

Arenac County Committee Meeting Minutes
March 28, 2019

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

9:15 a.m. Meeting opened.

Review, discussion and Rating of all submitted **2% Tribal Grants Applications**.

Public Comment: Jeff Trombley, Parks Board Chairman, Requested that the Board of Commissioners support, by Resolution, for the submission of a DNR Recreation Grant Application. The grant is being submitted for the installation of bathrooms at Oasis Lake and extending electrical services to the pavilions.

Health & Safety: Ms. Burke and Ms. Salgat have begun the process of updating the personnel policy and County policies. She requested the Board schedule time to participate in this project.

Ms. Burke stated that the GIS Authority Board will be attending township and city meetings to provide information and funding options.

Building & Grounds: Mr. Kroczaleski reported that the WiFi upgrade is scheduled for March 27-29. The Keyless exterior lock portion of the security upgrade should be completed by April 1, 2019.

County Affairs: Ms. Mrozinski addressed the issue of the County admin fee being charged to Arenac Opportunities. She stated that fourteen services, including, FTA testing, reports, policies, and contracts were provided with previous fiduciary that are not being provided by the County. Discussion continued to reduce the administration fee to the \$2,000.00 already received.

Ms. Mrozinski attended the Fairboard meeting and reported that all preparations are in place for the 2019 Arenac County Fair. The Fairboard stated they had not received a response to the letter sent to the Commissioners. Mr. Kroczaleski stated he responded by mail on February 25. A copy of letter was provided to Ms. Mrozinski, to be hand delivered to the Fairboard.

11:05 a.m. Five Minute Break

Budget & Finance: Mr. Woolhiser attended the TIFA hearing in the City of Au Gres. He stated the hearing was to continue exemption that was filed in 1966 & 1985.

Mr. Woolhiser attended the MAC conference in Lansing, and provided the Board with a summary of event information.

Mr. Woolhiser discussed the need for the development of a comprehensive 2021-2026 Arenac County Master Plan.

Judicial & Legal: Ms. Salgat advised the Board that a budget adjustment had been filed with the MIDC to address the WiFi upgrade cost. She reported that MIDC hourly billing for the attorneys would begin March.

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Unfinished Business:

12:00 p.m. meeting adjourned

Sincerely,

Jeri Klabis, Board Secretary

MW/jeri/committee info/ committee minutes