

Arenac County
Board of County Commissioners
2023 Meeting Minutes

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**Minutes - Organizational Meeting
Arenac County Board of County Commissioners:
January 10, 2023 @ 9:00 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: Judy Valley, Austin Hazeltine

Organization of the Board: Election of Board Chairperson:

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

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

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

Election of Vice-Chair:

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

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

2023 Arenac County Board of Commissioners Rules of Order

Review of 2023 Arenac County Board of Commissioners Rules of Order was completed. Arenac County Board of Commissioners meetings will be held on the second and fourth Tuesday of each month; Meeting of the Whole will start at 9:30 a.m. and the Arenac County Board Meeting will start at 1:00 p.m. Department Head meetings will be held on the first Tuesdays of March, June and October.

Committee Appointments

Review, discussion and updates to Committee Appointments.
Drain Office will move from Buildings & Grounds Committee to Judicial/Legal Committee;
Building Department will move from Building & Grounds Committee to Judicial/Legal Committee;
MSU-E will move from County Affairs Committee to Health & Public Safety Committee.

Motion, Salgat, to adopt the 2023 Committee Appointments as presented; support Burke.

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

Adjourn:

With no further business to conduct, pertaining to the Arenac County Board of Commissioners Organizational meeting, the following was offered: Motion, Salgat, to adjourn meeting at 9:45 a.m.; support, Ms. Mrozinski; 5 yeas, 0 nays; motion carried.

January 10, 2023, 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 10, 2023 @ 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, Burke; 5 yeas, 0 nays; motion carried.

Public Comment: None

Approval of Committee of the Whole Meeting Minutes of December 27, 2022

Motion, Burke, to approve the Committee Meeting of the Whole Meeting Minutes of November 27, 2022, support, Mrozinski; 5 yeas, 0 nays; motion carried.

Approval of the Board Minutes of the Arenac County Board of Commissioners, December 27, 2022

Motion, Salgat, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of December 27, 2022, with the correction of "Mrozinski" in Motion #11; support, Burke; 5 yeas, 0 nays; motion carried.

Checks on Demand – December 2022

Motion, Salgat, to approve the Checks on Demand for December 2022, in the amount of \$2,063,153.62; support, Burke; 5 yeas, 0 nays; motion carried.

Book of Bills: January 10, 2023

Motion, Burke, to pay the January 10, 2023, book of bills; in the amount of \$270,154.29; support, Salgat; 5 yeas, 0 nays; motion carried.

Unfinished Business: None

Correspondence:

Clerk presented various correspondence to be placed on file.

Motion #1: 2023 Salary Resolution A2

Motion, Burke, to adopt 2023 Salary Resolution A2; support, Mrozinski;

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

A2

Roll call as follows: Years: _____ Days: _____

2023 Salary Resolution A2 for the County of Arenac, effective January 1, 2023.

Page 2 of 4: ACBC Meeting Minutes January 10, 2023 @ 1:00 p.m

Motion #6 – MDOT Invoice #591-11066273 – AOI/APTA

Motion, Hergott, to pay MDOT Invoice #591-11066273, in the amount of \$17,195; support, Mrozinski;
ROLL CALL VOTE: Yes – Hergott, Mrozinski, Salgat, Burke and Woolhiser; No – None; Motion carried.

Motion #7 – 2023 Arenac County Board of Commissioners Rules of Order

Motion, Mrozinski, to adopt said changes to the 2023 Arenac County Board of Commissioners Rules of Order; support,
Burke; 5 yeas, 0 nays; motion carried.

Motion #8 – Airbnb/Vrbo Contact for Au Gres Park House Rental

Motion, Mrozinski, to approve Commissioner Salgat as contact person for Au Gres Parks Airbnb/Vrbo listing; support,
Burke; 5 yeas, 0 nays; motion carried.

Brief Committee Reports:

Arenac County Board Confidential Secretary Evaluation – Annual review/evaluation of position. Hazeltine thanked
board for opportunity to work with ACBC.

Public Comment: None

Adjourn:

With no further business, the following was offered: Motion, Mrozinski, to adjourn at 1:53 p.m.; support, Burke, 5 yeas,
0 nays; motion carried.

January 10, 2023, 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 14, 2023 @ 1:00 p.m.**

Present: Commissioners Woolhiser, Burke, Salgat and Hergott

Absent: Mrozinski

Guests: Representative for State Senator, 36th District, Michelle Hoytenga's office, Rob Pallarito.

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 January 24, 2023

Motion, Hergott, to approve the Committee Meeting of the Whole Meeting Minutes of January 24, 2023; support, Woolhiser; 4 yeas, 0 nays; motion carried.

Approval of the Board Minutes of the Arenac County Board of Commissioners, January 24, 2023

Motion, Burke, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of January 24, 2023; support, Hergott; 4 yeas, 0 nays; motion carried.

**Approval of the Board Minutes of the County Board of Commissioners, February 7, 2023
Special Meeting for Veteran's Affairs and Building Department P/T Hire**

Motion, Burke, to approve the Special Meeting of the County Board of Commissioners, February 7, 2023; support, Hergott; 4 yeas, 0 nays; motion carried.

Checks on Demand – January 2023

Motion, Salgat, to approve the January 2023, Checks on Demand in the amount of 1,240,489.92; support, Burke; 4 yeas, 0 nays; motion carried.

Book of Bills: February 14, 2023

Motion, Hergott, to pay the January 24, 2023, book of bills; accrued in 2022; in the amount of \$57,020.10; support, Woolhiser; 4 yeas, 0 nays; motion carried.

Motion, Salgat, to pay the January 24, 2023, book of bills, 2023; in the amount of \$53,862.34; support, Burke; 4 yeas, 0 nays; motion carried.

Unfinished Business:

MidDeal – Review/discussion

Correspondence:

Clerk presented various correspondence to be placed on file.

Motion #1: Bay Area Community Fund - Jennings Grant – Fund Advisor – Animal Shelter

Motion, Burke, to authorize Chairperson, Woolhiser, to sign the 2023 BACF, Jennings Grant to benefit the Arenac County Animal Shelter, in the amount of \$2,979.00; support, Salgat; 4 yeas, 0 nays; motion carried.

Motion #2: Remonumentation Program – 2023 Professional Services Agreement with Survey Solutions, Inc.

Motion, Salgat, to approve the 2023 Arenac County Remonumentation Program Professional Service Agreement, as of January 1, 2023; not to exceed \$25,200; support, Burke; 4 yeas, 0 nays; motion carried.

Motion #3 – Netsource Firewall & Switch Refresh Quote NSOQ33125

Motion, Burke, to approve Quote NSOQ33125 for the Firewall & Switch Refresh with one year Care and Threat Protection in the amount of \$13,637.50; support, Salgat; 4 yeas, 0 nays; motion carried.

Motion #4 – DHHS Board Appointment

Motion, Burke, to appoint Janet Allen to the DHHS Board vacancy; support, Salgat; 4 yeas, 0 nays; motion carried.

Motion #5 – Veteran's Affairs Committee – Setting of Number of Member Committee Seats

Motion, Salgat, to set the Veterans Affairs committee as a seven (7) seat committee; support, Burke; 4 yeas, 0 nays; motion carried.

**Motion #6 – 2023 Grant Agreement – MI Department of Military & Veterans Affairs,
Michigan Veterans Affairs Agency and Arenac County**

Motion, Burke, to approve the application for 2023 County Veteran Service Fund Grant; support, Salgat; 4 yeas, 0 nays; motion carried.

Motion #7 – Closed Session – Attorney/Client Privilege

Motion, Hergott, to move into Closed Session at 1:45, Attorney/Client Privilege, pursuant to Section 8(h) of the Open Meetings Act and Section 13(1)(g) of the Freedom of Information Act; support, Salgat.
ROLL CALL VOTE: Yes – Salgat, Burke and Woolhiser; No – Hergott; Absent – Mrozinski. Motion carried.

Motion #8 – Re-Open Regular ACBC Meeting

Motion, Hergott, to re-open regular ACBC meeting at 2:27; support, Woolhiser.
ROLL CALL VOTE: Yes – Burke, Hergott, Salgat and Woolhiser; No – None; Absent – Mrozinski. Motion carried.

Motion #9 – Closed Session Conclusion

Motion, Salgat, to move forward as discussed in Closed Session; support, Burke.
ROLL CALL VOTE: Yes – Salgat, Burke and Woolhiser; No – Hergott; Absent – Mrozinski. Motion carried.

Committee Reports:

Woolhiser – Discussion – The VAC needs one member selection that is agreed upon universally, by the various local veteran organizations. Stated requirement will be communicated with the various veteran groups.

Public Comment: None

Adjourn:

With no further business, the following was offered: Motion, Salgat, to adjourn at 2:50 p.m.; support, Burke, 4 yeas, 0 nays; motion carried.

January 24, 2023, Minutes of the Board of Arenac County Commissioners submitted by:

Nancy A. Selle, Arenac County Clerk

Attest: Harold Woolhiser, Board Chairman

Public Notice of Meeting

**Arenac County Board of Commissioners Meeting Minutes
Tuesday, February 28, 2023 @ 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: None

Approval of Committee of the Whole Meeting Minutes of February 14, 2023

Motion, Hergott, to approve the Committee Meeting of the Whole Meeting Minutes of February 14, 2023; support, Woolhiser; 5 yeas, 0 nays; motion carried.

Approval of the Board Minutes of the Arenac County Board of Commissioners, February 14, 2023

Motion, Hergott, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of February 14, 2023; support, Woolhiser; 5 yeas, 0 nays; motion carried.

Book of Bills: - 2022- February 28, 2023

Motion, Salgat, to pay the February 28, 2023, book of bills; accrued in 2022; in the amount of \$215.00; support, Burke; 5 yeas, 0 nays; motion carried.

Motion, Salgat, to pay the February 28, 2023, book of bills, 2023; in the amount of \$30,778.92; support, Mrozinski; 5 yeas, 0 nays; motion carried.

Unfinished Business:

Correspondence:

Clerk presented various correspondence to be placed on file.

Motion #1: Building Renovation Project – Authorization of Chairman to Approve Change Orders

Motion, Hergott, to authorize the ACBC Chairperson to approve Building Renovation Project change orders, up to \$15,000; support, Mrozinski; 5 yeas, 0 nays; motion carried.

Motion #2: Arenac County Veteran Affairs Committee Appointments

Motion, Burke, to appoint Ron Alley, Ken Adrian, Mary Baker, Victor Daniels Jr., Clifford Dunec, Patrick Shannon and Jim Hergott to the Arenac County Veteran Affairs Committee; support, Salgat; 5 yeas, 0 nays; motion carried.

Motion #3 – Closed Session – Section 8(c) of the Open Meeting Act

Motion, Burke, to move into closed session at 1:20 p.m.; support, Salgat.

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

Motion, Salgat, to move back into open session at 2:00; support, Burke.

