ARENAC COUNTY BOARD OF COMMISSIONERS MEETINGS OF 2022

Minutes - Organizational Meeting Arenac County Board of County Commissioners: January 3, 2022; 9 a.m.

County Clerk Nancy Selle called the organizational meeting of the Arenac County Board of Commissioners to order at 9:00 a.m. in the Board Meeting Room, 201, in the Arenac County Building, Standish, Michigan, with the following members in attendance pursuant to Public Notice and the Michigan Open Meeting Act.

Present: Commissioners Bobbe Burke, Jim Hergott, Sally Mrozinski, Lisa Salgat and Harold Woolhiser.

Guests: Larry Davis, Mrs. Valley and Dennis Stawowy

Organization of the Board: Election of Board Chairperson:

The Clerk requested nominations for the position of Board Chairperson. Motion, Mr. Hergott, to nominate Harold Woolhiser as Chairperson of the Board of Commissioners; support, Ms. Mrozinski; The clerk requested additional nominations three times, there were none.

Motion, Mr. Hergott, to close nominations and cast a unanimous ballot for Mr. Woolhiser, as Chairperson; support Ms. Mrozinski.

ROLL CALL VOTE: Yes – Mrozinski, Salgat, Burke and Hergott. Abstain – Woolhiser; Motion carried. Mr. Woolhiser assumed board Chairperson.

Election of Vice-Chair:

The Chairperson requested nominations for the Vice-Chairperson: Motion, Mr. Hergott, to nominate Ms. Mrozinski for Vice-Chairperson; support, Mr. Woolhiser. The Chairperson requested additional nominations three times, there were none. Motion, Mr. Hergott, to close nominations and cast a unanimous ballot for Ms. Mrozinski as Vice-Chairperson; support Mr. Woolhiser. ROLL CALL VOTE: Yes — Salgat, Burke, Hergott, and Woolhiser. Abstain — Mrozinski; Motion carried.

Committee Appointments

Review, discussion and updates to Committee Appointments. Motion, Ms. Salgat, to adopt the 2022 Committee Appointments; support Ms. Burke. ROLL CALL VOTE: Yes — Burke, Hergott, Salgat, Mrozinski, and Woolhiser; No — none; Motion carried.

American Rescue Plan Act Sub-Committee

Motion, Ms. Mrozinski, to approve continuing the American Rescue Plan Act, sub-committee; support Woolhiser; ROLL CALL VOTE: Yes — Hergott, Mrozinski, Salgat, Burke and Woolhiser; No — None; Motion carried.

American Rescue Plan Act Sub-Committee Appointments	American	Rescue F	Plan A	Act Sub-	Committee	Дp	pointments
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Motion, Ms. Burke, to appoint two (2) board members, Ms. Mrozinski and Mr. Woolhiser,
Probate Judge – Mr. Vollbach, Sheriff Jim Mosciski, Treasurer Dennis Stawowy, and two (2) citizens,
Raymond Daniels and Ricky Rockwell, to the American Rescue Plan Act sub-committee; support, Mr.
Hergott;

ROLL CALL VOTE: Yes – Mrozinski, Salgat, Burke, Hergott and Woolhiser; No – none; Motion carried.

Adjourn:

With no further business to conduct, pertaining to the Arenac County Board of Commissioners Organizational meeting, the following was offered: Motion, Mr. Hergott, to adjourn meeting at 9:50 a.m.; support, Ms. Mrozinski; 5 yeas, 0 nays; motion carried.

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Present: Commissioners Bobbe Burke, Jim Hergott, Sally Mrozinski, Lisa Salgat and Harold Woolhiser.

Guests: Larry Davis, Mrs. Valley and Dennis Stawowy

Organization of the Board: Election of Board Chairperson:

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Motion, Mr. Hergott, to close nominations and cast a unanimous ballot for Mr. Woolhiser, as Chairperson; support Ms. Mrozinski.

ROLL CALL VOTE: Yes – Mrozinski, Salgat, Burke and Hergott. Abstain – Woolhiser; Motion carried. Mr. Woolhiser assumed board Chairperson.

Election of Vice-Chair:

The Chairperson requested nominations for the Vice-Chairperson: Motion, Mr. Hergott, to nominate Ms. Mrozinski for Vice-Chairperson; support, Mr. Woolhiser. The Chairperson requested additional nominations three times, there were none. Motion, Mr. Hergott, to close nominations and cast a unanimous ballot for Ms. Mrozinski as Vice-Chairperson; support Mr. Woolhiser. ROLL CALL VOTE: Yes — Salgat, Burke, Hergott, and Woolhiser. Abstain — Mrozinski; Motion carried.

Committee Appointments

Review, discussion and updates to Committee Appointments. Motion, Ms. Salgat, to adopt the 2022 Committee Appointments; support Ms. Burke. ROLL CALL VOTE: Yes – Burke, Hergott, Salgat, Mrozinski, and Woolhiser; No – none; Motion carried.

American Rescue Plan Act Sub-Committee

Motion, Ms. Mrozinski, to approve continuing the American Rescue Plan Act, sub-committee; support Woolhiser; ROLL CALL VOTE: Yes — Hergott, Mrozinski, Salgat, Burke and Woolhiser; No — None; Motion carried.

American Rescue Plan Act Sub-Committee Appointments:
Motion, Ms. Burke, to appoint two (2) board members, Ms. Mrozinski and Mr. Woolhiser, Probate Judge – Mr. Vollbach, Sheriff Jim Mosciski, Treasurer Dennis Stawowy, and two (2) citizens, Raymond Daniels and Ricky Rockwell, to the American Rescue Plan Act sub-committee; support, Mr. Hergott; ROLL CALL VOTE: Yes – Mrozinski, Salgat, Burke, Hergott and Woolhiser; No – none; Motion carried.
Adjourn:
With no further business to conduct, pertaining to the Arenac County Board of Commissioners Organizational meeting, the following was offered: Motion, Mr. Hergott, to adjourn meeting at 9:50 a.m.; support, Ms. Mrozinski; 5 yeas, 0 nays; motion carried.

Arenac County Board of Commissioners Meeting Minutes Tuesday, January 11, 2022 @ 12:30 p.m.

Present: Commissioners Woolhiser, Mrozinski, Burke, Salgat and Hergott

Meeting called to order at 12:30, with the Pledge of Allegiance to the United States Flag.

Adoption of Agenda:

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

Public Comment:

Brian Harrison presented the ACBC information on the urging of the State Legislature to amend the Michigan Auto Insurance Reform Act, SB1/PA21. Stated bill will address a reimbursement cap for auto accident victims and address the current unintended repercussions of existing regulations.

Approval of Committee of the Whole Meeting Minutes of December 28, 2021

Motion, Mr. Hergott, to approve the Committee Meeting of the Whole Meeting Minutes of December 28, 2021; support, Ms. Mrozinski; 5 yeas, 0 nays; motion carried.

Approval of the Board Minutes of the Arenac County Board of Commissioners, December 28, 2021

Motion, Mr. Hergott, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of December 28, 2021; support, Ms. Mrozinski; 5 yeas, 0 nays; motion carried.

Approval of the Organizational Meeting Minutes of January 3, 2022

Motion, Mr. Hergott, to approve the Organizational Meeting Minutes of January, 3, 2022; support, Ms. Mrozinski; 5 yeas, 0 nays; motion carried.

Checks on Demand: December 2021

Motion, Ms. Salgat, to approve the Checks on Demand, for December 2021, in the amount of \$1,326,424.93; support, Ms. Burke; 5 yeas, 0 nays; motion carried.

Book of Bills 2021: January 8, 2022

Motion, Ms. Salgat, to pay the January 8, 2022, book of bills, with the removal of the Heritage Route Authority invoice in the amount of \$7,501, and placed in the 2022 Book of Bills; for a total amount of \$9,405.34; support, Ms. Mrozinski; 5 yeas, 0 nays; motion carried.

Book of Bills 2022: January, 8, 2022

Motion, Ms. Salgat, to approve the January 8, 2022, Book of Bills 2022 with the addition of the Heritage Route Authority invoice in the amount of \$7,501 and the removal of Larry Davis cell phone reimbursement in the amount of \$650; for a total of \$107,374.79; support Mr. Hergott; 5 yeas, 0 nays; motion carried.

Page 1 of4: ACBC Meeting Minutes January 11, 2022 @ 12:30 p.m

Unfinished Business:	
Salgat – GIS Authority – Discussion on GIS Authority's By-Laws.	
Correspondence:	_
Communication from the Arenac County Drain Commissioner was received pertaining to maintenance work on the Chief Drain.	el some
Motion #1: - Salary Resolution 2022 - Revision #1	3
Motion, Ms. Mrozinski, to approve the 2022 Salary Resolution – Revision #1, with #14 and #15 receiving and increase of \$1,500 each; 3% raise to the Cooks and 3% raise to the Sheriff's Confidential Secretary; support; Ms. Burke; ROLL CALL VOTE: Yes – Burke, Hergott, Mrozinski and Woolhiser; No – Salgat; 4	Transaction and Company of the Association and Company of the
yeas, 1 nay; motion carried.	
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	Transport (response).
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Page 2 of 4: ACBC Meeting Minutes January 11, 2022 @ 12:30 p.m	-

202	2 Salary Re	solution	1/11/2022			
Date: January 2 2022			171172022		REVISION	1
Moved by Commissioner: Supported by Commissioner						
Supported by Commissioner Roll call as follows: Yeas:Nays:						
To recind the 2021 Arenac County Salary 5	esciution and					
To regind the 2021 Arenac County Salary F 2022 Salary Resolution for the County of A	renac, effective	January 1, 2022	Wing:			
	2017	2018				
	\$1000+2%010	0%	2019 \$300 full time	2020	2021	2022
OFFICE-TITLE-DESCRIPTION Elected	\$1500+2%s&L 2%	0%	\$150 part time	\$3000 #&u		
County Commissioner-Chairman	7,00			3%	3%	3%
County Commissioner Member Per Diem	6,40	6,400	6.400			, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Probate Judge Prosecuting Attorney	35/7 142,378 (4	145,558 (4	35/70 145,558 (4)	35/70	45 / 90	45 / 9
Register of Deeds	45,644 (3 39,14	45,644 (3	45,644 (3)	47.013 (3)	48.423 (3)	160.331.56 (4
County Treasurer County Clerk	46,629 (8	46,629 (8)	46,629 (8)	48.028 (8)	\$ 41.527.00	42,772.81
Drain Commissioner Sheriff	43,922 (2 29,73		43,922 (2)	45,240 (2)	46,597 (2)	50,953.07 (8 47,994.91 (2
Road Commission Chairman	51,679 7,000	51,679 (14)	51,679 (14)	54,676 (14)	56.316 (14)	32,491,35 58,005,48 (14
Appointed Example	6,400			7,000 6,400	\$ 7,400.00	7,400,00
Assistant Prosecuting Assistant Prosecuting	45,981	45,981 (15)	1			e 800.00
	27,910 (5 27,910 (5	27,910 (5)	27,910 (5)	48,981 (15) 14,373.65 (21)	50,450 (15) 29,609 (5) (26)	51,963.50 (15 30,497.27 (5)(26
Emergency Management Director	18,404 (7)	18,404 (7)	27,910 (5) 21,749 (7)	14,373,65 (21) 23,549 (7)	10	S
Appointed Non-Exempt Probate Register (35 hrs)	16,337	16,337	16,337	16,827	24,255 (7)	24,982.65 (7 \$
Confidential Secretary (cr.	33,656 (10) 29,331		33,656 (10)(19)	34,666 (10)	35,706 (10)	
Family Court Clark (95 hrs)	37,249 (11)	37 249 (11)	29,338 37,249 (11)(19)	30,218 38,366 (11)	\$ 31,125,00	36,777,18 (10 32,058.75
	31,873 37,507	31.873	31,873 (19)	32,829	39,517 (11) \$ 33,814.00	40,702.51 (11 34,828.42
Trial Court Specialist ADD	46,818	46,818	37,507 (19) 46,818 (19)	38,632 48,224		39,500,00
Animal Control Officer (32 hrs=91%)	36,414 27,683		36,414 (19)	37,506	\$ 38,632.00	51161.13 (12) 39,780,96
S.E.S.C. Adent	36,301	36,301 9,000 (13)	36,301	30,700 37,390	\$ 31,621.00 \$ 38,512.00	32,569,63
Friend of the Court Park Leader (Supervisor)	45,000	45,000 (17)	9,000 (13) 45,000 (17)(19)	9,000 (13) 46,350 (17)	9,270 (13)	39,667.36 9,548.10 (13)
Hourly Shoriff's Confidential Secretary (40 hrs	\$11.00	\$11.35	\$11,35	0	47,740 (17) \$	49,172,20 (17)
	\$13,15 \$8,90	\$13.15	\$13,15	13.35 (20)	15.57 (20)(27)	
Animal Control Appletant Control Appletant Control Appletant Control Appletant Control Appletant Control Contr	\$10,00	9.25 (16) \$10,00	9,45(20) \$10,00	9.65 (24)	\$ 9.65	16.04 12.00
	\$10.71 \$10.71	11.06 (16) 11.06 (16)	\$11.06	11.26 (20)(25)	\$ 10.50 11.48 (25)	13.00 11.95
Building Department Clerk p/t (18 hrs)	\$12.21	\$12.21	\$11.06 \$15.88	11.26 (20) 16.08 (20)	15 00 (22)	15.45
					10.00	16,56
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(2) Co. Clerk's wage does not include \$4.	DOO for Classic		1	4	-	
(3) Prosecutor's wage does not include \$4. (4) Entire salary paid by County from Stal	19,500 for CRE	Court Clerk dut	les,			į
(4) Entire salary paid by County from State (5) Asst. Prosecutor's wage does	e funds.			int	i	
(5) Asst. Prosecutor's wage does not incl. (6) CRP Grant @ 32 hours/wk.	ude \$8,900 for	CRP Admin. ar	Jd \$6,500 for DHS	3 Grant		
(7) Salary contingent on State Grant amol (8) Treasurer's wage does not include \$4,0 (10) Receives \$3,000 yr. in addition to the						
(10) Receives \$3,000 yr. In addition to these (11) Receives \$7,000 yr. in addition to these (12) Receives \$7,000 yr. in addition to these	200 for adminis 9 figures as loc	tering PA-105	_			
\'400,30 am to 4.30 pm 4 L		Partie Cities	Liana Grant ic in c			
······································	j	i	f	orce.		
(13) S.E.S.C. Agent required by DEQ \$750, (14) \$1,500,00 from Road Patrol Millage 4.	00 per month.	(1) year cent-	are Grant is in fo	rce.		
(15) \$5,000.00 from Board Catalana	1,500,00 (202)	2 R-1) = \$3,000	.00 TOTAL			
(17) Salary plus \$4 000 00 4	2022	(K-1) = \$6.500 (DO TOTAL	4.5555444		
		р sum payment				
21) Relects 3% Wage Increase	ige increase 0	1/01/19 (adopted	04/09/19) & increa	se \$.20 again 1/1	1/20	
23) Two part time vage increase 23) Two part time Vage increase 24) Reflects 2020 Minimum Wage increase 25) Increase Asimulation	tomey's - split	2019 salary and	d no benefits			
25) Increase Animal Control Asset	10 0.00					
27) Effective 6/14/21 hourly wage increase a	is follows Sher	iff confidential S	secretary to \$15.5	7 & P/T Cooks to	0 \$15.00	
lon-Exempt and Hourly. rose, & Asst Prose ree'd 1%						
919 2% & \$1 500 T						
			Į.			
018 No Bar,000 Elected, \$1,500 Shoriff 8	Cugaranari	<u> </u>		1	1	1
018 No Raises 019 Recleves \$300 (full time) \$150 (part t	lme) lump su	m payment a	Copt where	E-2 (45)		
018 No Raises 019 Recleves \$300 (full time) \$150 (part t 020 21/2-3% (increase in Wage	ime) lump su	m payment, e)	ccept where no	to d (19)		
018 No Raises 019 Recleves \$300 (full time) \$150 (part t	ime) lump su	m payment, ex	coopt whore no	lod (19)	70 100	
018 No Raises 019 Recleves \$300 (full time) \$150 (part t 020 21/2-3% (increase in Wage	ime) lump su	m payment, e,	Coopt where no	tod (19)		

Note: Per motion on 01-04-11, inaurance benefits for Bectod/Appointed Officials will be the same as provided in the Personnel Policy.

