

Arenac County Committee Meeting Minutes
May 08, 2018

Commissioners Present: Branda, Kroczaleski, Burke, Salgat and Luce
Commissioners Absent:

10:00 a.m. Meeting opened.

Ms. Judy Valley inquired as to when the County Financial Audit Report would be presented to the Board.

Building & Grounds:

Mr. Luce reported that the No Smoking Signs have been ordered, and will be placed at all County Building entrances. Discussion continued on the need for the Treasurer's purchase of a mailing folding, stuffing and sealing machine that was purchase by his office.

County Affairs:

Mr. Branda stated that an e-mail had been received from MAC regarding Dark Stores litigation Escanaba v. Menard. He requested that the Secretary send a letter of support, stating that Arenac County could not provide any financial support at this time.

Mr. Branda suggested that Board attend the MAC 2018 Regional Summits one day mini conference on Monday June 18th at Gaylord, Tree Tops Resort.

Mr. Branda reported on the CBS News story that the Do Not Call registry, has a Class Action suit against Dish Network, and provided the following web address to check to see eligibility for an award of \$1,200.00 per call.

<https://www.cbsnews.com/news/dish-network-do-not-call-lawsuit-eligible-to-collect-1200-per-call/>

<https://kccsecure.com/dishclassaction-Lookup/Home/PhoneForm>

Ms. Burke asked of the County's procedure to follow for insurance claim repairs, sighting the recent damage at the Pt. AuGres Park. Mr. Luce added that he has visited Youngman Park to check for damage.

Budget & Finance:

Mr. Kroczaleski stated that the Budget Adjustment 2018adj11, that is on the afternoon agenda, will separate each County Park account line items. Discussions continued on the upcoming Millage wording and the July deadline for submission for the November Election.

Mr. Kroczaleski reported that the Industrial Park and Rail Spur projects are moving forward, and that State and Federal funding is being pursued. There will be an EMCOG meeting Friday, and that news of the USDA Planning Grant for the Fairgrounds is still pending.

Mr. Luce asked if the Industrial Park real estate is being marketed worldwide. Further discussions included possible sites for the Fairground relocation.

Theresa Irving – Arenac Building Department informed the Board of an upcoming 2018 DEQ Michigan Environmental Compliance Conference taking place on June 12 & 13 at the Lansing Center.

Ms. Irving updated the Board on the AuGres township SESC permit issue and the DEQ recommendation. Mr. Branda requested the DEQ provide clarification on this issue. The Board further requested that Mr. Justin Tinker, of the DEQ attend an upcoming Board of Commissioners meeting for a Q&A session.

11:05 a.m. Five Minute Break

Health & Safety:

Ms. Burke informed the Board of the upcoming Coast to Coast Gravel Grinder Bicycle Race on Saturday May 12, 2018. The race has 350 cyclists leaving from Pt. AuGres Marina starting at 6:12am, along with their support vehicles. The race is a 21 hour 212 miles race finishing at Stearns Park Beach, Ludington.

Ms. Burke reported on the Section 19 Disaster Assistance application that Emergency Manager Ed Rohn has been working on. Mr. Rohn requested the Board pass the State Disaster Contingency Fund Grant Resolution to complete the application for financial relief for Arenac County from the Rifle River Flooding event on February 19, 2018.

Ms. Burke stated the 3 year Warning Siren Project is coming to completion, a 100% reimbursable grant funded the project. The project consists of three (3) Warning Sirens one placed in each of the following locations; Omer, Standish and the City of AuGres. The Siren will be used primarily for severe weather but may be expanded to include additional warnings.

Ms. Burke also reported that the Pt. AuGres pavilion storm damage repairs has been completed. The Park and Campgrounds are being cleaned and readied for the season. Discussion regarding possible change from the current telephone provider to Spectrum to improve the landline phone quality.

Mr. Kroczaleski inquired as to the cost of the removal of the Hickory Island Bridge by the Road Commission, and asked if the removed materials were sold.

Rick Rockwell – County Clerk, followed up on the question of the mailing of the Board Meeting Minutes to the Commissioners, he stated that it was by virtue of Board Policy to receive the minutes electronically or by postal service.

Judicial & Legal:

Ms. Salgat addressed the MIDC (MI Public Act 93-2013) opposition Resolutions that were received from Antrim, Charlevoix, Roscommon and Alger Counties. She also stated that Arenac County's MIDC Plan has been approved by the MIDC Office.

Sgt. Mike Badour – Arenac County Corrections, reported on the renewal of the CHC (Correctional Healthcare Companies) Continued Inmate Health Care Services 2018-2019 contract. Sgt. Badour stated that the renewal has a proposed reduced increase of 1.8% down from 2.0%. Contract is on the afternoon Board meeting agenda Motions to be acted upon. He stated that the jail currently houses 32 inmates, 80% are drug related offenses.

Unfinished Business:

12:05 p.m. meeting adjourned

Sincerely,

Jeri Klabis, Board Secretary

MW/jeri/committee info/ committee minutes