

Arenac County Committee Meeting Minutes  
June 26, 2018

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

10:00 a.m. Meeting opened.

**Melissa Prohaska** – MSU-E Program Coordinator reported on the many MSU-E events and programs held throughout the county. School Robotics programs, 3 day summer camp, Exploration Day camp included a Potter Park Zoo tour. She stated the AmeriCorps 4-H Spin Club Coordinator position, 9/17/18-8/16/19 has been approved, and applications are being accepted until July 20, 2018. She also reported that the Snap Ed Start program had studied embryology, and hatched duck eggs. Other programs include Project Fresh and this fall Mr. Potts will be adding K-early 5 nutrition classes.

**Jan Stressman** of the Arenac County Planning Commission requested the Planning Board attend the Michigan Township Association “Hot Topics in P & Z” conference.

**Undersheriff Don McIntyre** reported that this is the best staff his department has had in last 5 years. Undersheriff McIntyre praised all of the Sheriff and Corrections Department staff. He stated that the crime rate was average, and the deer/car accident rate was up by 1/3 this year. Discussions continued on building security and the first steps in the process.

**Lisa Barna** of the EDC reported on the Fairground Grant, stating the funds will be used for engineering and architectural studies for the fairground re-location. She informed the Board that Kathy Metner has been hired as a consultant on the fairground project. Ms. Barna stated that the public hearings would take place after the feasibility study. She reported that the EDC Board would be touring the county on August 9<sup>th</sup>.

11:05 a.m. Five Minute Break

Judicial & Legal: **Ms. Salgat** reported that she will meet with Barb Klimaszewski of MIDC, on Monday July 2, 2018 to discuss the start of the MIDC plan and the funding distribution.

Building & Grounds: **Mr. Luce** reported on the Office 365 software update installation on Thursday June 28<sup>th</sup>. He also stated that two training sessions are scheduled for Thursday July 12<sup>th</sup> & Thursday July 26<sup>th</sup> for ADA website editing prior to the new website going live.

County Affairs: **Mr. Branda** reported on the upcoming Public Health Round Table taking place in Gaylord on July 19<sup>th</sup> from 1-3pm. He also stated that the Board has received the Tribal letter approving the use of the 2% Park improvement grant money to fund tree removal cleanup resulting from the April 2018 storm damage. Mr. Branda also reported on the Gaylord MAC Regional Conference. Additional discussion on the status of the Rifle River logjams.

Mr. Kroczaleski stated that he has been in contact with the Road Commission, DNR, DEQ, Representative Wentworth and Senator Stamas offices on the logjams and he will update the Board as more information becomes available.

Budget & Finance: **Mr. Kroczaleski** reported on City of Standish road & sidewalk repair and sewer inspection. He stated that some additional projects include Front and Grove Street.

Health & Safety: **Ms. Burke** reported on the Safety Committees and upcoming safety measures for the County Building. First step - One public entrance on Grove St. employees will access the building from the north or east entrance. She stated signs will be purchased directing the public. Discussions continued as to the wording of the motion. Ms. Burke updated the Board on the MMR contract negotiations. Discussions continued that any increase should be directly tied to the millage. Ms. Burke informed the Board that she had attended the MSU Advisory Board meeting and the tour of the new Kirkland College Campus.

Public Comment: **Ms. Judy Valley** reported that the Pinconning Journal has a story on the Saginaw Bay Township water trail.

Unfinished Business:

12:15 p.m. meeting adjourned

Sincerely,

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Jeri Klabis, Board Secretary

MW/jeri/committee info/ committee minutes