

Minutes of a Meeting of the Arenac County Board of Commissioners

September 25, 2018

Vice Chair Bobbe Burke called the scheduled meeting of the Arenac County Board of Commissioners to order at 1:30 P.M. 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: Bobbe Burke, Lisa Salgat, Robert Luce, & Adam Kroczaleski. Absent: Ronald Branda

Approval of an Agenda:

It was moved by Mr. Kroczaleski & 2nd by Mr. Luce to approve the proposed agenda with the addition of Motion # 3: Arenac Opportunities Resolution & Letter of assurances and Motion # 4: Continuation of Service Contract Letter with Mobile Medical Response. The motion carried.

Order of the Day:

The Chair noted that Michelle Warner, MSU E Area supervisor, and other staff from the Arenac County MSU E Office were in attendance and they presented the Annual Report of activity for Arenac County. Several presentations were made and copies of information were distributed to Commissioners including highlighting activities.

Approval of Various Minutes:

Committee of the Whole: September 11, 2018: It was moved by Mr. Luce & 2nd by Ms. Salgat to approve the minutes as prepared. The motion carried.

Board Minutes of September 11, 2018: It was moved by Mr. Luce & 2nd by Ms. Salgat to approve the minutes as prepared. The motion carried.

Minutes of Special Session on Budget of September 18, 2018: It was moved by Ms. Salgat & 2nd by Mr. Luce to approve the minutes as prepared. The motion carried.

Claims & Accounts:

After review, it was moved by Mr. Kroczaleski & 2nd by Mr. Luce that the Board approve the payment of the Book of Bills in the aggregate amount of \$159,152.54, removing sales tax charges from three billings. The motion carried.

Public Comments: None.

Unfinished Business: Blue Cross Prisoner Agreement Amendment:

The Board discussed item held at last meeting. No action taken at this time.

Order of the Day: Arenac Opportunities Contract:

Staff from Arenac Opportunities and Mary Hoffmeyer from the Michigan Department of Transportation appeared before the Board and discussed the situation with Public Transit in Arenac County and the Bay Area Transit Authority withdrawing as contractor and the need to have Arenac County take up the position as Contractor with the Michigan Department of Transportation.

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Discussion continued including the presentation of a required Resolution of Intent and a State Certifications and Assurances noting they both have to be passed by the Board to assure continuation of Transport Services in Arenac County.

Motion 3: Arenac Opportunities Resolution of Intent:

It was moved by Mr. Luce and seconded by Ms. Salgat to adopt the following Resolution:

FY 2019 Resolution of Intent:

The approved resolution of intent to apply for state formula operating assistance for the fiscal year 2019 under act 51 of the Public Acts of 1951, as amended.

WHEREAS, pursuant to Act 51, of the Public Acts of 1951, as amended (Act 51), it is necessary for the Arenac County Board of Commissioners (hereby known as THE APPLICANT) established under Act 196 to provide local transportation program for the state fiscal year 2019 and, therefore apply for state financial assistance under provisions of Act 51; and

WHEREAS, it is necessary for the governing body, to name an official representative for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation Commission or department for its administration of Act 51; and

WHEREAS, it is necessary to certify that no changes in eligibility documentation have occurred during the past fiscal year; and

WHEREAS, the performance indicators have been reviewed and approved by the governing body.

WHEREAS, THE APPLICANT has reviewed and approved the proposed balanced budget, and funding areas of estimated federal funds (\$95,545), estimated state funds (\$191,894), estimated local funds (\$224,564), with total estimated revenues of \$503,998.

Note: Local funds include fare box and any other local revenue.

NOW THEREFORE, be it resolved that THE APPLICANT hereby makes it intentions known to provide public transportation services and apply for state financial assistance with the annual plan, in accordance with Act 51; and

HEREBY, appoints Chairman of the Board as Transportation Coordinator, for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation Commission or department for its administration of Act 51 for 2019.

Roll Call Vote: Yes: Luce, Salgat, Burke. No: Kroczaleski. Absent: Branda.

The motion carried by a 3 yes, to 1 no, to 1 absent.

Clerk signed the copy of the resolution to certify said and original was given to AOI & MDOT

Order of the Day: Motion 5: 2019 State Certifications and Assurances:

Moved by Mr. Luce & 2nd by Ms. Salgat to authorize the Board Chair to sign the 2019 State Certifications & Assurances as part of the paperwork for the transit proposal. Motion carried.

