

Arenac County
Board of County Commissioners
2024 Meeting Minutes

Arenac County Board of Commissioners Meeting Minutes
Tuesday, January 9, 2024 @ 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 – County Coordinator.

Guests: Pat Gordon, Debra Wojie, Gary S, Phyllis and Vito Manzella.

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: No Comments

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

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

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

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

Checks on Demand – December 2023

Motion, Hergott, to approve the Checks on Demand for December 2023, in the amount of \$1,621,463.09; support, Mrozinski; 5 yeas, 0 nays; motion carried.

Book of Bills – December 27, 2023 – FY 2023

Motion, Hergott, to pay the December 27, 2023 - FY 2023 Book of Bills in the amount of \$44,569.69; support, Woolhiser; 5 yeas, 0 nays; motion carried.

Book of Bills – December 27, 2023 – FY 2024

Motion, Salgat, to pay the December 27, 2023 – FY 2024 Book of Bills in the amount of \$248,164.58; support, Hergott; 5 yeas, 0 nays; motion carried.

Unfinished Business: None

Hazeltine – Timekeeping; Travel Policy and Lowest Check Policy – working on.

Correspondence:

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

Motion #1: Building Department Inspector Contracts

Motion, Hergott, to approve the Building Department Inspector Contracts, with the maturity date of December 31, 2025; support, Salgat; 5 yeas, 0 nays; motion carried.

Motion, Hergott, to approve the 2024 Wage and Salary Resolution A1, as presented; support, Woolhiser.
 ROLL CALL VOTE: Yes– Salgat, Burke, Hergott, Mrozinski and Woolhiser. No – None. Absent – None - Motion carried.

2024 Salary and Wage Resolution A1			
Held: January 8, 2024 Moved by Commissioner: <u>Hergott</u> Seconded by Commissioner: <u>Woolhiser</u> Roll Call Vote: Yes: 5, No: 0, Absent: 0 Yeas: <u>Salgat, Burke, Hergott, Mrozinski and Woolhiser</u> Nays: <u>None</u> Absent: <u>None</u> Motion for the 2024 Wage and Salary Resolution A1 to be adopted: <u>Y</u> Salary Resolution A1 will be considered and adopted effective January 1, 2024.			
OFFICE-TITLE-DESCRIPTION	2022 \$	2023 \$	2024 \$
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	457.90	557.110	557.110
Probate Judge	160,931.58 (2)	169,750.43 (4)	172,131.02 (4)(30)
Prosecuting Attorney	45,875.59 (3)	51,371.98 (3)	52,913.12 (3)
Register of Deeds	42,772.81	44,055.55	45,377.67
County Treasurer	50,953.07 (8)	52,481.68 (8)	54,056.11 (8)
County Clerk	47,904.81 (2)	49,434.78 (2)	50,917.80 (2)
Drain Commissioner	32,197.35	33,488.08	34,470.07
Sheriff	58,005.48 (14)	60,745.04 (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	39,407.27 (6)(26)	37,412.19 (6)(26)	37,354.58 (6)(28)
County Coordinator	32,038.75	35,744.80	47,000 (32)
Court Administrator	51,101.13 (12)	52,095.98 (11)(25)	51,270.84 (11)(23)(31)(32)
Friend of the Court	49,172.29 (17)	50,647.57 (17)	52,160.70 (17)(32)
Under Sheriff	51,983.50 (15)	53,522.41 (15)	55,128.38 (15)
Victims Rights Advocate - PI	24,982.55 (7)	25,732.12 (7)(28)	26,001.08 (7)(29)
Emergency Control Center Manager			40,000.00 (33)
Appointed Non-Exempt (Hourly)			
Probate/Juvenile Register (36 hrs)	26,777.18 (10)	27,230.00	28.90
Family Court/Juvenile Officer (36 hrs)	40,702.81 (11)	41,923.68 (11)	27.67 (11)
Deputy Prob/Deputy Juv Reg/Crim Clerk (36 hrs)	34,828.42	35,050.00	19.81 (35)
Court Recorder/Family Court Clerk (36 hrs)	39,500.00	40,085.00	23.63
Trial Court Specialist/ADR Clerk (35 hrs)	39,790.00	40,934.68	23.19
Prob. Office IVD/CRR/FVT (32 hrs-8 hrs)	32,588.03	33,648.75 (8)	20.77 (8)
Animal Control Officer (40 hrs)	30,867.80	40,557.38	20.23
Sheriff's Confidential Secretary (40 hrs)	16.04	17.75	18.28
Youth Mentor/Community Service Supervisor (22 hrs)			20.00 (34)
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 (12.1/23 hrs)	11.95	12.31	12.59
Wall Cocks (Part time)	16.44	15.91	16.38

Motion #3: Rescind Resolution #2023-13

Motion, Salgat, to rescind Resolution #2023-13; support, Burke.

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

Motion #4: Building Construction Change Order #10

Motion, Salgat, to approve Building Construction Change Order #10; support, Mrozinski.

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

Motion #5 – Overtime Approval – Clerk's Office

Motion, Hergott, to approve overtime hours for the Clerk's office, as needed for the 2024 Primary Presidential Elections; support, Mrozinski. Discussion. 5 yeas, 0 nays; motion carried.

**Motion #6 – Resolution #2024-02
Forest Lake – Lake Level Assessments**

Motion, Salgat, to adopt Resolution #2024-02 – Lake Level Assessments – Forest Lake, support, Burke.

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

Motion #7 – Material Management Plan Committee Membership as presented

Motion, Hergott to approve the Material Management Plan Committee Membership as presented; appoint the Arenac Conservation District representative to approve the survey with the Arenac County Board of Commissioners having final authority on all issues pertaining to Materials Management; support, Mrozinski; 5 yeas, 0 nays; motion carried.

Motion #8 – SSI Remonumentation Agreement

Motion, Salgat, to approve approve the SSI Remonumentation Agreement, not to exceed Nineteen Thousand, Nine Hundred and Twenty Dollars (\$19,920.00); support, Burke.

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

Motion #9 – Cisco SMARTnet Renewal

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

Motion #10 – Netsource – Upgrade for Register of Deeds – SOW #NSOQ34482

Motion, Mrozinski, to approve Netsource SOW #NSOQ3482 quote, in the amount of One Thousand, One Hundred, Sixty Two Dollars (\$1,162.00); to upgrade Register of Deeds Servers (2); support, Burke; 5 yeas, 0 nays; motion carried.

Motion #11 – Prosecutor/Asst Prosecutor 2021/2022 Bar Dues and Phone Bill Reimbursement

Motion, Burke, to approve the Prosecutor and Assistant Prosecutor 2021/2022 Bar dues and phone bills, accrued to 2023, in the amount of \$2,880; support, Mrozinski. Discussion – Invoices are beyond accruing back to 2021 and 2022. ROLL CALL VOTE: Yes – None. No – Burke, Hergott, Mrozinski, Salgat and Woolhiser. Absent – None. Motion failed.


Brief Committee Reports:

Hergott – Discussion on communications with county attorneys.
Woolhiser – Board laptops.

Public Comment: None
Adjourn:

With no further business, the following was offered: Motion, Hergott, to adjourn at 2:40 p.m.; support, Mrozinski; 5 yeas, 0 nays; motion carried.

January 9, 2024, Minutes of the Board of Arenac County Commissioners submitted by:



Nancy A. Sells, Arenac County Clerk



Attest: Harold Woolhiser, Board Chairperson

Arenac County Board of Commissioners Meeting Minutes
Tuesday, January 23, 2024 @ 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 – County Coordinator.
Guests: None

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

Approval of Agenda:

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

Public Comment: No Comments

Approval of the Organization Meeting Minutes of January 9, 2024

Motion, Hergott, to approve the Organization Meeting Minutes of January 9, 2024; support, Mrozinski; 5 yeas, 0 nays; motion carried.

Approval of Committee of the Whole Meeting Minutes of January 9, 2024

Motion, Mrozinski, to approve the Committee Meeting of the Whole Meeting Minutes of January 9, 2024; support, Hergott; 5 yeas, 0 nays; motion carried.

Approval of the Board Minutes of the Arenac County Board of Commissioners, January 9, 2024

Motion, Mrozinski, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of January 9, 2024, with the correction of Motion #8 “approve”; support, Burke; 5 yeas, 0 nays; motion carried.

Book of Bills – January 23, 2024 – FY 2023

Motion, Salgat, to pay the January 23, 2024 - FY 2023 Book of Bills in the amount of \$30,319.74; support, Burke; 5 yeas, 0 nays; motion carried.

Book of Bills – January 23, 2024 – FY 2024

Motion, Hergott, to pay the January 23, 2024 – FY 2024 Book of Bills in the amount of \$327,148.50; support, Mrozinski; 5 yeas, 0 nays; motion carried.

Unfinished Business: None

Hazeltine – Timekeeping; Travel Policy and Lowest Check Policy – working on.

Correspondence:

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

Motion #1: 2024 Investment Policy

Motion, Mrozinski, to adopt the 2024 Investment Policy, as presented; support, Hergott.

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

**Motion #2: Resolution #2024-03
Deposit and Investment of Arenac County Funds.**

Motion, Salgat, to adopt Resolution #2024-03, Deposit and Investment of Arenac County Funds, as presented; support, Burke.

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

Motion #3: Budget Adjustment 2024-01

Motion, Mrozinski, to approve Budget Adjustment 2024-01, as presented; support, Salgat; 5 yeas, 0 nays; motion carried.

Motion #4: North Radio Quote

Motion, Burke, to approve North Radio quote in the amount of \$13,785.50; support, Woolhiser; 5 yeas, 0 nays; motion carried.

Motion #5 – County 911 Plan Committee

Motion, Burke, to create a County 911 Plan Committee; support, Salgat; 5 yeas, 0 nays; motion carried.

Motion #6 – Sheriff Confidential Secretary

Motion, Burke, to approve a change in rate of pay to twenty dollars (\$20.00) an hour, for the Sheriff Confidential Secretary position; support, Woolhiser.

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

Brief Committee Reports:

Hergott – ACVAC will host a Suicide Prevention meeting on Saturday, January 27, 2024; from 10 a.m. to noon.

Hergott – The ACVAC Trailer is designed wrapped with ACVAC logo.

Board – Further discussion on an employee time entry system.

Hazeltine – Supervisory Agreement is complete; waiting on signature from Joel.

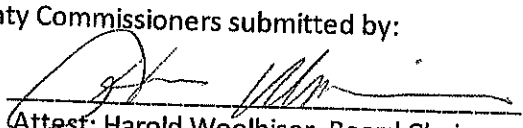
Public Comment: None

Adjourn:

With no further business, the following was offered: Motion, Mrozinski, to adjourn at 2:13 p.m.; support, Hergott; 5 yeas, 0 nays; motion carried.

January 23, 2024, Minutes of the Board of Arenac County Commissioners submitted by:


Nancy A. Selle, Arenac County Clerk


Attest: Harold Woolhiser, Board Chairperson

Arenac County Board of Commissioners Meeting Minutes
Tuesday, February 13, 2024 @ 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 – County Coordinator.
Guests: Michael Henninger and Dennis Stawowy.

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; 5 yeas, 0 nays; Motion carried.

Public Comment: No Comments

Approval of Committee of the Whole Meeting Minutes of January 23, 2024

Motion, Hergott, to approve the Committee Meeting of the Whole Meeting Minutes of January 23, 2024, with the correction of the spelling MCOG under Building and Grounds; support, Mrozinski; 5 yeas, 0 nays; motion carried.

Approval of the Board Minutes of the Arenac County Board of Commissioners, January 23, 2024

Motion, Hergott, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of January 23, 2024; support, Woolhiser; 5 yeas, 0 nays; motion carried.

Checks on Demand – January 2024

Motion, Hergott, to approve the Checks on Demand for January 2024, in the amount of \$1,106,759.16; support, Salgat; 5 yeas, 0 nays; motion carried.

Book of Bills – February 13, 2024– FY 2023

Motion, Hergott, to pay the February 13, 2024 - FY 2023 Book of Bills in the amount of \$20,452.73; support, Salgat; 5 yeas, 0 nays; motion carried.

Book of Bills – February 13, 2024 – FY 2024

Motion, Salgat, to pay the February 13, 2024 – FY 2024 Book of Bills in the amount of \$340,920.39; support, Hergott; 5 yeas, 0 nays; motion carried.

Unfinished Business:

Forest Lake – Dennis Stawowy – Stawowy discussed Forest Lake Spillway project and procedures with the ACBC after conversing with John Axe of Clark-Hill, Bond Counsel. Discussion; Hazeltine to set up an appointment.

Stipend Request – Sheriff Department – Balancing Accounts – Agreement between the Sheriff Department and employee to balance accounts, to be sent to County Coordinator for review.

Fortinet Renewal – Quote presented for review.

Correspondence:

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

Michael Henninger – Updated board on upcoming class requirements; 16 credit hours. Waiting for list of training locations. Will update the ACBC when information is received.

Correspondence – Continued

Cristy Slocum/Judge Vollbach – Discussion on seniority/PTO for the Youth Mentor position. Slocum/Vollbach stated the position is a court position. PTO hours acquired as a part time employee, working over 25 hours per week, are considered sick leave and cannot carry over to the next year. Discussion, with further review of seniority dates when changing positions, outside of current departments.

Motion #1: Opioid Settlement Advisory Subcommittee

Motion, Mrozinski, to establish an Opioid Settlement Advisory Subcommittee; support, Hergott.
Roll Call Vote: Yes – Salgat, Burke, Hergott, Mrozinski and Woolhiser. No – None. Absent – None. Motion carried.

Motion #2: Opioid Settlement Advisory Subcommittee Appointment – Sally Mrozinski

Motion, Salgat, to appoint Sally Mrozinski to the Opioid Settlement Advisory Subcommittee; support, Burke; 5 yeas, 0 nays; motion carried.

Motion #3: Opioid Settlement Advisory Subcommittee Appointment – Cristy Slocum

Motion, Mrozinski, to appoint Cristy Slocum to the Opioid Settlement Advisory Subcommittee; support, Salgat; 5 yeas, 0 nays; motion carried.

Motion #4: Opioid Settlement Advisory Subcommittee Appointment – Chancy Eastman

Motion, Mrozinski, to appoint chancy Eastman to the Opioid Settlement Advisory Subcommittee; support, Burke; 5 yeas, 0 nays; motion carried.

Motion #5: Opioid Settlement Advisory Subcommittee Appointment – Joelin Hahn

Motion, Mrozinski, to appoint Joelin Hahn to the Opioid Settlement Advisory Subcommittee; support, Hergott; 5 yeas, 0 nays; motion carried.

Motion #6: Opioid Settlement Advisory Subcommittee Appointment – Austin Hazeltine

Motion, Mrozinski, to appoint Austin Hazeltine to the Opioid Settlement Advisory Subcommittee; support, Burke; 5 yeas, 0 nays; motion carried.

Motion #7: Opioid Settlement Advisory Subcommittee Appointment – Tribal Delegate

Motion, Mrozinski, to appoint a Tribal Delegate to the Opioid Settlement Advisory Subcommittee; support, Burke; 5 yeas, 0 nays; motion carried.

Motion #8: Teamsters 214 Supervisory Contract Approval

Motion, Hergott, to approve the Teamsters 214 Supervisory Contract agreement, as presented; support, Mrozinski.
ROLL CALL VOTE: Yes – Burke, Hergott, Mrozinski, Salgat and Woolhiser. No – None. Absent – None. Motion carried.

Motion #9: Board of Canvassers – Democrat Alternate Appointment

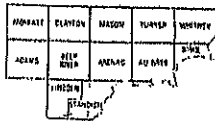
Motion, Mrozinski, to appoint Tracy Martin, as the Democrat Alternate, to the Arenac County Board of Canvassers; support, Hergott; 5 yeas, 0 nays; motion carried.

Motion #10: Correction of January 9, 2024 Board Minutes – “Change Order #9”

Motion, Mrozinski, to correct the minutes of January 9, 2024 Board Minutes; to “Change Order #9”; support, Salgat; 5 yeas, 0 nays; motion carried. Copy of corrected minutes submitted to board.

Motion #11 – Resolution #2024-04 – Drain Commission Roll Correction

Motion, Salgat to approve Resolution #2024-04 – Drain Assessment Roll Correction, as presented; support, Mrozinski.



ARENAC COUNTY BOARD OF COMMISSIONERS

P.O. Box 747 • 120 North Grove Street • Standish, MI 48658
(989) 844-6188

District #1 Sally Mrozinski - Vice-Chairperson District #2 Lisa Salgat District #3 Bobbe Burke
District #4 Harold Woolhiser - Chairman District #5 Jim Hergott

Resolution 2024-04

February 13, 2024

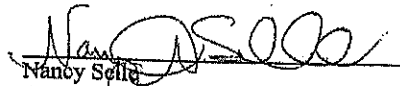
WHEREAS, the Drain Commissioner has recently made the Board of Commissioners aware of a Drain Assessment error; and

WHEREAS, the attached letter from the Drain Commissioner request Board action to correct the assessment errors; and

WHEREAS, Section 280.273 of the Michigan Drain Code, Act 40 of 1956, notes “in case a drain tax can or may be set aside for error in description or other defect in the commissioner’s or township treasurer’s roll, the commissioner shall report the same to the board of supervisors at their October session, who shall order the same reassessed upon the proper description. Such report may be made at any time before the same of the land for such tax.”

