

Arenac County Committee Meeting Minutes
September 25, 2018

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

10:00 a.m. Meeting opened.

Public Comment:

Ms. Mary Hoffmeyer, of MDOT, Mr. Curt Hillman and Karen Collins of Arenac Opportunities, addressed the Board of the current situation with Bay Metro and the need for continuation of transportation services in Arenac County. Ms. Hoffmeyer requested that Arenac County act as fiduciary between MDOT and Arenac Opportunities so services will not be interrupted. Ms. Hoffmeyer stated she would personally come before the Board on a monthly basis to report on the operations of Arenac Opportunities. Discussions continued as to needed documents, contract wording and length of contract. A Resolution of Intent was added to the afternoon agenda.

10:55 a.m. Five Minute Break

Mr. Ken Adrian, of Arenac Soldiers & Sailors, attended the PA210 County Veteran Service Fund Grant program, meeting. The grant will assist the County with establishing a County Department of Veterans Affairs Agency. This agency will provide veterans assistance with connecting to federal, state and local resources. September 21 was the deadline for applications and letters of Intent to Apply. All grant materials must be submitted online at MVAAGrants@michigan.gov .

Mr. Jason MacDonald and Scott Kiernicki, of MMR Services addressed the Board requesting a letter of continuation of the current contract. Discussion continued concerning the upcoming millage, the possible contract increase in the coming years and qualified staffing shortage.

Ms. LeAnn Fisher, of the Housing Improvement Program, announced the increase of the Preservation Grant funding from \$25,000.00 to \$67,000.00. The funds will be used for emergency repairs and improvements for low income homeowners. She also stated that her non-profit has also been awarded \$150,000.00 to replace water wells for low income home owners.

12:05 p.m. meeting adjourned, working lunch.

The Board of Commissioners reviewed and rated all of the 2018 fall 2% Tribal Grant Applications.

Judicial & Legal:

Building & Grounds:

County Affairs:

Budget & Finance:

Health & Safety:

Unfinished Business:

Sincerely,

Jeri Klabis, Board Secretary

MW/jeri/committee info/ committee minutes