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Motions to be acted upon:

Motion 1: Fall 2019 Tribal 2% Approvals:

After having reviewed the applications earlier, during committee of the whole this AM, a motion was offered by Mr. Kroczaleski & 2nd by Ms. Salgat to approve submittal of the following and reject those so listed from the following listing of proposal submitted:

#	Name of Project/Purpose	Amount	Match	Department/Name	Submit Board Rating	Listing
1.	IT Upgrade-Server	\$3,540	no	Comm'rs. J. Klabis	Critical	
2.	Bldg Security	\$54,115	no	Comm'rs. J. Klabis	High	
3.	Home Repairs	\$20,000	yes	Housing L. Fisher		Low
4.	Soc. Sec:DHHS	\$5,722	no	Public Gdn/C Esslin	High	
5.	An Control Expansion	\$40,000	yes	Animal Contr/C Lemunyon	High	
6.	911-Pen. Fibre Net	\$8,140	no	Centr. Disp/Y King	Critical	
7.	BS & A Software	\$81,715.	no	Treas. Off./D. Stawowy	Critical	
8.	GIS City Mappling	\$55,000	no	Comm'rs/ A. Kroczaleski	Medium	
9.	Standish Drain A	\$10,000	no	Drain/ J. Trombley		Rejected
10.	Sagatoo Road	\$257,662	no	Road Comm'n./B.Dyer	Medium	
11.	Ye Old Cthse Endow.	\$30,000	no	ACHS/R. Rockwell		Rejected
12.	Rifle River Restoration	\$50,000	no	Rifle River Rest. Co./RRR	Medium	
13.	4-H STEAM Americorp	\$7,000	no	MSU E/ M.Prohaska	Medium	
14.	Server Switch Repl.	\$7,926	no	Comm'rs. J. Klabis	Critical	
15.	Arenac CD Inv Specs	\$36,300	yes	ACSD/ D. Hergott	High	
16.	Arenac Co. Jail Sec.	\$40,000	no	Sheriff/ D. McIntyre	Critical	
17.	HEPA Filtration Unit	\$4,576	no	CMDHD/S. Hill		Low

The motion carried.

Motion 2: Budget Adjustment # 2018-45:

At the request of Commissioner Kroczaleski, the Chair directed that said proposed budget adjustment be held until the next meeting.

Motion 4: Mobile Medical Response Contract Issues and Contract:

Mobile Medical Response staff appeared before the Board and discussed the proposed new contract that was discussed with Mr. Jason Macdonald, MMR; and he noted that if the Board wishes them to continue services, they will need a letter of continuation regarding the service which will succeed the earlier letter from the Board requesting termination notice. The Commissioners noted that said was prepared in draft and that they would pass said today. It was moved by Mr. Kroczaleski & 2nd by Ms. Salgat to send the letter as presented to MMR and authorize the Board Chair (acting) to sign said for the Board of Commissioners. The motion carried.

Order of the Day: Re: Nationwide Option Choice: Fixed Benefit Program:

The Clerk noted that the County officially needs to make a choice in the existing Nationwide Deferred Compensation Program regarding options. After discussion, it was moved by Mr.

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Kroczaleski & 2nd by Mr. Luce to direct the Clerk to sign as per decision of affected members of the Nationwide Group. The motion carried.

Unfinished Business:

Chair reminded Commissioners of planned Sims-Whitney Water Plant Tour scheduled for October 2, 2018 at 10 AM at the plant at Whitestone Point.

Adjournment:

It was moved by Mr. Luce & 2nd by Mr. Kroczaleski to adjourn at 3:23 P.M. The motion carried and the meeting was adjourned.

Sincerely,

Attest: _____

Bobbe Burke, Vice Chair of the Board

Ricky R. Rockwell

Arenac County Clerk

ELECTRONIC NOTICE:

The Arenac County Board of Commissioners will meet on Tuesday, October 9th at 10 AM in Room 201 of the Arenac County Building in Standish, Michigan in Committee of the Whole and later on that same date in Board Session at 1:30 PM.

Bills for Book of Bills are due in by noon on the previous Friday to the County Clerk's Office.