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Arenac County Board of Commissioners orders the errors corrected and the same reassessed upon the proper description.


Harold Woolhiser
Arenac County Board Chair


Nancy Selle
Arenac County Clerk

I, Nancy Selle, Clerk for the County of Arenac, do hereby certify that the above and foregoing is a true and correct copy of a Resolution adopted by the Board of Commissioners of the County of Arenac, Michigan, on February 13, 2024 as appears of record in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at Standish, Michigan this 13th day of February, 2024.

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

Motion #12 – Travel Policy

Motion, Hergott, to approve the Arenac County Travel Policy, as presented; support, Mrozinski.

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

Motion #13 – Fortinet Renewal – Quote #SNOQ34669

Motion, Hergott, to approve Fortinet Renewal Quote #NSOQ34669, in the amount of Five Thousand One Hundred Fourteen Dollars (\$5,114.00); support, Mrozinski; 5 years, 0 nays; motion carried.

Motion #14 – Timekeeping Policy

Motion, Mrozinski, to approve the Timekeeping Policy, as presented; support, Hergott.

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

Motion #15 – BS&A Administration Access – County Coordinator

Motion, Mrozinski, to approve BS&A Admin Access to the County Coordinator; support, Burke.

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

Motion #16 – Child Abuse Prevention Awareness – Pinwheel Garden – April

Motion, Mrozinski, to approve the Pinwheel Garden on west lawn for Child Abuse Prevention Awareness, in April; support, Hergott; 5 years, 0 nays; motion carried.

Motion #17 – Department of Ag Application - EDC Revolving Loan Fund Program

Motion, Mrozinski, to approve the EDC Revolving Loan Fund Program application to the Department of Ag; with no match from the County; support, Burke.

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

Motion #18 – New Construction Security Cameras

Motion, Hergott, to approve the purchase of security cameras in the amount of One Hundred Nineteen Thousand, Two Hundred Sixty Four Dollars and Sixty Seven cents (\$119,264.67); support, Mrozinski.

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

Motion #19: Opioid Settlement Advisory Subcommittee Appointment – MMR Representative

Motion, Salgat, to appoint a MMR Representative to the Opioid Settlement Advisory Subcommittee; support, Burke; 5 years, 0 nays; motion carried.

Motion #20: Opioid Settlement Advisory Subcommittee Appointment – Taylor Pretzer

Motion, Burke, to appoint Taylor Pretzer to the Opioid Settlement Advisory Subcommittee; support, Mrozinski; 5 years, 0 nays; motion carried.

Motion #21: Opioid Settlement Advisory Subcommittee Appointment – Bobbie Burke

Motion, Mrozinski, to appoint Bobbe Burke to the Opioid Settlement Advisory Subcommittee; support, Salgat; 5 yeas, 0 nays; motion carried.

Brief Committee Reports:

Hazeltine – Invoice Policy presented for board review.
Part Time Jail – MERS correction confirmed.

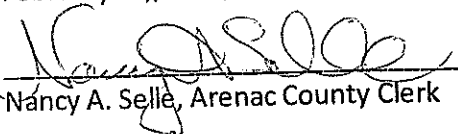
Public Comment:

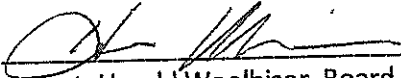
Michael Henninger – Drain Roll Assessment was needed due to Engineers error. Discussed support of timekeeping policy.

Adjourn:

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

February 13,, 2024, Minutes of the Board of Arenac County Commissioners submitted by:


Nancy A. Selle, Arenac County Clerk


Attest: Harold Woolhiser, Board Chairperson

Arenac County Board of Commissioners Special Meeting Minutes
Monday, February 26, 2024 @ 9:30 a.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 Larry Davis – Arenac County Drain Commissioner

Guests: None

Meeting called to order at 9:32 a.m., 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: No Comments

Purpose of Meeting: Settlement with Fleis & VandenBrink

The purpose of this special meeting is to review/discuss the Term Sheet set forth with the terms of a settlement reached on February 22, 2024, between Arenac County and Fleis & VandenBrink Engineering, Inc.

Fleis & VandenBrink shall pay Arenac County, One Hundred and Twenty Five Thousand Dollars (\$125,000), within thirty (30) days of the execution of a formal settlement agreement, board approval of this Agreement by Arenac County and board approval of this Agreement by Fleis & Vandenbrink Engineering.

This agreement is contingent upon approval by the Arenac County Board of Commissioners and approval by Fleis & Vandenbrink Engineering, Inc.

Grant funds were used with the Arenac County Agricultural & Event Center Project. This would be a partial recovery of said grant funds used.

With no further discussion, the following was offered:

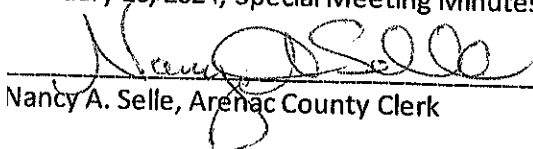
Motion, Mrozinski, to approve the proposed settlement, as presented, with Fleis & VandenBrink; support, Burke.
ROLL CALL VOTE: YES – Salgat, Burke, Hergott, Mrozinski and Woolhiser. No – None. Absent – None. Motion carried.

Public Comment: None

Adjourn:

With no further business, the following was offered: Motion, Hergott, to adjourn at 9:52 a.m.; support, Mrozinski; 5 yeas, 0 nays; motion carried.

February 26, 2024, Special Meeting Minutes of the Board of Arenac County Commissioners submitted by:



Nancy A. Selle, Arenac County Clerk



Attest: Harold Woolhiser, Board Chairperson

Arenac County Board of Commissioners Meeting Minutes
Tuesday, February 27, 2024 @ 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 – County Coordinator.

Guests: Darlene Mikkola and Dennis Stawowy.

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: No Comments

Approval of Committee of the Whole Meeting Minutes of February 13, 2024

Motion, Salgat, to approve the Committee Meeting of the Whole Meeting Minutes of February 13, 2024; support, Burke; 4 yeas, 0 nays; motion carried.

Approval of the Board Minutes of the Arenac County Board of Commissioners, February 13,, 2024

Motion, Hergott, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of February 13, 2024; support, Salgat; 4 yeas, 0 nays; motion carried.

Approval of the Board Minutes of the Arenac County Board of Commissioners Special Meeting, February 26, 2024

Motion, Hergott, to approve the Special Board Session of the Arenac County Board of Commissioners meeting minutes of February 26, 2024; support Woolhiser; 4 yeas, 0 nays; motion carried.

Book of Bills – February 27, 2024– FY 2023

Motion, Hergott, to pay the February 27, 2024 - FY 2023 Book of Bills in the amount of \$737.41; support, Woolhiser; 4 yeas, 0 nays; motion carried.

Book of Bills – February 27, 2024 – FY 2024

Motion, Hergott, to pay the February 27, 2024 – FY 2024 Book of Bills in the amount of \$90,740.57; support, Woolhiser; 4 yeas, 0 nays; motion carried.

Unfinished Business:

County Coordinator's Report –

Discussion on deadlines to submit invoices/reimbursements for payment. - Tabled

Discussion on check amount minimums. - Tabled

Correspondence:

Selle – Correspondence sent to ACBC, placed on file. Today is Election Day for the Presidential Primary.

Motion #1: Housing Department Director – Certification Officer – Rehab & Emergency Repair Projects

Motion, Salgat, to authorize Lee Ann Fischer, Arenac County Housing Director, to be the certifying officer, to sign documents for environmental review on behalf of the Arenac County Home Improvement Program, pertaining only to rehab and emergency repair projects; support, Burke; 4 yeas, 0 nays; motion carried.

Motion #2: Ag Society & Arenac County - Buy and Sell Agreement – Parcel #040-000-000-185-26

Motion, Hergott, to approve the Buy and Sell Agreement, as presented, between the Arenac County Ag Society and Arenac County, as presented, Parcel #040-000-000-185-26, in the amount of Fifty Thousand Dollars (\$50,000); support, Woolhiser.

ROLL CALL VOTE: YES - Burke, Hergott, Salgat and Woolhiser. NO – None. Absent – Mrozinski. Motion carried.

Motion #3: Law Enforcement Agreement – Tribal/Arenac County

Motion, Salgat, to authorize the Chairperson to sign the Law Enforcement Agreement between the Saginaw Chippewa Indian Tribe of Michigan and the County of Arenac; support, Burke; 4 yeas, 0 nays; motion carried.

Motion #4: Resolution #2024-05 – USDA – Rural Development – EDC Revolving Loan Fund Grant Application

Motion, Burke, to adopt Resolution #2024-05, as presented; support, Salgat.

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

Motion #5: Board of Canvassers Appointment – Democratic Alternate

Motion, Burke, to appoint Gail Schmidt, as a Democratic Alternate, to the Arenac County Board of Canvassers; support, Hergott; 4 yeas, 0 nays; motion carried.

Motion #6: HSPG Grant – Vests/Helmets Purchase

Motion, Burke, to authorize the Emergency Manager to purchase Vests/Helmets, using the HSPG Grant, not to exceed Nineteen Thousand Dollars (\$19,000), for the Sheriff Department; support, Hergott; 4 yeas, 0 nays; motion carried.

Motion #7: Stonegarden Grant – Jon Boat/Motor/Trailer/Cover

Motion, Burke. To authorize the Emergency Manager to purchase a Jon Boat/Motor/Trailer and Cover, using the Stonegarden Grant, not to exceed Nineteen Thousand (\$19,000), for the Sheriff Department; support, Salgat; 4 yeas, 0 nays; motion carried.

Motion #8: GIS Parcel Updates – Spicer Group

Motion, Salgat, to approve Spicer Group GIS parcel updates proposal in the amount of Twenty One Thousand Dollars (\$21,500); support, Burke;

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

Motion #9: Treasurer's Office Overtime Request

Motion, Hergott, to approve overtime request in the Treasurer's office for the following payroll periods, 3/8/24, 3/22/24 and 4/5/24; support, Salgat. Discussion/review.

ROLL CALL VOTE: NO – Burke, Hergott, Salgat and Woolhiser. ~~NO~~ YES – None. ABSENT – Mrozinski. Motion failed.

Motion #10: Treasurer Remote Work Request

Motion, Salgat, to approve remote work in the Treasurer's office for the pay periods of 3/8/24, 3/22/24 and 4/5/24; support, Hergott. Discussion/review.
ROLL CALL VOTE: NO – Hergott, Salgat, Burke and Woolhiser. YES – None. ABSENT – Mrozinski. Motion failed.

Motion #10-A: Closed Session – Attorney/Client Communications

Motion, Salgat, to move into Closed Session, Attorney/Client Communications, at 2:33 p.m.; support Burke.
ROLL CALL VOTE: YES – Salgat, Burke, Hergott and Woolhiser. NO – None. ABSENT – Mrozinski. Motion carried.

Motion #10-B: Re-Open Closed Session

Motion, Hergott, to reopen Closed Session at 2:35 p.m.; support, Salgat.
ROLL CALL VOTE: YES – Burke, Hergott, Salgat and Woolhiser. NO – None. ABSENT – Mrozinski

Motion #11 – Treasurer Request - Chief Deputy Treasurer – Pay Rate Change Request - MCAT

Motion, Salgat, to approve Treasurer's request, for a classification pay rate change for the Chief Deputy Treasurer, to reflect the MCAT classification rate, retroactive from October 16, 2023; support, Burke. Discussion/review.
ROLL CALL VOTE: NO – Salgat, Burke, Hergott and Woolhiser. YES – None. ABSENT – Mrozinski. Motion failed.

Motion #12 – Forest Lake Spillway Project USDA Grant Extension Signature Authorization

Motion, Hergott, to authorize the Treasurer, to sign the USDA Grant, Forest Lake Spillway Project Extension; support, Burke.
ROLL CALL VOTE: YES – Hergott, Salgat, Burke and Woolhiser. NO – None. ABSENT – Mrozinski. Motion carried.

Brief Committee Reports:

Hergott:

- Sunrise Side Senior Services – Have been great to work with.
- Department Head Meeting – March 5, 2024 @ 10 a.m. – Circuit Court Room

Burke:

- 911 Roof Leak
- Vehicle Policy - Inquired about a County Vehicle Policy

Hazeltine:

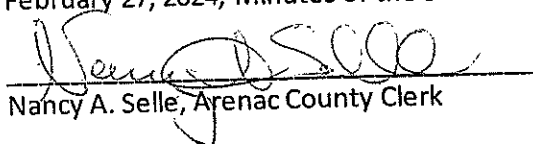
- Credit Card Policy – Existing policy in place since 2011. Further review, if changes are needed. Policy to be redistributed for awareness.

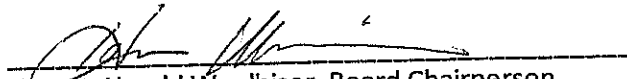
Public Comment: None

Adjourn:

With no further business, the following was offered: Motion, Burke to adjourn at 2:42 p.m.; support, Hergott; 4 yeas, nays; motion carried.

February 27, 2024, Minutes of the Board of Arenac County Commissioners submitted by:


Nancy A. Selle, Arenac County Clerk


Attest: Harold Woolhiser, Board Chairperson

Arenac County Board of Commissioners Meeting Minutes
Tuesday, March 12, 2024 @ 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 – County Coordinator.

Guests: Dennis Stawowy.

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 amended; support, Salgat; 5 yeas, 0 nays; Motion carried.

Public Comment:

Dennis Stawowy – Tax Allocation Board will need to meet for Operating Millage, to be placed on August 2024 ballot

Approval of Committee of the Whole Meeting Minutes of February 27, 2024

Motion, Hergott, to approve the Committee Meeting of the Whole Meeting Minutes of February 27, 2024, with the correction of Motion #9, Roll Call Vote “NO” change to “YES”; support, Salgat; 5 yeas, 0 nays; motion carried.

Approval of the Board Minutes of the Arenac County Board of Commissioners, February 27, 2024

Motion, Burke, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of February 27, 2024; support, Hergott; 5 yeas, 0 nays; motion carried.

Checks on Demand – February 2024

Motion, Hergott, to approve the Checks on Demand for February 2024, in the amount of \$2,673,541.30; support, Mrozinski; 5 yeas, 0 nays.

Book of Bills – March 12, 2024

Motion, Salgat, to pay the March 12, 2024, Book of Bills, except WTA Architects (\$2,149.56), in the amount of \$173,275.14; support, Burke; 5 yeas, 0 nays; motion carried.

Unfinished Business:

County Coordinator’s Report – Review/discussion: Reimbursement/invoice deadlines/check amounts written.

Correspondence:

Selle – Correspondence sent to ACBC, placed on file. Ballot proposal discussion.

Motion #1: Fairgrounds Lease Agreement 2024-2049

Motion, Mrozinski, to approve the Arenac County Fairgrounds lease for twenty five years, commencing March 1, 2024, and terminating on March 1, 2049; for a sum of twenty five dollars (\$25.00); support, Burke.

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

Motion #2: Forest Lake – Lake Level Maintenance Agreement

Motion, Mrozinski, to acknowledge the Forest Lake – Lake Level Maintenance Agreement, as presented; support, Burke.
ROLL CALL VOTE: YES – Salgat, Burke, Hergott, Mrozinski and Woolhiser. NO – None. Absent – None. Motion carried.

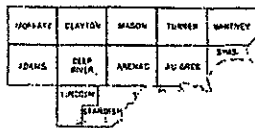
Motion #3: SMARTnet Renewal

Motion, Mrozinski, to approve SMARTnet renewal NSOQ34771, in the amount of two thousand five hundred thirty two dollars (\$2,532.00); support, Woolhiser; 5 yeas, 0 nays; motion carried.

Motion #4: Resolution 2024-06 Drain Assessment Error

Motion, Salgat, Orders the errors corrected on the Drain Assessment roll, as presented, and the same reassessed upon the proper description, as presented; support, Mrozinski.

ROLL CALL VOTE: YES – Burke, Hergott, Mrozinski, Salgat and Woolhiser. NO– None. ABSENT – None. Motion carried.



ARENAC COUNTY BOARD OF COMMISSIONERS

P.O. Box 747 • 120 North Grove Street • Standish, MI 48658
(989) 846-6188

District #1 Sally Mrozinski - Vice-Chairperson District #2 Lisa Salgat District #3 Bobbe Burke

District #4 Harold Woolhiser - Chairman District #5 Jim Hergott

Resolution 2024-06

March 12, 2024

WHEREAS, the Drain Commissioner has recently made the Board of Commissioners aware of a Drain Assessment error; and

WHEREAS, the attached letter from the Drain Commissioner request Board action to correct the assessment errors; and

WHEREAS, Section 280.273 of the Michigan Drain Code, Act 40 of 1956, notes “in case a drain tax can or may be set aside for error in description or other defect in the commissioner’s or township treasurer’s roll, the commissioner shall report the same to the board of supervisors at their October session, who shall order the same reassessed upon the proper description. Such report may be made at any time before the same of the land for such tax.”

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Arenac County Board of Commissioners orders the errors corrected and the same reassessed upon the proper description.

Harold Woolhiser
Arenac County Board Chair

Nancy Selle
Arenac County Clerk

I, Nancy Selle, Clerk for the County of Arenac, do hereby certify that the above and foregoing is a true and correct copy of a Resolution adopted by the Board of Commissioners of the County of Arenac, Michigan, on March 12, 2024 as appears of record in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at Standish, Michigan this 12th day of March, 2024.