Page 3 of 4: ACBC Meeting Minutes January 11, 2022 @ 12:30 p.m.

		/J
Motion #2 – Reso	olution – Passport Recreation Grant	
Motion, Ms. Salgat, to accept the DNR Pass	Sport Recreation Grant, as presented, support, Ms. Burko.	
ROLL CALL VOTE: Yes – Hergott, Mrozinski,	Salgat, Burke and Woolhiser; No – None; Motion carried.	Community of the Commun
Motion #3: - Arenac Public Trar	nsportation Authority Board Member Resignation	Consum
iviotion, ivis. ivirozinski, to accept the resign	Nation of Deb Morgan from the Arenac Public Transportation	
Authority Board, effective, January 1, 2022;	; support, Mr. Woolhiser; 5 yeas, 0 nays; motion carried.	
Motion #4 – Arenac County	Soil Conservation District Tire Recycling Grant	- farmer
iviotion, ivis. ivirozinski, to support the initia	ative of the Arenac County Soil Consequation Districts For F	
Scrap Tire Recycling Grant; support, Mr. Wo	polhiser; 5 yeas, 0 nays; motion carried.	C
Motion #5 - AC	BC Socretons - Danie Haga	Acres 1
Motion, Ms. Mrozinski, to allow the Arenac	BC Secretary – Room #207 Access County Board of Commissioner's Secretary, access to Room	(**)
#207; support, Ms. Burke; 5 yeas, 0 nays; m	otion carried.	
••		
Motion Ms Burke to accept the Jonning C	#6 – Jenning's Grant Fund	
Mrozinski; 5 yeas, 0 nays; motion carried.	Grant on behalf of the Animal Shelter; support, Ms.	anne.
•		
Motion Ms Mararianti 4	- Health Insurance Coverage	
month December for two former and	overage, through Austin Benefits, until the end of the	
The state of the s	25 that refired on Docombox 2C 2024	
carried.	urke and Woolhiser; No – Hergott; 4 yeas, 1 nay; motion	(mark)
Brief	Committee Reports	
Ms. Burke - Will communicate with the Medi	ical Advisory Board and review the MMR Contract.	
Treeting With Reaman Derra	aining to ADDA Eugala	
IVII. Hergott - IVII. Hergott suggested family b	sealth care courses at the season of the sea	and the same of th
beginning their first year of employment inst	ead of the current single payer option for the first year.	Emission
	ear.	l. Solono
Publi	ic Comment: None	
	Adjourn:	
With no further business, the following was o	fforod: Matica As as	
support, Ms. Burke; 5 yeas, 0 nays; motion ca	ffered: Motion, Ms. Mrozinski, to adjourn at 2:20 p.m.; rried.	
January 11, 2022 Minutes of the Board of Are	nac County Commissioners submitted by:	la constitution of the con
No.		himself
Nancy A. Selle, Arenac County Clerk	Attest: Harold Woolhiser, Board Chairman	
	Section Chairman	Vacanous
	·	<i>[</i>]
	Page 4 of 4, 400 and	
	Page 4 of 4: ACBC Meeting Minutes January 11, 2022 @ 12:30 p.m	bitometry.

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Arenac County Board of Commissioners Meeting Minutes Tuesday, January 25, 2022 @ 12:30 p.m.

Present: Commissioners Woolhiser, Mrozinski, Burke and Salgat. Absent: Hergott Meeting called to order at 12:30, with the Pledge of Allegiance to the United States Flag.

Adoption of Agenda:

Motion, Ms. Salgat, to approve the agenda; support, Ms. Burke; 4 yeas, 0 nays; motion carried.

Public Comment:

Connie Manszewski, MSU Extension Secretary, submitted to the board recommendations for EDC Board appointments; Mike Stodolak – 5 year term; January 1, 2022 – December 31, 2026. Elected officers for 2022; President – Mark Winslow (2023); Vice-Present – Ray Balzer (2023) and Secretary – Heather Bauman (2022). A 2022 Board of Directors list was also submitted to be placed on file.

Approval of Committee of the Whole Meeting Minutes of January 11, 2022

Motion, Ms. Burke, to approve the Committee Meeting of the Whole Meeting Minutes of January 11, 2022; support, Ms. Mrozinski; 4 yeas, 0 nays; motion carried.

Approval of the Board Minutes of the Arenac County Board of Commissioners, January 11, 2022

Motion, Ms. Salgat, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of January 11, 2022; with the correction under Unfinished Business to read "Discussion on GIS Authority"; support, Mr. Woolhiser; 4 yeas, 0 nays; motion carried.

Book of Bills 2021: January 24, 2022

Motion, Ms. Salgat, to pay the January 24, 2022, book of bills (2021), with change of ABS Automotive from \$2,294.19 to \$646.48; for a total amount of \$27,431.02; support, Ms. Mrozinski; 4 yeas, 0 nays;

Book of Bills 2022: January 24, 2022

Motion, Ms. Salgat, to approve the January 24, 2022, Book of Bills (2022), in the amount of \$38,465.45; support Ms. Mrozinski; 4 yeas, 0 nays; motion carried.

Unfinished Business:

Salgat – GIS Authority – Discussion on GIS Authority's By-Laws. Burke – MMR is currently in possession of the contract for review with their attorney. Board discussion on process to move forward with signing proposed contract.

Page 1 of 2: ACBC Meeting Minutes January 25, 2022 @ 12:30 p.m

Correspondence:

1/6/2022	-	ce – Proposed USAF Pilot Training Center
1/7/2022 1/24/2022	Appointment of Chief Judg	Corner Dispute – Au Gres Township ze Administrator
1,2 ,, 1011	, ippointment or american	,- ,
	Mo	otion #1: Mileage Rate
	Salgat, to recognize the IRS in s, 0 nays; motion carried.	crease in the mileage rate from .56 to .58.5; support, Ms.
	Motion #2: Dire	ect Deposit – Allowed Transactions
transactions	to a maximum of 8; support, I	's Chief Deputy Clerk of Taxes, to increase allowed Mr. Woolhiser; 4 yeas, 0 nays; zinski and Woolhiser; motion carried.
	Motion #	3: - Parks Board Appointment
	Salgat, to appoint Brian Osier	to the Arenac County Parks Board, for one (1) term of three 2024; support, Ms. Mrozinski; 4 yeas, 0 nays; motion carried.
subcommitted Agricultural Contractors, suproject in ord Board of Comappointed by Meihls Jr. and	ee for the purpose to be the le Center project. This subcomm state of Michigan, community der to advise the County Board nmissioners prudent courses of the chair; Harold Woolhiser, d Ryan Stokozynski; support, P	c County Event and Agricultural Center advisory ead point of contact for the Arenac County Event and nittee shall communicate and work with the engineering firm, members and any other person or entity involved with the d of Commissioners and to recommend to the Arenac County of action to see the project completed. Six (6) members to be Sally Mrozinski, Dennis Stawowy, Adam Kroczaleski, Dan Ms. Salgat; Salgat and Woolhiser; 4 yeas, 0 nays; motion carried.
	Bri	ef Committee Reports
Discussion or	n new employee family health	care eligibility.
	Pu	ıblic Comment: None Adjourn:
With no furth support, Ms.	ner business, the following wa Mrozinski; 4 yeas, 0 nays; mo	s offered: Motion, Ms. Salgat, to adjourn at 2:20 p.m.; tion carried.
January 25, 2	022, Minutes of the Board of	Arenac County Commissioners submitted by:
Nancy A. Selle	e, Arenac County Clerk	Attest: Harold Woolhiser, Board Chairman
		Page 2 of 2: ACBC Meeting Minutes January 25, 2022 @ 12:30 p.m

Arenac County Board of Commissioners Meeting Minutes Tuesday, February 8, 2022 @ 12:30 p.m. Present: Commissioners Woolhiser, Burke, Salgat and Hergott Absent: Mrozinski Meeting called to order at 12:30, with the Pledge of Allegiance to the United States Flag. Adoption of Agenda: Motion, Mr. Hergott, to approve the agenda; support, Ms. Salgat; 4 yeas, 0 nays; motion carried. **Public Comment: None** Approval of Committee of the Whole Meeting Minutes of January 25, 2022 Motion, Ms. Salgat, to approve the Committee Meeting of the Whole Meeting Minutes of January 25, 2022; support, Ms. Burke; 4 yeas, 0 nays; motion carried. Approval of the Board Minutes of the Arenac County Board of Commissioners, January 25, 2022 Motion, Ms. Salgat, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of January 25, 2022; support, Ms. Burke; 4 yeas, 0 nays; motion carried. Checks on Demand - January 2022 Motion, Mr. Hergott, to pay the January 2022 Checks on Demand in the amount of \$2,048,236.23; support Ms. Salgat; 4 yeas, 0 nays; motion carried. Book of Bills 2021: February 8, 2022 Motion, Ms. Salgat, to pay the February 8, 2022, book of bills (2021) in the amount of \$9,049.25;

support, Mr. Hergott; 4 yeas, 0 nays; motion carried.

Book of Bills 2022: February 8, 2022

Motion, Ms. Salgat, to approve the February 8, 2022, Book of Bills (2022), in the amount of \$38,215.11; support, Ms. Burke; 4 yeas, 0 nays; motion carried.

Unfinished Business: None **Board Correspondence:**

Army Public Notice/Netsource Quote/Jury Board Reappointment

Motion #1: EDC Appointments

Motion, Ms. Salgat, to appoint Mike Stodolak to the EDC Board for a five (5) year term; 1/1/2022 -12/31/2027; support, Ms. Burke; 4 yeas, 0 nays; motion carried.

Page 1 of 2: ACBC Meeting Minutes February 8, 2022 @ 12:30 p.m

Motion #2: Resolution #2022-02 - Opposition to SB 597 & SB 598

Motion, Ms. Salgat, to adopt resolution #2022-02, Opposition to SB 597 & SB 598; support, Ms. Burke;
ROLL CALL VOTE: Yes – Hergott, Burke, Woolhiser and Salgat; ABSENT: Mrozinski; 4 yeas, 0 nays; motion
carried.

Motion #3: - Jury Board Member Appointment

Motion, Ms. Burke, to appoint Wanda Boley, to the Arenac County Jury Board, for a six (6) year term beginning April 30, 2022, as a Republican member; support, Ms. Salgat; 4 yeas, 0 nays; motion carried.

Motion #4 - MMR Contract

Motion, Ms. Salgat, to approve the MMR contract, for a period of two (2) years, January 1, 2022 through December 31, 2023; support, Ms. Burke; ROLL CALL VOTE: Yes – Salgat, Burke and Woolhiser; No – Hergott; Absent – Mrozinski. 3 yeas, 1 nay, 1 absent; motion carried.

Motion #5 - Equalization Printer

Motion, Mr. Hergott, to purchase recommended printer, M652 PR with a one (1) year warranty for the Equalization Department; support, Mr. Woolhiser; 4 yeas, 0 nays; motion carried.

Motion #6 - 2020 Whitney Drain Special Assessment - Partial Refund

Motion, Mr. Hergott, to support a partial Whitney Drain 2020 Special Assessment refund on parcel #012-0-009-200-020-00 in the amount of \$2,421.72; support Mr. Woolhiser; 4 yeas, 0 nays; motion carried.

Motion #7 - 2021 Whitney Drain Special Assessment - Parcel #012-0-009-200-020-00

Motion, Mr. Hergott, to remove the Whitney Drain Special Assessment from the 2021 Winter Tax Roll for Parcel #012-0-009-200-020-00, in the amount of \$2,968.49; support, Mr. Woolhiser; 4 yeas, 0 nays; motion carried.

Brief Committee Reports

Mr. Hergott – Discussion on the Event and Agriculture sub-committee. Mr. Woolhiser stated it is an advisory committee, to the ACBC, for Phase I of the Event and Agriculture property. Phase I consists of improving the infrastructure of said property. Subcommittee members consist of six (6) individuals, appointed by Chairman Woolhiser. Members are Harold Woolhiser, Sally Mrozinski, Dennis Stawowy, Adam Kroczaleski, Dan Meihls Jr. and Ryan Stokozynski. Burke inquired about an environmental study on said property.

Public Comment: None

	Adjourn:
With no further business, the following was o support, Mr. Woolhiser; 4 yeas, 0 nays; motion	offered: Motion, Mr. Hergott, to adjourn at 1:38 p.m.
February 8, 2022, Minutes of the Board of Are	
Nancy A. Selle, Arenac County Clerk	Attest: Harold Woolhiser, Board Chairma
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Arenac County Board of Commissioners Meeting Minutes Tuesday, February 8, 2022 @ 12:30 p.m. Present: Commissioners Woolhiser, Burke, Salgat and Hergott Meeting called to order at 12:30, with the Pledge of Allegiance to the United States Flag. Motion, Mr. Hergott, to approve the agenda; support, Ms. Salgat; 4 yeas, 0 nays; motion carried. **Public Comment: None** Approval of Committee of the Whole Meeting Minutes of January 25, 2022 Motion, Ms. Salgat, to approve the Committee Meeting of the Whole Meeting Minutes of January 25, 2022; support, Ms. Burke; 4 yeas, 0 nays; motion carried. Approval of the Board Minutes of the Arenac County Board of Commissioners, January 25, 2022 Motion, Ms. Salgat, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of January 25, 2022; support, Ms. Burke; 4 yeas, 0 nays; motion carried. Checks on Demand - January 2022 Motion, Mr. Hergott, to pay the January 2022 Checks on Demand in the amount of \$2,048,236.23; Book of Bills 2021: February 8, 2022 Motion, Ms. Salgat, to pay the February 8, 2022, book of bills (2021) in the amount of \$9,049.25; support, Mr. Hergott; 4 yeas, 0 nays; motion carried. Book of Bills 2022: February 8, 2022 Motion, Ms. Salgat, to approve the February 8, 2022, Book of Bills (2022), in the amount of \$38;215.11; support, Ms. Burke; 4 yeas, 0 nays; motion carried. **Unfinished Business: None Board Correspondence:** Army Public Notice/Netsource Quote/Jury Board Reappointment Motion, Ms. Salgat, to appoint Mike Stodolak to the EDC Board for a five (5) year term; 1/1/2022 -

Motion #2: Resolution #2022-02 - Opposition to SB 597 & SB 598

Motion, Ms. Salgat, to adopt resolution #2022-02, Opposition to SB 597 & SB 598; support, Ms. Burke; ROLL CALL VOTE: Yes – Hergott, Burke, Woolhiser and Salgat; ABSENT: Mrozinski; 4 yeas, 0 nays; motion carried.

Motion #3: - Jury Board Member Appointment

Motion, Ms. Burke, to appoint Wanda Boley, to the Arenac County Jury Board, for a six (6) year term beginning April 30, 2022, as a Republican member; support, Ms. Salgat; 4 yeas, 0 nays; motion carried.

Motion #4 - MMR Contract

Motion, Ms. Salgat, to approve the MMR contract, for a period of two (2) years, January 1, 2022 through December 31, 2023; support, Ms. Burke; ROLL CALL VOTE: Yes – Salgat, Burke and Woolhiser; No – Hergott; Absent – Mrozinski. 3 yeas, 1 nay, 1 absent; motion carried.

