

Arenac County Committee Meeting Minutes
October 9, 2018

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

10:10 a.m. Meeting opened.

Public Comment: Ms. Valley informed the Board that she requested the Road Commission add gravel to the Youngman Park entrance. She also stated that surveying has begun for the water project at the White's Beach area. Ms. Valley reported that MDOT will be repairing the rail crossing on US-23 just south of Standish, by Jay's Market. US-23 will be closed during the construction from 10/22-11/2/18, detours will be posted.

Mr. Kroczaleski asked that "No Hunting" signs be posted at Youngman Park.

Mr. Ed Rohn, Arenac County Emergency Manager, apologized for missing the October 3rd Department Head meeting. He updated the Board on his current Stonegarden grant applications, stating an increase in funding for 2019. Mr. Rohn reported that the Under Sheriff attended a conference on Border Patrol and Human Trafficking. He also reported on the EMPG grant that helps supplement his department. He described the Emergency Siren FCC programming. Mr. Rohn also informed the Board of the October 9th Enbridge Safety meeting at 5:00 pm, in West Branch.

Building & Grounds: The Board discussed record storage area and suggested that they inspect the County's storage record area.

The Building Department has requested that the Board adopt a residential building record retention policy. Most area Counties keep residential records for 10 years, at this time Arenac County keeps them indefinitely.

Budget & Finance: Mr. Kroczaleski updated the Board on the meeting with CSZ Services on October 8, 2018.

Mr. Kroczaleski asked the Board to review the current Building Department inspector contracts, noting the removal of text approved by inspectors.

Judicial & Legal: Ms. Salgat inquired on the exclusive route language on the letter to Bay Metro, inquiring as to Bay Metro's end of line drop off location.

Ms. Salgat reported that the MIDC meeting with Barb Klimaszewski did not go well, and that she is waiting for additional information. She also added that the State of Michigan required the fund account number for the MIDC be # 260.

Ms. Salgat informed the Board of National Adoption Day, November 1st, and encouraged the Board to participate in the proceeding at 10:00 am.

Health & Safety: Ms. Burke informed the Board of Sheriff Jim Mosciski 40th Anniversary of service to Arenac County. Ms. Burke also reported that Mr. Marv Schwab has been on the Arenac County Medical Advisory Board since 1993. Ms. Burke stated that work is continuing on the MMR contract. Discussion continued on the Memorandum of Understanding.

County Affairs:

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Unfinished Business:

12:00 p.m. meeting adjourned

Sincerely,

Jeri Klabis, Board Secretary

MW/jeri/committee info/ committee minutes