

**Minutes of the Meeting of the Whole  
Arenac County Board of County Commissioners:  
March 9, 2021 @ 10:00 a.m.**

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

**PUBLIC COMMENT:**

**Judy Valley-** Inquired about list of drain projects and changes in the law.

**Netsource** – Gary Miller updated the board on the longevity of the current servers serving the county building, 911 and sheriff department. Current operating systems are 2012R2. They are secure but do not feature updates. With new servers, blades could be added to have more flexibility and the system wouldn't have to be shut down to install updates. Cost would be approximately \$40,000 - \$50,000 for replacement. The county PC's are running with Windows 10 with a longevity estimate of three to five years. Mr. Miller will put a quote together and submit to the board. Lead time would be approximately six weeks and about two weeks to install.

**Building & Grounds**

**Commissioners Rules of Order** - Mr. Hergott submitted a proposed draft of the Commissioners Rules of Order, for review.

**Building Heating/Cooling** – Due to afternoon and evening meetings, Ms. Burke would like to have the building heating/cooling system programed to stay running later in the day instead of the 4:30 shutdown time. Maintenance Supervisor, Mr. Rosebrugh, stated he could make those changes.

**COUNTY AFFAIRS:**

**Resolution 2021-07 Recreation Passport Grant Application Designated Funding** – Submitted resolution states that the twenty five percent match funding required by the DNR Recreation Passport Grant, would come from the Parks budget account. Ms. Mrozinski has received support from the Boy Scouts for the cleaning of Youngman's Park.

**BUDGET & FINANCE:**

**Arenac County Fairgrounds Lease** - For purposes of applying for grants by the Arenac Agricultural Society, the current lease between the Arenac County Board of Commissioners and the Agricultural Society is being considered to be expanded from a one year lease to a five year lease.

**Equalization & Building Department – Switching Offices** – The two departments will be switching offices within the next two weeks. Netsource will review the current Equalization office to ensure there is adequate connections for additional systems coming in from the Building department. Offices are to be thoroughly cleaned prior to moving furniture back in. The Building Department has requested that the move not take place on a Wednesday or Thursday. Maintenance department will work with both departments to ensure a smooth transition.

**Front Entrance Health Screener** – With the courts moving to Phase III, the courthouse building lobby is open to the public, with newly aligned procedures. Mr. Woolhiser proposed a two dollar an hour raise for the Health Screener as a thank you and appreciation of her dedication during these difficult times.

**MERS – Establishing Authorized Signatories for MERS** - Clerk Selle provided a resolution in accordance with MERS Contracts and Service Credit Purchase Approvals.

**EGLE ACO-04977** – Request was made by the Arenac County Building Department, to the Arenac County Board of Commissioners, to make a formal request for termination to EGLE, pertaining to EGLE's ACO-04977, based on the formal EGLE satisfactory review and completion in 2020.

**Recreational Passport Grant Application** – At the request of the Parks Board, a grant to support Oasis Lake Improvements Project is being submitted to the Recreational Passport Grant Program in the amount of \$150,000. The grant program is a seventy five/twenty five percent (75%/25%) match. The Parks board obligation would be \$37,500.

**911 Director Report** – 1) Ms. King stated an issue with a server backup power supply that is failing. Estimate for the server is \$2,230.20, and can be covered under the 911 budget. Coordination with other agencies are needed. 2) GIS data is being requested, by the state, for the 911 Repository. Discussion included the ownership the county data, by the Arenac County GIS Authority, and the general understanding of the grant request by the state. The GIS Authority meets the last week of each month, March 25, 2021. 3) Ms. King provided and updated estimate from Colligo GIS for a 911 mapping system. The cost is \$35,000 for creation and \$5,000 for annual maintenance. 4) Standish City sirens repeater need replacing at a cost of \$8,130.86; to be funded by the county. 5) Ms. King supplied a resolution in support of keeping the current allowable/disallowable list of expenditures the FCC, pertaining to the Notice of Proposed Rulemaking changes. 6) Updating CAD computer background, specific to county. Will be out checking on addresses and buildings for the GIS/Mapping system. Mr. Woolhiser asked Ms. King for additional time to review her requests since said requests were not placed on the agenda for action.

#### **HEALTH & PUBLIC SAFETY:**

**Department Head Meeting:** Ms. Burke will connect with the courts to see if the Circuit Court room will be available for an April Department Head meeting.

**MGT:** Would like to have a breakdown of who pays the cost.

**JUDICIAL & LEGAL:** None

**SPECIAL COMMITTEE:** None

**NEW BUSINESS:**

**Redistricting Webinar** – Scheduled for March 24, 2021.

**PUBLIC COMMENT:**

**Michael Bowers – Emergency Manager:**

**2% Grant Request** - Mr. Bowers will be submitting a 2% Tribal Grant for monies to assist with homeowners repairs on their homes in order to make them livable. Currently working with twenty eight households.

**Public Information Officer** – Mr. Bower stated that the Arenac County Emergency Management office needs a Public Information Officer. Ms. Salgat agreed to be the PIO.

Mr. Woolhiser – 1) Discussed the Public Guardian office service window.

Adjourn at 12:06 p.m.