

Arenac County Board of Commissioners
Special Meeting Minutes – January 6, 2025 @ 6:00 p.m.

Present: Commissioners Harold Woolhiser, Bobbie Burke, Lisa Salgat and Rachel Vallad. Mrozinski @ 6:15 p.m.

Absent: None

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

Guests: Jeannine Coughlin, Lynn Card, Dave LeFever and Martin Coughlin.

Meeting called to order at 6:00 pm, with the Pledge of Allegiance to the United States Flag.

Adoption of Agenda:

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

Public Comments:

Updates on fairground improvement projects, including electricity, water, tiling and event center building construction.

Discussion on the following:

Electrical: Discussion on electrical billing still under the Ag Society. Card to send Selle a copy of the Consumers invoice in order to transfer to County of Arenac, 120 N. Grove, Standish, MI 48658. Electricity was turned off around the middle of October when meter was pulled from Johnsfield Road. There should not be any charges from that date forward. Card to contact Consumers.

Tiling: Questions on timeline for completion of tiling project. Concerns about completion in time for the fair scheduled for July 14th -19th. It is planned, at this time, that tiling will be completed.

Project timeline: Woolhiser gave an update on the timeline. Water and electric should be ready to work on by April/May; however, construction of event center building, is dependent on weather.

Event Schedule: Woolhiser requested an event schedule for 2025.

Water: LeFever inquired if waterlines will be installed in time for the fair. Woolhiser stated that it should not be a problem. Backup plans could be put in place if there are any issues.

Beef Barn Lean-to: Questions about the Beef barn lean-to add on. Will there be new sheeting on the old portion of the barn to match the new lean-to? Any other enhancements to the existing animal barns? Re-sheeting the old part of the barn will not happen at this time due to limited funds. Funds are limited; main priority is tiling, electricity, water and event center building.

Grandstands: Discussion on location/placement/extension of the grandstands. Discussion on lighting and safety fence placement.

PA system: will include Grandstands.

Streetlights: Discussion on streetlights and program assistance.

Event Center Building: Miller Construction was awarded the Event Center building project. Construction to begin as soon as possible. Hoping weather does not hamper the timeline.

Ag Society Office Space: Yes, space is included in the new construction.

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Discussion on security concerns during building construction. Discussion on installation of a fence around property for security purposes.

Existing brown pole barn was originally going to be moved to another part of the property. After review, it was decided that it would not be practicable to move it. It will stay where it is.

Grants: Discussion on the need to continue efforts, by all parties, for additional grant funding, for Fairground enhancements.


Ag Society requested to know, at the first sign, if the fair cannot happen in 2025. Emails would be the best and quickest way of any future updates pertaining the fairground project, outside of planned meetings.

Next meeting: Monday, March 10, 2025, at 6:30 p.m.

Adjourn:

With no further business, the following was offered: Motion, Mrozinski, to adjourn at 7:50 p.m.; support, Burke; 5 yeas, 0 nays; motion carried.

January 6, 2025, 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
January 14, 2025 – 1:00 p.m.

Present: Commissioners Harold Woolhiser, Sally Mrozinski Bobbe Burke, Lisa Salgat and Rachel Vallad

Absent:

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

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

Motion, Mrozinski, to approve the Meeting of the Whole Minutes of December 23, 2024, as presented; support, Salgat; 4 yeas, 0 nays, 1 abstain; motion carried.

Arenac County Commissioners Meeting Minutes of December 23, 2024

Motion, Salgat, to approve the Arenac County Board of Commissioner's meeting minutes of December 23, 2024; support, Woolhiser; 4 yeas, 0 nays, 1 abstain; motion carried.

Arenac County Organizational Meeting Minutes of January 6, 2025

Motion, Salgat, to approve the Arenac County Board of Commissioner's Organizational meeting minutes of January 6, 2025; support, Mrozinski.

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

Public Comment: - None

Checks on Demand – December 2024

Motion, Salgat, to approve the December 2024, Checks on Demand, in the amount of Two Million, Three Hundred One Thousand Four Hundred Fifty Eight Dollars and Ninety Four Cents (\$2,301,458.94), as presented; support, Vallad; 5 yeas, 0 nays. Motion carried.

Book of Bills – Posted December 2024

Motion, Burke, to approve the Book of Bills, posted for December 2024, in the amount of Forty Thousand, Eight Hundred Fifty Six Dollars and Six Cents (\$40,856.06); support, Mrozinski; 5 yeas, 0 nays; motion carried.

Book of Bills – January 14, 2025

Motion, Vallad, to approve the book of bills for January 14, 2025, with the correction of the account number, on Zorn Animal Clinic, from a revenue line item to an expense line item; in the amount of Sixty Four Thousand, Sixty Six Dollars and Eight Two Cents (\$64,066.82); support, Mrozinski; 5 yeas, 0 nays; motion carried.

Unfinished Business

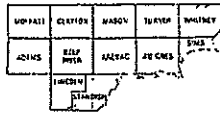
Correspondence

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Motion #1 – Children and Family in the Workplace Policy

Motion, Mrozinski, to adopt the Children and Family in the Workplace Policy, as presented, effective immediately; support, Burke.

ROLL CALL VOTE: Yes – Burke, Vallad, 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 Bobbie Burke
District #4 Harold Woolhiser - Chairman District #5 Rachel Vallad

Children and Family in the Workplace Policy

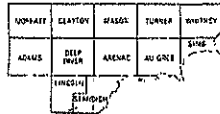
Employees are welcome to bring their children or family members to visit their worksite, provided that the visits are infrequent, brief and planned in a fashion that limits disruption to the workplace. While children or family members are in the workplace, they must be directly supervised by the parent/host at all times. If the frequency, length, or nature of visits becomes problematic, the employee will be advised of the situation and will be expected to take corrective action.

Employees are not permitted to bring ill children or family members to work. This policy is not to be utilized as a backup childcare arrangement. Employees are provided paid time off benefits which should be used for personal reasons or to care for an ill child or family member.

Effective: 01-14-2025

Motion #2 – Resolution #2025-01 – Deposit & Investment of Arenac County Funds
Motion, Salgat, to adopt Resolution #2025-01 – Deposit & Investment of Arenac County Funds; support, Mrozinski.

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



ARENAC COUNTY BOARD OF COMMISSIONERS

P.O. Box 747 • 120 North Grove Street • Standish, MI 48658
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District #1 Sally Mrozinski

District #2 Lisa Salgat

District #3 Bobbe Burke

District #4 Harold Woolhiser

District #5 James Hergott

Appendix #1

RESOLUTION FOR THE DEPOSIT AND INVESTMENT OF ARENAC COUNTY FUNDS

RESOLUTION # 2025-01

WHEREAS, under the laws of the State of Michigan, Act No. 40 of the Michigan Public Acts of 1932, 1st Extra Session, as amended (MCL 129.12), this Board is required to provide, by resolution, for the deposit of all public monies including tax monies, belonging to, or held for, the State, County or other political units coming into the hands of the County Treasurer, in one or more banks, savings and loan associations or credit unions within the State.

THEREFORE BE IT RESOLVED, (1) the Arenac County Board of Commissioners hereby directs Julie A. Hazeltine, Arenac County Treasurer, to deposit all public monies and funds coming into her hands as County Treasurer in any bank, savings and loan association or credit union within the State which is a legal depository as defined by State and/or Federal law, and (2) the County Treasurer is authorized to invest funds, as set forth by the Arenac County Investment Policy, with these institutions or any institution legally permitted by State Statute, Act No. 20 of the Michigan Public Acts of 1943, as amended (MCL 129.91), or Federal law or regulation within the limits set therein.

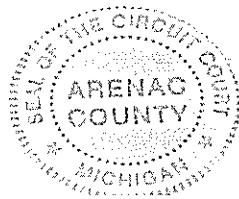
THEREFORE BE IT RESOLVED, that the County Treasurer is authorized to enter into and execute on behalf of the County any contracts with any bank or trust company for the safekeeping or third party custodianship of any of the County's securities as well as any contracts or repurchase agreements with any corporation for the purchase of any such securities which will be the subject of such safekeeping or third party custodianship arrangements, on such terms and conditions as the County Treasurer shall require.

BE IT FURTHER RESOLVED, that the County Treasurer is authorized to rely on the continuation of this resolution until amended or replaced by a subsequent resolution of this or successor Board of Commissioners.

