

**Arenac County Board of Commissioners Meeting Minutes**  
**Tuesday, July 11, 2023 @ 1:00 p.m.**

**Present:** Commissioners Harold Woolhiser, Sally Mrozinski, Lisa Salgat, Roberta Burke and Jim Hergott

**Absent:** None

**Other Members:** Nancy A. Selle, Arenac County Clerk and Austin Hazeltine, ACBC Confidential Asst/HR Admin

**Guests:**

Meeting called to order at 1:00, with the Pledge of Allegiance to the United States Flag.

**Approval of Agenda:**

Motion, Burke, to approve the agenda; support, Hergott; 5 yeas, 0 nays; motion carried.

**Public Comment: None**

**Approval of Committee of the Whole Meeting Minutes of June 27, 2023**

Motion, Hergott, to approve the Committee Meeting of the Whole Meeting Minutes of June 27, 2023; support, Woolhiser; 5 yeas, 0 nays; motion carried.

**Approval of the Board Minutes of the Arenac County Board of Commissioners, June 27, 2023**

Motion, Hergott, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of June 27, 2023, support, Mrozinski; 5 yeas, 0 nays; motion carried.

**Checks on Demand – June 2023**

Motion, Hergott, to approve the Checks on Demand for June 2023, in the amount of \$2,271,492.23; support, Mrozinski; 5 yeas, 0 nays; motion carried.

**Book of Bills – July 11, 2023**

Motion, Salgat, to pay the July 11, 2023, book of bills in the amount of \$182,456.67; support, Burke; 5 yeas, 0 nays; motion carried.

**Unfinished Business: None**

**Correspondence:**

Selle – presented; placed on file.

**Motion #1: Event & Agricultural Center - Project Abandonment at Current Parcels**

Motion, Mrozinski, to abandon Event & Agricultural Center project at parcels 040-6-014-200-018-40 and 040-6-011-300-135-80 until a new viable project location is identified; support, Hergott.

ROLL CALL VOTE: Yeas – Salgat, Burke, Hergott, Mrozinski and Woolhiser; Nay – None. Motion carried.

**Motion #2: Event & Agricultural Center – Proceed As Recommended by Attorney**

Motion, Mrozinski, to proceed as recommended by County attorney's seven point list, regarding the Event & Agricultural Center project; support, Hergott.

ROLL CALL VOTE: Yeas – Burke, Hergott, Mrozinski, Salgat and Woolhiser. Nays – None. Motion carried.

**Motion #3: BS&A Training Invoices**

Motion, Salgat, to approve payment of BS&A training invoices #147601 and #147632, with the use of ARPA funds; support, Mrozinski; 5 yeas, 0 nays; motion carried.

**Motion #4 –Drain Ledger Software - SolidCircle**

Motion, Burke, to approve the purchase of Drain Ledger software, SolidCircle, in the amount \$16,844.00 (\$11,924 Implementation/Conversion & \$4,920 annual fee for Hosting/Support/Maintenance), using Marihuana Tax Revenue funds; support, Salgat.

ROLL CALL VOTE: Yeas – Hergott, Mrozinski, Salgat, Burke and Woolhiser. Nays – None. Motion carried.

**Motion #5 – Animal Control Officer – PTO Payout**

Motion, Hergott, to payout PTO to the Animal Control Officer, consistent with the Arenac County Personnel Policy; support, Woolhiser.

ROLL CALL VOTE: Yeas – Mrozinski, Hergott and Woolhiser. Nay – Salgat and Burke. Motion carried.

**Brief Committee Reports:**

Hazeltine – Insurance provider request to be placed on agenda, at next meeting.

Hergott – Will review statute pertaining to funding limits on veteran burials.

**Public Comment:** None

**Adjourn:**

With no further business, the following was offered: Motion, Mrozinski, to adjourn at 1:55 p.m.; support, Burke, 5 yeas, 0 nays; motion carried.

July 11, 2023, Minutes of the Board of Arenac County Commissioners submitted by:

\_\_\_\_\_  
Nancy A. Selle, Arenac County Clerk

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Attest: Harold Woolhiser, Board Chairman

# Public Notice of Meeting

## Arenac County Board of Commissioners

Will Meet on:

### Tuesday, July 25, 2023

In Room 201 of the Arenac County Building,  
120 North Grove Street, Standish, Michigan, at:

9:30 a.m. – Committee of the Whole  
1:00 p.m. - Full Board Session

Contact instructions for the meeting may be acquired by contacting the  
Board Secretary at: (989) 846-6188 during regular business hours.  
Business days and hours are Monday – Friday, 9:00 a.m. – 4:30 p.m.

Anyone needing assistance regarding aids or special services should contact the Board Office  
at the above phone number.

Signed,

Nancy A. Selle  
Arenac County Clerk

The County of Arenac is an Equal Opportunity Employer  
Contado de Arenac es un Proveedor de Opportunities de Igualdad

Posted on July 17, 2023  
Courthouse Entrances (3)