Motion #5 - Equalization Printer

Motion, Mr. Hergott, to purchase recommended printer, M652 PR with a one (1) year warranty for the Equalization Department; support, Mr. Woolhiser; 4 yeas, 0 nays; motion carried.

Motion #6 - 2020 Whitney Drain Special Assessment - Partial Refund

Motion, Mr. Hergott, to support a partial Whitney Drain 2020 Special Assessment refund on parcel #012-0-009-200-020-00 in the amount of \$2,421.72; support Mr. Woolhiser; 4 yeas, 0 nays; motion carried.

Motion #7 - 2021 Whitney Drain Special Assessment - Parcel #012-0-009-200-020-00

Motion, Mr. Hergott, to remove the Whitney Drain Special Assessment from the 2021 Winter Tax Roll for Parcel #012-0-009-200-020-00, in the amount of \$2,968.49; support, Mr. Woolhiser; 4 yeas, 0 nays; motion carried.

Brief Committee Reports

Mr. Hergott – Discussion on the Event and Agriculture sub-committee. Mr. Woolhiser stated it is an advisory committee, to the ACBC, for Phase I of the Event and Agriculture property. Phase I consists of improving the infrastructure of said property. Subcommittee members consist of six (6) individuals, appointed by Chairman Woolhiser. Members are Harold Woolhiser, Sally Mrozinski, Dennis Stawowy, Adam Kroczaleski, Dan Meihls Jr. and Ryan Stokozynski. Burke inquired about an environmental study on said property.

Public Comment: None

Adjourn:

With no further business, the following was offered: Motion, Mr. Hergott, to adjourn at 1:38 p.m.; support, Mr. Woolhiser; 4 yeas, 0 nays; motion carried.

February 8, 2022, Minutes of the Board of Arenac County Commissioners submitted by:

Nancy A. Selle, Akenac County Clerk

Attest: Harold Woolhiser, Board Chairman

Arenac County Board of Commissioners Meeting Minutes Tuesday, February 22, 2022 @ 12:30 p.m.

Present: Commissioners Woolhiser, Mrozinski, Burke, Salgat and Hergott Absent: None Meeting called to order at 12:30, with the Pledge of Allegiance to the United States Flag. Adoption of Agenda: Motion, Mr. Hergott, to approve the agenda; support, Mr. Woolhiser; 5 yeas, 0 nays; motion carried. **Public Comment: None** Approval of Committee of the Whole Meeting Minutes of February 8, 2022 Motion, Mr. Hergott, to approve the Committee Meeting of the Whole Meeting Minutes of February 8, 2022; support, Ms. Mrozinski; 5 yeas, 0 nays; motion carried. Approval of the Board Minutes of the Arenac County Board of Commissioners, February 8, 2022 Motion, Mr. Hergott, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of February 8, 2022; support, Ms. Burke; 5 yeas, 0 nays; motion carried. Book of Bills 2021: February 22, 2022 Motion, Ms. Salgat, to pay the February 22, 2022, book of bills (2021) in the amount of \$1,016.04; support, Ms. Burke; 5 yeas, 0 nays; motion carried. Book of Bills 2022: February 22, 2022 Motion, Ms. Salgat, to approve the February 22, 2022, Book of Bills (2022), in the amount of \$43,792.09; support, Ms. Burke; 5 yeas, 0 nays; motion carried. Unfinished Business: None **Board Correspondence:** Arenac County Election Board - Clerk - Arenac County Election Board met and approved, for a one day election consolidation for the Whittemore-Prescott School Board ballot proposal for the May 3, 2022 election. Arenac County municipalities that have parcels within the W-P school district include Clayton, Mason and Turner townships. ARPA - Meeting minutes submitted. Motion #1: Netsource Proposal - Complete IT Motion, Mr. Hergott, to approve Quote #NSOQ31215-01 for Complete IT, as presented; all-inclusive for one (1) year; support Ms. Mrozinski; ROLL CALL VOTE: Yes – Burke, Hergott, Mrozinski and Woolhiser; No - Salgat; motion carried. Page 1 of 4: ACBC Meeting Minutes February 22, 2022 @ 12:30 p.m.

Motion #2: Netsource - Correspondence - MOTION SCRATCHED

Motion #3: - Personnel Policy Adoption

Motion, Mr. Hergott, to adopt the Personnel Policy, as amended; support, Ms. Mrozinski; Discussion; 4 yeas, 1 nays; motion carried.

Motion #4 ~ IT/Computer Policy

Motion, Mr. Hergott, to adopt the Amended IT/Computer Use Policy, as amended; Discussion; 5 yeas, 0

Motion #5 - ARPA Funds- Courthouse/Jail Project

Motion, Mr. Hergott, to increase the Courthouse/Jail Project by \$1,800,000, as recommended by the ARPA sub-committee, for a total of ARPA funds, to date commitment of \$2,000,000; also to include that any secured funds above necessary for said project will be returned to the ARPA fund; support, Ms. Mrozinski; ROLL CALL VOTE: Yes – Burke, Hergott, Mrozinski, Salgat and Woolhiser; No – None; Motion

Motion #6 - ARPA Funds- Road Commission

Motion, Ms. Salgat, to allocate \$204,000, (\$17,000 per township) of ARPA Funds, per the recommendation of the ARPA sub-committee, to the Arenac County Road Commission; support Ms. Burke; ROLL CALL VOTE: Yes – Mrozinski, Salgat, Burke and Woolhiser; No – Hergott; Motion carried.

Motion #7 - ARPA Fund Application Deadline

Motion, Ms. Mrozinski, to close the application deadline for ARPA Fund requests as of February 28, 2022; at 4:00 p.m.; support, Mr. Woolhiser; Discussion; ROLL CALL VOTE: YES – Mrozinski, Salgat, Burke

Motion #8 - Arenac Public Transportation Authority - Board Appointment

Motion, Mr. Hergott, to appoint Janet Adams to fill vacant seat (Morgan) on the Arenac Public Transportation Authority Board; support, Mr. Woolhiser; Discussion; ROLL CALL VOTE: YES - Hergott, Mrozinski and Woolhiser; NO – Salgat and Burke; Motion carried.

Motion #9 – Equalization Clerk – Classification Change

Motion, Mr. Hergott, to authorize the job classification and title change of Equalization Clerk, Michael Henninger, to stated contract classification of MACO, based on his State of Michigan certification; support, Mr. Woolhiser; ROLL CALL VOTE: Yes – Hergott and Woolhiser; NO – Burke, Mrozinski and Salgat; Motion not carried.

Motion #10 - Minutes of January 25, 2022 - Correction

Motion, Mr. Hergott, to include full text of Motion #4, as presented; support, Mr. Woolhiser; 5 yeas, 0 ٠.. .

Motion #11 - Tree Removal

Motion, Mr. Hergott, to accept MM & L Tree Care quote in the total amount of \$2,650 to remove a pine and maple tree between the jail and courthouse and four (4) trees on the south side of the courthouse; complete cleanup, stump grinding; firewood to be left on grounds for Terry Lyons; using ARPA funds; support, Ms. Mrozinski; 4 yeas, 1 nays; motion carried.

Motion #12 - Globe Life - Acknowledgement of Cancellation

Motion, Mr. Hergott, to acknowledge the cancellation of Globe Life, as of March 1, 2022; support; Ms. Mrozinski; 5 yeas, 0 nays; motion carried.

Motion #13 - MERS - Defined Benefit Plan Adoption Agreement

Motion, Mr. Hergott, to acknowledge the 2022 Defined Benefit Plan Adoption Agreement, support, Ms. Mrozinski; 5 yeas, 0 nays; motion carried.

Motion #14 - Budget Adjustment #2022-1

Motion, Mr. Hergott, to approve Budget Adjustment #2022-1; support, Ms. Salgat; 5 yeas, 0 nays; motion carried.

Motion #15 – Event & Agricultural Center – Engineering Services

Motion, Mr. Hergott, to hire Fleis & Vandenbrink Engineers as Design-Build contractors, as recommended by the Event & Agriculture Center sub-committee; support, Ms. Mrozinski; 5 yeas, 0 nays; motion carried.

Motion #16 - Sheriff Department Secretarial Wage

Motion, Mr. Hergott, to approve and increase in wages for the Sheriff secretary, to \$17.00/hour, effective immediately; support, Ms. Mrozinski; ROLL CALL VOTE: YES – Hergott, Mrozinski, Burke and Woolhiser; NO – Salgat; Motion carried.

Motion #17 - Treasurer Temporary Independent Contractor

Motion, Mr. Hergott, to allow Treasurer Stawowy to hire Mary Reid, for \$20/hour, as a temporary independent contractor to assist in the office for two (2) weeks while his Chief Deputy Treasurer is out on training; support, Mr. Woolhiser; Discussion; 5 yeas, 0 nays; Motion carried.

Brief Committee Reports

Mr. Hergott – Would like the email from county attorney agreeing to approve MMR Contract, to attach to signed contract on file. Ms. Salgat stated she has not seen the signed contract from MMR. Discussion.

Ms. Salgat – Changes in the Personnel Policy should have the review and approval from county employee advisory council. Discussion. Council will be contacted to communicate with unions.

Page 3 of 4: ACBC Meeting Minutes February 22, 2022 @ 12:30 p.m

Public Comment: None Adjourn: With no further business, the following was offered: Motion, Mr. Hergott, to adjourn at 1:40 p.m.; support, Ms. Mrozinski; 5 yeas, 0 nays; Motion carried. February 22, 2022, Minutes of the Board of Arenac County Commissioners submitted by: Nancy A. Selle, Arenac County Clerk Attest: Harold Woolhiser, Board Chairman

Arenac County Board of Commissioners Meeting Minutes Tuesday, March 8, 2022 @ 12:30 p.m.

Tuesday, March 8, 2022 @ 12:30 p.m.
Present: Commissioners Woolhiser, Mrozinski, Burke, Salgat and Hergott Absent: None
Meeting called to order at 12:30, with the Pledge of Allegiance to the United States Flag.
Adoption of Agenda: Motion, Mr. Hergott, to approve the agenda; support, Mr. Woolhiser; 5 yeas, 0 nays; motion carried.
Public Comment: None
Approval of Committee of the Whole Meeting Minutes of February 22, 2022
Motion, Ms. Salgat, to approve the Committee Meeting of the Whole Meeting Minutes of February 22, 2022; support, Ms. Mrozinski; 5 yeas, 0 nays; motion carried.
Approval of the Board Minutes of the Arenac County Board of Commissioners, February 22, 2022
Motion, Ms. Mrozinski, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of February 22, 2022; support, Ms. Salgat; 5 yeas, 0 nays; motion carried.
Book of Bills 2022: March 8, 2022
Motion, Mr. Hergott, to pay the March 8, 2022, book of bills in the amount of \$32,102.76; support, Ms. Mrozinski; 5 yeas, 0 nays; motion carried.
Unfinished Business: None Board Correspondence:
Board Secretary Correspondence: Insurance Bid Requests, ACoE Public Notice and DNR Letter
Motion #1: Equalization MCAO Rate of Pay Request Motion, Mr. Hergott, to approve the rate change for Mr. Henninger, to the rate specified in the Teamsters 214 Non-Supervisory Contract for a MCAO; support, Ms. Salgat; ROLL CALL VOTE: Yes — Burke, Hergott, Mrozinski, Salgat and Woolhiser; motion carried.
Motion #2: Event & Agricultural Center – Infrastructure & Utilities Design Proposal Motion, Ms. Mrozinski, to approve Fleis & Vandenbrink proposal for the Event & Agricultural Infrastructure and Utilities Design in the amount of \$220,000; support Ms. Burke. ROLL CALL VOTE: Yes- Mrozinski, Salgat, Burke and Woolhiser; No – Hergott; motion carried.
Motion #3A: - Arenac Public Transportation Authority — Letter of Support - Transportation Motion, Ms. Burke, to approve a letter of support for a grant application for FY 2023 Service Development and New Technology Transportation Service Feasibility Study; support Ms. Salgat; 5 yeas, O nays; motion carried. Page 1 of 3: ACBC Meeting Minutes March 8, 2022 @ 12:30 p.m.

Motion #3B: - Arenac public Transportation Authority - Letter of Support - Facility

Motion, Ms. Mrozinski, to approve a letter of support for a grant application for FY 2023 Service Development and New Technology Facility Construction Feasibility Study; support, Ms. Salgat; 5 yeas, 0 nays; motion carried.

Motion #4 -- Bay Arenac Behavioral Health Board of Directors Appointment

Motion, Ms. Salgat, to re-appoint Sally Mrozinski to the Bay Arenac Behavioral Health Board of Directors for one (1), three (3) year term commencing April 1, 2022 through March 31, 2025; support, Mr. Woolhiser; 5 yeas, 0 nays; motion carried.

Motion #5 - Treasurer's Office - Temporary Clerk

Motion, Ms. Mrozinski, to hire a temporary Treasurer's Clerk at \$20 per hour for two (2) weeks, while the Chief Deputy Clerk is out of the office for training; support Ms. Salgat; 5 yeas, 0 nays; motion carried.

Motion #6 - Youngman-Fiddler Park - Timbering Contract

Motion, Ms. Mrozinski, to approve a timber sale contract submitted by Biewer Lumber in the amount of 73,000; for Youngman-Fiddler Park; support, Ms. Salgat; ROLL CALL VOTE: Yes – Mrozinski, Salgat, Burke, Hergott and Woolhiser; No – none; motion carried.

Motion #7 - Oasis Lake Park - Road Work Bid

Motion, Ms. Mrozinski, to approve a bid for road work in Oasis Lake, submitted by Jay Hoover Farms in the amount of \$28,870; support, Ms. Burke; ROLL CALL VOTE: Yes – Salgat, Burke, Hergott, Mrozinski and Woolhiser; No – none; motion carried.

Motion #8 - Bay Area Community Foundation

Motion, Ms. Mrozinski, to approve the submittal of a grant application to the Bay Area Community Foundation in the amount of \$18,725; support, Ms. Salgat; 5 yeas, 0 nays; motion carried.

Motion #9 - National Flood Insurance Program Agreements

Motion, Ms. Mrozinski, to authorize the Arenac County Board of Commissioners Chairman to sign NFIP Agreements received before June 15, 2022; support Mr. Hergott; 5 yeas, 0 nays; motion carried.

Motion #10 - Building Department Tech Support/Office Equipment

Motion, Ms. Salgat, to approve the Building Department to receive up to one (1) hour of tech support from Netsource and the purchase of headsets; support, Ms. Mrozinski; 5 yeas, 0 nays; motion carried.

Page 2 of 3: ACBC Meeting Minutes March 8, 2022 @ 12:30 p.m.