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

Motion #4 – Proceed as discussed in Closed Session

Motion, Hergott, to move forward as discussed in closed session; support, Mrozinski; 5 yeas, 0 nays; motion carried.

Motion #5 – Closed Session – Section 8(h) of the Open Meeting Act

Motion, Salgat, to move into Closed Session at 2:02 p.m., pursuant to Section 8(h) of the Open Meetings Act and Section 13(1)(g) of the Freedom of Information Act; support, Burke.

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

Motion, Hergott, to move back into open session at 2:08 p.m.; support, Mrozinski.

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

Motion #6 – Cyber Security Assessment Grant

Motion, Hergott, to approve the application for the Cyber Security Assessment Grant, requested by Arenac County Emergency Manager; support, Mrozinski; 5 yeas, 0 nays; motion carried.

Motion #7 – Go-Bag Project Funding

Motion, Burke, to approve the use of remaining FY 2020 grant funds, in the amount of \$1,100 for the use of Go-bags, as presented by Arenac County Emergency Manager; support, Woolhiser; 5 yeas, 0 nays; motion carried.

Motion #8 – Resolution 2023-03 – Bond Resolution Amendment – Capital Improvement Bonds, Series 2023

Motion, Mrozinski, to approve Resolution 2023-03, Bond Resolution Amendment for Capital Improvement Bonds, Series 2023, as presented; support, Burke.

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

Motion #9 – Budget Adjustment 2023-04

Motion, Mrozinski, to approve Budget Adjustment 2023-04; support, Burke.

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

Motion #10 – Arenac County Planning Commission Appointment

Motion, Mrozinski, to appoint John Hoffman, to the Arenac County Planning Commission; support, Salgat; 5 yeas, 0 nays; motion carried.

Motion #11 – Resolution 2023-04 – Point Broadband Internet – ROBIN Application

Motion, Salgat, to adopt Resolution 2023-04, to support Point Broadband in submitting a ROBIN Application; support, Hergott.

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

Committee Reports:

Hazeltine – Webinar series for County Budgeting.

Public Comment: None

Adjourn:

With no further business, the following was offered: Motion, Burke, to adjourn at 2:35 p.m.; support, Hergott, 5 yeas, 0 nays; motion carried.

February 28, 2023, 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 14, 2023 @ 1:00 p.m.**

Present: Commissioners Woolhiser, Mrozinski, Burke and Salgat.

Absent: Hergott

Guests: Bill Borushko

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, Mrozinski, 4 yeas, 0 nays; motion carried.

Public Comment: None

Approval of Committee of the Whole Meeting Minutes of February 28, 2023

Motion, Mrozinski, to approve the Committee Meeting of the Whole Meeting Minutes of February 28, 2023; support, Burke; 4 yeas, 0 nays; motion carried.

Approval of the Board Minutes of the Arenac County Board of Commissioners, February 28, 2023

Motion, Mrozinski, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of February 28, 2023; support, Woolhiser; 4 yeas, 0 nays; motion carried.

Checks on Demand – February 2023

Motion, Salgat, to approve the Checks on Demand for February 2023, in the amount of \$1,947,136.30; support, Mrozinski; 4 yeas, 0 nays; motion carried.

Book of Bills - March 14, 2023

Motion, Salgat, to pay the March 14, 2023, book of bills in the amount of \$56,325.81; support, Burke; 4 yeas, 0 nays; motion carried.

Unfinished Business:

Woolhiser: * Prosecuting Attorney's office renovations have started.
 * Equalization Director's equipment has been moved to the Equalization office.
 * Veteran's Affairs Office submitted a list of office equipment that will be needed.

Correspondence:

Motion #1: Resolution 2023-05 – Amendment to Bond Resolution - Capital Improvement Bonds, Series 2023

Motion, Salgat, to adopt Resolution 2023-05, Amendment to Bond Resolution – Capital Improvement Bonds, Series 2023, at 1:30 p.m.; support, Burke.

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

Motion #2: Establishment of Arenac County Veterans Affairs Department

Motion, Mrozinski, to establish an Arenac County Veterans Affairs Department; support, Burke; 4 yeas, 0 nays.

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

Motion #3 – HR Assignment – ACBC Confidential Secretary

Motion, Mrozinski, to move assign HR responsibilities of Arenac County to the Confidential Secretary to the Board of Commissioners, effective immediately; support, Burke.

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

Motion #4 – Administration of Health Care, Insurance and Retirement Benefits

Motion, Mrozinski, to designate the Arenac County Board of Commissioners Confidential Secretary as the representative of Arenac County in dealing with all matters associated with the administration of health care, insurance and retirement benefits for Arenac County employees; support, Salgat.

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

Motion #5 – John Johnson of Nickel & Saph Insurance

Motion, Burke, to respond to John Johnson at Nickel & Saph Insurance, expressing the Board is not currently interested, but may be interested at a future date; support Mrozinski; 4 yeas, 0 nays; motion carried.

Brief Committee Reports:

Woolhiser - Time clock software availability through BS&A for employee use of clocking in and out through county workstations.

Mrozinski – Clayton Township would like to partner with the ACBC for the spring 2% Tribal Grant cycle.

Woolhiser – Would like to encourage the clerk's office to work with the Confidential Secretary on stated changes.

Salgat – Updates with Oasis Lake. Logging is ongoing at Youngman's Park.

Public Comment:

Hazeltine – Appreciates ACBC's delegation of additional responsibilities.

Adjourn:

With no further business, the following was offered: Motion, Mrozinski, to adjourn at 2:13 p.m.; support, Burke, 4 yeas, 0 nays; motion carried.

March 14, 2023, 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 28, 2023 @ 1:00 p.m.

Present: Commissioners Harold Woolhiser, Sally Mrozinski, Roberta Burke, Jim Hergott and Lisa Salgat.
Absent: None

Other Members: Nancy A. Selle, Arenac County Clerk and Austin Hazeltine, Board Confidential Secretary
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, Mrozinski, 5 yeas, 0 nays; motion carried.

Public Comment:

Ron Alley – VA Chairperson – Gave a progress update of the Arenac County Veteran Affairs Committee. National accredited training is scheduled for April 6, 2023. Requested a budget for the committee to reference. Veteran requests have started to come in. Contact information for the ACVA is:

Email: va@arenacounty.mi.gov,
Telephone: 989-846-9080

Approval of Committee of the Whole Meeting Minutes of March 14, 2023

Motion, Salgat, to approve the Committee Meeting of the Whole Meeting Minutes of March 14, 2023, with the addition of "14" with the date of meeting; support, Mrozinski; 5 yeas, 0 nays; motion carried.

Approval of the Board Minutes of the Arenac County Board of Commissioners, March 14, 2023

Motion, Burke, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of March 14, 2023, with the addition of "Bill Borushko" as a guest; support, Salgat; 5 yeas, 0 nays; motion carried.

Book of Bills - March 28, 2023

Motion, Salgat, to pay the March 28, 2023, book of bills in the amount of \$104,227.17; support, Hergott; 5+ yeas, 0 nays; motion carried.

Unfinished Business:

Remove the purchase of tablets from unfinished business. Will review at a later date.

Motion #1: Resolution #2023-07 - Adoption of 2021 Arenac County Hazard Mitigation Plan

Motion, Burke, to adopt Resolution #2023-07 – To Adopt the 2021 Arenac County Hazard Mitigation Plan as presented; support, Salgat.

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

Motion #2: Resolution #2023-08 - Participation Agreement in Partial Settlement of the National Prescription Opiate Litigation and Entry of State Local Government Intrastate Agreement Concerning Allocation of Settlement Proceeds

Motion, Mrozinski, to adopt Resolution #2023-08 authorizing Entry of Participation Agreements in Partial Settlement of the National Prescription Opiate Litigation and Entry of State Local Government Intrastate Agreement Concerning Allocation of Settlement Proceeds; support; Burke.

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

Motion #3 – Resolution 2023-09 – Arenac County Deficit Elimination Plan

Motion, Salgat, to adopt Resolution #2023-09 for the County of Arenac as a Deficit Elimination Plan, as presented; support, Mrozinski.

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

Motion #4 – Spring 2023 Saginaw Chippewa 2% Tribal Grant Applications Ratings

Motion, Hergott, to approve the Spring 2023 Saginaw Chippewa 2% Application ratings, as presented; support, Mrozinski; 5 yeas, 0 nays; motion carried.

Motion #5 – Forest Lake Level Board Appointment

Motion, Hergott, to appoint Commissioner Mrozinski to the Forest Lake Level Board and Commissioner Salgat as an alternate; support, Salgat.

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

Motion #6 – Child Protection Pinwheel Garden

Motion, Burke, to approve the “planting” of pinwheels on the County Courthouse lawn in recognition of Child Protection Awareness Month; support, Hergott; 5 yeas, 0 nays; motion carried.

Motion #7 – Two Seven Oh Grant Approval

Motion, Burke, to approve the Two Seven Oh Grant, on behalf of Animal Control; support, Hergott; 5 yeas, 0 nays; motion carried.

Motion #8 – Veterans Affairs – Equipment Purchase

Motion, Hergott, to approve the purchase of requested office equipment, as proposed; support, Mrozinski; 5 yeas, 0 nays; motion carried.

Motion #9 – Forest Lake Level Board Appointment Acknowledgement

Motion, Mrozinski, to acknowledge the appointments to the Forest Lake Level Board:

Moffatt Township Board Appointment – Raymond Daniels

Clayton Township Board Appointment – Byron Fogarasi

Forest Lake Association Appointment – Dan LeFever

Arenac County Drain Commissioner – Larry Davis

Arenac County Commissioner Appointment – Sally Mrozinski and Lisa Salgat (alt)

support, Salgat; 5 yeas, 0 nays; motion carried.

Brief Committee Reports:

Hergott – Approached about equipment on Arenac County Event and Agricultural property.

Public Comment: None

Adjourn:

With no further business, the following was offered: Motion, Mrozinski, to adjourn at 2:03 p.m.; support, Burke, 5 yeas, 0 nays; motion carried.

March 28, 2023, 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 11, 2023 @ 1:00 p.m.

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

Absent: None

Other Members: Nancy A. Selle, Arenac County Clerk and Austin Hazeltine, Board Confidential Secretary

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:

Woolhiser - 2% Tribal Grants were submitted as discussed last ACBC meeting. Post meeting, Woolhiser received one (1) request, rated high, from the Sheriff Department for a new vehicle and three (3) requests, rated high, from the Drain Commissioner. Woolhiser submitted the four (4) post requests along with the original approved requests to the tribe. It was discussed that all future 2% requests be submitted on time to the ACBC in order to move forward for tribal 2% consideration.

Approval of Committee of the Whole Meeting Minutes of March 28, 2023

Motion, Hergott, to approve the Committee Meeting of the Whole Meeting Minutes of March 28, 2023, with the correction, page 2, paragraph 4 to remove "Soil Erosion Agent" and replace with "Building Department"; support, Woolhiser; 5 yeas, 0 nays; motion carried.

