

**Arenac County Board of Commissioners Meeting Minutes  
Tuesday, May 10, 2022 @ 12:30 p.m.**

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

**Absent:** Hergott

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

**Approval of Agenda:**

Motion, Mrozinski, to approve the agenda with the addition of #6: ACBC meetings; support; 4 yeas, 0 nays; motion carried.

**Public Comment: None**

**Approval of Committee of the Whole Meeting Minutes of April 26, 2022**

Motion, Burke, to approve the Committee Meeting of the Whole Meeting Minutes of April 26, 2022, with the addition of Barb Klimaszewski and Steve Tyler to Guests; support, Mrozinski; 4 yeas, 0 nays; motion carried.

**Approval of the Board Minutes of the Arenac County Board of Commissioners, April 26, 2022**

Motion, Mrozinski, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of April 26, 2022; support, Burke; 4 yeas, 0 nays; motion carried.

**Checks on Demand: April 2022**

Motion, Salgat, to approve Checks on Demand for April 2022, in the amount of \$1,268,999.16; support, Burke; 4 yeas, 0 nays; motion carried.

**Book of Bills 2022: May 10, 2022**

Motion, Salgat, to pay the May 10, 2022, book of bills, in the amount of \$54,035.66; support, Burke; 4 yeas, 0 nays; motion carried.

**Unfinished Business: None**

**Correspondence:**

Board Secretary reviewed various communications.

**Motion #1: County Ballot Proposals for August 2022 Primary Election:**

Motion, Burke, to approve the County Ballot Proposals for the August 2022 Primary Election as follows; support, Mrozinski;

**COUNTY PROPOSAL #1  
EMS MILLAGE**

Shall the County of Arenac renew its levy of .75 mill, plus add an additional .60 mill for a total levy of 1.35 mills (being \$1.35 for every \$1,000.00 of Taxable Value), upon all real and personal property within the County of Arenac, Michigan, under Article IX, Section 6 of the Michigan Constitution for a period of two (2) years; 2023-2024 inclusive, for the purpose of exclusively financing emergency medical response within the County? If approved and levied, the estimated amount of revenue for 2023 is \$871,377.

YES ()      NO ()

## RENEWAL OF E-911 CENTRAL DISPATCH MILLAGE

Shall the County of Arenac renew its tax levy of 1.35 mills (being \$1.35 for every \$1,000.00 of Taxable Value) upon all real and personal taxable property in the County of Arenac, Michigan, under Article IX, Section 6 of the Michigan Constitution, for a period of four (4) years; being 2023 through 2026 inclusive, for the purpose of 911 call answering and dispatch within Arenac County, including facilities, equipment and operations? If approved and levied, the estimated amount of revenue for 2023 is \$871,377.

YES ( ) NO ( )

ROLL CALL VOTE: Yes – Mrozinski, Salgat, Burke and Woolhiser, Absent – Hergott; Motion carried.

### **Motion #2: - Appointment of Arenac County Board of Canvasser Democratic Alternate**

Motion, Mrozinski, to appoint JoEllyn Pedota as the Democratic Alternate Canvasser for the Arenac County Board of Canvassers; support Burke; 4 yeas, 0 nays; motion carried.

### **Motion #3: - Arenac County Building - Tree Replacement**

Motion, Burke, to approve the purchase of four (4) Red Sunset Maple trees from Garpiel Group for \$4,020.00, per Landscape Agreement #30039, for the Arenac County Building; support, Mrozinski; 3 yeas, 1 nay; motion carried.

### **Motion #4: - Computer Monitor – Clerks Office**

Motion, Mrozinski, to obtain a monitor from inventory for the Clerk's office; support, Burke; 4 yeas, 0 nays; motion carried.

### **Motion #5 – Personnel Policy – Update**

Motion, Mrozinski, to amend the Personnel Policy to read 90 calendar days instead of Probationary period; seven (7) hour employees receive thirty five (35) hours PTO after ninety (90) calendar days. Eight (8) hour employees, after completion of 90 calendar days receive forty (40) hours of PTO; support, Burke;

ROLL CALL VOTE: Yes – Salgat, Burke, Mrozinski and Woolhiser; motion carried.

### **Motion #6 – Board of Commissioners Meeting Time Change**

Motion, Burke, to change the scheduled Meeting of the Whole time to 9:30 a.m. and the scheduled Regular Meeting time to 1:00 p.m., effective immediately; support Salgat.

ROLL CALL VOTE: Yes – Burke, Mrozinski, Salgat and Woolhiser; Absent – Hergott; motion carried.

### **Brief Committee Reports**

Salgat – Discussion on billing for MIDC services. Discussion – NEMSCSA

Burke – Discussion on Animal Shelter driveway needed repairs.

Woolhiser – Discussion on received State Marijuana funds. Project proposals submitted by 4:00 p.m., May 20, 2022, to the commissioner's office, will be reviewed by board for possible funding.

**Adjourn:**

With no further business, the following was offered: Motion, Mrozinski, to adjourn at 1:47 p.m.; support, Burke; 4 yeas, 0 nays; motion carried.

May 10, 2022, Minutes of the Board of Arenac County Commissioners submitted by:

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Nancy A. Selle, Arenac County Clerk

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Attest: Harold Woolhiser, Board Chairman

DRAFT

# Public Notice of Meeting

Arenac County Board of Commissioners

Will Meet on:

**Tuesday, May 24, 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 Oportunities de Igualidad

Posted on May 16, 2022: Courthouse Entrances (3)