

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:**

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.

**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:**

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.

**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.

**Motion #1: - Salary Resolution 2022 – Revision #1**

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 yeas, 1 nay; motion carried.

## REVISION 1

Roll call as follows: Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_

To rescind the 2021 Arenac County Salary Resolution and to adopt the following 2022 Salary Resolution for the County of Arenac, effective January 1, 2022.

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



**Motion #2 – Resolution – Passport Recreation Grant**

Motion, Ms. Salgat, to accept the DNR Passport Recreation Grant, as presented; support, Ms. Burke;  
ROLL CALL VOTE: Yes – Hergott, Mrozinski, Salgat, Burke and Woolhiser; No – None; Motion carried.

**Motion #3: - Arenac Public Transportation Authority Board Member Resignation**

Motion, Ms. Mrozinski, to accept the resignation 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**

Motion, Ms. Mrozinski, to support the initiative of the Arenac County Soil Conservation Districts EGLE Scrap Tire Recycling Grant; support, Mr. Woolhiser; 5 yeas, 0 nays; motion carried.

**Motion #5 – ACBC Secretary – Room #207 Access**

Motion, Ms. Mrozinski, to allow the Arenac County Board of Commissioner's Secretary, access to Room #207; support, Ms. Burke; 5 yeas, 0 nays; motion carried.

**Motion #6 – Jennings's Grant Fund**

Motion, Ms. Burke, to accept the Jennings Grant on behalf of the Animal Shelter; support, Ms. Mrozinski; 5 yeas, 0 nays; motion carried.

**Motion #7 – Health Insurance Coverage**

Motion, Ms. Mrozinski, to provide medical coverage, through Austin Benefits, until the end of the month, December, for two former employees that retired on December 26, 2021; support, Ms. Salgat;  
ROLL CALL VOTE: Yes – Mrozinski, Salgat, Burke and Woolhiser; No – Hergott; 4 yeas, 1 nay; motion carried.

**Brief Committee Reports**

Ms. Burke - Will communicate with the Medical Advisory Board and review the MMR Contract.  
Mr. Woolhiser – Meeting with Reaman, pertaining to ARPA Funds.  
Mr. Hergott – Mr. Hergott suggested family health care coverage be available for new employees, beginning their first year of employment instead of the current single payer option for the first year.

**Public Comment: None**

**Adjourn:**

With no further business, the following was offered: Motion, Ms. Mrozinski, to adjourn at 2:20 p.m.; support, Ms. Burke; 5 yeas, 0 nays; motion carried.

January 11, 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, 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-President – 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; motion carried.

**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.

**Correspondence:**

1/6/2022 Department of the Air Force – Proposed USAF Pilot Training Center  
1/7/2022 Braun Kendrick – Section Corner Dispute – Au Gres Township  
1/24/2022 Appointment of Chief Judge Administrator

**Motion #1: Mileage Rate**

Motion, Ms. Salgat, to recognize the IRS increase in the mileage rate from .56 to .58.5; support, Ms. Burke; 4 yeas, 0 nays; motion carried.

**Motion #2: Direct Deposit – Allowed Transactions**

Motion, Ms. Salgat, to allow the Treasurer's Chief Deputy Clerk of Taxes, to increase allowed transactions to a maximum of 8; support, Mr. Woolhiser; 4 yeas, 0 nays;  
ROLL CALL VOTE: Yes – Salgat, Burke, Mrozinski and Woolhiser; motion carried.

**Motion #3: - Parks Board Appointment**

Motion, Ms. Salgat, to appoint Brian Osier to the Arenac County Parks Board, for one (1) term of three (3) years; January 1, 2022 – December 31, 2024; support, Ms. Mrozinski; 4 yeas, 0 nays; motion carried.

**Motion #4 – Arenac County Event and Agricultural Center – Advisory Subcommittee**

Motion, Ms. Mrozinski, to create an Arenac County Event and Agricultural Center advisory subcommittee for the purpose to be the lead point of contact for the Arenac County Event and Agricultural Center project. This subcommittee shall communicate and work with the engineering firm, contractors, state of Michigan, community members and any other person or entity involved with the project in order to advise the County Board of Commissioners and to recommend to the Arenac County Board of Commissioners prudent courses of action to see the project completed. Six (6) members to be appointed by the chair; Harold Woolhiser, Sally Mrozinski, Dennis Stawowy, Adam Kroczaleski, Dan Meihls Jr. and Ryan Stokozynski; support, Ms. Salgat;  
ROLL CALL VOTE: Yes – Burke, Mrozinski, Salgat and Woolhiser; 4 yeas, 0 nays; motion carried.