Wodon #11 - Building Department - Temporary Increase of Hours
Motion, Ms. Salgat, to temporarily increase the hours of Carla Reeves from 18 to 35 hours per week, for the 30 days that Theresa Irving will be working remotely; support, Ms. Burke; 5 yeas, 0 nays; motion carried.
Motion #12 - Personnel Policy - Adoption
Motion, Mr. Hergott, to adopt the Personnel Policy, as amended (striking #4 on pg. 7), support, Ms. Mrozinski; 4 yeas, 1 nays; motion carried.
Brief Committee Reports
Mr. Woolhiser – ARPA – The final ARPA fund requests received will be reviewed by the ARPA subcommittee. The trees that were cut on the courthouse property will be replaced. Mr. Hergott – The Building Closure Policy will need to be reviewed and cross referenced with other policies and employee contracts.
Public Comment: None
Adjourn:
With no further business, the following was offered: Motion, Mr. Hergott, to adjourn at 1:49 p.m.; support, Ms. Mrozinski; 5 yeas, 0 nays; Motion carried.
March 8, 2022, Minutes of the Board of Arenac County Commissioners submitted by:
Nancy A. Selle, Arenac County Clerk Attest: Harold Woolhiser, Board Chairman

	Arenac County Board of Commissioners Meeting Minutes Tuesday, March 22, 2022 @ 12:30 p.m.
	Present: Commissioners Woolhiser, Mrozinski, Burke, Salgat and Hergott Absent: None
	Meeting called to order at 12:30, with the Pledge of Allegiance to the United States Flag.
	Approval of Agenda: Motion, Ms. Mrozinski, to approve the agenda; support, Ms. Salgat; 5 yeas, 0 nays; motion carried.
(F')	Public Comment: None
i i	Approval of Committee of the Whole Meeting Minutes of March 8, 2022
-	Motion, Mr. Hergott, to approve the Committee Meeting of the Whole Meeting Minutes of March 8, 2022; support, Ms. Burke; 5 yeas, 0 nays; motion carried.
	Approval of the Board Minutes of the Arenac County Board of Commissioners, March 8, 2022
	Motion, Mr. Hergott, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of March 8, 2022, with the following corrections: 1 - Ms. Salgat supported motion to approve ACBC meeting minutes; 2 – Motion #2, motion made by Ms. Mrozinski; support, Ms. Salgat; 5 yeas, 0 nays; motion carried.
	Checks on Demand: February 2022
	Motion, Ms. Salgat, to pay Checks on Demand for February 2022, in the amount of \$3,198,831.86; support, Ms. Burke; 5 yeas, 0 nays; motion carried.
	Book of Bills 2022: March 22, 2022
	Motion, Mr. Hergott, to pay the March 22, 2022, book of bills in the amount of \$69,629.18; with the correction of Invoice #2022-3-7 account number to 208-000-861.000; support, Mr. Woolhiser; 5 yeas, 0 nays; motion carried.
	N. A
	month.
	Mr. Hergott – Communications from Mr. Davis asking for a roll call vote from board pertaining to his requested cell phone reimbursement fee of \$60 per month.
	Correspondence: None
	Motion #1: Arenac Opportunities Partnership with Arenac County – 2% Tribal Grant
IJ,	Motion, Ms. Mrozinski, to partner with Arenac Opportunities pertaining to the submission of a spring 2022, 2% Tribal
	ROLL CALL VOTE: Yes – Hergott, Mrozinski, Salgat, Burke and Woolhiser; No – None; Motion carried.
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Motion #2: - Arenac County Conservation District Partnership with Arenac County – 2% Tribal Grant	
Motion, Ms. Mrozinski, to partner with Arenac County Conservation District pertaining to the submission of a spring 2022, 2% Tribal Grant; support, Mr. Woolhiser.	
ROLL CALL VOTE: Yes – Mrozinski, Salgat, Burke, Hergott and Woolhiser; No – None; Motion carried.	
Motion #3: -Netsource - Fortinet Renewal - Tabled	-
Motion #4: - IT Correspondent	
Motion, Ms. Salgat, to approve Austin Hazeltine as the IT Correspondent; support, Ms. Mrozinski; 5 yeas, 0 nays; motion carried.	
Motion #5 – Resolution #2022-03 Amend the Michigan Auto Insurance Reform Act	
Motion, Ms. Burke, to adopt Resolution #2022-03 to support an amendment to the Michigan Auto Insurance Reform Act; support, Ms. Salgat; 5 yeas, 0 nays.	Comil
ROLL CALL VOTE: Yes – Salgat, Burke, Hergott, Mrozinski and Woolhiser. Motion carried.	Vinnes moore
Motion #6 - Netsource - SSL Renewal Quote - Tabled	
Motion #7 – Saginaw Chippewa 2% Tribal Grant Ratings	
Motion, Mr. Hergott, to approve the spring 2022, 2% Tribal Grant ratings, as determined in a.m. session; support, Ms. Mrozinski.	, some
ROLL CALL VOTE: Yes – Burke, Hergott, Mrozinski, Salgat and Woolhiser. Motion carried.	
Motion #8 - Child Protection Awareness Month - April	Nicos.
Motion, Ms. Mrozinski, to recognize April as Child Protection Awareness Month by allowing pinwheels to be placed on the front lawn of the courthouse during the month of April; support, Ms. Salgat; 5 yeas, 0 nays; motion carried.	kana
Motion #9 – Emergency Manager – Reimbursement	
Motion, Ms. Burke, to reimburse Mike Bowers, Emergency Manager, for travel expenses to attend a FEMA course; support, Ms. Salgat; 5 yeas, 0 nays; motion carried.	all dates
Motion #10 - Homeland Security Grant Program - 2020 Fund	
Motion, Ms. Burke, to approve the expenditure of approximately \$5,000 from the HSGP 2020 Fund, for 911 Monitors; support, Ms. Salgat; 5 yeas, 0 nays; motion carried.	
Motion #11 — Sheriff Secretary — Retroactive Pay Increase	Ĺ
Motion, Ms. Mrozinski, to have the pay increase for the Sheriff's Secretary be retroactive to January 1, 2022, paid at one time in a one lump sum payment; support, Mr. Woolhiser; 5 yeas, 0 nays; motion carried.	Euro Antonio de Mario
	in a second
Page 2 of 3: ACBC Meeting Minutes March 22, 2022 @ 12:30 p.m	and a solution of
Motion #12 – Building Department – Full Time Status	diam'r.

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	Motion, Ms. Salgat, to grant the part time Building Department clerk, full time status; support Ms. Burke; Discussion. ROLL CALL VOTE – Yes – Salgat and Burke; No – Hergott, Mrozinski and Woolhiser. Motion failed.
	Motion #13 – Building Department – Vacation
	Motion, Mr. Hergott, to approve the part time Building Department clerk to work extra hours during the week the full time Building Clerk is on vacation; support, Ms. Salgat. ROLL CALL VOTE: Yes – Salgat, Burke, Hergott, Mrozinski and Woolhiser; No – None; Motion carried.
	Brief Committee Reports
	Ms. Burke - Would like a copy of the Arenac Opportunities Board Members list. Ms. Salgat – Would like to revisit the Building Department request to move the part time clerk's position to full time, after the MGT study is complete. Ms. Burke – GIS – Discussion on accuracy of property lines and proxy's for municipalities to sign. Ms. Selle – Department Head semi-annual meeting is scheduled for Tuesday, April 5, 2022, at 10:00 a.m. in the Circuit Court room
	Public Comment: None
	Adjourn:
	With no further business, the following was offered: Motion, Mr. Hergott, to adjourn at 2:03 p.m.; support, Ms. Mrozinski; 5 yeas, 0 nays; Motion carried.
inci.	March 22, 2022, Minutes of the Board of Arenac County Commissioners submitted by:
	Nancy A. Selle, Arenac County Clerk Attest: Harold Woolhiser, Board Chairman
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	Name and Address of the Owner, where the Owner, which is the Owner, which
Arenac County Board of Commissioners Meeting Minutes Tuesday, April 12, 2022 @ 12:30 p.m.	2000
resent: Commissioners Woolhiser, Mrozinski, Burke, Salgat and Hergott Absent: None	and the state of t
Neeting called to order at 12:30, with the Pledge of Allegiance to the United States Flag.	
Approval of Agenda: Motion, Ms. Salgat, to approve the agenda; support, Ms. Burke; 5 yeas, 0 nays; motion carried.	kennd
Public Comment: None	kinns
Approval of Committee of the Whole Meeting Minutes of March 22, 2022	inco.
Motion, Mr. Hergott, to approve the Committee Meeting of the Whole Meeting Minutes of March 22, 2022, with the change to add "one time lump sum payment" under County Affairs, Sheriff Secretary Wage; support, Ms. Salgat; 5 yeas, 0 nays; motion carried.	
Approval of the Board Minutes of the Arenac County Board of Commissioners, March 22, 2022	Ĺ
Motion, Ms. Mrozinski, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of March 22, 2022, with the following corrections: <i>Motion #11 – add "one time lump sum payment" to motion</i> ; support, Ms. Burke; 5 yeas, 0 nays; motion carried.	And a second
Checks on Demand: March 2022	
Motion, Ms. Salgat, to pay Checks on Demand for March 2022, in the amount of \$2,040,105.78; support, Ms. Burke; 5 yeas, 0 nays; motion carried.	
Book of Bills 2022: March 22, 2022	[
Motion, Mr. Hergott, to pay the March 22, 2022, book of bills in the amount of \$104,831.50; support, Mr. Woolhiser; 5 yeas, 0 nays; motion carried.	No. of a
Unfinished Business:	ļ _ņ .
Ms. Burke – communications from Mr. Davis, Drain Commissioner, request for reimbursement of cell phone at \$60 per month.	E
Mr. Hergott – Communications from Mr. Davis asking for a roll call vote from board pertaining to his requested cell phone reimbursement fee of \$60 per month.	Company of the Company
Correspondence:	ŧ.
Board Secretary reviewed various communications.	Corbanam.
Motion #1: Netsource - Fortinet Renewal	Į.
Motion, Mr. Hergott, to approve the quote from NSO, for Fortinet, Quote #NSOQ31782, in the amount of \$874.00; coverage dates 4/24/2022 through 4/24/2023; support, Mr. Woolhiser; 5 yeas, 0 nays; motion carried.	Remarkation (1) and

Page 1 of 3: ACBC Meeting Minutes April 12, 2022 @ 12:30 p.m. Motion #2: - Netsource - SSL Renewal

	Arenac County Board of Commissioners Meeting Minutes Tuesday, April 26, 2022 @ 12:30 p.m.
	Present: Commissioners Woolhiser, Mrozinski, Burke, and Hergott Absent: Salgat
-	Meeting called to order at 12:30, with the Pledge of Allegiance to the United States Flag.
	Approval of Agenda:
Canacia	Motion, Hergott, to approve the agenda; support, Mrozinski; 4 yeas, 0 nays; motion carried.
	Public Comment: None
	Approval of Committee of the Whole Meeting Minutes of April 12, 2022
	Motion, Burke, to approve the Committee Meeting of the Whole Meeting Minutes of April 12, 2022; support, Hergott; 4 yeas, 0 nays; motion carried.
	Approval of the Board Minutes of the Arenac County Board of Commissioners, April 12, 2022
	Motion, Hergott, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of April 12, 2022; support, Mrozinski; 4 yeas, 0 nays; motion carried.
	Book of Bills 2022: April 26, 2022
	Motion, Mrozinski, to pay the April 26, 2022, book of bills, with the exclusion of two (2) Netsource invoices (\$460.36 & \$340.00) in the amount of \$30,598.18; support, Mr. Woolhiser; 4 yeas, 0 nays; motion carried.
<u></u>	Unfinished Business: None
	Correspondence:
	Board Secretary reviewed various communications.
	Motion #1: Equalization Report
	Motion, Mrozinski, to approve the Equalization Report as presented; support, Burke; ROLL CALL VOTE: Yes – Hergott, Mrozinski, Burke and Woolhiser; Absent – Salgat; motion carried.
	Motion #2: - UPS - 911
	Motion, Burke, to approve the purchase of UPS for E-911; support, Hergott; 4 yeas; 1 absent; motion carried.
	Motion #3: - MIDC Attorney Manager Appointment
	Motion, Mrozinski, to appoint Steven Tyler as the Managed Assigned Counsel for Arenac County MIDC; support, Hergott; 4 yeas; 1 absent; motion carried.

Page 1 of 3: ACBC Meeting Minutes April 26, 2022 @ 12:30 p.m. Motion #4: MIDC 2023 Grant Application

Motion, Hergott, to approve submittal of MIDC grant application for 2023 (10/1/2022 through 9/31/2023), pending review of contract; support, Woolhiser; 4 yeas, 1 absent; motion carried.	- Washington
Motion #5 - Employee Cobra Coverage	And programme and delicated the second
Motion, Hergott, to reimburse cost of Cobra coverage for the new employee hired in the Treasurer's office; support, Mrozinski; 4 yeas; 1 absent; motion carried.	Section of the sectio
Motion #6 - Netsource Access Point Replacement Quote - 231F	
Motion, Hergott, to approve Quote #NSOQ31949-01 for Access Point Replacement #231F; support, Mrozinski; 4 yeas, 1 absent; motion carried.	
Motion #7 – Netsource Cisco SMARTnet Renewal	السا
Motion, Hergott, to approve Quote NSOQ31964 – Cisco SMARTnet maintenance for one year, 6/19/2022-6/20/2023; support, Woolhiser; 4 yeas, 1 absent; motion carried.	
Motion #8 – Building/Electrical/Plumbing Inspectors May 2022 Fees	· care
Motion, Hergott, to approve Building, Electrical and Mechanical/Plumbing Inspectors to be paid at a per-permit fee of 90% of each permit fee paid to the county, not including admin fees, for the month of May 2022, effective May 1 through May 31, 2022; support, Burke; 4 yeas, 1 absent; motion carried.	Saccas)
Motion #9 – Medical Examiner Contract Increase Request	
	kamal Kamal
Motion, Burke, to approve \$1,000 per month contract increase to Dr. Morrone, until end of contract, 12/31/2022; effective immediately; support, Hergott; 4 yeas, 1 absent; motion carried.	accord.
Motion #10 – Jury Board Appointment	
Motion, Mrozinski, to appoint Elizabeth Dziuban to the Arenac County Jury Board, for one (1) six (6) year term, 4/30/22 – 4/29/2028; support, Burke; 4 yeas, 1 absent; motion carried.	
Motion #11 – County Insurance Coverage Change	and a
Motion, Hergott, to direct Clerk to call Austin Benefits and make changes to County Insurance policies to have coverage effective day one of employee hire, to match Personnel Policy; support Woolhiser.	
ROLL CALL VOTE: Yes – Mrozinski, Burke, Hergott and Woolhiser; Absent - Salgat	
Brief Committee Reports	
Hergott – MGT report for Building Department is delayed until further notice. Burke – Commended Dr. Morrone for his efficiency of operations.	
Public Comment: None	kanica
Page 2 of 3: ACBC Meeting Minutes April 26, 2022 @ 12:30 p.m. Adjourn:	
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3	The state of the s
E COL	through June 30, 2022; support, Mrozinski; 5 yeas, 0 nays; motion carried.
	Motion #5 – Victims Advocate Rate/Hours – Prosecutor's Office - TABLED
E	Motion #6 – 2022 Marijuana Revenue – Sheriff/Animal Control Driveway
inge	Motion, Burke, to use \$7,000 of the 2022 Marijuana Revenue, for Sheriff/Animal Control driveway repairs/rebuild; support, Mrozinski; 5 yeas, 0 nays; motion carried.
	Motion #7 – 2022 Marijuana Revenue – Land Acquisition
	Motion, Burke, to use \$20,000 of the 2022 Marijuana Revenue, for the purchase or parcel #040-2-300-000-170-15, per submitted request of the Sheriff Department; Mosciski and McIntyre to communicate with property owner on sale of ROLL CALLYOTTER.
	ROLL CALL VOTE: Yes – Burke, Hergott, Mrozinski, Salgat and Woolhiser. Motion carried.
	Motion #8 – 2022 Marijuana Revenue – Parks: Kayaks & Pedal Boats
	Motion, Salgat, to use \$5,740 of the 2022 Marijuana Revenue, for the purchase of Kayaks & Pedal Boats for Parks & ROLL CALL VOTE: Yes – Hergott, Mrozinski, Salast, D. J.
	ROLL CALL VOTE: Yes – Hergott, Mrozinski, Salgat, Burke and Woolhiser. Motion carried.
	Woolhiser- Building are an in the second sec
	Woolhiser—Building grounds need attention where trees were removed. Woolhiser—Would like all communications received within the Clerk's office to be provided at board meetings.
	Mrozinski – Inquired about 2% funding for spring 2022 that were attended by Woolhiser and Stawowy. Salgat – Pedal boats to be ordered through Tractor Supply and kayaks through Northwood's. Salgat – GIS Authority updates.
M	Public Comment: None
	Adjourn:
	With no further business, the following was offered: Motion, Hergott, to adjourn at 2:10 p.m.; support, Mrozinski; 5 yeas, 0 nays; motion carried.
	May 24, 2022, Minutes of the Board of Arenac County Commissioners submitted by:
	Nancy A. Salla, A.
Ш	Nancy A. Selle, Arenac County Clerk Attest: Harold Woolhiser, Board Chairman
671	

Page 2 of 2: ACBC Meeting Minutes May 24, 2022 @ 1:00 p.m.