Motion made by Salgat Seconded by Mrozinski

Mrozinski Y Vallad Y Burke Y Woolhiser Y Salgat Y

Adopted this 14th day of January, 2025



Nancy A. Selle

Nancy A. Selle
Arenac County Clerk

Motion #3 – Resolution #2025-02 – 2024 Drain Assessment Removal – Parcel #003-0-012-300-100-00

Motion, Salgat, to remove the 2024 Drain Assessment on Parcel #003-0-012-300-100-00, in the amount of Sixty Six Cents (\$.66); support, Mrozinski.

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

Motion #4 – Yeo & Yeo Auditor proposal for 2024

Motion, Mrozinski, to accept the submitted proposal from Yeo & Yeo, as presented, for the 2024 County of Arenac audit; support, Vallad.

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

Motion #5 – MSU-E 2025 Agreement for Extension Services

Motion, Burke, to accept the MSU-E 2025 Agreement for Extension Services, in the amount of Forty Six Thousand, Four Hundred Fifty Dollars and Zero Cents (\$46,450); support, Salgat; 5 years, 0 nays; motion carried.

Motion #6 – ACBC November 11, 2025 Scheduled Meeting Date Change

Motion, Mrozinski, to change the ACBC November 11, 2025 meeting date to November 10, 2025; support, Burke; 5 years, 0 nays; motion carried.

Motion #7 – Survey of New Storage Building Property

Motion, Mrozinski, to approve the hiring of SSI to survey and stake new storage building property. Survey will be paid with the Marihuana Revenue Fund; support, Vallad; 5 years, 0 nays; motion carried.

Motion #8 – ACBC – I-Pad Purchase

Motion, Vallad, to purchase two (2) I-Pads for ACBC use; support, Mrozinski; 5 years, 0 nays; motion carried.

This will assist with the transition from paper to electronic meeting documents.

Brief Committee Reports

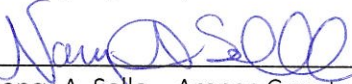
- A copy of new policy to be sent to all employees.
- Letter to AHP from Austin to recognize their services and that we have hired another firm for our 2024 audit.
- Austin to set up a meeting with Quest Site Solutions for some time in June.

Public Comments – None

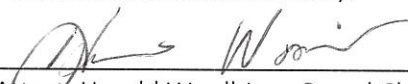
Adjourn:

With no further business, the following was offered: Motion, Mrozinski, to adjourn at 2:32 p.m.; support, Vallad; 5 years, 0 nays; motion carried.

January 14, 2025, 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
January 28, 2025 – 1:00 p.m.**

Present: Commissioners Harold Woolhiser, Sally Mrozinski Bobbe Burke, Lisa Salgat and Rachel Vallad

Absent: Austin Hazeltine-County Coordinator.

Other Attendees: Nancy A. Selle – Clerk.

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 removal of motion #2; support, Mrozinski; 5 yeas, 0 nays; motion carried.

Arenac County Commissioners Meeting of the Whole Minutes of January 14, 2025

Motion, Vallad, to approve the Meeting of the Whole Minutes of January 14, 2025, with a correction, by adding “not” deputized under Health & Public Safety; support, Salgat; 5 yeas, 0 nays; motion carried.

Arenac County Commissioners Meeting Minutes of January 14, 2025

Motion, Mrozinski, to approve the Arenac County Board of Commissioner’s meeting minutes of January 14, 2025; support, Vallad, 5 yeas, 0 nays; motion carried.

Public Comment: - None

Book of Bills – Posted December 2024

Motion, Salgat, to approve the Book of Bills, posted for December 2024, in the amount of Eleven Thousand, Four Hundred Eighty Four Dollars and Five Cents (\$11,484.05); support, Mrozinski; 5 yeas, 0 nays; motion carried.

Book of Bills – January 28, 2025

Motion, Salgat, to approve the book of bills for January 28, 2025, in the amount of Twenty Five Thousand, Three Hundred Thirty Two Dollars and Sixty Nine Cents (\$25,332.69); support, Burke; 5 yeas, 0 nays; motion carried.

Unfinished Business: None

Correspondence: On File

Motion #1 – Resolution #2025-03 – USDA Grant Application

Motion, Salgat, to adopt Resolution #2025-03 – USDA Grant Application, for the Event Center commercial kitchen; support, Mrozinski.

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

RESOLUTION OF MEMBERS OR STOCKHOLDERS
2025-03
County of Arenac
(Name of Association)


120 North Grove Street, Standish, MI 48658
(Address, including Zip Code)

RESOLVED, that the Governing Board of this Association be and it hereby is authorized and empowered to take all action necessary or appropriate —

1. To obtain for and on behalf of the Association through the United States Department of Agriculture (USDA) or any other Governmental agency:
 - (a) A loan in a sum not to exceed \$ NA ;
 - (b) A grant in a sum not to exceed \$ _____ ;to be advanced by the lender or grantor in one or more advances at such time or times as may be agreed upon.
2. In case of a loan or grant or both -
 - (a) For the execution of such application or applications (including exhibits, amendments and/or supplements thereto) as may be required;
 - (b) For the execution and delivery to the lender or grantor of all such written instruments as may be required in regard to or as evidence of such loan or grant; and
 - (c) In its judgment to carry out the terms of this resolution.
3. And in case of a loan -
 - (a) To obligate this Association for the repayment of the loan at such rates of interest and on such other terms and conditions as the Governing Board shall deem proper;
 - (b) To pledge, hypothecate, mortgage, convey, or assign property of this Association of any kind and in any amount now owned or hereafter acquired, as security for any or all obligations (past, present and/or future) of this Association to such lender; and
 - (c) From time to time to pay, extend, or renew any such obligations.

CERTIFICATION

I, the undersigned, as Clerk, Nancy A. Selle of the above named Association, hereby
(Secretary) (Acting Secretary)
certify that said Association on the 28th day of January, 2025, had Five (5)
(Number)
Woolhiser, Mrozinski, Burke, Salgat & Vallad ; that Five (5) of these
(members) (stockholders) or (shares of voting stock outstanding)
constituted a quorum; that Five (5) said members or stockholders or shares of voting stock were present at a meeting
of the members or stockholders duly called and held on the 28th day of January, 2025 ;
that the foregoing resolution was adopted at such meeting by the affirmative vote of Five (5) said members
or stockholders or shares of voting stock; and that said resolution has not been rescinded or amended in any way.
Dated this day 28th of January, 2025.

 Nancy A. Selle - Arenac County Clerk
Secretary of Arenac County Board of Commissioners

According to the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0575-0015. The time required to complete this information collection is estimated to average 1 hour per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

Motion #2 – Planning Commission Appointment

Motion, Mrozinski, to appoint Bill Dixon to the Planning Commission for a three (3) term, ending December 31, 2027; support, Burke; 5 years, 0 nays; motion carried.

Motion #3 – Planning Commission Resignation

Motion, Mrozinski, to accept the resignation of Alice Lake from the Planning Commission; support, Woolhiser; 5 years, 0 nays; motion carried.

Motion #4 – Butler Manufacturing Direct Sale Agreement

Motion, Mrozinski, to approve the Butler Manufacturing Direct Sale Agreement #20250305, in the amount of Two Hundred Thirteen Thousand, Eight Dollars and Zero Cents (\$213,008); support, Woolhiser. ROLL CALL VOTE: Yes – Vallad, Mrozinski, Salgat, Burke and Woolhiser. No – None. Absent – None. Motion carried.

Motion #5 – FY25 MVAA Grant Application - Resubmission

Motion, Mrozinski, to approve the re-submission of the FY25 MVAA Grant Application, as presented; support, Burke.

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

Brief Committee Reports

- Mrozinski – Fair board meeting scheduled for this evening.
- Consumers – Fairground billing address still needs to be updated to county.

Public Comments – None

Adjourn:

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

January 28, 2025, 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
February 11, 2025 – 1:00 p.m.

Present: Commissioners Harold Woolhiser, Sally Mrozinski Bobbe Burke, Lisa Salgat and Rachel Vallad

Absent:

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

Guests: John Popovich – City of Au Gres Council.

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 January 28, 2025

Motion, Vallad, to approve the Meeting of the Whole Minutes of January 28, 2025; support, Burke; 5 yeas, 0 nays; motion carried.

