

**Minutes of the Meeting of the Whole  
Arenac County Board of County Commissioners:  
October 25, 2022 @ 9:30 a.m.**

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

**Absent:** None

**Guests:** Mrs. Valley, 911 Director Yvonne King, Judge Vollbach, Undersheriff McIntyre and Bill Borushko.

**Public Comment:**

**911 Director** – Discussion on Flex 911 Cad System. Cost savings to pay in full at \$109,250. Discussion/review on addition space needed for 911.

**Employment Advisor** – Discussion on 911 union negotiation progress.

**Building & Grounds: Hergott**

**Conservation District – Letter of Support** – Arenac County Soil Conservation requested a letter of support for a tire recycling grant.

**Event & Agricultural Center** – Discussion/review of project. Discussion to contract with Clark-Hill for legal services pertaining to the development of the Event & Agricultural Center.

**Courthouse/Jail Expansion/renovation** – Discussion on project status. An engagement letter with Clark-Hill Bond Council was reviewed.

**County Affairs: Mrozinski**

**MDOT Budget 2019 Reimbursement** – A letter was sent to AOI for reimbursement of 2019 MDOT funding.

**Arenac Public Transportation Authority** – A lease renewal has not been received from AOI. APTA reviewing options.

**Budget & Finance: Woolhiser**

**Courthouse/Jail Expansion/Renovation** – Discussion on Bond Council, Clark-Hill, to prepare paperwork for issuing of bonds, if necessary, for Capital Improvements. Notice of award acknowledgment, to Three Rivers, in afternoon session. Vollbach and McIntyre spoke in support of project.

**Courthouse/Jail Expansion/Renovation - Notice of Award Recommendation:** Review/discussion of Notice of Award to Three Rivers Corporation.

**Land Use/Wetland Legal Counsel** – Review/discussion on legal counsel engagement letter pertaining to Wetland/Land Use.

**Health & Public Safety: Burke**

**911 Equipment Storage** – Additional storage is needed for 911. Discussion on possible solutions.

**Building/Grounds** – Discussion on drainage and shrubs around county building. Sump pump to be inspected for possible issues with the shut off valve.

**Judicial & Legal: Salgat**

**Au Gres Park** – The house at Pt. Au Gres Park will be available for rent during the winter months.

**Oasis Lake Park** – Bids going out on Oasis Lake bathrooms.

**MIDC** – Discussion on MIDC reporting.

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**Special Committee: None**

**Unfinished Business: None**

**New Business:**

**Public Comment:**

10:55 - Mr. Hergott excused from meeting.

**Austin Benefit – Insurance** – Selle - dates for Austin Benefits to be on premises for enrollment are November 2<sup>nd</sup> and 3<sup>rd</sup>.

**Election – Public Accuracy** – Scheduled for October 24<sup>th</sup> and 25<sup>th</sup>.

**Clerks Meeting** – A Q&A meeting on election preparedness is scheduled for township/city clerks on October 26<sup>th</sup> at Deep River Township Hall.

**Register of Deeds** – New copier requested.

**Broadband Meeting**– Austin – No response from contact for a meeting.

**Mrs. Valley** – Discussed various items.

Adjourn: 11:05 a.m.