proposed budget for Arenac Transit for Fiscal Year 2020 (Oct 2020-Sept 2021) in the amount of: \$288,205.00 Motion carried. Itemized budget on file at Arenac Opportunities and Clerk's Office.

Motion 6: PTO Time Adjustment for T. Irving, Building Department:

After discussion, moved by Ms. Salgat & 2nd by Ms. Burke to authorize PTO Time adjustment for Theresa Irving in the amount of 36.36 hours to be added to her PTO time balance. Motion carried.

Motion 7: Proposed County Clerk-Register of Deeds Office Combination:

After discussion, moved by Ms. Mrozinski & 2nd by Ms. Salgat to leave the offices of County Clerk and Register of Deeds as separate entities.

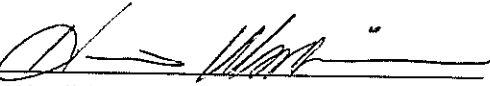
Roll Call Vote: Yes: Salgat, Mrozinski, Burke, Woolhiser. No: Kroczaleski. Motion carried by a four (4) yes to one (1) no vote. Chair declared that offices will remain separate entities and further noted that the deadline for action was February 22, 2020 and the Board will not meet again before that date.

Commissioner's Reports:

Ms. Burke reported that Ed Rohn, Emergency Management Coordinator, has scheduled a meeting involving several agencies including the Army Corps of Engineers, MI EGLE, and several other agencies for a meeting to be held at the Whitney Township Hall at 1515 N. Huron Road, Tawas City, MI 48763 for 6 PM on February 26th, 2020.

Adjournment:

There being no further business, Chair directed that the meeting be adjourned at 2:37 P.M.

Attest: 
Harold Woolhiser, Chair of the Board

Sincerely,


Ricky R. Rockwell
Arenac County Clerk

February 25, 2020

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

Chair Harold Woolhiser called the scheduled meeting of the Arenac County Board of Commissioners to order in the Arenac County Circuit Court Room in the County Courthouse in Standish, Michigan pursuant to public notice and the Michigan Open Meetings Act with the Board reciting the Pledge of Allegiance to the U. S. Flag.

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

Approval of an Agenda:

Moved by Ms. Burke & 2nd by Mr. Kroczaleski to approve the proposed agenda, noting an order of the day for Motion # 1: Second Amendment Sanctuary County Resolution and addition of a Closed Session with Arenac County Treasurer Dennis Stawowy for an update on the Lewandowski vs. Arenac County Lawsuit and rescheduling the ambulance millage question discussion with Scott Kiernicki until the next board meeting, being March 17th. Motion carried.

Order of the day: Motion 1: Arenac Co. Second Amendment Sanctuary County Resolution:

Moved by Mr. Kroczaleski & 2nd by Ms. Salgat to adopt the following resolution # 2020-02:

RESOLUTION 2020-02

RESOLUTION TO DECLARE ARENAC COUNTY TO BE A

"SECOND AMENDMENT SANCTUARY COUNTY"

THE ARENAC COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF ARENAC, STATE OF MICHIGAN, STATES:

WHEREAS, the County Board of Commissioners of the County of Arenac, State of Michigan, pursuant to Michigan statute, is vested with the authority of administering the affairs of the County government of Arenac County, Michigan, and is organized as a body corporate with powers and immunities provided by law, and to protect the health, safety, and welfare of the residents of Arenac County and the employees of the Arenac County government; and

WHEREAS, the Second Amendment to the United States Constitution, ratified in 1791 as part of the Bill of Rights, protects the right of the people to keep and bear arms; and

WHEREAS, the United States Supreme Court in District of Columbia v. Heller, 554 U.S. 570 (2008), affirmed an individual's right to possess a firearm, unconnected with the service in a militia, and to use that firearm for traditionally lawful purposes, such as self-defense within the home; and

WHEREAS, the United States Supreme Court in McDonald v. Chicago, 561 U.S. 742 (2010), affirmed that the right of an individual to "keep and bear arms," as protected under the Second Amendment, is incorporated to the States by the Due Process Clause of the Fourteenth Amendment; and

Page 2: Arenac County Commissioner's Minutes of February 25, 2020:

WHEREAS, the United States Supreme Court in the United States v. Miller, 307 U.S. 174 (1939), opinioned that possession or use of a firearm that has some reasonable relationship to the preservation of a well-regulated militia is protected by the Second Amendment; and

WHEREAS, Article 1, Section 6 of the Michigan Constitution (1963) provides that "Every person has a right to keep and bear arms for the defense of himself and the state", and

WHEREAS, it is the desire of this Board to declare its support of the Second Amendment to the United States Constitution and to the provisions of the Michigan Constitution which protect Arenac County citizens' individual rights to keep and bear arms; and

WHEREAS, each Arenac County Commissioner, as provided by Article IX, Section 1, of the Michigan Constitution (1963), took an oath to support the United States Constitution.

NOW THEREFORE, IT IS HEREBY RESOLVED, by the Arenac County Board of Commissioners, that the County of Arenac, Michigan, be, and hereby is, declared to be a "Second Amendment Sanctuary County."

IT IS FURTHER RESOLVED, that the Board directs its staff to forward a copy of this resolution to the County's fellow county elected officials, the Michigan State Legislature (House of Representatives and State Senators), the Governor of Michigan and all of the Michigan U. S. Congressmen.

Roll Call Vote: Yes: Kroczaleski, Burke, Mrozinski, Salgat, & Woolhiser. No: None.

Resolution carries by a five (5) Yes to zero (0) no vote.

Chair ordered that the Board take a 5 minute recess to allow public in attendance the opportunity to leave before the Board continued with scheduled business as well as offered anyone in attendance the option of remaining at the Board Meeting.

The Chair reconvened the meeting at about 1:45 P.M.

Public Comments: None.

Return to order of the day per the planned agenda:

Approval of Various Minutes:

Committee of the Whole of February 11th: Moved by Ms. Burke & 2nd by Ms. Salgat to approve the minutes as presented. Motion carried.

Board Minutes of February 11th: Moved by Ms. Salgat & 2nd by Ms. Mrozinski to approve the minutes with the correction of the spelling of the word facebook on page one. Motion carried.

Claims & Accounts: Book of Bills:

After review, moved by Mr. Kroczaleski & 2nd by Ms. Mrozinski to approve payment of the Book of Bills in the amount of \$38,568.38. Motion carried.

Chair noted that we have time until the scheduled closed session and the Board agreed to take care of specific motions on the agenda before Closed Session.

Page 3: Arenac County Commissioner's Minutes of February 25, 2020:

Motions to be acted upon: Motion 2: American Tower Lease for 911 Services:

After the discussion with 911 Director Yvonne King, it was moved by Ms. Burke & 2nd by Ms. Salgat to approve the proposed contract with American Tower and authorize the Chair to sign said on behalf of the County of Arenac. Motion carried.

Motion 3: Reappointment of Member to Arenac County EDC:

Moved by Ms. Burke & 2nd by Mr. Kroczaleski to appoint Patricia Killingbeck to a new term on the Arenac County Economic Development Commission ending December 31, 2025. Motion carried.

Closed Session Motion: Re: Lewandowski vs. Arenac County:

Moved by Ms. Salgat & 2nd by Mr. Kroczaleski to move into Closed Session with County Treasurer Dennis Stawowy and Board Secretary Jeri Klabis regarding status update in the Lewandowski vs. Arenac County.

Roll Call Vote: Yes: Burke, Mrozinski, Salgat, Kroczaleski, Woolhiser. No: None.

Motion carried by a five (5) yes to zero (0) no vote. The Board moved into Closed Session at 2 PM as scheduled.

At 2:07 P. M. it was moved by Mr. Kroczaleski & 2nd by Ms. Mrozinski to return to open session.

Roll Call Vote: Yes: Mrozinski, Salgat, Kroczaleski, Burke, & Woolhiser. Motion carried by a five (5) yes to zero (0) no vote. The Board returned to open session.

The Commissioners discussed the issue of need to contact a neighboring county regarding backup Soil Erosion and Sediment Control Inspection Services. The issue will be revisited at a later meeting.

Order of the Day: Mr. Chris Pinter, Bay Arenac Community Mental Health:

Mr. Chris Pinter, Director of Bay Arenac Community Mental Health presented the Commissioners with a handout of specific information regarding programming that Bay-Arenac Community Mental Health Services is involved directly and indirectly and further noted that the two resolutions that the Board was involved in both were successful drives and legislation followed to initiate corrective actions. One was keeping the Caro Center Project active and the other was Local Match obligations in the State Budget. He also noted that Peer 360 is now active at the County Jail and many other services are active via the Sterling Area Health Project, but BACMH and related struggle to attempt to offer many services due to lack of providers. He noted that Arenac County is being scheduled for Mobile Services for Opioid Treatment Programming via the Arenac Center site on M-61 in Standish. He further noted that the program has been delayed due to the loss of a provider in another county serviced where over 250 regularly serviced clients lost their only provider. He further noted that the Governors' proposed budget allocates an additional amount of \$5 million for Community Mental Health Programming, with the caveat that it be from local programming funds. He further suggests that there will be many redesigns in the future of Mental Health provisioning and of course funding will be the deciding factor regarding such.

The Chair thanked Mr. Pinter for his presentation and the handout distributed to Commissioners and for the work BACMH and Associated Programs provide.

Page 4: Arenac County Commissioner's minutes of February 25, 2020:

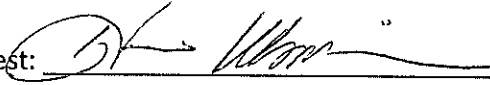
Homeland Security Grant Discussion:

Commissioners discussed the deadline date of the end of April for completion of pending Fiscal Year 2017 Homeland Security Grant Program and the respective proposals approved for funding and the need to have them in place timely to allow for submission of data required by the grant, including proof of payment and whatever other requirements. Board to contact Ed Rohn regarding status and Board Office will be working to update any cost estimates of proposed purchase of items. It was noted that the allocation is approximately \$27,000.

Adjournment:

There being no further business, the Chair declared the meeting to be adjourned at 3:15 P.M.

Attest:


Harold Woolhiser, Chair of the Board

Sincerely,


Ricky R. Rockwell
Arenac County Clerk

March 17, 2020

Minutes of a Scheduled Session of the Arenac County Commissioners:

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

Board recessed to wait for updated agenda.

Present: Commissioners: Bobbe Burke, Lisa Salgat, Sally Mrozinski, & Harold Woolhiser. Absent: Adam Kroczaleski.

Approval of an Agenda:

It was moved by Commissioner Mrozinski & second by Commissioner Salgat to approve the proposed agenda with the additions of Motion #3 - Building Closure, Motion #4 - PTO Bank Recommendation, Motion #5 - Child Protection Counsel Windmills, and Motion #6 - DHHS Board donation to Bethlehem Lutheran Church. The motion carried.

Public Comments: None

Approval of Various Minutes:

Committee of the Whole of February 25, 2020: It was moved by Commissioner Salgat & 2nd by Commissioner Burke to approve the minutes as presented. The motion carried.

Board Session of February 25, 2020: It was moved by Commissioner Salgat & 2nd by Commissioner Mrozinski to approve the minutes as received. The motion carried.

Claims and Accounts & Checks on Demand:

It was moved by Commissioner Salgat & 2nd by Commissioner Mrozinski to confirm review of payments for January 31 - February 28, 2020 Checks on Demand Listing as follows:

Closeout Date:	Fund Name	Amount
January 31, 2020	General Bank of Funds	\$ 1,456.20
February 4, 2020	Trust & Agency Funds	\$ 813,783.44
February 18, 2020	General Bank of Funds	\$ 213,696.65
February 19, 2020	Road Commission	\$ 421,486.13
February 25, 2020	Trust & Agency Funds	\$ 25,158.22
February 24, 2020	General Bank of Funds	\$ 51,735.11
February 24, 2020	General Bank of Funds	\$ 28,295.73
February 28, 2020	Tax Administration Funds	\$ 10,623.04
February 28, 2020	General Bank of Funds	\$ 31,001.47
February 28, 2020	Trust & Agency Funds	\$ 983,715.21

Total All Funds Demand Checks for September \$2,580,951.20

Motion carried.

Page # 2: Minutes of the March 17, 2020 Arenac County Board of Commissioners' Meeting:

Book of Bills:

It was moved by Commissioner Burke & 2nd by Commissioner Salgat to approve payment of the Book of Bills in the aggregate amount of \$114,675.08. The motion carried.

Unfinished Business: None

Review of Correspondence:

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

Motions to be acted upon:

Motion # 1: Final rating of 2% Tribal Grants:

It was moved by Commissioner Salgat & 2nd by Commissioner Mrozinski to approve the final ratings of the 2% Tribal Grants as follows:

Project Name	Amount	Rating	Department	Description	Critical	High	Med.	Low
Oasis Lake Bathrooms	\$ 150,000.00	critical	Parks	construction of modern bathrooms		XXXX		
County Air Handler	\$ 24,462.45	critical	Commissioners	contract payments (4)	XXXX			
Trial Court Facility Improvements	\$ 268,932.02	high	Courts	courthouse building improvements		XXXX		
Health Department - well permit	\$ 12,215.00	medium	CMHD	scanning /digital storage for permits			XXXX	
Arenac County Drains	\$ 40,000.00	medium	Drain	revolving drain fund			XXXX	
Environmental & Recycling Fund	\$ 35,000.00	high	Clerk	recycling events		XXXX		
AOI Operational Vehicle	\$ 48,420.25	critical	Commissioners	AOI Consumer Transportation Vehicle	XXXX			
LaFave Road Paving	\$ 146,176.00	medium	Road Commission	Paving Sagatoo to Whites Beach - 2 miles			XXXX	
Park Tractor & Implements	\$ 32,972.92	medium	Parks	purchase a 4M John Deere tractor			XXXX	
Sheriff & 911 computer upgrade	\$ 39,236.04	critical	Commissioners	Sheriff & 911 Windows 10 upgrade	XXXX			
Heritage Depot Railcar Canopy	\$ 28,500.00	high	Commissioners	Construction of railcar canopy		XXXX		
GIS Mapping - update	\$ 40,000.00	high	Commissioners	Update to bring all data current		XXXX		
Sheriff Vehicle	\$ 60,000.00	critical	Sheriff	Sheriff Tahoe vehicle purchase	XXXX			
Central Filing cabinet upgrade	\$ 6,300.00	high	Clerk	Replacement of filing system storage		XXXX		
Voting Equipment Upgrades	\$ 18,600.00	high	Clerk	Purchase voter assist election terminals		XXXX		
Animal Control Expansion	\$ 45,000.00	critical	Animal Control	Animal Control Building Expansion	XXXX			
BS&A Software	\$ 21,715.00	high	Treasurer	Final payment on the BS&A tax software	XXXX			
Park Infrastructure & Upgrades	\$ 16,037.04	medium	Parks	equipment and upgrades			XXXX	
COVID-19 Emergency Action	\$ 50,000.00	critical	Commissioners	Critical needs response to COVID-19	XXXX			
Iron Belle Trail Final Design **	\$ 170,000.00	critical	EMCOG	completion of final designs				XX
	\$ 1,253,566.72							

Discussion ensued. Motion Carried.

Motion # 2: Animal Control Telephone/Fax/Internet Service:

It was moved by Commissioner Burke & 2nd by Commissioner Woolhiser to change Telephone/Fax/Internet Services to Verizon Business constituting a monthly savings. Discussion ensued. Motion Carried.

Motion # 4: PTO bank review recommendation from Mr. Borushko, Employment Relations:

It was moved by Commissioner Salgat & 2nd by Commissioner Burke to approve & authorize the Clerk to settle the PTO Bank dispute per Employment Relations Advisor Mr. Borushko's recommendation per written letter. The motion carried.

Page # 3: Minutes of the March 17, 2020 Arenac County Board of Commissioner's Meeting:

Motion # 5: Child Protection Council Windmills:

It was moved by Commissioner Salgat & 2nd by Commissioner Burke to allow the Child Protection Council to display Windmills on the front lawn of the County Building. Motion approved.

Brief Committee Reports:

Commissioner Salgat discussed request for phone reimbursement and wage increase from the Soil Erosion & Sediment Control Officer with a possible rate increase to be discussed at a future meeting. Commissioner Salgat further discussed the Arenac has been chosen for a MIDC Audit but due to COVID-19 outbreak such would occur by telephone if it occurs and that we are in compliance with the possible exception of Office space but that has been remedied. Further discussion occurred regarding Senior Center Region Advisory Council member needed if Renewal millage language is amended as well as a busing issue that has occurred.

Commissioner Burke discussed the Siren system going live that the testing of such on the first Wednesday of every month in Standish, Omer, and Au Gres Cities. Commissioner Burke further discussed the Building Security meeting scheduled for March 20, 2020 and the need to update the current Emergency Action guide.

Motion # 6: DHHS Board Donation Check Approval:

It was moved by Commissioner Mrozinski & 2nd by Commissioner Woolhiser to approve & authorize Clerk to cut a check to the Food Bank of Eastern Michigan on behalf of the Bethlehem Lutheran Church with an April 1, 2020 date in the amount of \$3000 as approved by the DHHS board motion. Motion Carried.

Emergency Management Director, Mr. Ed Rohn appeared and discussed options as well as his recommendation in regards to Building Closure. Further Discussion and questions ensued.

Motion # 3: Building Closure:

It was moved by Commissioner Salgat & 2nd by Commissioner Burke to close the Arenac County Building to the Public effective 7:00 a.m. on March 18, 2020 until further notice, with policy to be reassessed for changes at the next regular Board Meeting being March 31, 2020 at 1:30 p.m. in the Arenac County Building as per usual. All employees to continue to report as usual with all offices open and conducting business by phone, email, fax, or appointment. Contact information to be displayed on doors, and press release to be prepared. Motion Carried.

Cristy Slocum, Court Administrator, appeared and after being informed of the Board Motion discussion ensued with its effect on the Court. Ms. Slocum pointed out the Counties lack of e-filing options as well as need to prepare and get approved a new Judicial Administrative Order due to building closure. Judge Vollbach and Ms. Slocum were both invited to attend the EOC meeting to be held after the meeting at the Sheriff's Department.

Miscellaneous & Announcements: None.

Page # 4: Minutes of the March 17, 2020 Arenac County Board of Commissioner's Meeting:

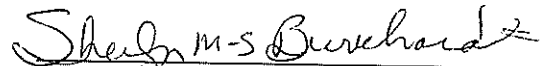
Adjournment:

There being no further business, Commissioner Burke motioned to close meeting with Commissioner Mrozinski 2nd and meeting adjourned at 3:35 p.m.

Sincerely,

Attest:


Harold Woolhiser, Chair of the Board


Sherlyn M-S Burkhardt
Chief Deputy Arenac County Clerk

**Public Notice of Meeting
Arenac County Board of Commissioners**

The Arenac County Board of Commissioners will meet on Tuesday, March 31, 2020 at 10 AM in Committee of the Whole and at 1:30 PM in Board Session in Room 201 of the Arenac County Building in Standish, Michigan 48658. Anyone needing a place on the agenda should contact the Board Office at 989 846-6188 prior to the meeting.

Anyone requiring special adaptive equipment to participate or comprehend the proceedings should contact the Board Office prior to the meeting to make arrangements.

Departments with bills to be paid; please have them to the Clerk's Office for processing prior to Noon on Friday, March 27, 2020.

Sincerely,

Sherlyn M-S Burkhardt, Arenac County Chief Deputy Clerk

The County of Arenac is an equal opportunity employer. Contado de Arenac es un proveedor de igualdad de oportunidades. Anyone requesting a set of the Draft Minutes, see the County Clerk and Committee of the Whole Minutes are at the Board Office.

Minutes of a Scheduled Special Session of the Arenac County Commissioners:

Present: Commissioners: Bobbe Burke, Lisa Salgat, Sally Mrozinski, & Harold Woolhiser. Absent: Adam Kroczaleski.

It was moved by Commissioner Mrozinski second by Commissioner Burke to allow 2% Tribal Grant Applications to be rejected. The motion carried.

It was moved by Commissioner Salgat & second by Commissioner Mrozinski to approve the proposed agenda. The motion carried.

Motions to be acted upon:

It was moved by Commissioner Salgat & 2nd by Commissioner Mrozinski to revise the final ratings of the 2% Tribal Grants as follows with a new date of Rating Approval to be March 26, 2020. Motion Carried.

It was moved by Commissioner Salgat & 2nd by Commissioner Mrozinski to approve the final ratings of the 2% Tribal Grants as follows with a Rating Approval date of March 26, 2020 as follows:

3/26/2020 Final 2% Tribal Grant Ratings						
Project Name	Amount	Rating	Department	Description	Critical	High Med. Low Reject
Oasis Lake Bathrooms	\$ 150,000.00	critical	Parks	construction of modern bathrooms		
County Air Handler	\$ 24,462.45	critical	Commissioners	contract payments (4)	XXXX	X XXX
Trial Court Facility Improvements	\$ 268,932.02	high	Courts	courthouse building improvements		X XXX
Health Department - well permit	\$ 12,215.00	medium	CMHD	scanning /digital storage for permits		XXX X
Arenac County Drains	\$ 40,000.00	medium	Drain	revolving drain fund		XXX X
Environmental & Recycling Fund	\$ 35,000.00	high	Clerk	recycling events		XXX X
AOI Operational Vehicle	\$ 48,420.25	critical	Commissioners AOI Consumer Transportation Vehicle		XXX	
LaFave Road Paving	\$ 146,176.00	medium	Road Commission	Paving Sagatoo to Whites Beach - 2 miles	XXXX	
Park Tractor & Implements	\$ 32,972.92	medium	Parks	purchase a 4M John Deere tractor		XXXX
Sheriff & 911 computer upgrade	\$ 39,236.04	critical	Commissioners Sheriff & 911 Windows 10 upgrade		X XXX	XXX X
Heritage Depot Railcar Canopy	\$ 28,500.00	high	Commissioners Construction of railcar canopy		XXXX	
GIS Mapping - update	\$ 40,000.00	high	Commissioners Update to bring all data current		XXXX	
Sheriff Vehicle	\$ 60,000.00	critical	Sheriff Sheriff Tahoe vehicle purchase		XXX X	
Central Filing cabinet upgrade	\$ 6,300.00	high	Clerk Replacement of filing system storage		XXXX	
Voting Equipment Upgrades	\$ 18,600.00	high	Clerk Purchase voter assist election terminals			X XXX
Animal Control Expansion	\$ 45,000.00	critical	Animal Control Animal Control Building Expansion			XXXX
BS&A Software	\$ 21,715.00	high	Treasurer Final payment on the BS&A tax software		XXXX	
Park Infrastructure & Upgrades	\$ 16,037.04	medium	Parks equipment and upgrades			XXXX
COVID-19 Emergency Action	\$ 45,000.00	critical	Commissioners Critical needs response to COVID-19		XXX X	
Food Pantry	\$ 15,000.00	critical	Commissioners Food Pantry assistance		XXXX	
Iron Belle Trail Final Design **	\$ 170,000.00	critical	EMCOG completion of final designs			XXXX
	\$ 1,263,566.72					

Page # 4: Special Meeting Minutes for Arenac Co. Board of Commissioners of March 26, 2020:

** Partner with Arenac Township PARTNERSHIP REJECTED UNANIMOUSLY

\$	121,177.45	Critical
\$	242,456.29	High
\$	247,213.04	Medium
\$	314,119.94	Low
\$	168,600.00	Reject
\$	170,000.00	partner low-no partnership
\$	1,263,566.72	

Discussion ensued. Motion Carried.

Miscellaneous & Announcements: None.

Brief Committee Reports:


Commissioner Woolhiser requested an update on the Parks Board and Employment Ad that has been placed. Commissioner Mrozinski responded to questions. Discussion ensued regarding Parks meeting Schedule.

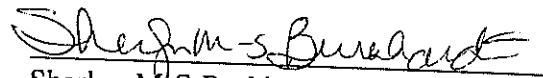
Adjournment:

There being no further business, Commissioner Mrozinski motioned to close meeting with Commissioner Burke 2nd and meeting adjourned at 2:34 p.m.

Sincerely,

Attest:


Harold Woolhiser, Chair of the Board


Sherlyn M-S Burkhardt
Chief Deputy Arenac County Clerk

**Public Notice of Meeting
Arenac County Board of Commissioners**

The Arenac County Board of Commissioners will meet on Tuesday, March 31, 2020 at 10 AM in Committee of the Whole and at 1:30 PM in Board Session in Room 201 of the Arenac County Building in Standish, Michigan 48658. Anyone needing a place on the agenda should contact the Board Office at 989 846-6188 prior to the meeting.

Anyone requiring special adaptive equipment to participate or comprehend the proceedings should contact the Board Office prior to the meeting to make arrangements.

Departments with bills to be paid; please have them to the Clerk's Office for processing prior to Noon on Friday, March 27, 2020.

Sincerely,

Sherlyn M-S Burkhardt, Arenac County Chief Deputy Clerk

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March 31, 2020

Minutes of a Scheduled Session of the Arenac County Commissioners:

Chair Harold Woolhiser called the meeting to order at 1:30 P.M. in Room 201 of the Arenac County Building in Standish, Michigan and online with zoom due to Coronavirus Pandemic and 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: Bobbe Burke, Lisa Salgat, Sally Mrozinski, Adam Kroczaleski, & Harold Woolhiser.

Approval of an Agenda:

It was moved by Commissioner Kroczaleski & second by Commissioner Mrozinski to approve the proposed agenda as presented. The motion carried.

Public Comments: None

Approval of Various Minutes:

Committee of the Whole of March 17, 2020: It was moved by Commissioner Burke & 2nd by Commissioner Mrozinski to approve the minutes as presented. The motion carried.

Board Session of March 17, 2020: It was moved by Commissioner Burke & 2nd by Commissioner Mrozinski to approve the minutes as received. The motion carried.

Special Board Session of March 26, 2020: It was moved by Commissioner Salgat & 2nd by Commissioner Burke to approve the minutes as received. The motion carried.

Claims and Accounts:

Book of Bills:

It was moved by Commissioner Salgat & 2nd by Commissioner Mrozinski to approve payment of the Book of Bills in the aggregate amount of \$24,959.34. The motion carried.

Unfinished Business: None

Review of Correspondence:

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

Motions to be acted upon:

Motion # 1: Limitation of Building Access Extension:

It was moved by Commissioner Salgat & 2nd by Commissioner Kroczaleski to approve extending the Limitation of Building Access per Governor Executive Order #2020-21 to April 30, 2020. Discussion ensued. Motion Carried.

Page # 2: Minutes of the March 31, 2020 Arenac County Board of Commissioners' Meeting:

Motion # 2: Limitation of Employee hours for Critical Services per Dept.:

It was moved by Commissioner Salgat & 2nd by Commissioner Burke to allow each Department Head to determine hours of operation to provide essential services during Shut-down. Motion Carried.

Motion # 3: Continuation of Sheriff Deputy at Lobby Door:

It was moved by Commissioner Salgat & 2nd by Commissioner Burke to extend the Sheriff Deputy presence at the Door while the building remains closed to public. Discussion ensued. Motion carried.

Motion # 4: Building Dept. Contractual Agreement for Backup Building Inspector:

It was moved by Commissioner Salgat & 2nd by Commissioner Kroczaleski to approve the Contract with Bryan Stein to perform back-up building inspections for the Building Dept. Motion approved.

Motion # 5: Board Secretary Hours during building closure:

It was moved by Commissioner Salgat & 2nd by Commissioner Mrozinski to allow Jeri Klabis, Board Secretary, to work on Tuesdays and Thursdays, with the addition of Monday April 13 and Monday April 27 for April 2020 at regular 9 a.m. to 4:30 p.m. hours on said days and to continue to receive regular salary of 35 hours per week. Motion approved.

Motion # 6: PTO Bank amendment agreement for Switek:

It was moved by Commissioner Kroczaleski & 2nd by Commissioner Mrozinski to approve & authorize the Clerk to amend the PTO Bank dispute settlement per Employment Relations Advisor Mr. Borushko's recommendation per email dated March 18, 2020 in regards to Switek. The motion carried.

Motion # 7: Mileage Reimbursement Policy:

It was moved by Commissioner Kroczaleski & 2nd by Commissioner Mrozinski to approve & enact the following Arenac County Reimbursement Mileage Policy effective immediately:

Arenac County Mileage Reimbursement Policy

The Internal Revenue Service issues optional standard mileage rates that can be used to calculate the deductible costs of operating an automobile for business, charitable, medical or moving purposes on a yearly basis. Arenac County will use the standard mileage rate as determined by the IRS, unless otherwise modified by the County Board of Commissioners, as long as the rate used does not exceed the IRS Standard Mileage Rate.

The rate shall be applied the same across departments, boards, committees, etc.