Roll Call: Salgat, Hergott, Mrozinski, Woolhiser, Burke
YES: 5 NO: 0 ABSENT: 0
Ayes
Nays
Absent

ARENAC COUNTY DRAIN COMMISSION

Larry Davis
ldavis@arenacounty.mi.gov

120 N. GROVE - P.O. BOX 747
STANDISH, MICHIGAN 48658

PHONE (989) 846-2011
FAX (989) 846-0950

March 5, 2024

Harold Woolhiser, Chairman
Arenac County Board of Commissioners
120 N. Grove
P.O. Box 747
Standish, MI 48658

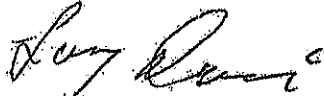
Dear Chairman Woolhiser,

We have recently been made aware of an assessment issue which will require a board resolution to correct. The assessment was made to the following parcels 002-0-003-200-005-10, 002-0-004-400-005-10, 002-0-036-300-025-00, 002-0-036-400-010-00 the parcels belongs to The State of Michigan and 002-0-004-100-005-00 belongs to Michigan DNR Grants Administrator with the grant total of \$123.62, therefore the assessment roll needs to be updated from the assessment roll that was previously approved by the board. After a call to BS&A I was made aware on how to exclude these parcels from the calculations from here on out.

The Michigan Drain Code, Section 280.273 of Act 40 of 1965 as amended, states any such error is to be reported to the County Board of Commissioners and request the Board order the same corrected.

Please consider this my formal request to place this item on the Board's agenda to correct the assessment error.

Sincerely,

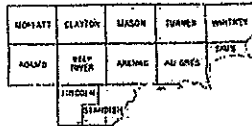


Larry Davis
Arenac County Drain Commissioners

Cc: Dennis Stawowy, Arenac County Treasurer

Motion #5: Resolution 2024-07 Authorization to Finance In Part - Forest Lake Spillway

Motion, Salgat, to approve Resolution 2024-07, for the Authorization to Finance in Part the Forest Lake Spillway, as presented; support, Mrozinski.
ROLL CALL VOTE: YES – Hergott, Mrozinski, Salgat, Burke and Woolhiser. NO-None. ABSENT-None. Motion carried.



ARENAC COUNTY BOARD OF COMMISSIONERS

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District #1 Sally Mrozinski - Vice-Chairperson District #2 Lisa Salgat District #3 Bobbe Burke
District #4 Harold Woolhiser - Chairman District #5 Jim Hergott

COUNTY OF ARENAC
Resolution 2024-07

At a regular meeting of the Board of Commissioners of the County of Arenac, Michigan, held on the 12th day of March, 2024, at 2:00 p.m., Eastern Time, at the Courthouse in Standish, Michigan there were:

PRESENT: Lisa Salgat, Bobbe Burke, Jim Hergott
Sally Mrozinski & Harold Woolhiser

ABSENT: NONE

The following resolution was offered by Commissioner Salgat and supported by Commissioner Mrozinski:

**RESOLUTION AUTHORIZING THE COUNTY OF ARENAC
TO FINANCE PART OF THE COST OF THE
THE FOLLOWING PROJECT
DESCRIBED IN EXHIBIT A ATTACHED HERETO**

WHEREAS, there have been prepared and presented to the Board of Commissioners (the "Board") of the County of Arenac, Michigan (the "County"), preliminary documents describing the financing construction and equipping of (the "Project") described in Exhibit A attached hereto, for Arenac County to facilitate the construction of part of such Project; and

WHEREAS, the Project which is for the benefit of the residents of the County is described in detail in Exhibit A including the fact that the County is the only entity which has both the legal power and financial ability to pay for the Project not including Federal and State Grants; and

WHEREAS, the County's Assistance in connection with these Project is to facilitate the final construction and equipping of the Project which, when completed will be owned by those entities described in Exhibit A and not by the County; and

WHEREAS, it has been estimated that the period of usefulness of the Project to be not less than 30 years and that the part of the cost of constructing, furnishing, and equipping the Project (as described in APPENDIX I) to be borrowed will not exceed \$6,000,000 which will be provided by the proceeds from the sale of bonds by the County pursuant to Act 34 of the Public Acts of 2001, as amended ("Act 34"); and


WHEREAS, there has been prepared and attached hereto as APPENDIX I a form of notice entitled "NOTICE OF INTENT OF THE COUNTY OF ARENAC TO CONSTRUCT, FINANCE AND EQUIP PROJECT AND NOTICE OF RIGHT TO PETITION FOR REFERENDUM THEREON" (the "Notice of Intent").

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF ARENAC, MICHIGAN, as follows.

1. The preliminary documents and estimates relating to the Project and identified in EXHIBIT A hereto are hereby approved and ordered filed with the County Clerk.
2. It is hereby determined that the Notice of Intent provides information sufficient to adequately inform the electors and taxpayers of the County of the nature of the obligations to be undertaken by the County in connection with the Project and of their rights of the referendum under Act 34 to file a petition requesting a referendum election on the Project.
3. The form and content of the Notice of Intent, as set forth as APPENDIX I attached hereto, is hereby approved, and the County Clerk is hereby authorized and directed to cause the Notice of Intent to be published once in the *Arenac County Independent*, Standish, Michigan, a newspaper of general circulation within the County which is hereby determined to be the newspaper reaching the largest number of electors and taxpayers of the County. The Notice shall be at least one half of a page in size.
4. The Treasurer of the County is hereby authorized to declare official intent of the County with respect to reimbursement.
5. Each declaration of official intent shall be substantially in the form set forth in APPENDIX II attached hereto and by this reference incorporated herein, and said form may be modified from time to time on the advice of bond counsel to the County and as necessary to conform to requirements of our reimbursement regulations as the same may be adopted by the Internal Revenue Service or amended from time to time, or with the requirements of applicable rulings or regulations relating to tax-exempt borrowings.
6. The Treasurer is hereby directed to file each declaration of official intent in the office of the Arenac County Clerk, which location constitutes the customary location of the records of the County which are available to the general public.

STATE OF MICHIGAN)
COUNTY OF ARENAC) ss.

The undersigned, being the duly qualified and acting Clerk of the County of Arenac, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Arenac County Board of Commissioners at its regular meeting held in accordance with Act No. 267 Public Acts of Michigan 1976, as amended the Michigan Open Meetings Act, on the 12th day of March, 2024, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting were kept and will be or have been made available as required thereby.


Clerk, County of Arenac.
Nancy A. Selle

DATED: March 12, 2024

7. The Arenac County Clerk is further directed to assure that each declaration of intent is continuously available during normal business hours of the County on every business day of the period beginning the earlier of 10 days after the date of execution of said declaration of intent and ending on the date of issuance of the Reimbursement Bonds.

3. After the referendum period expires, the Project will become final. At that time this Resolution will be supplemented by a bond resolution to be approved by the Board of Commissioners authorizing the issuance of the Bonds.

9. The Chief Administrative Officer of the County, if necessary, is authorized to apply to the State of Michigan, Department of Treasury ("Treasury") for approval to issue the bonds, to pay the related fee, and to execute and deliver such other documents as may be requested by the Treasury.

10. All resolutions and parts of resolutions in conflict with the foregoing are hereby rescinded.

11. This Resolution shall become effective immediately upon its adoption and shall be recorded in the minutes of the County as soon as practicable after adoption.

A roll call vote on the foregoing resolution was then taken, and was as follows:

YES: Hergott, Meozinski, Gialgost, Burke & Wohlhiser

NO: None

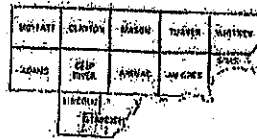
ABSTAIN: None

The resolution was declared adopted.

Motion #6: Resolution 2024-08 Credit Card Policy

Motion, Salgat, to adopt Resolution 2024-08 – Credit Card Policy, as presented; support, Burke.

ROLL CALL VOTE: YES – Mrozinski, Salgat, Burke, Hergott and Woolhiser. NO – None. ABSENT – None. Motion carried.



ARENAC COUNTY BOARD OF COMMISSIONERS

1101 Box 747 • 120 North Grove Street • Standish, MI 48658
(989) 846-6188

District #1 Sally Mrozinski - Vice-Chairperson District #2 Lisa Salgat District #3 Bobbe Burke
District #4 Harold Woolhiser - Chairman District #5 Jim Hergott

Moved by Commissioner Salgat and supported by Commissioner Burke to adopt the following resolution:

Resolution No. 2024-08

Credit Card Policy

Whereas, section 3 of Act 266 of 1995 states that a local unit shall not be a party to a credit card arrangement unless the governing body of the local unit has adopted by resolution a written policy governing the use and administration of credit cards; and

Whereas, such written policy shall provide: (a) That an officer or employee designated by the credit card policy is responsible for the local unit's credit card issuance, accounting, monitoring, and retrieval and generally for overseeing compliance with the credit card policy. (b) That a credit card may be used only by an officer or employee of the local unit for the purchase of goods or services for the official business of the local unit. In addition, the credit card policy may limit the specific official business for which credit cards may be used. This subdivision does not limit the applicability of chapter XXIVA or section 174, 175, 219a, or 490a of the Michigan penal code, Act No. 328 of the Public Acts of 1931, being sections 750.157m to 750.157w, 750.174, 750.175, 750.219a, and 750.490a of the Michigan Compiled Laws; section 1a of the code of criminal procedure, Act No. 175 of the Public Acts of 1927, being section 769.1a of the Michigan Compiled Laws; or any other law, or ordinance, applicable to use of a credit card, issued by a local unit, for other than official business of the local unit. (c) That an officer or employee using credit cards issued by the local unit shall submit to the local unit documentation described in the credit card policy detailing the goods or services purchased, the cost of the goods or services, the date of the purchase, and the official business for which purchased. (d) That an officer or employee issued a credit card is responsible for its

protection and custody and shall immediately notify the local unit if the credit card is lost or stolen. (e) That an officer or employee issued a credit card shall return the credit card upon the termination of his or her employment or service in office with the local unit. (f) For a system of internal accounting controls to monitor the use of credit cards issued by the local unit. (g) For the approval of credit card invoices before payment. (h) That the balance including interest due on an extension of credit under the credit card arrangement shall be paid for within not more than 60 days of the initial statement date. The local unit shall comply with this provision of the credit card policy. (i) For disciplinary measures consistent with law for the unauthorized use of a credit card by an officer or employee of the local unit. (j) Any other matters the governing body considers advisable; and

Whereas, all *Gasoline* credit card purchases including invoices, receipts, and statements, will be handled by the County Clerk's office; and

Whereas, *Gasoline* credit card transactions will be limited to gasoline and one quart of oil per purchase and a car wash, only; and

Whereas, all *Arenac County* credit card transactions will be handled by the County Board of Commissioners office, the County Coordinator shall be provided with documentation detailing the goods or services purchased, the cost of the goods or services, the date of the purchase, and the official business for which purchased before the transaction occurs; and

Whereas, *Arenac County* credit card uses are only authorized for conference reservations, meeting or training registration, office or departmental supplies, or other purposes specifically approved by the Board of Commissioners; and

Whereas, the authorization to utilize the *Arenac County* credit card service will be the sole domain of the County Board of Commissioners; and

Whereas, credit card invoices shall be approved before payment, and an officer or employee issued a credit card is responsible for its protection and custody and shall immediately notify the Board of Commissioners or the County Coordinator if the credit card is lost or stolen, and any credit card issued to an employee or officer shall be returned to the Board Office in the event of their termination from employment or end of service in office; and

Whereas, the total combined authorized credit limit of all credit cards issued by the County shall not exceed 5% of the total budget of the County for the current fiscal year; and

Whereas, no personal expenditures will be permitted on any of the County credit cards; and

Whereas, any unauthorized use of any County credit cards will result in all costs that are incurred for purchases, be reimbursed by the employee or officer, and shall be subject to disciplinary measures consistent with Federal and State laws.

Therefore Be It Resolved, that the Arenac County Board of Commissioners adopt the above Credit Card Policy.

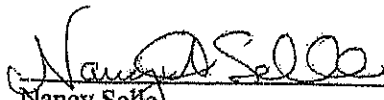
Roll Call Vote: Woolhiser Yes Mrozinski Yes Salgat Yes Burke Yes Hergott Yes

Yeas 5 Nays 0 Absent 0

Resolution declared adopted.

I, Nancy Selle, Clerk for the County of Arenac, do hereby certify that the above and foregoing is a true and correct copy of a Resolution adopted by the Arenac County Board of Commissioners of the County of Arenac, Michigan, on March 12, 2024 as appears of record in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at Standish, Michigan this 12th day of March, A.D., 2024.



Nancy Selle
Arenac County Clerk

Motion #7: Treasurer – Travel Request

Motion, Hergott, to approve the Treasurer's travel request for conferences and training for Treasurer and Chief Deputy Treasurer, as presented; support, Woolhiser.

ROLL CALL VOTE: YES – Woolhiser. NO-Salgat, Burke, Hergott and Mrozinski. ABSENT – None. Motion failed.

Motion #8: Establishment of Minimum Check Disbursement

Motion, Mrozinski, to establish a minimum check disbursement of \$5, 00, in Board Book of Rules, unless statutorily required; support, Salgat; 5 yeas, 0 nays; motion carried.

Motion #9: Treasurer – Travel Request – MMTA Conference – Chief Deputy

Motion, Salgat, to approve the MMTA Treasurer training for the Treasurer chief Deputy from 4/22/2024 – 4/26/2024; support, Mrozinski.

ROLL CALL VOTE: YES – Burke, Hergott, Mrozinski, Salgat and Woolhiser. NO – NONE. ABSENT - NONE

Brief Committee Reports:

Hazeltine:


- Discussion pertaining to communications with other counties.

Public Comment: None

Adjourn:

With no further business, the following was offered: Motion, Mrozinski, to adjourn at 3:15 p.m.; support, Hergott; 5 yeas, 0 nays; motion carried.

March 12, 2024, Minutes of the Board of Arenac County Commissioners submitted by:


Nancy A. Sella, Arenac County Clerk


Attest: Harold Woolhiser, Board Chairperson

Arenac County Board of Commissioners Meeting Minutes
Tuesday, March 26, 2024 @ 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 Dennis Stawowy – Treasurer.

Guests: Rob Pallarito – Representative from Senator Hoyenga's office.

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:

Mr. Pallarito – State budget updates. ACBC discussion with Pallarito on various topics.

Stawowy – Inquired about approval of three (3) additional conference approvals. Stawowy will submit again for approval.

Approval of Committee of the Whole Meeting Minutes of March 12, 2024

Motion, Hergott, to approve the Committee Meeting of the Whole Meeting Minutes of March 12, 2024; support, Mrozinski; 5 yeas, 0 nays; motion carried.

Approval of the Board Minutes of the Arenac County Board of Commissioners Meeting, March 12, 2024

Motion, Hergott, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of March 12, 2024, with the correction of a decimal on Motion #8, "check amount"; support, Mrozinski; 5 yeas, 0 nays; motion carried.

Book of Bills – March 26, 2024

Motion, Hergott, to pay the March 27, 2024, Book of Bills, with the exception of Rustic Rails, which is to be reduced to \$14,325; support, Salgat; 5 yeas, 0 nays; motion carried.

Unfinished Business: None

Review Correspondence:

Hazeltine:

- Fairground settlement – expected to receive soon.
- Invoice submittal policy discussion.
- Client of Housing Commission dispute.
- Drain Commission: Drain obstruction on Dime Drain and letter to City of Standish – Dobson Drain
- TPOAM – Classification change request.
- 911 – 1st inspection report received on potential building purchase for 911.

Selle: Correspondence sent to ACBC, placed on file. Discussion/review of Tax Allocation Board appointments.

Motion #1: Budget Adjustment 2024-04

Motion, Mrozinski, to approve Budget Adjustment #2024-04, as presented; support, Salgat; 5 years, 0 nays; motion carried.

COUNTY OF ARENAC
JOURNAL ENTRY
JE: 0000004018

Entered By: ANAZELTINE
Journal: BA

Post Date: 03/22/2024
Entry Date: 03/22/2024
Description: BUDGET ADJUSTMENT 2024-04
APPROVED BY CHAIRMAN WOOLHISER 3-22-24

GL #	Description	DR	CR
101-227-713.000	OVERTIME WAGES	0.00	800.00
101-999-998.900	ENDING FUND BALANCE	800.00	0.00
101-285-750.000	VICTIM NEEDS	500.00	0.00
101-285-752.000	OFFICE SUPPLIES	300.00	0.00
101-285-801.000	CONTRACTUAL SERVICES	0.00	300.00
101-285-851.000	POSTAGE	0.00	500.00
101-299-752.000	OFFICE SUPPLIES	690.00	0.00
101-299-801.000	COMPUTER MAINTENANCE	0.00	690.00
Journal Total:		2,290.00	2,290.00

APPROVED BY:

Motion #2: MSHN 2024 Substance Use Disorder Oversight Policy Advisory Board Intergovernmental Agreement

Motion, Mrozinski, to approve the MSHN 2024 Substance Use Disorder Oversight Policy Advisory Board Intergovernmental Agreement, as presented; support, Burke; 5 years, 0 nays; motion carried.