Arenac County Commissioners Meeting Minutes of January 28, 2025

Motion, Salgat, to approve the Arenac County Board of Commissioner's meeting minutes of January 28, 2025; support, Burke, 5 yeas, 0 nays; motion carried.

Public Comment:

Mr. Popovich introduced himself, on behalf of the City of Au Gres Council.

Checks on Demand – January 2025

Motion, Salgat, to approve the Checks on Demand, for January 2025, in the amount of One Million, Eight Hundred Thirty Five Thousand, Eight Hundred Fifty Four Dollars and Seventy Three Cents (\$1,835,854.73) ; support, Burke; 5 yeas, 0 nays; motion carried. Discussion on increased Consumer Energy costs for the parks. To be reviewed.

Book of Bills – Posted December 2024

Motion, Burke, to approve the February 11, 2025, Book of Bills, posted for December 31, 2024, in the amount of One Thousand Two Hundred and Seventy Eight Dollars and Twelve Cents (\$1,278.12); support, Salgat; 5 yeas, 0 nays; motion carried.

Book of Bills – February 11, 2025

Motion, Salgat, to approve the February 11, 2025, Book of Bills, in the amount of Twenty Four Thousand, Three Hundred Dollars and Fifty Nine Cents (\$24,300.59); support Burke; 5 yeas, 0 nays; motion carried.

Unfinished Business:

Groundskeeper Job Description – Hazeltine to provide at next meeting. Commissioners to submit input on description before next meeting.

MDOT signage - research for Event Center/Fairgrounds signs on state highways.

Correspondence:

Selle – Placed on file. Monday, February 17, 2025; Building will be closed in observance of Presidents Day.

Rose Stawowy retirement luncheon will be held on Wednesday, February 12, 2025, at noon.

Motion #1 – Clerks Salary



Motion, Burke, to approve an increase in Clerk's salary by Two Thousand Five Hundred Dollars (\$2,500); support, Woolhiser.

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

Motion #2 - 2025 Personnel Policy



Motion, Vallad, to adopt the 2025 Personnel Policy, as presented; support, Burke; 5 yeas, 0 nays; motion carried.

Motion #3 – Budget Adjustment 2024-31

Motion, Mrozinski, to approve Budget Adjustment 2024-31, as presented; support, Woolhiser; 5 yeas, 0 nays; motion carried.

Motion #4 – Budget Adjustment 2024-32



Motion, Mrozinski, to approve Budget Adjustment 2024-32, as presented; support, Woolhiser; 5 yeas, 0 nays; motion carried.

Motion #5 – Budget Adjustment 2025-01

Motion, Mrozinski, to approve Budget Adjustment 2025-01, as presented; support, Salgat; 5 yeas, 0 nays; motion carried.

Motion #6 – Budget Adjustment 2025-02



Motion, Salgat, to approve Budget Adjustment 2025-02, as presented, support, Mrozinski; 5 yeas, 0 nays; motion carried.

Motion #7 – Bay Arenac Behavioral Health Appointment

Motion, Salgat, to re-appoint Sally Mrozinski, to the Bay Arenac Behavioral Health board, for one, three year term; 4/1/2025 – 3/31/2028; support, Woolhiser; 5 yeas, 0 nays; motion carried.

Motion #8 – Resolution 2025-04 - Salary & Wage Resolution A1

Motion, Burke to approve Resolution 2025-04 – Salary & Wage Resolution A1, as presented; support Salgat.



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



2025 Salary and Wage Resolution A1

Date: February 11, 2025

Moved by Commissioner: Burke

Supported by Commissioner: Salgat

Roll Call Vote: Yes - Burke, Vallad, Mrozinski, Salgat & Woolhiser. No - None. Absent - None.

Roll call as follows: Yeas: 5 Nays: 0; Motion Carried

To adopt the following 2025 Salary Resolution A1 for the County of Arenac,
effective January 1, 2025

	2023	2024	2025
OFFICE-TITLE-DESCRIPTION	3%		
Elected Salary			
County Commissioner-Chairman	7,400.00	7,400.00	8,880.00
County Commissioner Member	6,800.00	6,800.00	8,160.00
Per Diem	55 / 110	55 / 110	65 / 130
Probate Judge	168,759.43 (4)	172,134.62 (4)(30)	180,741.35 (4)(30)
Prosecuting Attorney	51,371.96 (3)	52,913.12 (3)	54,500.51 (3)
Register of Deeds	44,055.99	45,377.67	46,739.00
County Treasurer	52,481.66 (8)	54,056.11 (8)	55,677.79 (8)
County Clerk	49,434.76 (2)	50,917.80 (2)	54,945.33 (2)
Drain Commissioner	33,466.09	34,470.07	35,504.17
Sheriff	59,745.64(14)	61,538.01(14)	63,384.15 (14)
Road Commission Chairman	7,400.00	7,400.00	8,880.00
Road Commission Member	6,800.00	6,800.00	8,160.00
Appointed Exempt (Salary)			
Assistant Prosecuting Attorney	31,412.19 (5)(26)	32,354.56 (5)(26)	33,325.20 (5)(26)
Court Administrator	52,695.96 (11) (29)	61,276.84 (11)(29)(31)(32)	63,115.15 (11)(29)(31)(32)
UnderSheriff	53,522.41 (15)	55,128.08 (15)	56,781.92 (15)
Appointed Non-Exempt (Hourly)			
County Coordinator (35 hrs)	35,744.80	47,000 (32)	26.60 (32)
Friend of the Court (35 hrs)	50,647.37 (17)	52,166.79 (17)(32)	29.52 (17)(32)
Victims Rights Advocate - P/T (24 hrs)	25,732.12 (7)(28)	26,504.08 (7)(28)	21.87 (7)(28)
Recovery Court Case Manager (35 hrs)		40,000.00 (33)	22.64 (33)
Probate/Juvenile Register (35 hrs)	42,230.00	23.90	24.62
Family Court Juvenile Officer (35 hrs)	41,923.59 (11)	27.57 (11)	28.40
Deputy Prob/Deputy Juv Reg/Crim Clerk (35 hrs)	36,050.00	19.81 (35)	20.98
Court Recorder/Family Court Clerk (35 hrs)	40,685.00	23.03	23.72
Trial Court Specialist/ADR Clerk (35 hrs)	40,984.69	23.19	23.89
Pros. Office IVD (CRP) P/T (32 hrs=91%)	33546.72 (6)	20.77 (6)	21.39 (6)
Animal Control Officer (40 hrs)	40,857.38	20.23	20.84
Sheriff's Confidential Secretary (40 hrs)	17.75	18.28	18.83
Youth Mentor/Community Service Supervisor (32 hrs)		20.00 (34)	20.60 (34)
Appointed Non-Exempt (Salary)			
S.E.S.C. Agent	9,834.54 (13)	10,129.58 (13)	10,433.47 (13)
Non-Appointed Hourly			
Parks Seasonal Employees	12.00	12.00	12.50
Parks Shift Supervisor	13.00	13.00	13.50
Animal Control Assistant (P. T. / 25 hrs)	12.31	12.68	15.00
Jail Cooks (Part time)	15.91	16.38	16.87
Jail Nurse		29.00	29.87
Veteran Service Officer (20 hrs)			22.00 (37)

