

**Arenac County Board of Commissioners Meeting Minutes
Tuesday, January 26, 2021 @ 1:30 p.m.**

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

Meeting called to order at 1:30, with the Pledge of Allegiance to the United States Flag.

Adoption of Agenda

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

Public Comment – None

Approval of Organizational Meeting Minutes of January 12, 2021.

Motion, Mr. Hergott, to approve the Organization Meeting Minutes of January 12, 2021, as presented; support Mrozinski; 5 yeas, 0 nays; motion carried.

Approval of Committee of the Whole Meeting Minutes of January 12, 2021

Motion, Mr. Hergott, to approve Organization Meeting Minutes of January 12, 2021 with the addition of the word “Appointed” under Public Comment, “Appointed” Chief Deputy Drain Clerk and change of date and time under public comment, Dr. Morrone’s contract starts on “January 16, 2021, at 12:00:01 a.m.”; support Mrozinski; 5 yeas, 0 nays; motion carried.

**Approval of the Board Session of the Arenac County Board of Commissioners
January 12, 2021**

Motion, Mr. Hergott, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes with the following changes; Motion #1 “January 16, 2021, at 12:00:01 a.m.” and Motion #21 “new part time appointed Chief Deputy Drain Clerk”; support, Ms. Burke; 5 yeas, 0 nays; motion carried.

Checks on Demand

Historically, SSI would write a grant to be used with the state for the remonumentation program in Arenac County. This past year it was not written or applied for. Brian at SSI was contacted. Clerk will work with Register of Deeds and Treasurer to resolve issue. Payment to SSI was in the amount of \$21,743.00. Motion, Ms. Salgat, to approve the Checks on Demand in the amount of \$591,483.89, as presented; support, Ms. Burke; 5 yeas, 0 nays; motion carried.

Book of Bills: December 2020

Motion, Ms. Salgat, to approve the Book of Bills for December 2020, in the amount of \$14,044.69, as presented; support, Ms. Burke; 5 yeas, 0 nays; motion carried.

Motion, Ms. Salgat, to approve the Book of Bills for January 2021, in the amount of \$10,756.25, as presented; support, Ms. Burke; 5 yeas, 0 nays; motion carried.

Motion #1: Building Department

Motion, Ms. Salgat, to hire a part time Assistant Building Clerk, at twenty one hours a week; with the understanding that the 21 hours a week is temporary, for one (1) year; in which the board will reevaluate the hours allotted, at the end of one (1) year; support, Ms. Burke; Chairman Woolhiser asked for a roll call vote: Ms. Salgat – Yes, Ms. Burke – Yes, Mr. Hergott – No, Ms. Mrozinski – No and Mr. Woolhiser – No; motion failed.

Motion, Mr. Hergott, to hire a part time Assistant Building Clerk, at eighteen (18) hours a week, under the Personnel Policy; support, Mr. Woolhiser; Chairman Woolhiser asked for a roll call vote: Ms. Burke – No, Mr. Hergott – Yes, Ms. Mrozinski – Yes, Ms. Salgat – Yes and Mr. Woolhiser – Yes; 4 yeas, 1 nay; motion carried.

Motion #2 – Amended and Restated Articles of Incorporation of the Arenac County Public Transportation Authority

Discussion on the word “County” being used in the context as meant and that it was not an error. With the changes being made to be in compliance with the Authority’s ability to purchase vehicle insurance on their own, Mr. Woolhiser would like to double check that the wording is indeed correct. Motion, Mr. Hergott, to approve and accept the Amended and Restated Articles of Incorporation of the Arenac County Public Transportation Authority, subject to the proper intention of the word “County”; and authorize Clerk Selle to sign said document; support, Ms. Mrozinski, 5 yeas, 0 nays; motion carried. Clerk Selle will contact attorney to make sure documents are correct.

Motion #3 – Amended and Restated Bylaws of Arenac Public Transit Authority

Motion, Ms. Mrozinski, to approve and accept the Amended and Restated Bylaws of the Arenac Public Transit Authority, as presented; and to approve Clerk Selle to sign said document; support, Mr. Hergott; 5 yeas, 0 nays; motion carried.

Motion #4 – Planning Commission Board Appointment – Stricken from Agenda

Motion #5 – Parks Board Appointment

Motion, Ms. Salgat, to reappoint Duane Hadley and appoint John Clyne, both, for a three (3) year term; 01/01/2021-12/31/2024; support, Ms. Mrozinski; 5 yeas, 0 nays; motion carried.

Motion #6 – Retire current County Vehicle

The Sheriff Department has offered a vehicle, retired from their road patrol fleet. The current county vehicle could be sold under a sealed bid auction, as is, and the road patrol car could then be used as the new county vehicle. Motion, Mr. Hergott, to retire current county vehicle and sell at a sealed bid auction, as is; transfer new vehicle to county, insure and transfer title; support, Mr. Woolhiser; 5 yeas, 0 nays; motion carried.

Motion #7 – EDC Board Member Appointment

Motion, Ms. Salgat, to accept the recommendation of the EDC Board to reappoint for another term, of five (5) years, expiring in 2026, Adam Kroczaleski, Amanda Lauzon and Dennis Stawowy to the Economic Development Corporation of Arenac County; support, Mr. Hergott; 5 yeas, 0 nays; motion carried.

Motion, Ms. Salgat, to accept the recommendation of the EDC Board for appointment of the following officers for the year of 2021; Mark Winslow – President, Rich Castle – Vice President, Laura Puzzuoli – Secretary and Dennis Stawowy – Treasurer; support, Mr. Hergott; 5 yeas, 0 nays; motion carried.

Motion #8 – Unusable/Scrap equipment

Motion, Ms. Salgat, to dispose of unusable/scrap equipment according to the Department of Treasury guidelines and update fixed asset list; support, Ms. Burke; 5 yeas, 0 nays; motion carried.

Motion #9: Clerks File Cabinets

Motion, Mr. Hergott, to approve the sale of three (3) obsolete card file cabinets to Jeri Klabis at \$5 per cabinet; support, Ms. Burke; 5 yeas, 0 nays; motion carried.

Committee Reports

Mr. Hergott – The County Rules of Order need to be revised. Mr. Hergott will bring back said document to the board with updates and corrections.

Ms. Mrozinski – Will be attending a Fair Board Meeting this evening and is currently working with the Transit Authority on this year's budget.

Ms. Burke – Will be attending a virtual meeting with Central Health Board.

Ms. Klabis – Board Secretary – Needs the board meeting minutes from Fair Board, Planning Commission, Parks Commission, etc. in order to make sure information is kept updated.

Mr. Woolhiser – Would like to meet within the next two weeks with the Arenac Public Transit Authority Board.

Ms. Selle – The Clerk's office will be moving shortly to incorporate Direct Deposit for payroll. It will start out with only a few departments, adding more as each payroll is completed. This will allow time to address any complications that may arise.

Ms. Selle also addressed the security issues with the County Front Door Monitor position and the harassment that has been witnessed. Mr. Woolhiser stated that he was aware and that the position has now been given a radio to the Sheriff Department should the need arise.

Public Notice of Meeting

Arenac County Board of Commissioners

Will Meet on:

Tuesday, February 9, 2021

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

**10:00 a.m. – Committee of the Whole 1:30
p.m. - Full Board Session**

Pursuant to State Restrictions on gatherings, this meeting will be available via zoom. 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.

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