

**Minutes of the Meeting of the Whole
Arenac County Board of County Commissioners:
March 23, 2021 @ 10:00 a.m.**

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

PUBLIC COMMENT: None

BUILDING & GROUNDS:

District 5 Commissioner – Mr. Hergott – Mr. Hergott presented the board with a report for review and to be placed on file.

COUNTY AFFAIRS:

Arenac Public Transit Authority – Ms. Mrozinski stated that the APTA received an email confirmation from the Office of the Great Seal stating the resubmitted Articles of Incorporation have been received. APTA is awaiting the official written response from the Office of the Great Seal. At that time, a board will be appointed by the Arenac County Commissioners. Ms. Mrozinski stated that they are still looking for representation from the north end of the county.

BUDGET & FINANCE:

Saginaw Chippewa Tribal 2% Grant: - Mr. Woolhiser met with tribal members pertaining to the spring 2% Grants. Submitted projects were reviewed and rated. Approved and rated projects will move forward as an action item during the afternoon session.

HEALTH & PUBLIC SAFETY:

Arenac County Sheriff Department: In light of recent incidents around the nation, Mr. McIntyre wanted to inform the Commissioners that the Sheriff department has had continued training with the Michigan Tactical Response Team. This will aid in the response procedures and protocol should a situation arise.

MAC Virtual Legislative Conference: Ms. Burke stated the date for the conference is April 28th and 29th. The board will register and use the commissioner's board room to participate.

Michigan Treasury: Ms. Burke reminded the board of the virtual meeting with the Michigan Treasury, scheduled for today, at 2:00 p.m. The American Rescue Plan will be the main topic, amongst others, during this webinar.

Commissioner access: Ms. Burke would like to have access to the Equalization Director's office that is currently empty, to conduct business in privacy, when needed. Mr. Woolhiser suggested expanding the current policy, pertaining to key fobs and accessibility. Ms. Burke stated that the Equalization clerk should have access to the Equalization Directors office as well, in order to access stored information. Mr. Woolhiser stated the purpose of the Homeland Security Grant was to limit accessibility to only those who needed access. After further discussion it was determined that all requests for office entry, from commissioners, should be approved by the board. Ms. Burke requested access to the Equalization Directors office, when not in use.

JUDICIAL & LEGAL:

MIDC – Ms. Salgat gave an update.

SPECIAL COMMITTEE:

Arenac County Senior Center: Ms. Burke is currently working on communicating with the Arenac County Senior Center to work on an agreement between the Arenac County Commissioners and the Arenac County Senior Center. Due to CDC restrictions, it has been difficult to meet up with the ACSC board.

UNFINISHED BUSINESS:

Department Head Meeting: Ms. Burke reserved the Circuit Court room for April 6, 2021, from 10 a.m. until noon, for the scheduled department head meeting.

911 Correspondence: Follow up is needed with the 911 Director, pertaining to requests submitted from 911, on March 9, 2021.

NEW BUSINESS:

Communications: Mr. Woolhiser would like to review the communication process between boards and committees at the next scheduled board meeting, April 13, 2021.

PUBLIC COMMENT: None

Adjourn at 12:02 p.m.