**Brief Committee Reports**

Discussion on new employee family health care eligibility.

**Public Comment: None**  
**Adjourn:**

With no further business, the following was offered: Motion, Ms. Salgat, to adjourn at 2:20 p.m.; support, Ms. Mrozinski; 4 yeas, 0 nays; motion carried.

January 25, 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, 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.

**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, Arenac County Clerk

\_\_\_\_\_  
Attest: Harold Woolhiser, Board Chairman



**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.

**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 Stokozyński. Burke inquired about an environmental study on said property.

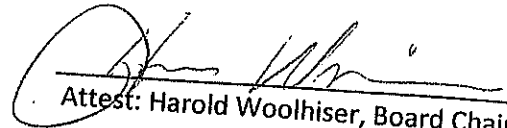
**Public Comment: None**

**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, Arenac 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.

**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 years, 1 nays; motion carried.

**Motion #4 – IT/Computer Policy**

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

**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 carried.

**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 and Woolhiser; No – Hergott; Motion carried.

**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 years, 0 nays; motion carried.

#### **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.

**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.**

**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, 0 nays; motion carried.



**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 years, 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 years, 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 years, 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 years, 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 years, 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 years, 0 nays; motion carried.

**Motion #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.

**Public Comment: None**

**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.

**Unfinished Business:**

Ms. Burke – communications from Mr. Davis, Drain Commissioner, request for reimbursement of cell phone at \$60 per 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**

Motion, Ms. Mrozinski, to partner with Arenac Opportunities pertaining to the submission of a spring 2022, 2% Tribal Grant; support, Ms. Salgat.

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

**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.

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

**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.

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

**Motion #8 – Child Protection Awareness Month – April**

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.

**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.

**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**

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.

**Motion #12 – Building Department – Full Time Status**

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.

March 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, April 12, 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. Salgat, to approve the agenda; support, Ms. Burke; 5 yeas, 0 nays; motion carried.

**Public Comment: None**

**Approval of Committee of the Whole Meeting Minutes of March 22, 2022**

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**

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: *Motion #11 – add "one time lump sum payment" to motion*; support, Ms. Burke; 5 yeas, 0 nays; motion carried.

**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.

**Unfinished Business:**

Ms. Burke – communications from Mr. Davis, Drain Commissioner, request for reimbursement of cell phone at \$60 per 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:**

Board Secretary reviewed various communications.

**Motion #1: Netsource - Fortinet Renewal**

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.

**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:**

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.

**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.

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.

**Motion #5 – Employee Cobra Coverage**

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.

**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**

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**

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.

**Motion #9 – Medical Examiner Contract Increase Request**

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.

**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**

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**

Motion, Salgat, to approve the 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 June 2022, effective June 1 through June 30, 2022; support, Mrozinski; 5 years, 0 nays; motion carried.

**Motion #5 – Victims Advocate Rate/Hours – Prosecutor’s Office - TABLED**

**Motion #6 – 2022 Marijuana Revenue – Sheriff/Animal Control Driveway**

Motion, Burke, to use \$7,000 of the 2022 Marijuana Revenue, for Sheriff/Animal Control driveway repairs/rebuild; support, Mrozinski; 5 years, 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 property; support, Salgat;  
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 & Recreation; support, Hergott.  
ROLL CALL VOTE: Yes – Hergott, Mrozinski, Salgat, Burke and Woolhiser. Motion carried.

**Brief Committee Reports**

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.

**Public Comment: None**

**Adjourn:**

With no further business, the following was offered: Motion, Hergott, to adjourn at 2:10 p.m.; support, Mrozinski; 5 years, 0 nays; motion carried.

May 24, 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, 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:**

Motion, Mrozinski, to approve the agenda, as presented; support, Salgat, 5 yeas, 0 nays; motion carried.

**Public Comment: None**

**Approval of Committee of the Whole Meeting Minutes of June 14, 2022**

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**

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.

**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.

**Unfinished Business: None**

**Correspondence:**

Clerk presented various correspondence to be placed on file.