Reimbursement is not allowed for mileage between an employee's home and main/regular place of work. Home is defined by the IRS as "where" you reside. The Arenac County Buildings/Properties are all eligible locations to be determined as an employee's main/regular place of work, depending on the department and scope of duties. **Transportation expenses between your home and your main/regular place of work are personal commuting expenses and not reimbursable.**

Page # 3: Minutes of the March 31, 2020 Arenac County Board of Commissioner's Meeting:

If an employee services on a county board or committee that is outside of their normal job description, and the location for said meeting happens to be a t that employee's main/regular place of work, that employee would be eligible for mileage reimbursement provided that meeting is properly posted according to the Open Meetings Act.

At all times, all Arenac county owned property is considered a County Commissioner's main/regular place of work. The same rules concerning an employee being reimbursed for a board or committee that is outside of their normal job description also apply to County Commissioners.

Roll call vote: Commissioner Mrozinski: Yes, Commissioner Salgat: No, Commissioner Burke: No, Commissioner Kroczaleski: Yes, Commissioner Woolhiser: Yes. The motion carried with a three (3) Yes; two (2) No vote.

Motion # 8: S.E.S.C. Agent pay increase/cell reimbursement:

It was moved by Commissioner Kroczaleski & 2nd by Commissioner Burke to provide cell phone reimbursement in the amount of \$30.00 effective February 2020 for S.E.S.C Agent, Dale Zygiel. The motion carried.

Brief Committee Reports:

Commissioner Burke discussed need to create letter to Dr. Casten regarding termination of Contract for Medical Examiner services effective June 30, 2020 and agreement of the original proposed contract with Michigan Institute of Forensic Sciences and Medicine to begin July 1, 2020.

Commissioners Woolhiser, Kroczaleski discussed need for Proposal Language for Millages to be placed on the August Ballot within the next two weeks.

Commissioner Burke further discussed contract language with Michigan Institute of Forensic Sciences and Medicine regarding aid needed in the event of a Multi-Death catastrophe as well as contract price amount higher so a year was added to the contract time while remaining at amount submitted.

Motion # 9: Legal Counsel Consulting Allowance:

It was moved by Commissioner Kroczaleski & 2nd by Commissioner Mrozinski to authorize Chair Woolhiser in conjunction with County Clerk to utilize legal Counsel for final approval of Millage Proposal language. The motion carried.

Commissioner Woolhiser further discussed MIDC Grant needing signature, requesting a Board Motion for him to sign as opposed to resubmitting the original signed contract language with former Chair Kroczaleski's signature.

Miscellaneous & Announcements: None.

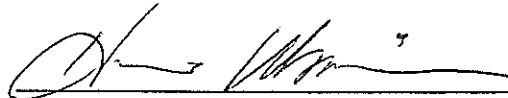
Page # 4: Minutes of the March 31, 2020 Arenac County Board of Commissioner's Meeting:

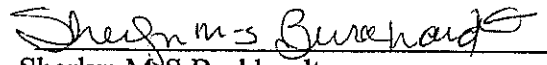
Adjournment:

There being no further business, Commissioner Kroczaleski motioned to close meeting with Commissioner Mrozinski 2nd and meeting adjourned at 2:26 p.m.

Sincerely,

Attest:


Harold Woolhiser, Chair of the Board


Sherlyn M-S Burkhardt
Chief Deputy Arenac County Clerk

**Public Notice of Meeting
Arenac County Board of Commissioners**

The Arenac County Board of Commissioners will meet on Tuesday, April 14, 2020 at 10 AM in Committee of the Whole and at 1:30 PM in Board Session in Room 201 of the Arenac County Building in Standish, Michigan 48658. Due to COVID-19 pandemic, this meeting will be held on Zoom for Public Attendance and Participation. The link for participation is found on the Arenac County Website under the Board of Commissioners page. Anyone needing a place on the agenda should contact the Board Office at 989 846-6188 prior to the meeting.

Anyone requiring special adaptive equipment to participate or comprehend the proceedings should contact the Board Office prior to the meeting to make arrangements.

Departments with bills to be paid; please have them to the Clerk's Office for processing prior to 3:30 p.m. on Thursday, April 9, 2020 due to Building Closure for Good Friday on April 10, 2020.

Sincerely,

Sherlyn M-S Burkhardt, Arenac County Chief Deputy Clerk

The County of Arenac is an equal opportunity employer. Contado de Arenac es un proveedor de igualdad de oportunidades. Anyone requesting a set of the Draft Minutes, see the County Clerk and Committee of the Whole Minutes are at the Board Office.

**Minutes of a Meeting of the Arenac County Board of Commissioners:
April 14, 2020**

Chair Harold Woolhiser called the scheduled meeting of the Arenac County Board of County Commissioners to order at 1:30 P.M. in Room 201 of the Arenac County Courthouse pursuant to public notice and the Michigan Open Meetings Act with the Board reciting the Pledge of Allegiance to the U. S. Flag.

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

Approval of an Agenda:

Moved by Ms. Burke & 2nd by Ms. Salgat to approve the proposed agenda with the addition of Motion # 8: Revised 2020 Rules of Order. Motion carried.

Public Comments: None.

Approval of Various Minutes:

Committee of the Whole of March 31, 2020: Moved by Mr. Kroczaleski & 2nd by Ms. Burke to approve the minutes as prepared. Motion carried.

Board Minutes of March 31, 2020: Moved by Ms. Salgat & 2nd by Mr. Kroczaleski to approve minutes as prepared. Motion carried.

Claims & Accounts: Book of Bills:

After review, moved by Ms. Salgat & 2nd by Mr. Kroczaleski to approve the book of bills as presented in the amount of \$104,652.90. Motion carried.

Review of Correspondence:

Board reviewed the Correspondence Summary presented and after, the Chair ordered same be placed on file in the Clerk's Office.

Motions to be acted upon:

Motion 1: Appointment of Temporary Soil Erosion and Sediment Control Inspector for 90 Days:

Moved by Ms. Salgat to appoint Jeff Trombley as recommended by the Building Office. Motion died for lack of a second.

Motion 2: Approve Proposed Contract with Michigan Institute of Forensic Science & Medicine:

After discussion and review of current contract document proposal from MIFSM and discussion with the office manager via Zoom, moved by Ms. Burke & 2nd by Ms. Salgat to enter into a 5 year agreement with MIFSM organization from Saginaw for Arenac County Medical Examiner Services effective July 1, 2020 and expiring June 30, 2025, with an annual payment of \$57,642.93 for a complete services contract. Verbal agreement to allow for date changes and other minor corrections regarding the document presented with Arenac County preparing a corrected document to be sent to MIFSM. Motion carried

Page 2: Arenac County Commissioner's Minutes of April 14, 2020:

Motion 3: Motion to Terminate Current Medical Examiner Contract:

Moved by Ms. Burke & 2nd by Ms. Mrozinski to authorize a letter be sent to Dr. Cesar Casten notifying him that the County of Arenac will be terminating the current Medical Examiner Agreement effective June 30, 2020, midnight. Motion carried.

Motion 4: Approval of August Primary Election County Millage Proposals:

After review of preliminary language and reading and review of proposed possible Millage Proposals to be placed upon the August Primary Election Ballot in Arenac County, moved by Mr. Kroczaleski & 2nd by Ms. Salgat to prepare proposed language for the following to be presented to voters with said to be reviewed by County Legal Counsel (Braun Kendrick) with hopes of approval of the wording and placement at the next Board Meeting agenda, the meeting being April 28, 2020.

- Proposal 1: Ambulance Millage of .25 mill for a period of 3 years.
- Proposal 2: Senior Services of .75 mill for a period of 6 years.
- Proposal 3: Sheriff Road Patrol Renewal of 1.25 mills for a period of 6 years.
- Proposal 4: Transit Services of Arenac County at .6 mill for a period of 5 years.

Motion Carried.

Board Chair to work with County Legal for Drafting Language of proposals with final language approval scheduled for next Board Meeting.

Motion 5: Motion to approve MIDC 2019-2020 Contract Document:

After discussion with Arenac Representative from MIDC Group, moved by Ms. Salgat & 2nd by Ms. Burke to approve the proposed 2019-2020 Arenac County MIDC Contract as presented with Vice-Chair authorized to sign said. Motion carried.

Motion 6: Motion to Adopt Revised Arenac County Personnel Policy:

Moved by Ms. Mrozinski & 2nd by Mr. Kroczaleski to adopt the proposed "Arenac County Personnel Policy" effective this date as prepared and presented. Motion carried.

Motion 7: Appointment of Republican Member of the Arenac County Board of County Canvassers:

On motion by Mr. Kroczaleski & 2nd by Ms. Salgat, Patricia Shannon of Standish was appointed to a term on the Arenac County Board of County Canvassers to fill the vacancy due to the recent resignation of Keith Rebischke. Motion carried.

Motion 8: 2020 Revised Rules of Order:

Moved by Ms. Mrozinski & 2nd by Mr. Kroczaleski to adopt the 2020 Arenac County Commissioners Revised Rules of Order as presented effective this date. Motion carried.

Commissioners Reports and Comments:

Ms. Salgat discussed office space issues in the Building in reference to probation and parole with vacancy and current staffing.

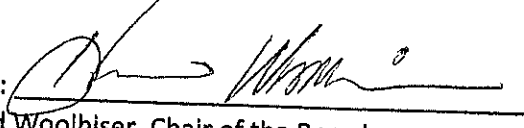
Page 3: Arenac County Commissioner's Minutes of April 14, 2020:

Ms. Burke questioned certain language in the Revised Rules of Order and certain items for clarity.

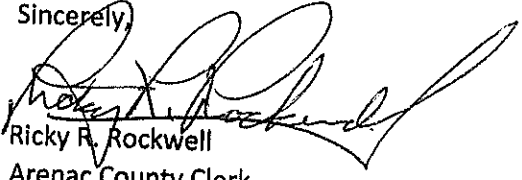
Adjournment:

Moved by Ms. Mrozinski & 2nd by Mr. Kroczaleski to adjourn at 3:12 P.M. Motion carried.

Attest:


Harold Woolhiser, Chair of the Board

Sincerely,


Ricky R. Rockwell
Arenac County Clerk

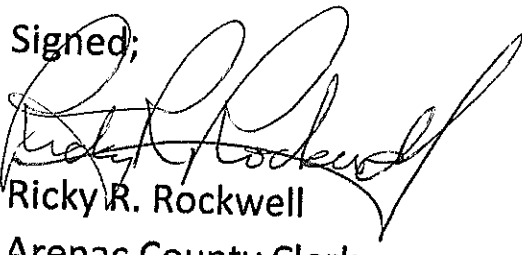
Electronic Public Notice

The Arenac County Board of County Commissioners will meet on:

Tuesday, April 28, 2020

In Room 201 of the Arenac County Courthouse at 120 North Grove Street in Standish, Michigan at 10 AM in Committee of the Whole and at 1:30 PM in Board Session. Anyone who wishes to listen in or give comments may contact the Board Office at 989 846 6188 to get dial in Zoom Meeting information. Departments with Bills for presentation should have them to us in the Clerk's Office by NOON on Thursday, April 23 for inclusion. Thanking you in advance.

Signed;


Ricky R. Rockwell
Arenac County Clerk

Dated: April 15, 2020

Standish, Michigan 48658

Minutes of a Meeting of the Arenac County Commissioners

April 28, 2020

Chair Harold Woolhiser called the scheduled 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 Open Meetings Act with the Board reciting the Pledge of Allegiance to the U. S. Flag.

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

Approval of an Agenda:

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

Public Comments: None.

Approval of Various Minutes:

Committee of the Whole of April 14, 2020: Moved by Ms. Mrozinski & 2nd by Ms. Salgat to approve the minutes correcting a word on page 1 to reflect Adam Kroczaleski as Chair of the Republican Party. Motion carried.

Board Session of April 14, 2020: Moved by Mr. Kroczaleski & 2nd by Ms. Mrozinski to approve the minutes of the meeting as prepared. Motion carried.

Claims & Accounts: Book of Bills:

Moved by Ms. Salgat & 2nd by Ms. Mrozinski to approve payment of the Book of Bills in the aggregate amount of \$46,047.06. Motion carried.

Unfinished Business: None.

Review of Correspondence Listing:

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

Order of the Day: Grievance from Police Officers Association of Michigan: Closed Session.

Moved by Ms. Salgat & 2nd by Ms. Mrozinski to move in to Closed Session with Mr. William P. Borushko of Employment Relations Advisors regarding a Grievance filed by the POAM. Roll Call Vote: Yes: Mrozinski, Salgat, Kroczaleski, Burke, & Woolhiser. No: None. Motion carried by a 5 yes to 0 no vote and the Board moved into Closed Session at 1:42 PM with Mr. Borushko and the Board Secretary.

Order of the Day: Return to Open Session:

Moved by Ms. Salgat & 2nd by Ms. Burke to return to Open Session at 1:55 PM. Roll Call Vote: Yes: Salgat, Kroczaleski, Burke, Mrozinski, and Woolhiser. Motion carried by a 5 yes to 0 no vote. The Board returned to Open Session.

Page 2: Minutes of the April 28, 2020 Arenac County Commissioners Meeting:

Order of the Day: Motion:

Moved by Ms. Mrozinski & 2nd by Ms. Burke to authorize Mr. Borushko to proceed with an answer to the grievance as directed in Closed Session. Motion carried.

Motions to be acted upon:

The Commissioners reviewed the proposed 2020 Arenac County Equalization Report as presented by Mr. Tony Meyaard, Arenac County Equalization Director this morning in the Committee of the Whole Meeting. After some more review and discussion, moved by Ms. Mrozinski & 2nd by Mr. Kroczaleski to approve the proposed resolution adopting the following Arenac County Equalization Resolution:

TO THE HONORABLE BOARD OF COMMISSIONERS OF ARENAC COUNTY, MICHIGAN: Your County Equalization Department respectfully recommends the adoption of the following:

RESOLUTION 2020-03

WHEREAS, MCL 211.34(1) requires the county board of commissioners to meet in April each year to determine county equalized valuations; which equalization shall be completed and submitted along with the tabular statement required by Section 5 of Act No. 44 of the Public Acts of 1911, as amended no later than May 1 of each year; and

WHEREAS, the assessment rolls of the various assessment jurisdictions have been reviewed by the various local Boards of Review throughout the County of Arenac and submitted to your Equalization Department in the appropriate timely manner; and

WHEREAS, those assessment rolls have been audited and balanced by the Equalization Department in accordance with the laws of the State of Michigan and the guidelines of the State Tax Commission; the results such being listed on the attached equalization report and on the prescribed Michigan Department of Treasury Form L 4024 (County Equalization Directors Report of County Equalization).

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Arenac County Board of Commissioners approve the County Equalized Valuations as indicated within the attached equalization report a cumulative total for Real Property of \$703,025,315 (Seven Hundred Three Million, Twenty Five Thousand, Three hundred Fifteen Dollars) and a cumulative total for Personal Property of \$50,062,550 (Fifty Million, Sixty Two Thousand, Five Hundred Fifty Dollars). The combined total of Real and Personal Property of the Cities and the Townships in Arenac County is \$753,087,865 (Seven Hundred Fifty Three Million, Eighty Seven Thousand, Eight Hundred Sixty Five Dollars).

Roll Call Vote: Yes: Burke, Salgat, Kroczaleski, Mrozinski, & Woolhiser. No: None. Motion carried by a 5 yes to 0 no vote.

Motion 2: Placement of County Proposals on the August 4, 2020 Primary Election Ballot:

After discussion earlier today and followed by further discussion this afternoon, moved by Ms. Mrozinski & 2nd by Mr. Kroczaleski to place the following County Proposals on the August 4, 2020 Primary Election Ballot in respective number and order as listed below for consideration by the voters of Arenac County in the August 4, 2020 Arenac County Primary Election as follows:

Page 3: Minutes of the April 28, 2020 Board of Commissioners Meeting:

**PROPOSAL 1
TRANSPORTATION MILLAGE**

Shall the County of Arenac levy a tax of .6 mill, being \$.60 for every \$1,000.00 of taxable value upon all real and personal property in the County of Arenac, Michigan, under Article IX, Section 6 of the Michigan Constitution, for a period of five (5) years, being 2020 through 2024, inclusive, for the purpose of providing County-Wide Transportation & other related Transit Services to the Citizens of the County of Arenac, Michigan? If approved and levied, the estimated amount of revenue for 2020 is \$360,156.

YES () NO ()

**PROPOSAL 2
AMBULANCE SERVICE MILLAGE**

Shall the County of Arenac levy a tax at the rate of .25 mill, being \$.25 for every \$1,000.00 of taxable value, upon all real and personal property within the County of Arenac, Michigan, under Article IX, Section 6 of the Michigan Constitution for a period of three (3) years; 2020-2022 inclusive, for the purpose of providing for ambulance services and equipment within the County, thereby raising an estimated \$150,165 in the first year?

YES () NO ()

**PROPOSAL 3
RENEWAL OF SHERIFF ROAD PATROL MILLAGE**

Shall the County of Arenac renew its levy of a tax of 1.25 mill, being \$1.25 for every \$1,000.00 of taxable value upon all real and personal property within the County of Arenac, Michigan; under Article IX, Section 6 of the Michigan Constitution for a period of six (6) years; being 2021 through 2026 inclusive, for the purpose of providing a County-Wide Sheriff Department Road Patrol including the payment of wages and benefits to officers, vehicle purchases, and operational expenses incurred including but not limited to repair and maintenance? If approved and levied, the estimated amount of revenue for 2021 is \$750,325.

YES () NO ()

**PROPOSAL 4
RENEWAL OF SENIOR SERVICES MILLAGE**

Shall the County of Arenac renew its levy of a tax of .75 mill, being \$.75 for every \$1,000.00 of taxable value, upon all real and personal property within the County of Arenac, Michigan, under Article IX, Section 6 of the Michigan Constitution, for a period of six (6) years from 2021 through 2026 inclusive, for the purpose of providing funds for 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) circumstances? If approved, and levied, the estimated amount of revenue for 2021 is \$450,195.

YES () NO ()

Page 4: Minutes of the April 28, 2020 Arenac County Commissioners Meeting:

Motion 3: Authorization and Approval of Michigan Department of Transportation Contract Number 2019-0013/P7 between Arenac County and the MDOT.

Moved by Ms. Mrozinski & 2nd by Ms. Burke to approve the proposed contract with MDOT and authorize the Board Chair to sign said contract for transit services in the estimated amount of \$350,000 for FY 2020. Motion carried. Chair signed contract and office will submit same to MDOT.

Motion 4: Extension of Limited Access to Arenac County Buildings & Courthouse:

After discussion and review of the Governor's request regarding distancing and social interactions, moved by Ms. Salgat & 2nd Ms. Mrozinski to extend the Limited Access to Arenac County Buildings and the Courthouse through Tuesday, May 12, 2020 which includes an officer remaining in the lobby during this period of time to control building access in the Courthouse. Motion carried.

Public Comments: None.

Commissioners Discussion Topics and Items Related:


Commissioner Burke brought up the subject of retention of Arenac County Building Department records and related materials and the need for a solid retention schedule. Board Chair agreed to further investigate the matter and report back at a subsequent meeting.

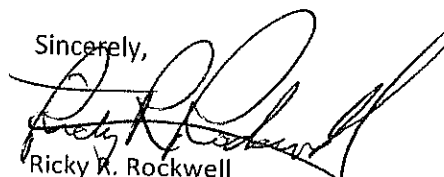
County Treasurer Dennis Stawowy via Zoom reported that his office has a general retention record policy that their association developed and is in use statewide and approved by the State of Michigan.

County Clerk Rick Rockwell stated likewise that his office has a retention schedule like the one Mr. Stawowy noted that is similarly used statewide and approved by the State of Michigan.

Adjournment:

Moved by Ms. Burke & 2nd by Ms. Mrozinski to adjourn at 2:40 P.M. Motion carried. Meeting adjourned.

Attest: 
Harold Woolhiser, Chair of the Board

Sincerely,

Ricky R. Rockwell
Arenac County Clerk

ELECTRONIC NOTICE OF MEETING

The Next Scheduled Meeting of the Arenac County Board of Commissioners will occur on Tuesday, May 12, 2020 in Room 201 of the Arenac County Building with the Board meeting in Committee of the Whole at 10 AM and in Board Session at 1:30 PM. Please attempt to have bills for the meeting to the County Clerk's Office by noon on Thursday, May 7th as the Building Offices are still observing reduced hours as this will allow us time to process said billings.

Minutes of a Scheduled Meeting of the Arenac County Commissioners: May 12, 2020

Chair Harold Woolhiser called the Scheduled Meeting of the Arenac County Board of Commissioners to order at 1:30 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 with the following members in attendance.

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

Approval of Agenda:

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

Public Comments:

Judy Bell, Lincoln Township Treasurer, appeared before the Board to discuss GIS and related matters to the authority as being constituted. This matter occurred regarding the need to set up the next stage to allow for E-911 to proceed toward upgrading their system. It was agreed that need to schedule a night meeting for the committee on May 20th at 6 PM via Zoom in the Circuit Court Room and A. Meyaard, Equalization Director needs to be contacted as well as Yvonne King and authority board members from local units of government. Commissioner Burke will contact Ms. King and Mr. Meyaard.

Approval of Various Minutes:

Committee of the Whole of April 28th: After review, moved by Ms. Mrozinski & 2nd by Mr. Kroczaleski to approve the minutes as submitted. Motion carried.

Board Session of April 28th: After review, moved by Ms. Mrozinski & 2nd by Mr. Kroczaleski to approve the minutes as submitted. Motion carried.

Claims & Accounts:

Checks on Demand for Months of March and April 2020:

Moved by Mr. Kroczaleski & 2nd by Ms. Salgat to approve the following list of batches of Checks on Demand for the months of March and April 2020:

March 2020 Checks on Demand Listing:

Date	Fund Name	Amount
3-23	General Bank of Funds	\$277,773.16
3-26	Tax Administration Funds	\$294,168.24
3-30	Road Commission Fund	\$247,000.55
3-30	General Bank of Funds	\$56,936.68
3-30	Tax Administration Funds	\$4,949.67
3-31	Tax Administration Funds	\$26,743.54
3-31	General Bank of Funds	\$1,070.38

Page 2: Arenac County Commissioners Minutes of May 12, 2020:

3-31	Book of Bills	\$24,959.34
Total Demand Checks for month of March 2020:		\$933,601.56

April 2020 Checks on Demand Listing:

Date	Fund Name	Amount
4-21	General Bank of Funds	\$168,247.40
4-30	Tax Administration Funds	\$968,424.50
4-30	Road Commission Fund	\$389,557.87
4-30	General Bank of Funds	\$99,854.07
4-30	Tax Administration Funds	\$45,240.90
Total Demand Checks for month of April 2020		\$1,671,324.74

Motion carried.

Book of Bills for May 12, 2020:

After review, moved by Mr. Kroczaleski & 2nd by Ms. Mrozinski to approve the Book of Bills in the amount of \$36,849.07. Motion carried.

Unfinished Business:

Commissioner Kroczaleski: Fairgrounds Discussion: Mr. Kroczaleski noted that since the 2020 Arenac County Fair has been officially cancelled, the Board should consider moving forward with the listing of the property owned by the County, which consists of the Current Fairgrounds. He noted that the Initial Planning Study and cost estimates are available for the proposed relocation project to a site on U.S. 23 south of Standish, that the project should be instituted to sell current fair grounds properties and to proceed with development at the new fairgrounds site. Commissioners questioned as to the amount of dollars on hand to pay off the note on the property purchased and it was noted that \$114,479 is on hand in the Tribal 2% Account toward subsequent payments. Mr. Kroczaleski also noted that the County had previously received an opinion of the value of the currently owned properties at the fairgrounds site and the Commissioners requested an update on the subject. Also discussed was USDA Financing of Improvements/Projects for the new site and possible financing options for the work. It was noted that the current fairgrounds site encompasses approximately 33 acres and the new site is about 54 acres. County Treasurer Dennis Stawowy appeared to discuss the USDA financing of any project debt and the target date of a possible 2022 Millage/Debt Proposal for Fairgrounds Development and a Repayment Schedule including possible Saginaw Chippewa Tribal Involvement in subsequent projects for the site. Specifically discussed was moving the current Farmer's Market from the Depot Site and an Events Center at the new Fairgrounds site. The Board also requested, if possible, by either Zoom or in presence, that Mr. John Stanley and a representative from Fleis and Van Der Brink be available to discuss the Fairgrounds relocation and status of the project, hopefully for the next meeting. Also discussed was the effect of the Covid 19 issue and the unknown length of effect upon such things as the County Fair and other gatherings.

Review of Correspondence Listing:

The Board reviewed the correspondence listing and after, the Chair directed that it be placed on file.

Motions to be acted upon:

Page 3: Arenac County Commissioners Minutes of May 12, 2020:

**Motion 1: Adoption of Arenac County COVID-19 Preparedness and Response Plan
(Required by Governor's Executive Orders)**

Chair introduced the Proposed Arenac County COVID-19 Preparedness and Response Plan, which he noted is based upon the "Sample Plan" forwarded via Michigan Association of Counties and the Michigan Municipal Risk Management Authority for its 440 plus members. He further noted that the Plan, if adopted, should be posted on the main page of the Arenac County Web Site. After further review and discussion, moved by Ms. Mrozinski & 2nd by Ms. Burke to approve the Arenac County COVID-19 Preparedness and Response Plan as presented further understanding that it is a "living document" and may require subsequent work as the situation develops down the road. Motion carried.

Chair noted that a copy of the plan will be placed upon the Arenac County Main Web Page for public review as well as employee access.

Motion 2: Appointment of Successor Arenac County Medical Examiner:

Noting that effective July 1, 2020, Arenac County has entered into a contract with the Michigan Institute for Forensic Science and Medicine PC and that Dr. Casten's appointment as Arenac County Medical Examiner will expire at midnight June 30, 2020. Moved by Ms. Salgat & 2nd by Ms. Burke to appoint Dr. Russell Bush, M. D. from the Michigan Institute for Forensic Science and Medicine PC, as "Arenac County Medical Examiner" for a period of 4 years effective July 1, 2020. Motion carried.

Motion 3: Extension of Limited Public Access to the Arenac County Building through May 26, 2020:

Moved by Ms. Salgat & 2nd by Ms. Burke to extend the Arenac County Building and related County owned buildings through May 26, 2020 in compliance with the Governor's Executive Orders regarding the current COVID-19 Pandemic situation with reevaluation at the Board Meeting of May 26th. Motion was carried.

Motion 4: Authorize Board Approval and Signature for "Two Seven Oh, Inc Grant for Animal Control":

After considerable discussion regarding the grant and related, moved by Mr. Kroczaleski & 2nd by Ms. Burke to table action until the May 26th, 2020 Board Session. Roll Call Vote: Yes: Mrozinski, Kroczaleski, Burke, Woolhiser. No: Salgat. Motion carried by a four yes to one no vote and item is tabled until the May 26th Board Meeting.

Additional Commissioner Reports:

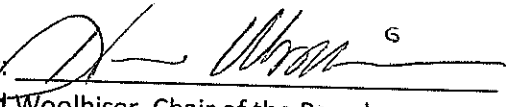
Commissioner Salgat reported that NEMSCA is in the process of purchasing a new headquarters facility in the Alpena area formerly related to the Catholic Church.

Commissioner Woolhiser reported on the cost of a lease purchase postage meter replacement at a cost of \$285 per month plus meter head costs for a five-year lease purchase from Pitney-Bowes, Inc. No action is being taken at this meeting. Other machines are being investigated as to costs, etc.

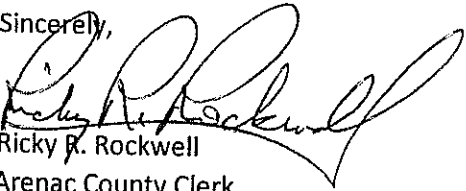
Adjournment:

Moved by Ms. Mrozinski & 2nd by Mr. Kroczaleski to adjourn at 3:23 PM. Motion carried and the meeting adjourned.

Attest:


Harold Woolhiser, Chair of the Board

Sincerely,


Ricky R. Rockwell
Arenac County Clerk

ELECTRONIC NOTICE

NOTICE OF PUBLIC MEETING:

The Arenac County Board of County Commissioners will meet in Committee of the Whole on:

Tuesday, May 26, 2020 at 10 AM

&

In Board Session for a Scheduled Meeting at 1:30 PM on the same day

In Room 201 of the Arenac County Building in Standish, Michigan. To virtually attend the meeting via Zoom; go to the Arenac County Commissioners web site to secure access. If there are questions, contact the Board Office at 989 846 6188.

Departmental Bills for inclusion in the Book of Bills should be received no later than NOON on Thursday, May 21st for inclusion in the Book of Bills for the meeting.

The Arenac County Courthouse is still on Closure pursuant to the Governors Executive Orders. Call or otherwise contact departments with which you are attempting to do business at the Courthouse before so visiting the site. Each dept. phone number is listed in the County Directory under the County Clerk at the Arenac County, Michigan web.