Approval of the Board Minutes of the Arenac County Board of Commissioners, March 28, 2023

Motion, Mrozinski, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of March 28, 2023, with correction, page 2, Motion 1, replace Opiate with Opiod; support, Burke; 5 yeas, 0 nays; motion carried.

Checks on Demand – March 2023

Motion, Salgat, to approve the Checks on Demand in the amount of \$958,243.23; support, Burke; 5 yeas, 0 nays; motion carried.

Book of Bills – April 11, 2023

Motion Salgat, to pay the April 11, 2023, book of bills in the amount of \$35,678.44; support, Hergott; 5 yeas, 0 nays; motion carried.

Unfinished Business:

Woolhiser – VA budget and application for VA funding is underway. VA requested equipment is being processed by Hazeltine.

Motion #1: 2023 Equalization Report

Motion, Mrozinski, to approve the 2023 Equalization Report, as presented by Tony Meyaard; support, Salgat; 5 yeas, 0 nays; motion carried.

Motion #2: Resolution 2023-10 Arenac County Equalized Valuations

Motion, Salgat to approve Resolution 2023-10 Arenac County Equalized Valuations, as presented; support, Burke.
ROLL CALL VOTE: Yes – Salgat, Burke, Hergott, Mrozinski and Woolhiser; No – None. Motion carried.

Motion #3 – Oasis Park Bath House Construction Award – Woolhiser Builder

Motion, Mrozinski, to hire Harold Woolhiser Builder for the Oasis Park Bath House Construction I the amount of \$230,000; support Burke.

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

Motion #4 – STING Services - 2023

Motion, Mrozinski, to approve services of STING, for 2023, in the amount of \$20,000; using Marihuana Tax Revenue Funding; support, Burke; 5 years, 0 nays; motion carried.

Motion #5 – Board of Commissioners Per Diem

Motion, Mrozinski, to designate Clerk's office to enter per diem sheets for Board of Commissioners into BS&A employee portal; support, Burke.

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

Motion #6 – BS&A Onsite Proposal

Motion, Mrozinski, to approve BS&A proposal for Cloud Payroll Training; support, Woolhiser; 5 years, 0 nays; motion carried.

Unfinished Business:

Discussions of a title change for Austin Hazeltine and define the definition of Human Resources.

Brief Committee Reports:

Mrozinski – Forest Lake, Lake Level meeting scheduled for April 20, 2023, 9:00 a.m., Arenac County Building, Room 201.
Mrozinski – Meeting with Bay Area Behavior Health and partners for drug court discussion.
Hergott – Dobson Drain – Storm water drains need cleaning.

Public Comment: None

Adjourn:

With no further business, the following was offered: Motion, Mrozinski, to adjourn at 1:46 p.m.; support, Burke, 5 years, 0 nays; motion carried.

April 11, 2023, 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 25, 2023 @ 1:00 p.m.

Present: Commissioners Harold Woolhiser, Sally Mrozinski, Roberta Burke and Jim Hergott.

Absent: Lisa Salgat

Other Members: Nancy A. Selle, Arenac County Clerk and Austin Hazeltine, Board Confidential Secretary

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, Mrozinski, 4 yeas, 0 nays; motion carried.

Public Comment: None

Approval of Committee of the Whole Meeting Minutes of April 11, 2023

Motion, Burke, to approve the Committee Meeting of the Whole Meeting Minutes of April 11, 2023; support, Woolhiser; 4 yeas, 0 nays; motion carried.

Approval of the Board Minutes of the Arenac County Board of Commissioners, April 11, 2023

Motion, Burke, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of April 11, 2023; support, Woolhiser; 4 yeas, 0 nays; motion carried.

Book of Bills – April 25, 2023

Motion, Burke, to pay the April 25, 2023, book of bills in the amount of \$106,690.51; support, Mrozinski; 4 yeas, 0 nays; motion carried.

Unfinished Business: None

Correspondence:

Selle – presented; placed on file.

Hazeltine - MCOG

Motion #1: Treasurer – Purchase Real Property Delinquencies

Motion, Mrozinski, to approve the request from the Arenac County Treasurer, Dennis Stawowy, to purchase real property delinquencies, up to \$2,062,000.00; support, Burke; 4 yeas, 0 nays; motion carried.

Motion #2: 2022 Stonegarden Grant

Motion, Burke, to authorize the Arenac County Board of Commissioners Chairman to sign documents for the 2022 Stonegarden Grant; support, Mrozinski; 4 yeas, 0 nays; motion carried.

Motion #3 – Correction of ACBC Minutes of 3/28/2023

Motion, Mrozinski, to correct the Minutes of March 28, 2023. Change the word "Opioid" to the original spelling of "Opiate", as presented; support, Burke; 4 yeas, 0 nays; motion carried.

Motion #4 – Fahey Schultz Burzych Rhodes Engagement Letter – Forest Lake

Motion, Mrozinski, to approve the FSBR Engagement Letter for Forest Lake – Lake Level Board Services; support Burke; 4 yeas, 0 nays; motion carried.

Motion #5 – Andrews Hooper Pavlik - 2022 Auditor Engagement Letter

Motion, Mrozinski, to approve the AHP Engagement Letter for the 2022 Audit of the County of Arenac; support, Burke; 4 yeas, 0 nays; motion carried.

Motion #6 – Advertisement of Open Seat on Arenac County Veterans Affairs Board

Motion, Mrozinski, to advertise open board seat on the ACVA board; support, Burke.

Discussion: The available open seat on the ACVA must be filled by a candidate that is agreed upon, unanimously, by the Arenac County Veteran organizations. Hazeltine to place ad and contact the Arenac County Veteran organizations. 4 yeas, 0 nays; motion carried.

Brief Committee Reports:

~~Mrozinski – Minutes should reflect the removal of Salgat as an alternate for the Forest Lake – Lake Level Board.~~
Mrozinski – Arenac County Fair Board meeting is scheduled for April 25, 2023.
Burke – Supports getting cameras set up at the Animal Shelter to ensure safety of the employees.

Public Comment: None

Adjourn:

With no further business, the following was offered: Motion, Mrozinski, to adjourn at 1:39 p.m.; support, Burke, 4 yeas, 0 nays; motion carried.

April 25, 2023, 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, May 23, 2023 @ 1:00 p.m.

Present: Commissioners Harold Woolhiser, Lisa Salgat and Roberta Burke.

Absent: Sally Mrozinski and Jim Hergott.

Other Members: Nancy A. Selle, Arenac County Clerk and Austin Hazeltine, Board Confidential Secretary

Guests: None

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

Approval of Agenda:

Motion, Salgat, to approve the agenda as presented; support, Burke, 3 yeas, 0 nays; motion carried.

Public Comment: None

Approval of Committee of the Whole Meeting Minutes of May 9, 2023

Motion, Burke, to approve the Committee Meeting of the Whole Meeting Minutes of May 9, 2023; support, Salgat; 3 yeas, 0 nays; motion carried.

Approval of the Board Minutes of the Arenac County Board of Commissioners, May 9, 2023

Motion, Salgat, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of May 9, 2023; support, Burke; 3 yeas, 0 nays; motion carried.

Book of Bills – May 23, 2023

Motion, Salgat, to pay the May 23, 2023, book of bills in the amount of \$40,837.75; support, Burke; 3 yeas, 0 nays; motion carried.

Unfinished Business:

Employer Advisor – Woolhiser would like Mr. Borushko to attend the next scheduled meeting.

Correspondence:

Selle – presented; placed on file.

Motion #1: Juneteenth Observance

Motion, Salgat, to recognize and observe Juneteenth, on June 19th, every year as a paid holiday for Arenac County employees, pursuant to county policies/contracts; If the holiday shall fall on Saturday or Sunday, it shall be observed on Friday or Monday, respectively.

Discussion: Burke objects to the term "Juneteenth" and prefers the words "Emancipation Day", because Juneteenth is not a word.

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

Motion #2: PTO – Treasurer's Deputy

Motion, Salgat, to approve Treasurer's Deputy, Damron, to receive payment for full PTO time requested the week of May 1st, 2023; support, Woolhiser; 3 yeas, 0 nays; motion carried.

Motion #3 – Equalization Desktop Purchase

Motion, Salgat, to approve the purchase of Equalization Desktops; support, Burke; 3 yeas, 0 nays; motion carried.

Brief Committee Reports:

Salgat – Discussion/review of upcoming MMR Contract renewal. Presentation at next board meeting, June 13, 2023, at 9:30.

Woolhiser – Department Head meeting is scheduled for June 7 6, 2023, at 10:00 a.m. in the Circuit Court Room.

Tribal Grants were received in the amount of \$343,000. Placed on file.

Hazeltine –

- Prosecutor's software, Case Management to change over within the next 1-3 years, with an approximate cost of \$60,000.
- VA Bylaws have been submitted. Hours have been designated.
- SMARTnet Renewal

Selle – Fuel credit cards for the county parks need locating from last summer. Salgat to look into.

Public Comment: None

Adjourn:

With no further business, the following was offered: Motion, Salgat, to adjourn at 2:05 p.m.; support, Burke, 3 yeas, 0 nays; motion carried.

May 23, 2023, Minutes of the Board of Arenac County Commissioners submitted by:

Nancy A. Selle, Arenac County Clerk

Attest: Harold Woolhiser, Board Chairman

Public Notice of Meeting

Arenac County Board of Commissioners Meeting Minutes
Tuesday, June 13, 2023 @ 1:00 p.m.

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

Absent: None

Other Members: Nancy A. Selle, Arenac County Clerk, Austin Hazeltine, Board Confidential Secretary and William Baker, FOC.

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, Hergott, 5 years, 0 nays; motion carried.

Public Comment:

FOC – William Baker – Presented FY 2024-2028 CRP Application for ACBC approval. Discussed the retirement of employee, Janice Detmer, as of June 30, 2023. A few interviews have been completed for Ms. Detmer's position. Having a difficult time filling position at current wage rate.

NETSOURCE ONE – Representatives Trevor Shetler and Scott Halstead attended meeting to answer any questions the ACBC might have pertaining to Netsource contracts, billings and services, including the current Complete IT contract. Scott explained the services covered under Complete IT and the process they used to determine what requested services fall under that contract. Discussion on supplying the commissioner's reports that contain ongoing system updates as well as an annual report of "tickets" issued for county issues. Scott will supply requested reports. Discussion on other billing/service options such as Block Hours. Trevor and Scott agreed to attend the next Department Head meeting to answer any questions. Netsource is currently working with Three Rivers, on the signed off bid pertaining to new building construction.

Approval of Committee of the Whole Meeting Minutes of May 23, 2023

Motion, Salgat, to approve the Committee Meeting of the Whole Meeting Minutes of May 23, 2023; support, Burke; 5 years, 0 nays; motion carried.

Approval of the Board Minutes of the Arenac County Board of Commissioners, May 23, 2023

Motion, Salgat, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of May 23, 2023, correction of Department Head Meeting date from June 7th to June 6th, 2023; support, Burke; 5 years, 0 nays; motion carried.