**Motion #1: Resolution #2022-05 – MSHDA HOPE Grant**

Motion, Hergott, to support the grant application to MSHDA Hope, by Housing Consulting Services, LLC, in the amount of \$262,500; support, Mrozinski.

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**

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.

**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.

**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.

**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.

**Approval of the Board Minutes of the Arenac County Board of Commissioners, July 12, 2022**

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.

**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; motion carried.

**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 nays; motion carried.

**Motion #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 carried.

**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, 0 nays; motion carried.

### **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

**Arenac County Board of Commissioners Meeting Minutes  
Tuesday, August 9, 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, 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**

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**

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.

**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; motion carried.

**Unfinished Business: None**

**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, per the MERS Purchase Agreement; support, Mrozinski.

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.



**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 years, 0 nays; motion carried.

**Motion #4: Building Inspector Contract**

Motion, Salgat, to approve the Building Inspector Contract, 7/15/2022 through 12/31/20223; support, Woolhiser; 5 years, 0 nays; motion carried.

**Motion #5: Proclamation of Constitution Week – September 17-23**

Motion, Hergott, to proclaim the week of September 17<sup>th</sup> through September 23<sup>rd</sup> as Constitution Week, as presented by the Daughters of the American Revolution; support, Woolhiser; 5 years, 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 years, 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 years, 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 years, 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 years, 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 years, 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

**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.

**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**

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.

**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.**

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.

**Motion #4: WTA Architects – Parks DNR Grant RP21-0035**

Motion, Mrozinski, to hire WTA Architects as Prime Professional for DNR Grant RP21-0035 for the Oasis Lake Bath House project; not to exceed fee; support Salgat; 4 yeas, 0 nays; motion carried.

**Motion #5: Building Department Part Time Assistant Clerk**

Motion, Salgat, to approve hiring a part time Building Department Assistant Clerk, per Personnel Policy, not to exceed 18 hours per week; support, Burke; 4 yeas, 0 nays; motion carried.

**Brief Committee Reports**

Woolhiser – Woolhiser and Mrozinski are still working on county budgets.

Burke – Discussed PA 157.

**Public Comment: None**

**Adjourn:**

With no further business, the following was offered: Motion, Mrozinski to adjourn at 1:20 p.m.; support, Burke; 4 yeas, 0 nays; motion carried.

August 23, 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, 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.

**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 August 23, 2022**

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<sup>rd</sup>, 2022); support, Salgat; 5 yeas, 0 nays; motion carried.

**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 23, 2022, with corrections to Book of Bills 2022: "August" and bottom of page 1 August "23"; support, Mrozinski; 5 yeas, 0 nays; motion carried.

**Checks on Demand: August 2022**

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.

**Book of Bills: September 13, 2022**

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

**Correspondence:**

Clerk presented various correspondence to be placed on file.

**Motion #1: Closed Session – Negotiations – Collective Bargaining**

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**

Motion, Mrozinski, to reopen regular meeting at 1:20 p.m.; support, Burke.  
ROLL CALL VOTE: Yes – Burke, Hergott, Mrozinski, Salgat and Woolhiser; No – None; Motion carried.

**Motion #3 – Contract Negotiations**

Motion, Mrozinski, to direct Bill Borushko to proceed as directed in closed session; support, Salgat; 5 yeas, 0 nays; motion carried.

**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**

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**

Motion, Burke, to approve the spending of \$991. 15 from HMEP Grant for oil spill materials; support, Salgat; 5 yeas, 0 nays; motion carried.

**Brief Committee Reports**

Woolhiser – Inquired on Clerk's office new employee status

Hergott – Discussed drains.

Selle – Drain Assessments

Hazeltine – Various correspondence.

**Public Comment: None**

**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.

September 13, 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, October 25, 2022 @ 1:00 p.m.**

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

**Absent:**

**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, Mrozinski; 5 yeas, 0 nays; motion carried.

**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; motion carried.

**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 environmental matters; support, Burke.

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

**Motion #3 – Courthouse/Jail Renovation - Notice of Award Intent – Three Rivers Corporation**

Motion, Burke, to approve the Notice of Award *Intent* to Three Rivers Corporation for the Courthouse/Jail Renovations; support Mrozinski.

