

Arenac County Board of Commissioners Meeting Minutes
Tuesday, October 11, 2022 @ 1:00 p.m.

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

Absent:

Guests: None

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

Approval of Agenda:

Motion, Burke, to approve the agenda, with the addition of adding Equalization Computers, as presented; support, Hergott; 5 yeas, 0 nays; motion carried.

Public Comment: None

Approval of Committee of the Whole Meeting Minutes of September 20, 2022

Motion, Burke, to approve the Committee Meeting of the Whole Meeting Minutes of September 20, 2022, support, Salgat; 5 yeas, 0 nays; motion carried.

Approval of the Board Minutes of the Arenac County Board of Commissioners, September 20, 2022

Motion, Salgat, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of September 20, 2022; support, Burke; 5 yeas, 0 nays; motion carried.

Checks on Demand – September

Motion, Salgat, to pay the Checks on Demand – September, in the amount of \$5,880,804.95; support Burke; 5 yeas, 0 nays; motion carried.

Book of Bills: October 11, 2022

Motion, Hergott, to pay the October 11, 2022, book of bills, in the amount of \$33,445.84; support, Salgat; 5 yeas, 0 nays; motion carried.

Unfinished Business: None

Correspondence:

Clerk presented various correspondence to be placed on file.

Motion #1: Resolution #2022-09 – 2022 Apportionment Report

Motion, Salgat, to approve Resolution #2022-09 – 2022 Apportionment Report; support, Burke.

ROLL CALL VOTE: Yes – Hergott, Mrozinski, Salgat, Burke and Woolhiser. Motion carried.

Motion #2: Short Term/Long Term Disability Language

Motion, Hergott, to approve updated language for short term/long term disability, as presented; support Mrozinski; 5 yeas, 0 nays; motion carried.

Motion #3 – Employment Relations Advisors, LLC Contract

Motion, Salgat, to approve Employment Relations Advisors, LLC service agreement extension through December 31, 2023, in the amount of \$14,000.00; support, Hergott; 5 yeas, 0 nays; motion carried.

Motion #4 – Equalization Department Computers

Motion, Burke, to purchase two (2) new desktop computers for Equalization in the amount of \$2,000.00; support, Salgat; 5 yeas, 0 nays; motion carried.

Motion #5 – Netsource Quote NSOQ32527

Motion, Hergott, to approve Quote #NSOQ32527, in the amount of \$5,564.00; support, Salgat; 5 yeas, 0 nays; motion carried.

Motion #6 – MDOT – FY 2019 Overpayment

Motion, Hergott, to pay MDOT, FY 2019 overpayment, in the amount of \$6,868.00 and bill AOI for reimbursement of said amount of \$6,868.00 due to AOI acknowledging ownership of receiving MDOT payments; support, Burke.
ROLL CALL VOTE: Yes – Mrozinski, Hergott and Woolhiser; No – Salgat and Burke. Motion carried.

Brief Committee Reports - None

Public Comment: None

Adjourn:

With no further business, the following was offered: Motion, Mrozinski, to adjourn at 2:08 p.m.; support, Hergott, 5 yeas, 0 nays; motion carried.

October 11, 2022, 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 25, 2022

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 Equalidad

Posted on October 12, 2022
Courthouse Entrances (3)

DRAFT