Checks on Demand – May 2023

Motion, Salgat, to approve the Checks on Demand for May 2023, in the amount of \$5,398,191.49; support, Mrozinski; 5 years, 0 nays; motion carried.

Book of Bills – June 13, 2023

Motion, Salgat, to pay the June 13, 2023, book of bills in the amount of \$235,020.91; support, Burke; 5 years, 0 nays; motion carried.

Unfinished Business:

Correspondence:

Selle – presented; placed on file.

Motion #1: County of Arenac 2023 L-4029 Tax Rate Request Form

Motion, Mrozinski, to approve the 2023 L-4029 Tax Rate Request Form, as presented; support, Salgat; 5 yeas, 0 nays; motion carried.

Motion #2: Inmate Telephone Agreement

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

Motion #3: IV-D/CRP Agreement – Prosecutor Office

Motion, Mrozinski, to approve the IV-D/CRP Agreement for Arenac County Prosecutor, as presented; support, Burke; 5 yeas, 0 nays; motion carried.

Motion #4 –FOC FY 2024-2028 CRP Application

Motion, Mrozinski, to approve the FOC FY 2024-2028 CRP Application, as presented; support, Hergott; 5 yeas, 0 nays; motion carried.

Brief Committee Reports:

Selle – BS&A onsite review/training was very helpful will all involved. Confirmed, with review, that payroll is calculating correctly using IRS withholding tables.

MMR Contract – Discussion on MMR contract. Motion, Hergott, to send proposed MMR contract to county attorney for review; support, Woolhiser; 5 yeas, 0 nays; motion carried.

Public Comment: None

Adjourn:

With no further business, the following was offered: Motion, Mrozinski, to adjourn at 2:45 p.m.; support, Salgat, 5 yeas, 0 nays; motion carried.

June 13, 2023, 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 27, 2023 @ 1:00 p.m.

Present: Commissioners Harold Woolhiser, Sally Mrozinski, Lisa Salgat, Roberta Burke and Jim Hergott
Absent: None

Other Members: Nancy A. Selle, Arenac County Clerk and Austin Hazeltine, Board Confidential Secretary.

Guests: Rob Pallarito – Representative for State Senate Representative Michele Hoytenga.

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, with the removal of Motion #4; support, Mrozinski, 5 yeas, 0 nays; motion carried.

Public Comment:

Rob Pallarito – Representative for Michele Hoytenga – Mr. Pallarito gave an update from Lansing. ACBC addressed various issues/concerns; Whites Beach water, Forest Lake Dam and Event and Agricultural Event Center.

Approval of Committee of the Whole Meeting Minutes of June 13, 2023

Motion, Hergott, to approve the Committee Meeting of the Whole Meeting Minutes of June 13, 2023; support, Mrozinski; 5 yeas, 0 nays; motion carried.

Approval of the Board Minutes of the Arenac County Board of Commissioners, June 13, 2023

Motion, Burke, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of June 13, 2023, support, Mrozinski; 5 yeas, 0 nays; motion carried.

Book of Bills – June 27, 2023

Motion, Salgat, to pay the June 27, 2023, book of bills in the amount of \$109,076.67; support, Burke; 5 yeas, 0 nays; motion carried.

Unfinished Business: None

Correspondence:

Selle – presented; placed on file.

Motion #1: ARPA Committee Recommendation – Security – Animal Control

Motion, Burke, to approve the recommendation of the ARPA Committee to approve funding in the amount of \$9,949, payable to Up North Security, for security at the Arenac County Animal Shelter; support, Salgat; 5 yeas, 0 nays; motion carried.

Motion #2: MI-HOPE Grant Agreement #ARP-2023-322-MIH

Motion, Hergott, to authorize the Chairperson to sign MI-HOPE Grant Agreement #ARP-2023-322-MIH, with the maximum grant assistance of \$262,500 (two hundred sixty two thousand, five hundred dollars); support, Woolhiser; 5 yeas, 0 nays; motion carried.

Motion #3: TPOAM – Memorandum of Understanding

Motion, Mrozinski, to approve the TPOAM Memorandum of Understanding, as presented; support, Hergott; 5 yeas, 0 nays; motion carried.

Motion #4 – Cyberforce Q Cybersecurity Penetration Test

Motion, Hergott, to approve the Cyberforce engagement letter, for services listed, in the amount of \$19,850; support, Salgat; 5 yeas, 0 nays; motion carried.

Motion #5 – Notice of Security Assessment of Cyberforce Q

Motion, Salgat, to authorize chairperson signature of Notice of Security Assessment for Cyberforce Q; support, Hergott; 5 yeas, 0 nays; motion carried.

Motion #6 – Donation of Register of Deeds Old Copier

Motion, Salgat, to donate Register of Deeds old copier to Arenac Public Transportation Authority; support, Mrozinski; 5 yeas, 0 nays; motion carried.

Motion #7 – Pitney Bowes Postage Machine Purchase

Motion, Mrozinski, to purchase a new Pitney Bowes Postage machine, per quote, in the amount of \$9,631.95, using Marihuana Revenue funds; support, Hergott; 5 yeas, 0 nays; motion carried.

Brief Committee Reports:

Hergott – Proposed septic legislation. Suggested sending resolutions. Discussed the Solid Waste Management Plan.
Hergott – Budget adjustment from VA will be forthcoming. Reference PA 192.
Woolhiser – ARPA meeting minutes are updated and will be approved at the next ARPA meeting.

Public Comment: None

Adjourn:

With no further business, the following was offered: Motion, Hergott, to adjourn at 1:50 p.m.; support, Mrozinski, 5 yeas, 0 nays; motion carried.

June 27, 2023, 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, July 11, 2023 @ 1:00 p.m.**

Present: Commissioners Harold Woolhiser, Sally Mrozinski, Lisa Salgat, Roberta Burke and Jim Hergott
Absent: None

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

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

Approval of Agenda:

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

Public Comment: None

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

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

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

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

Checks on Demand – June 2023

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

Book of Bills – July 11, 2023

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

Unfinished Business: None

Correspondence:

Selle – presented; placed on file.

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

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

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

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

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

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

Motion #3: BS&A Training Invoices

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

Motion #4 – Drain Ledger Software - SolidCircle

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

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

Motion #5 – Animal Control Officer – PTO Payout

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

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

Brief Committee Reports:

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

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

Public Comment: None

Adjourn:

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

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

Nancy A. Selle, Arenac County Clerk

Attest: Harold Woolhiser, Board Chairman

Arenac County Board of Commissioners Meeting Minutes
Tuesday, July 25, 2023 @ 1:00 p.m.

Present: Commissioners Harold Woolhiser, Sally Mrozinski, Lisa Salgat, Roberta Burke and Jim Hergott
Absent: None

Other Members: Nancy A. Selle, Arenac County Clerk and Austin Hazeltine, ACBC Confidential Asst/HR Admin
Guests: 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; support, Burke; 5 yeas, 0 nays; motion carried.

Public Comment: None

Approval of Committee of the Whole Meeting Minutes of July 11, 2023

Motion, Mrozinski, to approve the Committee Meeting of the Whole Meeting Minutes of July 11, 2023, with the change under Judicial & Legal to "a tree came down on a power line"; support, Hergott; 5 yeas, 0 nays; motion carried.

Approval of the Board Minutes of the Arenac County Board of Commissioners, July 11, 2023

Motion, Mrozinski, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of July 11, 2023, support, Burke; 5 yeas, 0 nays; motion carried.

Book of Bills – July 25, 2023

Motion, Hergott, to pay the July 25, 2023, book of bills in the amount of \$283,100.01; support, Mrozinski; 5 yeas, 0 nays; motion carried.

Unfinished Business: None

Correspondence:

Selle – presented; placed on file.

Motion #1: Mid-State Health Network Substance Use Disorder Oversight Policy Board Appointment

Motion, Mrozinski, to re-appoint Robert Luce to the Mid-State Health Network Substance Use Disorder Oversight Policy Board for a three year term beginning 9/1/2023 through 8/31/2026; support, Burke; 5 yeas, 0 nays; motion carried.

Motion #2: ROWE Contract Approval – Oasis Lake Sanitation Station Project

Motion, Salgat, to approve the ROWE Contract for Engineering Services for Oasis Lake Sanitation Station project, not to exceed thirteen thousand six hundred dollars, \$13,600.00; support, Mrozinski; 5 yeas, 0 nays; motion carried..

Brief Committee Reports:

- Hazeltine to send current employment applications to Animal Shelter for review.
- Hazeltine to notify Woolhiser and Hergott of next County Building Improvements Project meeting.
- Contact EMCOG to see what other counties are doing with updating their Waste Management Plan.

Public Comment: None Page

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.

July 25, 2023, 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 8, 2023 @ 1:00 p.m.**

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

Other Members: Nancy A. Selle, Arenac County Clerk and Austin Hazeltine, ACBC Confidential Asst/HR Admin
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 with the addition of #6 – Pierson Plumbing; support, Mrozinski; 4 yeas, 0 nays;
Motion carried.

Public Comment: None

Approval of Committee of the Whole Meeting Minutes of July 25, 2023

Motion, Salgat, to approve the Committee Meeting of the Whole Meeting Minutes of July 25, 2023; support, Burke; 4 yeas, 0 nays; motion carried.

Approval of the Board Minutes of the Arenac County Board of Commissioners, July 25, 2023

Motion, Salgat, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of July 25, 2023, support, Mrozinski; 4 yeas, 0 nays; motion carried.

Checks on Demand – July 2023

Motion, Salgat, to approve the July 2023, Checks on Demand in the amount of \$1,708,134.04; support Burke; 4 yeas, 0 nays; motion carried.

Book of Bills – August 8, 2023

Motion, Salgat, to pay the August 8, 2023, book of bills in the amount of \$54,557.91, with the change of account number, for the Pierson Plumbing invoice, to account number 267-000-801.000; support, Mrozinski; 4 yeas, 0 nays; motion carried.

Unfinished Business: None

Correspondence:

Selle – presented; placed on file.

Motion #1: VY24 MVAA Grant Application

Motion, Mrozinski, to authorize Chairperson to sign FY24 MVAA grant application. Chairperson called for support three (3) times; Motion died for lack of support. Discussion

Motion #2: Resolution #2023-12 - PA 235 of 1911 – Exemption of Maximum Estate Value

No motion was offered. Discussion – Additional information is needed from ACVA committee.

Motion #3: Resolution #2023-11 – State of Michigan Sanitary Code

Motion, Salgat to adopt Resolution 2023-11 – State of Michigan Sanitary Code; support, Burke.
ROLL CALL VOTE: Yes – Salgat, Burke, Mrozinski and Woolhiser. No – None. Absent – Hergott. Motion carried.

Motion #4: NetSource One Engagement Letter

Motion, Mrozinski, to approve the NetSource One Engagement Letter, dated July 18, 2023; support, Salgat; 4 years, 0 nays; motion carried.