/S/ Rick Rockwell, Arenac County Clerk 989 846 4626

Minutes of a Scheduled Meeting of the Arenac County Commissioners May 26, 2020

Chair Harold Woolhiser called the meeting to order at 1:30 P.M. pursuant to Public Notice and the Michigan Open Meetings Act with the Board reciting the Pledge of Allegiance to the U. S. Flag.

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

Approval of an Agenda:

Moved Mr. Kroczaleski & 2nd by Ms. Mrozinski to approve the proposed agenda with date correction on Motion 6 and adding Motion 7 regarding confirmation of State of Emergency in Arenac County. The motion carried.

Public Comments:

Mr. William P. Borushko, Employment Relations Advisors, appeared before the Board to discuss possible ramifications of Senate Bill 690; which unanimously passed the State Senate regarding the possible Hazard Pay for First Responders, Law Enforcement, and Sheriff Corrections staff. He suggests that we remain vigilant and keep track of any progress. He also noted that quick action is required as the time frame for dollars will be on a first come-first served basis until dollars are depleted.

Mr. Borushko also noted that the City of Au Gres is scheduling their Summer Concert Programming including first concerts scheduled for mid-June in the Au Gres City Park Pavilion.

Approval of Various Minutes:

Committee of the Whole of May 12, 2020: Moved by Mr. Kroczaleski & 2nd by Ms. Salgat to approve the minutes as presented. Motion carried.

Board Session Minutes of May 12, 2020: Moved by Ms. Burke & 2nd by Mr. Kroczaleski to approve the minutes as presented. Motion carried.

Claims & Accounts: Book of Bills:

Moved by Ms. Salgat & 2nd by Ms. Mrozinski to approve payment of the Book of Bills as presented for approval in the amount of \$22,626.74. Motion carried. Chair signed off on Book of Bills.

Unfinished Business: Discussion of Scheduled reopening of the Arenac County Building:

Commissioners discussed the issue again discussing the Governor's Orders to Stay Home and the general reopening of the State by region. It was agreed to discuss this further in Board Motions noting that the Courts are scheduled to re-open June 15th at this time.

Review of Correspondence:

The Board and Clerk reviewed the Correspondence Listing as prepared. After review, the Chair directed that same be placed on file.

Motions to be acted upon:

Page 2: Arenac County Commissioners Minutes of May 26, 2020:

Motion 1: Two Seven Oh, Inc. Grant for Animal Control:

Catherine Le Munyon, Animal Control Officer discussed the proposed Grant to enhance facilities At the Arenac County Animal Shelter and that there is a time frame for the Two Seven Oh, Inc Grant which requires Board Approval and the signature of the Board Chair.

After further discussion, moved by Mr. Kroczaleski & 2nd by Ms. Mrozinski to approve submission of the Two Seven Oh, Inc Grant Proposal and authorize the Board Chair to sign requesting that Catherine delay project to latest possible date understanding that certain portions of said project materials need to be manufactured in advance and to specification with deposits required. Motion carried.

Motion 2: Approval of the Arenac County Tax Certification L 4029 for 2020:

Moved by Mr. Kroczaleski & 2nd by Ms. Salgat the approve the proposed 2020 L 4029 as submitted and to authorize the Board Chair and Clerk to affix their certifications to the document and forward same to Tony Meyaard, Arenac County Equalization Director.

Roll Call Vote: Yes: Kroczaleski, Burke, Salgat, Mrozinski, & Woolhiser. No: None. The motion carried by a five (5) yes to zero (0) no vote. Chair and Clerk signed said form. Signed copies are to be sent electronically to County Equalization Director.

Motion 3: Request for Audit Extension from Arenac County to the Local Audit Division of the Michigan Department of Treasury:

After discussion noting the auditors, because of the COVID 19 related "Stay At Home" are unable to complete the Arenac County 2019 All Funds Audit timely, the Board agreed to authorize submission of a letter and required paperwork to Local Audit Division, Michigan Department of Treasury. Moved by Mr. Kroczaleski & 2nd by Ms. Mrozinski to authorize the Board Chair to submit required documentation. Motion carried.

Motion 4: INDigital GIS Grant Application for 911:

Commissioners discussed the proposed Grant Application to be sent to the State of Michigan for monies to bring E-911 an upgrade. Moved by Ms. Burke & 2nd by Ms. Salgat to Approve the application for Grant regarding GIS Upgrade and authorize the Board chair to sign said document for submission to the State of Michigan. Motion carried.

Motion 5: Payment Approval for Braun Kendrick Invoice for Millage Proposals:

After review, moved by Ms. Mrozinski & 2nd by Ms. Salgat to approve payment of the Braun Kendrick Invoice 328347 for advice and wording regarding the 4 County-Wide Millage Proposals to be placed upon the August Primary Election Ballot, billing one fourth of the cost to each respective cost center. Motion carried. Clerk to process invoice billing each cost center \$190.

Commissioner Kroczaleski excused himself from the meeting due to an emergency.

Board Chair Harold Woolhiser declared a short recess and was called to the telephone regarding the flood related and disaster response situation with Michigan State Police, the time being about 2:30 PM.

Page 3: Arenac County Commissioners Minutes of May 26, 2020:

Motion 6: Extend County Buildings Closure thru June 9, 2020:

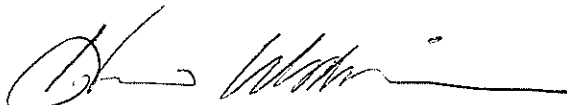
Moved by Ms. Salgat & 2nd by Ms. Mrozinski to comply with the Governor's Executive Order and to extend very limited public access to the Courthouse and other County Buildings through June 9, 2020; including County Deputy Sheriff in the lobby to control building access. Motion carried.

**Motion 7: Affirmation of Chair of the Board's Disaster Declaration
and Request for State Declaration of Disaster**

Mr. Woolhiser noted that on May 19th, he declared a Local State of Disaster in Arenac County, after parts if not most of the County; received in excess of 9 inches of rainfall in about 24 hours causing both private property damage and massive public road and other private property flooding. He further noted that Arenac County suffered from properties inundated with water for up to several days and that certain apartment complex residents in Au Gres City were as a group evacuated due to flooding of their apartments. This does not include the number of residents whose private homes were inundated by the floodwater of the various rivers as well as damages to the various campgrounds along the Rifle and Au Gres Rivers in Arenac County. Moved by Ms. Mrozinski & 2nd by Ms. Salgat to confirm the Board Chair's actions regarding the storm damage and projected ongoing cleanup activity related to the storm and its aftermath. Motion carried.

Adjournment:

Moved by Ms. Burke & 2nd by Ms. Salgat to adjourn at 2:48 PM. Motion carried, meeting adjourned.


Attest: Harold Woolhiser, Chair of the Board

Sincerely,


Ricky R. Rockwell, Arenac County Clerk

ELECTRONIC NOTICE

The Arenac County Board of Commissioner will meet in Session, including via Zoom, on

Tuesday, June 9th in Committee of the Whole @ 10 AM
Board Session at 1:30 PM in Room 201

In the Arenac County Courthouse at 120 N. Grove Street in Standish, Michigan. Anyone needing to participate should contact the Board Office at 989 846 6188 to get Zoom Instructions and if you have items to be placed upon the agenda. Bills for payment should be submitted by Thursday, June 4th for inclusion in the Book Bills.

The County of Arenac is an equal opportunity employer. Contado de Arenac es un proveedor de igualdad de oportunidades. Anyone needing

Minutes of a Meeting of the Arenac County Board of Commissioners

June 9, 2020

Chair Harold Woolhiser called the scheduled 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 the Michigan Open Meetings Act and Public Notice with the Board reciting the Pledge of Allegiance to the US Flag. This meeting is also on line at Zoom for public participation.

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

Approval of an Agenda:

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

Public Comments: None.

Approval of Various Minutes:

Minutes of the Committee of the Whole of May 26, 2020: Moved by Ms. Burke & 2nd by Ms. Salgat to approve the minutes of the Committee of the Whole of same date as presented. Motion carried.

Minutes of Board Session of May 26, 2020: Moved by Ms. Mrozinski & 2nd by Mr. Kroczaleski to approve the minutes of same date as presented. Motion carried.

Claims and Accounts: Book of Bills:

The Board reviewed the listing of bills. Moved by Mr. Kroczaleski & 2nd by Ms. Salgat to approve the listing of bills as presented totaling \$35,133.69. Motion carried. Chair signed off on the listing.

Unfinished Business:

Mr. Kroczaleski noted that he has received updated information concerning possible sale of the Arenac County Fair Grounds Property in the City of Standish and has been working tentatively with a realtor and gave the Board information to study before the next meeting at which time the information received may be considered for Board action.

Ms. Mrozinski reported on current status at Arenac Opportunities and that they intend on reopening as of June 15th including the full transportation division.

Mr. Dennis Stawowy, Arenac County Treasurer, discussed issue with taxation and much of the legislation currently pending that would affect the collection of taxes including several bills in the State Legislature regarding delinquency status and collection of taxes in what he considers a timely manner. Among bills offered is one that would extend tax deadline dates for 2020 into next year, which would have a number of financial consequences to the County General Fund Budget.

Mr. William P. Borushko, Employment Relations Advisors, discussed related matters to contracts and employment issues with no specific issues addressed. He also noted that there is a Summer Concert Series scheduled for the Au Gres City Park.

Page 2: Arenac County Commissioners' Meeting of June 9, 2020

Motions to be acted upon:

Motion 1: Recognition of Resignation/Retirement of County Emergency Manager:

Moved by Mr. Kroczaleski & 2nd by Ms. Salgat to accept the resignation of Edward D. Rohn, County Emergency Management Coordinator effective May 29, 2020 as noted on his letter to the Board. Motion carried.

Motion 2: Closure of MERS Defined Benefit Division 11:

Clerk noted that the Board needs to close the Division 11 Defined Benefit Arenac County to new hires effective this date as group has no active or potentially active participants. Moved by Ms. Salgat & 2nd by Ms. Mrozinski to authorize the County Clerk to Close MERS Defined Benefit Division 11, Arenac County, MI with the Municipal Employees Retirement System.

Roll Call Vote: Yes: Mrozinski, Salgat, Woolhiser, Burke, & Kroczaleski. No: None. Motion carried by a five (5) yes to zero (0) no vote. Chair directed Clerk to effect said paperwork.

Motion 3: Hiring of Emergency Management Coordinator held until later in the meeting.

Motion 4: Courthouse & Related County Owned Buildings Reopening:

Motion 5: Sandbags:

Moved by Ms. Mrozinski & 2nd by Mr. Kroczaleski to set the opening of the Arenac County Courthouse and related County Operated Buildings to June 10, 2020 at 8:30 AM, noting that the County will maintain an Officer at the Front (Main/Public) Entrance during business hours to control traffic. Motion Carried. Board Office is immediately emailing all County Department Heads/Elected Officials and the judiciary of such, which has already been contacted. It was noted the Court System is subject to Michigan Court Administration schedule of reopening.

The Board Chair noted the County is in receipt of a shipment of a pallet of 10,000 sandbags as former stockpile had been recently depleted. Moved by Mr. Kroczaleski & 2nd by Ms. Burke to authorize sale of said at the rate of 25 cents per bag to cover costs with intent that there will be a continual stockpile of such always on hand. Motion carried. Bags are located in the Sheriff's Garage behind the Jail Building.

Order of the Day: Closed Session to Consider Emergency Management Coordinator/Office Hiring:

Moved by Mr. Kroczaleski & 2nd by Ms. Salgat to move into Closed Session with the Board Secretary, County Treasurer, and Clerk to consider applications received and interviews for Arenac County Emergency Management Coordinator Position/Office applicants, the time being 2:00 PM.

Roll Call Vote: Yes: Salgat, Burke, Kroczaleski, Mrozinski, & Woolhiser. No: None. Motion carried by a five (5) yes to zero (0) no vote.

Page 3: Arenac County Commissioners' Minutes of June 9, 2020:

The Board moved into closed session to consider the hiring of a new emergency management coordinator as the position is currently vacant due to Mr. Rohn's resignation and the Board Chair has been acting in such capacity during the last two plus weeks.

Return to Open Session:

At 3:30 PM, moved by Mr. Kroczaleski & 2nd by Ms. Burke to return to open session regarding the hiring of an Arenac County Emergency Management Coordinator.

Roll Call Vote: Kroczaleski, Burke, Mrozinski, Salgat & Woolhiser. No: None. Motion carried by a five (5) yes to a zero (0) no vote. The Board returned to open session.

Commissioner Kroczaleski excused himself from the meeting at this time.

Motion 3: Appointment of Arenac County Emergency Management Coordinator:

The Board noted the position as "part-time" and agreed to confer further with the chosen applicant, Michael J. Bowers and his firm regarding the position/office. After meeting again with Mr. Bowers, it was agreed to contract with Bowers Training Services, Inc. and the County of Arenac. Moved by Ms. Burke & 2nd by Ms. Salgat to enter into a Contractual Services Agreement as prepared by the Board of Commissioners with Bowers Training Services, Inc. to provide Emergency Management Services for a period from June 10, 2020 through June 9, 2021 for a lump sum of \$20,000, paid monthly, not including related non-reimbursable travel related expenses.


Roll Call Vote: Yes: Salgat, Woolhiser, Burke, Mrozinski. No: None. Absent: Kroczaleski. Motion carried by a four (4) yes to zero (0) no vote. Motion carried. Mr. Bowers signed the agreement on behalf of his firm and the Board Chair signed the agreement on behalf of Arenac County. Mr. Bowers firm will start employment on Wednesday, June 10, 2020.

Order of the Day: Tax Billing on Fiddler Property:


Moved by Ms. Salgat & 2nd by Ms. Burke to authorize payment of taxes owed on property donated to the County in the amount of \$164.31 and pay from 208-000-775.300. Motion carried. Clerk was directed to prepare a check to the Arenac County Treasurer for said amount.

Adjournment:

Moved by Ms. Mrozinski & 2nd by Mr. Woolhiser to adjourn at 4:20 PM. Motion carried and the meeting adjourned.

Attest: 
Harold Woolhiser, Chair of the County Board

Sincerely,


Ricky R. Rockwell
Arenac County Clerk

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

June 23, 2020

Chair Harold Woolhiser called the scheduled meeting of the Arenac County Board of Commissioners to order at 1:30 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: Bobbe Burke, Harold Woolhiser, Lisa Salgat, & Sally Mrozinski.

Absent: Commissioner Adam Kroczaleski.

Approval of an Agenda:

Moved by Ms. Mrozinski & 2nd by Ms. Burke to approve the proposed agenda adding Motion 9: Authorization to allow the Chair to contact an attorney on behalf of the Board regarding any issues related to the Forest Lake Dam/Spillway Repair Project. Motion carried.

Public Comments: None.

Approval of Various Minutes:

Committee of the Whole of June 9, 2020: Moved by Ms. Mrozinski & 2nd by Ms. Burke to approve the minutes as presented. Motion carried.

Board Session Minutes of June 9, 2020: Moved by Ms. Burke & 2nd by Ms. Mrozinski to approve the minutes as presented. Motion carried.

Claims & Accounts: Checks on Demand:

After review and Ms. Burke and Mr. Woolhiser noting they had reviewed the listing, moved by Ms. Salgat & 2nd by Ms. Burke to approve payment of the Checks on Demand (Book of Bills) in the aggregate amount of \$83,615.82. Motion carried.

Unfinished Business:

Commissioner Burke: Noted that the Emergency Siren Project needs agreements signed with the three respective local units transferring ownership and noting their obligations regarding the operation of the sirens. She will be contacting Yvonne King and Mike Bowers regarding necessary paperwork.

Review of Correspondence:

Commissioners reviewed the correspondence listing with the County Clerk. After review, Chair directed that same be placed on file.

Motions to be acted upon:

Motion 1: Authorization of Contract between the County of Arenac and the Michigan Department of Transportation:

Moved by Ms. Mrozinski & 2nd by Ms. Burke to approve the Contract with MDOT totaling \$53,656 for Contract No. 2019-0013/P7/R1. This is for equipment/vehicle purchase as listed in the proposed agreement. Roll Call Vote: Yes: Mrozinski, Salgat, Burke & Woolhiser. Absent: Kroczaleski. Motion carried by a four (4) yes to one (1) absent vote. Chair signed the contract.

Page 2: Minutes of the Arenac County Commissioners' Meeting of June 23, 2020:

Motion 2: Authorization of Additional Hours in the Building Department for Theresa Irving:

Moved by Ms. Salgat & 2nd by Ms. Burke to authorize Theresa Irving additional hours per week up to 40 hours total, due to heavy workload caused by closure during COVID 19. Motion carried, noting effective date of June 8, 2020.

Motion 3: Authorization of Additional Work Hours for Office Clerk in Building Department:

Moved by Ms. Salgat to authorize an additional day of work per week for the Building Department Part Time Clerk effective June 8 and as needed. Motion carried.

Motion 4: Motion of Qualified Flood Damaged Homeowners Inspections:

After discussion with Theresa Irving noting issues related to required inspections, moved by Ms. Mrozinski & 2nd by Ms. Salgat to not charge homeowners for either administration fee or inspection fees regarding required "Flood Damaged Assessments" as required by the National Flood Insurance Program during the damage assessment process. Motion carried.

Motion 5: Authorization to Permit Chair to Sign Letter to USDA:

Moved by Ms. Mrozinski & 2nd by Ms. Salgat to authorize the Chair to prepare a letter to the United States Department of Agriculture regarding assistance from the Emergency Watershed Protection Program of the USDA. This action might make the repairs at the Forest Lake Dam and Spillway eligible for the program, which might reimburse up to 75% of the costs related to the repairs/replacement. Motion carried. Chair to prepare the letter.

Motion 6: Status of Public Access to County Courthouse & Courts:

After discussion, noting Court required screening, moved by Ms. Salgat & 2nd by Ms. Burke to continue the lobby officer through July 14th, the next Board meeting date. Motion carried.

Motion 7: Resolution 2020-004

In Support of Enbridge and Pipeline 5 and Related:

WHEREAS, Enbridge's Line 5 has been operating safely and reliably in the Straits of Mackinac for more than 66 years, and

WHEREAS, Enbridge's Line 5, a light crude and natural gas liquids pipeline, helps to safely meet Michigan's energy needs by fulfilling more than half of the propane needs in the state; and

WHEREAS, the products delivered to regional refineries provide jobs and ultimately fuel our lives; and

WHEREAS, Enbridge maintains 11.9 miles of pipeline right-of-way within Arenac County, and provides 32% of Arenac homes with their propane; and

WHEREAS, Enbridge is considered an upstanding community partner; and

WHEREAS, multiple and extensive inspections and safety tests over the last several years have confirmed the integrity of Line 5 at the Straits of Mackinac as fit for service.

Page 3: Minutes of the Arenac County Board of Commissioners' Meeting of June 23, 2020:

Enbridge Resolution Continued:

WHEREAS, Consequences to energy supply, local producers, regional airports and refineries, jobs, local economies and the pocketbook of Michiganders across the entire state are too great for Line 5 to be shut down before the tunnel replacement can be completed.

WHEREAS, Issues have been raised by several concerned parties regarding the possibility and impact of a breach in Line 5 into the Straits of Mackinac. These concerns have resulted in the State of Michigan and Enbridge negotiating an "agreement" for a 5-year \$500 million project, to construct a tunnel 100 feet below bedrock to encase Line 5, the entire length of the Straits, in one-foot-thick concrete walls in order to mitigate chances of any leaks of product into the Great Lakes.

Whereas, the recently elected Michigan Attorney General, Dana Nessel has subsequently opposed the negotiated "agreement" and filed a law-suit in Ingham County Circuit Court to close down Line 5 immediately effectively cancelling all efforts to begin construction of the tunnel; and

WHEREAS, this action may very well provide unintended consequences for all parties as the litigation to close down Line 5 may take years to be resolved in the courts with no assurance of the outcome; and

WHEREAS, the time to resolve the litigation may simply result in the delay of the start of the construction of the tunnel thereby leaving the existing Line 5 in place unnecessarily for several additional years.

WHEREAS, Enbridge has demonstrated a willingness to work with the state to both protect the Great Lakes and ensure the continued safe delivery of energy we all rely on.

NOW, THEREFORE BE IT RESOLVED that the Arenac County Board of Commissioners hereby joins with other Michigan Counties in extending its support for Enbridge's proposed tunnel replacement project and urges the State of Michigan to work with Enbridge to complete the tunnel project as quickly as possible and not disrupt Line 5 service before the tunnel can be completed.

AND BE IT FURTHER RESOLVED that Arenac County sends this resolution to all counties of Michigan as an invitation to join in expressing support for increasing the safety of our current energy infrastructure as our society simultaneously seeks energy efficiencies and energy alternatives that will continue to reduce negative impacts and risks to our environment.

Roll Call Vote: Yes: Salgat, Burke, Mrozinski, & Woolhiser. No: None. Absent: Kroczaleski.

Resolution carried by a four (4) yes to zero (0) no and one (1) absent vote. Chair directed that the County Clerk distribute as directed.

Motion 8: Authorization of Budget Line Item Transfer:

Moved by Ms. Burke & 2nd by Ms. Salgat to authorize the Budget & Finance Committee to prepare a Budget Adjustment of up to \$7,000 to the Building Department Budget to pay for required National Flood Insurance Program required inspections of about 40 homeowners affected properties by the May 18-19, 2020 Flood. Motion carried.

Committee will prepare a proposed Budget Adjustment and transfer of funds into the Arenac County Building Department Budget Inspection Line Item from an appropriation adjustment.

Page 4: Minutes of a Scheduled Meeting of the Arenac County Commissioners' of June 23, 2020:

Motion 9: Authorizing Chair to Contact Legal Counsel regarding Forest Lake Property Owners Association Request for Assistance from United States Department of Agriculture:

Moved by Ms. Burke & 2nd by Ms. Mrozinski to authorize the Board Chair to contact Civil Counsel regarding any proposed Contractual Agreement between Arenac County and the Forest Lake Property Owners Association regarding proposed USDA Grant and administration of the grant. Motion carried.

Additional Commissioners Comments/Reports:

Commissioner Mrozinski: Noted that there needs to be resolution about the house at the Pt. Au Gres County Park, and possible rental limitations, from the Michigan Department of Natural Resources.

Commissioner Salgat: Noted that there is a Parks Commission sub-committee looking at these details regarding the structure and further, what is needed to effect any permitted usage.


Commissioner Burke: Noted that rural Broadband, is being installed in some other rural counties, noting Benzie has been very successful.

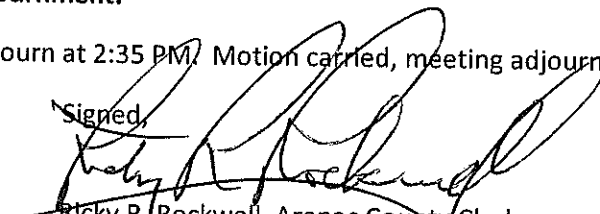
Commissioner Woolhiser: Noted that Flood Victims in the designated Counties, including Arenac, are waiting on a Presidential Declaration which would make many avenues of assistance available to Arenac County Residents as well as Businesses and Local Governmental Units.

Commissioner Salgat reported that as of Monday, June 22nd, County Parks are open and that the Au Gres Park has three part time/seasonal employees and Oasis Lake has six scheduled employees on board. She further noted that the Central Michigan District Health Department has received a grant to test ten beachfront locations in Arenac County this year periodically for e-coli, and the Health Board is finally meeting again in person at the Clare County Courthouse Conference Room.

Adjournment:

Moved by Ms. Salgat & 2nd by Ms. Burke to adjourn at 2:35 PM. Motion carried, meeting adjourned.


Attest: Harold Woolhiser, Chair of the Board

Signed,

Ricky R. Rockwell, Arenac County Clerk

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

July 14, 2020

Chair Harold Woolhiser call the scheduled 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 the Board reciting the Pledge of Allegiance to the U. S. Flag.

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

Adoption of an Agenda:

Moved by Ms. Burke & 2nd by Mr. Kroczaleski to approve the proposed agenda. Motion carried.

Public Comments:

Jeff Trombley, Chair of the County Parks Commission appeared before the Board to request that the Board consider purchase of a tractor for one of the parks as a tractor is needed at each facility on a daily basis. One tractor is about \$8,200 and the other one about \$18,000. Commissioners were going to investigate further asking him to delay any action.

Harold Woolhiser, Chair, reported that there are several deadlines for funding for the 2017 Stonegarden Grant and that the new Emergency Manager is working on them with an attempt to use some funds by the deadline dates. He also gave an update on the Forest Lake Dam and status of such.

Approval of Various Minutes:

Minutes of Committee of the Whole of June 23, 2020: Moved by Mr. Kroczaleski & 2nd by Ms. Mrozinski to approve the minutes as submitted. Motion carried.

Minutes of the Board Session of June 23, 2020: Moved by Mr. Kroczaleski & 2nd by Ms. Salgat to approve the minutes as submitted. Motion carried.

Claims and Accounts: Checks on Demand:

May and June 2020

Moved by Mr. Kroczaleski & 2nd by Ms. Mrozinski to approve the following May 2020 batches of Checks on Demand with the following totals as listed:

Date	Fund Description	Amount
5/20/2020	General Bank of Funds	\$208,532.79
5/20/2020	Trust & Agency Funds	\$148,684.26
5/20/2020	Road Commission	\$283,603.91
5/28/2020	General Bank of Funds	\$134,527.92
5/28/2020	Road Commission	\$65,991.50
5/28/2020	Tax Administration	\$1,343,358.18
5/29/2020	Trust & Agency Funds	\$15,679.73
Total all funds for the month of May 2020 Checks on Demand:		\$2,200,378.29

Motion carried.

Page 2: Minutes of the July 14, 2020 Scheduled Meeting of the Arenac County Commissioners:

Moved by Ms. Salgat & 2nd by Mr. Kroczaleski to approve the following June 2020 batches of Checks on Demand for the month of June 2020 with the following totals as listed:

Date	Fund Description	Amount
6/30/2020	General Bank of Funds	\$57,911.45
6/30/2020	Trust & Agency Funds	\$183,844.71
6/30/2020	Road Commission	\$400,324.21
6/30/2020	Tax Administration	\$253,822.25
Total All Funds Checks on Demand for June 2020:		\$895,902.62 Motion carried.

Approval of Book of Bills:

Moved by Ms. Salgat & 2nd by Mr. Kroczaleski to approve the Book of Bills as presented totaling \$79,181.10. Motion carried.

Unfinished Business:

Jeri Klabis, Board Secretary, noted she won't be in attendance on July 28th for the Board Meeting. She further noted the County Clerk will handle minutes for the Committee of the Whole on that day.

Review of Correspondence:

The Board reviewed correspondence with the Clerk and reviewed a summary prepared of the 2019 Annual Actuarial Valuation of the Arenac County Defined Pension through the Municipal Employees Retirement System, noting that overall the projection is that we are 72% Actuarially Funded as of 12-31-19 using assumptions used to prepare the report. It was further noted that funding percentages range from the mid 50% to 82% for various divisions.

Motions to be acted upon:

Motion 1: Continuation of Building Limited Access/Security Continuation:

Mr. Woolhiser reported that per directives from the Governor and for COVID19 Related reasons, we need to continue with security at the entrance to the courthouse building and Sheriff noted that he is short staffed and cannot continue to continually provide security from existing staffing and asked the Board to consider staffing otherwise.

Moved by Ms. Burke & 2nd by Ms. Mrozinski to continue with security at the front door of the Arenac County Building until at least past the next Board Meeting. Motion carried. Sheriff will continue to provide staffing until other arrangements are made.

Motion 2: Authorizing Hiring of Two Part Time Security Guards for Entrance to Courthouse:

Moved by Ms. Mrozinski & 2nd by Ms. Burke to authorize the hiring of two part-time staff at \$11.50 per hour security at the main entrance of the Arenac County Building. Motion carried.

The Chair then appointed a committee of himself & Ms. Mrozinski to interview and hire staffers. He noted that due to time constraints, an ad has been placed in the Arenac Independent and on line in the Arenac Independent and that applications are also available in hard form at the Clerk's office.

Page 3: Minutes of the July 14, 2020 Arenac County Commissioners' Meeting:

Motion 3: Authorization of Legal Counsel for GIS Authority By-Laws:

Moved by Ms. Mrozinski & 2nd by Ms. Salgat to authorize the group working on forming the Arenac County GIS Authority to contact legal counsel to prepare By-Laws for the Arenac County GIS Authority. Motion carried.

