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inclusive, for the purpose of paying for ambulance services and equipment within the County; and shall the County levy such millage for said purpose, thereby raising in the first year, an estimated \$278,000.

YES () NO ()

Roll Call Vote: Yes: Salgat, Branda, Burke, Kroczaleski, & Luce. No: None. Motion carried by a five yes to zero no vote. Chair instructed that said proposal be placed on the November 6, 2018 General Election Ballot in Arenac County.

Motion # 3: Budget Adjustment 2018-07 for E-911:

After discussion noting a committee meeting at which the 2018 Budget for Emergency Dispatch was reviewed with the Board Chair, E-911 Acting Director, Clerk & Treasurer, it was moved by Mr. Kroczaleski & 2nd by Mr. Luce to approve Budget Adjustment # 2018-07 for E-911 for the current year as follows:

Budget Adjustment 2-18-07

Date: 03.27/2018

Fund #	Line Item No.	Line Item Description	Increase Revenue	Increase Expenditure	Decrease Revenue	Decrease Expenditure
261	000-400-005	PSAP TRAINING			\$10,000.	
261	000-620-000	SURECHARGE	\$18,000.			
261	000-699-516	LOAN TAX ADM	\$84,833.28			
261	000-699-000	BEG BAL	\$20,535.			
261	000-704-000	WAGES		\$40,000.		
261	000-819-000	CONTR SERV		\$4,000.		
261	000-874-000	MERS		\$10,000.		
261	000-910-000	BC/BS		\$25,000.		
261	000-959-014	2014 PSAP		\$3,701.28		
261	000-959-015	2015 PSAP		\$10,919.		
261	000-959-016	2016 PSAP		\$9,259.		
261	000-959-017	2017 PSAP		\$10,489.		
TOTALS			\$123,368.28	\$113,368.28	\$10,000.	-0-

The motion carried. Chair directed that the Budget Adjustment be forwarded to the County Treasurer.

Motion # 4: Tax Allocation Board Appointment:

After discussion about the need to appoint a representative to the Tax Allocation Board holding no elective office, it was moved by Mr. Luce & 2nd by Ms. Salgat to appoint Mr. Mark Winslow to the Arenac County Tax Allocation Board for 2018. The motion carried.

Motion # 5: Michigan Labor Laws Posters:

The Board and Clerk discussed the issue. After discussion, it was moved by Ms. Salgat & 2nd by Mr. Branda to authorize the Clerk to purchase necessary documents for all county work locations. The motion carried.

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Motion # 6: Resolution related to the Arenac County Fair Grounds:

Commissioner Kroczaleski explained the proposed resolution that he is submitting for consideration regarding the Arenac County Fairgrounds Property.

It was moved by Commissioner Kroczaleski and seconded by Commissioner Burke to adopt the following resolution:

Resolution No. 2018-5

WHEREAS, the Arenac County Board of Commissioners wishes to support the economic development of the county, and the Standish Industrial Park is a key factor in the economic health of our community, and

WHEREAS the Arenac County Fairgrounds is partially located within the Standish Industrial Park, and local community businesses are looking to expand and utilize the planned rail spur that will service the Industrial Park, and

WHEREAS the County Board of Commissioners recognizes the importance of the Arenac County Fair and wishes to improve the Fair by relocating and developing a new location with better facilities, amenities, and aesthetics, and the Standish-Sterling Community School District owns an 80 acre wooded parcel near the intersection of Pine River Road and Foco Road, and the County is currently in discussions with SSC School Board on the possibility of the transfer of ownership of said parcel to the County, and

WHEREAS the County Board of Commissioners recognizes the need for an Event Center to serve local residents and organizations, which will also serve to boost local businesses,

THEREFORE BE IT RESOLVED, that the Arenac County Board of Commissioners support the Economic Development Corporation's Arenac County Event and Agricultural Center project, and

BE IT FURTHER RESOLVED that it is the intent of the Arenac County Board of Commissioners to make the current fairgrounds location available for sale as industrial property in the year of 2018, but while still allowing the fair to be held at the current location through the summer of 2019, so that the fair will be held at its new location beginning in the summer of 2020.

Roll Call Vote: Yes: Branda, Burke, Kroczaleski, Luce, & Salgat. No: None. The resolution carried by a five yes to zero no vote.

Commissioner Reports:

Commissioner Salgat: Reported to the Board that unofficially, the State has approved the Arenac County portion of the Michigan Indigent Defense Council proposal as submitted.

Commissioner Luce: Noted that the Board needs to make an adjustment in the County Appropriation to the Fair Board for the next meeting. He also noted that he will be investigating the Copy Machines and costs related to the County at a subsequent meeting including possibly meeting with Michigan Office Solutions, our Xerox Dealer.

County Clerk Rockwell: Noted that a previous study had been made several years prior and there was effort to reach standardization at that time going forward.

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Adjournment:

There being no further business, it was moved by Mr. Luce & 2nd by Ms. Salgat to adjourn at 3:14 P.M. The motion carried. The meeting was adjourned.

Sincerely,

Attest: _____
Ronald E. Branda, Chair of the Board

Ricky R. Rockwell
Arenac County Clerk