(2)	Co. Clerk's wage does not include \$4,000 for Circuit Court Clerk duties.		
(3)	Pros. salary not include \$21,000 for CRP Admin., \$6,500 for DHS Grant, and \$7,500 in Opioid funds for recovery court.		
(4)	Entire salary paid by County from State funds.		
(5)	Asst. Pros. wage does not include \$13,608 for CRP Admin., \$6,500 for DHS Grant, and \$2,500 in Opioid funds for recovery court.		
(6)	CRP Grant @ 32 hours/wk.		
(7)	Salary contingent on State Grant amount.		
(8)	Treasurer's wage does not include \$4,000 for administering PA-105		
(10)	Receives \$2,000/yr. in addition to these figures as long as the Child Care Grant is in force.		
(11)	Includes \$7,000/yr. as long as the Child Care Grant is in force.		
(12)	And additional \$5,000 for Multi-county Court Admin.		
	...also receives \$7,000 in addition to these figures as long as the Child Care Grant is in force.		
(13)	S.E.S.C. Agent required by DEQ \$750.00 per month, (1) year contract.		
(14)	\$1,500.00 from Road Patrol Millage + \$1,500.00 (2022 R-1) = \$3,000.00 TOTAL		
(15)	\$5,000.00 from Road Patrol Millage + \$1500.00 (2022 R-1) = \$6,500.00 TOTAL		
(17)	salary plus \$7,000.00 for FOC for Circuit Court.		
(19)	Receives \$600 lump sum payment replaces \$300 lump sum payment.		
(20)	Increase of \$.20 reflecting Minimum Wage Increase 01/01/19 (adopted 04/09/19) & Increase \$.20 again 1/1/20		
(21)	Reflects 3% Wage Increase		
(22)	Reflects 3% Wage Increase		
(23)	Two part time Assistant Prosecuting Attorney's - split 2019 salary and no benefits		
(24)	Reflects 2020 Minimum Wage Increase to 9.65		
(25)	Increase Animal Control Assistant to 25 hours		
(26)	2021 (1) Assistant Prosecutor with benefits		
(27)	Effective 6/14/21 hourly wage increase as follows Sheriff confidential Secretary to \$15.57 & P/T Cooks to \$15.00		
(28)	Does not include additional 6 hrs at Deputy Clerk rate.		
(29)	Does not include additional \$9,000 as Multi-court Administrator.		
(30)	Salary is reflective of Jan. 1 thru Sept. 30. Changes Oct 1 every year.		
(31)	Does not include \$5,000 reimbursed from Alcona County for Recovery Court duties.		
(32)	Will maintain benefits pursuant to the Personnel Policy.		
(33)	Total salary reimbursed from Alcona County for Recovery Court.		
(34)	Includes fringes and benefits per the Arenac County Personnel Policy and Arenac County Trial Court Personnel Policy.		
(35)	If CEO certified is obtained this year, wage increases to 20.36/hr.		
(36)	1-1-27, raises to 70/140.		
(37)	Position funded by Veterans Millage.		
Note: Per motion on 01-04-11, Insurance benefits for Elected/Appointed Officials will be the same as provided in the Personnel Policy.			

Motion #9 – Prosecutor's Office Credit Card

Motion, Vallac, to approve the Prosecutor's Office a credit card; support, Burke.

Discussion on existing credit card policy on file and compliance with said policy.

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

Brief Committee Reports

Parks Webpage – Discussion on update the page with current pictures, including recent improvements.


Board Meeting packets – Hazeltine incorporated using I-Pads for meeting documents. Asked for board suggestions/input on any improvements they would like to see.

Public Comments – None

Adjourn:

With no further business, the following was offered: Motion, Vallad, to adjourn at 3:10 p.m.; support, Mrozinski; 5 yeas, 0 nays; motion carried.

February 11, 2025, 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
February 25, 2025 – 1:00 p.m.

Present: Commissioners Harold Woolhiser, Sally Mrozinski Bobbe Burke, Lisa Salgat and Rachel Vallad

Absent: None

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

Guests: Darlene Mikkola – Register of Deeds, John Popovich – City of Au Gres Council, Jen Kelly – Animal Control Officer, Mrs. Valley- Standish Township resident.

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, Burke; 5 yeas, 0 nays; motion carried.

Arenac County Commissioners Meeting of the Whole Minutes of February 11, 2025

Motion, Mrozinski, to approve the Meeting of the Whole Minutes of February 11, 2025; support, Vallad; 5 yeas, 0 nays; motion carried.

Arenac County Commissioners Meeting Minutes of February 11, 2025

Motion, Burke, to approve the Arenac County Board of Commissioner's meeting minutes of February 11, 2025; support, Salgat, 5 yeas, 0 nays; motion carried.

Public Comment:

Book of Bills – Posted December 2024

Motion, Salgat, to approve the February 25, 2025, Book of Bills, posted for December 31, 2024, in the amount of Two Thousand Five Hundred and Ninety Dollars and Ninety-Six Cents (\$2,590.96); support, Burke; 5 yeas, 0 nays; motion carried.

Book of Bills – February 25, 2025

Motion, Salgat, to approve the February 25, 2025, Book of Bills, in the amount of Forty-Seven Thousand, Two Hundred Sixty-Four Dollars and Sixty-Four Cents (\$47,264.64); support Burke; 5 yeas, 0 nays; motion carried.

Unfinished Business:

Groundskeeper Job Qualifications – Woolhiser provided a list of necessary qualifications, discussion of job description, and job work site locations.

Soil Erosion Agent – Drain Commissioner & Drain Clerk are testing this week. Discussion if Drain office can be Soil Erosion Agent for the County. Woolhiser questioned Kaylin Czymbor if upon passing the test would these duties be added to her responsibilities.

Correspondence:

Motion #1 – SMARTnet Quote

Motion, Mrozinski, to approve the SMARTnet Quote, as presented; support, Vallad; 5 yeas, 0 nays; motion carried.

Motion #2 – Animal Control Two Seven Oh Inc Grant

Motion, Vallad, to approve the 2025 Animal Control Two Seven Oh Inc Grant, as presented; support, Burke; 5 yeas, 0 nays; motion carried.

Motion #3 – Transit Board Appointment

Motion, Vallad, to appoint James F Hazeltine to Arenac Transit Authority Board for a 2-year term; support, Salgat; 5 yeas, 0 nays; motion carried.

Brief Committee Reports

Woolhiser – 2019 Recreation Plan & Master Plans need updating. Cost to update plans in 2019 was \$38,000.00; Planning Commission to request a 2% Spring Grant. Woolhiser reached out to Rowe Services, of Flint for a project quote.

Mrozinski – 2025 VA Grant was reduced by \$7,000.00 to \$53,000.00. Current board is working well together to get things in order.

Vallad – Board will request, by email, for a revenue breakdown, by municipality, from the Building Department. With information to be supplied before next board meeting.

Woolhiser – Discussion on a department that submitted salary increase on their 2025 budget, above the three (3) percent given.

The steel has been delivered for the Event Center, they have stock piled sand ahead of the “frost law” weight restrictions.

Mrozinski – Discussed options for funding of bleachers for the Event Center, and grant funding availability.

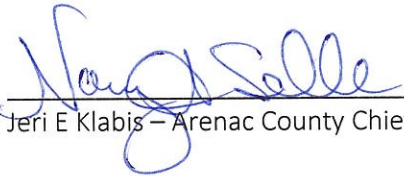
Public Comments

Jen Kelly – Animal Control Officer, discussion on shelter software, should they continue with ShelterLuv software, and request a refund from ShelterPro software \$3,800.00. The Board said to request a refund. Kelly also stated she would be on vacation April 21-25, returning to the office on April 27, 2025.

Adjourn:

With no further business, the following was offered: Motion, Mrozinski, to adjourn at 2:47 p.m.; support, Vallad; 5 yeas, 0 nays; motion carried.

February 25, 2025, Minutes of the Board of Arenac County Commissioners submitted by:



Jeri E Klabis – Arenac County Chief Deputy Clerk



Attest: Harold Woolhiser, Board Chairperson

**Arenac County Board of Commissioners Special Meeting
Department Head Meeting Minutes
Tuesday, March 4, 2025 @ 10:00 a.m.**

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

Absent: Sally Mrozinski

Other Members: Nancy Selle – Arenac County Clerk, Austin Hazeltine – County Coordinator, Cristy Slocum – Court Administrator, Michael Bowers – Emergency Manager, William Baker – FOC, Barbara Trombley – Prosecutors Office, Caroline Jennings – Public Guardians Office, Darlene Mikkola – Register of Deeds, Michael Badour – Corrections, Julie Hazeltine – Treasurer and Julia Darnton – MSU-E.

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

Department Head Reports:

Emergency Manager – Michael Bowers - Temporary hold on federal grants; delay of Stone Garden 2022 grants. CFR200 grant procurements for two (2) additional kits for sheriff department. Currently working on County Wide Emergency Plan.

Animal Control – None

Building Department – None

Central Filing/Clerk's Office – Nancy Selle – An election was requested by Au Gres Sims Schools, scheduled for August 5, 2025; bond proposal. Plans are to consolidate the six (6) municipalities into one; City of Au Gres to be host municipality; voting will take place at the Au Gres Sims Schools. GIS updates will start as soon as Tony Meyaard's contract is signed and he obtains the username/password with ESRI. Spicer Group, has spoken with Meyaard pertaining to the latest updates. I should take approximately six (6) months to catch things up.

