

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

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

Absent: None

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

Guests: None

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

Approval of Agenda:

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

Public Comment: None

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

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

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

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

Book of Bills – July 25, 2023

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

Unfinished Business: None

Correspondence:

Selle – presented; placed on file.

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

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

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

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

Brief Committee Reports:

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

Adjourn:

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

July 25, 2023, Minutes of the Board of Arenac County Commissioners submitted by:

Nancy A. Selle, Arenac County Clerk

Attest: Harold Woolhiser, Board Chairman

Public Notice of Meeting

Arenac County Board of Commissioners

Will Meet on:

Tuesday, August 8, 2023

In Room 201 of the Arenac County Building,
120 North Grove Street, Standish, Michigan, at:

9:30 a.m. – Committee of the Whole
1:00 p.m. - Full Board Session

Contact instructions for the meeting may be acquired by contacting the
Board Secretary at: (989) 846-6188 during regular business hours.
Business days and hours are Monday – Friday, 9:00 a.m. – 4:30 p.m.

Anyone needing assistance regarding aids or special services should contact the Board Office
at the above phone number.

Signed,

Nancy A. Selle
Arenac County Clerk

The County of Arenac is an Equal Opportunity Employer
Contado de Arenac es un Proveedor de Oportunities de Igualidad

Posted on July 31, 2023
Courthouse Entrances (3)