Arenac County Board of Commissioners Meeting Minutes Tuesday, June 28, 2022 @ 1:00 p.m.	
Present: Commissioners Woolhiser, Mrozinski, Burke, Salgat and Hergott. Absent: None	
Meeting called to order at 1:00, with the Pledge of Allegiance to the United States Flag.	
Approval of Agenda:	L)
Motion, Mrozinski, to approve the agenda, as presented; support, Salgat, 5 yeas, 0 nays; motion carried.	Total Control
Public Comment: None	4
Approval of Committee of the Whole Meeting Minutes of June 14, 2022	<u></u>
Motion, Burke, to approve the Committee Meeting of the Whole Meeting Minutes of June 14, 2022, with the correction of Darnton; support, Hergott; 5 yeas, 0 nays; motion carried.	
Approval of the Board Minutes of the Arenac County Board of Commissioners, June 14, 2022	la constant de la con
Motion, Hergott, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of June 14, 2022; support, Mrozinski; 5 yeas, 0 nays; motion carried.	Carai
Book of Bills 2022: June 28, 2022	·
Motion, Salgat, to pay the June 28, 2022, book of bills, in the amount of \$30,177.58; support, Burke; 5 yeas, 0 nays; motion carried.	a
Unfinished Business: None	la constant
Correspondence:	*******
Clerk presented various correspondence to be placed on file.	
Motion #1: Resolution #2022-05 - MSHDA HOPE Grant	berre.
Motion, Hergott, to support the grant application to MSHDA Hope, by Housing Consulting Services, LLC, in the amount of \$262,500; support, Mrozinski.	Lance Control
ROLL CALL VOTE: Yes – Salgat, Burke, Hergott, Mrozinski and Woolhiser; No – None. 5 yeas, 0 nays; motion carried.	[
Motion #2 - Resolution #2022-06 - USDA Rural Development HPG Grant	Ĺ.,
Motion, Hergott, to support the grant application to USDA Rural Development HPG, by Housing Consulting Services, LLC, in the amount of \$50,000; support, Mrozinski.	
ROLL CALL VOTE: Yes – Burke, Hergott, Mrozinski, Salgat and Woolhiser; No – None. 5 yeas, 0 nays; motion carried.	Åmo
Motion #3: - Marijuana Tax Revenue - Land Acquisition	
Motion, Hergott, to approve \$25,000 of the Marijuana Tax Revenue, on land acquisition; with all closing costs to be paid by seller; support, Mrozinski.	
ROLL CALL VOTE: Yes –, Hergott, Salgat, Burke and Mrozinski; No -Woolhiser. 4 yeas, 1 nay; motion carried.	
Page 1 of 2: ACBC Meeting Minutes June 28, 2022 @ 1:00 p.m.	Same and the same

	Arenac County Board of Commissioners Meeting Minutes Tuesday, July 26, 2022 @ 1:00 p.m.
	Present: Commissioners Woolhiser, Mrozinski, Burke, Salgat and Hergott. Absent: None Guests: None
	Meeting called to order at 1:00, with the Pledge of Allegiance to the United States Flag.
	Approval of Agenda:
(:	Motion, Hergott, to approve the agenda, as presented; support, Mrozinski, 5 yeas, 0 nays; motion carried.
L.	Public Comment:
	Approval of Committee of the Whole Meeting Minutes of July 12, 2022
	Motion, Hergott, to approve the Committee Meeting of the Whole Meeting Minutes of July 12, 2022; support, Mrozinski; 5 yeas, 0 nays; motion carried.
لىلنا	Approval of the Board Minutes of the Arenac County Board of Commissioners, July 12, 2022
	WICKION, WITOZINSKI TO annrovo the new transfer of the new transfe
	Motion, Mrozinski, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of July 12, 2022 with the correction of Motion #1 in which Hergott should be a Nay; support, Salgat; 5 yeas, 0 nays; motion carried.
i i i i	Book of Bills 2022: July 12, 2022
	Motion, Hergott, to pay the July 26, 2022, book of bills, in the amount of \$92,240.81; support, Mrozinski; 5 yeas, 0 nays;
Simil	Unfinished Business: None
	Correspondence: Clerk presented various correspondence to be placed on file.
	Motion #1: Arenac County Planning Commission Appointment
	motion, Salgat, to appoint Austin Hazeltine to the Arenac County Planning Commission; support, Burke; 5 yeas, 0 navs
· Control of the cont	Wotton #2 - Arenac County Parks Board Appointment
	Motion, Burke, to appoint Austin Hazeltine to the Arenac County Parks Board; support, Hergott; 5 yeas, 0 nays; motion
	Motion #3: MSU Extension Agreement – FY 2023 Motion, Burke, to approve the MSU Extension Agreement for FY 2023, in the amount of \$43,783; support, Salgat; 5 yeas,
	Page 1 of 3: ACBC Meeting Minutes July 26, 2022 @ 1:00 p.m

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Brief Committee Reports	
Mrozinski – Arenac Public Transit Authority is doing well. Burke – The Arenac County Fair went well. Salgat – The rental house located at the Arenac County Au Gres Park is ready for rental. They have reservations already	
on the books.	
Public Comment: None	
Adjourn:	
With no further business, the following was offered: Motion, Hergott to adjourn at 2:17 p.m.; support, Mrozinski; 5 yeas, 0 nays; motion carried.	
July 26, 2022, Minutes of the Board of Arenac County Commissioners submitted by:	
Nancy A. Selle, Arenac County Clerk Attest: Harold Woolhiser, Board Chairman	Consp
Attest. Harold Woodinser, Board Chairman	Street Street
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	Const.
Page 3 of 3: ACBC Meeting Minutes July 26, 2022 @ 1:00 p.m.	Section of the sectio
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Same Street

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[]	Arenac County Board of Commissioners Meeting Minutes Tuesday, August 9, 2022 @ 1:00 p.m.
	Present: Commissioners Woolhiser, Mrozinski, Burke, Salgat and Hergott.
	Guests: None
	Meeting called to order at 1:00, with the Pledge of Allegiance to the United States Flag.
Second Second	Approval of Agenda: Motion, Mrozinski, to approve the agenda, as presented; support, Salgat, 5 yeas, 0 nays; motion carried.
	Public Comment:
	Approval of Committee of the Whole Meeting Minutes of July 26, 2022
Emple Services	Motion, Hergott, to approve the Committee Meeting of the Whole Meeting Minutes of July 26, 2022; support, Woolhiser; 5 yeas, 0 nays; motion carried.
	Approval of the Board Minutes of the Arenac County Board of Commissioners, July 26, 2022
ست	Motion Megainals Associated Acting County Board of Commissioners, July 26, 2022
	Motion, Mrozinski, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of July 26, 2022; support, Salgat; 5 yeas, 0 nays; motion carried.
	Checks on Demand June 2022
	Motion, Salgat, to approve the Checks on Demand for June 2022, in the amount of \$1,161,546.44; support, Burke; 5 yeas, 0 nays; motion carried.
فصفا	Book of Bills 2022: July 26, 2022
	Motion, Salgat, to pay the July 26, 2022, book of bills, in the amount of \$70,398.14; support, Burke; 5 yeas, 0 nays;
	Unfinished Business: None
	Clerk presented various correspondence:
	Correspondence: Clerk presented various correspondence to be placed on file. Salgat and Burke asked for correspondence received by constituents, pertaining to Building Department, be placed on file.
	Motion #1: Resolution 2022-08 MERS Service Purchase
	Motion, Salgat, to adopt Resolution 2022-08, for an employee request to purchase two (2) years of service with MERS
	ROLL CALL VOTE: Yes – Hergott, Mrozinski, Salgat, Burke and Woolhiser. 5 yeas 0 nays; motion carried.
***	Motion #2 - Netsource - VMware Renewal
	Motion, Hergott, to approve a three (3) year renewal contract of VMware, QN:NSOQ32348 in the amount of \$3,052; support, Mrozinski; 5 yeas, 0 nays; motion carried.
	Page 1 of 2: ACBC Meeting Minutes August 9, 2022 @ 1:00 p.m
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Motion #3: Hiring of Building Department Clerk
Motion, Salgat, to approve the hiring of Ms. Montey as Building Department Clerk for 35 hours per week at the rate of \$17.80 /hour, per union agreement; support, Burke. ROLL CALL VOTE: Yes – Mrozinski, Salgat, Burke, Hergott and Woolhiser. 5 yeas, 0 nays; motion carried.
we are the transfer of the standard of the standard woolinger. I year, o hays, motion carned.
Motion #4: Building Inspector Contract
Motion, Salgat, to approve the Building Inspector Contract, 7/15/2022 through 12/31/20223; support, Woolhiser; 5 yeas, 0 nays; motion carried.
Motion #5: Proclamation of Constitution Week - September 17-23
Motion, Hergott, to proclaim the week of September 17 th through September 23 rd as Constitution Week, as presented by the Daughters of the American Revolution; support, Woolhiser; 5 yeas, 0 nays; motion carried.
Motion #6: Building Department Electrical Inspector Contract
Motion, Salgat, to approve the Building Department Plumbing Inspector Contract, 7/15/2022 through 12/31/2023; support, Mrozinski; 5 yeas, 0 nays; motion carried.
Motion #7: Closed Session - Negotiations
Motion, Mrozinski, to move into closed session at 1:39 p.m. for the purpose of negotiations; support, Hergott. ROLL CALL VOTE: Yes – Salgat, Burke, Hergott, Mrozinski and Woolhiser. 5 yeas, 0 nays; motion carried.
Motion #8: Re-open Regular Board Meeting
Motion, Hergott, to re-open regular session of the ACBC board meeting at 2:05 p.m.; support, Mrozinski. ROLL CALL VOTE: Yes – Burke, Hergott, Mrozinski, Salgat and Woolhiser. 5 yeas, 0 nays; motion carried.
Motion #9: Collective Bargaining
Motion, Mrozinski, to authorize Mr. Borushko to proceed forward with collective bargaining, as discussed in closed session; support, Hergott; 5 yeas, 0 nays; motion carried.
Brief Committee Reports
Hergott – Would like to hold an exit interview with outgoing Building Department Clerk. Clerk's office will collect FOB. Salgat – Discussion on GIS funding and scheduling of the next GIS by Mr. Heideman, Chairman.
Public Comment: None
Adjourn:
With no further business, the following was offered: Motion, Mrozinski to adjourn at 2:40 p.m.; support, Burke; 5 yeas, 0 nays; motion carried.
August 9, 2022, Minutes of the Board of Arenac County Commissioners submitted by:
Nancy A. Selle, Arenac County Clerk Attest: Harold Woolhiser, Board Chairman
Page 2 of 2: ACBC Meeting Minutes August 9, 2022 @ 1:00 p.m.

	Arenac County Board of Commissioners Meeting Minutes Tuesday, August 23, 2022 @ 1:00 p.m.
	Present: Commissioners Woolhiser, Mrozinski, Burke and Salgat. Absent: Hergott
	Guests: None
	Meeting called to order at 1:00, with the Pledge of Allegiance to the United States Flag.
60000	Approval of Agenda: Motion, Burke, to approve the agenda, as presented; support, Salgat, 4 yeas, 0 nays; motion carried.
	Public Comment: None
	Approval of Committee of the Whole Meeting Minutes of August 9, 2022
A00000.	Motion, Salgat, to approve the Committee Meeting of the Whole Meeting Minutes of August 9, 2022; support, Burke; 4 yeas, 0 nays; motion carried.
	Approval of the Board Minutes of the Arenac County Board of Commissioners, August 9, 2022
	Motion, Burke, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of August 9, 2022; support, Mrozinski; 4 yeas, 0 nays; motion carried.
	Book of Bills: August 23, 2022
	Motion, Salgat, to pay the August 23, 2022, book of bills, in the amount of \$126,048.28; support, Burke; 4 yeas, 0 nays; motion carried.
L.	Unfinished Business: None
	Correspondence: Clerk presented various correspondence to be placed on file. Email in support of Building Department, from Daniels, to be placed on file.
	Motion#1: AD Placement for Bids on Event/Ag Center Land Clearing
	Motion, Mrozinski, for placement of ad in Arenac Independent for bids to clear land located at the Event & Agricultural Center site; support, Salgat; 4 yeas, 0 nays; motion carried.
	Motion#2 – Marijuana Tax Revenue – GIS Maintenance.
in the second	Motion, Salgat, to approve the remaining balance of the Marijuana Tax Revenue, approximately \$18,813 to go towards the Arenac County GIS maintenance; support, Burke; 4 yeas, 0 nays; motion carried.
	Motion #3: Mechanical & Plumbing Inspector Contract
	Motion, Salgat, to approve the Building Department Mechanical & Plumbing Inspector Contract, 7/15/22-12/31/2023; support, Burke; 4 yeas, 0 nays; motion carried.
energy Services	Page 1 of 2: ACBC Meeting Minutes August 23, 2022 @ 1:00 p.m.

