

**December 20<sup>th</sup>, 2011**  
**Arenac County Commissioners Meeting Minutes:**

Chair Michael Snyder called the meeting to order at 1:30 PM with the Board reciting the Pledge of Allegiance to the U. S. Flag and pursuant to the Michigan Open Meetings Act and Public Notice..

Present: Commissioners Jeffrey Trombley, Joseph Sancimino, Michael Snyder, Virginia Zygiel, & Robert Luce.

**Approval of an Agenda:**

After discussion, it was moved by Mr. Luce & 2<sup>nd</sup> by Mr. Sancimino to approve the proposed agenda with the addition of Motion # 4: Housing Commission Application; # 5: Budget Adjustment 2011-47; #6: Budget Adj. #2011-48; and noting an adjournment motion until December 28<sup>th</sup>, 2011 at 10 AM. will be on the agenda.

Motion carried.

**Approval of Various Minutes:**

It was moved by Mr. Luce & 2<sup>nd</sup> by Mr. Sancimino to approve the Committee of the Whole minutes of December 6, 2011 as submitted by the Board Secretary. Motion carried.

It was moved by Mrs. Zygiel & 2<sup>nd</sup> by Mr. Sancimino to approve the Board Minutes of the December 6<sup>th</sup> Meeting with the correction that Mr. Sancimino & Mr. Trombley voted NO on the Lien Subordination Policy. Thereby making the official vote 3 yes to 2 no. Motion carried.

**Claims & Accounts:**

After discussion, it was moved by Mrs. Zygiel & 2<sup>nd</sup> by Mr. Trombley to approve the Book of Bills in the aggregate amount of \$36,277.84. Motion carried.

**Public Comments:**

Wendy DeMatio, Circuit Court Reporter, questioned the Commissioners regarding a certain letter received regarding the Chemical Workers contract with Arenac County and the status of the current contractual agreement regarding the Arenac? Chris Ruckman and Gary King should be in the loop with the letter and she hopes that issues may reach settlement regarding same. Commissioners suggested that she contact either Mr. Ruckman or Mr. King as to status.

**Unfinished Business:** None.

**Correspondence:**

The Board reviewed the Correspondence with the County Clerk. After review, the Chair ordered same to be placed on file.

**Motions to be acted upon:**

**Motion # 1: Appointment of Electrical Contractual Inspector:**

It was moved by Mr. Luce & 2<sup>nd</sup> by Mr. Sancimino to appoint Mark Thompson as the County Electrical Inspector effective immediately. Motion carried.

**Motion # 2: Approval of the Proposed Union Agreement with the Governmental Employees Labor Council (911 Dispatchers):**

It was moved by Mrs. Zygiel & 2<sup>nd</sup> by Mr. Trombley to approve the proposed union contract with the Governmental Employees Labor Council for one year, 2012 contract, as proposed and presented earlier this date to the Board in Committee of the Whole.

**Motion # 3: Memorandum of Understanding with MSU-E for 2012:**

It was moved by Mr. Trombley & 2<sup>nd</sup> by Mr. Luce to approve the proposed Memorandum of Agreement and Budget Proposal with appropriation to MSU for the year 2012 as suggested in the fax recently received by the County of Arenac. Motion carried.

**Motion # 4: Housing Application for Funding for 2012:**

It was moved by Commissioner Zygiel and seconded by Commissioner Trombley to adopt the following resolution:

**APPLICATION FOR FUNDING  
2012 HOUSING RESOURCE FUNDS**

**WHEREAS**, Arenac County is interested in the continuing effort to provide affordable housing opportunities for its low and very low income residents; and

**WHEREAS**, said Arenac County Board of Commissioners has reviewed and understand the content of the application for funding; and

**WHEREAS**, said Arenac County Board of Commissioners authorized the Chief Elected Official to sign the application form as required.

**THEREFORE BE IT RESOLVED** that the Arenac County Board of Commissioners authorize Northeast Michigan Affordable Housing Inc, to prepare and submit application for funding through the Michigan State Housing Development Authority's 2012 Housing Resource Fund.