Circuit/District/Probate Courts – Cristy Slocum – Working/training new staff. Recovery Court now has seven (7) participants. Changes in Juvenile program requirements. Currently try to keep kids with residential vs. detention centers. Juvenile mentorship program increased funds to be used with program reimbursements. For optimal results, currently working to keep most juveniles within residential, not detention centers.

Drain Office – None

E-911 – None

Equalization – None

Friend of the Court – William Baker – Things are going well.

Housing Commission – None

Maintenance – None

Parks Department – None

Prosecutor's Office – Barbara Trombley – Working with implementation of new software for three months. Streamlines the process of the workflow. The program has capability of integrating with the court software. However the cost is very high to implement.

Public Guardian – Caroline Jennings – Submitted written report to commissioners. Currently averaging fifty one (51) clients per year.

Register of Deeds – Darlene Mikkola – ROD tech fund purchased temperature regulator for the storage in back shed. Once the books in ROD are scanned, they can be moved to storage; therefore would like to see it organized before moving; possibly create an inventory list of contents with other departments using it. There are currently historical records in storage that have not been scanned and need to be kept. Austin suggested contacting the state archives to possibly have those records stored there. Vallad to work with maintenance on cleaning/organizing.

Sheriff/Corrections – Michael Badour – The jail expansion for female inmates is now complete and operational. The new roof has leaked twice; Three Rivers has repaired these leaks. There are a few additional repairs that Three Rivers has been informed of. As soon as repairs are complete, Three Rivers can sign off so that a new project can start. Additional cameras are needed in the secured hall. Woolhiser suggested having Allied come in to give a quote since they were the contractors with the last group of cameras. A new computer was recommended for camera system.

Treasurer – Julie Hazeltine – Office is busy with settlements starting. There are sixty one (61) parcels in foreclosure status; deadline to pay is March 31, 2025. Attending trainings, conferences and connecting with other county

treasurer's. Working with Woodhill on preparation of annual audit and reconciling bank accounts. Adding BS&A Pay for payment options; still have bugs to work out.

MSU-E – Julia Darnton – Things are going well. 4-H Softball and Baseball clubs are underway. Strong vetting/background checks on all volunteers. A variety of winter 4-H activities were offered and well attended. New employee, Abbie, is working out well and is a great assistant.

Veteran Affairs – None

County Coordinator – Austin Hazeltine – Attendees received a copy of a recently adopted:

- Children & Family in the Workplace Policy

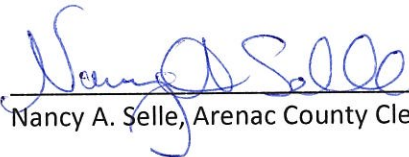
This policy was distributed to all department heads, when adopted by the ACBC.

Changes with "Sick Time", now referenced as the Earned Sick Time Act, (ESTA), have been put into place. The Personnel Policy and bargaining contracts are compliant with ESTA requirements, thus no changes. Part time employees will accrue one (1) hour ESTA for every 30 hours worked.

County Clerk – Nancy Selle - All employees received a copy of the Earned Sick Time Act. Effective date as of February 21, 2025. The county is compliant with ESTA requirements. ESTA poster is posted at all required sites. Accrued ESTA hours will be indicated on employee's payroll, each pay period.

With no further business, the Department Head meeting was adjourned at 11:05 a.m.

March 4, 2025, Minutes of the Board of Arenac County Commissioners Special Meeting, submitted by:



Nancy A. Selle, Arenac County Clerk



Attest: Harold Woolhiser, Board Chairperson

Arenac County Board of Commissioners Meeting Minutes
March 11, 2025 – 1:00 p.m.

Present: Commissioners Harold Woolhiser, Sally Mrozinski Bobbe Burke, Lisa Salgat and Rachel Vallad

Absent: None

Other Attendees: Nancy A. Selle – Arenac County Clerk, Austin Hazeltine-County Coordinator, Mike Bowers – Emergency Manager, Steve Andrejewski – Drain Commission and Amber Holley – Victim Crime Advocate.

Guests: John Popovich – City of Au Gres Council and Judy Valley.

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

Arenac County Commissioners Meeting of the Whole Minutes of February 25, 2025

Motion, Mrozinski, to approve the Meeting of the Whole Minutes of February 25, 2025; support, Vallad; 5 yeas, 0 nays; motion carried.

Arenac County Commissioners Meeting Minutes of February 25, 2025

Motion, Mrozinski, to approve the Arenac County Board of Commissioner's meeting minutes of February 25, 2025; support, Burke, 5 yeas, 0 nays; motion carried.

Arenac County Commissioners Special Meeting Minutes of March 4, 2025

Motion, Vallad, to approve the Arenac County Board of Commissioner's Special meeting minutes of March 4, 2025; Department Head Meeting; support, Burke; 5 yeas, 0 nays; motion carried.

Public Comment: None

Checks on Demand – February 2025

Motion, Salgat, to approve the February 25, 2025, Book of Bills, posted for February 2025, in the amount of Four Million, Three Hundred Fifteen Thousand, Eight Hundred and Two Cents (4,315,800.02); support, Burke; 5 yeas, 0 nays; motion carried.

Book of Bills – March 11, 2025

Motion, Salgat, to approve the March 11, 2025, Book of Bills, in the amount of Seventy One Thousand, One Hundred Twenty Four Dollars and Thirty Two Cents (\$71,124.32); support Burke; 5 yeas, 0 nays; motion carried.

Unfinished Business:

Groundskeeper Job Description – Subcommittee to review.
Soil Erosion Agent – Review options for SESC agent.

Correspondence:

A. Hazeltine - SESC Agent finalized his last day and turned in his tablet, keys, etc.
Selle – Request from Road Commission to possibly have the five admin employees join on the County Building insurance plan, next year.

Motion, Burke, to approve the purchase of GPS Equipment, using the one hundred percent reimbursable FY23 HSGP grant in the amount of One Thousand Nine Hundred Seventy Nine Dollars and Seventy Cents (\$1,979.70); Quote #1786839 with The GPS Store; support, Mrozinski; 5 years, 0 nays; motion carried.

Motion, Salgat, to remove 2024 Drain Assessment for Parcel #002-0-003-200-005-10, in the amount of \$29.85 and Parcel #002-0-004-400-005-10, in the amount of \$5.48; support, Mrozinski.

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

Motion, Burke, to approve Resolution 2025-06, Salary Resolution A2, to increase Prosecutor office wage increase for Broughton, Windsor and Kridler, per grant allowance; support, Salgat.

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

Page 2 of 4 – March 11, 2025 - ACBC Meeting Minutes

Motion #4 – GIS Contract

Motion, Salgat, to approve GIS Contract, as submitted by Anthony Meyard; support, Mrozinski.

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

Motion #5 – Resolution #2025-03 – Budget Amendment

Motion, Salgat, to approve Resolution #2025-03 – Budget Amendment, as presented; support, Burke; 5 years, 0 nays; motion carried.

Motion #6 – Au Gres Sims Building Inspection Form BCC-939

Motion, Mrozinski, to approve Form BCC-939, requested by Au Gres Sims School District, for building inspection, performed by the County of Arenac Building Department inspectors; support, Vallad; 5 years, 0 nays; motion carried.

Motion #7 – Closed Session – Section 8c of OMA

Motion, Mrozinski, to move into Closed Session, per Section 8c of OMA; support, Burke.

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

Motion #8 – Re-open Regular Board Session

Motion, Mrozinski, to re-open regular board meeting; support, Burke.

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

Motion #9 – Proceed As Discussed In Closed Session

Motion, Mrozinski, to proceed as discussed in Closed Session; support, Burke; 5 years, 0 nays; motion carried.

Motion #10 – MMP Grant – Fiduciary Delegation to Conservation District

Motion, Mrozinski, to authorize the Conservation District as Fiduciary for the MMP Grant, as submitted; support, Vallad.

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

Motion #11 – Soil Erosion Ordinance Changes

Motion, Mrozinski, to initiate the Arenac County Soil Erosion Ordinance Changes, as necessary; support, Vallad.

Review/discussion on accountability of hiring a SESC Agent. An agent can be hired on a temporary basis until the ordinance process is changed, submitted to EGLE and approved.

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

Motion #12 – Ballistic Vests Purchase

Motion, Mrozinski, to approve the Sheriff Department's request to purchase Ballistic Vests in the amount of Twenty Thousand Dollars (\$20,000) with Marijuana Funds; support, Vallad.