Order of the Day: Larry Watson, Building Official, Flood Update:

Mr. Larry Watson, Building Official, appeared before the Board and explained that he conducted inspections and prepared reports at flood damaged reported sites, including residential and business in areas of County jurisdiction. He prepared reports that are necessary as part of the FEMA Flood Survey and that he looked at 45 houses and 3 businesses in areas where the County is the jurisdictional authority for Building Permits. He found what he considers substantial damage to 21 of the properties. Each property visited will receive a letter of damage and notation if a building permit will be necessary to rehab the properties visited. He also noted that there are new flood zone maps coming down the pike. He further noted that some properties will require elevation certificates and that about half of the properties visited have flood insurance. He also noted that he received 100% positive feedback. He also noted that about 50% of the sites are not livable.

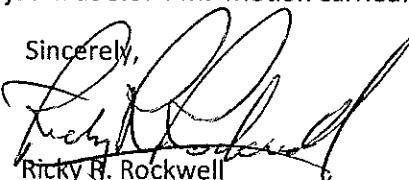
Ms. Theresa Irving, Building Department Office, also noted that the reports of inspections include pictures and that the inspections went very well, and all have files and follow up letters are being sent to those who were visited. She noted that over 60 sites of the identified 181 were in jurisdictions under the authority of the County Building Department.

The Board thanked Ms. Irving and Mr. Watson for their endeavors regarding the situation as well as the prompt action of the inspections and related report. The Chair noted that we did not inspect those units that are under local building inspection control.

Adjournment:

Moved by Ms. Burke & 2nd by Ms. Mrozinski to adjourn at 3:07 PM. Motion carried. Adjourned.

Attest: 
Harold Woolhiser, Chair of the Board

Sincerely,

Ricky B. Rockwell
Arenac County Clerk

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

Chair Harold Woolhiser called the meeting to order at 1:36 PM in Room 201 of the Arenac County Courthouse pursuant to Public Notice and the Michigan Open Meetings act with the Board reciting the Pledge of Allegiance to the US Flag.

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

Approval of an Agenda:

Moved by Mr. Kroczaleski & 2nd by Ms. Burke to approve the agenda removing Motion 3: Approval of 2019 All Funds Audit, to be held for the next meeting of the Board. Motion carried.

Public Comments: None.

Approval of Various Minutes:

Minutes of Committee of the Whole of July 14, 2020: Moved by Ms. Burke & 2nd by Ms. Mrozinski to approve the minutes noting MIDC spelling correction. Motion carried.

Minutes of the Board Session of July 14, 2020: Moved by Mr. Kroczaleski & 2nd by Ms. Salgat to approve the minutes as presented. Motion carried.

Claims & Accounts: Book of Bills.

Moved by Ms. Salgat & 2nd by Ms. Burke to approve the bills as presented totaling \$58,429.06. Motion carried. Clerk was directed to effect payment of such.

Unfinished Business: None.

Review of Correspondence:

Board reviewed Correspondence Listing with the County Clerk. After review, the Chair directed that said documents be placed on file.

Motions to be acted upon:

Motion 1: Parks Budget Adjustment 2020-08:

Moved by Ms. Burke & 2nd by Ms. Salgat to approve Budget Adjustment # 2020-08. Dated: 7-17-2020.

Fund #	Line Item No.	Line Item Description	Incr. Rev.	Incr. Exp.	Decr. Rev.	Decr. Exp.
208	000-715.000	MERS retirement		300		
208	000-689.200	over/short Au Gres	1			
208	000-689.100	over/short Oasis	1			
208	000-653.100	Oasis Sphere Proc. Fee	150			
208	000-653.200	AuGres Sphere Proc. Fee	400			
208	000-803.100	Oasis Sphere exp		50		

Page 2: Minutes of a meeting of the Arenac County Board of Commissioner' of July 28, 2020:

Budget Adjustment 2020-08 Continued:

208	000-803.100	AuGres Sphere exp	100			
208	000-803.000	Sphere Contract	110			
208	000-850.000	Phone			1,000	
208	000-850.100	phone Oasis Lake	100			
208	000-850.200	phone Pt. Augres	900			
208	000-931.100	Oasis Equip. Main.	500			
208	000-931.200	AuGres Equip. Main.	500			
208	000-931.000	Equip. Main.			1,000	
208	000-964.100	Oasis Refunds	100			
208	000-970.000	AuGres Refund	4,080			
208	000-980.000	Equipment Purchase			1000	
208	000-980.100	Oasis Equip. Purchase	500			
208	000-980.200	Pt Augres eq Purchase	500			
Totals			552	7,740	-0-	7,188

Net -0-

Motion carried.

Motion 2: Budget Adjustment 2020-09: Court Related:

Moved by Mr. Kroczaleski & 2nd by Ms. Salgat to approve the Budget adj. 2020-09 Dated: 7-17-20:

Fund No.	Line Item No.	Line Item Description	Incr. Rev.	Incr. Exp.	Decr. Rev.	Decr. Exp.
101	281-702.081	Salaries				15,000
101	281-704.081	Court Bailiff				1,000
101	281-811.000	Jury Fees				2,000
101	281-813.000	Transcripts				1,000
101	281-851.000	Postage				2,000
101	281-861.000	Travel				2,000
101	281-915.000	Membership				500
101	282-861.000	Travel				1,000
101	284-851.000	Postage				3,000
101	000-574.000	Revenue Sharing			26,500	
Totals			-0-	-0-	26,500	26,500
Net:	-0-					

Motion carried.

Motion 3: Approval of 2019 Arenac County Audit: Extension Letter has been sent to Treasury.

Motion 4: Temporary COVID 19 Health Screener at Courthouse Entrance, Temporary Position:

Moved by Ms. Salgat & 2nd by Ms. Mrozinski to create the temporary position of "Health Screener" to handle building access for public to the Arenac County Courthouse effective July 29th at the hourly rate of \$11.50 per hour per County Personnel Policy, noting that this position will be possibly be augmented with

Page 3: Arenac County Commissioners' Minutes of July 28, 2020:

Motion 4: Continued:

a second person working part time, if one is qualified. Temporarily, this position will be working from 8:30 AM until 4:30 with an hour for luncheon break. Sheriff providing luncheon break coverage. Board Chair noted hiring of Mrs. Josie Henninger for the temporary position. Motion carried.

Motion 5: Authorize Board Chair Signature of Complete Communications Contract Change Order:

Moved by Ms. Salgat & 2nd by Ms. Mrozinski to authorize the Board Chair/Vice-Chair to sign contract amendment with Complete Interactive Communications, a change order regarding 911 related contract for services as previously discussed with Ms. Yvonne King, 911 Director. Motion carried.

Motion 6: Authorize County Treasurer to contact John Axe from Clark Hill Law Firm:

Moved by Mr. Kroczaleski & 2nd by Ms. Salgat to authorize the County Treasurer Dennis Stawowy to contact attorney John Axe from the Clark Hill Law Firm regarding possible language for a Bonding Proposal proposition to appear on the November 2020 General Election Ballot. Motion carried.

Motion 7: Acknowledge Letter from County Prosecutor:

Moved by Mr. Kroczaleski & 2nd by Ms. Salgat to acknowledge the letter received from County Prosecutor Curtis G. Broughton noting that Mr. Forsyth, Assistant Prosecutor, is retiring effective August 28, 2020 and the other Assistant Prosecutor, Melissa Sprague, is leaving at the same time. He will be replacing them with one person, Scott Windsor, who will receive benefits as prior Assistant Prosecutors have and he will assume the position of Arenac County Assistant Prosecutor effective August 31, 2020. Motion carried.

Brief Committee Reports:

Mr. Woolhiser stated that the **2017 Stonegarden Grant** has not been utilized; and further it is unlikely that all aspects of such will be expended prior to any grant period deadline. Emergency Manager is checking on any possibility of salvage of said as well as deadline dates for any expenditures related to the grant for that period. We are looking at up to \$50,000. Some prior discussion has occurred with the Sheriff regarding this matter.

Flood Disaster Mitigation Report:

Mr. Woolhiser also reported that there was a FEMA Meeting today at noon at the Community Center. He, further noted that there has been some receipt of assistance from FEMA and that 111 individual applied for specific assistance as per data prior to that meeting and a FEMA Flood Disaster Assistance Center will be set up at the Arenac Community Center at some point in the near future. Dates and Times of Disaster Assistance Center operation are to be announced later. He further noted that Shara Klenk has received specific training to assist claimants with FEMA Flood Relief.

Order of the day: Possible Compensation for Disaster Services Coordinator:


A general discussion occurred regarding possible compensation for the Community Center Director, and it was generally agreed to authorize the Board Chair or Vice-Chair to check into possible compensation for Disaster Services Coordinator for assisting those affected by the Flooding Event of May 18-19, 2020 in

Page 4: Arenac County Commissioner's Minutes of July 28, 2020:

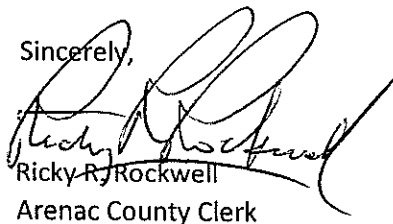
Arenac County and to report back to the entire Board of Commissioners at a subsequent meeting. Moved by Mr. Kroczaleski & 2nd by Ms. Mrozinski to so authorize the Board Chair or Vice-Chair to investigate and report back to the Board. Motion Carried.

Adjournment:

Moved by Ms. Mrozinski & 2nd by Mr. Kroczaleski to adjourn, the time being 2:55 PM. Motion carried and the meeting was adjourned.

Attest: 
Harold Woolhiser, Chair of the Board

Sincerely,


Ricky R. Rockwell
Arenac County Clerk

Electronic Notice
Arenac County Clerk
PUBLIC NOTICE:

The next meeting of the Arenac County Board of Commissioners will be held on:

Tuesday, August 11, 2020

In Room 201 of the Arenac County Building at 120 North Grove Street in Standish, Michigan 48658.

Anyone submitting bills should have them submitted prior to NOON on Friday, August 7th for inclusion in the Book of Bills.

Signed,

Ricky R. Rockwell, Arenac County Clerk

**August 4, 2020 Special Board Meeting
Arenac County Board of Commissioners @ 1:35 PM per call of Chair.**

Chair Harold Woolhiser called the meeting to order with Commissioners Woolhiser & Mrozinski present in person and Commissioners Salgat & Kroczaleski on line with Zoom. Commissioner Burke not present or on line.

The purpose of this special session is the Zoom Conference Call with John Axe, Attorney, from the Clark Hill Law Firm and members of the Arenac County Fair Board to discuss possible Bond Proposal for the November 3, 2020 General Election in Arenac County, Michigan. Discussion includes the scope of the project and any matters related to the proposed project at the South Huron Road (U.S. 23) site at the south limits of the City of Standish, Michigan.

Also in attendance was County Treasurer Dennis Stawowy.

Mr. John Axe, Clark Hill Law Firm discussed the proposed language for the financing of the improvements at the new fair grounds location noting that the maximum period of funding allowed by law is 30 years. He further noted that USDA Rural Development is likely the funding source noting the period of payback would require an estimated .67 mill throughout the life of the bond issue at current 2.25% from USDA RD.

Steve from USDA RD noted that the rate estimate is based on a five-year average increase in value and that the estimated borrowing would be \$11,000,000.

Commissioner Adam Kroczaleski questioned the name used in the proposal should be: "Arenac Event & Agricultural Center" versus listed in the proposal.

Dennis Stawowy, County Treasurer noted that since this is a Bond Issue, there will be no capture of any millage by special districts (TIFA & DDA) and the project receives 100% of any monies received from the levy over the duration of the payback. He noted that respective millage will vary from year to year only levying sufficient dollars to pay back the project debt.

It was agreed the Clark Hill firm would prepare the proposal and resolution and that said would be presented at the August 11, 2020 Board of Commissioners Meeting for approval to place it on the November 3, 2020 Arenac County General Election Ballot.

A concept drawing series prepared by Fleis and Vanderbrink, Engineers was reviewed. Suggestions by participants regarding specific renderings provided were discussed including suggested changes.

A general discussion was held regarding other possible events at the site during the year as well as community usage for private events.

Commissioner Kroczaleski noted that a grassroots informational campaign needs to get under way soon as County Clerk noted November Absentee Ballots are likely to be available by September 19th, which doesn't give any large time frame to provide information regarding the proposal. He and Stephanie discussed the need for a "Kickoff Event" looking at August 25th from 6:30 to 8 PM at the Standish Depot for those interested in seeing concept and project information. Handouts were discussed as well as placing other information out to public.

Page 2: Arenac County Commissioners' Minutes of August 4, 2020:

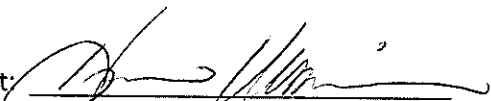
Dennis Stawowy, Arenac County Treasurer, questioned as to how the annual operating costs would accrue and how much they might be. USDA noted that they may be able to provide a year one subsidy from other sources, noting the hope is that the project will be self-sufficient by the fifth year of operation.

Other operational questions were raised and discussed.

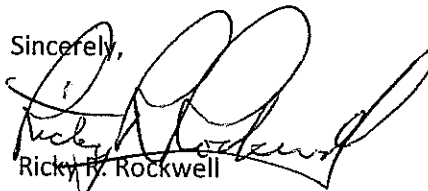
Chair directed the County Clerk to have language prepared for Tuesday and Board Secretary will so place said on agenda and a copy in each commissioner's board packet.

At 2:53, Mr. Kroczaleski & then Ms. Mrozinski left the meeting via Zoom and the official session ended for the lack of a quorum.

Attest:


Harold Woolhiser, Chair of the Board

Sincerely,


Ricky B. Rockwell
Arenac County Clerk

Footnote: Additional project questions were discussed after a quorum wasn't present not requiring any minutes or action by the Board of Commissioners.

Minutes of a Scheduled Meeting of the Arenac County Commissioners: August 11, 2020

Chair Harold Woolhiser called a scheduled 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. The following Board Members in attendance, including one member (Ms. Salgat) via Zoom, which means all voted motions will be, votes of record:

Commissioners: Adam Kroczaleski, Bobbe Burke, Harold Woolhiser, Lisa Salgat (via Zoom connection) and Sally Mrozinski.

Adoption of an Agenda:

Moved by Mr. Kroczaleski & 2nd by Ms. Burke to approve the proposed agenda, rewording proposed Motion 9, that a Request for Proposals (RFP) be sent to Sunrise Senior Services regarding millage disbursement and contract for services. Roll Call Vote: Yes: Mrozinski, Salgat, Burke, Kroczaleski, Woolhiser. No: None. Motion carried 5 yes to 0 no.

Public Comments: None.

Approval of Various Minutes as listed:

Committee of the Whole of July 28, 2020: Moved by Ms. Burke & 2nd by Ms. Mrozinski to approve the minutes as submitted. Roll Call Vote: Yes: Salgat, Burke, Kroczaleski, Mrozinski, Woolhiser. No: None. Motion carried by a 5 yes to 0 no vote.

Board Session Minutes of July 28, 2020: Moved by Ms. Burke & 2nd by Mr. Kroczaleski to approve the minutes as submitted. Roll Call Vote: Yes: Burke, Kroczaleski, Mrozinski, Salgat, Woolhiser. No: None. Motion carried by a 5 yes to 0 no vote.

Special Board Session Minutes of August 4, 2020 with Bond Counsel: Moved by Mr. Kroczaleski & 2nd by Ms. Mrozinski to approve said correcting name of Kathy Menther on first line of last paragraph and the word "she" versus he on the third line. Roll Call Vote: Yes: Kroczaleski, Mrozinski, Salgat, Burke, Woolhiser. No: None. Motion carried by a 5 yes to 0 no vote.

Claims & Accounts: Checks on Demand for July 2020:

Moved by Ms. Burke & 2nd by Mr. Kroczaleski to confirm payment of the following batches of Checks on Demand for the month of July 2020 as follows:

Date	Fund Description	Amount
7-10-20	General Bank of Funds	\$70,089.90
7-10-20	Trust & Agency Funds	\$137,173.90
7-10-20	Road Commission	\$295,457.70
7-24-20	General Bank of Funds	\$141,746.36
7-24-20	Tax Administration Funds	\$571,998.85
7-31-20	Trust & Agency Funds	\$473,230.19
7-31-20	General Bank of Funds	\$60,379.84
Total of afore listing Bills paid out:		\$1,750,076.74

Page 2: Arenac County Commissioners' Minutes of August 11, 2020:

Roll Call Vote: Yes: Mrozinski, Salgat, Burke, Kroczaleski, Woolhiser. No: None. Motion carried by a 5 yes to 0 no vote.

Book of Bills:

Moved by Mr. Kroczaleski & 2nd by Ms. Mrozinski to approve the Book of Bills with the correction of the coding on one invoice to Planning Commission versus Parks as listed on invoice in the amount of \$51,712.24. Roll Call Vote: Yes: Salgat, Burke, Kroczaleski, Mrozinski, Woolhiser. No: None. Motion carried by a 5 yes to 0 no vote.

Unfinished Business: None.

Review of Correspondence:

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

Order of the Day:

County Drain Commissioner Jeff Trombley: Appeared and discussed issues related to the Pine River (aka Clam Drain) and advised the Board that the "Official Drain ends at the Kraushaar Road Bridge and issues discussed in Committee of the Whole are in areas upstream of that site. He feels he possesses no authority to act regarding same.

Motions to be acted upon:

Motion 1, 2, & 3: Budget Adjustments: 2020-12, 13, & 14:

Moved by Mr. Kroczaleski & 2nd by Ms. Burke to approve the following budget adjustments:

Budget Adjustment 2020-12: Register of Deeds Office.

Dated: August 3, 2020

Fund No:	Line Item No.	Line Item Description	Increase Revenue	Increase Expenditure	Decrease Revenue	Decrease Expenditure
101	711-851.000	Postage				500
101	711-861.000	Travel Exp.				500
101	000-574.000	Revenue Sharing			1000	
Total sums			-0-	-0-	1000	500
						Net -0-

Budget Adjustment 2020-13: County Clerk's Office.

Dated: August 3, 2020:

Fund No:	Line Item No.	Line Item Description	Increase Revenue	Increase Expenditure	Decrease Revenue	Decrease Expenditure
101	215-851.000	Postage				1000
101	215-861.000	Travel Expense				1000
101	000-574.000	Revenue Sharing			2000	
Total sums			-0-	-0-	2000	2000
						Net -0-

Page 3: Arenac County Commissioners' Minutes of August 11, 2020:

Budget Adjustment 2020-14: Duplication and Postage Machine:

Dated: August 3, 2020:

Fund No.	Line Item No.	Line Item Description	Increase Revenue	Increase Expenditure	Decrease Revenue	Decrease Expenditure
101	277-934.000	Equip. Repairs				
101	000-674.000	Revenue Sharing			3000	3000
Total sums			-0-	-0-	3000	3000
				Net -0-		

Roll Call Vote: Yes: Burke, Kroczaleski, Mrozinski, Salgat, Woolhiser. No: None. Motion carried by a 5 yes to 0 no vote.

Motion 4: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF ARENAC FOR THE PURPOSE OF SUBMITTING, TO THE ARENAC COUNTY ELECTORS, A BOND PROPOSITION AT THE NOVEMBER 3, 2020 GENERAL ELECTION

At a scheduled meeting of the Board of Commissioners of the County of Arenac, Michigan, held on the 11th day of August 2020, at 1:30 P.M., Eastern Daylight Savings Time, in the Arenac County Building in Standish, Michigan there were:

Present: Commissioners: Adam Kroczaleski, Bobbe Burke, Harold Woolhiser, Lisa Salgat (via Zoom), and Sally Mrozinski.

Absent: None.

The following preambles and resolution were offered by Mr. Kroczaleski and seconded by Ms. Salgat.

WHEREAS, the County of Arenac, Michigan hence forth known as the "County" has deemed it necessary to construct, furnish, and equip a new Arenac Event and Agricultural Center including but not limited to County Fairgrounds hence forth known as the "Project"; and

WHEREAS, the County Board of Commissioners is of the opinion that in order to finance the Project it will be necessary to submit a Bond Proposition to the Voters; and

WHEREAS, the Arenac County Board of Commissioners wishes to adopt this Resolution to authorize submitting at the general election on Tuesday, November 3, 2020 hence forth known as the "General Election" the Bond proposition to the electors of Arenac County; and

WHEREAS, the County Clerk must publish a Notice of the last day of Registration and a Notice of Proposal to be submitted at the General Election which must include the final language of the ballot proposition; and

WHEREAS, the County Board of Commissioners wishes to approve such Bond proposition and authorize the County Clerk to proceed with the necessary notices for such General Election;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF ARENAC, STATE OF MICHIGAN, as follows:

Page 4: Arenac County Commissioners' Minutes of August 11, 2020:

Fairgrounds Bond Resolution Continued:

1. The County shall submit to the registered electors residing within the boundaries of the County of Arenac the Bond proposition set forth in paragraph 3 below at the General Election on Tuesday, November 3, 2020.
2. The County Clerk shall cause a Notice of Registration and a Notice of Bond Proposition to be submitted at the General Election to be published as required by law.
3. The Board of Commissioners' certifies to the County Clerk the following Bond proposition which shall be submitted to the qualified electors of the County of Arenac at the General Election on Tuesday, November 3, 2020:

OFFICIAL BALLOT

**COUNTY OF ARENAC
STATE OF MICHIGAN**

ARENAC EVENT AND AGRICULTURAL CENTER BOND PROPOSITION

Shall the County of Arenac, State of Michigan, borrow the sum of not to exceed Eleven Million Dollars (\$11,000,000) and issue its general obligation unlimited Tax Bonds therefor in one series for the purpose of constructing, furnishing, and equipping a County Fairground at the new Arenac Event and Agricultural Center located on South Huron Road (also known as U.S. 23); including buildings, parking, landscaping, access roadways, and other appurtenances?

The maximum number of years this series of bonds may be outstanding is not more than thirty (30) years. The estimate millage in the first year of the levy to repay the bonds is 0.8337 mills and the simple average annual millage over the life of the bonds is 0.6740 mills.

4. The Arenac County Clerk shall take all actions required by law to include the proposition on the ballot at the General Election on November 3, 2020.
5. The General Election shall be held in accordance with the General Election Laws of the State of Michigan.
6. The proposition to be voted in the ballot to be used in the General Election for the purpose of submitting the foregoing proposition to electors shall be substantially in the form as set forth in Appendix A.
7. The County Clerk is authorized to take whatever action is necessary under the Election Laws of the State of Michigan to notify electors of the County of Arenac of the proposition being submitted at the November 3, 2020 General Election and of the last day of registration therefor. The Clerk shall cause appropriate registration and election notices to be published as required by the State Election Law in the Arenac County Independent, Standish, Michigan as newspaper of general circulation in the County.
8. All resolutions and parts of resolution that conflict with the foregoing are hereby rescinded.

Roll Call Vote: Yes: Burke, Kroczaleski, Mrozinski, Salgat, Woolhiser. No: None. Resolution carried by 5 yes to 0 no vote. Chair directed Clerk to effect same, and to prepare any necessary paperwork involved.

Minutes of a Scheduled Meeting of the Arenac County Commissioners September 8, 2020

Chair Harold Woolhiser called the scheduled meeting to order at 1:32 PM pursuant to Public Notice and the Michigan Open Meetings Act with the Board reciting the Pledge of Allegiance to the U. S. Flag in Room 201 of the Arenac County Courthouse at 120 North Grove Street in Standish, Michigan.

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

Adoption of an Agenda:

Moved by Mr. Kroczaleski & 2nd by Ms. Salgat to approve the proposed agenda holding Budget Adjustment 2020-20 for reworking. Motion carried.

Public Comments: None.

Approval of Various Minutes:

Committee of the Whole of August 25, 2020: Moved by Ms. Burke & 2nd by Ms. Salgat to approve the minutes as presented. Motion carried.

Board Session of August 25, 2020: Moved by Ms. Burke & 2nd by Ms. Salgat to approve the minutes as presented. Motion carried.

Claims & Accounts:

Book of Bills: Moved by Ms. Salgat & 2nd by Ms. Burke to approve payment of the Book of Bills as reviewed in the amount of: \$26,873.62. Motion carried.

Unfinished Business:

Commissioner Kroczaleski brought up the subject of the upcoming Global Information System Authority for Arenac County and the need for the Board to approve the County as a member of the Group. It was agreed to place this item of business on the agenda for the next Board Session and to possibly take action at that time. Board Secretary made Commissioners copies of the updated By-Laws of the proposed Arenac County Global Information Systems Authority Agreement for their review and copies were distributed to members and the County Clerk.

Commissioners discussed their deadline for Tribal 2% Applications asking departments to have them into the Board Office no later than Friday, September 18th for the Board to Review and Rate them at the meeting of September 22, 2020. They also discussed that it is very likely that the 2% distributions would not be anywhere near historic levels due to the Casino closing during the Spring of 2020. Mr. Woolhiser noted that the Board will be asking for payment assistance on the Courthouse HVAC payments. He also noted that he will be meeting with Tribal Leaders to discuss certain issues as to where they stand with the proposed Event & Fair Grounds development. Board secretary noted further that she has sent notice to all respective County Departments and Agencies regarding deadline for receipt of proposals for Consideration by the Commissioners.

Page 2: Arenac County Commissioners' Minutes of September 8, 2020:

Board Correspondence:

Board reviewed the Correspondence Summary with the County Clerk. After, Chair directed Clerk to place on file in the Clerk's Office. Also, Clerk to send copy of 9-13 from Michigan Financial Consultants Incorporated to Board Office and Commissioners for review at their next meeting.

Motions to be acted upon:

Motion 1: Budget Adjustments 2020: 18, 19, & 21:

Moved by Mr. Kroczaleski & 2ND by Ms. Salgat to approve the following budget adjustments as listed:

Budget Adjustment 2020-18: Sheriff Office Fund 101-301:

Dated:

September 1, 2020:

Fund No:	Line Item No.	Line Item Description	Increase Revenue	Increase Expenditure	Decrease Revenue	Decrease Expenditure
101	301-801.000	Contractual Services			1,000	
101	301-932.000	Vehicle Repairs			1,000	
101	000-574.000	Revenue Sharing		2,000		
	Totals		-0-	-0-	2,000	2,000
	Net		-0-			

Budget Adjustment 2020-19: Sheriff 416 Car: Secondary Road Patrol:

Dated: September 1, 2020:

Fund No.	Line Item No.	Line Item Description	Increase Revenue	Increase Expenditure	Decrease Revenue	Decrease Expenditure
101	000-544.001	Sec. Road Patrol Grant	22,000			
101	302-702.000	Wages Permanent Empl.		15,000		
101	302-713.000	Overtime Wages		1,200		
101	302-718.000	BC/BS & Insurances		5,800		
	Totals		22,000	22,000	-0-	-0-
	Net		-0-			

Budget Adjustment 2020-21: Sheriff Jail Operations: Fund 101-351:

Dated: September 1, 2020:

Fund No.	Line Item No.	Line Item Description	Increase Revenue	Increase Expenditure	Decrease Revenue	Decrease Expenditure
101	351-750.000	Small Equipment				2,000
101	351-759.000	Gasoline				1,000
101	351-760.000	Prescriptions				1,000
101	351-806.000	Meals				5,000
101	000-574.000	Revenue Sharing			9,000	
	Totals		-0-	-0-	9,000	9,000
	Net		-0-	-0-		

Motion Carried.

Page 5: Arenac County Commissioners' Minutes of August 11, 2020:

Motion 5: Board Authorization for Letter to DNR on Au Gres Park House Usage:

Moved by Ms. Mrozinski & 2nd by Ms. Salgat to authorize the Board Chair to send the proposed letter to the Michigan Department of Natural Resources requesting designated use of the house located in the Arenac County, Point Au Gres Park. Yes: Kroczaleski, Mrozinski, Salgat, Burke, Woolhiser. No: None. Motion carried by a 5 yes to 0 no vote. Chair signed the letter as authorized.

Motion 6: Authorize the Chair & Vice-Chair to Submit Electronic Signatures to the Michigan Department of Transportation:

Moved by Ms. Mrozinski & 2nd by Mr. Kroczaleski to authorize the Chair and Vice-Chair to electronically submit signatures as requested by MDOT for the Transit Program. Roll Call Vote: Yes: Mrozinski, Salgat, Burke, Kroczaleski, Woolhiser. No: None. The motion carried by a 5 yes to 0 no vote.

Motion 7: First Responder Hazard Pay Premium Advance Request to Michigan Department of Treasury:

Moved by Ms. Burke & 2nd by Mr. Kroczaleski to authorize the submittal of "First Responder Hazard Pay Premium Advance Request to the Michigan Department of Treasury". Roll Call Vote: Yes: Salgat, Burke, Kroczaleski, Mrozinski, Woolhiser. No: None. The motion carried by a 5 yes to 0 no votes.

