

**Arenac County Board of Commissioners Meeting Minutes
Tuesday, November 9, 2021 @ 12:30 p.m.**

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

Absent: None

Meeting called to order at 12:30, with the Pledge of Allegiance to the United States Flag.

Adoption of Agenda:

Motion #2 on agenda to be removed and replaced with The Truth & Taxation/Budget Hearing. Add Motion #4 – Hire Board Secretary; and remove Mr. Borushko from 1:30 time frame on agenda. Motion, Mr. Hergott, to approve the agenda, as revised; support, Ms. Mrozinski; 5 yeas, 0 nays; motion carried.

Public Comment:

Court Administrator – Ms. Slocum – Presented the board with two (2) signs that are being requested to be posted on the entrance doors to the Arenac County Building. 1) No Weapons sign and 2) Policy with sign, regarding use of cell phones or other portable electronic communication devices. Discussion on purpose and placement of signs. To be placed on the adopted agenda as action item #5.

Approval of Committee of the Whole Meeting Minutes of October 26, 2021

Motion, Ms. Mrozinski, to approve the Committee Meeting of the Whole Meeting Minutes of October 26, 2021; support Ms. Burke; 5 yeas, 0 nays; motion carried.

Approval of the Board Minutes of the Arenac County Board of Commissioners, October 26, 2021

Motion, Ms. Mrozinski, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of October 26, 2021, with the change under Brief Committee Reports, to identify Mr. Hergott as the nay vote; support, Ms. Burke; 5 yeas, 0 nays; motion carried.

Checks On Demand October 2021

Motion, Ms. Salgat, to approve the Checks On Demand for October 2021, in the amount of \$5,177,390.72; support, Ms. Burke; 5 yeas, 0 nays; motion carried.

Book of Bills: November 9, 2021

Motion, Mr. Hergott, to pay the November, 9, 2021, book of bills, in the amount of \$46,353.47; support, Ms. Mrozinski; 5 yeas, 0 nays; motion carried.

Unfinished Business:

Mr. Hergott gave a complete copy of the Personnel Policy to the board for review. Mr. Hergott suggested updating the Covid19 policy as well as suggested the possibility of having, once a quarter, a commissioners meeting, held in the evening.

Correspondence:

Steve Currie, Executive Director of Michigan Association of Counties – Would like to attend the ACBC meeting on December 14, 2021. Ms. Selle will contact and confirm.

ACBC Secretary Interview: 1:15 – 1:30

Ms. Crystal interviewed for the position of Secretary to the Arenac County Board of Commissioners.

Motion #1: - ARPA Funds approval – Phase II Courthouse/Jail Renovation

Motion, Ms. Mrozinski, to approve the recommendation of the ARPA sub-committee, to use ARPA funds for Phase II of the Courthouse/Jail Renovation project, with the estimated cost of \$195,000; support Ms. Burke. Discussion by board.

ROLL CALL VOTE: Ms. Salgat-Yes, Ms. Burke-Yes, Mr. Hergott-Yes, Ms. Mrozinski-Y and Mr. Woolhiser-Yes.

5 yeas, 0 nays; motion carried.

PUBLIC HEARING

**Fiscal Year 2022 All Funds Budget Hearing &
Property Tax Millage Rate Proposed to be levied to support 2022 Budget**

Motion, Ms. Mrozinski, to recess the regular board meeting for public hearing at 1:00 p.m.; support Ms. Burke.

ROLL CALL VOTE: Ms. Burke-Yes, Mr. Hergott-Yes, Ms. Mrozinski-Yes, Ms. Salgat-Yes and Mr. Woolhiser-Yes; 5 yeas, 0 nays; motion carried.

Motion, Ms., Salgat, to open Fiscal Year 2022 All Funds Budget Hearing & Property Tax Millage Proposed Rate for 2022, at 1:35 p.m.; support Ms. Burke.

