

## **Minutes of a Scheduled Meeting of the Arenac County Commissioners: August 25, 2020**

Chair Harold Woolhiser called the scheduled meeting of the Arenac County Board of Commissioners to order at 1:32 PM in Room 201 of the Arenac County Courthouse at 120 North Grove Street in Standish, Michigan 48658 pursuant to Public Notice and the Michigan Open Meetings Act.

Present: Commissioners: Harold Woolhiser, Lisa Salgat, & Bobbe Burke.

Absent: Commissioners: Sally Mrozinski and Adam Kroczaleski.

### **Approval of an Agenda:**

Moved by Ms. Salgat & 2<sup>nd</sup> by Ms. Burke to approve the proposed agenda with the addition of Motion 6, "MIDC Contract Administrator Amendment", to make Garner E. Dewey as "Attorney Administrator", effective September 1, 2020; and authorize the Board Chair to sign said agreement on behalf of Arenac County. Motion carried.

### **Public Comments: None.**

### **Approval of Various Minutes:**

**Minutes of August 11, 2020 Committee of the Whole:** Moved by Ms. Burke & 2<sup>nd</sup> by Ms. Salgat to approve with date change on heading to August 11th. Motion carried.

**Minutes of August 11, 2020 Board Session:** Moved by Ms. Burke & 2<sup>nd</sup> by Ms. Salgat to approve minutes as prepared. Motion carried.

### **Claims & Accounts: Book of Bills:**

Moved by Ms. Salgat & 2<sup>nd</sup> by Ms. Burke to approve payment of the Book of Bills in the aggregate amount of \$208,008.46; with correction of coding on the "Pitney Bowes Postage Meter Billing". Motion carried. Clerk was directed to effect payment.

### **Unfinished Business: None.**

### **Review of Correspondence:**

The Board and Clerk reviewed the Correspondence Listing, and after, the Board Chair directed the County Clerk to place said on file.

### **Motions to be acted upon:**

#### **Motion 1: Approve Sale of 1995 Parks Pickup:**

Moved by Ms. Salgat & 2<sup>nd</sup> by Ms. Burke to authorize the Parks Commission to sell 1995 Pickup with VIN # ending in 125222. Motion carried.

#### **Motion 2: Approval of the 2019 All Funds Audit Report:**

After reviewing discussion from Committee of the Whole this morning, moved by Ms. Burke & 2<sup>nd</sup> by Ms. Salgat to approve the submittal of the 2019 Arenac County All Funds Audit as prepared by Andrews, Hooper, & Pavlik, CPA.

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Roll Call Vote: Yes: Salgat, Burke, Woolhiser. No: None. Absent: Kroczaleski & Mrozinski. Motion carried by a 3 yes to 2 no vote. Clerk to contact County Treasurer to inform auditors of the approval by the Board for submittal to Michigan Department of Treasury.

**Motion 3: Budget Adjustments as listed:**

Moved by Ms. Salgat & 2<sup>nd</sup> by Ms. Burke to approve Budget Adjustments 2020-15, 16, & 17 as follows:

Date: August 7, 2020

**Animal Welfare Fund: 2020-15**

Fund No.	Line Item No.	Line Item Description	Increase Revenue	Increase Expenditure	Decrease Revenue	Decrease Expenditure
297	000-699.000	Beg. Balance	3000			
297	000-801.000	Contr. Serv.		11100		
297	000-930.000	Utilities				8100
		Totals	3000	11100	0	8100
				Net -0-		

Date: August 12, 2020

**County Treasurer: 2020-16**

101	253-801.000	Contractual Services				500
101	253-801.090	Computer Maintenance		50		
101	253-851.000	Postage				500
101	253-861.000	Travel				600
101	000-574.000	Revenue Sharing			1550	
		Totals	0	50	1550	1600
				Net -0-		

Date: August 17, 2020

**Courthouse & Grounds: 2020-17**

101	265-929.000	Grounds Care				5000
101	265-930.000	Building Repair				2000
101	265-930.001	Building Repair Jail				2000
101	000-574.000	Revenue Sharing			9000	
		Totals	0	0	9000	9000
				Net -0-		

Motion carried. Chair directed that Clerk give copies to the Arenac County Treasurer.

**Motion 4: Eliminate Temporary Health Screener Position:**

Chair reported that he had met with the Judge regarding Court necessity to maintain a screener at the front entrance at the Courthouse and noted Judge noted that at current level status of opening of the Courts, that the Court did not require the screener position at this time per the opening courts status.

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Moved by Ms. Salgat & 2<sup>nd</sup> by Ms. Burke to eliminate the temporary Covid19 Screener Position effective immediately. Motion carried.

**Motion 5: Authorization of Act 416, Secondary Road Patrol Grant & Chair Signature:**

Moved by Ms. Burke & 2<sup>nd</sup> by Ms. Salgat to authorize the submittal of the FY Act 416, Secondary Road Patrol Contract (Oct. 1, 2020-September 30, 2021) for the Arenac County Sheriff with a budget of \$84,360.48 with expected State Reimbursement of approximately \$35,000. Motion carried. Chair signed the agreement.

**Motion 6: Michigan Indigent Defense Attorney Administrator Contract:**

Ms. Salgat reported that current "Attorney Administrator" Scott Windsor has accepted another position (Arenac County Assistant Prosecutor) effective September 1, 2020 and is no longer available to function in this position. Mr. Garner E. Dewey has agreed to accept the position further noting that the agreement calls for a maximum reimbursement as a contractor of \$12,000 per year.

Moved by Ms. Salgat & 2<sup>nd</sup> by Ms. Burke to approve the contract with Mr. Dewey and authorize the Board Chair to sign said on behalf of the County Of Arenac MIDC program. Motion carried. Chair signed the agreement.

**Brief Committee Reports and Discussion:**

Commissioners briefly discussed the Flood 2020 and the relative efforts to inform those affected in any manner and Board efforts to direct those so affected and further the ongoing effort to make those affected more whole; which is easier because of the Presidential Declaration making many eligible for FEMA assistance as well as Small Business Administration Loans. It was further noted that there has been received over \$360,000 of individual assistance at this point to homeowners and that about 180 cases have been approved for processing with an average payout of about \$6,000 with only one approved for the maximum payment. The Arenac Community Center and Shara Klenk, Director, are the point location for Arenac County.

**Adjournment:**

Moved by Ms. Salgat & 2<sup>nd</sup> by Ms. Burke to adjourn at 2:30 PM. Motion Carried. Meeting adjourned.

Sincerely,

Attest: \_\_\_\_\_  
Harold Woolhiser, Chairman of the Board

Ricky R. Rockwell  
Arenac County Clerk

# **Notice of Public Meeting**

**The Arenac County Board of Commissioners  
will meet on:**

**Tuesday, September 8, 2020 as follows:**

In Room 201 of the Arenac County Courthouse in Standish, Michigan at 10 AM in Committee of the Whole and in Full Board Session at 1:30 PM in the Courthouse which is located at 120 North Grove Street in the City of Standish, Michigan 48658.

Departments with Claims to be presented for the Book of Bills should submit said to the County Clerk's Office by Noon on Friday, September 4<sup>th</sup> to be included. Other appointments should be make directly with the Board Office at 989 846 6188.

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

Signed;

/s/

Ricky R. Rockwell, Arenac County Clerk

Dated; August 26, 2020

Posted: All entrance doors at the Courthouse

**The County of Arenac is an Equal Opportunity Employer**

**Contado de Arenac es un proveedor de regualdad de opportunities.**