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

**Motion #4 – 911 Flex CAD**

Motion, Burke, to approve payment in full for 911 Flex CAD in the amount of \$109,250.00; support, Mrozinski.

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

**Motion #5 – 911 Union Contract**

Motion, Hergott, to approve the following offer to 911 bargaining unit, on condition the agreement be concluded on the following basis: 2% increase, 1/1/2023, 7/1/2023; 3% increase 1/1/2024 and 1/1/2025; support, Woolhiser; 5 years, 0 days; motion carried.

**Motion #6 – Arenac County Soil Conservation – Tire Recycling Program – Letter of Support**

Motion, Mrozinski, to approve a letter of support on behalf of the Arenac County Soil Conservation, for a Tire Recycling Program; support, Hergott; 5 years, 0 days; motion carried.

**Brief Committee Reports - None**

**Public Comment: None**

**Adjourn:**

With no further business, the following was offered: Motion, Mrozinski, to adjourn at 1:42 p.m.; support, Burke, 5 years, 0 days; motion carried.

October 25, 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, November 8 @ 1:00 p.m.**

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

**Absent:**

**Guests:** Larry Davis

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:**

**Drain Commissioner** – Dobson Drain update

**Approval of Committee of the Whole Meeting Minutes of October 25, 2022**

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**

Motion, Mrozinski, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of October 25, 2022, with the change of Motion #3 "Award" to "Intent"; support, Burke; 5 yeas, 0 nays; motion carried.

**Checks on Demand – October 2022**

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.

**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.

**Unfinished Business: None**

**Correspondence:**

Clerk presented various correspondence to be placed on file.

**Motion #1: Iosco-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.

**Motion #2: MERS – Service Credit**

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.



**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

**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

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:**

**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.

**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.

**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 #2: Resolution 2022-10 – Land Bank Properties**

Motion, Burke, to approve adoption of Resolution 2022-10, as presented and read; support, Salgat.  
ROLL CALL VOTE: Yes – Burke, Hergott, Mrozinski, Salgat and Woolhiser. No – None. Motion carried.

**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

**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.

**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, Mrozinski; 5 yeas, 0 nays; motion carried.

### 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 years, 0 days; 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.