ROLL CALL VOTE: Mr. Hergott-Yes, Ms. Mrozinski-Yes, Ms. Salgat-Yes, Ms. Burke-Yes and Mr. Woolhiser-Yes; 5 yeas, 0 nays; motion carried.

Motion #2 – Fiscal Year 2022 Budget and Proposed Property Tax Millage Rate to be levied.

Motion, Ms. Salgat, to approve the Fiscal Year 2022 All Funds Budget & Proposed 2022 Tax Millage Rate to support the 2022 Budget; support Ms. Mrozinski.

ROLL CALL VOTE: Ms. Mrozinski-Yes, Ms. Salgat-Yes, Ms. Burke-Yes, Mr. Hergott-Yes and Mr. Woolhiser-Yes. 5 yeas, 0 nays; motion carried.

Motion, Ms. Salgat, to close the Public Hearing for the Fiscal Year 2022 All Funds Budget Hearing and Proposed Property Tax Millage Rate to support the 2022 Budget; support, Ms. Mrozinski.

ROLL CALL VOTE: Ms. Salgat-Yes, Ms. Burke-Yes, Mr. Hergott-Yes, Ms. Mrozinski-Yes and Mr. Woolhiser-Yes; 5 yeas, 0 nays; motion carried.

Motion Ms. Mrozinski, to reopen regular board meeting at 1:10; support, Ms. Salgat.

ROLL CALL VOTE: Ms. Burke-Yes, Mr. Hergott-Yes, Ms. Mrozinski-Yes, Ms. Salgat-Yes and Mr. Woolhiser-Yes; 5 yeas, 0 nays; motion carried.

Motion #3: - Hiring of a Maintenance Supervisor

Motion, Mr. Hergott, to hire Mr. Terry Lyons, as Maintenance Supervisor, effective date to be determined; support, Ms. Mrozinski. Board discussion on job description verification before hiring effective date.

ROLL CALL VOTE: Mr. Hergott-Yes, Ms. Mrozinski-Yes, Ms. Salgat-No, Ms. Burke-No and Mr. Woolhiser-Yes; 3 yeas, 2 nays; motion carried.

ACBC Secretary Interview: 2:00 – 2:15 Interview

Ms. Robyn Fogarasi interviewed for the position of Secretary to the Arenac County Board of Commissioners.

Motion #4 Arenac County Board of Commissioners – Hiring of a Board Secretary

Motion, Ms. Mrozinski, to hire Ms. Robyn Fogarasi as the Arenac County Board of Commissioners Secretary; support Mr. Woolhiser. Board discussion on job description verification before hiring effective date.

ROLL CALL VOTE: Mrozinski-Yes, Ms. Salgat-Yes, Ms. Burke-Yes, Mr. Hergott-Yes and Mr. Woolhiser-Yes; 5 yeas, 0 nays; motion carried.

Motion #5 – Arenac County Building – Entrance Door Signs: Weapons and Electronic Device Usage

Motion, Mr. Hergott, to post, once developed, two (2) signs, on the inside doors, of all three (3) locations pertaining to submitted documents from the courts; 1) Weapons and 2) Use of Cell Phones or other portable Electronic Communication Devices; support Mr. Woolhiser; 5 yeas, 0 nays; motion carried.

Brief Committee Reports:

Mr. Woolhiser stated the board need to define the job descriptions for the Maintenance Supervisor and ACBC Board Secretary positions by the next board meeting, scheduled for November 23, 2021.

Mr. Woolhiser stated the Drain Commission, temporary full time position, will be reviewed at the next regular scheduled board meeting, November 23, 2021.

Public Comment:

Adjourn:

With no further business, the following was offered: Motion, Ms. Mrozinski, to adjourn at 2.27; support Mr. Hergott; 5 yeas, 0 nays; motion carried.

November 9, 2021 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 23, 2021

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

9:00 a.m. – Committee of the Whole

12:30 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 15, 2021: Courthouse Entrances (3)