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

Motion #13 – Victim's Advocate – Remote Work

Motion, Mrozinski, to allow remote work for the Victim Advocate, for up to three (3) mons, beginning April 1, 2025; support, Woolhiser. Discussion/review: Current county policy is to not allow remote work.

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

Brief Committee Reports

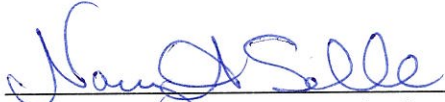
Woolhiser – Set up a meeting date with YEO & YEO for county audit.

Public Comments – None

Adjourn:

With no further business, the following was offered: Motion, Mrozinski, to adjourn at 3:03 p.m.; support, Vallad; 5 yeas, 0 nays; motion carried.

March 11, 2025, Minutes of the Board of Arenac County Commissioners submitted by:



Jeri E Klabis – Arenac County Chief Deputy Clerk



Attest: Harold Woolhiser, Board Chairperson

Arenac County Board of Commissioners Meeting Minutes

March 25, 2025 – 1:00 p.m.

Present: Commissioners Harold Woolhiser, Sally Mrozinski Bobbe Burke, Lisa Salgat and Rachel Vallad

Absent: None

Other Attendees: Nancy A. Selle – Arenac County Clerk, Austin Hazeltine-County Coordinator and Scott Windsor – Assistant Prosecutor (1:30).

Guests: John Popovich – City of Au Gres Council.

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 addition of #10 – Bid Acceptance and #11 – Letters of Support (Bright speed & Pigeon Telephone); support, Mrozinski; 5 yeas, 0 nays; motion carried.

Arenac County Commissioners Meeting of the Whole Minutes of March 11, 2025

Motion, Mrozinski, to approve the Meeting of the Whole Minutes of March 11, 2025; support, Vallad; 5 yeas, 0 nays; motion carried.

Arenac County Commissioners Meeting Minutes of March 11, 2025

Motion, Mrozinski, to approve the Arenac County Board of Commissioner's meeting minutes of March 11,, 2025; support, Salgat, 5 yeas, 0 nays; motion carried.

Arenac County Commissioners Closed Meeting Minutes of March 11, 2025

Motion, Mrozinski, to approve the Arenac County Board of Commissioner's Closed meeting minutes of March 11, 2025; support, Vallad; 5 yeas, 0 nays; motion carried.

Public Comment:

Scott Windsor – Asked the ACBC to reconsider the Victim's Advocate to work remotely during her FMLA. . The county does not allow remote working. Discussion/review

Book of Bills – March 25, 2025

Motion, Vallac, to approve the March 25, 2025, Book of Bills, in the amount of Sixty Seven Thousand, Three Hundred Ninety Nine Dollars and Twenty Four Cents (\$67,399.24); support Mrozinski; 5 yeas, 0 nays; motion carried.

Unfinished Business: None

Correspondence:

A. Hazeltine – Resolution presented for to support passenger rail through northern Michigan. Letters of support request, received by Brightspeed, Strategic Management and Pigeon Telephone.

Selle – Arenac Public Transit Authority's 2024 audit has been received and is on file in the Clerk's office.

Motion #1 – Building Department – allpaid for payments

Motion, Mrozinski, to approve the use of allpaid in the building department, for payments; support, Vallad; 5 yeas, 0 nays; motion carried.


Motion #2 – 2% Tribal Spring 2025 Project Ratings

Motion, Salgat, to approve the 2% Tribal Spring 2025 Project Ratings, as presented; support, Burke; 5 yeas, 0 nays; motion carried.

2025 2% Spring Tribal Grant Ratings

Project Name / Purpose	\$ Amount	Department	Rating				
1 Old M-76	\$ 57,000.00	Road Commission	X				
2 Cabin - Arenac County Parks	\$ 19,800.00	Parks		X			
3 Arenac County Courthouse/Jail Expansion	\$ 719,140.00	Courts	X				
4 30 New Workstations	\$ 44,177.50	Commissioners	X				
5 Animal Control Truck/Box Upgrade	\$ 60,025.33	Animal Control					X
6 Elevator Modernization	\$ 176,778.00	Commissioners				X	
7 Arenac County Food Pantry	\$ 25,000.00	Commissioners	X				
8 Arenac County Jail Expansion Project	\$ 120,000.00	Sheriff		X			
9 Office Equipment Upgrade	\$ 3,131.30	Building					X
10 Digitizing Images	\$ 100,397.25	Register of Deeds			X		
11 County Master Plan	\$ 55,000.00	Planning	X				
12 County Parks and Recreation Plan	\$ 18,000.00	Planning	X				
13 Arenac County Drain Office Maintenance/Emergency Fund	\$ 75,000.00	Drain Office					X
GRAND TOTAL		\$ 1,473,449.38	C	H	M	L	R

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



Motion #3 – Closed Session – Section 8c of the Open Meetings Act

Motion, Vallad, to move into Closed Session, at 2:00 p.m.; support, Mrozinski.

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

Motion #4 – Re-enter Open Session

Motion, Mrozinski, to re-enter Open Session, at 2:20 p.m.; support, Vallad.

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

Motion #5 – Action per Closed Session Discussion

Motion, Mrozinski, to proceed, as discussed in Closed Session; support, Vallad.

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

Motion #6 – Child Abuse Prevention Awareness Month - Pinwheels

Motion, Mrozinski, to approve the placement of pinwheels on the County Building front lawn, for the month of April for Child Abuse Prevention Awareness, month; support Vallad. 5 yeas, 0 nays; motion carried.

Motion #7 – Mobil Data Transfers (MDT's)

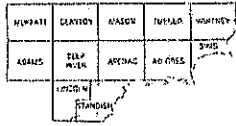
Motion, Vallad, to approve the purchase of eight (8) MDT's; seven (7) for road patrol and one (1) for animal control, per Advanced Electronic Design, Inc. quote #14970, in the amount of Fifty Three Thousand, Eight Hundred Ten Dollars and Ninety Three Cents, (\$53,810.93); support, Burke.

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

Motion #8 – Resolution #2025-07 – Amtrak Passenger Trains – Northern Michigan

Motion, Salgat, to adopt Resolution #2025-07, Amtrak Passenger Trains, back to Northern Michigan; support, Mrozinski.

ROLL CALL VOTE: Yes – Vallad, Mrozinski, Salgat, Burke 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 Rachel Vallad

Resolution 2025-07

Resolution In Support of Amtrak Service from Flint to Mackinaw City

At a regular meeting of the Board of Commissioners of the County of Arenac, State of Michigan, held at 1:00 PM on the 25th day of March, 2025 in Standish, Michigan.

Present:

Absent:

The following resolution was offered by Commissioner Salgat and seconded by Commissioner Mrozinski

WHEREAS, The citizens of Northern Michigan do not have reliable transportation to transport Northern Michigan residents and visitors to Flint in a timely fashion to connect to Amtrak Blue Water Train to Chicago that departs at 7:30 AM; and

WHEREAS, a resident of Cheboygan County has requested that an Amtrak train depart from Flint to Mackinaw City in the late afternoon and return from Mackinaw City to Flint in the early morning so the train can get to Chicago before 10:00 AM where a traveler can connect to all trains out of that station; and

WHEREAS, bringing the passenger rail back to Northern Michigan would not only assist all residents with reliable transportation to Flint, Detroit, Chicago, and beyond, it would benefit economic development; and

WHEREAS, we appreciate your attention to this critical matter and your continued commitment to the people of Northern Michigan. We thank you for your leadership, and we look forward to your prompt consideration of this request.

NOW, THEREFORE, BE IT RESOLVED, on behalf of the Arenac County Board of Commissioners, we respectfully urge you to consider bringing back passenger rail to Northern Michigan and revive the glory days of old with the Detroit & Mackinaw Railroad; and

FURTHER BE IT RESOLVED, that this resolution be forwarded to all state and federal Michigan lawmakers as well as the Michigan Association of Railroad Passenger (MARP).

