

September 11, 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 County Commissioners to order 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.

Present: Commissioners: Ronald Branda, Lisa Salgat, Bobbe Burke, Robert A. Luce, & Adam Kroczaleski.

Approval of an Agenda:

It was moved by Mr. Kroczaleski & 2nd by Mr. Luce to adopt the agenda with the addition of Motion 1: Equalization & Motion 2: Changing of Board Meeting Dates in November and December to the first and third Tuesdays due to the holiday season. The motion carried.

Approval of Various Minutes:

Committee of the Whole of August 28th: It was moved by Ms. Salgat & 2nd by Ms. Burke to approve the minutes as presented. The motion carried.

Board Session of August 28th: It was moved by Mr. Kroczaleski & 2nd by Mr. Luce to approve the minutes. The motion carried.

Public Comments: None.

Unfinished Business: None.

Review of Correspondence:

The Clerk reviewed the correspondence listing with the Board and after review, the Chair directed that said be placed on file. The Board made a copy of the proposed amendment to the Inmate Medical Agreement with Blue Cross Blue Shield to hold to a later meeting.

Claims & Accounts:

Book of Bills: It was moved by Ms. Salgat & 2nd by Mr. Kroczaleski to approve the book of bills in the aggregate amount of \$41,217.73. The motion carried.

Checks on Demand: After review, it was moved by Mr. Luce & 2nd by Ms. Salgat to approve the August 2018 Checks on Demand as follows:

Date	Fund Description	Amount
8-10-2018	Trust and Agency Funds	\$579,188.09
8-21-2018	Road Commission	\$628,551.75
8-29-2018	General Bank of Funds	\$48,636.84
8-29-2018	Tax Administration Funds	\$26,502.45
8-31-2018	General Bank of Funds	\$114,832.69

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8-31-2018	Tax Administration Funds	\$263,440.04
8-31-2018	Trust and Agency Funds	\$597,381.16
Total All Demand Checks for the Month of August		\$2,258,533.02

Motion carried.

Motions to be acted upon:

Motion 1: Equalization:

It was moved by Mr. Kroczaleski & 2nd by Mr. Luce to request a proposal from Jamie Houserman from Michigan Assessor Professionals (MAP) for services as a contractor for Equalization Services. The motion carried.

Motion 2: Change of Meeting Dates for November and December:

It was moved by Mr. Kroczaleski & 2nd by Mr. Luce to change Board Meeting Dates for the Months of November and December to the first and third Tuesdays. The motion carried.

Order of the Day: Discussion of Inmate Medical Contract Amendment;

After discussion, it was decided to hold the issue until the next meeting. Mr. Kroczaleski will further investigate the issue regarding the contract amendment.

Chair ordered a 15 minute recess at 2:13 P.M.

Chair reconvened the meeting at 2:30 P.M.

Order of the Day: Meeting with Arenac Opportunities Board Members & Director:

Karen Collins, Director, AOI; Gene Viola, Board Member; and Curtis Hillman, Board Chair appeared before the Commissioners to discuss the current crisis situation regarding Bay Metro and related matters noting that they are requesting that the County Board consider a possibility that Arenac County will act as fiduciary for the Arenac County Transit Division to receive and disburse State and Federal Transit Monies in Arenac County. After discussion, it was agreed that someone from the Board of Commissioners would meet with Mary Hofmeier from the Michigan Department of Transportation and Arenac Opportunities Staff on Wednesday, September 12, 2018. Possible further action regarding same would occur at the next Board meeting.

Adjournment:

It was moved by Mr. Luce & 2nd by Ms. Burke to adjourn at 3:30 P.M. The motion carried, Meeting was adjourned.

Sincerely,

Ricky R. Rockwell

Arenac County Clerk

Attest: Ronald E. Branda, Chair of the Board

Electronic Notice of Board of Commissioner's Meeting:

September 12, 2018

The Board is hereby notified that the County Board will meet on Tuesday, September 25th at 10 AM in the Committee of the Whole and later that day at 1:30 PM in Board Session in Room 201 of the Arenac County Courthouse at 120 North Grove Street in the City of Standish, Michigan 48658 to conduct any and all business that may come before the Board.

You are also hereby reminded of the Call Session Scheduled for September 18th, 2018 at 10 AM in the Board Room to review status of the 2018 Budget and further at 1:30 PM in said date to review the 2019 Proposed Budget Document or progress that direction. This meeting will be purely for that purpose and that purpose alone unless directed by the full Board of Commissioners.