

**Arenac County Board of Commissioners Meeting Minutes  
Tuesday, September 21, 2021 @ 12:30 p.m.**

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

**Absent:** Commissioner Hergott

Meeting called to order at 12:30, with the Pledge of Allegiance to the United States Flag.

**Adoption of Agenda:**

Motion, Ms. Mrozinski, to approve the agenda as presented; support Mr. Woolhiser; 4 yeas, 0 nays; motion carried.

**Public Comment: None**

**Approval of Committee of the Whole Meeting Minutes of September 7, 2021**

Motion, Ms. Mrozinski, to approve the Committee Meeting of the Whole Meeting Minutes of September 7, 2021, with the correction under County Affairs, to change the name from "Ken" to "Craig"; support Ms. Salgat; 4 yeas, 0 nays; motion carried.

**Approval of the Board Minutes of the Arenac County Board of Commissioners, September 7, 2021**

Motion, Ms. Mrozinski, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of September 7, 2021; support, Ms. Burke; 4 yeas, 0 nays; motion carried.

**Book of Bills: September 21, 2021**

Motion, Ms. Salgat, to pay the September 21, 2021, book of bills, in the amount of \$59,028.13; support, Ms. Burke; 4 yeas, 0 nays; motion carried.

**Unfinished Business:**

**MMR Contract/Millage** - Mr. Woolhiser – Discussion on the importance of finishing MMR Contract and reviewing ballot language for Ambulance Services for the 2022 election cycle.

**Correspondence:**

**Iosco-Arenac District Library** - Approved and adopted, September 9, 2021, Iosco-Arenac District Library Policy Manual was received and placed on file.

**Motion #1: – Saginaw Chippewa Indian Tribe 2% Grant Rating**

Motion, Ms. Burke, to approve SCIT 2% submitted grant application ratings, for the fall 2% grant cycle; support, Ms. Salgat; 4 years, 0 nays; motion carried.

	PROJECT NAME	AMOUNT	RATE	REQUESTER	NOTES	Critical	High	Medium	Low	Unsubmitted
1	Arenac County Building Air Handler	\$ 24,462.45	Critical	Commissioners		XX				
2	Arenac County Food Pantry	\$ 15,000.00	High	Commissioners			XX			
3	Arenac County Animal Control-office Furniture	\$ 5,985.53	High	Animal Control			XX			
4	MGT Building Depart. Fee Study	\$ 15,500.00	High	Com/Bldg. Dept					XX	
5	Arenac County Sheriff Vehicle Purchase	\$ 50,000.00	High	Sheriff Department			XX			
6	Plow Truck Cameras	\$ 23,100.00	Medium	Road Commission					XX	
7	Arenac State Road	\$ 250,000.00	High	Road Commission			XX			
8	Arenac Trail Court & Jail Expansion/Renovations	\$ 400,000.00	High	Arenac County Courts		XX				
9	Arenac County Parks - Oasis Lake Cabins	\$ 10,500.00	High	Arenac County Parks		XX				
10	Electronic Recycling	\$ 53,200.00	High	Arenac Conservation District						XX
	<b>Grand Total</b>	\$ 847,747.98								
	<b>Partnership</b>									
1	Moffatt Township Hall Build phase I	\$ 9,000.00	High						XX	
2	Moffatt Township Pavillion renovations	\$ 13,215.22	High					XX		
	<b>Partnership Grand Total</b>	\$ 22,215.22								
	<b>Critical</b>	\$ 434,962.45								
	<b>High</b>	\$ 320,985.53								
	<b>Medium</b>	\$ 23,100.00								
	<b>Low</b>	\$ 38,600.00								

**Motion #2: - Employee MERS Service Credit Purchase**

Motion, Ms. Burke, to approve an employee, reference #188132, to purchase MERS Service Credits; support, Ms. Mrozinski; 4 years, 0 nays; motion carried.

**Motion #3 – Letter of Retirement – Treasurer’s Chief Deputy**

Motion, Ms. Salgat to accept Chief Deputy Treasurer, Mary Reid’s, letter of retirement, as of December 26, 2021; support, Ms. Mrozinski; 4 years, 0 nays; motion carried.

**Motion #4 – Budget Increase - Hiring a Chief Deputy Treasurer**

Motion, Ms. Salgat, to increase the Treasurer’s budget to hire a Chief Deputy Treasurer, to work with current Chief Deputy Treasurer for 10 weeks of training, before retiring; support, Ms. Burke; 4 years, 0 nays; motion carried.

**Motion #5 – Rehmann – Hiring as a Consultant**

Motion, Ms. Mrozinski, to hire Rehmann as a consultant to ensure authorized spending of the American Rescue Plan Act funds; based on the recommendation of the American Rescue Plan Act advisory committee; support, Ms. Salgat; 4 yeas, 0 nays; motion carried.

**Motion #6 - Match 2% Tribal Grant funds awarded for Courthouse & Jail Renovations**

Motion, Ms. Mrozinski, to match awarded 2% Tribal Grant funds, for this grant cycle, with American Rescue Plan Act funds; based on the recommendation from the American Rescue Plan Act advisory committee; support, Ms. Burke; 4 yeas, 0 nays; motion carried.

**Motion #7 – Medical Advisory Board Appointment**

Motion, Ms. Burke, to appoint Michael Bowers to the Medical Advisory Board; support, Ms. Salgat; 4 yeas, 0 nays; motion carried.

**Brief Committee Reports:**

Honeywell – Mr. Woolhiser requested contract/communication file for Honeywell. The maintenance supervisor, historically, maintained said file. Honeywell documentation stated that the one year warranty would start when the board was fully satisfied. Mr. Woolhiser will communicate with maintenance for review of said file. Board discussion indicated the system is running better. There are a few issues that are results of single controls operating more than one room.

**Adjourn:**

With no further business, the following was offered: Motion, Ms. Mrozinski, to adjourn at 1:35; support Ms. Burke; 4 yeas, 0 nays; motion carried.

September 21, 2021 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, October 12, 2021**

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

**9:00 a.m. – Committee of the Whole**

**12:30 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 Igualdad

Posted on September 27, 2021: Courthouse Entrances (3)