Motion #3: ARPA Appropriations

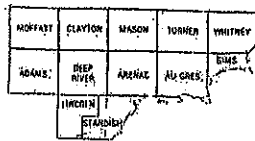
Motion, Mrozinski, to approve the ARPA appropriation recommendations, as presented; support, Hergott; 5 years, 0 nays; motion carried.

Motion #4: Michigan Association of Animal Control Officers Conference

Motion, Salgat, to approve the MAACO Conference request for April 17th and 18th of 2024; with an overnight stay on Wednesday, April 17, 2024; support, Burke; 5 years, 0 nays; motion carried.

Motion #5: Travel Policy

Motion, Hergott, to approve the Arenac County Travel Policy, as presented; support, Mrozinski; 5 years, 0 nays; motion carried.



ARENAC COUNTY BOARD OF COMMISSIONERS

P.O. Box 747 • 120 North Grove Street • Standish, MI 48658
(989) 846-6188

District #1 Sally Mrozinski - Vice-Chairperson District #2 Lisa Salgat District #3 Bobbe Burke
District #4 Harold Woolhiser - Chairman District #5 Jim Hergott

ARENAC COUNTY TRAVEL POLICY

EFFECTIVE DATE: March 26, 2024

APPLICATION: All Employees

Section I - General

Application - The Arenac County Board of Commissioners has adopted this travel policy to provide direction for all employees pertaining to travel and expense reimbursement.

Interpretation and Enforcement - The Board of Commissioners is responsible for interpretation and enforcement of these regulations, as they apply to all County employees. The Board is also responsible for approving travel expenses for Employees.

Responsibility - Compliance with these regulations is the responsibility of the Department Head. The Board of Commissioners or designee thereof shall have the authority to review travel vouchers or to waive, where special circumstances warrant, any regulation or rates herein.

Degree of Care - All Employees and persons traveling on official business are expected to exercise the same care in incurring expenses that a prudent person would exercise if traveling on personal business.

Section II - Non-County Individuals

Employees will not receive reimbursement for travel expenses incurred by any Non-County individuals.

Section III - Travel Approval Reimbursement, Cash Advance

Authority for Travel - All travel and training shall be duly authorized and approved by the Department Head and the Board of Commissioners or designee thereof, prior to departure. Sufficient budgeted funds must be available for such travel.

Reimbursement - Direct payment by the Board of Commissioners for hotel and carrier expense is to be arranged whenever possible. Meals and incidental expenses are to be turned in on an expense account form upon returning to work, with receipts.

Cash Advance for Travel - If expenses are expected to exceed \$500, employees may request a travel advance. Arrangements must be started at least one month in advance of travel and require approval of the Board of Commissioners or designee. Within five working days of end

of travel, receipts showing usage of the cash should be itemized and the balance of the advance (if any) returned. If expenses were greater than the advance, reimbursement to the employee will occur on the next check issuing date.

Section IV - Lodging and Meals

Schedule of Rates - Reimbursement of expenses are limited to those allowed by the most recent schedule of rates in the Board Rules. This includes rates for lodging, meals, incidental costs, and mileage. Select cities as well as in-state rates are also available. These rates should be followed depending on the travel location.

Lodging is fully reimbursable as long as it is at the lowest offered rate, approved by the Board of Commissioners, and includes applicable documentation.

Lodging Charges for Multiple Occupancy - When a traveler shares hotel or other lodging with a Non-County traveler (spouse, friends, family member, etc.) who received no travel expenses from another source, reimbursement to the traveler shall be at the rate of single occupancy as certified to the hotel on the receipt. If the lodging is shared with a Non-County traveler who is receiving reimbursement for travel, the reimbursement will be on a proportional amount of the bill, based on the number of persons occupying the room.

Lodging – The Board of Commissioners requires paid, original receipts to support all lodging expense claims.

Meals - When a traveler is entitled to a full day's allowance for meals, the amount expended for any particular meal is left to the discretion of the traveler, but the total for all meals in one day shall not exceed the maximum daily allowance as provided by the current Board Rules. Whenever meals are served on planes or included at no additional cost as part of a class, seminar or meeting, regardless of where the gathering is held, the traveler shall not be entitled to any meal allowance for those particular meals. A corresponding deduction should be made from the daily meal allowances based on the allowance for that particular meal. The cost of alcoholic beverages and non-seminar activities are not eligible for reimbursement by the Arenac County Commissioners. The traveler shall not be reimbursed for Non-County travelers (spouse, family member, friends, etc.).

Allowances for individual meals will be based on the following schedule:

Breakfast – When travel commences prior to 6:00 a.m. and extends beyond 8:30 a.m.

Lunch – When travel commences prior to 11:30 a.m. and extends beyond 2:00 p.m.

Dinner – When travel commences prior to 5:30 p.m. and extends beyond 8:00 p.m.

Midnight Lunch – Shall be at lunch rate if travel and work extend beyond midnight.

For trips not involving overnight lodging or not included in a seminar/meeting registration fee the total amount claimed for meals cannot exceed the appropriate published rate.

Section V - Transportation

All travelers should purchase the least expensive accommodations for airplane, train, bus, etc. Persons choosing first class accommodations shall pay the difference between the least expensive rate and the first-class rate.

Use of privately-owned vehicles for official county business may be authorized when the Department Head in conjunction with the Board of Commissioners determine that privately owned vehicle use is consistent with county operational policies.

All motor vehicle travel must be by the most direct travel route. In cases where an individual travels via an indirect route for their own convenience, any extra costs shall be borne by the individual and reimbursement for expenses will be based only on such charges as would have been incurred by a usually traveled route. If travel by the most direct route is not possible because of construction, detour or other legitimate reasons, the claim for additional mileage should be stated on the Board of Commissioners Travel Expense Form.

Charges for gasoline, lubrication, repairs, antifreeze, towage, and other similar expenditures will not be allowed as reimbursable items when privately owned cars are used.

Reimbursement for toll roads, bridges, parking charges, and parking meters are allowed. No receipts are required for toll roads, bridges, and parking meters. Receipts are required for parking garage and parking lot charges.

The Board of Commissioners does not assume liability for damage to personal automobiles used for company business and does not assume liability for deductions or any other uninsured loss to the vehicle. Liability insurance protection will be provided as excess coverage only after the private owner's personal liability insurance limits are exhausted when the vehicle is used for business purposes. Cost of repairs to a vehicle, whether or not they result from the traveler's acts or not, are not reimbursable.

The Board of Commissioners does not pay for parking tickets or moving violations.

Section VI - Other Expenses

Telephone - Charges are allowed when necessary for official business. Dates, place, and person called and nature of business must be shown on the voucher for all toll calls. One personal daily call not exceeding \$5.00 is allowed while on overnight travel. The most economical rate available should be used when placing telephone calls.

Gratuities - tips for meals shall not exceed 20% of the cost of the meal. Other tips (porters, maid service, and taxis) shall not exceed \$2.00 per service.

Registration Fees - A program, or other supporting literature showing whether or not meals are included in the fee shall be attached if the information is not shown on the registration receipt.

Motion, Mrozinski, to approve the Spring 2024 2% Tribal Grant Ratings, as presented; support, Salgat; 5 years, 0 nays; motion carried.

2024 2% Fall Tribal Grant Ratings

Project Name / Purpose	\$ Amount	Department	Rating				
1. Arenac Trial Court & Jail Expansion/Renovation Project	\$ 832,109.51	Courts	✓				
2. Arenac State Road	\$ 100,000.00	Road Commission	✓	✓			
3. Land Records Digitize/Microfilm	\$ 32,441.30	Register of Deeds	✓				
4. Maintenance Trailer	\$ 5,760.75	Maintenance	✓				
5. Arenac Sheriff Vehicle Purchase	\$ 50,000.00	Sheriff	✓	✓			
6. Arenac County Food Pantry	\$ 12,000.00	Commissioners	✓				
7. Parks - Oasis Bath House Septic & Sanitation Station	\$ 80,000.00	Parks	✓				
8. Clayton Twp School Rd. Culvert	\$ 33,075.00				✓		
			E	H	M	L	R

ORIGINAL GRAND TOTAL \$ 1,145,386.56

Critical Total	\$ -	
High Total	\$ -	Critical & High Total
Medium Total	\$ -	\$ -
Low Total	\$ -	
Reject Total	\$ -	

FINAL TOTAL \$ 1,145,386.56

Motion #7: Preliminary Design Services – Intelligent Design, LLC

Motion, Hergott, to approve Invoice #23-0285, in the amount of One Thousand Dollars (\$1,000) for preliminary design services, for fairgrounds; support, Woolhiser; 5 years, 0 nays; motion carried.

Motion #8: Animal Control - Two Seven Oh Grant, Inc.

Motion, Mrozinski, to approve the Two Seven Oh Grant, as presented, with Chairperson authorized to sign; support, Hergott; 5 years, 0 nays; motion carried.

Motion #9: Resolution 2024-09 – Veterans Services Program Millage Proposal – TABLED

Motion #10: Employee Grievance #24-83

Motion, Mrozinski, to accept proposed response to employee grievance, as presented; to be paid at rate consistent with current position; support, Salgat.

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

*Motion #11: Tax Allocation Board Appointment; Resident of a municipality;
Appointment to be made by Probate Judge – Removed as an action item.*

Motion #12: Tax Allocation Board Appointment (Citizen not holding an elected office)

Motion, Hergott, to appoint Jon Pierson to the Tax Allocation Board, for a one year term, as a citizen not holding an elective office; support, Mrozinski; 5 years, 0 nays; motion carried.

Motion #13: MVAA Grant – Budget Amendment

Motion, Hergott, to approve the 2024 MVAA application, increased budget amendment, in the amount of Eight Thousand Three Hundred Thirty Six Dollars(\$8,336); support, Woolhiser.

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

Motion #14: Invoice/Reimbursement Payments

Motion, Hergott, Invoice and Reimbursements must be submitted for payment no later than six (6) months in order to be paid; support, Mrozinski; 5 yeas, 0 nays; motion carried.

Brief Committee Reports:


Mrozinski – Robert Luce term on the Bay Behavioral Health Board is up.
Hazeltine – Received a Classification Change request.

Public Comment – None

Adjourn:

With no further business, the following was offered: Motion, Mrozinski, to adjourn at 2:42 p.m.; support, Hergott; 5 yeas, 0 nays; motion carried.

March 26, 2024, Minutes of the Board of Arenac County Commissioners submitted by:



Nancy A. Selle, Arenac County Clerk



Attest: Harold Woolhiser, Board Chairperson

Arenac County Board of Commissioners Meeting Minutes
Tuesday, April 9, 2024 @ 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

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 agenda item number six; support, Mrozinski; 5 yeas, 0 nays; motion carried.

Public Comment: None

Approval of Committee of the Whole Meeting Minutes of March 26, 2024

Motion, Mrozinski, to approve the Committee Meeting of the Whole Meeting Minutes of March 26, 2024; support, Burke; 5 yeas, 0 nays; motion carried.

Approval of the Board Minutes of the Arenac County Board of Commissioners Meeting, March 26, 2024

Motion, Mrozinski, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of March 26, 2024; support, Salgat; 5 yeas, 0 nays; motion carried.

Checks on Demand – March 2024

Motion, Hergott, to approve the Checks on Demand, for March 2024, in the amount of seven hundred fifty five, eight hundred and fifteen dollars and seventy one cents \$755,815.71; support, Salgat; 5 yeas, 0 nays; motion carried.

Book of Bills – April 9, 2024

Motion, Hergott, to pay the April 9, 2024, Book of Bills in the amount of thirty one thousand nine hundred twenty seven dollars and forty two cents (\$31,927.42); support, Woolhiser; 5 yeas, 0 nays; motion carried.

Unfinished Business: None

Review Correspondence:

Selle: Correspondence sent to ACBC, placed on file.

Motion #1: 2024 Equalization Report

Motion, Mrozinski, to approve the 2024 Equalization Report, as presented by Equalization Director, Tony Meygaard; support, Burke.

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

Motion #2: Stonegarden 2022 Grant – Purchase Approval

Motion, Burke, to approve the purchase of two (2) FLIR infra-red detectors and four (4) night vision monocular for the Sheriff department, using the one hundred percent (100%) reimbursement, 2022 Stonegarden Grant; not to exceed twenty two thousand one hundred ninety dollars (\$22,190); support, Salgat; 5 yeas, 0 nays; motion carried.

Motion #3: Karpel Software Contract (Prosecutor)

Motion, Salgat, to approve the Karpel Software contract, as presented, with implementation and three (3) years of fees funded by the Prosecuting Attorneys Association of Michigan; support, Mrozinski; 5 yeas, 0 nays. Motion carried.

Motion #4: Physician Services Contract

Motion, Mrozinski, to approve the Physician Services Contract, as presented, to two (2) years, starting May 1, 2024 through May 1, 2026; supported, Burke; 5 yeas, 0 nays; motion carried.

Motion #5: Fairgrounds User Agreement

Motion, Mrozinski, to approve the Arenac County Fairgrounds User Agreement, as presented; support, Salgat; 5 yeas, 0 nays; motion carried.

Motion #6: Resolution #2024-09

Motion #7: Election Clerk/Vital Records Clerk

Motion, Hergott, to move the Election Clerk/Vital Records Clerk part time position to full time, consistent with the TPOAM agreement; support, Burke.

ROLL CALL VOTE: YES – Burke and Hergott. NO – Salgat, Mrozinski and Woolhiser. Absent – None. Motion failed.

Brief Committee Reports:

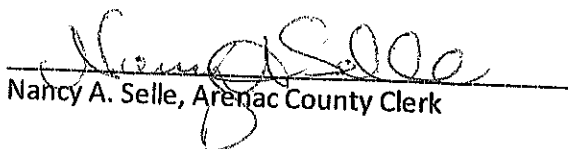
Burke – Arenac County MTA Quarterly meeting is scheduled for Thursday, April 18, 2024, at 7:00 p.m.; Deep River Township Hall.

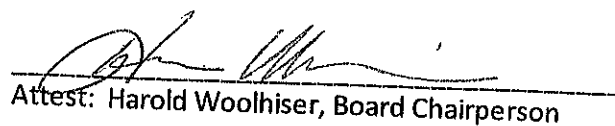
Public Comment – None

Adjourn:

With no further business, the following was offered: Motion, Mrozinski, to adjourn at 2:15 p.m.; support, Hergott; 5 yeas, 0 nays; motion carried.

April 9, 2024, Minutes of the Board of Arenac County Commissioners submitted by:


Nancy A. Selle, Arenac County Clerk


Attest: Harold Woolhiser, Board Chairperson

Arenac County Board of Commissioners Meeting Minutes
Tuesday, April 23, 2024 @ 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, Jim Mosciski – Sheriff, Don McIntyre – Undersheriff, Kirk Adams - Corrections and Dennis Stawowy – Treasurer.

Guests: Arenac County Independent –Doug March

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:

Mr. Pallarito – State budget updates. ACBC discussion with Pallarito, on various concerns within Arenac County.
Stawowy – Inquired about approval of three (3) additional conference approvals. Stawowy will submit again for review.

Approval of Committee of the Whole Meeting Minutes of April 9, 2024

Motion, Mrozinski, to approve the Committee Meeting of the Whole Meeting Minutes of April 9, 2024; support, Burke; 5 yeas, 0 nays; motion carried.

Approval of the Board Minutes of the Arenac County Board of Commissioners Meeting, April 9, 2024

Motion, Mrozinski, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of April 9, 2024; support, Hergott; 5 yeas, 0 nays; motion carried.

Book of Bills – April 23, 2024

Motion, Salgat, to pay the April 23, 2024, Book of Bills in the amount of one hundred fifty one thousand seventy two dollars and ninety one cents (\$151,072.91); support, Hergott; 5 yeas, 0 nays; motion carried.

Unfinished Business: None

Review Correspondence:

Hazeltine:

- BS&A Invoices – Question on what line item will be coded on Individual office software.
- Communications from State Tax Commission pertaining to a County Assessor – Hazeltine contacted Mr. Meyaard, who recommended opting out.
- CIS Auctions – Municipal property
- Drain Commission: Forest Lake Hearing Notice
-

Selle: Correspondence sent to ACBC, placed on file.

Motion #1: BABHA Board Appointment

Motion, Mrozinski, to appoint Carole O'Brien to BABHA for one, three (3) year term; 4/1/2024-3/31/2027; support, Salgat; 5 yeas, 0 nays; motion carried.

Motion #2: 2023 County Audit Engagement Letter – Andrews Hooper Pavlik, PLC

Motion, Salgat, to approve the Andrews Hooper Pavlik 2023 County Audit Engagement Letter, in the amount of fifty two thousand nine hundred fifty dollars (\$52,950), as presented; support, Burke.

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

Motion #3: Medical Examiner Contract – 2 years

Motion, Burke, to approve Dr. Morrone's two (2) year contract; 1/1/2024-12/31/2025; as presented; support, Hergott.

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

Motion #4: Property – 121 N. Grove St.

Motion, Burke, to not follow through with purchase agreement for property located at 121 N. Grove, potential 911 location; support, Hergott.

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

Brief Committee Reports:

Discussion on various concerns with current Jail Nurse Contract. Would like to have county attorney review as well as the county insurance carrier MMRA, for liability. Stawowy to check with MMRA. Board will review further communications to clarify contract with the understanding that the deadline is April 30, 2024. If necessary, a special meeting will be called.