Motion 8: Request from Standish-Sterling Swim Coach for use of Oasis Lake Park:

Commissioners received a request from the Standish-Sterling Schools Swim Coach requesting an agreement to allow for usage of the Oasis Lake Park for Swim Team Practices. After discussion with the Arenac County Treasurer, moved by Mr. Kroczaleski & 2nd by Mr. Woolhiser to seek further advice and request the County Treasurer to follow through on such and to contact the Standish-Sterling Schools administration regarding further and checking into liability and to who should be presenting agreement materials. Roll Call Vote: Yes: Burke, Kroczaleski, Mrozinski, Salgat, Woolhiser. No: None. Motion carried by a 5 yes to 0 no vote. More action will need to be taken at a later meeting regarding the matter and the County Treasurer returned to the meeting with informational material that was suggested by our insurance carrier as well as verbal direction suggestions.

Motion 9: Request for Proposals for Senior Services Millage:

Moved by Mr. Kroczaleski & 2nd by Ms. Salgat to direct the County Clerk to advertise for "Request for Proposals" from interested non-profits and to have the Clerk contact Sunrise Senior Services regarding such. Roll Call Vote: Yes: Kroczaleski, Mrozinski, Salgat, Burke, Woolhiser. No: None. Motion carried by a 5 yes to 0 no vote.

Motion 10: Letter of Support for Enbridge Tunnel at Straits of Mackinaw:

The Board reviewed a proposed letter of support for the project. Moved by Ms. Burke & 2nd by Mr. Kroczaleski to authorize the Board Chair to sign the proposed "Letter of Support" for said project and send to appropriate parties. Roll Call Vote: Yes: Mrozinski, Salgat, Burke, Kroczaleski, Woolhiser. No: None. Motion carried by a 5 yes to 0 no vote.

Motion 11: Proclamation of Constitution Week: September 17-23, 2020:

At the request of Ruth Danielson, Chairman of the Constitution Week Committee of the River Aux Sables Chapter of the Daughters of the American Revolution, for a Proclamation regarding celebration of Constitution Week, moved by Ms. Burke & 2nd by Mr. Kroczaleski to approve the following proclamation and authorize the Board Chair to sign said document:

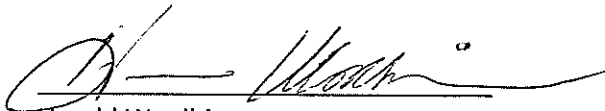
PROCLAMATION

WHEREAS: *It is the privilege and duty of the American people to commemorate the two hundred and thirty-third anniversary of the drafting of the Constitution of the United States of America with appropriate ceremonies and activities; and*

WHEREAS: *Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as*

CONSTITUTION WEEK

IN WITNESS THEREOF, *I have hereunto set my hand and caused this proclamation to be displayed in a public place in my county from now until September 24 on this 11th day of August of the year of our Lord two thousand twenty.*



Harold Woolhiser
Chairman of the Board of Commissioners

Roll Call Vote: Yes: Salgat, Burke, Kroczaleski, Mrozinski, Woolhiser. No: None. Motion carried by a 5 yes to 0 no vote. Board Office will prepare document and place copies of the U. S. Constitution in the Courthouse Lobby for "free" distribution.

Commissioner Reports:

Commissioners discussed the "need" to meet regarding the upcoming Arenac County Transit Authority and their eventual takeover of operations of Arenac County Transit, currently being operated by Arenac Opportunities, Inc. It was agreed that there would be a meeting set up with Authority Board Members or their Chair, the County Board Chair, County Clerk, and another Commissioner, likely Ms. Mrozinski.

Mr. Woolhiser reported that there have been more than 110 Disaster Assistance filings in process by FEMA, and other meetings regarding Flood Relief FEMA. FEMA Staff will be at the Arenac Community Center in the next week to do drive through processing of claimants with open cases. Dates and times will be announced in the next few days. He further reported personal knowledge of applicants receiving certain preliminary aid and directions.

Page 7: Arenac County Commissioners' Minutes of August 11, 2020:

Ms. Burke noted that the "Music In The Park Series" continues this week, and that the Au Gres City Park Splash Pad is almost completed.

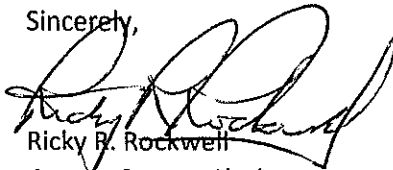
Adjournment:

Moved by Mr. Kroczaleski & 2nd by Ms. Burke to adjourn at 2:56 PM. Motion carried and the meeting was adjourned.

Attest:


Harold Woolhiser, Chairman of the Board

Sincerely,


Ricky B. Rockwell
Arenac County Clerk

Minutes of a Scheduled Meeting of the Arenac County Commissioners: August 25, 2020

Chair Harold Woolhiser called the scheduled meeting of the Arenac County Board of Commissioners to order at 1:32 PM in Room 201 of the Arenac County Courthouse at 120 North Grove Street in Standish, Michigan 48658 pursuant to Public Notice and the Michigan Open Meetings Act.

Present: Commissioners: Harold Woolhiser, Lisa Salgat, & Bobbe Burke.

Absent: Commissioners: Sally Mrozinski and Adam Kroczaleski.

Approval of an Agenda:

Moved by Ms. Salgat & 2nd by Ms. Burke to approve the proposed agenda with the addition of Motion 6, "MIDC Contract Administrator Amendment", to make Garner E. Dewey as "Attorney Administrator", effective September 1, 2020; and authorize the Board Chair to sign said agreement on behalf of Arenac County. Motion carried.

Public Comments: None.

Approval of Various Minutes:

Minutes of August 11, 2020 Committee of the Whole: Moved by Ms. Burke & 2nd by Ms. Salgat to approve with date change on heading to August 11th. Motion carried.

Minutes of August 11, 2020 Board Session: Moved by Ms. Burke & 2nd by Ms. Salgat to approve minutes as prepared. Motion carried.

Claims & Accounts: Book of Bills:

Moved by Ms. Salgat & 2nd by Ms. Burke to approve payment of the Book of Bills in the aggregate amount of \$208,008.46; with correction of coding on the "Pitney Bowes Postage Meter Billing". Motion carried. Clerk was directed to effect payment.

Unfinished Business: None.

Review of Correspondence:

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

Motions to be acted upon:

Motion 1: Approve Sale of 1995 Parks Pickup:

Moved by Ms. Salgat & 2nd by Ms. Burke to authorize the Parks Commission to sell 1995 Pickup with VIN # ending in 125222. Motion carried.

Motion 2: Approval of the 2019 All Funds Audit Report:

After reviewing discussion from Committee of the Whole this morning, moved by Ms. Burke & 2nd by Ms. Salgat to approve the submittal of the 2019 Arenac County All Funds Audit as prepared by Andrews, Hooper, & Pavlik, CPA.

Page 2: Minutes of a Scheduled Meeting of the Arenac County Commissioners of August 25, 2020:

Roll Call Vote: Yes: Salgat, Burke, Woolhiser. No: None. Absent: Kroczaleski & Mrozinski. Motion carried by a 3 yes to 2 no vote. Clerk to contact County Treasurer to inform auditors of the approval by the Board for submittal to Michigan Department of Treasury.

Motion 3: Budget Adjustments as listed:

Moved by Ms. Salgat & 2nd by Ms. Burke to approve Budget Adjustments 2020-15, 16, & 17 as follows:

Date: August 7, 2020

Animal Welfare Fund: 2020-15

Fund No.	Line Item No.	Line Item Description	Increase Revenue	Increase Expenditure	Decrease Revenue	Decrease Expenditure
297	000-699.000	Beg. Balance	3000			
297	000-801.000	Contr. Serv.		11100		
297	000-930.000	Utilities				8100
		Totals	3000	11100	0	8100
				Net -0-		

Date: August 12, 2020

County Treasurer: 2020-16

101	253-801.000	Contractual Services				500
101	253-801.090	Computer Maintenance		50		
101	253-851.000	Postage				500
101	253-861.000	Travel				600
101	000-574.000	Revenue Sharing			1550	
		Totals	0	50	1550	1600
				Net -0-		

Date: August 17, 2020

Courthouse & Grounds: 2020-17

101	265-929.000	Grounds Care				5000
101	265-930.000	Building Repair				2000
101	265-930.001	Building Repair Jail				2000
101	000-574.000	Revenue Sharing			9000	
		Totals	0	0	9000	9000
				Net -0-		

Motion carried. Chair directed that Clerk give copies to the Arenac County Treasurer.

Motion 4: Eliminate Temporary Health Screener Position:

Chair reported that he had met with the Judge regarding Court necessity to maintain a screener at the front entrance at the Courthouse and noted Judge noted that at current level status of opening of the Courts, that the Court did not require the screener position at this time per the opening courts status.

Page 3: Minutes of a Scheduled Meeting of the Arenac County Commissioners of August 25, 2020:

Moved by Ms. Salgat & 2nd by Ms. Burke to eliminate the temporary Covid19 Screener Position effective immediately. Motion carried.

Motion 5: Authorization of Act 416, Secondary Road Patrol Grant & Chair Signature:

Moved by Ms. Burke & 2nd by Ms. Salgat to authorize the submittal of the FY Act 416, Secondary Road Patrol Contract (Oct. 1, 2020-September 30, 2021) for the Arenac County Sheriff with a budget of \$84,360.48 with expected State Reimbursement of approximately \$35,000. Motion carried. Chair signed the agreement.

Motion 6: Michigan Indigent Defense Attorney Administrator Contract:

Ms. Salgat reported that current "Attorney Administrator" Scott Windsor has accepted another position (Arenac County Assistant Prosecutor) effective September 1, 2020 and is no longer available to function in this position. Mr. Garner E. Dewey has agreed to accept the position further noting that the agreement calls for a maximum reimbursement as a contractor of \$12,000 per year.

Moved by Ms. Salgat & 2nd by Ms. Burke to approve the contract with Mr. Dewey and authorize the Board Chair to sign said on behalf of the County Of Arenac MIDC program. Motion carried. Chair signed the agreement.

Brief Committee Reports and Discussion:

Commissioners briefly discussed the Flood 2020 and the relative efforts to inform those affected in any manner and Board efforts to direct those so affected and further the ongoing effort to make those affected more whole; which is easier because of the Presidential Declaration making many eligible for FEMA assistance as well as Small Business Administration Loans. It was further noted that there has been received over \$360,000 of individual assistance at this point to homeowners and that about 180 cases have been approved for processing with an average payout of about \$6,000 with only one approved for the maximum payment. The Arenac Community Center and Shara Klenk, Director, are the point location for Arenac County.

Adjournment:

Moved by Ms. Salgat & 2nd by Ms. Burke to adjourn at 2:30 PM. Motion Carried. Meeting adjourned.

Attest:


Harold Woolhiser, Chairman of the Board

Sincerely,


Ricky B. Rockwell
Arenac County Clerk

Page 3: Arenac County Commissioners' Minutes of September 8, 2020:

Motion 2: Authorize Restroom Repairs:

Commissioner Woolhiser reported that there are needed repairs in the men's restrooms requiring extensive work to re-plumb the urinals. The Board has received three bids and after consideration, it was moved by Ms. Burke & 2nd by Ms. Salgat to accept the bid of John E. Green Co. in the amount of \$1,950 for necessary repairs. Motion carried.

Motion 3: Appointment of Officer Delegate & Alternate to MERS Annual Meeting (Zoom Meeting):

Moved by Ms. Salgat & 2nd by Mr. Kroczaleski to appoint Dennis Stawowy as Officer Delegate and Ricky Rockwell as Alternate to the 2020 Virtual MERS Annual Meeting. The Clerk's Office shall conduct an Employee Delegate and Alternate Election for the two positions. Motion carried.

Other Discussion:


Commissioner Kroczaleski discussed specific questions related to the proposed GIS Authority and noted that local units will again need to be visited and the question of annual membership in the group was discussed as well as possible maintenance fees, which will have to be determined. The Board will discuss this issue at the next Board Meeting.

Commissioner Burke discussed Central Michigan District Health Board related and COVID 19 Reporting and noted issues regarding numbers reported to members. She also had Anthony Meyard, Equalization Director on board to answer questions regarding Summer Tax Billings as well as discuss the related issues regarding the need for the "Designated Assessor" to be in place by yearend 2020, per a change in the Michigan Assessing Statutes.

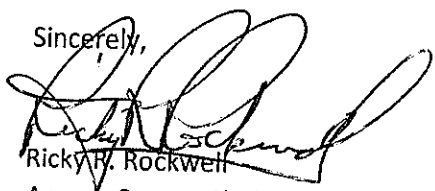
Adjournment:

Moved by Ms. Salgat & 2nd by Ms. Mrozinski to adjourn at 2:32 PM. Motion carried. Meeting adjourned.

Attest:


Harold Woolhiser, Chairman of the Board

Sincerely,


Ricky R. Rockwell
Arenac County Clerk

Minutes of a Scheduled Meeting of the Arenac County Board of Commissioners: September 22, 2020

Chair Harold Woolhiser 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 with the following members in attendance.

Commissioners: Adam Kroczaleski, Bobbe Burke, Harold Woolhiser, & Lisa Salgat. Absent: Sally Mrozinski (excused).

Approval of an Agenda:

Moved by Mr. Kroczaleski to approve proposed agenda with addition of motions 6, 7, & 8. Motion carried.

Public Comments: None.

Approval of Various Minutes:

Committee of the Whole: Moved by Ms. Burke & 2nd by Ms. Salgat to approve the minutes with date correction. Motion carried.

Board Minutes: Moved by Ms. Salgat & 2nd by Ms. Burke to approve the minutes as presented. Motion carried.

Claims & Accounts: Book of Bills:

Moved by Ms. Salgat & 2nd by Mr. Kroczaleski to approve the listing with coding correction to contractual services on one bill and description on another as corrected on the master copy. Motion carried.

Unfinished Business:

Mr. Kroczaleski reported that he had attempted to submit a grant request for Tribal 2% for the Arenac County EDC last Friday and system wouldn't let him prepare such. Board agreed to add said to the listing of grant requests. The request was for \$30,000 for EDC Special Projects Funding.

Review of Correspondence:

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

Motions to be acted upon:

Commissioner Salgat presented a proposed resolution regarding the two county (Ogemaw and Arenac Community Corrections Program operated by an annual grant from the State of Michigan which is created to reduce recidivism in jailed inmates in the respective counties by GED Training, Substance Abuse Related Programming, and Life Skills development among other programs. She reported this is an annual program that has been in effect since Arenac County was a part of the 34th Judicial Circuit of Arenac, Ogemaw, and Roscommon Counties.

Page 2: Minutes of the September 22, 2020 Arenac County Commissioners Meeting:

Motion 1: Resolution 2020-06: Community Corrections Grant Application:

**RESOLUTION TO AUTHORIZE SUBMISSION OF THE
COMMUNITY CORRECTIONS PLAN AND APPLICATION FOR THE FISCAL YEAR 2021**

RESOLUTION NUMBER 2020-06

ADOPTED September 22, 2020

WHEREAS: Michigan Public Act 511, also known as the Community Corrections Act, was established in 1988 in an effort to improve the State's prison commitment rates (PCR) through development of evidence-based, community corrections programming; and

WHEREAS, the Ogemaw/Arenac Community Corrections Advisory Board approved the Community Corrections Plan and Application for Fiscal Year 2020 on May 4, 2020; and

WHEREAS, key objectives of the Community Corrections Plan and Application are 1) Maintain the regional overall PCR at or below 18%; and 2) Reduce the regional Group 2 straddle cell PCR to 30% or below; and

WHEREAS, a curriculum of substance abuse treatment combined with cognitive programming recommended in the Community Corrections Plan and Application give many participants tools and techniques to avoid repetitive criminal behavior.

WHEREAS, pursuant to the Community Corrections Plan and Application, the County may enter into subcontracts for the purpose of implementing programs identified in the Community Corrections Plan and Application; and

WHEREAS, programming subcontractors are willing and able to provide services recommended in the Community Corrections Plan and Application.

THEREFORE, BE IT RESOLVED that the Arenac County Board of Commissioners authorizes submission of the Community Corrections Plan and Application for Fiscal Year 2021.

BE IT FURTHER RESOLVED, necessary budget adjustments associated with this purchase are hereby authorized, and the Chairperson of the Board of Commissioners is authorized to sign any necessary contracts/documents consistent with this resolution.

Roll Call Vote: Yes: Salgat, Burke, Kroczaleski, & Woolhiser. No: None. Absent: Mrozinski.

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

Chair signed said document and said was forwarded along with the resolution to Ogemaw County for inclusion in the Contract Document Package.

Motion 2: 2% Tribal Funding Applications:

A copy of the Fall 2020 2% Tribal Grant Applications was presented to each Commissioner in their respective board packets which were reviewed this AM in Committee of the Whole. Mr. Kroczaleski had previously noted issues with getting into the system before Board Self Imposed Deadline for applications, Board Members agreed to submission of his application and being added to the listing.

Page 3: Arenac County Commissioners Minutes of September 22, 2020:

Moved by Ms. Salgat & 2nd by Mr. Kroczaleski to approve the following submission listing and authorize the Board Chair and County Treasurer to submit the following applications for Tribal 2% Funding to the Saginaw Chippewa Indian Tribe for consideration for said funding in the respective amounts and with the following Board Ratings:

Project Number and Name	Req. Rating	Submitter	Amount	Board Rating
#1. Replacement of Main Host Server	High	Commissioners	\$25,000	High
#2. Arenac County Food Pantry	High	Commissioners	\$10,000	High
#3. County 2 nd Floor Copier	Critical	Commissioners	\$5,879	Critical
#4: Register of Deeds- Software Upgrade	High	Reg. of Deeds	\$28,200	High
#5. Prosecutor Laptops	High	Prosecutor	\$3,600	High
#6. Clerk's Office Renovations	High	Clerk	\$15,000	High
#7. Arenac County Trial Court Improvements	High	Court Admin.	\$194,736.15	High
#8. LaFave Road Paving	Medium	Commissioners	\$60,022	Medium
#9. Arenac Opportunities Operational Vehicle	High	Commissioners	\$46,898.50	High
#10. Arenac County-Air Handler	Critical	Commissioners	\$48,924.90	Critical
#11. EDC Special Projects Fund	High	EDC via Adam K.	\$30,000	Medium High*

*Minutes Corr. On Oct. 13.

Total Amount of Requests: \$468,260.55.

Ratings summary: \$54,803.90 Critical; \$323,434.65 High; \$90,022 Medium. Motion carried. Chair and Treasurer authorized to submit applications for consideration from the Commissioners.

Motion 3: Approval of the 2017 Homeland Security Grant Application:

Michael Bowers, County Emergency Management Coordinator, reviewed the proposed 2017 Homeland Security Proposed Grant including: Three planned bullet resistant pay windows, privacy glass film, headset, security cameras, computers, security camera monitors; and stands. Totalling approximately \$27,500 from bid estimates received. Moved by Ms. Burke & 2nd by Ms. Salgat to approve submittal of the proposed 2017 Arenac County Homeland Security Grant as presented. Motion carried.

Motion 4: Authorize Cares Act PSPHR Funds:

Moved by Mr. Kroczaleski to authorize the revenue disbursement of the \$178,273 in funds received by the County of Arenac on a percentage basis noting that the disbursement is: General Fund: \$82,006 which is 46%; E-911 Fund: \$46,351 which is 26 % and Road Patrol Fund: \$49,916 which is 28%. Motion carried and Treasurer will build revenue account numbers reflecting to totals so listed.

Motion 5: Cares Act FRHPPP funds:

After discussion, regarding possible receipt of these funds noting the Board position of no payment until receipt of funds and with Mr. Borushko from Employment Relations Advisors in attendance at the meeting, who commented that Unions were in agreement with method of disbursement. Moved by Ms. Salgat & 2nd by Ms. Burke to authorize the County Clerk's Office, upon notice of receipt of funds from Michigan Treasury, to disburse the \$33,500 to recipients as "other compensation", to those so listed on the application, including sworn officers, corrections officers, and 911 dispatchers. Motion carried. Chair directed Clerk to effect payments as listed.

Page 4: Arenac County Commissioners Minutes of September 22, 2020:

Order of the Day: Closed Session on Union Negotiations for 2021:

Moved by Mr. Kroczaleski & 2nd by Mr. Woolhiser to move into Closed Session with Mr. William P. Borushko from Employment Relations Advisors, regarding Union Negotiations with Teamsters Supervisory Unit as well as Court Negotiations which are open for 2021.

Roll Call Vote: Yes: Burke, Kroczaleski, Salgat, Woolhiser. No: None. Absent: Mrozinski.

Motion carried by a 4 yes, 0 no and 1 absent vote. Board moved into Closed Session at 3 PM.

At 3:30 PM, moved by Mr. Kroczaleski & 2nd by Ms. Salgat to return to open session.

Roll Call Vote: Yes: Kroczaleski, Salgat, Burke, Woolhiser. No: None. Absent: Mrozinski.

Motion carried by a 4 yes to 0 no and 1 absent vote and the Board returned to open session at 3:33 PM. Chair directed Mr. Borushko to proceed as directed. Chair appointed Mr. Kroczaleski and himself as the negotiating committee for the Board.

Motion 6: Add Board Approval to GIS Authority as member:

Moved by Mr. Kroczaleski & 2nd by Ms. Burke to approve Arenac County as a member of the Arenac County GIS Authority.

Roll Call Vote: Yes: Burke, Kroczaleski, Salgat, Woolhiser. No: None. Absent: Mrozinski.

Motion carried by a 4 yes, 0 no, and 1 absent vote. The Chair then signed a copy of the membership agreement document with said document forwarded to J. Bell from the Authority Board.

Motion 7: Guardian Services Contract with MI Dept. of Health & Human Services:

Mr. Woolhiser presented a contract document to the Board regarding Guardianship and Conservator Services to be provided over a period of three years, beginning October 1, 2020 through September 30, 2023 totaling: \$26,892. Moved by Ms. Burke & 2nd by Ms. Salgat to approve the Chair to sign and submit said on behalf of Arenac County. Motion carried. Chair signed the agreement.

**Motion 8: Submittal of Request for Public Assistance to FEMA:
Category B, Public Assistance PR4547.**

Moved by Ms. Salgat & 2nd by Ms. Burke to authorize the submittal of the application for approximately \$30,000 as first request for submission to FEMA as listed. Motion carried. Chair signed and office submitted said document.

Motion 9: Order of the Day: Corrective Action Plan Letter to MI Department of Treasury:

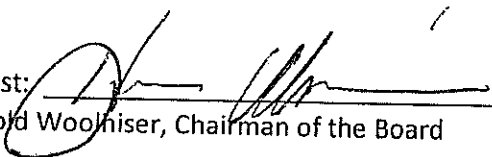
The Board reviewed the proposed letter of reply to Michigan Treasury regarding the letter received by the Board from Treasury noting three years of spending in excess of revenues and the requested reply and answers to several questions raised. Moved by Mr. Kroczaleski & 2nd by Ms. Burke to authorize the Board Chair to prepare and send the letter as reviewed with corrections, for the "Corrective Action Plan Letter of Reply". Motion carried. Board Office to prepare letter.

Page 5: Minutes of a Scheduled Meeting of the Arenac County Commissioners:

Adjournment:

Moved by Ms. Salgat & 2nd by Ms. Burke to adjourn at 3:48 PM. Motion carried.

Attest:


Harold Woolhiser, Chairman of the Board

Sincerely,



Ricky K. Rockwell
Arenac County Clerk



Minutes of a Scheduled Meeting of the Arenac County Board of Commissioners: October 13, 2020

Chair Harold Woolhiser called the scheduled meeting to order 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: Adam Kroczaleski, Bobbe Burke, Harold Woolhiser, Lisa Salgat, & Sally Mrozinski.

Approval of the Agenda:

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

Public Comments: None. Chair directed Zoom be turned off as no one was on the line.

Approval of Various Minutes:

Committee of the Whole of September 22, 2020: Moved by Ms. Burke & 2nd by Ms. Mrozinski to approve the minutes as presented. Motion carried.

Board Minutes of September 22, 2020: Moved by Mr. Kroczaleski & 2nd by Ms. Mrozinski to approve the minutes with correction of the rating of the proposed EDC Special Project from Medium to High. Motion carried. Clerk was directed to correct the minutes to reflect the rating awarded of High versus the Medium originally listed.

Claims & Accounts:

Checks on Demand for September 2020:

Moved by Commissioner Kroczaleski & 2nd by Commissioner Mrozinski to approve payments for the "Checks on Demand Batches" as listed for the month of September 2020:

Date	Fund Description	Amount
9-14-2020	Trust and Agency Funds	\$1,275,721.87
9-28-2020	General Bank	\$65,705.80
9-28-2020	Road Commission	\$366,780.55
9-30-2020	Tax Administration	\$60,754.52
9-30-2020	Road Commission	\$50,287.19
9-30-2020	General Bank	\$17,526.89
9-30-2020	Tax Administration	\$2,922,968.47
9-30-2020	Road Commission	\$1,332,194.22
Total of afore listing of Bills paid out=		\$6,091,939.51

Motion carried.

Page 2: Arenac County Commissioners' Minutes of October 13, 2020:

Book of Bills:

After review, moved by Mr. Kroczaleski & 2nd by Ms. Salgat to approve payment of the Book of Bills as presented in the aggregate amount of \$86,688.41. Motion carried.

Unfinished Business:

Chair discussed the appointment of a Special Committee in regards to the anticipated receipt of \$500,000 in State Flood Relief Funds that will be deposited with the County Treasurer and he anticipates that he will appoint a "Special Committee" to deal with any disbursement recommendations in the future understanding that this issue may last well into or through 2021. He will officially make appointments at a later time.

Mr. Kroczaleski noted that the Arenac County EDC has spent about \$6,000 on an informational mailing related to the proposed Arenac Event Center Bonding Ballot Proposal. He noted that another group has spent dollars encouraging support of the Bonding Proposal.

Motions as listed:

Motion 1: Soil Erosion and Sediment Control Rate Restructuring:

After discussion with Teresa Irving about the proposed schedule, moved by Mr. Kroczaleski & 2nd by Ms. Salgat to table any action until the next Board Meeting scheduled for October 27, 2020. Roll Call Vote: Yes: Mrozinski, Salgat, Burke, Kroczaleski, Woolhiser. No: None. Motion carried by a five (5) yes to zero (0) no vote. Board secretary to place same on October 27th agenda for action.

Motion 2: Approval of Purchase of Two Golf Carts for use at Parks:

Moved by Ms. Salgat & 2nd by Ms. Mrozinski to approve purchase of two used ^{gasoline} ~~propane~~ powered golf carts from Pine River Golf Course for the amount of \$1,500 each, at the end of the season. Motion carried.

Motion 3: Approval of 2021 MIDC Grant with DHHS:

After discussion, moved by Ms. Salgat & 2nd by Ms. Burke to approve the proposed budget and authorize the Vice Chair of the Board to sign on behalf of the County of Arenac. Motion carried. Copy of agreement to be placed on file after they sign it.

Motion 4: Approval of 2021 All Funds Budget Hearing:

Moved by Ms. Salgat & 2nd by Mr. Woolhiser to set the Budget Hearing for Arenac County at 10 AM on Tuesday, October 27th. Motion carried. Commissioners received copies of proposed budget documents.

Motion 5: Resolution in Reference to Formation of the Arenac County GIS Authority:

Resolution offered by Mr. Kroczaleski & seconded by Ms. Salgat to adopt the following resolution:

Resolution 2020-07:

AT A MEETING OF THE BOARD OF COMMISSIONERS OF ARENAC COUNTY, MICHIGAN HELD AT 1:30 pm ON October 13, 2020.

Page 3: Arenac County Commissioners' Minutes of October 13, 2020:

WHEREAS, the County of Arenac has begun the development of a Geographic Information System ("GIS") for the County; and

WHEREAS, GIS constitutes a valuable tool for various governmental functions, including but not limited to: planning and zoning; telecommunications; data processing resources and services; taxation and assessment; and infrastructure development; and

WHEREAS, maximum benefits and effective use of GIS can be more fully realized through coordinated efforts and sharing of resources and costs between municipalities,

WHEREAS, to coordinate the efforts and sharing of resources and costs the County and member municipalities wish to establish a Geographic Information System Authority which shall be known as the "Arenac County GIS Authority"; and

WHEREAS, the terms, conditions, rights, and respective duties of the parties to the Geographic Information System Authority are set forth in an Interlocal Agreement Establishing GIS Authority as attached.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Arenac County that the "Arenac County GIS Authority" is hereby established; and

BE IT FURTHER RESOLVED by the Board of Commissioners of Arenac County, Michigan, that they specifically consent to and approve the terms of the Inter-local Agreement Establishing GIS Authority; and

BE IT FURTHER RESOLVED that the Inter-local Agreement of the Arenac County GIS Authority is adopted.