Motion#4: WT	A Architects – Parks DNR Grant RP21-0035
Motion, Mrozinski, to hire WTA Architects as P project; not to exceed fee; support Salgat; 4 ye	rime Professional for DNR Grant RP21-0035 for the Oasis Lake Bath House as, 0 nays; motion carried.
Motion#5: Buil	ding Department Part Time Assistant Clerk
Motion, Salgat, to approve hiring a part time B hours per week; support, Burke; 4 yeas, 0 nays	uilding Department Assistant Clerk, per Personnel Policy, not to exceed 18; motion carried.
	Brief Committee Reports
Woolhiser – Woolhiser and Mrozinski are still v Burke – Discussed PA 157.	vorking on county budgets.
	Public Comment: None
With no further business, the following was of nays; motion carried.	Adjourn: fered: Motion, Mrozinski to adjourn at 1:20 p.m.; support, Burke; 4 yeas, 0
August 23, 2022, Minutes of the Board of Aren	ac County Commissioners submitted by:
New year County Clark	Attack Harald Washings Board Chairman
Nancy A. Selle, Arenac County Clerk	Attest: Harold Woolhiser, Board Chairman
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	Page 2 of 2: ACBC Meeting Minutes August 23, 2022 @ 1:00 p.m

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e	Arenac County Board of Commissioners Meeting Minutes
	raciady, September 13, 2022 @ 1:00 p.m.
	Present: Commissioners Woolhiser, Mrozinski, Burke, Salgat and Hergott. Absent: None
	Guests: None
	Meeting called to order at $1:00$, with the Pledge of Allegiance to the United States Flag.
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(_{10.00})	Approval of Agenda: Motion, Burke, to approve the agenda, as presented; support, Hergott, 5 yeas, 0 nays; motion carried.
	, Fig. 150 med, Support, Hergott, Syeas, O nays; motion carried.
lian.	Public Comment: None
	Approval of Committee of the Whole Meeting Minutes of August 23, 2022
	Motion, Mrozinski to approve the Community
П	Motion, Mrozinski, to approve the Committee Meeting of the Whole Meeting Minutes of August 13, 2022, with the correction on top of page 2 (August 23 rd , 2022); support, Salgat; 5 yeas, 0 nays; motion carried.
	Approval of the Board Minutes of the Arenas County Devol.
Same	Approval of the Board Minutes of the Arenac County Board of Commissioners, August 23, 2022
	Motion, Salgat, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of August 0 navs: motion corried.
()	23, 2022, with corrections to Book of Bills 2022: "August" and bottom of page 1 August "23"; support, Mrozinski; 5 yeas,
	Checks on Demand: August 2022
لسا	Motion, Hergott, to approve the Chapter and
	Motion, Hergott, to approve the Checks on Demand for August 2022 in the amount of $$2,775,101.72$; support, Mrozinski; 5 yeas, 0 nays; motion carried.
Court	Book of Bills: September 13, 2022
	Motion, Salgat, to pay the Sentand and
لــا	Motion, Salgat, to pay the September 13, 2022, book of bills, in the amount of \$98,655.02; support, Mrozinski; 5 yeas, 0 nays; motion carried.
	Unfinished Business: None
	Clerk presented various correspondence:
m	Correspondence: Clerk presented various correspondence to be placed on file.
	Motion #1: Closed Session - Negotiations - Collective Bargaining
	WOTION, IVIrozinski, to move into ale and the second secon
	Motion, Mrozinski, to move into closed session at 1:00 p.m. for the purpose of negotiations – collective bargaining; support Burke. ROLL CALL VOTE: Yes – Salgat, Burke, Hergott, Mrozinski and Woolhiser; No – None; Motion carried.
	Motion#2: Reopen Regular Board Meeting
(mar)	Motion, Mrozinski to rooman a d
£***)	Motion, Mrozinski, to reopen regular meeting at 1:20 p.m.; support, Burke. ROLL CALL VOTE: Yes — Burke, Hergott, Mrozinski, S.J.
	ROLL CALL VOTE: Yes – Burke, Hergott, Mrozinski, Salgat and Woolhiser; No – None; Motion carried.
Nigural	· · · · · · · · · · · · · · · · · · ·
	Page 1 of 2: ACBC Meeting Minutes September 13, 2022 @ 1:00 p.m
	0 1:00 p.m

Motion#3 – Contract Negotiations	Lud
Motion, Mrozinski, to direct Bill Borushko to proceed as directed in closed session; support, Salgat; 5 yeas, 0 nays; motion carried.	A COLUMN TO THE PARTY OF THE PA
Motion #4: Building Department Part Time Clerk	
Motion, Salgat, to approve the hiring of Karen Lotz as the part time assistant to the Building Department Clerk; support, Mrozinski. ROLL CALL VOTE: Yes – Mrozinski, Salgat, Burke and Woolhiser; No – Hergott; Motion carried.	
Motion#5: Scrap Property	Vision of the second
Motion, Mrozinski, approve of the sale of a scrap DVD/VCR for \$5.00 to Kim Corey; support, Burke; 5 yeas, 0 nays; motion carried.	
Motion #5: HMEP Grant	A Section of the Sect
Motion, Burke, to approve the spending of \$991. 15 from HMEP Grant for oil spill materials; support, Salgat; 5 yeas, 0 nays; motion carried.	Naccona Communication of the Communication of the C
Brief Committee Reports	L
Woolhiser – Inquired on Clerk's office new employee status Hergott – Discussed drains. Selle – Drain Assessments Hazeltine – Various correspondence. Public Comment: None	S. community of the second
Adjourn:	
With no further business, the following was offered: Motion, Mrozinski to adjourn at 2:08 p.m.; support, Hergott; 5 yeas, 0 nays; motion carried.	A Company of the Comp
September 13, 2022, Minutes of the Board of Arenac County Commissioners submitted by:	-
Nancy A. Selle, Arenac County Clerk Attest: Harold Woolhiser, Board Chairman	الأواد و مودد المارية
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	Contraction of the Contraction o
Page 2 of 2: ACBC Meeting Minutes September 13, 2022 @ 1:00 p.m	E. Annaman and Mills

Arenac County Board of Commissioners Meeting Minutes Tuesday, October 25, 2022 @ 1:00 p.m. Present: Commissioners Woolhiser, Mrozinski, Burke, Salgat and Hergott Guests: None 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 as presented; support, Hergott; 5 yeas, 0 nays; motion carried. Public Comment: None Approval of Committee of the Whole Meeting Minutes of October 11, 2022 Motion, Hergott, to approve the Committee Meeting of the Whole Meeting Minutes of October 11, 2022, support, Approval of the Board Minutes of the Arenac County Board of Commissioners, October 11, 2022 Motion, Hergott, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of October 11, 2022; support, Mrozinski; 5 yeas, 0 nays; motion carried. Book of Bills: October 25, 2022 Motion, Salgat, to pay the October 25, 2022, book of bills, in the amount of \$133,122.30; support, Burke; 5 yeas, 0 nays; Unfinished Business: None Correspondence: Clerk presented various correspondence to be placed on file. Motion #1: Capital Improvement Bond Engagement Letter Motion, Hergott, to approve Clark Hill engagement letter for bonding, not to exceed \$900,000.00; Discussion. Chairman called for support 3 times; no support; motion died for lack of support. Motion, Salgat, to approve Clark Hill engagement letter for bonding, not to exceed \$1,000,000.00; support, Burke. Discussion. ROLL CALL VOTE: Yes – Salgat, Burke, Mrozinski and Woolhiser; No - Hergott. Motion carried. Motion #2: Clark Hill Engagement Letter – Environmental Matters Motion, Salgat, to approve an Engagement Letter from Clark Hill to represent Arenac County with regard to ROLL CALL VOTE: Yes – Burke, Mrozinski, Salgat and Woolhiser. No – Hergott. Motion carried.

Page 1 of 2: ACBC Meeting Minutes October 25, 2022 @ 1:00 p.m

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Motion #3 – Courthouse/Jail Ren	novation - Notice of Award Intent - Three Rivers Corporation	l.
Motion, Burke, to approve the Notice of Awar support Mrozinski.	rd Intent to Three Rivers Corporation for the Courthouse/Jail Renovations;	April man a layer
1 7	algat, Burke and Woolhiser. No – None. Motion carried.	ننا
	Motion #4 – 911 Flex CAD	
	r 911 Flex CAD in the amount of \$109,250.00; support, Mrozinski. ke, Hergott and Woolhiser. No – None. Motion carried.	
N	lotion #5 – 911 Union Contract	~
	er to 911 bargaining unit, on condition the agreement be concluded on the 2023; 3% increase 1/1/2024 and 1/1/2025; support, Woolhiser; 5 yeas, 0	es personal de descripción de la September de descripción de la constanta de l
Motion #6 – Arenac County So	il Conservation – Tire Recycling Program – Letter of Support	į,
Motion, Mrozinski, to approve a letter of sup Program; support, Hergott; 5 yeas, 0 nays; mo	port on behalf of the Arenac County Soil Conservation, for a Tire Recycling otion carried.	
Ві	rief Committee Reports - None	
	Public Comment: None	,
	Adjourn:	
With no further business, the following was o 0 nays; motion carried.	ffered: Motion, Mrozinski, to adjourn at 1:42 p.m.; support, Burke, 5 yeas,	
October 25, 2022, Minutes of the Board of Ar	renac County Commissioners submitted by:	
Nancy A. Selle, Arenac County Clerk	Attest: Harold Woolhiser, Board Chairman	
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Page 2 of 2: ACBC Meeting Minutes October 25, 2022 @ 1:00 p.m.

limi	Arenac County Board of Commissioners Meeting Minutes Tuesday, November 8 @ 1:00 p.m.
	Present: Commissioners Woolhiser, Mrozinski, Burko, Salastan III
(")	Absent: Guests: Larry Davis
\Box	Meeting called to order at 1:00, with the Pledge of Allegiance to the United States Flag.
Canada S	Approval of Agenda:
	Motion, Mrozinski, to approve the agenda as presented; support, Burke; 5 yeas, 0 nays; motion carried.
n	Public Comment: Drain Commissioner – Dobson Drain update
Land	Approval of Committee of the Whole Meeting Minutes of October 25, 2022
L.	Motion, Burke, to approve the Committee Meeting of the Whole Meeting Minutes of October 25, 2022, with adding "equipment" to "911 Storage"; support, Mrozinski; 5 yeas, 0 nays; motion carried.
	Approval of the Board Minutes of the Arenac County Board of Commissioners, October 25, 2022
W. C.	Motion, Mrozinski, to approve the Board Sossion of the Avenue
	October 25, 2022, with the change of Motion #3 "Award" to "Intent"; support, Burke; 5 yeas, 0 nays; motion carried.
(T)	Checks on Demand – October 2022
and the second	Motion, Hergott, to approve the Checks on Demand for October 2022, in the amount of \$1,466,745.01; support, Mrozinski; 5 yeas, 0 nays; motion carried.
لسا	Book of Bills: November 8, 2022
	Motion, Hergott, to pay the November 8, 2022, book of bills, in the amount of \$19988.30; support, Mrozinski; 5 yeas, 0 nays; motion carried.
AT-1-4	Unfinished Business: None
	Correspondence: Clerk presented various correspondence to be placed on file.
	Motion #1: losco-Arenac District Library Board of Trustees Appointment
	Motion, Mrozinski, to appoint Phyllis Klender to the Iosco-Arenac District Library Board of Trustees, for a four (4) year term; January 1, 2023 – December 31, 2026; support, Salgat; 5 yeas, 0 nays; motion carried.
(7)	Motion #2: MERS – Service Credit
Note that	Motion, Mrozinski, to contribute \$2,604.03 towards employee service credit, by stated date of November 14, 2022; support Burke.
	ROLL CALL VOTE: Yes – Salgat, Burke, Hergott, Mrozinski and Woolhiser. No – None. Motion carried.

[7]

Dage 1	nf 2	ACRC	Meeting	Minutes	November	8. 2022	ര	1:00	p.m
Page J	LULZ	HLDL	IVIECUIE	JAIIIInre3	IACACIIINCI	0, 2022		1.00	

Motion #3 - POAM Contract

Motion, Mrozinski, to approve POAM Contract, as recommended by Mr. Borushko, as presented; support, Salgat
ROLL CALL VOTE: Yes – Burke, Hergott, Mrozinski, Salgat, and Woolhiser. No – None. Motion carried.

Motion #4 - Dependable Sewer Quote #89043

Motion, Mrozinski, to approve Dependable Sewer Quote #89043 in the amount of \$740; support, Burke. ROLL CALL VOTE: Yes – Hergott, Mrozinski, Salgat, Burke and Woolhiser. No – None. Motion carried.

Brief Committee Reports -

Hergott – Discussion of drainage system, in basement. To prevent further flooding in basement, ACBC would like a quote from Dependable Sewer Service to include sump pump maintenance and the cleanout of the sump pump well. Mrozinski – Arenac Public Transit Authority has not received a lease renewal agreement from AOI. APTA is reviewing additional site leasing options.

Burke – City of Au Gres, Halloween in the Park was a great success. Over 1000 children participated in the event.

Selle – The Arenac County VFW requested assistance from Soldiers and Sailors to purchase a new Bugle Insert in the amount of \$500. This is used at funerals, etc. A citizen of Arenac County anonymously donated requested funds. Selle reminded everyone to get out and vote today.

Hazeltine – Still reaching out to Ms. Honeycut at Highline Consumers for a meeting and Bruce Moore at Highline.

Public Comment: None

Adjourn:

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

November 8, 2022, Minutes of the Board of Arenac County Commissioners submitted by:

Nancy A. Selle, Arenac County Clerk

Attest: Harold Woolhiser, Board Chairman

Page 2 of 2: ACBC Meeting Minutes November 8 @ 1:00 p.m.

	Aranac County Daniel L. C.
	Arenac County Board of Commissioners Meeting Minutes Tuesday, November 22, 2022 @ 1:00 p.m.
	Present: Commissioners Woolhiser, Mrozinski, Burke, Salgat and Hergott Absent:
	Guests: Jessica Ostroski
السا	Meeting called to order at 1:00, with the Pledge of Allegiance to the United States Flag.
	Approval of Agenda:
	Motion, Mrozinski, to approve the agenda as presented; support, Burke; 5 yeas, 0 nays; motion carried.
	Public Comment:
in the second	Approval of Committee of the Whole Meeting Minutes of November 8, 2022
	Motion, Burke, to approve the Committee Meeting of the Whole Meeting Minutes of November 8, 2022, support, Hergott; 5 yeas, 0 nays; motion carried.
printer,	Approval of the Board Minutes of the Arenac County Board of Commissioners, November 8, 2022
	Motion, Hergott, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of November 8, 2022, with changes under Brief Committee Reports; support, Mrozinski; 5 yeas, 0 nays; motion carried.
10 1	y = y = usys, motion carned.
	Checks on Demand - None
Econol.	Checks on Demand – None Book of Bills: November 8, 2022
	Checks on Demand - None
	Checks on Demand – None Book of Bills: November 8, 2022 Motion, Salgat, to pay the November 8, 2023
	Checks on Demand – None Book of Bills: November 8, 2022 Motion, Salgat, to pay the November 8, 2022, book of bills, minus cell phone reimbursement requests, two (2) at \$30.00 each, in the amount of \$33,619.58; support, Mrozinski; 5 yeas, 0 nays; motion carried.
	Checks on Demand – None Book of Bills: November 8, 2022 Motion, Salgat, to pay the November 8, 2022, book of bills, minus cell phone reimbursement requests, two (2) at \$30.00 each, in the amount of \$33,619.58; support, Mrozinski; 5 yeas, 0 nays; motion carried. Unfinished Business: None Correspondence: Clerk presented various correspondence to be placed on file.
Econol.	Checks on Demand – None Book of Bills: November 8, 2022 Motion, Salgat, to pay the November 8, 2022, book of bills, minus cell phone reimbursement requests, two (2) at \$30.00 each, in the amount of \$33,619.58; support, Mrozinski; 5 yeas, 0 nays; motion carried. Unfinished Business: None
	Correspondence: Clerk presented various correspondence to be placed on file. Motion, Burke, to approve the amended 4029 and 2022 Apportionment Report Motion, Burke, to approve the amended 4029 and 2022 Apportionment Report, as presented; support, Hergott. ROLL CALL VOTE: Yes – Salgat, Burke, Hergott, Mrozinski and Woolhiser; No – None. Motion carried.
	Checks on Demand – None Book of Bills: November 8, 2022 Motion, Salgat, to pay the November 8, 2022, book of bills, minus cell phone reimbursement requests, two (2) at \$30.00 each, in the amount of \$33,619.58; support, Mrozinski; 5 yeas, 0 nays; motion carried. Unfinished Business: None Correspondence: Clerk presented various correspondence to be placed on file. Motion #1: Amended 4029 & 2022 Apportionment Report Motion, Burke, to approve the amended 4029 and 2022 Apportionment Report, as presented; support, Hergott. ROLL CALL VOTE: Yes – Salgat, Burke, Hergott, Mrozinski and Woolhiser; No – None. Motion carried.
	Checks on Demand – None Book of Bills: November 8, 2022 Motion, Salgat, to pay the November 8, 2022, book of bills, minus cell phone reimbursement requests, two (2) at \$30.00 each, in the amount of \$33,619.58; support, Mrozinski; 5 yeas, 0 nays; motion carried. Unfinished Business: None Correspondence: Clerk presented various correspondence to be placed on file. Motion #1: Amended 4029 & 2022 Apportionment Report Motion, Burke, to approve the amended 4029 and 2022 Apportionment Report, as presented; support, Hergott. ROLL CALL VOTE: Yes – Salgat, Burke, Hergott, Mrozinski and Woolhiser; No – None. Motion carried. Motion, Burke, to approve adoption of Reservities assets to see the same properties.