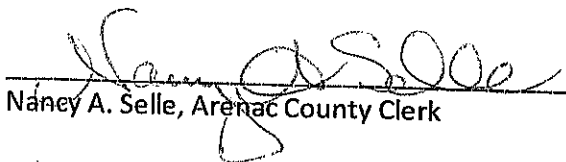
BREAK – 1:45 p.m. – 1:50 p.m.

Public Comment – None

Adjourn:

With no further business, the following was offered: Motion, Hergott, to adjourn at 2:15 p.m.; support, Mrozinski; 5 yeas, 0 nays; motion carried.

April 23, 2024, Minutes of the Board of Arenac County Commissioners submitted by:


Nancy A. Selle, Arenac County Clerk


Attest: Harold Woolhiser, Board Chairperson

Arenac County Board of Commissioners Special Meeting Minutes
Jail Nurse Position
Tuesday Friday, April 26, 2024 @ 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, Austin Hazeltine – County Coordinator, Jim Mosciski – Sheriff, Don McIntyre – Undersheriff, Kirk Adams – Corrections.

Guests: None

Meeting called to order at 10:00 a.m., 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:

Undersheriff McIntyre – Discussion/review of the old contract and the increase from \$100,000 to \$150,000, for a jail nurse. The current LPN in that position has worked with Arenac County for over 11 years. McIntyre stated research with other agencies and counties have been reviewed for the past year and a half and feels creating a position within the Sheriff Department will save approximately thirty percent (30%) in costs.

Motion #1: Creation of Part Time Jail Nurse Position

Motion, Mrozinski, to approve the creation of a part time Jail Nurse position, regularly scheduled for three (3), eight (8) hour days per week, at a rate of \$29.00 per hour, with fringe benefits per personnel policy; support, Burke.

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

Motion #2: PTO – Jail Nurse Position

Motion, Burke, to approve PTO for part time Jail Nurse position and one year PTO service credit and earn according to the formula for employees working an eight (8) hour day in personnel policy; support, Woolhiser.

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

Motion #2A: PTO – Jail Nurse Position

Motion, Mrozinski, to approve PTO for part time Jail Nurse position and grant seventy two (72) hours PTO, after 90 days; support, Burke.

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

Motion #3: Jail Nurse Position – Hiring

Motion, Mrozinski, to hire Polly Bailey for the open Jail Nurse position; support, Woolhiser.

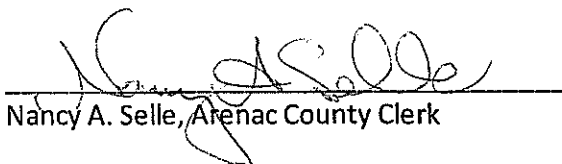
ROLL CALL VOTE: Yes – Burke, Hergott, Mrozinski, Woolhiser. No – None. Absent – Salgat. Motion carried.

Public Comment – None

Adjourn:

With no further business, the following was offered: Motion, Hergott, to adjourn at 2:15 p.m.; support, Mrozinski; 5 yeas, 0 nays; motion carried.

April 26, 2024, Minutes of the Board of Arenac County Commissioners submitted by:


Nancy A. Selle, Arenac County Clerk


Attest: Harold Woolhiser, Board Chairperson

**Arenac County Board of Commissioners Meeting Minutes
Tuesday, May 14, 2024 @ 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 – County Coordinator.
Guests: Arenac County Independent – Doug March

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

Approval of Agenda:

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

Public Comment: None

Approval of Committee of the Whole Meeting Minutes of April 23, 2024

Motion, Hergott, to approve the Committee Meeting of the Whole Meeting Minutes of April 23, 2024; support, Mrozinski; 5 yeas, 0 nays; motion carried.

Approval of the Board Minutes of the Arenac County Board of Commissioners Meeting, April 23, 2024

Motion, Hergott, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of April 23, 2024; support, Mrozinski; 5 yeas, 0 nays; motion carried.

Approval of the Board Minutes of the Arenac County Board of Commissioners Special Meeting, April 26, 2024

Motion, Mrozinski, to approve the Board Session of the Arenac County Board of Commissioners Special meeting minutes of April 26, 2024; correction of DAY and Motion #2A (NO – None and Absent – Salgat); support, Woolhiser; 5 yeas, 0 nays; motion carried.

Checks on Demand – April 2024

Motion, Salgat, to approve the April 2024, Checks on Demand, in the amount of four million three hundred sixty one thousand seven hundred eighty seven dollars and eighteen cents (\$4,361,787.18); support, Burke; 5 yeas, 0 nays; motion carried.

Book of Bills – May 14, 2024

Motion, Hergott, to pay the May 14, 2024, Book of Bills in the amount of seventy seven thousand eight hundred sixty three dollars and forty nine cents (\$77,863.49); support, Salgat; 5 yeas, 0 nays; motion carried.

Unfinished Business: None

BS&A Invoices were paid from the Tech Fund.

Review Correspondence:

Hazeltine: * Gibson Twp – Solar
* Medical Leave Act – Discussion pertaining to part time employees.

Selle: Discussion/review of accrued (Medical Leave Act) PTO hours for part time employees. Currently set up to accrue PTO hours, for part time employees working an average of 25 hours/week. Accrued hours are then available January 1st of each year. This sick (PTO) may not be paid out and could may not carry over to the next year.

Motion, Mrozinski, to approve signing of the EGLE Forest Lake Dam Risk Reduction Grant Program Grant Agreement #2023-DRRGP-011 in the amount of two million, three hundred twenty thousand, four hundred ninety seven dollars and twenty nine cents (\$2,320,497.29) between Michigan Department of EGLE and Arenac County; support, Salgat.
ROLL CALL VOTE: Yes – Hergott, Mrozinski, Salgat, Burke and Woolhiser. No – None. Absent – None. Motion carried.

Motion #2: USDA Grant Award NR215D21XXXXC010 – Amend #0006 – NRCSA-ADS-093

Motion, Mrozinski, to authorize the Arenac County Treasurer, Dennis Stawowy, to sign USDA Grant Award (Forest Lake), as presented; support Salgat.
ROLL CALL VOTE: Yes – Mrozinski, Salgat, Burke, Hergott and Woolhiser. No – None. Absent – None. Motion carried.

Motion #3: HMEP 2023-24 Grant Agreement

Motion, Burke, to approve signing of the HMEP 2023-24 Grant Agreement, as presented; support, Salgat.
5 yeas, 0 nays; motion carried.

Motion #4: OPSG Grant FY 2023

Motion, Burke, to approve signing of the OPSG Grant, FY 2023, as presented, in the amount of fifty two thousand six hundred fifty dollars (\$52,650); support, Hergott. 5 yeas, 0 nays; motion carried.

Motion #5: POLC Letter of Agreement

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

Motion #6: Resolution #2024-09 – Forest Lake – Lake Level Special Assessment Roll Approval

Motion, Salgat, to adopt Resolution #2024-09 that approves the computation of costs of the Forest Lake, Lake Level project and the special assessment roll, as recommended by the Forest Lake Level Authority Board; support, Mrozinski.
ROLL CALL VOTE: Yes – Burke, Hergott, Mrozinski, Salgat and Woolhiser. No – None. Absent – None. Motion carried.

Motion #7: Resolution #2024-10 – Forest Lake Project Capital Improvement Bonds, Series 2024

Motion, Salgat, to adopt Resolution #2024-10 that approves the sale of the Forest Lake Project Capital Improvement Bonds, Series 2024, not to exceed two million, eighty seven thousand, three hundred forty dollars and sixty five cents (\$2,087,340.65); support, Mrozinski.
ROLL CALL VOTE: Yes – Hergott, Mrozinski, Salgat, Burke and Woolhiser. No – None. Absent – None. Motion carried.

Motion #8: Resolution #2024-11 - Drain Assessment Removal – Retired Parcel

Motion, Hergott, to adopt Resolution #2024-11 and remove retired parcel #004-0-S10-000-004-15 from the assessment roll; support, Mrozinski.
ROLL CALL VOTE: Yes – Mrozinski, Salgat, Burke, Hergott and Woolhiser. No – None. Absent – None. Motion carried.

Motion #9: Resolution #2024-12 – Renewal of Separate Tax Limitations – August 2024 Ballot

Motion, Hergott, to adopt Resolution #2024-12, for the placement of a Renewal of Separate Tax Limitations millage, to be placed on the August 6, 2024 ballot; County – 5.2 mills, Townships – 1 mill and ISD - .20 mill; for four (4) years (2024-2028 inclusive); support, Mrozinski.
ROLL CALL VOTE: Yes – Salgat, Burke, Hergott, Mrozinski and Woolhiser. No – None. Absent – None. Motion carried.

Motion #10 – Resolution #2024-13 – Renewal of Veterans Services Millage

Motion, Hergott, to adopt Resolution #2024-13, for the placement of a Renewal of Veterans Services Millage, on the August 6, 2024 ballot; one tenth of a mill, for a period of eight years (2024-2031); support, Mrozinski.
ROLL CALL VOTE: Yes – Salgat, Burke, Hergott, Mrozinski and Woolhiser. No – None. Absent – None. Motion carried.

Motion #11 – Resolution #2024-14 – Transportation Millage

Motion, Hergott, to adopt Resolution #2024-14, for the placement of a Transportation Millage, to be placed on the August 6, 2024 ballot; one (1) mill, for four (4) years (2025-2028) inclusive; with corrections; support, Mrozinski.
ROLL CALL VOTE: Yes – Burke, Hergott, Mrozinski, Salgat and Woolhiser. No – None. Absent – None. Motion carried.

Motion #12 – Resolution #2024-15 – Renewal of Road Repair Millage

Motion, Salgat, to adopt Resolution #2024-15, for the placement of a Renewal of Road Repair Millage, to be placed on the August 6, 2024 ballot; one (1) mill, for five (5) years, (2024-2028) inclusive; support, Hergott.
ROLL CALL VOTE: Yes – Hergott, Mrozinski, Salgat, Burke and Woolhiser. No – None – Absent – None. Motion carried.

Motion #13 – Resolution #2024-16 – Renewal of EMS Millage

Motion, Salgat, to adopt Resolution #2024-16, for the placement of a Renewal of EMS Millage, to be placed on the August 6, 2024 ballot; 1.35 mills, for four (4) years, (2025-2028) inclusive; support, Burke.
ROLL CALL VOTE: Yes – Mrozinski, Salgat, Burke, Hergott and Woolhiser. No – None. Absent – None. Motion carried.

Motion #14 – Chief Deputy Treasurer – Approval to work with City of Omer

Motion, Mrozinski, to approve Chief Deputy Treasurer to work after hours with Omer City at a reimbursable rate of thirty one dollars and sixty four cents (\$31.64) an hour; support, Woolhiser. Discussion. 0 yeas, 5 nays; motion failed.

Motion #15 – Treasurer – Authorization to Purchase Local Unit Real Property Delinquencies

Motion, Mrozinski, to authorize Arenac County Treasurer to spend up to two million, one hundred fifteen thousand dollars, (\$2,115,000), using the Delinquent Tax Admin Fund to purchase local unit real property delinquencies; support, Woolhiser.
ROLL CALL VOTE: Yes - Hergott, Mrozinski and Woolhiser. No – Salgat and Burke. Absent – None. Motion carried.

Motion #16 – Resolution #2024-17 Michigan Agriculture Environmental Assurance Program (MAEAP)

Motion, Hergott, to adopt Resolution 2024-17, MAEAP; support, Mrozinski.
ROLL CALL VOTE: Yes – Salgat, Burke, Hergott, Mrozinski and Woolhiser. No – None. Absent – None. Motion carried.

Motion #17 – Maintenance – Move from 35 to 40 hours

Motion, Hergott, to approve Maintenance Supervisor request to move maintenance employees from a thirty five (35) hour to a forty (40) hour work week; due to the additional footage with the new building addition; support, Mrozinski.
Discussion.
ROLL CALL VOTE: Yes – Burke and Hergott. No – Mrozinski, Salgat and Woolhiser. Motion failed.

Motion #18 – Fairgrounds/Event Center Fund

Motion, Mrozinski, to create Fund #213 for the Fairgrounds/Event Center; support, Hergott. 5 yeas, 0 nays, motion carried.

Motion #19 – Appropriation of \$10,000 to Fund #213

Motion, Mrozinski, to appropriate ten thousand dollars (\$10,000) from Marihuana Revenue to Fund #213-000-801.000, Fairgrounds/Event Center Fund, Contracted Services; support, Burke.

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

Motion #20 – SMARTnet Quote #NSOQ34903

Motion, Salgat, to approve Quote #NSOQ34903, in the amount of one thousand, three hundred fifteen dollars and eighteen cents (\$1,315.18); support, Burke; 5 yeas, 0 nays; motion carried.

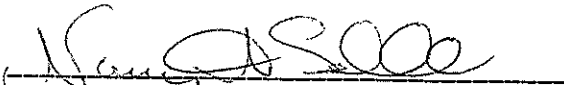
Brief Committee Reports:

Public Comment – None

Adjourn:

With no further business, the following was offered: Motion, Hergott, to adjourn at 2:37 p.m.; support, Mrozinski; 5 yeas, 0 nays; motion carried.

May 14, 2024, Minutes of the Board of Arenac County Commissioners submitted by:


Nancy A. Selle, Arenac County Clerk


Attest: Harold Woolhiser, Board Chairperson

**Arenac County Board of Commissioners Meeting Minutes
Tuesday, May 28, 2024 @ 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 – County Coordinator,

Guests: Arenac County Independent – Doug Marsh, TJ Thompson – DTE and Lee Hartwick – Sterling Sportsman's Club.

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:

Mr. Hartwick – Inquired about Sterling Sportsman's Club partnering together with the county for the fall Chippewa 2% grant cycle. Applications must be from a government unit. It was suggested that the club contact the local unit of government and Ray Daniels for guidance on partnering.

Approval of Committee of the Whole Meeting Minutes of May 14, 2024

Motion, Hergott, to approve the Committee Meeting of the Whole Meeting Minutes of May 14, 2024; support, Mrozinski; 4 yeas, 0 nays; motion carried.

Approval of the Board Minutes of the Arenac County Board of Commissioners Meeting, May 14, 2024

Motion, Hergott, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of May 14, 2024; support, Mrozinski; 4 yeas, 0 nays; motion carried.

Book of Bills – May 28, 2024

Motion, Hergott, to pay the May 28, 2024, Book of Bills in the amount of two hundred sixty two thousand, nine hundred thirty four dollars and sixty one cents (\$262,934.61); support, Mrozinski; 4 yeas, 0 nays; motion carried.

Unfinished Business: None

Review Correspondence:

Selle: Correspondence sent to ACBC, placed on file. Update on upcoming elections, BOE Training and Election Worker Training.

Motion #1: Fairgrounds Topical Survey Quote - SSI

Motion, Mrozinski, to accept the SSI quote for Arenac County Fairground Topical Survey, in the amount of eleven thousand, five hundred seventy five dollars (\$11,575); support, Burke.

ROLL CALL VOTE: YES – Burke, Hergott, Mrozinski and Woolhiser. NO – None. ABSENT - Salgat. Motion carried.

Brief Committee Reports:

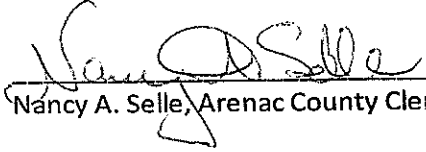
Woolhiser – Discussion on purchase of new padlocks for fairgrounds; twelve (12).

Public Comment – None

Adjourn:

With no further business, the following was offered: Motion, Mrozinski, to adjourn at 1:23 p.m.; support, Burke; 4 yeas; 0 nays; motion carried.

May 28, 2024, Minutes of the Board of Arenac County Commissioners submitted by:



Nancy A. Selle, Arenac County Clerk



Attest: Harold Woolhiser, Board Chairperson

Arenac County Board of Commissioners Meeting Minutes
Tuesday, June 11, 2024 @ 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 – County Coordinator,
Guests: Arenac County Independent –Doug Marsh, 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, Hergott, to approve the Agenda, as presented; support, Mrozinski; 5 yeas, 0 nays; motion carried.

Public Comment:

Julie Darnton – Will be hiring a part time summer worker. The application deadline is June 16, 2024. The position will be paid through MSU at a rate of \$15 an hour.

Approval of Committee of the Whole Meeting Minutes of May 28, 2024

Motion, Mrozinski, to approve the Committee Meeting of the Whole Meeting Minutes of May 28, 2024; support, Hergott; 5 yeas, 0 nays; motion carried.

Approval of the Board Minutes of the Arenac County Board of Commissioners Meeting, May 28, 2024

Motion, Mrozinski, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of May 28, 2024, with the correction of Motion #1, correction of the word Topographical; support, Burke; 5 yeas, 0 nays; motion carried.

Checks on Demand – May 2024

Motion, Salgat, to approve the May 2024 Checks on Demand, in the amount of two million, one hundred seventy two thousand, one hundred ninety nine dollars and twenty four cents (\$2,172,199.24); support, Burke; 5 yeas, 0 nays; motion carried.

Book of Bills – June 11, 2024

Motion, Salgat, to pay the June 11, 2024, Book of Bills in the amount of forty one thousand, five hundred twenty six dollars and eleven cents (\$41,526.11); support, Hergott; 5 yeas, 0 nays; motion carried.