Motion #5: Consumers Energy Install Proposal – Oasis Lake Park

Motion, Mrozinski, to approve the Consumers Energy Install Proposal, Notification Numbers: Electric Service #1065189999 and Electric OH Distribution #1065312237, at an estimated cost of four thousand nine hundred fourteen dollars and fifty cents (\$4,914.50); support, Salgat; 4 years, 0 nays; motion carried.

Motion #6: Pierson Plumbing – Sewage Pump Replacement

Motion, Mrozinski, to pay the Pierson Plumbing invoice for a sewage pump replacement, using Marihuana Tax Revenue Funds; support, Woolhiser; 4 years, 0 nays; motion carried.

Brief Committee Reports:

Public Comment: None

Adjourn:

With no further business, the following was offered: Motion, Mrozinski, to adjourn at 2:45 p.m.; support, Salgat, 4 years, 0 nays; motion carried.

August 8, 2023, 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 22 2023 @ 1:00 p.m.

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

Other Members: Jeri Klabis, Arenac County Chief Deputy Clerk and Austin Hazeltine, ACBC Confidential Asst/HR Admin
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, Burke; 5 yeas, 0 nays; Motion carried.

Public Comment: None

Approval of Committee of the Whole Meeting Minutes of August 8, 2023

Motion, Hergott, to approve the Committee Meeting of the Whole Meeting Minutes of August 8, 2023; support, Mrozinski; 5 yeas, 0 nays; motion carried.

Approval of the Board Minutes of the Arenac County Board of Commissioners, August 8, 2023

Motion, Mrozinski, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of August 8, 2023, support, Salgat; 5 yeas, 0 nays; motion carried.

Book of Bills – August 22, 2023

Motion, Salgat, to pay the August 22, 2023, book of bills in the amount of \$595,140.26; support, Burke; 5 yeas, 0 nays; motion carried.

Unfinished Business: None

Correspondence:

Presented and placed on file.

Motion #1: Arenac County Event & Agricultural Center Subcommittee – Rescind Motion

Motion, Mrozinski, to rescind motion from January 25, 2022 ACBC meeting, which created the Arenac County Event and Agricultural Center advisory subcommittee; support, Salgat.

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

Motion #2: FY21 State of Michigan Budget Enhancement Grant – Fairground Upgrades

Motion, Mrozinski, to spend the FY21 State of Michigan Budget Enhancement Grant on current fairground upgrades; support, Burke.

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

Motion #3: FY 2022 Audit Approval

Motion, Hergott, to approve the Arenac County 2022, as presented by Andrews, Hooper & Pavlik, PLC; support, Mrozinski.

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

Motion #4: MERS 2023 Conference Delegates

Motion, Salgat, to appoint Austin Hazeltine as the 2023 MERS Conference Officer Delegate and Nancy Selle as the alternated Officer Delegate; support, Burke; 5 yeas, 0 nays; motion carried.

Motion #5: Soil Conservation District Letter of Support – Scrap Tire Program

Motion, Mrozinski, to authorize a letter of support, on behalf of the Arenac County Soil Conservation District, in reference to applying for a Scrap Tire Cleanup Grant Program; support, Woolhiser; 5 yeas, 0 nays; motion carried.

Motion #6: Proclamation of Constitution Week – September 17-23, 2023

Motion, Mrozinski, to proclaim, by request of the Daughters of the American Revolution, the week of September 17-23, 2023, as Constitution Week; support, Burke; 5 yeas, 0 nays; motion carried.

Motion #7: MVAA FY24 Grant Application

Motion, Hergott, to approve the MVAA FY24 Grant Application as presented; support, Mrozinski.
ROLL CALL VOTE: YES – Salgat, Burke, Hergott, Mrozinski and Woolhiser. No – None. Motion carried.

Motion #8: New Hire Secretary Training for Prosecuting Attorney Office

Motion, Mrozinski, to approve training funds for the incoming Secretary for the Prosecuting Attorney; not to exceed \$11,000; support, Hergott; 5 yeas, 0 nays; motion carried.

Motion #9: Budget Adjustment #2023-37

Motion, Salgat, to approve Budget Adjustment #2023-37, as presented; support, Woolhiser.
ROLL CALL VOTE: YES -Salgat, Burke, Hergott, Mrozinski and Woolhiser; No – None; Motion carried.

Motion #10 – Budget Adjustment #2023-38

Motion, Burke, to approve Budget Adjustment #2023-38, as presented; support, Hergott.
ROLL CALL VOTE: Yes – Salgat, Burke, Hergott, Mrozinski and Woolhiser; No – None; Motion carried.

Motion #11 – MSUE/EDC Part Time Support Staff Position

Motion, Burke, to approve the hiring of Amanda Warner for MSUE/EDC part time staff position; support, Mrozinski; 5 yeas, 0 nays; motion carried.

Brief Committee Reports:

Public Comment: None

Adjourn:

With no further business, the following was offered: Motion, Mrozinski, to adjourn at 2:17 p.m.; support, Hergott; 5 yeas, 0 nays; motion carried.

August 22, 2023, 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 12, 2023 @ 1:00 p.m.

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

Other Members: Nancy Selle – Arenac County Clerk and Austin Hazeltine, ACBC Confidential Asst/HR Admin, Clifford Dunec and Mary Baker – ACVA.

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:

ACVA – Clifford Dunec and Mary Baker gave an overview of the process that ACVA used to purchase the VA trailer. Trailer purchase will be paid for with grant funds. Dunec informed board of the meet and greet scheduled for September 23, 2023, at the Arenac Veterans Club.

Approval of Committee of the Whole Meeting Minutes of August 22, 2023

Motion, Mrozinski, to approve the Committee Meeting of the Whole Meeting Minutes of August 22, 2023, with the correction of Julie Darnton's name; support, Hergott; 5 yeas, 0 nays; motion carried.

Approval of the Board Minutes of the Arenac County Board of Commissioners, August 22, 2023

Motion, Salgat, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of August 22, 2023, support, Hergott; 5 yeas, 0 nays; motion carried.

Checks on Demand – August 2023

Motion, Salgat, to approve the August 2023 Checks on Demand, as presented, in the amount of \$2,062,500.88; support, Mrozinski; 5 yeas, 0 nays; motion carried.

Book of Bills – September 12, 2023

Motion, Hergott, to pay the September 12, 2023, book of bills in the amount of \$362,864.78; support, Mrozinski; 5 yeas, 0 nays; motion carried.

Unfinished Business:

MMP – Discussion - deadline is approaching to obtain funding for assistance on preparing MMP. Dawn Hergott to be invited to next board meeting to answer additional questions.

Correspondence:

Presented and placed on file.

Motion #1: FY 2024 Extension Services Agreement

Motion, Burke, to approve the FY 2024 Extension Services Agreement, as presented; support, Salgat.
ROLL CALL VOTE: Yes – Salgat, Burke, Hergott, Mrozinski and Woolhiser. No – None. Absent – None. Motion carried.

Motion #2: Veterans Affairs Trailer Purchase

Motion, Hergott, to approve the Arenac County Veteran Affairs to purchase a trailer, to hold their equipment, with VA funds; to be titled to County of Arenac; support, Mrozinski; 5 years, 0 days; motion carried..

Motion #3: Fairgrounds Enhancement Grant Advisory Subcommittee Appointment

Motion, Hergott, to establish a Fairground Enhancement Grant Advisory Subcommittee consisting of County Commissioners, Harold Woolhiser and Mrozinski, EDC members Dennis Stawowy and Leona Daniels, Fair Board members, Martin Coughlin and Nathan Smith, and community at large, Dan Meihls Jr.; support Salgat.

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

Motion #4: Closed Session – Pursuant to OMA Section 8(d)

Motion, Salgat, to move into closed session, pursuant to Open Meetings Act, Section 8(d), at 1:55 p.m.; support, Burke.

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

Motion #4a: Return to Open Session

Motion, Burke, to return to open session at 2:12 p.m.; support, Salgat.

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

Motion #5: Proceed as discussed in Closed Session

Motion, Salgat, to proceed, as discussed in closed session; support, Burke.

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

Motion #6: Date Change – Department Head Meeting

Motion, Salgat, to change the October Department Head Meeting to Thursday, October 5, 2023, at 10:00 a.m.; support, Hergott; 5 years, 0 days; motion carried.

Brief Committee Reports:

Mrozinski – Arenac Public Transportation Authority board appointments for three (3) seats scheduled for the next board meeting.

Mrozinski – Waste Management at Oasis Lake can be cancelled and scheduled for "on call" until next season.

Hergott – Spoke with EGLE during break and they stated communication pertaining to the MMP were in the mail.

Hazeltine – Received a telephone call from Mrs. Valley; she did not want the board to worry that she wasn't at today meeting and that she is fine.

Public Comment: None

Adjourn:

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

September 12, 2023, 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 26, 2023 @ 1:00 p.m.

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

Other Members: Nancy Selle – Arenac County Clerk and Austin Hazeltine, ACBC Confidential Asst/HR Admin
Guests: MMR and Dawn Hergott – Arenac Conservation District.

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; 5 yeas, 0 nays; Motion carried.

Public Comment: No Comments

Approval of Committee of the Whole Meeting Minutes of September 12, 2023

Motion, Mrozinski, to approve the Committee Meeting of the Whole Meeting Minutes of September 12, 2023, with the correction of Julie Darnton's name, page 2; support, Burke; 5 yeas, 0 nays; motion carried.

Approval of the Board Minutes of the Arenac County Board of Commissioners, September 12, 2023

Motion, Hergott, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of September 12, 2023, support, Mrozinski; 5 yeas, 0 nays; motion carried.

Approval of the Closed Session Minutes of the Arenac County Board of Commissioners, September 12, 2023

Motion, Mrozinski, to approve the Closed Session Meeting Minutes of the Arenac County Board of Commissioners, September 12, 2023; support, Hergott; 5 yeas, 0 nays; motion carried.

Book of Bills – September 26, 2023

Motion, Hergott, to pay the September 26, 2023, book of bills in the amount of \$370,931.31; support, Mrozinski; 5 yeas, 0 nays; motion carried.

Unfinished Business:

Salary/Wage Resolutions - Discussion that two (2) separate resolutions will be needed pertaining to "salary" and "wages", for the 2024 budget process. Hazeltine will review and report back.

Correspondence:

Presented and placed on file.

Motion #1: HMEP Grant Purchase

Motion, Hergott, to approve the purchase, as submitted by Mr. Bowers, up to \$1500, a Fiber Tect Responder Decon Kit, through the Hazardous Materials Response Preparedness grant; 100% reimbursable; support, Mrozinski; 5 yeas, 0 nays; motion carried.

Motion #2: Tribal 2% Application Ratings

Motion, Salgat, to approve the Tribal 2% Application Ratings, as presented; support, Burke; 5 years, 0 nays; motion carried.

