

**Minutes of the Meeting of the Whole
Arenac County Board of County Commissioners:
October 11, 2022 @ 9:30 a.m.**

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

Absent: None

Guests: Bill Borushko, Tony Meyaard, Judy Valley, Dennis Stawowy and Kaylin Czymbor.

Public Comment:

Employee Relations Advisor – Mr. Borushko discussed changes in the Short Term/Long Term disability coverage from \$3,000 max to \$5,000 max, effective January 1, 2023. Mr. Borushko presented a one year extension of current service agreement with Employment Relations Advisor, LLC, expiring December 31, 2023, for discussion/review. Negotiations for 911 are scheduled for October 24, 2022 at 1:00 p.m.

Apportionment Report– Arenac County Equalization Director, Tony Meyaard, attended meeting by Zoom. Mr. Meyaard presented ACBC the apportion report for discussion/review.

Building & Grounds: Hergott

Department Head Meeting – Recapped discussion at Department Head Meeting, held Tuesday, October 3, 2022.

Storage – Discussion on solutions for storage room shortage. Possibly partition a section of the storage building for FOC.

County Affairs: Mrozinski

Drain Commission – Annual Project Totals - 2023 – Review/discussion on 2023 Drain Project Totals to be placed on winter tax bills. Ms. Czymbor reviewed/discussed submitted drain assessment worksheet.

Arenac Public Transportation Authority – Review/discussion on an April 2022 MDOT invoice, due from 2019 FY, Contract #2019-0013 in the amount of \$6,868. AOI was the entity overseeing Transit during 2019, including receiving MDOT funds, per an agreement with the ACBC. Discussion on contacting AOI for reimbursement if the ACBC pay stated MDOT invoice.

Budget & Finance: Woolhiser

Building Project – Meeting with bidder to review/discuss contract on October 12, 2022 @ 1:00. Projected start date of construction is spring of 2023. Treasurer Stawowy discussed the process/procedures to obtain a capital improvements bond for \$900,000.

Budget – Discussion on progress of finalizing FY2022 Budget.

Health & Public Safety: None

Judicial & Legal: Salgat

Oasis Park – Bathroom project, design/construction, needs to be reviewed.

Broadband – Salgat to set up a meeting with a company that works with Merit.

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Special Committee: None

Unfinished Business: None

Netsource – Austin updated the ACBC on Quote #NSOQ32527 – Fortinet - \$5,564.00, Firewall protection.

New Business:

Public Comment:

EGLE – Drain Commissioner, Mr. Davis, informed board that EGLE is requesting a review of proposed Event & Agricultural site, before any work is started. Mr. Davis will forward communications from EGLE to commissioners.

Adjourn: 11:27 a.m.

DRAFT