

**Arenac County Board of Commissioners Meeting Minutes
Tuesday, October 25, 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 as presented; support, Hergott; 5 yeas, 0 nays; motion carried.

Public Comment: None

Approval of Committee of the Whole Meeting Minutes of October 11, 2022

Motion, Hergott, to approve the Committee Meeting of the Whole Meeting Minutes of October 11, 2022, support, Mrozinski; 5 yeas, 0 nays; motion carried.

Approval of the Board Minutes of the Arenac County Board of Commissioners, October 11, 2022

Motion, Hergott, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of October 11, 2022; support, Mrozinski; 5 yeas, 0 nays; motion carried.

Book of Bills: October 25, 2022

Motion, Salgat, to pay the October 25, 2022, book of bills, in the amount of \$133,122.30; support, Burke; 5 yeas, 0 nays; motion carried.

Unfinished Business: None

Correspondence:

Clerk presented various correspondence to be placed on file.

Motion #1: Capital Improvement Bond Engagement Letter

Motion, Hergott, to approve Clark Hill engagement letter for bonding, not to exceed \$900,000.00; Discussion. Chairman called for support 3 times; no support; motion died for lack of support.

Motion, Salgat, to approve Clark Hill engagement letter for bonding, not to exceed \$1,000,000.00; support, Burke. Discussion. ROLL CALL VOTE: Yes – Salgat, Burke, Mrozinski and Woolhiser; No - Hergott. Motion carried.

Motion #2: Clark Hill Engagement Letter – Environmental Matters

Motion, Salgat, to approve an Engagement Letter from Clark Hill to represent Arenac County with regard to environmental matters; support, Burke.

ROLL CALL VOTE: Yes – Burke, Mrozinski, Salgat and Woolhiser. No – Hergott. Motion carried.

Motion, Burke, to approve the Notice of Award to Three Rivers Corporation for the Courthouse/Jail Renovations; support Mrozinski.

ROLL CALL VOTE: Yes – Hergott, Mrozinski, Salgat, Burke and Woolhiser. No – None. Motion carried.

Motion #4 – 911 Flex CAD

Motion, Burke, to approve payment in full for 911 Flex CAD in the amount of \$109,250.00; support, Mrozinski.

ROLL CALL VOTE: Yes – Mrozinski, Salgat, Burke, Hergott and Woolhiser. No – None. Motion carried.

Motion #5 – 911 Union Contract

Motion, Hergott, to approve the following offer to 911 bargaining unit, on condition the agreement be concluded on the following basis: 2% increase, 1/1/2023, 7/1/2023; 3% increase 1/1/2024 and 1/1/2025; support, Woolhiser; 5 years, 0 nays; motion carried.

Motion #6 – Arenac County Soil Conservation – Tire Recycling Program – Letter of Support

Motion, Mrozinski, to approve a letter of support on behalf of the Arenac County Soil Conservation, for a Tire Recycling Program; support, Hergott; 5 years, 0 nays; motion carried.

Brief Committee Reports - None

Public Comment: None

Adjourn:

With no further business, the following was offered: Motion, Mrozinski, to adjourn at 1:42 p.m.; support, Burke, 5 years, 0 nays; motion carried.

October 25, 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, November 8, 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 Opportunities de Igualdad

Posted on November 4, 2022
Courthouse Entrances (3)