Unfinished Business: None

Review Correspondence:

Selle: Correspondence sent to ACBC, placed on file.

Campaign Reminder: The clerk's office has been approached multiple times about campaigning on county property to citizens and from the office in which a candidate is employed. It is a violation of election law for a candidate to campaign on the premises in which one currently works for, during

regular business hours. This in reference to flyers, asking patrons to vote for them or handing out signage, during regular business hours. This is considered to be a campaign law violation.

Page 1 of 3 - ACBC Meeting Minutes June 11, 2024 @ 1:00 p.m.

Motion #1: Arenac County 2024 - L-4029

Motion, Mrozinski, to approve the Arenac County 2024 L-4029, as presented; support, Burke.

ROLL CALL VOTE: YES – Hergott, Mrozinski, Salgat, Burke and Woolhiser. NO – None. ABSENT - None.

Motion carried.

**Motion #2: Resolution #2024-17 – Bay Arenac Behavioral Health
Opposing Conflict Free Access & Planning**

Motion to adopt Resolution #2024-17 Bay Arenac Behavioral Health Opposing Conflict Free Access & Planning; support, Burke.

ROLL CALL VOTE: YES – Mrozinski, Salgat, Burke, Hergott and Woolhiser. NO – None. ABSENT – None.

Motion carried.

Motion #3: City of Standish Property Acquirement – North of Fairgrounds

Motion, Mrozinski to acquire a parcel of land owned by the City of Standish, located north of the Arenac County Fairgrounds, for a sum of one dollar (\$1.00); support, Salgat. Concerns with Consumers Energy battery area. Discussion that this parcel will benefit enhancements being made to the fairground property. After much discussion, a roll call vote was requested.

ROLL CALL VOTE: YES – Burke, Mrozinski and Woolhiser. NO – Salgat and Hergott. Absent – None.

Motion carried.

Motion #4: Fairground Expenditure Authorization

Motion, Mrozinski, to authorize, Chairperson Woolhiser, to authorize expenditures up to \$15,000, for the fairground enhancement grant project; support, Burke.

ROLL CALL VOTE: YES – Burke, Hergott, Mrozinski, Salgat and Woolhiser. NO – None. ABSENT – None.

Motion carried.

Motion #5: Seismic Exploration – Animal Control Property

Motion, Mrozinski, to approve seismic exploration on Animal Control property; support, Hergott; 5 years, 0 nays; motion carried.

Motion #6: FY25 CVSG Grant – Authorization of Signature

Motion, to authorize signature on FY25 CVSF Grant, pending approval of application by ACVAC; support, Woolhiser.

Discussion: Concerns about the lack of indirect costs being identified in grant. Due date is 6/18/2024. Grant may be adjusted after being submitted.

ROLL CALL VOTE: YES – Mrozinski, Salgat, Burke and Woolhiser. NO – Hergott. ABSENT – None. Motion carried.

Arenac County Board of Commissioners Meeting Minutes
July 23, 2024 1:00 pm

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

Other Attendees: Nancy A. Selle – County Clerk, Austin Hazeltine-County Coordinator, Darlene Mikkola – Register of Deeds and Dennis Stawowy – County Treasurer.

Guests: Dr. Morrone – Medical Examiner, Amanda Bergeron – NEMCSA and Judy Valley.

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

Adoption of Agenda:

Motion: Ms. Mrozinski, to adopt the agenda, as presented; support, Ms. Burke; 5 yeas, 0 nays; motion carried.

Public Comment: None

Arenac County Commissioners Meeting Minutes of July 9, 2024

Motion, Burke, to approve the Arenac County Board of Commissioner's meeting minutes of July, 9, 2024, with the correction of "Unfinished Business" "EMCOG" and "Agency"; support, Hergott; 5 yeas, 0 nays; motion carried.

Book of Bills

Motion, Salgat, to approve the Book of Bills for July 23, 2024, in the amount of \$27,422.24; support, Mrozinski; 5 yeas, 0 nays; motion carried.

Unfinished Business

Hazeltine:

- New telephone billing, if paid by check will incur a \$25 monthly fee verses ACH, no fee.
- Budget adjustments – place on agenda for each ACBC meeting.

Correspondence

Selle:

- 9 day Early Voting, for August 6, 2024, election starts Saturday, July 27, 2024, and runs through Sunday, August 4, 2024.
- Election/Vital Records Clerk - has accepted a full time position, with higher wages and has turned in her two week notice. Selle presented communications for possible solutions to retain part time employees; return benefits to part time employees.

Motion #1 – Amendment of January 9, 2024, Meeting Minutes

Motion, Mrozinski, to amend the ACBC meeting minutes of January 9, 2024, as presented; support, Hergott; 5 yeas, 0 nays; motion carried.

Motion #2 – Register of Deeds – Tech Fund Expenditure

Motion, Hergott, to approve an expenditure of sixty seven thousand, six hundred twenty one and twenty five cents (\$67,621.25), from Register of Deeds tech fund; for next phase of digitization of records; support, Mrozinski.

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

Motion #3 – Board of Canvassers Appointment

Motion, Salgat, to appoint Teresa Onica to the Arenac County Board of Canvassers, Republican representative; to fill remaining term that expires October 31, 2025; support, Burke; 5 yeas, 0 nays; motion carried.

Motion #7: Credit Cards for Parks

Motion, Mrozinski, to authorize credit cards for the parks, to be used by the County Commissioners appointed to the Parks Board; support, Burke; 5 yeas, 0 nays; motion carried.

Motion #8: Windows Server Upgrade

Motion, Mrozinski, to approve the Windows server upgrade quote from Netsource, in the amount of two thousand, eight hundred eighty five dollars (\$2,885.00); support, Salgat; 5 yeas, 0 nays; motion carried.

Page 2 of 3 - ACBC Meeting Minutes June 11, 2024 @ 1:00 p.m.

Brief Committee Reports:

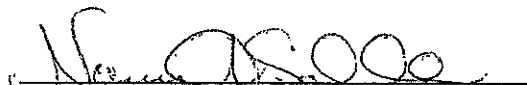
Woolhiser – Fairgrounds mowing invoices reviewed/discussed. There has been a substantial amount of rain that keeps the grass growing. The mowing needs to be maintained for upcoming events.

Public Comment – None

Adjourn:

With no further business, the following was offered: Motion, Mrozinski, to adjourn at 2:15 p.m.; support, Burke; 5 yeas, 0 nays; motion carried.

June 11, 2024, Minutes of the Board of Arenac County Commissioners submitted by:


Nancy A. Sellé, Arenac County Clerk


Attest: Harold Woolhiser, Board Chairperson

Page 3 of 3 - ACBC Meeting Minutes June 11, 2024 @ 1:00 p.m.

Arenac County Board of Commissioners Meeting Minutes
August 13, 2024 1:00 pm

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

Absent: Lisa Salgat

Other Attendees: Nancy A. Selle – County Clerk, Austin Hazeltine-County Coordinator.

Guests: Rachel Vallad and Douglas Marsh -Arenac Independent

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

Adoption of Agenda:

Motion: Ms. Mrozinski, to adopt the agenda, as presented; support, Ms. Burke; 4 yeas, 0 nays; motion carried.

Public Comment: None

Arenac County Commissioners Meeting Minutes of the Whole, July 23, 2024

Motion, Burke, to approve the Arenac County Board of Commissioner's Meeting Minutes of the Whole for July 23, 2024; support, Hergott; 4 yeas, 0 nays; motion carried.

Arenac County Commissioners Meeting Minutes of July 23, 2024

Motion, Mrozinski, to approve the Arenac County Board of Commissioner's meeting minutes of July, 23, 2024; support, Burke; 4 yeas, 0 nays; motion carried.

Checks on Demand – July 2024

Motion, Hergott, to approve the Checks on Demand for July 2024, in the amount of \$1,905,351.20; support, Mrozinski; 4 yeas, 0 nays; motion carried.

Book of Bills

Motion, Hergott, to approve the Book of Bills for August 13, 2024, in the amount of \$194,737.73; support, Mrozinski; 4 yeas, 0 nays; motion carried.

Unfinished Business

Hazeltine:

- Budget adjustments – place on agenda for each ACBC meeting.

Correspondence

Selle:

- 9 day Early Voting, for August 6, 2024, election went well. Approximately 95 voters used the Early Voting process.

Hazeltine:

- Union letter of support to move the Victim's Advocate position from part time to full time.
- Discussion on holding an open house for the new addition; possible include a 60th anniversary of the county building.
-

Motion #4 – Board of Canvassers Appointment – Alternate

Motion, Salgat, to appoint Lynda Stawowy to the Arenac County Board of Canvassers, as an alternate republican representative; support, Mrozinski; 5 yeas, 0 nays; motion carried.

Motion #5 – Parks Cash Receipting

Motion, Hergott, that the Treasurer's office will handle the cash receipting of the parks, effective immediately; support, Burke.

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

Motion #6 – Emergency Manager – USFA All Hazards Incident Management Courses

Motion, Burke, to authorize the reimbursable expense of hotel room costs, to USFA All Hazards Incident Management Team Courses for Michael Bowers and Stephanie Kernstock, not to exceed eight hundred dollars (\$800); support, Hergott; 5 yeas, 0 nays; motion carried.

Unfinished Business

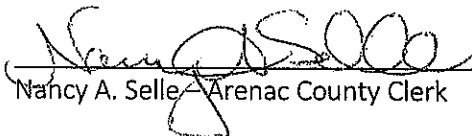
Brief Committee Reports – None


Public Comments – None

Adjourn:

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

July 23, 2024, Minutes of the Board of Arenac County Commissioners submitted by:


Nancy A. Selle, Arenac County Clerk


Attest: Harold Woolhiser, Board Chairperson

Motion #1 – Daughters of the American Revolution – Proclamation Week

Motion, Mrozinski, proclaim the week of September 17th, as Constitution Week; support, Burke.

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

Motion #2 – 4-H & Ag Society possessions from 4-H building

Motion, Mrozinski, to notify 4-H and Ag Society to remove their possessions from the fairgrounds 4-H building and dispose as they see fit; support, Burke; 4 yeas, 0 nays; motion carried.

Page 1 of 3 – August 13, 2024 ACBC Meeting Minutes

Motion #3 – Sealed Bids – Demolition of 4-H Building

Motion, to receive sealed bids for demolition of fairgrounds 4-H building, including all necessary permits, utility shutoffs and clean up; support, Burke; 4 yeas, 0 nays/ motion carried.

Motion #4 – Sealed Bids – Moving of Fairgrounds Brown Building

Motion, Mrozinski, to received sealed bids to move fairgrounds brown building, including removal of foundation and cleanup; support, Hergott; 4 yeas, 0 nays; motion carried.

Motion #5 – Budget Adjustment 2024-14

Motion, Mrozinski, to approve Budget Adjustment 2024-14, as presented; support, Hergott.

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

Motion #6 – 2024 MERS Conference – Employee Delegate

Motion, to approve Julie Brown as Employee Delegate to the 2024, MERS Conference; support, Hergott; 4 yeas, 0 nays; motion carried.

Motion #7 – 2024 MERS Conference – Officer Delegate

Motion, to approve Austin Hazeltine, as the Officer Delegate to the 2024, MERS Conference; support, Hergott; 4 yeas, 0 nays; motion carried.

Motion #8 – Substance Use Disorder Oversight Policy Board Appointment

Motion, Mrozinski, to appoint Rachel Vallad to the Substance Use Disorder Oversight Policy Board for a term ending August 31, 2026; support, Burke; 4 yeas, 0 nays; motion carried.

Motion #9 – Generator Repairs

Motion, Mrozinski, to pay generator repairs, Six Thousand Nine Hundred Ninety Nine Dollars and Eighty Eight cents (\$6,999.88), from the Marihuana Tax Fund; support, Hergott; 4 yeas, 0 nays; motion carried.

Motion #10 – Wall Paint Color Pallet

Motion, Hergott that all paint used when painting offices, etc., will be neutral colors, matching and complimentary to existing colors; support Mrozinski; 4 yeas, 0 nays; motion carried.

Motion #11 – Road Commission Allocation for PA116

Motion, Hergott, to increase the Road Commission Allocation for PA116; support, Woolhiser; Discussion/Review of proposal presented by Treasurer Stawowy; Monies received from flood were spent and reimbursed. \$14,922 monies received can be used by the Road Commission, pertaining to the \$14,922 will not have to be sent back if the ACBC increases the Road Commission's allocation. With no further discussion; 4 yeas, 0 nays; motion carried.

Page 2 of 3 – August 13, 2024 ACBC Meeting Minutes

Brief Committee Reports – None

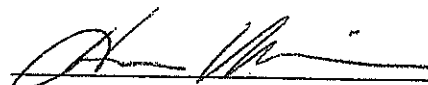
Public Comments – None

Adjourn:

With no further business, the following was offered: Motion, Burke, to adjourn at 2:15 p.m.; support, Mrozinski; 4 yeas, 0 nays; motion carried.

August 13, 2024, Minutes of the Board of Arenac County Commissioners submitted by:


Nancy A. Selle – Arenac County Clerk


Attest: Harold Woolhiser, Board Chairperson

**Arenac County Board of Commissioners Meeting Minutes
August 27, 2024 1:00 pm**

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

Absent: Sally Mrozinski

Other Attendees: Nancy A. Selle – County Clerk, Austin Hazeltine-County Coordinator.

Guests:

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

Adoption of Agenda:

Motion, Burke, to adopt the agenda, as presented; support, Salgat; 4 yeas, 0 nays; motion carried.

Arenac County Commissioners Meeting Minutes of August 13, 2024

Motion, Burke, to approve the Arenac County Board of Commissioner's meeting minutes of August 13, 2024; support, Hergott; 4 yeas, 0 nays; motion carried.

Public Comment:

MSU-E – District Director – Julia Darnton – The part time clerk position is vacant in MSU-E. Darnton is requesting that the part time position not be filled and move the remaining budgeted funds from the vacant part time position to the MSU-E Director position. Discussion/review.

Book of Bills – August 27, 2024

Motion, Salgat, to approve the Book of Bills for August 27, 2024, in the amount of One Hundred Thirty Eight Thousand Two Hundred Twenty Two and Nine Cents (\$138,222.09); support, Burke; 4 yeas, 0 nays; motion carried.

Unfinished Business

Hazeltine:

- Budget adjustments 2024-15

Correspondence

Selle:

- Election updates; Central Filing Clerk opening; current CFC applied/accepted a position in District Court.

Motion #1 – Resolution #2024-21 – MSHDA MI Neighborhood Program

Motion, Salgat, to adopt Resolution #2024-21 – MSHDA MI Neighborhood Program; to allow Housing Consulting Services to apply for Two Hundred Thousand Dollars (\$200,000) on behalf of Arenac County; support, Burke.

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

Motion #2 – Budget Adjustment #2024-15

Motion, Hergott, to approve Budget Adjustment #2024-15, as presented; support, Woolhiser.

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

Motion #3 – Treasurer's Office – Temporary Full Time Position Posting

Motion, Burke, to post for a temporary full time position for Treasurer's Office, not to exceed maximum working days allowed for temporary positions in TPOAM Agreement; support, Hergott; 4 yeas, 0 nays; motion carried.

Motion #4 – NetSource Quote – Prosecutors Office

Motion, Salgat, to approve the NetSource quote for Prosecutor's office in the amount of Two Thousand One Hundred Forty Dollars and Fifty Cents (\$2,140.50); support, Burke; 4 yeas, 0 nays; motion carried.

Page 1 of 2 – August 27, 2024 ACBC Meeting Minutes

Brief Committee Reports – None

Hazeltine – A meeting is scheduled for September 3, 2024, at 7:15 p.m., with the ACBC, Ag Society and the Fairgrounds Board.

Public Comments – None

Adjourn:

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

August 27, 2024, Minutes of the Board of Arenac County Commissioners submitted by:


Nancy A. Selle – Arenac County Clerk


Attest: Harold Woolhiser, Board Chairperson

Arenac County Board of Commissioners Meeting Minutes
September 10, 2024 - 1:00 pm

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

Absent: None

Other Attendees: Nancy A. Selle – County Clerk, Austin Hazeltine-County Coordinator and Dennis Stawowy – Treasurer

Guests: None

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

Adoption of Agenda:

Motion, Burke, to adopt the agenda, as presented; support, Mrozinski; 5 years, 0 days; motion carried.

Arenac County Commissioners Meeting of the Whole Minutes of August 27, 2024

Motion, Hergott, to approve the Arenac County Board of Commissioners Meeting of the Whole Minutes of August 27, 2024, as presented; support, Salgat; 5 years, 0 days; motion carried.

Arenac County Commissioners Meeting Minutes of August 27, 2024

Motion, Salgat, to approve the Arenac County Board of Commissioner's meeting minutes of August 27, 2024; support, Burke; 5 years, 0 days; motion carried.

Public Comment:

Treasurer – Dennis Stawowy reviewed Au Gres Park insurance reimbursement for pavilion repairs. Stawowy stated there is a zoom meeting set for 2:30 on Wednesday, September 12, 2024. Auditor will need the original agreement from the 2020 flood. Auditor will need a list of properties that money was moved to T&A, for audit.

Letter of Resignation – Chief Deputy Treasurer: Stawowy presented a letter of resignation from the Chief Deputy Treasurer, effective September 22, 2024.