MEMBER	LOCATION	PHONE	EMAIL	ADDRESS
ADAMS	ADAMS	ADAMS	ADAMS	ADAMS
ADAMS	ADAMS	ADAMS	ADAMS	ADAMS
ADAMS	ADAMS	ADAMS	ADAMS	ADAMS

ARENAC COUNTY BOARD OF COMMISSIONERS P.O. Box 747 • 120 North Grove Street • Standish, MI 48688 (930) 836-6188

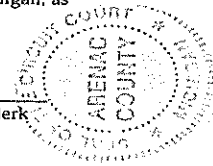
After discussion, the vote was: *Yes: Vallad, Mrozinski, Salgot, Burke, & Woolhiser*
No: None
Absent: None
YEAS: *5*
NAYS: *0*
ABSENT: *0*

Resolution declared *Passed*

State of Michigan)
) ss
County of Arenac)

I, the undersigned, the duly qualified and acting Clerk of the County of Arenac, State of Michigan, do hereby certify that the foregoing is a true and complete copy of proceedings taken at a regular meeting of the Board of Commissioners of said County, held on the 25th day of March, 2025 the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Public Act 270 of 2010, Public Acts of Michigan, as amended.

Nancy Sells
Nancy Sells, Arenac County Clerk



Motion #9 – Resolution 2025-08 Courthouse Preservation Fund Amendment

Motion, Salgat, to approve Resolution #2025-08 – Courthouse Preservation Fund Amendment; support, Mrozinski.
ROLL CALL VOTE: Yes – Mrozinski, Salgat, Burke, Vallad and Woolhiser. No – None. Absent – None. Motion carried.

2025-08

**RESOLUTION FOR AMENDMENT OF THE
COUNTY BUILDING PRESERVATION FUND**

WHEREAS, the Board of Commissioners for the County of Arenac previously established a local court account, funded by imposition of "local court costs" (Courthouse Preservation Fund, 470 account) from court ordered criminal court cost, and from civil infractions (referred to as "surcharge"), and then conveyed by the Circuit and District courts in this county to the Arenac County Treasurer, to be utilized for special projects and expenses (Resolution 2015-05); and

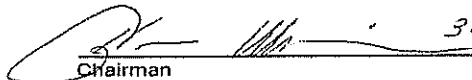
WHEREAS, the Board of Commissioners for the County of Arenac desires to continue to maintain a fund for local court and building projects and expenses, separate from those funds gathered by the court and applied to the Arenac County general fund, but included as "court costs" imposed by the courts. It is further understood that the courts are no longer permitted to order a fixed sum as "local costs", in addition to general state authorized "court costs", and therefore must include all *court costs* in one order.

NOW, THEREFORE, be it resolved:

That Resolution 2015-05 be amended in that the subject fund may receive, in addition to monies obtained from any other sources the County may from time to time designate, revenues from fines and costs imposed by the 23rd Circuit/81st District Court Arenac divisions as follows:

From those court costs transmitted to the County Treasurer from the Clerk of the District Court, and the Clerk of the Circuit Court, the Treasurer shall transfer ten (10) percent of all "court costs" ordered by the court, for criminal and civil infraction defendants to pay, to the fund previously established as the Building Preservation Fund under Resolution 2015-05, each month, but not less than quarterly, into said fund for local court expenses/project use, and into the previously named Courthouse Preservation Fund, which will now be maintained as the "Special Court Expense and Project Fund (470 account)". Thus, 90% of "court cost" imposed by the courts will transfer to the Arenac County General Fund, and 10% to the (470 account) Court Special Expense/Project Account.

Dated this 25th day of March 2025

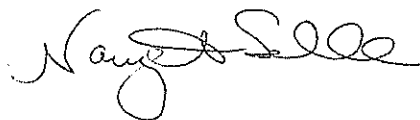

Chairman
Arenac County Board of Commissioners

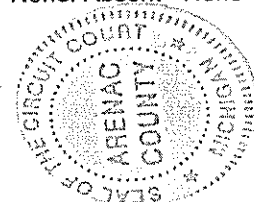
I, Nancy A. Selle, Clerk for the County of Arenac, do hereby certify that the above and foregoing is a true and correct copy of a Resolution adopted by the Board of Commissioners of the County of Arenac, Michigan, on March 25, 2025, as appears of record in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Standish, Michigan, this 25th day of March, 2025.

ROLL CALL: Yes - Mrozinski, Salgat, Burke, Vallad & Woolhiser. No - None. Absent - None
Motion carried.

5 - Yeas
0 - Nays
0 - Absent

 3/25/2025



Motion #10 – Event Center & Fairground Enhancement Project - Gravel/Sand/Small Animal Barn

Motion, Mrozinski, to acknowledge the bids from Jay Hoover and JR Contracting for sand, gravel and award R&R Construction, the small animal barn expansion; support, Vallad.

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

Motion #11 – Broadband – Letters of Support

Motion, Mrozinski, to provide letters of support for Broadband enhancement, for the County of Arenac, to Pigeon, Strategic Management and Brightspeed; support, Vallad; 5 yeas, 0 nays; motion carried.

Brief Committee Reports

Mrozinski – SESC Ordinance sent to EGLE for 45 day review. Dawn Hergott was hired as the SESC Agent.

Forest Lake Drain Roll Assessment Roll – Discussion/review to ensure monies were in place to pay bond payment.

Vallad – Building permit revenue for Sims Township was received from the Building Department.

Public Comments – None

Adjourn:

With no further business, the following was offered: Motion, Mrozinski, to adjourn at 3:00 p.m.; support, Woolhiser; 5 yeas, 0 nays; motion carried.

March 25, 2025, Minutes of the Board of Arenac County Commissioners submitted by:



Nancy A. Selle – Arenac County Chief Deputy Clerk



Attest: Harold Woolhiser, Board Chairperson

Arenac County Board of Commissioners Meeting Minutes
April 8, 2025 – 1:00 p.m.



Present: Commissioners Harold Woolhiser, Sally Mrozinski, Bobbe Burke and Rachel Vallad.

Absent: Lisa Salgat

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

Guests: John Popovich – City of Au Gres Council.



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

Arenac County Commissioners Meeting of the Whole Minutes of March 25, 2025



Motion, Mrozinski, to approve the Meeting of the Whole Minutes of March 25, 2025, with the correction of the date to March 25, 2025; support, Burke; 4 yeas, 0 nays; motion carried.

Arenac County Commissioners Meeting Minutes of March 25, 2025

Motion, Mrozinski, to approve the Arenac County Board of Commissioner's meeting minutes of March 25, 2025, with noted changes on Motion #10 and Motion #11; support, Vallad, 4 yeas, 0 nays; motion carried.

Arenac County Commissioners Closed Meeting Minutes of March 25, 2025



Motion, Mrozinski, to approve the Arenac County Board of Commissioner's Closed meeting minutes of March 25, 2025; support, Burke; 4 yeas, 0 nays; motion carried.

Public Comment:

Mr. Popovich – Inquired about the status of the Pt. Au Gres County Park. Invited Mr. Popovich to attend the next parks meeting scheduled for May 5, 2025 at 4:30 p.m.

Checks On Demand – March 2025



Motion, Burke, to approve the March 2025, Checks on Demand, in the amount of Two Million, Four Hundred Seventy Nine Thousand, Six Hundred Thirty Six Dollars and Forty Seven Cents (\$2,479,636.47); support, Mrozinski; 4 yeas, 0 nays; motion carried.

Book of Bills – April 8, 2025

Motion, Vallac, to approve the April 8, 2025, Book of Bills, in the amount of Thirty Six Thousand, Nine Hundred Ninety Eight Dollars and Forty Five Cents (\$36,998.45); support, Mrozinski; 4 yeas, 0 nays; motion carried.



Unfinished Business: None

Correspondence:



Selle – Departments preparing documents for 2024 audit.

Motion, Mrozinski, to approve the hiring of Jordan P. Dantzer as a Remonumentation Representative; support, Burke; 4 yeas, 0 nays; motion carried.

Motion #2 – Fortinet Renewal NSOQ36332

Motion, Mrozinski, to approve Netsource Renewal Quote NSOQ36332, in the amount of Four Thousand, Six Hundred Forty Dollars and Zero Cents (\$4,640.00); support, Vallad; 4 yeas, 0 nays; motion carried.

Motion #3 – SMARTnet Renewal NSOQ36393

Motion, Mrozinski, to approve Netsource SMARTnet Renewal NSOQ36393, in the amount of One Thousand, Three Hundred Fifteen Dollars and Fifty Cents (\$1,315.50); support Vallad; 4 yeas, 0 nays; motion carried.