Roll Call Vote: Yes: Salgat, Burke, Kroczaleski, Mrozinski, and Woolhiser. No: None. Motion carried by a five (5) Yes to zero (0) no vote. Clerk directed to sign certification of resolution to forward.

Motion 6: 2021-2025 Arenac County Master Plan Draft Approval for Review:

Mrs. Nancy Selle, Arenac County Planning Commission Member, appeared before the Board to discuss the Draft Document of the proposed Arenac County Master Plan and requested the Board approve the sending of the Draft Plan to respective communities for their 63 day review process noting that a copy will need to be placed in the County Clerk's Office as well. She also previously submitted a time schedule for adoption and as well, discussed the proposed Recreation Plan, which were both funded through Tribal 2% Grants, totaling about \$38,000.

Moved by Ms. Salgat & 2nd by Ms. Mrozinski to approve the proposed Arenac County Master Plan as presented. Motion carried.

Motion 7: Approval of Arenac County Inter-local Designated Assessor Agreement:

Moved by Mr. Kroczaleski & 2nd by Ms. Mrozinski to approve the Inter-local Designated Assessor Agreement as prepared and to authorize the Board Chair to sign the document. Motion carried.

Chair noted that he and Ms. Salgat have prepared several 2020 Budget adjustments and are requesting that the Board so approve the following as listed.

Page 4: Arenac County Commisssioners' Minutes of October 13, 2020:

Motion 8: Budget Adjustments 2020-27, 28, 29 & 30:

Chair noted that the following budget adjustments were necessary to cover the Secondary Road Patrol Program for the final quarter of 2020. Also, the Marine Budget Adjustments are due to repairs to the Marine Patrol Boat as appears in today's book of bills.

After review, moved by Ms. Burke & 2nd by Ms. Saigat to approve the proposed budget adjustments for FY 2020 as follows:

Budget Adjustment 2020-27 Dated: 10-09-2020

Fund No.	Line Item No.	Line Item Description	Increase Revenue	Increase Expenditure	Decrease Revenue	Decrease Expenditure
101	000-544-001	Revenue Road Patrol	\$17,000			
101	302-702.000	Wages		\$10,000		
101	302-709.000	FICA		\$1,000		
101	302-718.000	BCN & Related		\$5,000		
101	302-759.000	Gasoline		\$1,000		
Totals			\$17,000	\$17,000	-0-	-0-

Budget Adjustment 2020-28 Dated: October 8, 2020

Fund No.	Line Item No.	Line Item Description	Increase Revenue	Increase Expenditure	Decrease Revenue	Decrease Expenditure
101	331-713.000	Overtime Wages				\$1000
101	331-931.000	Equipment Repair		\$1000		
Totals			-0-	\$1000	-0-	\$1000

Budget Adjustment 2020-29 Dated: October 8, 2020

Fund No.	Line Item No.	Line Item Description	Increase Revenue	Increase Expenditure	Decrease Revenue	Decrease Expenditure
101	331-759.000	Gasoline				\$1000
101	331-931.000	Equipment Repair		\$1000		
Totals			-0-	\$1000	-0-	\$1000

Budget Adjustment 2020-30 Dated: October 8, 2020

Fund No.	Line Item No.	Line Item Description	Increase Revenue	Increase Expenditure	Decrease Revenue	Decrease Expenditure
101	331-704.000	Wages-Temporary				\$2200
101	331-931.000	Equipment Repair		\$2200		
Totals			-0-	\$2200	-0-	\$2200

Net of all three budget adjustments: -0-.

Motion Carried.

Page 5: Arenac County Commissioners' Minutes of October 13, 2020:

Motion 9: Approval of Agreement between Arenac County and the Arenac County Transit Authority:

Ms. Mrozinski and Mr. Woolhiser noted receipt of a draft copy of a services agreement between the County and Arenac Public Transit Authority. It was noted that the "Proposed Agreement"; has been reviewed by Curtis Broughton, Arenac County Prosecutor, and he finds no issue.

Moved by Ms. Mrozinski & 2nd by Ms. Burke to approve the proposed Services Agreement Contract between Arenac County and Arenac Transit as presented and further authorize the Board Chair to sign said agreement on behalf of the County. Motion carried.

Commissioners Reports:

Ms. Burke & Ms. Salgat reported on membership in the Au Gres Chamber of Commerce. A billing will be submitted for Arenac County Membership via the Book of Bills at the next meeting.

Mr. Woolhiser reported that Resurrection Parish will be holding a "Polar Truck" which includes winter wear this Saturday at the Church for Arenac County Residents.

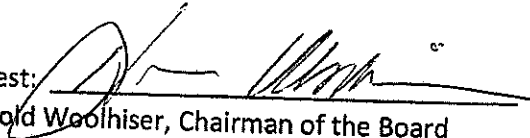
Mr. Kroczaleski discussed further the permits related to the Building Department Soil Erosion and Sediment Control processes and respective fees of others. This issue is scheduled for action at the next meeting of the Board.

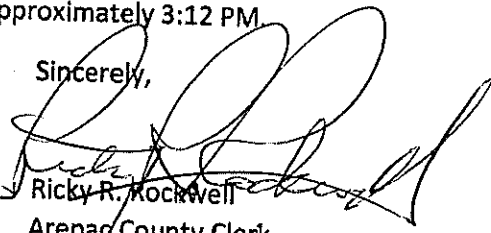
Adjournment:

The Chair declared the meeting adjourned at approximately 3:12 PM.

Sincerely,

Attest:


Harold Woolhiser, Chairman of the Board


Ricky R. Rockwell
Arenac County Clerk

ELECTRONIC NOTICE

Take Notice that the Arenac County Board of County Commissioners will meet in Committee of the Whole on Tuesday, October 27, 2020 at 10 AM, which is the 2021 All Funds Budget Hearing scheduled time. After said hearing and or when there are no other related budget comments, the Board will recess to Committee of the Whole. Then, later, close the Budget Hearing. Then, the Board will meet in scheduled session at 1:30 PM. Bills need to be submitted prior to noon on Friday, October 23rd for inclusion.

Minutes of a Scheduled Meeting of the Arenac County Commissioners: October 27, 2020

Chair Harold Woolhiser called the Scheduled Meeting of the Arenac County Board of Commissioners to order at 1:30 PM in room 201 of the Arenac County Building at 120 North Grove Street in Standish, Michigan pursuant to Public Notice and the Michigan Open Meetings Act with the Board reciting the Pledge of Allegiance to the US Flag.

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

Approval of an Agenda:

Moved by Ms. Burke & 2nd by Ms. Salgat to approve proposed agenda. Motion carried.

Public Comments: None.

Approval of Various Minutes:

Committee of the Whole of October 13, 2020: Moved by Ms. Burke & 2nd by Ms. Mrozinski to approve the minutes correcting the word PPO to HMO in the second line of the second paragraph on page 2. Motion carried.

Board Minutes of October 13, 2020: Moved by Mr. Kroczaleski & 2nd by Ms. Salgat to approve the minutes, correcting page 3, first line of paragraph motion 2 in reference to golf cart purchase to read: "gasoline" and striking out the word propane as listed. Motion carried.

Claims and Accounts:

After review, moved by Ms. Salgat & 2nd by Mr. Kroczaleski to approve payment of the Book of Bills as listed totaling: \$11,464.48. Motion carried.

Unfinished Business:

Mr. Woolhiser reported that the Special Committee appointed by him met recently and discussed several items, including waterway restorations including Drains and noted that there are 4 projects awaiting that the Treasurer has submitted to Michigan Treasury regarding said applications.

Review of Correspondence:

Board reviewed the correspondence listing with the Clerk. Chair directed it be placed on file.

Motions to be acted upon:

Motion 1: Approval of the 2021 Arenac County All Funds Budget:

Moved by Ms. Salgat & 2nd by Ms. Burke to approve adoption of the 2021 Arenac County All Funds Budgets as follows:

Fund #	Fund Name	Beginning Balance	Revenues	Expenditures	Ending Balance
101	General Fund	\$495,000	\$5,921,803	\$5,846,300	\$570,503

Page 2: Arenac County Commissioners' Minutes of October 27, 2020:

2021 All Funds Budget Listing of Funds (continued):

Fund #	Name	Beginning Balance	Revenues	Expenditures	Ending Balance
201	County Road Fund	\$1,500,000	\$7,004,000	\$7,500,000	\$1,004,000
208	Parks Fund	\$40,000	\$72,000	\$112,000	-0-
210	Ambulance Millage	\$250,000	\$439,500	\$361,100	\$328,400
211	Homeland Security	\$6,259	-0-	-0-	\$6,259
215	Friend of the Court	-0-	\$264,805	\$264,805	-0-
243	Brownfield Authority	\$756	-0-	-0-	\$756
244	Arenac Co. EDC	\$40,000	\$8,000	\$47,300	\$700
245	Remonumentation Fund	-0-	\$19,287	\$19,287	-0-
249	Building Department	\$22,000	\$119,955	\$133,260	\$8695
255	PA 105 Personal Res Exempt	\$60,000	\$32,000	\$82,000	\$10,000
256	Reg of Deeds Tech Fund	\$57,000	\$20,000	\$50,500	\$26,500
259	MCOLES Deputy Training	\$3,300	\$2,450	\$2,450	\$3,300
260	MIDC (Indigent Defense)	\$50,000	\$287,624	\$337,624	-0-
261	E-911	\$154,415	\$974,200	\$919,700	\$208,915
263	Concealed Weapons (CPL)	\$3,000	\$12,000	\$12,895	\$2,105
264	Corrections Officer Training	\$10,000	\$6,000	\$14,000	\$2,000
265	Sheriff's Forfeitures	\$500	\$1,500	\$2,000	-0-
266	Road Patrol Millage	-0-	\$760,325	\$754,000	\$6,325
269	Law Library	-0-	\$6,500	\$6,500	-0-
272	Stonegarden Homeland Security	\$1,000	-0-	-0-	\$1,000
274	Senior Citizen Millage	\$3,500	\$440,000	\$439,000	\$4,500
275	Drug & Alcohol Education	\$8,000	-0-	\$8,000	-0-
276	Sheriff Donations (as listed)	\$10,000	\$1,500	\$11,500	-0-
278	Housing Programs	\$92,000	\$333,100	\$332,500	\$92,600
286	Chippewa Indian Fund	\$454,126	-0-	\$454,126	-0-
279	Family Court Juvenile Prog.	-0-	\$15,000	\$15,000	-0-
288	Transportation Millage	-0-	\$351,000	\$351,000	-0-
290	Dept of Health & Human Serv.	\$900	\$2,000	\$2,800	\$100
292	Child Care Fund	\$5,000	\$505,280	\$505,280	\$5,000
293	Soldiers and Sailors Relief	\$2,000	\$5,000	\$4,000	\$3,000
297	Animal Welfare	\$45,000	\$6,000	\$23,900	\$27,100
298	Circuit Court Counseling	\$38,000	\$2,000	\$500	\$39,500
304	Twining Sewer Debt	-0-	\$12,478	\$12,478	-0-
365	Au Gres River Debt	\$47,000	\$35,730	\$50,230	\$32,500
369	Building Authority Debt	-0-	\$90,858	\$90,858	-0-
470	Courthouse Preservation Fund	\$90,000	\$30,000	-0-	\$120,000
516	Delinquent Tax Fund	\$1,500,000	\$376,000	\$299,952	\$1,576,048

Continued on Next Page.

Page 3: Arenac County Commissioners' Minutes of October 27, 2020:

All Funds Budget Document (continued).

Fund #	Name	Beginning Balance	Revenues	Expenditures	Ending Balance
518	Land Bank	\$15,000	\$3,000	\$3,200	\$14,800
520	Foreclosure Fund	\$700,000	\$134,000	\$152,900	\$681,100
595	Jail Commissary Fund	\$2,000	\$5,000	\$5,000	\$2,000
717	Arenac Transit Fund	-0-	\$500,000	\$500,000	-0-
801	County Drain Fund	\$245,000	\$208,000	\$203,000	\$250,000
Totals all funds:		\$5,455,756	\$13,086,092	\$14,084,645	\$4,457,203

Motion carried.

Motion 2: Soil Erosion & Sediment Control Rate Schedule adjustment:

Moved by Ms. Salgat & 2nd by Ms. Burke to approve the proposed Rate Schedule Adjustment as presented. Roll Call Vote requested.

Yes: Salgat. No: Mrozinski, Burke, Kroczaleski, Woolhiser. Motion fails by 1 yes to 4 no vote. Commissioners agreed to consider this issue further at the next meeting.

Motion 3: Approve NetSource Fortinet Server Renewal:

Moved by Mr. Kroczaleski & 2nd by Ms. Mrozinski to authorize the renewal of the annual service contract in the amount of \$6,006 per year. Motion carried.

Motion 4: Resolution 2020-08: 2020 Arenac County Apportionment:

TO THE HONORABLE BOARD OF COMMISSIONERS OF ARENAC COUNTY, MICHIGAN:

Your County Finance Committee respectfully recommends the adoption of the following:

**RESOLUTION
2020-08**

WHEREAS, MCL 211.37 as amended, requires the County Board of Commissioners at their October session, to apportion the amount of property taxes to be raised by the various taxing jurisdictions; and

WHEREAS, the attached Apportionment Report contains a summary of the requests for millages to be levied by the various taxing jurisdictions and the County of Arenac; and

WHEREAS, MCL 207.12, as amended, requires the Director of the County Equalization Department to make and submit to the Department of Treasury, State Tax Commission, a detailed report of such actions by the County Board on a form prescribed by the Commission.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Arenac County Board of Commissioners approves the attached summary of the millage requests by the various taxing jurisdictions and further authorizes the Arenac County Equalization Director to certify such forms and submit them as required by law to the appropriate departments.

Page 4: Arenac County Commissioners' Minutes of October 27, 2020:

(2020 Apportionment Resolution Continued)

**Respectfully Submitted,
ARENAC COUNTY EQUALIZATION DEPARTMENT**

Roll Call Vote: Yes: Salgat, Burke, Kroczaleski, Mrozinski, Woolhiser. No: None.

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

Motion 5: Approve Financial Planning Proposal:

After discussion, moved by Ms. Burke & 2nd by Ms. Salgat to approve the proposal from the Rehman Group out of Saginaw as one of three proposals submitted for consideration pending funding for such proposed study and plan, which will be funded by the Michigan Department of Treasury, cost is not to exceed the \$25,000 Grant for the Five Year Projection Plan. Motion carried.

Motion 6: Approval of Grant Period Extension for Arenac County Housing Preservation Grant:

Moved by Ms. Mrozinski & 2nd by Mr. Kroczaleski to authorize the Board Chair to sign the Grant Agreement Extension for the Program into 2021 due to many reasons, including Covid19 Shutdown and contractor backup. Motion carried.

Motion 7: New and Veteran Commissioner Training:

Moved by Mr. Kroczaleski & 2nd by Ms. Mrozinski to allow any current Commissioner and newly Elected Commissioners authorization to attend the Michigan Association of Counties Training Program virtually at a cost of \$95 each. Motion carried. Board Office will register any Commissioner who wishes to participate in the Michigan Association of Counties Sponsored Training.

Order of the Day: Health Insurance Renewal:

Mr. Dean Austin and Mr. Terry Fuller from Austin Benefits appeared as scheduled to discuss 2021 Arenac County Renewal Options regarding Health Insurance Coverage for Arenac County Employees. Mr. Austin made a specific Dry Erase Board Presentation discussing the alternative plans as proposed and after, agreed that the Board would be presenting at least three respective coverage plans to employees with one at a No Cost to the employee for their coverage via Blue Care Network. Mr. Fuller answered specific questions about costs the group has sustained including exceptional prescription drug costs over the past three or so years and how reinsurance comes into play. He noted that the proposed No Cost Plan has certain changes from currently offered and explained what they are as well as he agreed to prepare another option for presentation by Board during negotiations. Again, the Board and Mr. Austin and Mr. Fuller reviewed the proposal book that was presented to each commissioner. The Board thanked Mr. Austin and Mr. Fuller for their efforts. Mr. Austin, per the request of the Board of Commissioners, agreed to prepare a presentation document outlining three alternative options for the Blue Care Program to be presented to bargaining units by the Commissioners noting that there is a 7% increase from current levels of cost the county is paying for the No Cost Plan from 2020, also noting net increase for 2020 was zero.

After the presentation, the Chair directed a recess at about 3:05 PM. The Chair reconvened the meeting at 3:10 PM.

Page 5: Arenac County Board of Commissioners' Minutes of October 27, 2020:

Order of the Day: Closed Session on Union Negotiations & Answer to Grievance:

Moved by Mr. Kroczaleski & 2nd by Ms. Salgat to move into Closed Session on Union Negotiations with Mr. William Borushko, Employment Relations Advisors for Teamsters Circuit Court negotiations, as well as a Grievance Received involving Courthouse Teamster Unit.

Roll Call Vote: Yes: Mrozinski, Salgat, Burke, Kroczaleski, Woolhiser. No: None.

Motion carried by a five (5) yes to zero (0) no vote. The Board moved into Closed Session with Mr. Borushko and the Board Secretary at 3:10 PM.

Order of the Day: Return to Open Session:

At 4:22 PM, moved by Mr. Kroczaleski & 2nd by Ms. Mrozinski to return to open session. Roll Call Vote: Yes: Salgat, Burke, Kroczaleski, Mrozinski, Woolhiser. No: None. Motion carried by a five (5) yes to zero (0) no vote.

Order of the Day: Motion regarding Negotiations and Grievance:

Moved by Mr. Kroczaleski & 2nd by Ms. Salgat to authorize Mr. William P. Borushko from Employment Relations Advisors to prepare a reply letter to the Teamsters and to prepare documentation for the initial round of Negotiations with the Teamsters Courts and Supervisory Units.

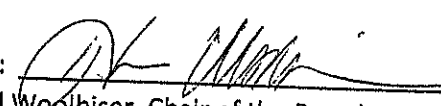
Open Session:

Commissioners further discussed Health Insurance Options and they were preparing summaries of the projected Health Insurance Options to further discuss Options and Costs of each with Mr. Austin, and to prepare for initial negotiations.

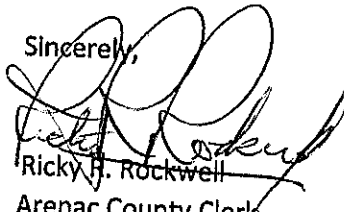
Adjournment:

Moved by Mr. Kroczaleski & 2nd by Ms. Mrozinski to adjourn at 4:32 PM. Motion carried. Meeting adjourned.

Attest:


Harold Woolhiser, Chair of the Board

Sincerely,


Ricky H. Rockwell
Arenac County Clerk

Minutes of the 2021 Arenac County All Funds Budget Hearing
October 28, 2020 10 AM

Board Chair Harold Woolhiser called the Arenac County All Funds Budget Hearing to order at 10 AM in Room 201 of the Arenac County Building in Standish, Michigan pursuant to Public Notice and the Michigan Open Meetings Act with the following Commissioners in attendance: Harold Woolhiser, Sally Mrozinski, Bobbe Burke, Lisa Salgat & Adam Kroczaleski.

Commissioners reviewed the propose budget document for all respective funds. There was no Public Comment at the time. The Chair noted Public Hearing would continue, but the Board would act on other matters, unless someone wanted to discuss the proposed budgets.

Order of the Day: Conference Call with Tony Meygaard, Equalization Director:

Mr. Meygaard and the Commissioners discussed the 2020 Apportionment Report and he further noted contact with local assessing officers regarding L 4029's. After discussion, agreed that the Board would approve the report at this afternoon's Board Session.

Commissioner Reports:

Ms. Mrozinski: Nothing at this time.

Mr. Woolhiser: Discussed matter that the County has received three Proposals for the Five Year Planning Proposal that Local Audit Division of the Michigan Department of Treasury has offered to pay for; and that he and Dennis have recommended one over the other two, being the Rehman Group out of the Saginaw area. He noted this is dependent upon receiving a Grant from the MI Dept of Treasury to fund the proposal with an estimated ceiling cost of \$25,000. He will be requesting a motion to proceed at this afternoon's Board Session.

Ms. Burke: Noted that a scheduled meeting between the Michigan Institute for Forensic Medicine & Science and Local Funeral Homes is scheduled for 11 AM today as there have been issues and concerns. She noted that representatives from the Lee-Ramsay Group & Buresh Funeral Homes will be in attendance later this AM and MIFMS will be on Zoom.

Ms. Salgat: Noted that the proposed Soil Erosion and Sediment Control Rate Structure will be considered later this afternoon.

Mr. Kroczaleski: Updated the Board on the GIS Authority and status regarding. Mark Heideman has assumed the chair of the authority board. He noted there is only one unit that is objecting to joining the authority.

Ms. Salgat: Reported that MIDC Contract will likely be amended and that Barbara will be in attendance at the first meeting in November.

Medical Examiner Discussion:

The time being 11 AM and Mr. David Ramsay from Lee Ramsay Funeral Homes and Matthew Buresh from Buresh Funeral Homes, Inc. who both have facilities in Arenac County, Michigan. No one from MIFSM was on Zoom. The Chair directed as per agenda, that the Board will begin discussion regarding the issues related to the Office of Medical Examiner.

Page 2: Arenac County Board Committee of the Whole and Budget Hearing of October 28, 2020:

Mr. Ramsay discussed his concerns including potential liability as well as his concern about timely service. He noted that he requested a "contract" for transport from MIFSM and further noted that all Autopsies are now performed in Saginaw. He is concerned regarding timely performance of the autopsies compared with past history noting that his firm has locations in three Counties and notes further problems with after hours and weekends especially. He also discussed Cremation Permit charges, noting that there should be consideration regarding. He noted that MIFSM instituted a \$63 charge for permits, which are electronically prepared and questioned as to whether or not the MIFSM should be collecting fees versus the respective counties. He also noted that delays in Autopsies as well as access to the deceased affect the work they are able to perform on the deceased for showing/etc.

Mr. Buresh from Buresh Funeral Homes, noted that his firm does business in three Counties and that he too has the same Liability concerns. Timely service, and the fact that autopsies not done in a timely manner affect the family awaiting to schedule whatever (service time), and that delay in receiving the body can have a major effect upon their body preparations.

Mr. Kroczaleski: After discussion ended, requested that both directors put their concerns in writing to the Board of Commissioners.

The discussion then went to Medical Examiner Investigators and each noted that Arenac County currently has only one person so doing such at this time, being Robert Fitzgerald. They both noted that at the present, Gladwin County doesn't have anyone currently. In Iosco, the Police and MSP assist in this function per Mr. Buresh. Mr. Ramsay noted that Dr. Moroni, Bay County Medical Examiner, has their autopsies done at McLaren Bay facility by a pathologist. Mr. Buresh noted that Iosco County autopsies are still occurring at Standish-St. Mary's Hospital. Mr. Buresh noted that Dr. Sankarin, Iosco County ME has always been accommodating and they have been well satisfied.

Both funeral directors noted that with new Emergency Medical Service Policy, that CPR is performed by EMS on location, and if no response occurs, the person is declared deceased on scene. The funeral homes are quite often called to scene for such.

Mr. Woolhiser: Thanked those in attendance. He further noted that the Board will have to work further on this issue.

Budget Hearing Continued:

The Chair asked anyone regarding the proposed 2021 Arenac County All Funds budget and there were none. He then declared the hearing closed at 11:56 AM.

The Board Chair declared the Committee of the Whole Meeting closed.

Sincerely,


Ricky R. Rockwell, Clerk

Minutes of a Scheduled Meeting of the Arenac County Commissioners November 10, 2020

Chair Harold Woolhiser called the scheduled meeting of the Arenac County Board of County 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 the Board reciting the Pledge of Allegiance to the United States Flag.

Present: Commissioners: Bobbe Burke, Harold Woolhiser, Lisa Salgat, & Sally Mrozinski. Absent: Adam Kroczaleski.

Approval of an Agenda:

Moved by Ms. Salgat & 2nd by Ms. Mrozinski to approve the agenda as submitted. Motion carried.

Public Comments: None.

Approval of Various Minutes:

Committee of the Whole of October 27, 2020: Moved by Ms. Burke & 2nd by Ms. Mrozinski to approve the minutes as submitted. Motion carried.

Board Minutes of October 27, 2020: Moved by Ms. Burke & 2nd by Ms. Mrozinski to approve the minutes as submitted. Motion carried.

Claims and Accounts: Book of Bills:

Moved by Ms. Salgat & 2nd by Ms. Mrozinski to approve the book of bills as submitted in the total amount of \$42,839.43. Motion carried.

Unfinished Business: Soil Erosion and Sediment Control Related:

Board members discussed issues related to the need for backup inspector for later this Winter when Mr. Zygiel will be gone for a period of time. Board will discuss this subject again at a later meeting.

Motions to be acted upon:

Motion 1: Approve and Sign the Benefits Service Agreement with Austin Benefits for 2021:

Moved by Ms. Burke & 2nd by Ms. Salgat to approve the Chair to sign the proposed 2021 Services Agreement with Austin Benefits as well as to authorize them to increase Short Term Coverage Level Caps of Short and Long Term Disability Insurance Coverage to reflect changes in wages and salaries since the last insured cap was set many years ago. Motion carried. Chair will sign amended agreements.

Motion 2: MSU Extension County Participation Agreement:

Ms. Burke explained that the current contract with MSU Extension is proposed to be renewed as is. Moved by Ms. Burke & 2nd by Ms. Mrozinski to approve the proposed services agreement with Michigan State University Extension to provide a certain level of services for year 2021 in the amount of: \$41,675. Motion carried.

Page 2: Minutes of the November 10, 2020 Arenac County Commissioners Meeting:

Motion 3: Municipal Employees Retirement System Defined Benefit (MERS) Amendments:

Following discussion noting that the County needs to file documents with the Retirement System for compliance issues with MERS Board Directed Rules which put the system in complete compliance with appropriate Federal and State Laws regarding the retirement program, moved by Ms. Salgat & 2nd by Ms. Mrozinski to authorize the County Clerk, the designated Resident Agent for the County to DocuSign the respective Defined Benefit Adoption Agreement Addendums as filed in the Clerk's Office and with the Municipal Employees Retirement System of Michigan for all Arenac County Defined Benefit Groups, being: 01-General, 02-Sheriff Deputies, 10 Courthouse Teamsters, non-supervisory, 11-District Court Other, 12-District Court, 13-Elected Officials, 14-Teamsters Supervisory, 15-Friend of the Court, 16-E-911, 20-Corrections Officers. Motion carried. It is noted for the record that all groups have been closed to new hires for over a decade and that new hires may not be added to any group so listed.

Motion 4: Budget Adjustments 2020-32 & 2020-33: As Listed:

Moved by Ms. Salgat & 2nd by Ms. Mrozinski to approve Budget Adjustments 32 & 33 as listed below for year 2020 as submitted by the Budget and Finance Committee.

Dated: November 4, 2020

Fund No.	Line Item No.	Line Item Description	Increase Revenue	Increase Expenditure	Decrease Revenue	Decrease Expenditure
101	000-441.000	Stabilization Payment	10,000			
101	000-528.000	CRLGG Cares Covid-19	128,017			
101	000-528.001	PSPHPR Cares-Payroll	82,006			
101	000-574.000	State Revenue Sharing			35,000	
101	000-601.000	Clerk Court Cost			35,000	
101	000-602.000	District Court Cost			133,559.75	
101	000-602.005	Supplemental Court Cost			21,000	
101	000-604.000	District Court Services	2,414.13			
101	000-607.000	Clerk Court Fee			3,000	
101	000-615.000	Reg of Deeds Service	25,000			
101	000-615.010	RoD Cott Subscription	1,182			
101	000-615.020	Cott Overminute	80.04			
101	000-615.030	Cott Copy Revenue	658			
101	000-616.000	Police Reports	272.78			
101	000-616.010	Fingerprint Services	765			
101	000-619.002	EQ Electronic File Fee	250			
101	000-643.000	Sale of County Properties	400			
101	000-656.000	District Court Fines			3,000	
101	000-665.000	Interest on Investments	14,000			
101	000-674.001	BACF Anim. Contr. Grant	2,544			
101	000-687.000	Telephone Commissions	1,484			
101	258-995.000	Tax Appeal		2,124.20		
101	265-915.000	HPS Buying		35		
101	271-718.000	BCN		50,000		

Page 3: Minutes of the November 10, 2020 Arenac County Commissioners Meeting:

			Increase Revenues	Increase Expenses	Decrease Revenues	Decrease Expenses
101	402-801.000	Contractual Services		2,544		
101	596-932.000	Trans-County Car		200		
101	605-761.000	Medical Supplies		1,610		
Totals			\$287,072.95	\$56,513.20	\$230,559.75	\$-0-

Budget Adjustment 2020-33

Dated: November 4, 2020			Increase	Increase	Decrease	Decrease
Fund No.	Line Item No.	Line Item Description	Revenues	Expenditures	Revenues	Expenditures
208	000-651.100	Oasis Lake Gate Fees	19,460.06			
208	000-651.200	Pt. AuGres Gate Fees	13,546.21			
208	000-704.200	Pt. AuGres Wages		9,493.46		
208	000-803.000	Sphere Services		1,100		
208	000-970.000	Capital Outlay		22,412.81		
Totals			33,006.27	33,006.27		
Motion carried.			Net: -0-			

Motion 5: Revised L 4029 Approval for Arenac County:

County Equalization Director Anthony Meygaard submitted a Revised L 4029 for Board Approval as the previously submitted form didn't list the approved one quarter mill Ambulance Service Millage Increase that was approved in the August Primary Election. Moved by Ms. Burke & 2nd by Ms. Mrozinski to approve the revised L 4029 for 2020 and authorize the Board Chair and County Clerk to sign said document. Roll Call Vote: Yes: Mrozinski, Salgat, Burke, Woolhiser. No: None. Absent: Kroczaleski. Motion carried by a four (4) yes to zero (0) no; and one (1) absent vote.