Checks On Demand – August 2024

Motion, Hergott, to approve the Checks on Demand for August 2024, in the amount of Four Million, Seven Hundred Fifty Thousand, Eight Hundred Forty Five Dollars and Fifty Five Cents (\$4,750,845.55); 5 years, 0 days; motion carried.

Book of Bills – September 10, 2024

Motion, Hergott, to approve the Book of Bills for September 10, 2024, in the amount of Twenty Four Thousand, Five Hundred Ninety Five Dollars and Forty Seven Cents; (\$24,595.47); support, Mrozinski; 5 years, 0 days; motion carried.

Unfinished Business

Hazeltine:

- Budget adjustments up to date.

Correspondence

Hazeltine:

- Prosecutor's Office – Email from Amber Holley – Discussion on needed storage space and a designated confidential client meeting room to be shared with FOC and the Prosecutor's office.
- Friend of the Court – Email from William Baker – Request for Room B03, to be allocated to the FOC for storage utilization and an Alternative Dispute Resolution space.

Motion #1 – Arenac County L-4029

Motion, Mrozinski, to approve the Arenac County L-4029, as presented; support Burke.

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

Motion #2 – Hire - Temporary, Full Time Employee – Treasurer’s Department

Motion, Mrozinski, to hire Julie Hazeltine as a temporary full time employee, in the Treasurer’s department, starting September 23, 2024, for no more than seventy five (75) days; per TPOAM Agreement; support, Salgat.
ROLL CALL VOTE: Yes – Mrozinski, Salgat, Burke, Hergott and Woolhiser. No – None. Absent – None. Motion carried.

Motion #3 – Opioid Appropriation – Recovery Court Participant Assistance

Motion, Burke, to appropriate Twenty Five Thousand Dollars (\$25,000) of Opioid Settlement to Recovery Court Participant Assistance; support, Mrozinski.
ROLL CALL VOTE: Yes – Burke, Hergott, Mrozinski and Hergott. No – Salgat. Absent – None. Motion carried.

Motion #4 – ARPA Funds Appropriation – Arenac County Parks

Motion, Mrozinski, to appropriate Two Hundred Thousand Dollars of ARPA funds to the Arenac County Parks; support, Salgat.
ROLL CALL VOTE: Yes – Burke, Hergott, Mrozinski and Salgat. No – None. Abstain – Woolhiser. Motion carried.

Motion #5 – MOA – TPOAM Wage Schedule – Deputy Court Clerk

Motion, Burke, to approve TPOAM Memorandum of Understanding, as presented, to include in the wage schedule, the classification of Deputy Court Clerk, at the rate of \$20.36, per hour; support, Woolhiser.
ROLL CALL VOTE: Yes – Hergott, Burke and Woolhiser. No – Mrozinski and Salgat. Absent – None. Motion carried.

Brief Committee Reports –

Hazeltine – BABH letter; EDC support; POLC would like to open labor contract at the end of October; 2025 budgets going out; Tribal 2% grant applications open with a due date of September 23, 2024; Open House for new addition and to commemorate 60 years in existing building, possibly end of October and Austin Benefits will be meeting with the Commissioners at the first ACBC meeting in October.

Public Comments –


FOC – Bill Baker – Request to put a monitor, on the wall, in hall, outside of FOC office, for educational purposes.

Adjourn:

With no further business, the following was offered: Motion, Hergott, to adjourn at 2:25 p.m.; support, Mrozinski 5 yeas, 0 nays; motion carried.

September 10, 2024, Minutes of the Board of Arenac County Commissioners submitted by:


Nancy A. Selle – Arenac County Clerk


Attest: Harold Woolhiser, Board Chairperson

Arenac County Board of Commissioners Meeting Minutes

September 24, 2024 - 1:00 pm

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

Absent: Bobbe Burke and Lisa Salgat

Other Attendees: Nancy A. Selle – County Clerk, Austin Hazeltine-County Coordinator and Dennis Stawowy – Treasurer

Guests: Rashawnda Kridler.

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

Adoption of Agenda:

Motion, Mrozinski, to adopt the agenda, as presented; support, Hergott; 3 yeas, 0 nays; motion carried.

Arenac County Commissioners Meeting of the Whole Minutes of September 10, 2024

Motion, Mrozinski, to approve the Arenac County Board of Commissioners Meeting of the Whole Minutes of September 10, 2024, as presented; support, Hergott; 3 yeas, 0 nays; motion carried.

Arenac County Commissioners Meeting Minutes of September 10, 2024

Motion, Mrozinski, to approve the Arenac County Board of Commissioner's meeting minutes of September 10, 2024; support, Hergott; 3 yeas, 0 nays; motion carried.

Public Comment: - None

Book of Bills – September 24, 2024

Motion, Hergott, to approve the Book of Bills for September 24, 2024, in the amount of Fifty Eight Thousand, One Hundred Fifty Five Dollars and Twenty Two Cents (\$58,155.22); support, Mrozinski; 3 yeas, 0 nays; motion carried.

Unfinished Business

Hazeltine:

- Budget adjustments.

Correspondence

Hazeltine: Reviewed correspondence.

Selle: Election updates.

Motion #1 – 2024 Fall 2% Tribal Grant Ratings

Motion, Hergott, to approve the 2024 Fall 2% Tribal Grant Ratings as presented, support, Mrozinski.

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

2024 2% Fall Tribal Grant Ratings

	Project Name / Purpose	\$ Amount	Department	Rating				
1	Arenac Trial Court & Jail Expansion/Renovation Project	\$ 594,258.62	Courts	✓				
2	Prosecutor's Office Safety Window	\$ 6,897.00	Pross. Office	✓				
3	Building Dept. Permitting Software and Tablets	\$ 13,699.96	Bldg. Dept		✓			
4	Invasive Species	\$ 25,000.00	Drain Comm.	✓				
5	Nature Viewing Observatory	\$ 10,000.00	Drain Comm.			✓		
6	Arenac County Parks - Cabin Water and Electric	\$ 15,675.00	Parks	✓				
7	Animal Control Supplies	\$ 4,564.75	Animal Control		✓			
8	Digitizing Images	\$ 130,064.51	Register of Deeds	✓				
9								
10								
				C	H	M	L	R

GRAND TOTAL \$ 800,159.84

Critical Total		
High Total	\$771,895.43	Critical & High Total
Medium Total	\$ 16,284.71	\$788,180.84 -
Low Total	\$ 10,000.00	
Reject Total	\$ -	

Motion, Hergott, to authorize the EDC Revolving Loan Fund Committee to approve business loans up to Twenty Thousand Dollars (\$20,000); support, Mrozinski.

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

Motion #3 – Resolution #2024-22 - 2022 Drain Assessment Removal

Motion, Hergott, to authorize the removal of the 2022 Drain Assessment from parcel #030-030-0-015-100-080-10; support, Mrozinski.

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

Motion #4 – Budget Adjustment 2024-19

Motion, Hergott, to approve Budget Adjustment 2024-19, as presented; support, Mrozinski; 3 yeas, 0 nays; motion carried.

Motion #5 – BS&A .net Enterprise Admin Authorization

Motion, Mrozinski, to approve BS&A .net Enterprise Admin Letter and clean up inactive accounts; support, Hergott; 3 yeas, 0 nays; motion carried.

Brief Committee Reports –

Hazeltine – Open House for new addition and to commemorate 60 years in existing building, possibly end of October and Austin Benefits will be meeting with the Commissioners at the next meeting.

Public Comments –

Hergott – EMCOGG has an audit every three (3) years.

Rashawnda, Prosecutor's office, addressed storage and office space for meetings with clients. Discuss/review of requests for office and storage space. Discussion on looking at the available space in the basement.

Recess from 1:30 – 1:40

Upon further review, the following was offered:

Motion #6 – Office/Storage Space

Motion, Mrozinski, to authorize the following spaces for the following departments.

B11 – Veterans Affairs

B04 – Prosecutors Office

MDOC – Court Magistrates Old Office

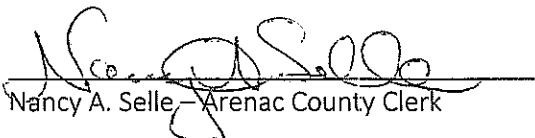
207 or B03 – FOC

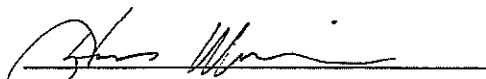
support, Hergott; 3 yeas, 0 nays; motion carried.

Adjourn:

With no further business, the following was offered: Motion, Mrozinski, to adjourn at 1:45 p.m.; support, Hergott; 3 yeas, 0 nays; motion carried.

September 24, 2024, Minutes of the Board of Arenac County Commissioners submitted by:


Nancy A. Selle – Arenac County Clerk


Attest: Harold Woolhiser, Board Chairperson

**Arenac County Board of Commissioners Meeting Minutes
October 8, 2024 - 1:00 pm**

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

Absent: None

Other Attendees: Nancy A. Selle – County Clerk and Austin Hazeltine-County Coordinator.

Guests: None.

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

Adoption of Agenda:

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

Arenac County Commissioners Meeting of the Whole Minutes of September 24, 2024

Motion, Mrozinski, to approve the Arenac County Board of Commissioners Meeting of the Whole Minutes of September 24, 2024, as presented; support, Hergott; 5 yeas, 0 nays; motion carried.

Arenac County Commissioners Meeting Minutes of September 24, 2024

Motion, Mrozinski, to approve the Arenac County Board of Commissioner's meeting minutes of September 24, 2024; support, Hergott; 5 yeas, 0 nays; motion carried.

Arenac County Commissioners Special Meeting Minutes of September 24, 2024

Motion, Hergott, to approve the Arenac County Board of Commissioner's Special Meeting Minutes of October 3, 2024; with the correction of the Adoption of the Agenda to Mrozinski and Salgat; support, Mrozinski; 5 yeas, 0 nays; motion carried.

Public Comment: - None

Checks on Demand – September 2024

Motion, Salgat, to approve the Checks on Demand for September 2024, in the amount of Four Million, Twenty Thousand, Five Hundred Eighty Nine Dollars and Eleven Cents (\$4,020,589.11); support, Hergott; 5 yeas, 0 nays; motion carried.

Book of Bills – October 8, 2024

Motion, Salgat, to approve the Book of Bills for October 28, 2024, in the amount of Four Hundred Forty Seven Thousand, Nine Hundred Three Dollars and Seventy Three Cents (\$447,903.73) support, Mrozinski; 5 yeas, 0 nays; motion carried.

Unfinished Business

Hazeltine: Equalization request to work remotely. Discussion.

Retirement gathering for Dennis Stawowy – October 18th.

Correspondence

Hazeltine: Reviewed correspondence.

Selle: Election updates.

Motion #1 – Dell Warranty Renewal #NSOQ35540-01

Motion, Hergott, to approve the Dell Warranty Renewal; three (3) year option, for Six Thousand Two Hundred Twenty One Dollars (\$6,221.00); support, Woolhiser; 5 yeas 0 nays; motion carried.

Motion #2 – Treasurer's Office Training Request

Motion, Hergott, to approve the Treasurer's Office Training Request with BS&A on November 19, 2024; support, Salgat; 5 yeas, 0 nays; motion carried.

Motion #3 – Resolution 2024-22A – Drain Assessment

Motion, Hergott, to authorize the removal of the 2022 Drain Assessment of \$13.67 from parcel #030-030-0-015-100-080-10; with the removal of “three” in the first paragraph; support, Mrozinski.
ROLL CALL VOTE: Yes – Burke, Hergott, Mrozinski, Salgat and Woolhiser. No – None. Absent – None. Motion carried.

Motion #4 – MMRMA Member Representative

Motion, Mrozinski, to approve the MMRMA Member Representative Update letter, as presented; support, Salgat; 5 yeas, 0 nays; motion carried.

Motion #5 – Austin Benefits 2025

Motion, Mrozinski, to approve the 2025 benefit plans, as presented; including a fifth option of an 80% plan; support, Hergott. Discussion/review of the different options available.

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

Brief Committee Reports - None

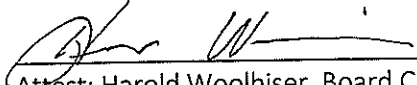
Public Comments – None

Adjourn:

With no further business, the following was offered: Motion, Mrozinski, to adjourn at 2:30 p.m.; support, Hergott; 5 yeas, 0 nays; motion carried.

October 8, 2024, Minutes of the Board of Arenac County Commissioners submitted by:


Nancy A. Selle – Arenac County Clerk


Attest: Harold Woolhiser, Board Chairperson

**Arenac County Board of Commissioners Meeting Minutes
October 23, 2024 – 9:30 a.m.**

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

Absent: None

Other Attendees: Jeri Klabis – Chief Deputy Clerk and Austin Hazeltine-County Coordinator.

Guests: None.

Meeting called to order at 9:30 a.m., with the Pledge of Allegiance to the United States Flag.

Adoption of Agenda:

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

Arenac County Commissioners Meeting of the Whole Minutes of October 8, 2024

Motion, Hergott, to approve the Arenac County Board of Commissioners Meeting of the Whole Minutes of October 8, 2024, as presented; support, Woolhiser; 5 yeas, 0 nays; motion carried.

Arenac County Commissioners Meeting Minutes of October 8, 2024

Motion, Salgat, to approve the Arenac County Board of Commissioner's meeting minutes of October 8,, 2024; support, Burke; 5 yeas, 0 nays; motion carried.

Public Comment: - None

Book of Bills – October 23, 2024

Motion, Salgat, to approve the Book of Bills for October 23, 2024, in the amount of Seventy Two Thousand, Three Hundred Thirty Four and Sixty Nine Cents (\$72,334.69) support, Hergott; 5 yeas, 0 nays; motion carried.

Unfinished Business

Hazeltine: Working on budgets.

Open House – plaque is delayed; will arrive mid to end of November.

Correspondence

Hazeltine: Victim Advocate room; fob to be installed.

Motion #1 – Sealed Bids – Event Center

Motion, to accept sealed bids for the construction of Event Center Building; to be received by the Arenac County Board of Commissioners office, by 4:00 p.m., November 7, 2024; support, Burke. Discussion. 5 yeas, 0 nays, motion carried.

Motion #2 – 2024 Apportionment Report

Motion, Burke, to accept the 2024 Apportionment Report, as presented; support, Hergott; 5 yeas, 0 nays; motion carried.

Motion #3 – Resolution #2024-23 – Multi Bank Securities, Inc.

Motion, Salgat, to adopt Resolution #2024-23, Multi Bank Securities, Inc., as presented; support, Woolhiser.

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

Motion #4 – Equalization – Hire P/T Temporary Clerk

Motion, Burke, to hire a Temporary, Part Time Clerk; not to exceed four (4) days/28 hours per week, for the Equalization Department, per TPOAM Agreement; while current employee is on leave; support, Hergott; 5 yeas, 0 nays; motion carried.

Motion #5 – West Branch Community Airport Zoning Board – Appointment

Motion, Mrozinski, to appoint John Hoffman and William Dixon to the West Branch Community Airport Zoning Board for one (1) term; 1/1/2024 – 12/31/2025; support, Burke; 5 yeas, 0 nays; motion carried.

Brief Committee Reports

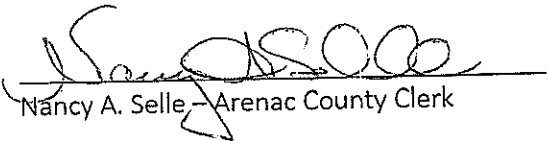
Mrozinski – Mental Health Conference/Opioid – Traverse City. There is also a Suicide Prevention Workshop.
Salgat – Chief Deputy Treasurer position is posted in house and on Indeed.

Public Comments – None

Adjourn:

With no further business, the following was offered: Motion, Mrozinski, to adjourn at 10:10 a.m.; support, Burke; 5 yeas, 0 nays; motion carried.

October 23, 2024, Minutes of the Board of Arenac County Commissioners submitted by:


Nancy A. Selle, Arenac County Clerk


Attest: Harold Woolhiser, Board Chairperson

**Arenac County Board of Commissioners Meeting Minutes
November 12, 2024 – 1:00 p.m.**

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

Absent: None

Other Attendees: Nancy A. Selle – Clerk and Austin Hazeltine-County Coordinator.

Guests: Rob – Senate Representative Hoytenga office.

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

Adoption of Agenda:

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

Arenac County Commissioners Meeting of the Whole Minutes of October 22, 2024

Motion, Hergott, to approve the Arenac County Board of Commissioners Meeting of the Whole Minutes of October 22, 2024, as presented; support, Salgat; 5 yeas, 0 nays; motion carried.

Arenac County Commissioners Meeting Minutes of October 23, 2024

Motion, Salgat, to approve the Arenac County Board of Commissioner's meeting minutes of October 23,, 2024, with the addition on motion #1, to include Salgat, in the motion; support, Burke; 5 yeas, 0 nays; motion carried.

Public Comment: -

State Senate – Michele Hoytenga office representative, Rob was in attendance to give updates on current affairs.

On Demand Bills – October 2024

Motion, Hergott, to accept the Checks on Demand, as presented, for October 2024, in the amount of Five Million, One Hundred Fifty Nine Thousand, Five Hundred Thirty Seven and Thirty One Cents (\$5,159,537.31); support, Mrozinski; 5 yeas, 0 nays; motion carried.