Project Name/Purpose	Amount	Dept.	C	H	M	L	R
Arenac Trial Court/Jail/Reno Project	775,951.00	Courts	X				
Maintenance Truck	39,547.80	Maintenance		X			
Arenac State Road	120,000.00	Road Comm		X			
Arenac County Building – Air Handler Unit	24,462.45	Commissioners	X				
Arenac Sheriff Vehicle Purchase	60,000.00	Sheriff		X			
Arenac Co. Parks – Oasis Septic & Sanitary Station	128,000.00	Parks	X				
Invasive Species Control	60,000.00	Drain			X		
Arenac County Food Pantry	20,000.00	Commissioners		X			
Nature Viewing Observatory	25,000.00	Drain			X		
Standish Twp. Drain Mapping for GIS	120,000.00	Drain				X	
Arenac County Clerk – Election Equip	26,000.00	Clerk		X			
Clayton Twp School Rd. Culvert	116,977.00	Clayton Twp				X	

Motion #3: Materials Management Plan Designation

Motion, Mrozinski, to designate the Arenac Conservation District, as the Designated Planning Agency for Materials Management Plan; support, Woolhiser.

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

Motion #4: MMR Contract

Motion, Hergott, to approve the five (5) year MMR contract, as presented; revisiting after two (2) years, for financial approval; support, Woolhiser.

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

Motion #5: Board of Canvasser's Appointment

Motion, Mrozinski, to appoint Cynthia Halamar as the Democratic representative and Wanda Boley as the Republican representative, to the County Board of Canvassers; support, Burke; 5 years, 0 nays; motion carried.

Motion #6: Arenac Public Transportation Authority

Motion, Salgat, to appoint Sally Mrozinski, Michael Bowers and Nancy Selle, to the Arenac Public Transportation Authority; support, Hergott; 4 years, 1 abstain, 0 nays; motion carried.

Brief Committee Reports:

Woolhiser – Update on current building construction.

Selle – Looking into a new contact for confidential paper shredding; Arenac Opportunities is no longer accepting shredding business.

Hazeltine – Will be reviewing salary/wage resolutions and language pertaining to PTO accrual within contracts and policies.

Public Comment: None

Adjourn:

With no further business, the following was offered: Motion, Mrozinski, to adjourn at 2:35 p.m.; support, Burke; 5 years, 0 nays; motion carried.

September 26, 2023, 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 10, 2023 @ 1:00 p.m.

Present: Commissioners Harold Woolhiser, Sally Mrozinski, Roberta Burke and Jim Hergott.

Absent: Lisa Salgat

Other Members: Nancy Selle – Arenac County Clerk and Austin Hazeltine, ACBC Confidential Asst/HR Admin, Bill Borushko, Darlene Mikkola, Curt Broughton, Scott Windsor and Jessica Ostroski

Guests: State Senator, Michele Hoytenga, personal representative.

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; 4 yeas, 0 nays; Motion carried.

Public Comment: No Comments

Approval of Committee of the Whole Meeting Minutes of September 26, 2023

Motion, Mrozinski, to approve the Committee Meeting of the Whole Meeting Minutes of September 26, 2023; support, Burke; 4 yeas, 0 nays; motion carried.

Approval of the Board Minutes of the Arenac County Board of Commissioners, September 26, 2023

Motion, Hergott, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of September 26, 2023, support, Mrozinski; 4 yeas, 0 nays; motion carried.

Checks on Demand – September 2023

Motion, Hergott, to approve the Checks on Demand for September, 2023, in the amount of \$3,034,952.10; support, Mrozinski; 4 yeas, 0 nays; motion carried.

Book of Bills – October 10, 2023

Motion, Mrozinski, to pay the October 10, 2023, book of bills in the amount of \$319,073.11; support, Hergott; 4 yeas, 0 nays; motion carried.

Unfinished Business:

Review of Salary and Wage resolutions are currently being reviewed, as well as policy updates.

Correspondence:

Presented and placed on file.

Motion #1: Dog License Fee Increase

Motion, Burke, to approve the increase of 2024 Dog License fees, by an additional five dollars (\$5.00); support, Hergott; 4 yeas, 0 nays; motion carried.

Motion #2: BS&A Invoice

Motion, Hergott, to approve the payment of the BS&A Invoice in the amount of three thousand eight hundred twenty five (\$3,825), using the Marihuana Revenue Fund; support, Mrozinski; 4 yeas, 0 nays; motion carried.

Motion #3: TPOAM – Benefits

Motion, Mrozinski, to continue offering compensation and benefits consistent with the most recently agreed upon TPOAM collective bargaining agreement, to employees covered under the agreement; support, Hergott.
ROLL CALL VOTE: Yes – Burke, Hergott, Mrozinski and Woolhiser. No – None. Absent – Salgat. Motion carried.

Brief Committee Reports:

Borushko – Negotiations with Supervisory unit is currently on track.

Public Comment: None

Adjourn:

With no further business, the following was offered: Motion, Hergott, to adjourn at 2:25 p.m.; support, Woolhiser; 4
yeas, 0 nays; motion carried.

October 10, 2023, 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 24, 2023 @ 1:00 p.m.

Present: Commissioners Harold Woolhiser, Roberta Burke, Lisa Salgat and Jim Hergott.

Absent: Sally Mrozinski

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

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; 4 yeas, 0 nays; Motion carried.

Public Comment: No Comments

Approval of Committee of the Whole Meeting Minutes of October 10, 2023

Motion, Burke to approve the Committee Meeting of the Whole Meeting Minutes of October 10, 2023, with the correction of 7.49% to 6.62% and \$69,352 to \$61,000; support, Hergott; 4 yeas, 0 nays; motion carried.

Approval of the Board Minutes of the Arenac County Board of Commissioners, October 10, 2023

Motion, Hergott, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of October 10, 2023, support, Woolhiser; 4 yeas, 0 nays; motion carried.

Book of Bills – October 24, 2023

Motion, Hergott, to pay the October 24, 2023, book of bills in the amount of \$34,006.07; support, Woolhiser; 4 yeas, 0 nays; motion carried.

Unfinished Business: None

Correspondence:

Presented and placed on file.

Motion #1: Rescind Resolution #2023-06 Forest Lake Level Order

Motion, Salgat, to rescind Resolution #2023-06 to Initiate Action to Amend Lake Level Order – Forest Lake; support, Hergott.

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

Motion #2:

Resolution 2023-13 - Amend Resolution to Initiate Action to Amend Lake Level Order – Forest Lake

Motion, Salgat, to approve Resolution 2023-13, Amend Resolution to Initiate Action to Amend Lake Level Order – Forest Lake; support, Burke.

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

Motion #3: 2024 Insurance Benefit Renewal Plan A – Austin Benefits

Motion, Salgat, to approve Insurance Renewal Plan A, as presented by Austin Benefits; support, Burke.
ROLL CALL VOTE: Yes - Hergott, Salgat, Burke and Woolhiser. No – None. Absent – Mrozinski. Motion carried.

Motion #4: Resolution 2023-14 - 2023 Apportionment Report

Motion, Salgat, to approve the 2023 Apportionment Report, Resolution 2023-14, as presented by Equalization Director, Tony Meyaard; support, Burke.
ROLL CALL VOTE: Yes – Salgat, Burke, Hergott and Woolhiser. No – None. Absent – Mrozinski. Motion carried.

Motion #5: EGLE Dam Risk Reduction Grant Program 2023 Application Form – Forest Lake

Motion, Salgat, to approve Chairperson to sign EGLE Dam Risk Reduction Grant Program 2023 Application Form, as presented; support, Burke.
ROLL CALL VOTE: Yes – Burke, Hergott, Salgat and Woolhiser. No – None. Absent – Mrozinski. Motion carried.

Motion #6: Explore sale of previously proposed Event & Agricultural Center property

Motion, Burke, to explore the sale of county property, known as the previously proposed Event & Agricultural Center property; support, Hergott.
ROLL CALL VOTE: Yes – Hergott, Salgat, Burke and Woolhiser. No – None. Absent – Mrozinski. Motion carried.

**Motion #7: Resolution 2023-12
Opposing Any Legislation Preempting Local Control for Solar and Wind Developments**

Motion, Hergott, to approve Resolution 2023-12, Opposing Any Legislation Preempting Local Control for Solar and Wind Developments; support, Woolhiser.
ROLL CALL VOTE: Yes – Salgat, Burke, Hergott and Woolhiser. No – None. Absent - Mrozinski

Brief Committee Reports:

Review of ACVAC process for invoicing.
Burke – Working with 911 on ability to produce a variety of reports.

Public Comment: None

Adjourn:

With no further business, the following was offered: Motion, Salgat, to adjourn at 2:00 p.m.; support, Burke; 4 yeas, 0 nays; motion carried.

October 24, 2023, 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 14, 2023 @ 1:00 p.m.

Present: Commissioners Harold Woolhiser, Sally Mrozinski, Roberta Burke, Lisa Salgat and Jim Hergott.
Absent: None

Other Members: Nancy Selle – Arenac County Clerk and Austin Hazeltine, ACBC Confidential Asst/HR Admin.
Guests: Julie Darnton – MSU-E

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: No Comments

Approval of Committee of the Whole Meeting Minutes of October 24, 2023

Motion, Hergott, to approve the Committee Meeting of the Whole Meeting Minutes of October 24, 2023; support, Salgat; 5 yeas, 0 nays; motion carried.

Approval of the Board Minutes of the Arenac County Board of Commissioners, October 24, 2023

Motion, Salgat, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of October 24, 2023, with the addition of the name who made the motion in Motion #5; support, Burke; 5 yeas, 0 nays; motion carried.

Checks on Demand – October 2023

Motion, Hergott, to approve the Checks on Demand for October 2023, in the amount of \$3,696,816.94; support, Mrozinski; 5 yeas, 0 nays; motion carried.

Book of Bills – November 14, 2023

Motion, Salgat, to pay the November 14, 2023, book of bills in the amount of \$34,459.00; support, Mrozinski; 5 yeas, 0 nays; motion carried.

Unfinished Business: None

Hazeltine – Continuing to work on policies and the Salary Resolution.
Mrozinski – An Advisory committee is required for the Opioid Funds received. Discussion pertaining to the guidelines of stated funds and potential individuals that sit on the committee. Mrozinski would like to have the committee set up by January 2024.

Correspondence:

Selle - Presented and placed on file.
Hazeltine – Updates and letter from Building Inspector.

Motion #1: Property Appraisal Engagement Letter

Motion, Mrozinski, to accept the Engagement Letter from Anthony M. Piazza, MAI, SRA, R/W-AC, to appraise Tax Parcel No. 040-6-011-300-135-80 and Tax Parcel No. 040-6-014-200-018-40, for a fee of three thousand three hundred dollars (\$3,300); support, Burke; 5 yeas, 0 nays; motion carried.

Motion #2: Iosco-Arenac Library Board of Trustee's Appointment

Motion, Salgat, to re-appoint Ricky Rockwell to the Iosco-Arenac Library Board of Trustees for one, four year term, January 1, 2024 through December 31, 2027; support, Mrozinski; 5 yeas, 0 nays; motion carried.