Motion 6: Replacement of County Clerk's Work Station:

Chair noted that the County Clerk had previously indicated that his workstation, a Windows 7 Unit should be replaced and since a new person will be taking office on January 1, 2021; that the unit should be replaced by that time. Moved by Ms. Salgat & 2nd by Ms. Burke to order the replacement unit and installation by Netsource1 at an approximate cost of equipment plus installation of \$1,791. Motion carried.

Motion 7: Purchase of Disinfectant Fogger:

Board Chair indicated that he has recently met with the Maintenance Supervisor, Alex Rosebrugh, regarding the possible purchase of a portable "disinfecting fogger" for use at county owned buildings. After research, they found a unit via Amazon for approximately \$600. He recommends that the County purchase said unit. He further indicated that it is likely to be used in both the Courthouse and Jail Properties noting the only drawback is that the fogging tends to dampen paper to which is exposed. Moved by Ms. Mrozinski & 2nd by Ms. Salgat to authorize the purchase of said unit. Motion Carried.

Page 4: Arenac County Commissioners Minutes of November 10, 2020:

Motion 8: Installment Purchase of Motorola 911 Flex CAD System:

911 Director Yvonne King appeared before the Board to discuss purchase options that the 911 Advisory Board considered regarding needed equipment upgrade, vendors and relative costs of the three options presented to her for consideration. After review, the option of a lease purchase of the Motorola Flex Cad System was recommended at a cost of \$165,610 to be paid in installments on a seven (7) year lease-purchase agreement. Moved by Ms. Mrozinski & 2nd by Ms. Salgat to authorize 911 Director Yvonne King to enter into a lease purchase agreement for the Motorola 911 Flex CAD System with a seven (7) year lease purchase agreement. Motion carried. She further noted that the old system will likely have to remain in place approximately a year transition to new equipment, but after installation, even with the annual payment, this will decrease annual costs including maintenance form current cost levels.

Motion 9: Authorize Board Chair to sign Single Source Contract for 2017 Homeland Security Grant:

Board Chair indicated that we have received documentation for the 2017 Homeland Security Grant Program. Chair noted that we were asked that the County enter into a "Single Source Contract": for listed items totaling \$9,080.10 for all listed items. It is further noted that said purchases will be handled by designated agent unit of government. Moved by Ms. Burke & 2nd by Ms. Mrozinski to approve the Grant Request and authorize the Board Chair to sign the document on behalf of Arenac County. Motion carried.

Closed Session on Union Negotiations Updates & Grievance:

At 2:30 PM, moved by Ms. Mrozinski & 2nd by Ms. Salgat to move into Closed Session with the County Clerk, Board Secretary, and William P. Borushko from Employment Relations Advisors regarding the pending Union Negotiations with Teamsters (2 units) and the Courts as well as any update on Grievance reply to Teamsters Courthouse Non-Supervisory Unit.

Roll Call Vote: Yes: Salgat, Burke, Mrozinski, & Woolhiser. No: None. Absent: Kroczaleski. The Motion carried by a 4 yes, 0 no and 1 absent vote. The Board Moved into Closed Session at 2:30 PM.

Return to Open Session:

At 2:45 PM, moved by Ms. Mrozinski & 2nd by Ms. Salgat to return to Open Session. Roll Call Vote: Yes: Salgat, Burke, Mrozinski, Woolhiser. No: None. Absent: Kroczaleski. Motion carried by a four (4) Yes to zero (0) no vote with one (1) absent. The Board returned to Open Session

It was noted that no motion is necessary at this time regarding Union Negotiations and that Mr. Borushko agreed to work to get various tentative agreements prepared for possible approval at a later meeting time when any remaining issues are resolved.

Order of the Day: Motion to direct County Clerk to Place Ad in Newspaper for Equalization Director:

After discussing the matter, moved by Ms. Mrozinski & 2nd by Ms. Burke to direct the County Clerk to place an ad for an Equalization Director in the Michigan Assessor and the Arenac County Independent. Motion carried. It is noted that the position is a "Union Covered Position" and is subject to the Teamsters Supervisory Unit for Wage and Fringe Benefits and that the Contract is up for renewal in 2021 and currently in negotiations with the union.

Page 5: Arenac County Commissioners Minutes of November 10, 2020:

Commissioners Reports:

Ms. Burke presented a handout regarding County Medical Examiner Issues and a Proposal from a source from another area for consideration and copies were provided to Commissioners for their consideration at a later meeting. This discussion includes possibly using resources to those similarly used by Bay and Midland Counties. This matter will be presented at the next meeting for further discussion.


Ms. Mrozinski noted that Arenac Transit is having a considerable and difficult time in attracting someone to act as Transportation Authority Manager/Supervisor.

Ms. Salgat noted issues with MIDC, especially the need for Attorney/Client Space in the Courthouse Basement and further suggestions regarding space for such. Alternative plans regarding space and usage were discussed. After discussion, it was agreed that Mr. Woolhiser, Board Chair, would contact Larry Elliot, Michigan Department of Corrections Area Supervisor regarding possible* use of Agent Office Space in the Basement of the County Courthouse. * Removed per Bd. approval 11-24-2020.

Adjournment:

At 3:07 PM, moved by Ms. Mrozinski & 2nd by Ms. Salgat to adjourn. Motion Carried. Meeting adjourned.

Attest: 
Harold Woolhiser, Chairman of the Board

Sincerely,

Ricky L. Rockwell
Arenac County Clerk

Minutes of a Meeting of the Arenac County Board of Commissioners November 24, 2020

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

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

Approval of an Agenda:

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

Public Comments:

Mr. Jim Hergott, Lincoln Township Resident and Commissioner Elect, made comments regarding Arenac County Soil Erosion and Sediment Control and Backup Inspector status, suggesting that the Board should consider utilizing the Arenac County Soil District trained staff.

Approval of Various Minutes:

Committee of the Whole of November 10, 2020: Moved by Mr. Kroczaleski & 2nd by Ms. Burke to approve minutes with respective corrections regarding comments of Mr. Kroczaleski. Motion carried.

Board Minutes of November 10, 2020: Moved by Ms. Burke & 2nd by Ms. Salgat to approve the minutes striking out the word "possible" from the last paragraph in the minutes as presented. Motion carried.

Claims and Accounts:

Moved by Mr. Kroczaleski & 2nd by Ms. Salgat to approve payment of the Book of Bills in the amount of \$55,420.33. Motion carried.

Motions to be acted upon:

Motion 1: Revised 2020 Arenac County Apportionment Report:

Moved by Ms. Salgat & 2nd by Mr. Kroczaleski to approve the 2020 Amended Apportionment Report for Arenac County, Michigan as submitted by County Equalization Director Anthony Meygaard.

Roll Call Vote: Yes: Mrozinski, Salgat, Burke, Kroczaleski, Woolhiser. No: None. Motion carried by a five (5) yes to zero (0) no vote.

Motion 2: Appointment of Construction Board of Appeals Members:

Per recommendation of Teresa Irving, Building Department Office, she recommended reappointment of Lyle Swartz and Steve Dzuiban as members of the Board of Appeals of the Arenac Building Department. Moved by Ms. Salgat & 2nd by Ms. Burke to appoint the aforementioned to a term each ending 12-31-2022. Motion carried.

Motion 3: Approval of Intergovernmental Agency Agreement with Ogemaw and Iosco Counties:

Page 2: Arenac County Commissioners' Minutes of November 24, 2020:

After discussion, Chair directed that any action be held until next board meeting to allow for a legal review of the proposed agreement.

Motion 4: Budget Adjustment No. 2020-35:

Moved by Mr. Kroczaleski & 2nd by Ms. Mrozinski to approve the following budget adjustment:

Date: November 11, 2020			Increase	Increase	Decrease	Decrease
Fund No.	Line Item No.	Line Item Description	Revenue	Expenditures	Revenue	Expenditures
101	000-676.000	REMIMBURSEMENTS	\$29,845			
101	253-752.000	Office Supplies		\$375		
101	253-801.000	Contractual Services		\$160		
101	253-850.000	Telephone				\$200
101	253-851.000	Postage		\$600		
101	101-752.000	Office Supplies		\$600		
101	101-817.000	Legal Fees		\$900		
101	101-900.005	Advertising		\$800		
101	426-801.000	Contractual Services		\$1,900		
101	215-801.000	Contractual Services		\$325		
101	215-851.000	Postage		\$200		
101	999-998.900	Ending Fund Balance			\$24,185	
Totals			\$29,845	\$5,860	\$24,185	\$200

Net -0- Motion carried.

Motion 5: Courthouse Lockdown Status: Covid19 Related:

Moved by Ms. Burke & 2nd by Ms. Mrozinski to place the Courthouse on by appointment only due to the rise in Covid19 cases in Arenac County and reflecting State Court Administrative Order placing the Courts into new status, for all business with signs posted on the doors effective Wednesday, November 25, 2020. Motion carried. All customers will be met by person at lobby entrance and either directed or department will come to the entrance to receive payments or service clients. Motion carried. It is noted that Courts are complying with a local administrative order on access to their services. Chair noted that Building Security Screener will remain in place at this time and will be so until situation changes and further that Arenac County has seen an explosion of Covid19 related illness and death related. It was further noted that the Jail Lobby has been closed to all public usage and that the Sheriff has reported that his staff and prisoners are repeatedly tested and jail admissions via the Courts are restricted.

Motion 6: Iosco Arenac District Library Board Appointment:

Noting receipt of letter from the Iosco Arenac District Library Board recommending reappointment of Jerry Brown, Tawas City (Whitney Township) to a term of 4 years. Moved by Ms. Burke & 2nd by Ms. Mrozinski to reappoint Mr. Jerry Brown to a term on the Iosco Arenac District Library Board ending 12-31-2024 representing Arenac County. Motion carried.

Page 3: Arenac County Commissioners' Minutes of November 24, 2020:

**Motion 7: Resolution 2020-09: Forest Lake & Arenac County
USDA Spillway Repair Project Agreement:**

Moved by Ms. Salgat & 2nd by Ms. Mrozinski to adopt the following resolution:

RESOLUTION 2020-09

Forest Lake Property Owners Association & Arenac USDA Spillway Repair AGREEMENT

This agreement is effective this 24th day of November 2020, between Arenac County ("Arenac") and Forest Lake Property Owners Association of Arenac County ("Association").

WHEREAS, Association is the owner of a dam which sustained damage and is in need of repair (the "Repair Project"); and

WHEREAS, USDA funds are available to address these needed repairs provided that the Association obtains a governmental sponsor and secures a matching grant; and

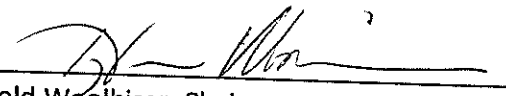
WHEREAS, Arenac is willing to serve as a sponsor and to provide limited matching funds subject to the conditions set forth below;

NOW THEREFORE, IT IS AGREED:

- 1) Under no circumstances shall Arenac be responsible for funding the Repair Project over and above the sum of \$286,000.00. Association acknowledges that these funds are a pass-through of State funds and are not being drawn from Arenac's General Fund.
- 2) Under no circumstances shall Arenac be responsible for ongoing dam maintenance or any other costs in any way related to the dam.
- 3) Association agrees to defend and hold harmless Arenac from any claim in any way related to the Repair Project or the dam itself. This hold harmless obligation includes, but is not necessarily limited to, all claims by entities and individuals involved in the Repair Project, all claims by the USDA or other governmental entities in any way related to the Repair Project, and all claims by landowners related to the Repair Project or the dam itself.

ARENAC COUNTY

FOREST LAKE PROPERTY OWNERS ASSOCIATION OF
ARENAC COUNTY

By: 
Harold Woolhiser, Chairperson
Arenac County Board of Commissioners

By: _____
Dennis Monsere, President Forest Lake Property
Owners Association

Roll Call Vote: Yes: Salgat, Burke, Kroczaleski, Mrozinski, Woolhiser. No: None. Resolution carried by a five (5) yes to zero (0) no vote. Chair then signed proposed agreement.]

Motion 8: Proposed Emergency Management Mutual Aid Agreement for Bay & Arenac Counties:
After discussion, it was agreed that the Board would hold this until the next board meeting.

Page 4: Arenac County Board of Commissioners' Minutes of November 24, 2020:

Motion 9: Municipal Employees Retirement System Defined Contribution Program Certifications:

Moved by Mr. Kroczaleski & 2nd by Ms. Mrozinski to authorize the County Clerk as Administrative Agent for the Arenac County Defined Benefit Pension Program to sign and submit required information to bring the program into compliance with MERS required guidelines. Motion carried.

Commissioner/Committee Reports:

Mr. Woolhiser assigned Ms. Salgat to review the MGT America Contract renewal proposal, which is the firm that prepares the Annual Cost Allocation Plan; which relates to Friend of the Court and Prosecutors Office Funding for Family Court Related issues. MGT has proposed a three (3) year renewal (2021-2024), at the current max fee of \$10,000 per year noting that the program monies reimbursed return to both the Arenac County General Fund and the Friend of the Court Fund. Ms. Salgat got a copy of the letter sent to the Arenac County Clerk regarding the offer.

Mr. Woolhiser noted that the proposed Contract for 2021 with Employment Relations Advisors (William Borushko) for services related to Labor and any related Contract Negotiations.

Ms. Burke questioned the proposed Verizon Agreement offering employee discounts. Chair directed further investigation and this subject will be addressed further at the next board session, if information is received.

Public Comments:

Jim Hergott, Lincoln Township Resident, and Commissioner-Elect raised the question regarding as to why the Arenac Soil District had not been contacted regarding any possible backup inspection services regarding Soil Erosion and Sediment Control inspection services as he feels locally is better.

Order of the Day: Zoom Call with Kathy Methner & others:

The time being 2:30, the Chair directed the Board to the proposed Zoom Call with Kathy Methner relating to the proposed "Arenac County Agricultural & Event Center Project Proposal" that failed to pass at the November General Election.

Kathy reflected that the Committee will continue to meet and plan for development of the site as a New County Fair Grounds as well as an Event Center. She noted that the Committee is still working on the project and will be attempting to procure funds to continue planning and development. Also discussed was the perceived need to expand the current Standish Industrial Park facility, possibly utilizing the Fair Grounds currently owned by Arenac County.

Deb Morgan, EDC Member, noted that the Committee and EDC will continue efforts to work on the projects in both the Industrial Park Development and the Fair Grounds/Event Center Project development.

Page 5: Arenac County Commissioners' Minutes of November 24, 2020:

Dan Meihls, Fair Board President, questioned on how we are moving forward after the November Election where the proposal failed to pass. Further discussion ensued regarding as to whether there will be a fair in 2021 and what the plans are currently. He replied that the Fair Board has a contract with a midway for 2021 and 2022, pending whatever the situation is at that time.

Stephanie Buffman, Fair Board Member, noted that there are two related issues, one being Fair Grounds move and secondly, expansion at the Industrial Park. She noted the group working on the Fair Grounds relocation needs to re-group.

Dennis Stawowy, Arenac County Treasurer and EDC Board Member, noted that the City of Standish has received funding from USDA for a Feasibility Study for relocation of Farmer's Market.

Kathy Methner noted that the study mentioned notes that the proposed Event Center and Fair Grounds site is a location that will be an Ideal Location for the Farmer's Market, Concert Venues, Sales Events, Special Events, and Shows and other large number venues.

Dennis Stawowy asked about what the dollar amounts of grants had been in other communities.

Kathy noted up to \$250,000. The issue of no upfront grants until other funds were available, and this issue was discussed at length. She also raised the question as to whether the Board would oppose the Group or others proceeding with development of the Farmers Market to the event center site?

Curt Hillman interjected that the Heritage Route Authority was the original party requesting consideration of moving of the Farmer's Market due to limited space at the Depot site further noting that they had looked at other alternatives regarding the matter including relocating the market to Beaver Street between the Depot and the Trading Post feeling there wasn't sufficient parking space to allow for any expansion and adequate parking for vendors.

Lisa Salgat, County Commissioner, noted that the proposed project for Fair Grounds and Event Center is a "Great Plan" but doesn't in her opinion address the sustainability issue for operations.

Deb Morgan, EDC Board Member, noted that the EDC and Event Center Committee need to re-evaluate the current status and perhaps, report back in about 6 months. This will allow for time to see what direction the group wishes to proceed.

Katherine noted that the Board was previously sent a "Five Year Operational Plan" document.

Curt Hillman questioned if the Board supports ongoing efforts regarding development at the proposed Event & Fair Site toward development?

Adam Kroczaleski, Commissioner, noted that the proposed \$11 million Bonding Proposal was NOT the original plan for financing any improvements at the new site.

Several comments from Commissioners indicated this issue will be evaluated further in the future.

Dan Meihls, Fair Board President, noted that there are plans to attempt somewhat of a Fair for 2021.

Page 6: Arenac County Board of Commissioners' Minutes of November 24, 2020:

Commissioners discussed further that there will be more discussion on what direction to follow and the proposed \$125,000 price tag for development of the Entrance at the Proposed Event Center site.

Adam Kroczaleski noted that the proposed Rail Spur is needed to attract and maintain current business in the industrial park and lack of such was the reason that more than one potential customer didn't use the Standish Industrial Park as its home .

This basically, ended the Event Center and Fair Grounds relocation discussion noting that this needs to be looked at down the road.

Public Comments:

Dennis Stawowy, Arenac County Treasurer, noted to the Commissioners that he feels the following issues need to be addressed by the County Board of Commissioners soon.

- #1. Budget and Finance needs to review the 2020 All Funds Budgets.
- #2. He noted some difficulties between his office and the Michigan Department of Treasury regarding the appropriation of funds by the State of Michigan to supplement FEMA Flood Related Funding, noting that documentation acceptable to FEMA seems not to be sufficient to the State of Michigan. He noted that he is still awaiting reply from Mr. Fink at Treasury to questions related. He noted that he was waiting for a "determination".
- #3. Mr. Stawowy noted that the County cannot accept a proposed contract for Medical Examiner Services as we cannot insure the ME or his agents, unless they are our employees.
- #4. He further reported that he has received notice from Ruth Shaffer from UDSA-NRCS that we cannot receive any monies regarding the proposed \$17,000 allowance previously allocated to Arenac County in the initial budget for the project.
- #5. Mr. Stawowy noted that the invoice presented for FEMA Flood Reimbursement seems to be processed and acceptable to the Feds.

Commissioners thanked Mr. Stawowy for his comments.

Adjournment:

Moved by Ms. Salgat & 2nd by Ms. Mrozinski to adjourn at 3:45 PM. Motion carried. Meeting adjourned.

Attest:

Harold Woolhiser, Chair of the Board

Signed,

Ricky R. Rockwell
Arenac County Clerk

Electronic Notice:

The Next Meeting of the Board of Commissioners will occur on December 8, 2020 with the Board meeting in Committee of the Whole at 10 AM and Board Session at 1:30 PM.

Minutes of a Meeting of the Arenac County Board of Commissioners December 8, 2020

Chair Harold Woolhiser called the scheduled session of the Arenac County Board of Commissioners to order reciting the Pledge of Allegiance to the U. S. Flag at 1:30 PM, pursuant to public notice and the Michigan Open Meetings Act in Room 201 of the Arenac County Courthouse in Standish, Michigan.

Approval of an Agenda:

Moved by Ms. Salgat & 2nd by Ms. Burke to approve the proposed agenda with the addition of Motion 11 in reference to Employee Performance related issues. Motion carried.

Public Comments:

Nancy Selle, County Planning Commission & Parks Commission Member, noted that the scheduled hearing regarding proposed plans is scheduled for December 21st, 2020. A notice of the upcoming hearing has been published in the Arenac Independent.

Approval of Various Minutes:

Committee of the Whole of November 24, 2020: Moved by Ms. Burke & 2nd by Ms. Salgat to approve the proposed minutes as presented. Motion carried.

Board Session Minutes of November 24, 2020: Moved by Mr. Kroczaleski & 2nd by Ms. Mrozinski to approve the minutes as presented. Motion carried.

Claims & Accounts: Checks on Demand:

Moved by Mr. Kroczaleski & 2nd by Ms. Burke to approve expenditures for the following batches of Checks on Demand for the Months of October and November 2020:

October 2020 Demand Batches of Checks:

Date	Fund Name	Amount
10-14-20	General Bank	\$110,546.40
10-30-20	Road Commission	\$325,281.85
10-30-20	General Bank	\$167,053.35
10-30-20	General Bank	\$5,998.97
10-30-20	Tax Administration	\$1,123,084.59
10-30-20	Trust & Agency	\$70,339.04

Totals for the month of October 2020: \$1,802,304.20

November 2020 Demand Batches of Checks:

Date	Fund Name	Amount
11-30-20	Trust & Agency	\$223,743.39
11-30-20	Tax Administration	\$3,731.61
11-30-20	Road Commission	\$472,570.57
11-30-20	General Bank	\$113,990.43

Totals for the month of November 2020: \$814,036.00

Motion carried. Chair signed same.

Page 2: Arenac County Commissioner's Minutes of December 8, 2020:

Book of Bills:

Moved by Ms. Salgat & 2nd by Ms. Mrozinski to approve the Book of Bills as presented totaling: \$30,950.49. Motion carried.

Unfinished Business: None.

Review of Correspondence:

Board and the Clerk reviewed the listing prepared and then the Chair directed that they be: "placed on file in the Clerk's Office".

Motions to be acted upon:

Motion 1: Renewal of Contract for Services with Employment Relations Advisors:

Noted that the Board has received a proposal for a "One Year Contract" from Employment Relations Advisors (W. P. Borushko) proposing to provide Labor Contract and Related Services for next calendar year, being 2021 in the aggregate amount of \$15,000 per year. Moved by Ms. Salgat & 2nd by Mr. Kroczaleski to approve the proposed agreement. Motion carried.

Motion 2: Approval of Verizon NASPO MA150 Agreement (Renewal):

Moved by Ms. Burke & 2nd by Mr. Woolhiser to approve the phone contract renewal as presented. Motion carried.

Motion 3: Approval of Contract Renewal with MGT for Cost Accounting Plan:

Moved by Ms. Salgat & 2nd by Ms. Mrozinski to approve the proposed agreement for a period of three (3) years, being 2021-2023, inclusive, at an "annual maximum dollar cap" of \$10,000 per year. Motion carried. Board Chair to sign agreement.

Motion 4: Approve Year End Journal Entry and Budget Adjustments by County Treasurer:

To make sure that we don't have any funds in a deficit situation at year end and after discussion regarding year end closure of the books noting that this is needed annually; moved by Mr. Kroczaleski & 2nd by Ms. Mrozinski to authorize the Arenac County Treasurer Dennis Stawowy to make any necessary Budget Adjustments at year end 2020 so that no one fund ends the year in a deficit situation. Motion carried.

Motion 5: Letter of Support in reference to Enbridge Line 5:

Moved by Ms. Burke & 2nd by Mr. Kroczaleski to authorize the Board to send a letter to the Governor that states the position of Arenac County in reference to the pipeline and its economic importance to Arenac County residents. Further, noting the loss of any tax revenues, should the pipeline activity be discontinued (which amounts to \$110,000 in Arenac County related taxes annually); and further supporting the proposed tunnel project at the Straits of Mackinac. Motion carried. Ms. Burke will sign the letter on behalf of the County Board of Commissioners.

Page 3: Arenac County Commissioner's Minutes of December 8, 2020:

Motion 6: 2021 Arenac County Salaries Resolution:

Moved by Ms. Salgat & 2nd by Ms. Burke to approve the proposed "2021 Arenac County Salaries Resolution", as attached, as appendix A to the minutes of today. Roll Call Vote: Yes: Salgat, Burke, Woolhiser. No: Kroczaleski, Mrozinski. Motion carried by a three (3) yes to two (2) no vote.

Motion 7: Planning Commission Resignation:

Mrs. Nancy Selle submitted a letter of resignation as a member of the County Planning Commission effective December 31, 2020. Moved by Mr. Kroczaleski & 2nd by Ms. Burke to accept the resignation and thank her for her service on the Planning Commission. Motion carried.

Motion 8: 2020 Appropriation to Agricultural Society:

Moved by Mr. Kroczaleski & 2nd by Ms. Mrozinski to authorize the Arenac County Treasurer to transmit the 2020 appropriation of \$1,000 to the Arenac County Fair Board Treasurer. Motion carried.

Motion 9: Payment of Honeywell Invoice for Air Handling System:

After discussion, moved by Ms. Burke & 2nd by Mr. Woolhiser to direct the treasurer to effect* payment on the Air Handling System in the amount of \$16,308.30 from 369 Fund (Building Authority) with coding furnished by the County Treasurer. Motion carried. Minutes corrected 12-22 to reflect "effect".

Motion 10: Budget Adjustments 2020-40-46, inclusive:

Moved by Ms. Salgat & 2nd by Ms. Mrozinski to approve the following budget adjusts, being 2020-40; 2020-41; 2020-42; 2020-43; 2020-44; 2020-45; 2020-46 as follows:

Budget Adjustment 2020-40

Date:	December 7, 2020:		Increase	Increase	Decrease	Decrease
Fund No.	Line Item No.	Line Item Description	Revenue	Expenditure	Revenue	Expenditure
101	000-401.000	Current Property Taxes	\$124,000			
101	000-544.001	Sheriff Rd Patrol 416			\$24,000	
101	000-571.000	Conv. Bureau Liquor	\$3,000			
101	000-582.001	Local School Match			\$10,000	
101	000-601.000	Clerks Court Cost	\$14,000			
101	000-602.000	Dist. Court Cost	\$17,000			
101	000-602.005	Supl. Court Cost	\$4,000			
101	000-603.000	Clerk Services	\$2,000			
101	000-609.000	Probate/Family Court			\$14,000	
101	000-612.000	Guardian/Homemakers	\$7,000			
101	000-615.000	Reg. of Deeds			\$8,000	
101	000-619.001	Equalization Local Units			\$4,000	
101	000-629.002	Inmate Housing Fees			\$9,000	
101	000-629.004	Inmate Work Release			\$1,800	
101	000-629.006	Social Security Incentive			\$3,000	
101	000-631.000	Au Gres Twp. Police	\$4,000			

Page 4: Arenac County Commissioner's Minutes of December 8, 2020:

Budget Adjustment 2020-40 continued.

Fund No.	Line Item No.	Line Item Description	Increase Revenue	Increase Expenditure	Decrease Revenue	Decrease Expenditure
101	000-630.000	Sims Police	\$11,400			
101	101-702.000	Salary Perm. Employ.		\$1,400		
101	101-704.000	Wages Part Time		\$2,600		
101	101-861.000	Travel Expense				\$6,000
101	102-967.003	Audit Exp.		\$4,000		
101	102-967.249	FEMA Flood Inspections		\$6,860		
101	000-528.020	FEMA 4547 DR Flood	\$74,600			
101	102-967.020	FEMA 4547 DR Flood		\$65,268		
101	228-980.000	Equipment Purchase				\$20,000
101	258-955.000	Tax Appeal		\$500		
101	265-930.000	Bldg. Repair		\$2,000		
101	271-718.000	Premiums		\$2,000		
101	277-967.729	Postage Meter		\$1,000		
101	284-704.000	Wages Jury Bd.		\$400		
101	284.851.000	Postage Jury Bd.		\$3,300		
101	284-861.000	Travel Jury Bd.		\$300		
101	299-703.000	Supervisory Wages		\$2,000		
101	303-704.000	Au Gres Twp. Pol. Wages		\$4,000		
101	306-702.000	Perm. Wages		\$21,000		
101	306-704.000	Temp Wages				\$25,400
101	306-706.000	Holiday Wages		\$2,150		
101	306-715.000	Retirement		\$1,800		
101	306-721.000	Uniform Allowance		\$225		
101	306-724.000	Work Comp		\$225		
101	307-702.000	Perm. Empl. Wages		\$8,500		
101	307-706.000	Holiday Wages		\$300		
101	307-709.000	Social Security Match		\$800		
101	307-715.000	Retirement		\$1,500		
101	307-724.000	Work Compensation		\$300		
101	308-702.000	Wages Permanent Employ		\$9,400		
101	308-724.000	Work Compensation		\$300		
101	308-759.000	Gasoline		\$300		
101	331-704.000	Wages Temp. Empl.				\$1,000
101	331-703.000	Wages Overtime		\$1,600		
101	351-706.000	Wages Holiday		\$2,800		
101	351-742.000	Inmate Supplies		\$5,000		
101	351-752.000	Office Supplies/Jail		\$2,200		
101	351-801.000	Contractual Services		\$4,000		
101	351-801.090	Computer Maint Contractual		\$6,000		

Page 5: Arenac County Commissioner's Minutes of December 8, 2020:

Budget Adjustment 2020-40 continued.