Book of Bills – November 12, 2024

Motion, Hergott, to approve the Book of Bills for November 12, 2024, in the amount of Sixty One Thousand, One Hundred Forty Eight dollars and Fifty Eight Cents (\$61,148.58) support, Mrozinski; 5 yeas, 0 nays; motion carried.

Unfinished Business

Hazeltine: Working on budgets.

Open House – plaque is delayed; will arrive mid to end of November.

Correspondence

Hazeltine: Victim Advocate room; fob to be installed.

Selle: Update on Canvass of November 5, 2024, General Election; other notifications

Motion #1 – Jail Nurse: In Lieu of Insurance Compensation

Motion, Burke to offer In Lieu of Insurance compensation to the Arenac County Jail Nurse employee; support, Mrozinski.
ROLL CALL VOTE: Yes – Burke, Hergott, Mrozinski and Woolhiser. No – Salgat. Absent – None. Motion carried.

Motion #2 – Event Center Building - Bid Acceptance

Motion, Salgat, to accept the Event Center Building bid proposal, from Miller Construction, in the amount of Five Hundred Thirty Nine Thousand, Three Hundred Seventy Six Dollars and Zero Cents (\$539,376.00), Dated, November 7, 2024; support, Hergott.

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

Motion #3 – Fairground Tiling – Bid Acceptance

Motion, Burke, to accept the Fairground Tiling bid, from Foco Farm Drainage & Excavating, with twenty five (25) feet tile spacing, in the amount of Sixty Four Thousand, Two Hundred Forty Dollars and Zero Cents (\$64,240); support, Hergott. ROLL CALL VOTE: Yes – Hergott, Mrozinski, Salgat, Burke and Woolhiser. No – None. Absent – None. Motion carried.

Motion #4 – MSU-E/EDC Support Staff – New Hire

Motion, Burke, to offer the part time MSU-E/EDC Support staff position, to Abbie Golimbieski, in accordance to the TPOAM contract; support, Hergott; 5 years, 0 nays; motion carried.

Motion #5 – Budget Adjustment 2024-23

Motion, Mrozinski, to approve Budget Adjustment 2024-23, as presented; support, Burke; 5 years, 0 nays; motion carried.

Motion #6 – Budget Adjustment 2024-24

Motion, Mrozinski, to approve Budget Adjustment 2024-24; as presented; support, Burke; 5 years, 0 nays; motion carried.

Motion #7 – Journal Entry – STING

Motion, Hergott, to approve a Journal Entry from 276 Fund to 267 Fund for purposes of STING; support, Mrozinski; 5 years, 0 nays; motion carried.

Motion #8 – Journal Entry – Generator Repair

Motion, Salgat, to approve a Journal Entry from GF Maintenance to 267 Fund for generator repair; support, Burke; 5 years, 0 nays; motion carried.

Motion #9 – Grant Writing Agreement – Kathy Methner

Motion, Hergott, to approve a grant writing agreement with K Methner Consulting, as presented; support, Salgat; 5 years, 0 nays; motion carried.

Motion #10 – Animal Control – Additional Hire - Part Time Position

Motion, Burke, to hire an additional part time Kennel Attendant position, not to exceed twenty five (25) hours per week; support, Mrozinski.

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

Motion #11 – Animal Control Shelter – Flooring

Motion, Burke, to approve bid for new Animal Control flooring; funded with 2% funds; support, Mrozinski; 5 years, 0 nays; motion carried.

Motion #12 – Animal Control Vehicle

Motion, Burke, to allow Animal Control Officer, to take vehicle home, on a temporary basis; support, Salgat; 5 years, 0 nays; motion carried.

Motion #13 – Iosco-Arenac Library – Appointment

Motion, Salgat, to re-appoint Jerry Brown to the Iosco-Arenac Library Board of Directors, for a four year term; January 1, 2025 through December 31, 2028; support Burke; 5 years, 0 nays; motion carried.

Motion #14 – Arenac County Board of Commissioners - December Meeting Date Change

Motion, Burke, to Tuesday, December 24, 2024, scheduled meetings to Monday, December 23, 2024; support, Salgat; 5 years, 0 nays; motion carried.

Brief Committee Reports

Mrozinski – Narcan vending machine has been delivered. Location: Worth Rd. and M-13.

**Arenac County Board of Commissioners Meeting Minutes
November 26, 2024 – 1:00 p.m.**

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

Other Attendees: Nancy A. Selle – Clerk and Austin Hazeltine-County Coordinator.
Guests: Judy Valley and Rachel Vallad.

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

Adoption of Agenda:

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

Arenac County Commissioners Meeting Minutes of November 12, 2024

Motion, Mrozinski, to approve the Arenac County Board of Commissioner's meeting minutes of November 12,, 2024, with the correction of the date and the support on motion #13 and Motion #14; support, Salgat; 5 yeas, 0 nays; motion carried.

Public Comment: -

Judy Valley – Updates/meeting dates.

Book of Bills – November 26, 2024

Motion, Salgat, to approve the Book of Bills for November 26, 2024, in the amount of One Hundred One Thousand, Eight Hundred Eighty Five Dollars and Eighty Six Cents (\$101,885.86); support, Burke; 5 yeas, 0 nays; motion carried.

Unfinished Business

Hazeltine: Hiring Policy; Equalization Hire; Soil Erosion Hire.

Correspondence

Selle: Correspondence submitted for review.

Motion #1 – Land Bank Appointment

Motion Mrozinski, to appoint Ray Koroleski to the Arenac County Land Bank Board for the term ending on December 31, 2027; support, Hergott; 5 yeas, 0 nays; motion carried.

Motion #2 – Budget Adjustment 2024-25

Motion, Mrozinski, to approve Budget Adjustment 2024-25, support, Burke.

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

Motion #3 – EMPG Grant Agreement

Motion, Burke, to approve the EMPG Grant Agreement, as presented; support, Salgat; 5 yeas, 0 nays; motion carried.

Motion #4 – OPSG FY 2022 Grant – Purchase Approval

Motion, Hergott, to approve the purchase of two (2) FLIR Monoculars for the Sheriff Department, in the amount of Fifty Nine Hundred Thirty Dollars (\$5,930.00), using OPSG FY 2022 Grant monies; 100% reimbursed; support, Salgat; 5 yeas, 0 nays; motion carried.

Motion #5 – SMARTnet Renewal

Motion, Hergott, to approve the SMARTnet one year renewal, in the amount of Nine Hundred Twelve Dollars (\$912.00); support, Woolhiser; 5 yeas, 0 nays; motion carried.

Motion #6 – County Commissioner – MERS Eligibility

Motion, Burke, to approve the Arenac County Commissioners eligibility to participate in MERS; support, Salgat; 5 yeas, 0 nays; motion carried.

Motion #7 – Building Department Admin Fees

Motion, to approve a Five Dollar (\$5.00) increase in Administration Fees, effective November 26, 2024; support, Burke; 5 yeas, 0 nays; motion carried.

Motion #8 – Cloudpermit Software – Building Department

Motion, Salgat, to approve the purchase of Cloudpermit Software for the Building Department; support, Burke; 5 yeas, 0 nays; motion carried.

Brief Committee Reports

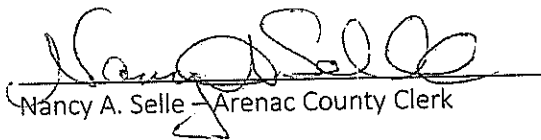
Selle – Public Hearing Notice – Fiscal Year 2025 All Funds Budget Hearing, December 10, 2024 @ 10:00 a.m.
Arenac County Building will be closed on November 28th and 29th, in observance of Thanksgiving.

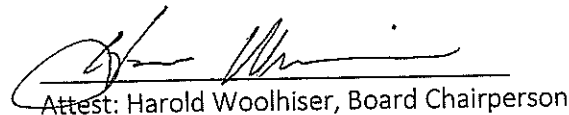
Public Comments – None

Adjourn:

With no further business, the following was offered: Motion, Mrozinski, to adjourn at 2:00 p.m.; support, Burke; 5 yeas, 0 nays; motion carried.

November 26, 2024, Minutes of the Board of Arenac County Commissioners submitted by:


Nancy A. Selle – Arenac County Clerk


Attest: Harold Woolhiser, Board Chairperson

**Arenac County Board of Commissioners Meeting Minutes
December 10, 2024 – 1:00 p.m.**

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

Absent: None

Other Attendees: Nancy A. Selle – Clerk, Austin Hazeltine-County Coordinator and Sheriff Mosciski.

Guests: None

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

Adoption of Agenda:

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

Arenac County Commissioners Meeting of the Whole Minutes of November 26, 2024

Motion, Mrozinski, to approve the Meeting of the Whole Minutes of November 26, 2024, as presented; support, Salgat; 5 yeas, 0 nays; motion carried.

Arenac County Commissioners Meeting Minutes of November 26, 2024

Motion, Hergott, to approve the Arenac County Board of Commissioner's meeting minutes of November 26, 2024, with the correction of: Motion #7 – add "Mrozinski"; support, Mrozinski; 5 yeas, 0 nays; motion carried.

Public Comment: - None

Checks on Demand – November 2024

Motion, Salgat, to approve the Checks on Demand for November 2024, in the amount of Four Million, Five Hundred Ninety One Thousand, Eight Hundred Nineteen Dollars and Eleven Cents (\$4,591,819.11); support, Burke; 5 yeas, 0 nays; motion carried.

Book of Bills – December 10, 2024

Motion, Salgat, to approve the Book of Bills for December 10, 2024, in the amount Eighteen Thousand, Three Hundred Forty Dollars and fifteen cents (\$18,340.15); support, Burke; 5 yeas, 0 nays; motion carried.

Unfinished Business

Hazeltine: SESC Agent/CEA; Hiring Policy.

Correspondence

Selle: Correspondence submitted for review.

Motion #1 – Budget Adjustment 2024-27

Motion, Mrozinski, to approve Budget Adjustment 2024-27, Fund 306 to Fund 351, support, Burke; 5 yeas, 0 nays; motion carried.

Motion #2 – 2025 Salary and Wage Resolution

Motion, Salgat, to approve the 2025 Salary and Wage Resolution, with corrections; support Hergott.
ROLL CALL: Yes – Salgat, Burke, Hergott, Woolhiser. No – Mrozinski. Absent – None. Motion carried.

Motion #3 – ARPA Funds Appropriation

Motion, Burke, to appropriate the remaining ARPA Funds to a storage building and parking; support, Hergott.
ROLL CALL: Yes – Burke, Hergott, Mrozinski, Salgat and Woolhiser. No – None. Absent – None. Motion carried.

Motion #4 – Braun Kendrick Invoice – Forest Lake Level Board

Motion, Burke, to pay the Braun Kendrick Invoice #382697, in the amount of One Hundred Twenty Five Dollars (\$125.00) from the Board of Commissioners legal fund; support, Mrozinski; 5 yeas, 0 nays; motion carried.

Motion #5 – Closed Session

Motion, Burke, to move into closed session, at 1:50 p.m., per Section 8c of the Open Meetings Act; support, Salgat.
ROLL CALL: Yes – Hergott, Mrozinski, Salgat, Burke and Woolhiser. No – None. Absent – None. Motion carried.

Motion #6 – Re-open ACBC Meeting

Motion, Hergott to reopen the ACBC regular meeting at 2:23 p.m.; support, Woolhiser.
ROLL CALL: Yes – Mrozinski, Salgat, Burke, Hergott and Woolhiser. No – None. Absent – None. Motion carried.

Motion #7 – Proceed as Discussed in Closed Session

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

Motion #8 – 2025 Budget

Motion, Hergott, to adopt the 2025 Budget, as presented; support, Salgat.
ROLL CALL: Yes – Burke, Hergott, Mrozinski, Salgat and Woolhiser. No – None. Absent – None. Motion carried.

Motion #9 – MVAA FY25 Grant Agreement

Motion, Hergott, to approve the MCAA FY25 Grant Agreement, as presented; support, Woolhiser.
ROLL CALL: Yes – Hergott, Mrozinski, Salgat, Burke and Woolhiser. No – None. Absent – None. Motion carried.

Brief Committee Reports

Selle – Reminder – Next ACBC meetings are rescheduled for Monday, December 23, 2024, @ 9:30 a.m. and 1:00 p.m.
Sheriff Mosciski – Discussed a leak in the new addition in the jail. The jails portion of the new construction is not finished yet, due to delays. The medical bills in the jail are being reviewed.

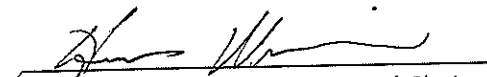
Public Comments – None

Adjourn:

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

December 10, 2024, Minutes of the Board of Arenac County Commissioners submitted by:


Nancy A. Selle – Arenac County Clerk


Attest: Harold Woolhiser, Board Chairperson

**Arenac County Board of Commissioners Meeting Minutes
December 23, 2024 – 1:00 p.m.**

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

Other Attendees: Nancy A. Selle – Clerk and Austin Hazeltine-County Coordinator.
Guests: None

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

Adoption of Agenda:

Motion, Burke, to adopt the agenda, with the changes of #3 “storage” and #11 replace “grant” with “authorize”; support, Salgat; 4 yeas, 0 nays; motion carried.

Arenac County Commissioners Meeting of the Whole Minutes of December 10, 2024

Motion, Mrozinski, to approve the Meeting of the Whole Minutes of December 10, 2024, as presented; support, Salgat; 4 yeas, 0 nays; motion carried.

Arenac County Commissioners Meeting Minutes of December 10, 2024

Motion, Mrozinski, to approve the Arenac County Board of Commissioner’s meeting minutes of December 10, 2024; support, Salgat; 4 yeas, 0 nays; motion carried.

Arenac County Commissioners Closed Session Minutes of December 10, 2024

Motion, Mrozinski, to approve the Arenac County Board of Commissioners Closed Session Minutes of December 10, 2024, with the removal of “T” from “TPOLC”; support, Woolhiser; 4 yeas, 0 nays; motion carried.

Public Comment: - None

Book of Bills – December 23, 2024

Motion, Salgat, to approve the Book of Bills for December 23, 2024, in the Forty Four Thousand, One Hundred Forty Seven Dollars and Seventy Nine Cents (\$44,147.79); support, Burke; 4 yeas, 0 nays; motion carried.

Unfinished Business

Hazeltine: SESC Agent/CEA; Hiring Policy.

Correspondence

Selle: Correspondence submitted for review.

Woolhiser: Correspondence from City of Au Gres to be placed on file. Woolhiser will address and respond to said correspondence. Contact with Fahey Schultz will move forward, for their recommendations.

Motion #1 – Budget Adjustment 2024-28

Motion, Mrozinski, to approve Budget Adjustment 2024-28, as presented; support, Salgat; 4 yeas, 0 nays; motion carried.

Motion #2 – Budget Adjustment 2024-29

Motion, Mrozinski, to approve Budget Adjustment 2024-29, as presented; support, Burke; 4 yeas, 0 nays; motion carried.

Motion #3 – Storage Building – Awarding of Bid – Miller Construction

Motion, Mrozinski, to award the construction bid, of the Arenac County Storage Building, to Miller Construction in the amount of Ninety Three Thousand, Nine Hundred Sixty Five Dollars and Zero Cents (\$93,965.00); support, Burke.

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

Motion #4 – POLC Contract Agreement

Motion, Salgat, to accept the POLC, three year contract, 1/1/2025 – 12/31/2027, as negotiated and presented; support, Burke.

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

Motion #5 – Woodhill Group Contract

Motion, Burke, to approve the Woodhill Group Contract, as presented; support, Salgat; 4 yeas, 0 nays; motion carried.

Motion #6 – ACVA Appointment

Motion, Mrozinski, to appoint Roy Morrison, to the ACVA, for one term of two (2) years; 1/1/2025-12/31/2026; support, Burke; 4 yeas, 0 nays; motion carried.

Motion #7 – ACVA Appointment

Motion, Mrozinski, to appoint Bill Francis, to the ACVA, for one term of two (2) years; 1/1/2025-12/31/2026; support, Burke; 4 yeas, 0 nays; motion carried.

Motion #8 – Hiring Policy

Motion, Mrozinski, to table for further discussion; support, Burke; 4 yeas, 0 nays; motion carried.

Motion #9 – Scrap Office Furniture

Motion, Mrozinski, to authorize the sale of a scrap office chair, to Bill Baker for five dollars (\$5.00); support, Burke; 4 yeas, 0 nays; motion carried.

Motion #10 – 2025 - Circuit Court Family Division – Appointed Council Agreement

Motion, Mrozinski, to approve the Appointed Council Agreement for the Circuit Court – Family Division, for 2025, as presented; support, Burke; 4 yeas, 0 nays; motion carried.

Motion #11 – 2024 Treasurer Authorization - Year End Transfer Authority

Motion, Mrozinski, to approve authorization for the Arenac County Treasurer to transfer funds so that no fund has a negative balance at year end; support, Woolhiser; 4 yeas, 0 nays; motion carried.

Brief Committee Reports


Selle – Organizational meeting scheduled for Monday, January 6, 2025 @ 9:30 a.m.

Public Comments – None

Adjourn:

With no further business, the following was offered: Motion, Mrozinski, to adjourn at 2:08 p.m.; support, Burke; 4 yeas, 0 nays; motion carried.

December 23, 2024, Minutes of the Board of Arenac County Commissioners submitted by:


Nancy A. Selle – Arenac County Clerk


Attest: Harold Woolhiser, Board Chairperson