Motion #3: Resolution 2023-15 – Authorization of Phase I Construction – Forest Lake

Motion, Salgat, to adopt Resolution 2023-15 – Authorization of Phase I Construction – Forest Lake; support Burke.
ROLL CALL VOTE: Yes – Salgat, Burke, Hergott, Mrozinski and Woolhiser. No – None. Absent – None. Motion carried.

Motion #4: Employee Request for a Leave of Absence

Motion, Mrozinski, to approve Building Department Clerk's request for unpaid personal leave of absence for two (2) weeks; from October 27, 2023 through November 13, 2023, with an estimated return date of November 14, 2023; support, Salgat.
ROLL CALL VOTE: Yes – Burke, Hergott, Mrozinski, Salgat and Woolhiser. No – None. Absent – None. Motion carried.

Motion #5: CDBG PI FY 2021 Emergency Repair Program Closeout Hearing

Motion, Mrozinski, to approve the public hearing; CDBG PI FY 2021 Program closeout; support, Woolhiser; 5 yeas, 0 nays; motion carried.

Motion #6: Public Hearing FY2022 CDBG PI Emergency Repair Program

Motion, Mrozinski, to approve the public hearing of FY2022 CDBG PI Emergency Repair Program; support, Woolhiser; 5 yeas, 0 nays; motion carried.

Motion #7: Winter 2023 Drain Tax Rolls

Motion, Mrozinski, to approve the amended roll of Riverside Drain. To correct the roll created in error and represent the original assessment to property owners in the Riverside Drainage District, as presented at the day of review. The new assessment for the Riverside Drain on the 2023 Winter Tax Roll is \$44,135.41 and overall total is \$308,783.32; support, Hergott.
ROLL CALL VOTE: Yes – Hergott, Mrozinski, Salgat, Burke and Woolhiser. No – None. Absent – None. Motion carried.

Brief Committee Reports:

Mrozinski – Discussion on future Employer Advisory Services.

Public Comment: None

Adjourn:

With no further business, the following was offered: Motion, Mrozinski, to adjourn at 2:50 p.m.; support, Burke; 5 yeas, 0 nays; motion carried.

November 14, 2023, 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 28, 2023 @ 1:00 p.m.**

Present: Commissioners Harold Woolhiser, Sally Mrozinski, Roberta Burke, Lisa Salgat and Jim Hergott.
Absent: None

Other Members: Nancy Selle – Arenac County Clerk and Austin Hazeltine, ACBC Confidential Asst/HR Admin.
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, with the addition of #4 Animal Shelter bid; support, Mrozinski; 5 years, 0 nays; Motion carried.

Public Comment: No Comments

Approval of Committee of the Whole Meeting Minutes of November 14, 2023

Motion, Hergott, to approve the Committee Meeting of the Whole Meeting Minutes of November 14, 2023; support, Mrozinski; 5 years, 0 nays; motion carried.

Approval of the Board Minutes of the Arenac County Board of Commissioners, November 14, 2023

Motion, Hergott, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of November 14, 2023; support, Mrozinski; 5 years, 0 nays; motion carried.

Book of Bills – November 28, 2023

Motion, Hergott, to pay the November 28, 2023, book of bills in the amount of \$432,404.82; support, Mrozinski; 5 years, 0 nays; motion carried.

Unfinished Business: None

Hazeltine – Continuing to work on policies and the Salary Resolution.

Correspondence:

Selle – Reviewed

Motion #1: 2024 All Funds Budget Approval

Motion, Mrozinski, to approve the 2024 All Funds Budget, as presented; support, Burke.

Proposed General Fund Budget for 2024:

General Fund Revenues: \$6,765,202.97
General Fund Expenditures: \$6,765,202.97

Proposed Special Funds Budgets for 2024:

Special Funds Revenues: \$38,836,550.56
Special Funds Expenditures: \$38,836,550.56

Proposed General and Special Funds Budgets for 2024:

Total Revenues Proposed: \$45,601,753.53
Total Expenditures Proposed: \$45,601,753.53

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

Motion #2: Employment Relations Advisors, LLC Proposal

Motion, Hergott, to recognize Employment Relations Advisor, LLC, proposal for services to the County of Arenac. The Arenac County Board of Commissioners wish to thank Employment Relations Advisor, LLC, for their years of service to Arenac County. Arenac County Board of Commissioners wish to decline received proposal.

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

Motion #3: ACBC Meeting Date Change

Motion, Hergott, to move the December 26, 2023, ACBC meeting date to December 27, 2023, same time and place respectively; support, Mrozinski; 5 yeas, 0 nays; motion carried.

Motion #4: Animal Shelter Office Furnace Repair

Motion, Burke, to approve estimate from McBride, for office furnace, in the amount of \$5,974.60; support, Salgat; 5 yeas, 0 nays; motion carried.

Brief Committee Reports:

ACBC – Would like to have maintenance attend meeting, to review housekeeping.

Hazeltine – Thanked to board for considering additional roles for his position.

ACBC – Discussion/review of roles, responsibilities and compensation of the ACBC Confidential Asst/HR Admin position.

Public Comment: None

Adjourn:

With no further business, the following was offered: Motion, Hergott, to adjourn at 2:38 p.m.; support, Mrozinski; 5 yeas, 0 nays; motion carried.

November 28, 2023, 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 12, 2023 @ 1:00 p.m.

Present: Commissioners Harold Woolhiser, Sally Mrozinski, Roberta Burke, Lisa Salgat and Jim Hergott.
Absent: None

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

Guests: Brad Mason – City of Standish Manager, Kevin King – City of Standish Mayor, Bill Borushko – Employee Relations Advisor and Darlene Mikkola – Register of Deeds.

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: No Comments

Approval of Committee of the Whole Meeting Minutes of November 28, 2023

Motion, Salgat, to approve the Committee Meeting of the Whole Meeting Minutes of November 28, 2023; support, Burke; 5 yeas, 0 nays; motion carried.

Approval of the Board Minutes of the Arenac County Board of Commissioners, November 28, 2023

Motion, Hergott, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of November 28, 2023; support, Salgat; 5 yeas, 0 nays; motion carried.

Checks on Demand – November 2023

Motion, Salgat, to approve the Checks on Demand – November 2023, in the amount of \$3,593,540.37; support Burke; 5 yeas, 0 nays; motion carried.

Book of Bills – December 12, 2023

Motion, Hergott, to pay the December 12, 2023, book of bills in the amount of \$546,697.98; support, Mrozinski; 5 yeas, 0 nays; motion carried.

Unfinished Business: None

Hazeltine – Continuing to work on Personnel Policy, Board Book of Rules, and Travel Policy.
Salgat – TPOAM Seniority list needs updating.

Correspondence:

Woolhiser – Communications received from Tony Meyaard pertaining to overtime status in Equalization and from Judge Vollbach pertaining to the Court Administrator.
Selle – Election updates pertaining to Early Voting requirements, along with mandated post card mailings to all voters with EV site information. Discussed increasing part time Election Clerk position to full time due to Proposal 2022-2, increased statutory requirements.

Motion #1: Closed Session – Open Meeting Act Section 8c

Motion, Burke, to move into closed session at 1:30 p.m., support, Hergott.

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

Motion #1a: Reopen Closed Session

Motion, Mrozinski, to move into open session at 1:53 p.m., support, Burke.

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

Unfinished Business – Cont'd

Agricultural & Event Center Property – County attorney, Craig Horn, joined the board, via telephone, to discuss the selling of said property. Mr. Horn authorized moving forward with negotiations on a purchase price and a board resolution to sell and authorization of board chairman to sign property deed. Woolhiser stated that there was one additional payment due of said property. After discussion and review, it was agreed to offer said property to the City of Standish, for eighty thousand (\$80,000) dollars. Mason and King will take offer back to City of Standish Counsel.

Motion #2: Alcona County Court Administration Reimbursement for 2024

Motion, Salgat, to acknowledge a reimbursement from Alcona County in the amount of five thousand dollars (\$5,000), for the Arenac County Court Administrator; support, Mrozinski.
ROLL CALL VOTE: Yes – Mrozinski, Salgat, Burke, Hergott and Woolhiser. No – None. Absent – None. Motion carried.

Motion #3: Title Change of Confidential Assistant/HR Administrator

Motion, Mrozinski, to change the title of Confidential Assistant/HR Administrator to County Coordinator; support, Burke; 5 yeas, 0 nays; motion carried.

Motion #4: 2024 Salary & Wage Resolution #2023-

Motion, Mrozinski, to adopt the 2024 Salary & Wage Resolution, as presented; support, Hergott.
ROLL CALL VOTE: Yes – Salgat, Burke, Hergott, Mrozinski and Woolhiser. No – None. Absent – None. Motion carried.

2024 Salary and Wage Resolution

Date: December 12, 2023

Moved by Commissioner: Mrozinski

Supported by Commissioner: Hergott

Roll Call Vote: Yes - Salgat, Burke, Hergott, Mrozinski and Woolhiser. No - None. Absent - None

Roll call as follows: Yeas: 5 Nays: 0

To adopt the following 2024 Salary Resolution for the County of Arenac, effective January 1, 2023.

OFFICE-TITLE-DESCRIPTION	2022	2023	2024
	3%	3%	
Elected Salary			
County Commissioner-Chairman	7,400.00	7,400.00	7,400.00
County Commissioner Member	6,800.00	6,800.00	6,800.00
Per Diem	45 / 90	55 / 110	55 / 110
Probate Judge	160,331.56 (4)	168,759.43 (4)	172,134.62 (4)(30)
Prosecuting Attorney	49,875.69 (3)	51,371.96 (3)	52,913.12 (3)
Register of Deeds	42,772.81	44,055.99	45,377.67
County Treasurer	50,953.07 (8)	52,481.66 (8)	54,056.11 (8)
County Clerk	47,994.91 (2)	49,434.76 (2)	50,917.80 (2)
Drain Commissioner	32,491.35	33,466.09	34,470.07
Sheriff	58,005.48 (14)	59,745.64 (14)	61,538.01 (14)
Road Commission Chairman	7,400.00	7,400.00	7,400.00
Road Commission Member	6,800.00	6,800.00	6,800.00
Appointed Exempt (Salary)			
Assistant Prosecuting Attorney	30,497.27 (5)(26)	31,412.19 (5)(26)	32,354.56 (5)(26)
County Coordinator	32,058.75	35,744.80	47,000 (32)
Court Administrator	51,161.13 (12)	52,695.96 (11) (29)	61,276.84 (11)(29)(31)(32)
Friend of the Court	49,172.20 (17)	50,647.37 (17)	52,166.79 (17)(32)
UnderSheriff	51,963.50 (15)	53,522.41 (15)	55,128.08 (15)
Victims Rights Advocate - P/T	24,982.65 (7)	25,732.12 (7)(28)	26,504.08 (7)(28)
Recovery Court Case Manager			40,000.00 (33)
Appointed Non-Exempt (Hourly)			
Probate/Juvenile Register (35 hrs)	36,777.18 (10)	42,230.00	23.90
Family Court Juvenile Officer (35 hrs)	40,702.51 (11)	41,923.59 (11)	27.57 (11)
Deputy Prob/Deputy Juv Reg/Crim Clerk (35 hrs)	34,828.42	36,050.00	20.40
Court Recorder/Family Court Clerk (35 hrs)	39,500.00	40,685.00	23.03
Trial Court Specialist/ADR Clerk (35 hrs)	39,790.96	40,984.69	23.19
Pros. Office IVD (CRP) P/T (32 hrs=91%)	32,569.63	33,546.72 (6)	20.77 (6)
Animal Control Officer (40 hrs)	39,867.36	40,857.38	20.23
Sheriff's Confidential Secretary (40 hrs)	16.04	17.75	18.28
Appointed Non-Exempt (Salary)			
S.E.S.C. Agent	9,548.10 (13)	9,834.54 (13)	10,129.58 (13)
Non-Appointed Hourly			
Parks Seasonal Employees	12.00	12.00	12.00
Parks Shift Supervisor	13.00	13.00	13.00
Animal Control Assistant (P. T. / 25 hrs)	11.95	12.31	12.68
Jail Cooks (Part time)	15.45	15.91	16.38