2023 Salary Resolution 12/13/2022						
Date: December 13, 2022						
Moved by Commissioner: _____						
Supported by Commissioner: _____						
Roll call as follows: Yeas: _____ Nays: _____						
To rescind the 2022 Arenac County Salary Resolution and adopt the following 2023 Salary Resolution for the County of Arenac, effective January 1, 2023.						
	2018	2019	2020	2021	2022	2023
	0%	\$800 full time				
	0%	\$160 part time	\$3000 O&M			
OFFICE-TITLE-DESCRIPTION	0%	0%	3%	3%	3%	3%
<b>Elected</b>						
County Commissioner-Chairman	7,000	7,000	7,000	\$ 7,400.00	7,400.00	7,400.00
County Commissioner Member	6,400	6,400	6,400	\$ 6,800.00	6,800.00	6,800.00
Per Diem	3570	3570	3570	45 / 90	45 / 90	55 / 110
Probate Judge	145,558 (4)	145,558 (4)	152,201 (4)	155,621 (4)	160,331.56 (4)	168,759.43 (4)
Prosecuting Attorney	45,644 (3)	45,644 (3)	47,013 (3)	48,423 (3)	49,875.69 (3)	51,371.96 (3)
Register of Deeds	39,143	39,143	40,317	\$ 41,527.60	42,772.81	44,055.99
County Treasurer	46,629 (8)	46,629 (8)	48,023 (8)	49,469 (8)	50,953.07 (8)	52,481.56 (8)
County Clerk	43,922 (2)	43,922 (2)	45,240 (2)	46,597 (2)	47,994.91 (2)	49,434.76 (2)
Drain Commissioner	29,734	29,734	30,626	\$ 31,545.00	32,491.35	33,466.09
Sheriff	51,679 (14)	51,679 (14)	54,676 (14)	56,316 (14)	58,005.48 (14)	59,745.64 (14)
Road Commission Chairman	7,000	7,000	7,000	\$ 7,400.00	7,400.00	7,400.00
Road Commission Member	6,400	6,400	6,400	\$ 6,800.00	6,800.00	6,800.00
<b>Appointed Exempt</b>						
Under Sheriff	45,981 (15)	45,981 (15)	48,981 (15)	50,450 (15)	51,963.50 (15)	53,522.41 (15)
Assistant Prosecuting Attorney	27,910 (5)	27,910 (5)	28,373.65 (21)	29,609 (5) (26)	30,497.27 (5)(26)	31,412.19 (5)(26)
Victims Rights Advocate - P/T	18,404 (7)	21,749 (7)	23,549 (7)	24,255 (7)	24,982.65 (7)	25,732.12 (7)(28)
<b>Appointed Non-Exempt</b>						
Probate Register (35 hrs)	33,656 (10)	33,656 (10)(19)	34,666 (10)	35,706 (10)	36,777.18 (10)	37,880.50 (10)
Confidential Secretary (35 hrs)	20,956	29,336	30,216	\$ 31,125.00	32,058.75	33,020.51
Family Court 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 hrs)	31,873	31,873 (19)	32,829	\$ 33,814.00	34,828.42	35,873.27
Circuit/Probate Court Recorder (35 hrs)	37,507	37,507 (19)	38,632	\$ 39,791.00	39,500.00	40,665.00
Circuit Court Administrator (35 hrs)	46,818	46,818 (19)	48,224	\$ 49,671.00	51,161.13 (12)	52,695.56 (12)
Trial Court Specialist/ADR Clerk (35 hrs)	36,414	36,414 (19)	37,506	\$ 38,632.00	39,790.96	40,984.69
Prosec. Office IVD (CRP) P/T (32 hrs=91%)	27,683	27,683	30,700	\$ 31,621.00	32,569.63	33,546.72
Animal Control Officer (40 hrs)	36,301	36,301	37,390	\$ 38,512.00	39,667.36	40,857.36
S.E.S.C. Agent	9,000 (13)	9,000 (13)	9,000 (13)	9,270 (13)	9,546.10 (13)	9,834.54 (13)
Friend of the Court	45,000 (17)	45,000 (17)(19)	46,350 (17)	47,740 (17)	49,172.20 (17)	50,647.37 (17)
<b>Hourly</b>						
Sheriff's Confidential Secretary (40 hrs)	\$13.15	\$13.15	13.35 (20)	15.57 (20)(27)	16.04	16.52
(Parks) Seasonal Employees	9.25 (16)	9.45 (20)	9.65 (24)	\$ 9.65	12.00	12.00
(Parks) Shift Supervisor	\$10.00	\$10.00	10.50	\$ 10.50	13.00	13.00
Animal Control Assistant (25 hrs)	11.05 (16)	\$11.05	11.26 (20)(25)	11.48 (25)	11.95	12.31
Jail Cooks (3) p/t	11.05 (16)	\$11.05	11.26 (20)	15.00 (27)	15.45	15.91
Building Department Clerk p/t (18 hrs)	\$12.21	\$15.88	16.08 (20)	\$ 16.08	16.56	17.06



**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**

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.

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

**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.

**Motion #12 – 2022 Winter Tax Bill – Select Drain Commission Special Assessments Removal**

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.

**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.

**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**

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.

**Public Comment: None**

**Adjourn:**

With no further business, the following was offered: Motion, Mrozinski, to adjourn at 2:23 p.m.; support, Burke, 5 yeas, 0 nays; motion carried.

December 13, 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 27, 2022 @ 1:00 p.m.**

**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:**

**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.

**Approval of the Board Minutes of the Arenac County Board of Commissioners, December 13,, 2022**

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.

**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**

**Correspondence:**

Clerk presented various correspondence to be placed on file.

**Motion #1: Arenac Public Transit Authority Board Appointment #1**

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.

**Motion #2: Arenac Public Transit Authority Board Appointment #2**

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.

#### 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 years, 0 days; 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 years, 0 days; motion carried.

#### Motion #7 – Family Court Attorney Contract

Motion, Mrozinski, to approve the contract for Family Court Attorneys, with all required attorney signatures; support, Salgat; 5 years, 0 days; motion carried.