Motion #3 – TPOAM Contract				
Motion, Salgat, to approve TPOAM Contract, as recommended by Mr. Borushko, as presented; support, Burke. ROLL CALL VOTE: Yes – Hergott, Mrozinski, Salgat, Burke and Woolhiser. No – None. Motion carried.				
Motion #4 – E-911 Contract				
Motion, Burke, to approve E-911 Contract, as recommended by Mr. Borushko, as presented; support, Salgat. ROLL CALL VOTE: Yes – Mrozinski, Salgat, Burke, Hergott and Woolhiser. No – None. Motion carried.				
Motion #5 – Amendment to 10/25/22 Minutes				
Motion, Mrozinski, to approve amendment to October 25, 2022 minutes; Motion #3 to read "notice of intent"; support Burke; 5 yeas, 0 nays; motion carried.				
Brief Committee Reports -				
Woolhiser- Road construction through Standish is almost complete.				
Public Comment: None				
Adjourn:				
With no further business, the following was offered: Motion, Hergott, to adjourn at 1:45 p.m.; support, Mrozinski, 5 yeas, 0 nays; motion carried.				
November 22, 2022, Minutes of the Board of Arenac County Commissioners submitted by:				
Nancy A. Selle, Arenac County Clerk Attest: Harold Woolhiser, Board Chairman				

	Arenac County Board of Commissioners Meeting Minutes Tuesday, December 13, 2022 @ 1:00 p.m.
	Present: Commissioners Woolhiser, Mrozinski, Burke, Salgat and Hergott Guests: None
	Meeting called to order at 1:00, with the Pledge of Allegiance to the United States Flag.
	Approval of Agenda:
	Motion, Hergott, to approve the agenda as presented; support, Mrozinski; 5 yeas, 0 nays; motion carried.
Sound	Public Comment:
	Approval of Committee of the Whole Meeting Minutes of November 22, 2022
	Motion, Burke, to approve the Committee Meeting of the Whole Meeting Minutes of November 22, 2022, support, Hergott; 5 yeas, 0 nays; motion carried.
	Approval of the Board Minutes of the Arenac County Board of Commissioners, November 22, 2022
	Motion, Salgat, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of November 22, 2022; support, Burke; 5 yeas, 0 nays; motion carried.
	Checks on Demand – November 2022
	Motion, Hergott, to approve the Checks on Demand for November 2022, in the amount of \$2,356,836.34; support, Mrozinski; 5 yeas, 0 nays; motion carried.
	Book of Bills: December 13, 2022
	Motion, Salgat, to pay the December 13, 2022, book of bills; in the amount of \$72,365.39; support, Hergott; 5 yeas, 0 nays; motion carried.
	Unfinished Business: None
	Correspondence: Clerk presented various correspondence to be placed on file.
	Motion #1: Oasis Lake Cabin – Proposal Award
	Motion, Salgat, to accept the proposal from Harold Woolhiser Builder, in the amount of \$39,600, for the build of two (2) cabins at Oasis Lake; support, Mrozinski. ROLL CALL VOTE: Yes – Salgat, Burke, Hergott, Mrozinski; Abstain – Woolhiser. Motion carried.
	Motion #2: Personnel Policy – LT/ST Disability Language
	Motion, Hergott, to approve updated Personnel Policy language, as presented, effective January 1, 2023; support,
Control of the Contro	Page 1 of 5: ACBC Meeting Minutes December 13, 2022 @ 1:00 p.m.

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Motion #3 - 2022 Budget Amendments

Motion, Hergott, to approve 2022 Budget Adjustments, 2022-10, 2022-13, 2022-14, 2022-15, 2022-16, 2022-17, 2022-18, 2022-19, 2022-20, 2022-22, 2022-23 and 2022-33, as presented; support, Mrozinski; 5 yeas, 0 nays; motion carried...

Motion #4 - 2023 Salary Resolution

Motion, Hergott, to adopt the 2023 Salary Resolution, as presented; support, Mrozinski. ROLL CALL VOTE: Yes – Mrozinski, Salgat, Burke, Hergott and Woolhiser. No – None. Motion carried.

						· ·
203	23 Salary Reso	lution	12/13/2022			
The state of the state of the state of				p v		
Date: December 13, 2022						
Moved by Commissioner.						
Supported by Commissioner.						
Roll call as follows: Yeas: Nays:						
To rescript the 2022 Arenac County Salary Resolu	nion, and adopt the	fotowing				
2023 Savary Resolution for the County of Arenao,				- 10		
	E 2018	2019	2020	2021	2022	2023
	0%	\$300 full time.				
	056	\$150 parttime	\$3000 G&U			
OFFICE-TITLE-DESCRIPTION	0%	0%	3%	3%	3%	3%
Elected Elected	8 77	. 0.0.		<u> </u>	- V.	
County Commissioner-Chairman	7,000	7,000	7,000	\$ 7,400.00	7,400.00	7,400.00:
County Commissioner Member	6,400	5,400	6.400		6,800,00	6,800.00
Per Otem	35/70		35/70		45,/ 90	55 / 110
Probate Judge:	145,558 (4)	145,558 (4)		155,621 (4)	160,331.56 (4)	168,759,43 (4)
Proseculing Attorney	45,644 (3)	45,544 (3)	47,013 (3)	48,423 (3)	49,875.69 (3)	51,371.96 (3)
Register of Deeds	39,143	39,143	40.317		42,772.81	44,055.99
County Treasurer	45:529 (8)	46,629 (8)	48,028 (8)	49,469 (8)	50,953.07 (8)	52,481.66 (8)
County Clerk	43,922 (2)	43,522 (2)	45,240 (2)	46,597 (2)	47,994,91 (2)	49,434,76 (2)
Drain-Commissioner	29,734	29,734	30,525		32,491.35	33,455.09
Sheriff	51,679 (14)	51,679 (14)	54,675 (14)	56,315 (14)	58,005,48 (14)	59,745.64(14)
Road Commission Chakman	7,000	.7,000	7,000		7,400.00	7,400.00
Road Commission Member	6,400	6,400	6,400		6,800.00	5,800.0D
Appointed Exempt	1 7,111	,				
UnderSheatif	.45,981 (15)	45,581 (15)	48,981 (15)	50,450 (15)	51,963.50 (15)	53,522.41 (15)
Assistant Prosecuting Atlomey:	27,910 (5)					31,412.19 (5)(26)
Victims Rights Advocate - P/T	18,404 (7)	21,749 (7)	23,549 (7)	24,255 (7)		25,732.12 (7)(28)
Appointed Non-Exempt						1./1/
Probate Register (35 tvs)	33,656 (10)	33,656 (10)(19)	34,665 (10)	35,706 (10)	35,777,19 (10)	37,880.50 (10)
Confidential Secretary (35 hrs)	20,956	29,335	30,218	\$ 31,125,00	32,058.75	33,020.51
Family Count Juvenile Officer (35 hrs)	37,249 (11)	37,249 (11)(19)	38,366 (11)	39,517 (11)	40,702.51 (11)	41,923.59 (11)
Family Court Clerk (35 ms)	31,873	31,873 (19)	32,829		34,828,42	35.873.27
CircustrPropale Court Recorder (35 hg)	37,507	37,507 (19)	35,632	\$, 39,791,00	39,500.00	40,665.00
Circuit Court Administrator (35 km)	46,818	45,818 (19)	48,224	\$ 49,671.00	51161.13 (12)	52,695,95 (12)
Trial Court Specialist/ADR Clerk (35 hrs)	36,414	35,414 (19)	37,506	\$ 38,632.00	39,790.96	40,984.59
Prosc. Office IVD (CRP) P/T (32 trs=91%)	27,683	27,583	30,700	\$ 31,621.00	32,569,63	33,546.72
Animal Control Officer (48,555)	36,301	36,301	37,390	5 38,512.00.	39,657.36	40,857.38
S.E.S.C. Agent	9,000 (13)	9,000 (13)	9,000 (13)	9,279 (13)	9,548.10 (13)	9,834.54 (13)
Friend of the Court	45,000 (17)	45,000 (17)(19)	45,350 (17)	47,740 (17)	49,172.20 (17)	50,647.37 (17)
Hourly	-(1					
Sheriffs Confidential Secretary (40 hrs)	\$13.15	\$13.15	13.35 (20)	15.57 (20)(27)	15.04	16.52
(Parks) Seasonal Employees	9.25 (16)	9.45(20)	9.65 (24)	\$ 9.65	12.00	12.00
(Parks) Shift Supervisor	510.00	\$10.00	10.50	\$ 10.50	13.00	13.00
Animal Control Assistant (25 No.)	11,05 (16)	\$t1.05	11.26 (20)(25)	11.48 (25)	11.95	12.31
Jal Cooks (3) pit	11.05 (16)	\$11.05	11.26 (20)	15.00 (27)	15.45	15,91
Bullding Department Clerk p/t (18 hrs)	\$12.21	\$15.88	16.08 (20)	\$ 15.08	16.56	17.06
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Page 2 of 5: ACBC Meeting Minutes December 13, 2022 @ 1:00 p.m.

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	<u> </u>				_		-
(2) Co. Clerk's wage does not include \$4,0	ION de l'One					- 	-
(3) Prosecutors wage does not include \$4.0	DESCRIPTION CO	of Clerk dulies.	s i				
(3) Prosecutor's wage does not include \$1! (4) Entire salary paid by County from State						<u> </u>	-
(5) Asst Prosecutors wage does not income	de SR 900 tor CS	T American States					
		SP AWIEN. and S	5,500 for DHS G	rant			4
(7). Salary contingent on State Grant amount	nt.	- , -					
(8) Treasurer's wade does not include \$4.0	Of for adminish-	HON DA HOS				,	-
TO THE CHIEF SOLUTION OF MY ANGINOR IN MACE	Moreover 44 Committee		<u> </u>				7
	flourés as bion	ac the Child Can	e Grant is in forc	£;			7
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also receives \$7,000 in addition to these f	liquies às inser a	s the character	A Company				1
							7
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19) Recieves \$600 tump sum navment centa	ece Canal	TOTAL PARTIES AND	- 		1		1
Liver cope of Sive tensional Militality Mai	ge increase DIA	1/19 (separation	County & America				1
	1	· tenedirenteri	S 121 O FICE 6256	> 20 again 1/1/20)		7
22) Refrects 3% Wage Increase	1			1			1
23) Two part time Assistant Prosecuting Atto	Mey's - some our	S Salani and	hanania	 	<u> </u>]
	D26355	- कक्ता र बाख ठा	nauene				
25) Increase Animai Control Assistant to 25 i	District.	1	 	4			1
26) 2021 (1) Assistant Proseration with behick	11v			<u> </u>			
27) Effective 6/14/21 hourly wade increase at	S Brillman Krackers	Annien west a	le de la companya della companya della companya de la companya della companya del	1	1:		
28) Does not include \$5807.86 from 6 las as	Pros. Alle Seri	egannegagg 2560	retary to \$15.57	R P/T Cooks to 3	15.00		
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on-Exampt and Hourly.	1		 	ļ		1	· I
rosc. & Asst Prosc rec'd 1%		-	<u> </u>	 			
)16 2% & \$1,500 Treas., Clerk, \$2,500 Sher	r ·		<u> </u>		ļ		
17 2% & \$1,000 Elected, \$1,500 Sherift &	UnderSheriff						
118 No Ralaes			· .	 			
19 Recieves \$300 (full time) \$150 (part tim 20 21/2-3% Increase in Wass	te) tump sum p	ayment, except	where noted (1	53		ļ	
	1						
21.3% Increase in Wage 22.3% Increase in Wage	^`		·		 		
and mendent at the	<u> </u>		<u> </u>				
						 	
St. Perintolog on Bt-Dt-tt (Co.							
e: Perimotion on 81-04-11, insurance benefits for Elec	ted/Appointed Once	sks will be the same	as provided in the P	ersomel Policy.			
	M	otion #5 –	Merit Int	ernet Serv	ice Contra	ct	
ation House							
otion, Hergott, to approve N \$15,460; support Mrozinski	∕lerit Inter	net 5 Year	Service Co	ontract: 20	Ombreco	nian C DDGG	.
\$15,460; support Mrozinski	:5 veas O	navs: mot	tion corrie	اردا هدر, کر	o mph2 26t	vice & DDOS	Protection in the amo
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		Motion #	6 - Cisco S	MARTnet	D1		
	•	111011011 111	o Cisco 3	wakinet	Kenewal		
Mian II							
rtion, Hergott, to approve C port, Mrozinski; 5 yeas, 0 n	isco SMAI	RTnet Ren	ewal Quot	a #NSOO:	2220 f		
port, Mrozinski; 5 yeas, 0 n	ave motic	an comment	e man equot	e misous	2020, TOT 0	ne year, in th	1e amount of \$792.00
. ,, 5 4 5 63, 611	αγο, ποιιτ	ייי carried.					,
Moti	on #7 – Δ	renac Cou	ntu Duana				
****	-10117	remac cou	nry Prope	пу гах #06	5-040-2-300	-000-170-15	
tion, Burke, to approve pay n MJ tax revenue; support,	ment of r	roperty ta	ax on narce	1 #06 040	2 200 000	470 47	
1 MJ tax revenue, support	Heraott	Tupe of	ay on harce	=1#00-040	-2-300-000-	·170-15, in th	e amount of \$231.98:
n MJ tax revenue; support,	Heigott; 5	yeas, una	ays; motio	n carried.			** +===:30,
Motion #8 – Net	SOurce I	mnlo	bation -fo	n!		_	
Motion #8 – Net		hiewell	tation of N	/iicrosoft (√FA (Multi	-factor Author	entication)
tion, Hergott, to approve Ni ion carried.	etsource'	simplema	ntation -	Fmash			
ion carried		- unbigitle	- 11 tau() [1 [0]	Hauve Wi	crosoft MF	A; support, N	Virozinski: 5 veas. O na
on carrea.						, , ,	, 2 , 5 4 5 1 6

Page 3 of 5: ACBC Meeting Minutes December 13, 2022 @ 1:00 p.m.

Motion #9 - Sterling Area Health Center - Letter of Support	
Motion, Mrozinski, to approve a letter of support for the Sterling Area Health Center, for Michigan Child and Adolescent Health Center Program Planning Grant; support, Salgat; 5 yeas, 0 nays; motion carried.	
Motion #10 – Resolution 2022-11 – Ratifying the Selection of an Architect – Courthouse/Jail Project	g=+q
Motion, Salgat, to adopt Resolution #2022-1 – Ratifying the selection of an architect for the new court house/jail project and ratifying the award of the construction project to the contractor WTA Architects, per proposal dated November 2, 2021; support, Burke.	Acceptant of the second
ROLL CALL VOTE: Yes – Hergott, Mrozinski, Salgat, Burke and Woolhiser; No – None. Motion carried.	Name of the last o
Motion #11 – Resolution 2022-12 – Authorizing Arenac County to Finance Part of the Cost of the County Courthouse/Jail Renovation Project	
Motion, Salgat, to adopt Resolution 2022-12 – Authorizing Arenac County to finance part of the cost of the county courthouse/jail renovation project; support, Burke. ROLL CALL VOTE: Yes – Mrozinski, Salgat, Burke, Hergott and Woolhiser; No – None. Motion carried.	No.
Note Call vote. Tes - Miozinski, Saigat, Burke, Hergott and Woolinser, No - Notice Motion Carried.	***************************************
Motion #12 – 2022 Winter Tax Bill – Select Drain Commission Special Assessments Removal	400
Motion, Hergott, to remove select Drain Assessments, as requested by Drain Commission Davis, from the 2022 Winter Tax Bills; support, Woolhiser.	· ·
ROLL CALL VOTE: Yes – Salgat, Burke, Hergott, Mrozinski and Woolhiser; No – None. Motion carried.	V ector
Motion #13 – CLOSED SESSION – Attorney/Client	
Motion, Burke, to go into closed session at 2:00 p.m., for Attorney/Client purposes; support, Salgat. ROLL CALL VOTE: Yes – Burke, Hergott, Mrozinski, Salgat and Woolhiser; No – None. Motion carried.	
Motion #14 – OPEN SESSION	
Motion, Salgat, to go back into OPEN SESSION at 2:15; support, Burke. ROLL CALL VOTE: Yes – Hergott, Mrozinski, Salgat, Burke and Woolhiser; No – None. Motion carried.	A Con
Motion #15 – Action based on Closed Session Discussion	
Motion, Salgat, to move forward with legal counsel, as discussed in CLOSED SESSION; support, Burke. ROLL CALL VOTE: Yes – Mrozinski, Salgat, Burke, Hergott and Woolhiser. No – None. Motion Carried.	
Motion #16 – Prosecuting Attorney Older Office Equipment	ſ
Motion, Hergott, to hold the used equipment in Prosecuting Attorney's office to possibly use in the future Veterans office; support, Salgat; 5 yeas, 0 nays; motion carried.	
Brief Committee Reports -	
Mrozinski – APTA will be closed December 16, 2022 due to moving their headquarters to Arenac Eastern. Hazeltine – Updated the board of his upcoming PTO dates. Hazeltine's work anniversary is coming up in which he requested an evaluation.	Security commission to commiss
Page 4 of 5: ACBC Meeting Minutes December 13, 2022 @ 1:00 p.m.	