Fund No.	Line Item No.	Line Item Description	Increase Revenue	Increase Expenditure	Decrease Revenue	Decrease Expenditure
101	430-703.000	Salary Supervisory An. Contr.		\$1,000		
101	430-704.000	Wage Temp. Empl. An. Contr.		\$1,000		
101	430-761.000	Drugs		\$1,000		
101	430-920.000	Utilities		\$2,000		
101	430-801.000	Contractual Services				\$1,000
101	442-702.000	Wages Perm. Empl.		\$3,000		
101	631-967.000	Sub. Abuse Serv. Contract		\$1,550		
101	648-861.000	Travel				\$7,000
101	662-699.292	Trans Out to 292 Child Care Fd.		\$40,000		
101	710-702.000	Perm. Wages MSU E		\$1,500		
101	711-703.000	Salary Supervisory		\$500		
101	711-752.000	Office Supplies Reg of Deeds		\$500		
101	711-801.000	Contractual Services ROD		\$500		
101	711-861.000	Travel ROD Office		\$200		
101	000-699.601	Trans in from Tax Admin.			\$30,822	
Totals			\$261,000	\$216,778	\$104,622	\$60,400
Net Budget Adjustment 2020-40 is \$-0-						

Budget Adjustment 2020-41: Child Care Fund.

Dated: December 8, 2020

Fund No.	Line Item No.	Line Item Description	Increase Revenue	Increase Expenditure	Decrease Revenue	Decrease Expenditure
292	000-574.000	State out of home placement			\$65,000	
292	000-575.000	Juvenile Care	\$43,000			
292	000-699.101	Trans from Gen Fd. 101	\$40,000			
292	000-715.000	Retirement		\$15,000		
292	000-822.000	Ward in Home Care				\$80,000
292	000-832.000	State Out of Home care		\$83,000		
Totals			\$83,000	\$98,000	\$65,000	\$80,000
Net Budget Adjustment 2020-41 is \$-0-						

Budget Adjustment 2020-42: Fund 260: Michigan Indigent Defense Counsel:

Dated: December 8, 2020

Fund No.	Line Item No.	Line Item Description	Increase Revenue	Increase Expenditure	Decrease Revenue	Decrease Expenditure
260	000-817.002	Non-Capitol Offense		\$25,000		
260	000-817.003	Capitol Offense Counsel				\$25,000
Totals			\$-0-	\$25,000	\$-0-	\$25,000
Net Budget Adjustment 2020-42 is \$-0-						

Page 6: Arenac County Commissioner's Minutes of December 8, 2020:

Budget Adjustment 2020-43: Fund 274: Senior Citizen Millage:

Dated: December 8, 2020			Increase	Increase	Decrease	Decrease
Fund No.	Line Item No.	Line Item Description	Revenue	Expenditure	Revenue	Expenditure
274	000-401.000	Revenue Control (Taxes)	\$9,600			
274	000-441.000	Loc. Comm. Stbliz. Pmt.	\$2,400			
274	000-699.000	Beginning Fund Bal.	\$1,000			
274	000-701.000	Expenditure Control		\$10,190		
274	000-955.000	Tax Appeal Chargebacks		\$1,000		
274	000-989.900	Ending Fund Balance		\$1,810		
Totals			\$13,000	\$13,000	\$-0-	\$-0-

Net Budget Adjustment 2020-43 is \$-0-

Budget Adjustment 2020-44: Fund 516: Tax Administration Fund:

Dated: December 8, 2020			Increase	Increase	Decrease	Decrease
Fund No.	Line Item No.	Line Item Description	Revenue	Expenditure	Revenue	Expenditure
516	000-998.369	Trans. To Fund 369			\$48,925	
516	000-998.900	Ending Fund Balance				\$48,925
Totals			\$-0-	\$-0-	\$48,925	\$48,925

Net Budget Adjustment 2020-44 is \$-0-

Budget Adjustment 2020-45: Fund 249: Building Department:

Dated: December 8, 2020			Increase	Increase	Decrease	Decrease
Fund No.	Line Item No.	Line Item Description	Revenue	Expenditure	Revenue	Expenditure
249	000-481.101	FEMA Building Permits	\$3,648			
249	000-607.101	FEMA Admin.	\$3,212			
249	000-702.000	Perm. Wages		\$3,212		
249	000-801.101	FEMA Permits		\$3,648		
Totals			\$6,860	\$6,860	\$-0-	\$-0-

Net Budget Adjustment 2020-45 is \$-0-

Budget Adjustment 2020-46: Fund 286: Tribal 2% Fund & Fund 255: Homestead Denials:

Dated: December 8, 2020			Increase	Increase	Decrease	Decrease
Fund No.	Line Item No.	Line Item Description	Revenue	Expenditure	Revenue	Expenditure
286	000-401.000	Revenue Control	\$492,220.27			
286	000-801.201	Road Comm. Grants		\$206,198		
286	000-980.301	Sheriff Vehicle		\$57,331.91		
286	000-980.516	Tax Collection Software		\$21,715		
286	000-980.717	Vehicle for Arenac Opportunities		\$46,898.50		
286	000-980.450	GIS Mapping		\$40,000		
286	000-980.460	2020 Court Improvements		\$30,000		
286	000-980.711	Trimin Software		\$19,197.86		

Page 7: Arenac County Commissioner's Minutes of December 8, 2020:

Budget Adjustment 2020-46: Tribal 2% and Homestead Denials continued:

Fund No.	Line Item No.	Line Item Descript.	Increase Revenue	Increase Expenditure	Decrease Revenue	Decrease Expenditure
286	000-980.130	County Bldg. Copier		\$5,879		
286	000-801.244	EDC Spec. Project		\$30,000		
286	000-801-012	Food Pantry		\$10,000		
286	000-980.133	Co. Main Server Repl.		\$25,000		
255	000-401.000	Revenue Control	\$15,000			
255	000-445.000	Interest Earned	\$10,000			
255	000-699.000	Begin. Fund Balance	\$45,000			
255	000-701.000	Expense		\$70,000		
Totals			\$562,220.27	\$562,220.27	\$-0-	\$-0-
Net Budget Adjustment for Funds 286 & 255 is: \$-0-						

Motion carried.

Motion 11: Employee Performance Discussion:

Commissioners and Board Secretary discussed issues related to the agenda, office operations; and procedures. Board further discussed necessary interaction between the Board and the Board Office on specific items including agenda preparation; as well as when and who places items on it. After discussion, there was no necessary action required.

Order of the Day:

Closed Session on Teamsters Contract Negotiations for Courts; including Friend of the Court, and Teamster Supervisory Unit Contracts.

At 2:41 PM, moved by Ms. Salgat & 2nd by Mr. Kroczaleski to move into Closed Session with Mr. William P. Borushko from Employment Relations Advisors, and Board Secretary to discuss the status of Union Contract Negotiations with respective Teamster Units, being the Courts, Friend of the Court, and Teamster Supervisory Units.

Roll Call Vote: Yes: Mrozinski, Salgat, Burke, Kroczaleski, Woolhiser. No: None. Motion carried by a five (5) yes to zero (0) no vote. The Board moved into Closed Session.

At 2:48 PM; moved by Mr. Kroczaleski & 2nd by Ms. Mrozinski to return to Open Session.

Roll Call Vote: Yes: Salgat, Burke, Kroczaleski, Mrozinski, Woolhiser. No: None. Motion carried by a five (5) yes to zero (0) no vote.

The Board returned to open session.

On motion by Mr. Kroczaleski & 2nd by Mr. Woolhiser to direct Mr. Borushko to proceed as directed in the Closed Session with the respective contracts. Motion carried.

Page 8: Arenac County Commissioner's Minutes of December 8, 2020:

**Order of the Day: Closed Session with Teamsters Union Steward
Reference Request for Remote Working of an Employee:**

Moved by Mr. Kroczaleski & 2nd by Mr. Woolhiser to move into Closed Session with Mr. Michael Henninger, Teamsters Local Steward, to discuss above related issue. Also, present, Board Secretary. Roll Call Vote: Yes: Burke, Kroczaleski, Mrozinski, Salgat, & Woolhiser. No: None. Motion carried by a five (5) yes to zero (0) no vote. Board moved into Closed Session at 2:52 PM.

Return to Open Session:

At 3:10 PM, moved by Mr. Kroczaleski & 2nd by Ms. Salgat the Board voted to return to open session. Roll Call Vote: Yes: Kroczaleski, Mrozinski, Salgat, Burke, & Woolhiser. No: None. Motion carried by a five (5) yes to zero (0) no vote. The Board returned to open session at 3:10 PM.

Order of the Day:

**Motion regarding Employee Contributions to the Municipal Employees Retirement System
Arenac County Defined Benefit Divisions -01 General and -13 Elected Officials:**

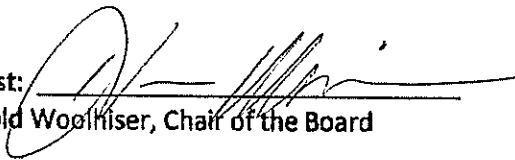
Moved by Mr. Kroczaleski & 2nd by Ms. Salgat to direct the Arenac County Clerk to notify the Municipal Employees Retirement System that effective January 1, 2021, the Employee Contribution Rates for the following Arenac County MERS Defined Benefit Employee Divisions will increase by one percent (1%) as follows: -01 General Employees contribution shall increase by 1% to 3%. Division -13 Elected Officials contribution shall increase by 1% to 3%.

Roll Call Vote: Yes: Mrozinski, Salgat, Burke, Kroczaleski, Woolhiser. No: None. Motion carried by a five (5) yes to zero (0) no vote.

Board direct the County Clerk to effect necessary paperwork to MERS in a timely manner.

Adjournment:

Moved by Ms. Burke & 2nd by Mr. Kroczaleski to adjourn at approximately 3:50 PM.

Attest: 
Harold Woolhiser, Chair of the Board

Sincerely,



Ricky R. Rockwell
Arenac County Clerk

Electronic Notice of Next Meeting:

The Arenac County Board of Commissioners will meet on Tuesday, December 22, 2020 in Room 201 of the Arenac County Building in Standish, Michigan for their last scheduled meeting of the year. Anyone with bills to be presented should present them to the Clerk's Office by noon the previous Friday, being December 18th. This meeting will again be zoomed for public to comply with the State of Michigan Orders governing assemblages.

**Minutes of a Scheduled Meeting of the Arenac County Commissioners:
December 22, 2020**

Chair Harold Woolhiser called the scheduled meeting of the Arenac County Board of County 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 the Board reciting the Pledge of Allegiance to the U. S. Flag with the following members in attendance:

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

Approval of an Agenda:

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

Public Comments: None.

Approval of Various Minutes:

Committee of the Whole of December 8, 2020: Moved by Mr. Kroczaleski & 2nd by Ms. Mrozinski to approve the proposed minutes with correction "that" as discussed. Motion carried.

Minutes of Board Session of December 8, 2020: Moved by Mr. Kroczaleski & 2nd by Ms. Burke to approve the proposed minutes with correction of spelling of word on Motion 9 (affect). Motion carried.

Claims & Accounts: Book of Bills:

Moved by Mr. Kroczaleski & 2nd by Ms. Salgat to approve payment of the Book of Bills in the amount of \$38,591.34. Motion carried.

Unfinished Business:

Mr. Kroczaleski noted that he feels that the Board should conduct a survey of all fees (non-statutory) for review by the New Board of Commissioners in January 2021. Commissioners asked that all departments/officials submit said information to the Board via the office.

Review of Correspondence:

The Board reviewed the Correspondence Listing as prepared by the County Clerk.

Motions to be acted upon:

Motion 1: Family Division Circuit Court Attorney Contracts:

Ms. Christy Slocum, Circuit Court Administrator, appeared and presented the proposed contracts noting a 3% increase in fees for the Four Attorneys representing Family Court related matters in the Circuit Court in Arenac County. She further noted that three of the four contracts are for attorneys based outside of Arenac County, as other locals are either not eligible or do not wish to provide this service. After discussion, moved by Mr. Kroczaleski & 2nd by Ms. Mrozinski to approve the contracts and authorize Board Chair to sign the contract document. Motion carried.

Page 2: Arenac County Commissioner's Minutes of December 22, 2020:

Motion 2: Reappointment of Department of Health & Human Services Board Member:

Moved by Ms. Salgat & 2nd by Ms. Mrozinski to approve the appointment of Linda Simons to a term on the Arenac County Health & Human Services Board to a term ending December 31, 2023. Motion carried.

Motion 3: Arenac County Salaries Resolution Revision 1:

Commissioners reviewed the document in that it was noted that the original document failed to list a position and another was not listed. This document corrects said oversights. Moved by Ms. Salgat & 2nd by Ms. Mrozinski to approve the Revision of the 2021 Arenac County Salaries Resolution as presented and to attach said document as Appendix A to the minutes of this meeting.

Roll Call Vote: Yes: Mrozinski, Salgat, Burke, Kroczaleski, & Woolhiser. No: None. Motion carried by a five (5) yes to zero (0) no vote.

Motion 4 & 5:

These motions were stricken and no action taken, and, further as Motion 5 was previously addressed at the December 8, 2020 Board Session; and Motion 4 may be revisited by the new board.

Motion 6: Budget Adjustments: 2020-56; 2020-57; 2020-58:

Moved by Ms. Burke & 2nd by Ms. Mrozinski to approve approval of the following Budget Adjustments as presented by the Budget and Finance Committee:

Budget Adjustment 2020-56 Arenac County Jail related				
Dated: December 22, 2020			Increase	Decrease
Fund No.	Line Item No.	Line Item Description	Revenue	Expenditure
101	351-703.000	Salary Supervisory		\$1,160
101	351-751.000	Kitchen Supplies		\$207
101	351-759.000	Gasoline		\$400
101	351-767.000	Uniform Purchase		\$300
101	351-805.000	Laundry		\$375
101	351-806.000	Prisoners Board-Meals		\$3,072
101	351-850.000	Telephone		\$300
101	351-861.000	Travel Expense		\$500
101	351-920.000	Building Maintenance		\$745
101	351-931.000	Equipment Maintenance		\$1,500
101	351-706.000	Holiday Wages	\$1,160	
101	351-750.005	Misc. Employee Expense	\$207	
101	351-801.090	Computer Maintenance	\$1,534	
101	351-750.000	Inmate Supplies	\$1,875	
101	351-752.000	Office Supplies	\$2,072	
101	351-801.000	Contractual Services	\$1,557	
101	351-850.010	Mobile Phone	\$154	
Totals			-0-	\$8,559

Page 3: Arenac County Commissioner's Minutes of December 22, 2020:

Budget Adjustment 2020-56: Sheriff Road Patrol Budget Adjustments:

Dated: December 22, 2020			Increase	Increase	Decrease	Decrease
Fund No.	Line Item No.	Line Item Description	Revenue	Expenditure	Revenue	Expenditure
266	000-676.000	Refunds/Reimbursements	\$1,000			
266	000-441.000	Local Stabilization Payment	\$3,000			
266	000-528.001	PSPHPR (Fed Funds)	\$49,000			
266	000-528.002	FRHPPR (Fed Funds)	\$8,000			
266	000-699.000	End Fund Balance			\$7,000	
266	000-713.000	Overtime Wages		\$6,000		
266	000-702.000	Wages Perm. Employees		\$36,379		
266	000-910.000	Training		\$678		
266	000-750.000	Misc. Supplies		\$2,000		
266	000-721.001	Uniform Allowance		\$250		
266	000-752.000	Office Supplies		\$700		
266	000-801.000	Contractual Services		\$673		
266	000-750.005	Employee Drug Testing		\$320		
320	000-702.000	Wages Permanent Employees		\$7,000		
Totals			\$61,000	\$54,000	\$7,000	-0-

Budget Adjustment 2020-58: Arenac County General Fund as listed:

Dated: December 22, 2020			Increase	Increase	Decrease	Decrease
Fund No.	Line Item No.	Line Item Description	Revenue	Expenditure	Revenue	Expenditure
101	271-718.000	Blue Cross/Blue Care Ins.		\$3,000		
101	000-401.000	Property Tax Revenue	\$66,500			
101	900-998.900	Ending Fund Balance		\$50,000		
101	276-718.000	Insurance Premiums		\$3,000		
101	276-724.000	Work Comp. Premiums		\$5,000		
101	442-702.000	Wages: Drain Office		\$4,000		
101	262-704.000	Elections Wages		\$3,000		
101	262-752.000	Elections Supplies		\$1,500		
101	262-900.000	Elections Printing/Adv.		\$1,500		
101	284-851.000	Jury Board Postage				\$4,500
Totals:			\$66,500	\$71,000	-0-	\$4,500

Net: \$-0- Motion carried.

Motion 7: Harris Software Training for Clerk's Office:

Moved by Ms. Burke & 2nd by Ms. Mrozinski to authorize Clerk-Elect to contract with a Harris Systems Contractor for Software Technical on ground support in January 2021. Motion carried. Rates and conditions are specified in the proposed agreement. Jan Emig has been here before and will be the person who will work with the Clerk's Office

Page 4: Arenac County Commissioner's Minutes of December 22, 2020:

Motion 8: Arenac Transit Operating Agreement:

Moved by Ms. Mrozinski & 2nd by Ms. Burke to authorize the Board Chair to contact Braun Kendrick regarding a proposed Agreement for Services with the Arenac County Transit Authority. Motion carried.

Motion 9: Netsource1 Contact Authorization:

Moved by Mr. Kroczaleski & 2nd by Ms. Mrozinski to authorize Clerk-Elect Nancy Selle to contact Netsource1 for retrieval of all necessary software program access passwords. Motion carried.

Motion 10: Motion to allow for purchase of Scrap Materials:

Moved by Ms. Salgat & 2nd by Ms. Burke to authorize the disposal of a chair from the drain office, and a tray from the Board Office for the sum of one dollar each. Mr. Kroczaleski abstained. Motion carried.

Closed Session: Teamsters Supervisory Contract Negotiations: Closed Session.

Moved by Mr. Kroczaleski & 2nd by Mr. Woolhiser to move into Closed Session with the Board Secretary and Mr. William P. Borushko from Employment Relations Advisors, to report on progress with the current Contract Negotiations with the Teamsters Local 214, Supervisory Unit.

Roll Call Vote: Yes: Salgat, Burke, Kroczaleski, Mrozinski, & Woolhiser. No: None. Motion carried by a five (5) yes to zero (0) no vote. The Board moved into Closed Session at 2:10 PM.

Return to Open Session:

Moved by Mr. Kroczaleski & 2nd by Ms. Salgat to return to Open Session at 2:24 PM.

Roll Call Vote: Yes: Burke, Kroczaleski, Mrozinski, Salgat, Woolhiser. No: None. Motion carried by a five (5) yes to zero (0) no vote. The Board returned to open session.

Order of the Day: Motion regarding Contract Negotiations:

Moved by Mr. Kroczaleski & 2nd by Ms. Mrozinski to direct Mr. Borushko from Employment Relations Advisors to proceed toward contract settlement with the Teamsters 214 Supervisory Units, as directed in Closed Session. Motion carried.

Miscellaneous and Announcements:

Mr. Woolhiser thanked Mr. Kroczaleski for his service to the citizens of Arenac County as Commissioner and as Chair of the Board, and wished him well in his new employment endeavor.

Ms. Mrozinski noted that she has contacted Tim Bonhoff regarding timbering/selective harvesting at the Youngman Park properties along State Road in Arenac Township. It is hoped that an evaluation of the site will determine the next course of action needed for the property. It was discussed that the Parks Board should contact a forestry specialist (forester) regarding possible actions at the site including the recently acquired properties adjacent to the Iron Belle Trail segment adjoining Youngman Park and so newly acquired as an addition to the current site. Several contacts were discussed regarding the matter of selective cutting, thinning or whatever would be appropriate at the site.

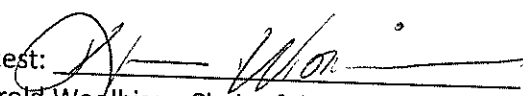
Page 5: Arenac County Commissioner's Minutes of December 22, 2020:


Adjournment:

Moved by Mr. Kroczaleski & 2nd by Ms. Salgat to adjourn at 3:40 PM. Motion carried. Meeting adjourned, sine die.

Sincerely,

Attest:


Harold Woolhiser, Chair of the County Board


Ricky R. Rockwell
Arenac County Clerk.



2021 Salary Resolution

01/12/21

Revision #2

Date: December 08, 2020 Revision #1 Date: December 22, 2020 Revision #2 Date: Jan. 12, 2021
 Approved by Commissioner: Salgat / (Revision #1) Salgat / (Revision #2)
 Supported by Commissioner: Burke / (Revision #1) Mrozonski / (Revision #2)

Roll call as follows: Yeas: 3 Nays: 2 (Revision #1) Yeas: 5 Nays: 0 (Revision #2) Yeas: _____ Nays: _____

To recind the 2020 Arenac County Salary Resolution and to adopt the following
 2021 Salary Resolution for the County of Arenac effective January 1, 2021

	2016	2017	2018	2019	2020	2021
	\$1500+2%t&c	\$1000+2%elec	0%	\$300 full time		
	\$2500+2%t&u	\$1500+2%t&u	0%	\$150 part time	\$3000 s&u	
OFFICE-TITLE-DESCRIPTION	2%	2%	0%	0%	3%	3%
Elected						
County Commissioner-Chairman	6,600	7,000	7,000	7,000	7,000	\$ 7,400.00
County Commissioner Member	6,000	6,400	6,400	6,400	6,400	\$ 6,800.00
Diem	35/70	35/70	35/70	35/70	35/70	45 / 90
Probate Judge	139,919 (4)	142,378 (4)	145,558 (4)	145,558 (4)	152,201 (4)	155,621 (4)
Prosecuting Attorney	50,319 (3)	45,644 (3)	45,644 (3)	45,644 (3)	47,013 (3)	48,423 (3)
Register of Deeds	37,395	39,143	39,143	39,143	40,317	\$ 41,527.00
County Treasurer	44,734 (8)	46,629 (8)	46,629 (8)	46,629 (8)	48,028 (8)	49,469 (8)
County Clerk	42,080 (2)	43,922 (2)	43,922 (2)	43,922 (2)	45,240 (2)	46,597 (2)
Drain Commissioner	28,171	29,734	29,734	29,734	30,626	\$ 31,545.00
Sheriff	48,705	51,679	51,679 (14)	51,679 (14)	54,676 (14)	56,316 (14)
Road Commission Chairman	6,600	7,000	7,000	7,000	7,000	\$ 7,400.00
Road Commission Member	6,000	6,400	6,400	6,400	6,400	\$ 6,800.00
Appointed Exempt						
erSheriff	43,609	45,981	45,981 (15)	45,981 (15)	48,981 (15)	50,450 (15)
stant Prosecuting Attorney	19,832 (5)	27,910 (5)	27,910 (5)	27,910 (5)	14,373.65 (21)	29,609 (5) (26)
(2nd p/t) Assistant Prosecuting Attorney	19,832 (5)	27,910 (5)	27,910 (5)	27,910 (5)	14,373.65 (21)	\$
Victims Rights Advocate - P/T	18,043 (7)	18,404 (7)	18,404 (7)	21,749 (7)	23,549 (7)	24,255 (7)
Emergency Management Director	16,017	16,337	16,337	16,337	16,827	\$
Appointed Non-Exempt						
Probate Register (35 hrs)	32,996 (10)	33,656 (10)	33,656 (10)	33,656 (10)(19)	34,666 (10)	35,706 (10)
Confidential Secretary (35 hrs)	28,756 (9)	29,331	20,956	29,338	30,218 (21)	31,125 (21)
Family Court Juvenile Officer (35 hrs)	36,519 (11)	37,249 (11)	37,249 (11)	37,249 (11)(19)	38,366 (11)(22)	39,517 (11) (22)
Family Court Clerk (35 hrs)	31,248	31,873	31,873	31,873 (19)	32,829 (22)	33,814 (22)
Circuit/Probate Court Recorder (35 hrs)	36,772	37,507	37,507	37,507 (19)	38,632 (22)	39,791 (22)
Circuit Court Administrator (35 hrs)	45,900	46,818	46,818	46,818 (19)	48,224 (22)	49,671 (22)
Court Specialist/ADR Clerk (35 hrs) Meliss	35,700	36,414	36,414	36,414 (19)	37,506 (22)	38,632 (22)
Prosc. Office IVD (CRP) P/T (32 hrs=91%)	27,140	27,683	27,683	27,683	30,700	\$ 31,621.00
Animal Control Officer (40 hrs)	35,589	36,301	36,301	36,301	37,390 (21)	38,512 (21)
S.E.S.C. Agent			9,000 (13)	9,000 (13)	9,000 (13)	9,270 (13)
Friend of the Court		45,000	45,000 (17)	45,000 (17)(19)	46,350 (17)	47,740 (17)
Park Leader (Supervisor)	\$10.20	\$11.00	\$11.35	\$11.35	0	\$
Hourly						
Sheriff's Confidential Secretary (40 hrs)	\$12.58	\$13.15	\$13.15	\$13.15	13.35 (20)	13.57 (20)
Seasonal Employees (Parks) Min wage	\$8.50	\$8.90	9.25 (16)	9.45(20)	9.65 (24)	\$ 9.65
Shift Supervisor \$10.00 hr)-Oasis Lk	\$10.00	\$10.00	\$10.00	\$10.00	10.50	\$ 10.50
Animal Control Assistant (25 hrs)	\$10.50	\$10.71	11.06 (16)	\$11.06	11.26 (20)(25)	11.26 (25)
Jail Cooks (3) p/t	\$10.50	\$10.71	11.06 (16)	\$11.06	11.26 (20)	\$ 11.26
Building Department Clerk p/t (14 hrs)	\$12.21	\$12.21	\$12.21	\$15.88	16.08 (20)	\$ 16.08

(2) Co. Clerk's wage does not include \$4,000 for Circuit Court Clerk duties.					
(3) Prosecutor's wage does not include \$19,500 for CRP Admin. and \$6,500 for DHS Grant					
(4) Entire salary paid by County from State funds.					
(5) Asst. Prosecutor's wage does not include \$8,900 for CRP Admin. and \$6,500 for DHS Grant					
(6) CRP Grant @ 32 hours/wk.					
(7) Salary contingent on State Grant amount.					
(8) Treasurer's wage does not include \$4,000 for administering PA-105					
(10) Receives \$3,000 yr. in addition to these figures as long as the Child Care Grant is in force.					
(11) Receives \$7,000 yr. in addition to these figures as long as the Child Care Grant is in force.					
(12) 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.					
(13) S.E.S.C. Agent required by DEQ \$750.00 per month, (1) year contract.					
(14) \$1,500.00 from Road Patrol Millage					
(15) \$5,000.00 from Road Patrol Millage					
(17) salary plus \$4,000.00 for FOC for Circuit Court.					
(19) Receives \$600 lump sum payment replaces \$300 lump sum payment.					
(20) Increase of \$.20 reflecting Minimum Wage Increase 01/01/19 (adopted 04/09/19) & increase \$.20 again 1/1/20					
(21) Reflects 3% Wage Increase					
(22) Reflects 3% Wage Increase					
(23) Two part time Assistant Prosecuting Attorney's - split 2019 salary and no benefits					
(24) Reflects 2020 Minimum Wage increase to 9.65					
(25) Increase Animal Control Assistant to 25 hours					
(26) 2021 (1) Assistant Prosecutor with benefits					
Appointed Exempt,					
Non-Exempt and Hourly.					
Prosc. & Asst Prosc rec'd 1%					
2016 2% & \$1,500 Treas., Clerk, \$2,500					
2017 2% & \$1,000 Elected, \$1,500 Sheriff & UnderSheriff					
2018 No Raises					
2019 Receives \$300 (full time) \$150 (part time) lump sum payment, except where noted (19)					
2020 2 1/2-3% Increase in Wage					
2021 3% Increase in Wage					
Note: Per motion on 01-04-11, Insurance benefits for Elected/Appointed Officials will be the same as provided in the Personnel Policy.					