#### 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.

2023 Salary Resolution 12/27/2022 A1					
Date: December 27, 2022 Moved by Commissioner: Hergott Supported by Commissioners: Mrozinski Roll call as follows: Yes 5, No 0					
To remove the 2022 Arenac County Salary Resolution and adopt the following 2023 Salary Resolution for the County of Arenac, effective January 1, 2023.					
	2019	2020	2021	2022	2023
	\$300 Full time				
	\$152 part time	\$169 part time			
OFFICE-TITLE-DESCRIPTION	0%	3%	3%	3%	3%
Elected					
County Commissioner-Chairman	7,000	7,000	7,400.00	7,400.00	7,400.00
County Commissioner Member	6,400	6,400	6,600.00	6,600.00	6,600.00
Judge	36,700	36,700	48,700	48,700	55,710
Probate Judge	145,538 (4)	152,201 (4)	155,631 (4)	160,331.55 (4)	200,250.84 (4)
Prosecuting Attorney	45,044 (3)	47,013 (3)	48,423 (3)	49,875.69 (3)	51,371.98 (3)
Register of Deeds	32,143	40,317	41,527.00	42,772.81	44,056.99
County Treasurer	46,020 (8)	48,028 (8)	49,480 (8)	50,953.07 (8)	52,431.66 (8)
County Clerk	43,022 (2)	45,240 (2)	46,597 (2)	47,934.91 (2)	49,434.76 (2)
Deputy Commissioner	29,734	30,626	31,545.00	32,491.35	33,466.09
Sheriff	51,878 (14)	54,678 (14)	58,310 (14)	59,005.46 (14)	59,745.64 (14)
Road Commission Chairman	7,000	7,000	7,400.00	7,400.00	7,400.00
Road Commission Member	6,400	6,400	6,600.00	6,600.00	6,600.00
Appointed Exempt					
Under Sheriff	45,981 (19)	48,981 (19)	50,480 (19)	51,963.50 (19)	53,522.41 (19)
Assistant Prosecuting Attorney	27,910 (5)	14,373.65 (21)	28,609 (5) (20)	30,407.27 (5) (20)	31,412.19 (5) (20)
Victims Rights Advocate - P/T	21,749 (7)	23,549 (7)	24,255 (7)	24,982.05 (7)	25,732.12 (7) (20)
Appointed Non-Exempt					
Probate/Juvenile Registrar (25 hrs)	33,659 (10) (19)	34,668 (10)	35,708 (10)	36,777.10 (10)	42,230.00
Confidential Secretary (25 hrs)	29,338	30,218	31,129.00	32,059.75	33,020.51
Family Court Juvenile Officer (25 hrs)	37,249 (11) (19)	38,366 (11)	39,517 (11)	40,702.61 (11)	41,923.69 (11)
Deputy Prob/Duputy Juv Reg/Crim Clerk (25 hrs)	31,873 (18)	32,820	33,814.00	34,826.42	35,873.27
Court Recorder/Family Court Clerk (25 hrs)	37,907 (19)	38,632	39,791.00	40,500.00	40,696.00
Court Administrator (25 hrs)	40,818 (19)	48,224	49,671.00	51,161.13 (12)	52,855.95 (11)
Trial Court Specialist/ADR Clerk (25 hrs)	36,414 (19)	37,508	38,032.00	39,780.00	40,004.69 (29)
Protct. Officer IVD (CRF) P/T (22 hrs=21 hrs)	27,993	30,700	31,621.00	32,569.65	33,548.72
Animal Control Officer (40 hrs)	38,301	37,390	38,512.00	39,667.36	40,857.35
S.E.S.C. Agent	9,000 (13)	9,000 (13)	9,270 (13)	9,548.10 (13)	9,834.54 (13)
Friend of the Court	45,000 (17) (18)	46,350 (17)	47,740 (17)	49,172.20 (17)	50,647.37 (17)
Hourly					
Sheriff's Confidential Secretary (20 hrs)	\$13.15	13.35 (20)	15.57 (20) (27)	16.04	17.61
(Parks) Seasonal Employees	9.46 (20)	9.65 (24)	9.94	12.00	12.00
(Parks) Shift Supervisor	\$10.00	10.50	10.50	13.00	13.00
Animal Control Assistant (25 hrs)	\$11.00	11.26 (20) (25)	11.48 (25)	11.99	12.31
Jail Cooks (3) p/t	\$11.00	11.26 (20)	15.00 (27)	15.45	15.91
Building Department Clerk p/t (16 hrs)	\$16.00	16.00 (20)	16.00	16.88	17.06



**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**

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 -**

**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.

**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 Woolhiser, Board Chairman

