

**Arenac County Board of Commissioners Meeting Minutes
Tuesday, March 23, 2021 @ 1:30 p.m.**

Page 1 of 2

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

Meeting called to order at 1:30, with the Pledge of Allegiance to the United States Flag.

Adoption of Agenda

Motion, Ms. Mrozinski, to approve the agenda; support Ms. Burke; 5 yeas, 0 nays; motion carried.

Public Comment - None

Approval of Committee of the Whole Meeting Minutes of March 9, 2021

Motion, Mr. Hergott, to approve the Committee Meeting of the Whole Meeting Minutes of March 9, 2021; support Ms. Mrozinski; 5 yeas, 0 nays; motion carried.

**Approval of the Board Session Minutes of the Arenac County Board of Commissioners
March 9, 2021**

Motion, Mr. Hergott, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of March 9, 2021; support, Ms. Mrozinski; 5 yeas, 0 nays; motion carried.

Book of Bills: March 23, 2021

Motion, Ms. Salgat, to approve the Book of Bills for March 23, 2021, in the amount of \$22,590.58 as presented; support, Ms. Burke; 5 yeas, 0 nays; motion carried.

Correspondence:

2021-008 – State of Michigan – Public Hearing, Monday, March 29, 2021, at 9:00 AM – Rate Increase
2021-009 – DNR – Permit Notification – Arenac County Road Commission – Rifle River – Bridge work
2021-010 – Equalization Clerk – Request for access to Equalization Directors Office for purposes of accessing stored records.

Motion #1: Saginaw Chippewa 2% Grant Application Partnership – City of Omer Ye Olde Courthouse

Motion, Mr. Hergott, to partner with the City of Omer Ye Olde Courthouse, with their application request for Saginaw Chippewa 2% Grant funding, for this grant cycle; support Ms. Mrozinski; 5 yeas, 0 nays; motion carried.

Motion #2: Saginaw Chippewa 2% Tribal Grant Application Partnership – Moffatt Township

Motion, Ms. Mrozinski, to partner with the Township of Moffatt, with their application request for Saginaw Chippewa 2% Grant t funding, for this grant cycle; support Ms. Salgat; 5 yeas, 0 nays; motion carried.

Motion #3: Saginaw Chippewa 2% Tribal Grant Application Rating

Motion, Ms. Salgat, to approve Saginaw Chippewa 2% Tribal Grant Application ratings, including the two (2) Partnerships; support Mr. Woolhiser; 5 yeas, 0 nays; motion carried.

Announcements:

Mr. Woolhiser reminded the board of the virtual webinar with Michigan Treasury today at 2:00 PM

Adjourn

With no further business, the following was offered: Motion, Mr. Hergott, to adjourn at 1:50; support Salgat; 5 yeas, 0 nays; motion carried.

March 23, 2021 Minutes of the Board of Arenac County Commissioners submitted by:

Nancy A. Selle, Arenac County Clerk

Attest: Harold Woolhiser, Board Chairman