

June 26, 2018

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

Chair Ronald Branda called the scheduled meeting of the Arenac County Board of Commissioners into session at 1:30 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.

Adoption of an Agenda:

It was moved by Ms. Salgat & 2nd by Mr. Luce to approve the agenda as proposed. The motion carried.

Approval of Various Minutes:

Committee of the Whole Minutes of June 12, 2018: It was moved by Mr. Luce & 2nd by Mr. Kroczaleski to approve the minutes as presented. The motion carried.

Board Meeting Minutes of June 12, 2018: It was moved by Ms. Salgat & 2nd by Mr. Luce to approve the minutes as presented. The motion carried.

Claims & Accounts: Book of Bills:

It was moved by Ms. Salgat & 2nd by Ms. Burke to approve the Book of Bills while withholding payment on eleven bills, being held for further or later consideration totaling \$ 3,449.35 with the new aggregate total of bills being \$105,750.51. The motion carried.

Public Comments:

Kim Corey, Prosecutor's Office: Questioned the Board regarding the new email and asked if there was some shorter or simpler one that could be used. The Board noted that the intent is to acquire a .gov email and this one they feel is closest to what is used by other counties and it will be implemented. The old email will be kept for about a one year period, and emails forwarded to the new one per current plans. She also asked about the Office 365 program being implemented and noted that the Prosecutor's Office already has such and questioned cost assessment.

Unfinished Business:

Mr. Kroczaleski noted that the Board is working with Ron Hanson from Spicer Engineering on installation of Office 365 at a cost of about \$500 per year to the County for the ESREY License.

Review of Correspondence:

The Board reviewed the Correspondence Listing with the Clerk.

Order of the Day: Annual Report from Iosco Arenac District Library:

Iosco Arenac District Library Director Stephanie Mallek Olson appeared before the County Board of Commissioners to present the 2017 Annual Report of the Library and distribute other related library information including handout materials regarding special programs and further answered questions regarding special services and programs. She noted that library usage has changed a lot and informed the Board of new services provided at all branches. The Board thanked her for her presentation and the information provided.

Page 2: Minutes of the June 26, 2018 Meeting of the Board of Commissioners:

Motions to be acted upon:

Motion 1: Planning Commission Member Training:

After discussion, it was moved by Mr. Luce & 2nd by Ms. Salgat to approve expenditures related to the attendance of County Planning Commission members at scheduled Michigan Township Association Training with registration costs of \$90 each. The motion carried.

Motion 2: Proceeding with Closed Session recommendation of June 12, 2018 meeting:

It was moved by Ms. Burke & 2nd by Mr. Kroczaleski to proceed with recommendations regarding personnel matters from the Closed Session of June 12th Board of Commissioners meeting. The motion carried.

**Motion 3: Resolution 2018-??: Resolution Security Building Step 1-
Public Access & Employee Access**

After discussing the issue and noting a recommendation from the County Security Committee, noting that they encourage limiting public access to the Courthouse Building by the Public to enhance security as a first step, it was

Moved by Commissioner Burke and seconded by Commissioner Kroczaleski to adopt the following resolution:

Arenac County Building Security Measure Door Access & Parking

Effective _____

Security Measures will be enacted for the building limiting public access to the front Grove Street entrance, only. All Employees will use either the north, Beaver Street entrance, or the east James Street (Court parking lot) entrance. These door should **not** be opened to allow public access, **All Public Must Enter at Grove Street Entrance.** Please reserve the Grove Street parking to the public.

It was then moved by Mr. Kroczaleski and seconded by Mr. Branda to amend the above replacing language as follows:

Resolution 2018-10

Arenac County Building Security Measure Door Access & Parking

Effective July 30, 2018

All Public Must Enter at Grove Street Entrance. Please reserve the Grove Street parking for the public. Employee only signs will be posted at the north and east entrances.

Roll Call Vote on amended resolution (substitute language amendment): Yes: Luce, Salgat, Branda, Burke, Kroczaleski. No: None. The amendment passed by a 5 yes to 0 no vote.

Roll Call Vote on the Resolution 2018-10 as amended by the above: Yes: Salgat, Branda, Burke, Kroczaleski, & Luce. The Resolution 2018-10 passed by a 5 yes to 0 no vote.

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Motion 4: Budget Adjustment No. 2018-21:

It was moved by Mr. Kroczaleski & 2nd by Mr. Luce to approve proposed Budget Adjustment 2018-21 as follows:

Dated: 6-19-2018

Fund No.	Line Item No.	Description	Increase Revenue	Increase Expenditure	Decrease Revenue	Decrease Expenditure
101	306-705.000	Wages Temp				\$7,000.00
101	306-744.000	Gasoline				\$3,000.00
101	990-933.000	Program Maintenance		\$7,000.00		
101	990-979.000	Equip Purchase		\$3,000.00		
		Totals	-0-	\$10,000.00	-0-	\$10,000.00

The motion carried.

Order of the day:

Mr. Jeff Trombley, Arenac County Drain Commissioner appeared before the Board requesting information as to whether or not the County hired temporary employees when ones secretary was on vacation. The Board answered the question.

Adjournment:

It was moved by Mr. Luce & 2nd by Ms. Burke to adjourn at 3:23 P.M. The motion carried. Meeting was adjourned.

Sincerely,

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

Ricky R. Rockwell
Arenac County Clerk

Electronic Notice of the Next Session of the Arenac County Board of County Commissioners:

The Arenac County Board of Commissioners next meeting will be on Tuesday, July 10, 2018 at 1:30 P.M. with the Board Meeting in session in Room 201 of the Arenac County Courthouse. At 10 A.M. on same date, the Board will meet in Committee of the Whole in the same room.

Please submit your claims and vouchers to be included in the Book of Bills by Noon Friday, July 6th to ensure their inclusion in the Bills. Thank you. Rick Rockwell, Arenac Co. Clerk