Roll Call Vote: Yes: Sancimino, Trombley, Snyder, Zygiel, and Luce. No: None.

Motion carried by a 5 yes to 0 no vote. Chair signed the certification of the document.

**Motion # 5: Budget Adjustment # 2011-47:**

It was moved by Commissioner Zygiel and seconded by Commissioner Luce to approve the following:

		<b><u>Budget Adjustment # 2011-47:</u></b>			
Fund #	Line Item Descr.	Increase Revenue	Increase Expenditure	Decrease Revenue	Decrease Expenditure
101	101-703.000 Comm. Wages		5,000.00		
101	102-819.010 Appro. MGT		3,000.00		
101	102-998.208 Appro. Parks		6,000.00		
101	143-969.000 Law Libr Appro		1,000.00		
101	000-571.000 Con Fac Tax	3,368.00			
101	631-969.000 BACMH		1,073.00		
101	873-999.000 Vaca/Sick/Appro				20,000.00
101	958-727.000 Dupl Off Supp		1,000.00		
101	960-969.000 Telephone Purchase				
101	990-979.001 Non Computer Eqpt.		1,000.00		
101	000-699.101 Appro from Gen Fund		6,000.00		
101	862-720.000 Appro Soc Security				705.00
201	000-401.000 Rd Comm Rev	\$1,000,000.00			
201	000-701.000 Rd Comm Expend		1,000,000.00		
208	000-401.000 Parks Bd Wage		1,000.00		
208	000-819.000 Parks Contr. Serv		2,000.00		
208	000-932.000 Veh. Repairs		1,250.00		
101	000-699.101 Trans. G. F.	\$6,000.00			

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208	000-964.000	Refunds/Returns		1,630.00	
208	000-747.000	Misc Expend.		120.00	
274	000-699.000	Begin Balance	\$2,000.00		
274	000-701.000	Exp Control		\$4,000.00	
274	000-989.000	End Fund Bal.			2,000.00
Totals-----			\$1,011,368.00	\$1,034,073.00	-0- 22,705.00

Motion carried.

**Motion # 6: Budget Adjustment # 2011-48:**

It was moved by Commissioner Zygiel and seconded by Commissioner Luce to adopt the following budget adjustment:

<b><u>Budget Adjustment # 2011-48:</u></b>						
Fund #	Line Item #	Description	Increase Revenues	Increase Expenditures	Decrease Revenues	Decrease Expenditures
101	306-706.000	Non Mill OT				800.00
101	306-720.000	Non Mill SSA		800.00		
101	302-874.000	416 Retirement				400.00
101	302-706.000	416 Overtime		400.00		
101	131-801.000	Circ. Ct. Legal		6,000.00		
101	131-801.001	Circ. Appeals				6,000.00
101	351-704.000	Jail Wage Perm				3,050.00
101	351-707.000	Jail Wage Hol		3,050.00		
Totals-----			-0-	\$10,250.00	-0-	\$10,250.00

Motion carried.

**Brief Committee Reports:** None.

**Announcements:**

Mr. Sancimino reported that Mr. Andy Rokosz has announced that he is retiring from the County Parks Board and the Planning Commission at the end of the year. Board will acknowledge his service at the next meeting.

Mr. Trombley wished to publicly announce that he does NOT support any Rail Trail or related efforts.

County Clerk commented on his history with Rail Trails in Michigan and noted that most once they are established community leaders and adjacent property owners seem to love them.

Mr. Timothy Hagley, Arenac Township Resident, commented on receiving drain maintenance assessments without being notified by the drain office and his perceived problems relating to the office operations.

**Adjournment:**

It was moved by Mr. Sancimino & 2<sup>nd</sup> by Mrs. Zygiel to adjourn noting that the Board will meet in special session on December 28<sup>th</sup> at 10 AM to hold a public hearing on the 2012 All Funds Budget. Motion carried. Meeting adjourned at 3:20 PM.

Attest: \_\_\_\_\_  
Michael H. Snyder, Chair of the Board

Respectfully Submitted,

Ricky R. Rockwell  
Arenac County Clerk