(march)						
		Public Comment: None				
	With no further business, the following was of 0 nays; motion carried.	Adjourn: fered: Motion, Mrozinski, to adjourn at 2:23 p.m.; support, Burke, 5 yeas,				
	Nancy A. Selle, Arenac County Clerk	Attest: Harold Woolhiser, Board Chairman				
and the second						
()						
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		Page 5 of 5: ACBC Meeting Minutes December 13, 2022 @ 1:00 p.m.				

Arenac County Board of Commissioners Meeting Minutes Tuesday, December 27, 2022 @ 1:00 p.m.

Tuesday, December 27, 2022 @ 1:00 p.m.	lessed
Present: Commissioners Woolhiser, Mrozinski, Burke, Salgat and Hergott Absent: None Guests: None	
Meeting called to order at 1:00 p.m., with the Pledge of Allegiance to the United States Flag.	
Approval of Agenda:	
Motion, Mrozinski, to approve the agenda as presented; support, Burke; 5 yeas, 0 nays; motion carried.	
Public Comment:	li Linio
Approval of Committee of the Whole Meeting Minutes of December 13, 2022	
Motion, Salgat, to approve the Committee Meeting of the Whole Meeting Minutes of December 13, 2022, support, Mrozinski; 5 yeas, 0 nays; motion carried.	MA MAR
Approval of the Board Minutes of the Arenac County Board of Commissioners, December 13,, 2022	kun
Motion, Mrozinski, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of December 13, 2022; support, Burke; 5 yeas, 0 nays; motion carried.	Mayor
Book of Bills: December 27, 2022	-
Motion, Hergott, to pay the December 27, 2022, book of bills; in the amount of \$14,256.39; support, Mrozinski; 5 yeas, 0 nays; motion carried.	
Unfinished Business: None	ke
Correspondence: Clerk presented various correspondence to be placed on file.	,
Motion #1: Arenac Public Transit Authority Board Appointment #1	la con
Motion, Mrozinski, to re-appoint Ray Koroleski to the Arenac Public Transit Authority Board for one (1), two (2) year term; 10/1/2022 – 9/30/2024; support, Salgat; 5 yeas, 0 nays; motion carried.	la de
Motion #2: Arenac Public Transit Authority Board Appointment #2	ſ
Motion, Mrozinski, to re-appoint Ashley Sweet to the Arenac Public Transit Authority Board for one (1), two (2) year term; 10/1/2022 – 9/30/2024; support, Salgat; 5 yeas, 0 nays; motion carried.	
Motion #3: Arenac Public Transit Authority Board Appointment #3	
Motion, Mrozinski, to re-appoint Janet Adams to the Arenac Public Transit Authority Board for one (1), two (2) year term; 10/1/2022 – 9/30/2024; support, Hergott; 5 yeas, 0 nays; motion carried.	
Page 1 of 4: ACBC Meeting Minutes December 27, 2022 @ 1:00 p.m.	فينتنيب

Motion #4: Arenac Public Transit Authority Board Appointment #4

Motion, Mrozinski, to re-appoint Deidre Mosciski to the Arenac Public Transit Authority Board for one (1), two (2) year term; 10/1/2022 - 9/30/2024; support, Burke; 5 yeas, 0 nays; motion carried.

Motion #5 - 2023 Budget Approval

Motion, Mrozinski, to adopt the 2023 Budget, as approved; support, Salgat. ROLL CALL VOTE: Yes – Salgat, Burke, Hergott, Mrozinski and Woolhiser; No – None; Motion carried.

Motion #6-2023 Personnel Policy

Motion, Hergott, to adopt the 2023 Personnel Policy, as presented; support, Mrozinski; 5 yeas, 0 nays; motion carried.

Motion #7 – Family Court Attorney Contract

Motion, Mrozinski, to approve the contract for Family Court Attorneys, with all required attorney signatures; support,

Motion #8 - Salary Resolution A1

Motion, Hergott, to approve the Salary Resolution A1, as presented; support, Mrozinski. ROLL CALL VOTE: Yes – Burke, Hergott, Mrozinski, Salgat and Woolhiser; No – None; Motion carried.

H 202	3 Salary Resolution	West Control	Jaigara	iu wooinise	r; No – Noi
			量的控制性的	SHEAT HYDRE	
Data: December 27: 2022				(2) 医动物中的 (4)	建筑技术显示
Mayor by Commissioner #150011 Bupyones by Commissioner 1150 10 10	A Maria National Assessment	407			NEW MEDICAL
proported by Commissiones Mich 210 CC					2000年7月1日建設
Rof cell an tollows: Year S. Nays. Q			discussion.		
	Participation (Section 1984)		anglishing.	Authorate Constitution	
To restrui the 2022 Average Equaty Salery Research to	nd adopt the standing.	战(3) [1]	40.700.700	扩展的影响	用可能等等的的对
2023 Setury Resolution for the County of Arenac, effects	19 Jahvary (; 2023.		EAVOID I	orede-involventantia.	
A STATE OF THE PARTY OF THE PAR	nikan ankara ata		提供"等制"。		
	2019	2020	2021	Energy (1007) Englisher (1008)	经补偿在公司的
***************************************	\$300 740 1074	 	~	2012	2023
PATRICIA MUNICIPALITY	Fran pericena	22000 = 20	~ {		·
OPFICE-TITLE-DESCRIPTION	主 0%	.3%	3%	3%	
Elected County Complesions Creamen		1		_ <u> </u>	32-
County Commissioner Member	7,000	7.00	0 8 7,400	00 7,400.00	}
Par Diem		B.40	0,500.		
Prabare Judge	30/70				*
Presecuting Attorney	145,558 (4)	152,201 (4	155.6217		
Register of Deads	45,644 (3)	47.013 [2	48,423		
County Tradeurer	39,143	40,31			
County Clerk	48,629 (8)				44,055.00
Onein Commissioner	43,022 (2)	45,249 (2	46,597 (
Shorte	29,794	30,621			
Road Commission Chairman	51,079 (14)	54 678 (14			33,465.09
long Commission Member	7,000	7.00	3 7,400.0		69,745.6414 7,400.00
Appointed Execut		5,400	\$ 6,000.0	00,008,8	6,500,00
InderShort			7		6,000,00
Institute Prosecuting Altomoy	45,981 (15)	48,961 (15)	50,450 (1)	51,663,50 (16)	53,522.41 (15)
rictims Rights Advocats - P/T	27,910 (5)	14,373.65 (21)	29,609 (5) (20	30,407.27 (5)(26)	31,412.19 (3)(26)
Appointed Mari Granes	21,749 (7)	23,549 (7)	24,255 (7	24,982.05 (7)	25,732,12 (7)(20)
TOOUTE ROOMS Recietaries	22.050.45034.54				~
CHRISTONIA EGODODO DE LA	33,658 (10)(18)	34,065 (10)		36,777.18 (10)	42,230.00
array Court Juvenile Officer (25 fre)	37,249 (11)(10)	30,218		32 058 75	38,020,51
ROMY ProteOcputy July Regification Clark (35 his)	31,873 (19)	38,366 (11)	39,517 (11)	40,702,51 (11)	41,923,59 (11)
THE PARTY OF THE P	37,507 (19)	32,620		34,828,42	38,873,27
Our Administrator (Selva)	40,818 (10)	38,632		39,500,00	40.695.00
tof Court Specialis VADIR Clerk (38 lins)	36,414 (19)	48,224			52,095,95 (11)
osc. Oshoo (VD (ORP) Pri (37 http=21%) Street Control Officer (40 http	27,093	87,508	- Dejension	39,790,98	40,064,69 (29)
E.S.C. Agent	39,301	30,700			33,545,72
lend of the Court	9,000 (13)	9,000 (13)			40,857,33
	45,000 (17)(18)	45,350 (17)	9,270 (13)		9,834.54 (13)
Hounty East's Confidential Secretary (40 ms)	3		47,740 (17)	49,172.20 (17)	50,647.37 (17)
Control Security (cont.)	\$13,15	13,35 (20)	AP FRIDAY	<u> </u>	
urka) Sandonal Emproyees arka) Shat Supervisor	0,46(20)	0.65 (24)	15.57 (20)(27)		17.51
ingl Control Assistant (26 tm)	\$10.00	10.50		12.00	12,00
Cooks (3) p/t		1.26 (20)(25)		13.00	13.00
Iding Department Clark p/t (18 hrs)	\$11.08	11:26 (20)	11.48 (25) 15.00 (27)	2	12.31
Construction (Court of Lin Bus)	\$16.08	16,08 (20)	10.00 (2/)	15.45	15.81
\$	1		******	16.84	17.08

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		1			1
		,	1	ŧ	
2) Co. Clerk's wage does not include \$4,000 for Cir	cuit Court Clark duties.		ž.		170-4
(3) Prosecutor's wage does not include \$19,500 for			ì	į	44
(4) Entire salary pold by County from State funds.		1	1	1	
(5) Asst. Prosecutor's wage done not beclude \$6,900) for CRP Admin, and S	6.500 for DHS G	rant		
(6) CRP Grant @ 32 hours/Wk.	The second secon	1	1		***
(7) Salary contingent on Siste Grant amount.					
(8) Transurer's wage does not include \$4,000 for ad	Jacob Jacob Birth Street				
Sandy and the sa		- O le le fo			
10) Receives \$3,600 yr. in addition to these figures of			**************************************	· [
 Receives \$7,000 yr. in addition to these figures a 	CONTRACTOR OF THE PARTY OF THE	ne Grant is in lorc	<u> </u>		
12) And additional \$5,000 for Multi-county. Court Adm	i i kamangan ang ang ang ang ang ang ang ang an	<u> </u>	<u> </u>		
niso receive: \$7,000 in addition to these figures as	sloop as the Child Can	e Grant is in force			
13) S.E.S.C. Agent recrained by DEQ \$750.00 per inc			1	1	1
14) \$1,500.00 from Road Petrol Millage + \$1,500.00	(2022 R-1) = 53,000.0	TOTAL	1		
15) \$6,000.00 from Road Patrot Millago + \$1500.00	(2022 R-1) = \$6,500.00	TOTAL		1	
17) salary plus \$4,000.00 for FOC for Circuit Court.					Total A. Pattalana
10) Recieves \$600 jump sum payment replaces \$30	Ö lumo sum payment.		7.9		
20) Increase of \$.20 reflecting Minimum Wage Incre		novin & Ecreuse	\$ 20 again 1/1/20)	**************************************
21) Relects 3% Wage Increase			1		
22) Reflects 3% Wate Increase		- Indiana	E .		
23) Two port time Assistant Prospecting Automoris -	ents 2010 estate profin	n hanasia			×17 1
24) Reflects 2020 Minimum Wede Incresse to 9.55	-	The second secon		-{	
25) Increase Animal Control Assistant to 25 hours			-		
26) 2021 (1) Assistant Prosecutor With benefits		-} -			
	1 ml 1 dd 1 m 2 ml 1 ml 2 ml	1		1	_
27) Effective 6/14/21 hourly wage increase as follow	s Shariit comidential Se	cretary to \$16.57	& P/T Cooks to 8	15.00	
28) Close not include \$5507.88 from 6 les as Pros. A					
29) Does not include \$1,250,00 as multi-court ADR (Jerk		<u> </u>		
Appointed Exempl.					
	4	<u> </u>	<u> </u>		
ion-Exempt and Hourly.	<u> </u>		<u> </u>		1
104C. & Asst Prese rec'd 1%	<u> </u>			1	
010 2% & \$1,500 Tress., Clork, \$2,500 Sheriff & U	nderSherilf	1	1		1
017 2% & \$1,000 Elected, \$1,500 Sheriff & Unders	Sheriff		<u> </u>		
018 No Ruises					
019 Recieves \$300 (full time) \$150 (part time) um	p sum payment, exce	pt where noted ((19)		
120 21/2-3% Increase in Waga		,			
121 3% Increase in Wage					
122 3% Increase in Wage		1			
Charles A History Co. C. C.	A .	ŧ			
		i i	i		7
No. Per metian on 31-04-11. Impresses benefits for Elected/App	The second second second		A-4		

Motion #9 - Year End Fund Transfers

Motion, Hergott, to grant year end transfer authority to County Treasurer to keep funds positive; support, Woolhiser; 5 yeas, 0 nays; motion carried.

Motion #10 - Budget Adjustment 2022-35

Motion, Hergott, to approve Budget Adjustment 2022-35, as presented; support, Mrozinski. ROLL CALL VOTE: Yes — Hergott, Mrozinski, Salgat, Burke and Woolhiser; No- None. Motion carried.

Motion #11 - Land Bank Board Appointment

Motion, Salgat, to appoint Deb Morgan to the Arenac County Land Bank board; support, Burke. Hergott requested a roll call vote.

ROLL CALL VOTE: Yes – Woolhiser; No – Mrosinski, Mrozinski, Salgat, Burke and Hergott. Motion failed.

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kimil	Motion #12 - Land Bank Board Mileage
	Motion, Salgat, to approve mileage expenses for Land Bank Board Meetings; support, Burke; 5 yeas, 0 nays; motion carried.
[]	Motion #13 – Dog License Seller Contribution Increase
Extra 1	Motion, Burke, to approve an increase of contributions for dog licenses in the amount of $$1.00$ for each license a municipality or veterinarian sells; support Hergott; 5 yeas, 0 nays; motion carried.
	Motion #14 – Health Insurance Benefit Coverage
	Motion, Burke, to allow employees leaving in good standing to retain health insurance benefits until the end of the month they leave, effective immediately; support, Salgat. ROLL CALL VOTE: Yes – Salgat, Burke, Hergott, Mrozinski and Woolhiser. No – None. Motion carried.
	Brief Committee Reports -
Constant Con	Woolhiser — Review of upcoming year expectations with budgets and vacancies in various offices. Discussion on Building Department part time vacancy. Communications with Mr. Borushko for guidance.
Command of the Comman	Public Comment: None
	Adjourn:
	With no further business, the following was offered: Motion, Hergott, to adjourn at 1:47 p.m.; support, Mrozinski, 5 yeas, 0 nays; motion carried.
	December 27, 2022, Minutes of the Board of Arenac County Commissioners submitted by:
	Nancy A. Selle, Arenac County Clerk Attest: Harold Woolking Beautiful County Clerk
	Attest: Harold Woolhiser, Board Chairman
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