(2)	Co. Clerk's wage does not include \$4,000 for Circuit Court Clerk duties.		
(3)	Pros. salary not include \$21,000 for CRP Admin., \$6,500 for DHS Grant, and \$7,500 in Opioid funds for recovery court.		
(4)	Entire salary paid by County from State funds.		
(5)	Asst. Pros. wage does not include \$13,608 for CRP Admin., \$6,500 for DHS Grant, and \$2,500 in Opioid funds for recovery court.		
(6)	CRP Grant @ 32 hours/wk.		
(7)	Salary contingent on State Grant amount.		
(8)	Treasurer's wage does not include \$4,000 for administering PA-105		
(10)	Receives \$3,000 yr. in addition to these figures as long as the Child Care Grant is in force.		
(11)	Includes \$7,000/yr. as long as the Child Care Grant is in force.		
(12)	And additional \$5,000 for Multi-county Court Admin		
	...also receives \$7,000 in addition to these figures as long as the Child Care Grant is in force.		
(13)	S.E.S.C. Agent required by DEQ \$750.00 per month, (1) year contract.		
(14)	\$1,500.00 from Road Patrol Millage + \$1,500.00 (2022 R-1) = \$3,000.00 TOTAL		
(15)	\$5,000.00 from Road Patrol Millage + \$1500.00 (2022 R-1) = \$6,500.00 TOTAL		
(17)	salary plus \$4,000.00 for FOC for Circuit Court.		
(19)	Receives \$600 lump sum payment replaces \$300 lump sum payment.		
(20)	Increase of \$.20 reflecting Minimum Wage Increase 01/01/19 (adopted 04/09/19) & increase \$.20 again 1/1/20		
(21)	Reflects 3% Wage Increase		
(22)	Reflects 3% Wage Increase		
(23)	Two part time Assistant Prosecuting Attorney's - split 2019 salary and no benefits		
(24)	Reflects 2020 Minimum Wage increase to 9.65		
(25)	Increase Animal Control Assistant to 25 hours		
(26)	2021 (1) Assistant Prosecutor with benefits		
(27)	Effective 6/14/21 hourly wage increase as follows Sheriff confidential Secretary to \$15.57 & P/T Cooks to \$15.00		
(28)	Does not include additional 6 hrs at Deputy Clerk rate.		
(29)	Does not include additional \$5,000 as Multi-court Administrator.		
(30)	Salary is reflective of Jan. 1 thru Sept. 30. Changes Oct 1 every year.		
(31)	Does not include \$5,000 reimbursed from Alcona County for Recovery Court duties.		
(32)	Will maintain benefits pursuant to the Personnel Policy.		
(33)	Total salary reimbursed from Alcona County for Recovery Court.		
Note: Per motion on 01-04-11, Insurance benefits for Elected/Appointed Officials will be the same as provided in the Personnel Policy.			

**Motion #5 – MGT Consulting Services - Cost Allocation Plan - Amendment #1
December 12, 2023 - Two Year Extension**

Motion, Mrozinski, to approve the MGT Consulting Services Agreement, dated December 12, 2023, as presented; support, Burke; 5 yeas, 0 nays; motion carried.

Motion #6 – Budget Adjustment #2023-39

Motion, Mrozinski, to approve Budget Adjustment #2023-39, as presented; support, Salgat.
ROLL CALL VOTE: Yes – Burke, Hergott, Mrozinski, Salgat and Woolhiser. No – None. Absent – None. Motion carried.

Motion #7 – Overtime Approval Requirements Notification

Motion, Salgat, to direct notification of overtime approval requirements of January 24, 2023, motion to applicable departments; support, Mrozinski; 5 yeas, 0 nays; motion carried.

Motion #8 – Proceed as Discussed in Closed Session

Motion, Hergott, to proceed as discussed in closed session; support, Mrozinski.
ROLL CALL VOTE: Yes – Hergott, Mrozinski, Salgat, Burke and Woolhiser. No – None. Absent – None. Motion carried.

Motion #9 – FY 2022 SLCGP Local Consent Agreement

Motion, Burke, to approve FY 2022 SLCGP Local Consent Agreement, as presented; support, Salgat.
ROLL CALL VOTE: Yes – Mrozinski, Salgat, Burke, Hergott and Woolhiser. No – None. Absent – None. Motion carried.

Motion #10 – Sale of Agricultural & Event Center Property Offer

Motion, Hergott, to partner with the City of Standish, with an offer to sell approximately 52 acres, located in the City of Standish, previously known as the Agriculture and Event Center, in the amount of \$80,000, to the City of Standish; support, Mrozinski.
ROLL CALL VOTE: Salgat, Burke, Hergott, Mrozinski and Woolhiser. No – None. Absent – None. Motion carried.

Motion #11 – Election Clerk Position

Motion, Hergott, to move the part time Election Clerk position to full time; support, Burke.
ROLL CALL VOTE: Yes – Burke and Hergott. No – Mrozinski, Salgat and Woolhiser. Absent – None. Motion failed.

Brief Committee Reports:

Mrozinski – MDOT invoice received for FY2022 AOI; in the amount of \$23,191. Ms. Bauman confirmed with Mrozinski that AOI would pay MDOT invoice, by bringing requested funds to Arenac County Clerk's office.
Building Department Contracts – Need to be reviewed.

Public Comment: None

Adjourn:

With no further business, the following was offered: Motion, Mrozinski, to adjourn at 3:25 p.m.; support, Burke; 5 yeas, 0 nays; motion carried.

December 12, 2023, 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, 2023 @ 1:00 p.m.

Present: Commissioners Harold Woolhiser, Sally Mrozinski, Roberta Burke, Lisa Salgat and Jim Hergott.
Absent: None

Other Members: Nancy Selle – Arenac County Clerk, Austin Hazeltine – County Coordinator and Kaylin Czymbor – Drain Department.

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, with the removal of #5; support, Salgat; 5 yeas, 0 nays; Motion carried.

Public Comment: No Comments

Approval of Committee of the Whole Meeting Minutes of December 12, 2023

Motion, Hergott, to approve the Committee Meeting of the Whole Meeting Minutes of December 12, 2023; support, Salgat; 5 yeas, 0 nays; motion carried.

Approval of the Board Minutes of the Arenac County Board of Commissioners, December 12, 2023

Motion, Salgat, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of December 12, 2023, with the addition of Motion #1A; support, Burke; 5 yeas, 0 nays; motion carried.

Book of Bills – December 27, 2023

Motion, Salgat, to pay the December 27, 2023, book of bills in the amount of \$113,130.44; support, Burke; 5 yeas, 0 nays; motion carried.

Unfinished Business: None

Hazeltine – Continuing to work on Personnel Policy, Board Book of Rules, and Travel Policy.
Salgat – TPOAM Seniority list needs updating.

Correspondence:

Selle – Election updates pertaining to Early Voting requirements and publications. Correspondence sent to ACBC, placed on file.

Motion #1: Year End – Funds Transfer Authorization

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

Motion #2: MDHHS Board Appointment

Motion, Mrozinski, to reappoint Linda Simmons as a MDHHS Board Member, for one term; support, Salgat; 5 yeas, 0 nays; motion carried.

Motion #3: Arenac County Land Bank Board Appointment

Motion, Burke, to reappoint Mark Winslow to the Arenac County Land Bank Board, for one term; support, Hergott; 5 yeas, 0 nays; motion carried.

Motion #4: Purchase of Miller Property – Adjacent to Fairgrounds

Motion, Mrozinski, to approve the purchase of Miller property, 040-1-000-000-186-00, adjacent to the fairgrounds in the amount of \$32,000, using Fairground Enhancement Grant funds; support, Salgat.

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

**Motion #5 – Resolution #2023-17
Drain Commission Drain Assessment Removals**

Motion, Hergott, to adopt Resolution #2023-17, Drain Commission Drain Assessment Removals, as presented; support, Mrozinski.

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

Motion #6 – Arenac Public Transportation Authority Board Appointment

Motion, Mrozinski, to accept Janet Adams resignation and appoint Angie Masson to the Arenac Public Transportation Authority Board to finish Adams term; support, Salgat; 5 years, 0 nays; motion carried.

Motion #7 – 2024 Personnel Policy

Motion, Mrozinski, to approve the 2024 Personnel Policy as presented; support, Burke.

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

Motion #8 – Equalization Overtime Authorization

Motion, Salgat, to approve up to four weekly hours of overtime for the Equalization department, until February 1, 2024; support, Burke; 5 years, 0 nays; motion carried.

Motion #9 – 2024 Family Court Attorney Contracts

Motion, Burke, to renew the Family Court Attorney Contracts for 2024 with 3% raise; as presented; support, Mrozinski; 5 years, 0 nays; motion carried.

Motion #10 – Braun Kendrick and Fahey Schultz – Part 307/Forest Lake

Motion, Mrozinski, to request Braun Kendrick and FSBR attend the next scheduled board meeting to discuss Part 307 and Forest Lake resolutions; support, Burke; 5 years, 0 nays; motion carried.

Brief Committee Reports:

Ag Society appropriation for 2023. Selle to check into.

Animal Shelter – Concerns about communications with Animal Shelter. ACBC supports the animal shelter and the employees.

Public Comment: None

Adjourn:

With no further business, the following was offered: Motion, Hergott, to adjourn at 1:45 p.m.; support, Mrozinski; 5 years, 0 nays; motion carried.

December 27, 2023, Minutes of the Board of Arenac County Commissioners submitted by:

Nancy A. Selle, Arenac County Clerk

Attest: Harold Woolhiser, Board Chairman