

Arenac County Committee Meeting Minutes
September 11, 2018

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

10:00 a.m. Meeting opened.

Public Comment:

Ms. Jamie Houserman, Roscommon Equalization Director, came to discuss problems, deadlines, and to offer options and solutions for the Equalization Department. Discussions continued as to possible steps the Board may take.

11:00 a.m. Five Minute Break

Mr. Jeff Trombley, Drain Commissioner reported on the upcoming Alabaster / Whitney inter-county drain project, scheduled for next year. The project will be assessed on the Drain at large rolls.

Building & Grounds: Mr. Luce reported that the Clerk's office has been converted to the Office 365.

County Affairs: Mr. Branda stated that the Housing Commission has requested a signature on an extension for the Preservation Grant.
Mr. Branda informed the Board of the financial situation facing Arenac Opportunities, stating that a Meeting will take place Wednesday September 12, 2018 at 4:00 pm, between Arenac Opportunities and Michigan Department of Transportation. Mr. Branda stated that he would be attending the meeting.

Budget & Finance: Mr. Kroczaleski reported that the response letter has been sent to the Michigan Department of Treasury.

Mr. Kroczaleski stated that all budgets have been reviewed, and that meeting will be scheduled with Department Heads in the coming weeks.

Health & Safety: Ms. Burke on the progress of the keyless exterior door project, the emergency siren re-imburement and the damage from the latest storms.
Ms. Burke further stated that 2 of the 3 emergency sirens have power, and the last one has been scheduled for hookup.

Judicial & Legal: Ms. Salgat reported that she would be viewing a webinar on the MIDC funding with Barb Klimaszewski.

The Board discussed changing the meeting dates of the November and December Board meetings to the first and third Tuesday of those months.

The Board discussed and requested further information on Polly Bailey & Arica Gilliespie's use of County email addresses.

Mr. Branda reported that M-65 would be resurfaced in Twining to the county line September 10-28, 2018.

The Board discussed the upcoming 2% Tribal Grant application.

Unfinished Business:

12:00 p.m. meeting adjourned

Sincerely,

Jeri Klabis, Board Secretary

MW/jeri/committee info/ committee minutes