Motion #4 – Personal Leave Request

Motion, Mrozinski, to approve an unpaid Personal Leave request for the Chief Deputy Treasurer, from March 31, 2025 through April 2, 2025; support Burke; 4 yeas, 0 nays; motion carried.

Motion #5 – Forest Lake Project– Capital Bond Interest

Motion, Mrozinski, to approve moving Seventy Thousand (\$70,000) of Capitalized Interest from Forest Lake Construction Fund #475 to the Forest Lake Debt Fund #891; support, Woolhiser.

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

Brief Committee Reports - None

Public Comments – None

Adjourn:

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

April 8, 2025, Minutes of the Board of Arenac County Commissioners submitted by:



Nancy A. Selle – Arenac County Chief Deputy Clerk



Attest: Harold Woolhiser, Board Chairperson

Arenac County Board of Commissioners Meeting Minutes
April 22, 2025 – 1:00 p.m.

Present: Commissioners Harold Woolhiser, Sally Mrozinski, Bobbe Burke, Lisa Salgat and Rachel Vallad.

Absent: None

Other Attendees: Nancy A. Selle – Arenac County 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, Mrozinski, to adopt the agenda, as presented; support, Vallad; 5 yeas, 0 nays; motion carried.

Arenac County Commissioners Meeting of the Whole Minutes of April 8, 2025

Motion, Vallad, to approve the Meeting of the Whole Minutes of April 8, 2025, with the correction of "Mrs." Valley; support, Mrozinski; 5 yeas, 0 nays; motion carried.

Arenac County Commissioners Meeting Minutes of April 8, 2025

Motion, Mrozinski, to approve the Arenac County Board of Commissioner's meeting minutes of April 8, 2025, with the change of "Capital" to "Capitalized"; support, Vallad; 5 yeas, 0 nays; motion carried.

Public Comment: None

Book of Bills – April 22, 2025

Motion, Salgat, to approve the April 22, 2025, Book of Bills, in the amount of Seventy Four Thousand, Three Hundred Ninety Five Dollars and Sixty One Cents (\$74,395.61); support, Mrozinski; 5 yeas, 0 nays; motion carried.

Unfinished Business: None

MMR– Contract to be reviewed.

Correspondence:

Selle – Reviewed and placed on file.

Motion #1 – Resolution 2025-09 – Adequate Funding for CMH System

Motion, Mrozinski to adopt Resolution #2025-09 – Ensure Adequate Funding for CMH System; support, Burke.

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

Motion #2 – Planning Commission Appointment

Motion, Burke to appoint Stephanie Kernstock to the Arenac County Planning Commission; support, Vallad; 5 yeas, 0 nays; motion carried.

Motion #3 – EDC (USDA) Revolving Loan Program

Motion, Vallac, to approve a Revolving Loan through the EDC Revolving Loan Program, to Fitness 5/Extreme Graphics & Signs, in the amount of Twenty Five Thousand Dollars (\$25,000); for infrastructure repairs; support, Mrozinski.

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

Motion #4 – L-4024

Motion, Mrozinski, to accept and approve the L-4024, as presented; support, Vallad; 5 yeas, 0 nays; motion carried.

Motion #5 – Equalization Report

Motion, Vallad, to approve the Equalization Report, as presented; support, Burke; 5 yeas, 0 nays; motion carried.

Brief Committee Reports:

Burke and Vallad met with the building department; discussed permitting, SESC process and procedures including making sure paperwork is in order. Department revenue and expenditures were reviewed.

Public Comments – None

Adjourn:

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

April 22, 2025, Minutes of the Board of Arenac County Commissioners submitted by:



Nancy A. Selle – Arenac County Chief Deputy Clerk



Attest: Harold Woolhiser, Board Chairperson

**Special Meeting Minutes – Event Center Bid Opening
Plumbing and Mechanical
Arenac County Board of County Commissioners
May 7, 2025 @ 9:00 a.m.**

Present: Commissioners Harold Woolhiser, Sally Mrozinski, Bobbe Burke, Lisa Salgat and Rachel Vallad.

Absent: None

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

Guests: None

Meeting called to order at 9:00 a.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.

Public Comment: None

Purpose of Special Meeting is to open sealed bids for plumbing and mechanical for the new Event Center. Two (2) bids were received; Meihls Mechanical and Baron Mechanical.

<u>Bidder</u>	<u>Mechanical</u>	<u>Plumbing</u>	<u>TOTAL</u>
Meihls Mechanical	\$110,390.32	\$111,337.00	\$221,727.32
Baron Mechanical	\$101,767.47	\$102,501.60	\$204,269.07

After review and discussion, the following was offered:

Motion, Salgat, to award the Mechanical and Plumbing bid to Baron Mechanical, as submitted; support, Burke.

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

Adjourn:

With no further business, the following was offered: Motion, Burke, to adjourn at 9:12 a.m.; support, Vallad; 5 yeas, 0 nays; motion carried.

May 7, 2025, Special Meeting Minutes of the Board of Arenac County Commissioners submitted by:


Nancy A. Selle – Arenac County Chief Deputy Clerk
Chairperson


Attest: Harold Woolhiser, Board

Arenac County Board of Commissioners Meeting Minutes
May 13, 2025 – 1:00 p.m.

Present: Commissioners Harold Woolhiser, Sally Mrozinski, Bobbe Burke, Lisa Salgat and Rachel Vallad.

Absent: None

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

Guests: Doug Marsh – Arenac County Independent and representative for Senator Michele Hoytenga's office.

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

Adoption of Agenda:

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

Arenac County Commissioners Meeting of the Whole Minutes of April 22, 2025

Motion, Vallad, to approve the Meeting of the Whole Minutes of April 22, 2025; support, Mrozinski; 5 yeas, 0 nays; motion carried.

Arenac County Commissioners Meeting Minutes of April 22, 2025

Motion, Salgat, to approve the Arenac County Board of Commissioner's meeting minutes of April 22, 2025; support, Burke; 5 yeas, 0 nays; motion carried.

Arenac County Commissioners Special Meeting Minutes of May 7, 2025

Motion, Burke, to approve the Arenac County Board of Commissioner's meeting minutes of May 7, 2025; support, Mrozinski; 5 yeas, 0 nays; motion carried.

Public Comment: None

Checks on Demand April 2025

Motion, Salgat, to approve the April 2025, Checks on Demand, in the amount of Four Million, Nine Hundred Seventeen Thousand, Six Hundred Thirty Six Dollars and Sixty Eight Cents (\$4,917,636.68); support, Burke; 5 yeas, 0 nays; motion carried.

Book of Bills – May 13, 2025

Motion, Salgat, to approve the May 13, 2025, Book of Bills, in the amount of One Hundred Thirty Thousand, Four Hundred Twenty Nine Dollars and Sixty Four Cents (\$130,429.64); support, Burke; 5 yeas, 0 nays; motion carried.

Unfinished Business: None

MMR– Contract to be reviewed.

Soil Erosion Ordinance – Waiting for EGLE approval.

Grounds Keeper for Event Center – continued research.

Correspondence:

Selle – Reviewed and placed on file.

Motion #1 – Material Management Grant Agreement

Motion, Mrozinski, to approve the Material Management Grant Agreement, as presented; support, Vallad; 5 yeas, 0 nays; motion carried.

Motion #2 – Public Guardian Client Grievance Procedures

Motion, Vallad, to approve the Public Guardian Grievance procedure, as submitted; support, Mrozinski; 5 yeas, 0 nays; motion carried.

Motion #3 – Contract Language – PTO Payout

Motion, Mrozinski, to follow contract and policy language, pertaining to PTO payouts; support, Vallad; 5 yeas, 0 nays; motion carried.

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Motion #4 – L-4029

Motion, Vallad, to approve the 2025 L-4029, as presented; support, Mrozinski; 5 yeas, 0 nays; motion carried.

Brief Committee Reports:

Discussion on work needed at parks.

Public Comments –

Doug Marsh – Arenac County Independent stated he will be reporting for Arenac County and correspondence may be emailed to him at www.dmarsh@cherryroad.com.

Adjourn:

With no further business, the following was offered: Motion, Mrozinski, to adjourn at 2:12 p.m.; support, Vallad; 5 yeas, 0 nays; motion carried.

May 13, 2025, Minutes of the Board of Arenac County Commissioners submitted by:



Nancy A. Selle – Arenac County Chief Deputy Clerk
Chairperson



Attest: Harold Woolhiser, Board

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