

Arenac County Committee Meeting Minutes  
May 28, 2019

Commissioners Present: **Kroczaleski (delayed), Burke, Salgat, Mrozinski and Woolhiser**

Commissioners Absent:

10:00 a.m. Meeting opened.

**Public Comment:**

Mr. Scott Kiernicki, MMR Services & Mr. Jason McDonald, VP of MMR, to discuss Arenac County MMR contract. They presented MMR Arenac County Statement of Earning & Ambulance Service and Communication agreement. Mr. Kiernicki described the roles of PSAP provider, Next Generation capabilities and the EMD (emergency medical dispatch). He detailed the timeline of an emergency medical call, stating MMR dispatchers are EMD certified to provide emergency instructions during call. Mr. Woolhiser questioned the need for a \$20k increase per year. Mr. McDonald detailed MMR cost for service to Arenac County. He explained additional funding targeted wage increases. Mr. Kroczaleski asked for a revision in the frame of increases. Revisions of contract would be sent for review. Mr. Kiernicki stated that he wanted to clear up the “rumors”, he stated “MMR Services does not want to take over 911 or the surcharge”, further stating – “we will not do that”.

Ms. Stephanie Olson, Iosco Arenac District Library, to present the 2018 Annual Report. Ms. Olson reported the budget balanced and the East Tawas renovations have been completed. Ms. Olson detailed revenue sources and district fund guidelines. She outlined the increase in downloadable material and how workstations were affected by the use of personal devices.

Mr. Chris Pinter, BABH Director & Ms. Heather Friebe, Arenac County BABH administrator, provided an update on the Community Mental Health Services. Mr. Pinter also asked for support by resolution for the continuation of the construction of the Caro Regional Center project and to phase out the local fund contribution to Medicaid. Mr. Pinter provided an outline these issues and municipal resolutions of support. Ms. Friebe reported on the current services available to Arenac County. Including Pathways Drug Treatment program, Peer 360 program and a new grant funded program for Foster Kids and Care givers.

11:30 a.m. Ten Minute Break

**Building & Grounds:** Mr. Kroczaleski asked for a MIDC Collaboration meeting be scheduled to review office relocation and construction.

Mr. Kroczaleski asked what steps were taken with Sheriff & 911 staff regarding the excess Bandwidth usage. He asked why the department’s head had not reported on the issues to the Board.

County Building Exterior Door Lock Cylinder replacements will be ordered and installed, the rear building door will be the evening meeting entrance.

**County Affairs:** Ms. Mrozinski, reported on the Drain office violation, due to resident of Ruger Farm doing drain work beyond the restrictive fencing on the I-75 right of way. She stated MDOT requires a 3-step process for permit violation. Ms. Nancy Selle, Arenac County Drain clerk, provided additional details from MDOT. The steps included a Board Resolution, Permit and a corrective plan. Ms. Selle stated the Drain office is currently working with MDOT to correct the issue.

Ms. Mrozinski reported on the layoff of Ms. Karen Collins, from Arenac Opportunities. The organization continues to struggle, but recent operational changes are beginning to show improvements.

**Budget & Finance:** Mr. Woolhiser asked the Board to consider Arenac County Equalization Director, Mr. Tony Meygaard's request to increase fee charged for assessment rolls. He further stated the equalization department was in need of some updated office equipment.

**Health & Safety:** Ms. Burke stated that she had given permission to Ms. Selle for the transmission of the GIS data files to the USDA. The USDA reported that they received 29 application this May for federal relief from last year's flooding. Mr. Kroczaleski stressed that the Board of Commissioners must follow the proper process as a whole Board. Continuing that a motion must be presented, voted on and a record of the action recorded. Ms. Salgat added that the Soil Conservation District & Farm Service had the old data, and only required the update. Mr. Kroczaleski stated the County owns the data the full Board should vote to do so.

Ms. Burke reported that nationally, 52% of the current Hepatitis C cases are in Michigan, per Central Michigan District Health.

Ms. Burke and Ms. Selle of the GIS Committee will be presenting at the AuGres Township meeting. Ms. Burke reported Simms Township concerns of an 18 member board for the GIS Authority, adding alternately the Commissioners districts could be used if the authority chooses.

**Judicial & Legal:** Ms. Salgat reported Central Michigan Health presentation by MSU professor Dr. Golick on his 30yrs of HIV suppression medication.

Ms. Salgat stated there had been a drowning over the holiday weekend at Riverview Livery.

Rifle River Cleanup is scheduled for Saturday June 15<sup>th</sup> at Cole Canoe base.

**Public Comment:** Mr. Ed Rohn, Arenac County Emergency Manager, presented the 2018 Stonegarden Grant. Mr. Rohn detailed the fund breakdown and what equipment would be purchased with the 2019 Stonegarden funding. Discussion continued over office relocation and media center (Board of Commissioner's conference room) access.

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**Unfinished Business:**

00:00 p.m. meeting adjourned

Sincerely,

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Jeri Klabis, Board Secretary

MW/jeri/committee info/ committee minutes