

**Arenac County Board of Commissioners Meeting Minutes
Tuesday, June 14, 2022 @ 1:00 p.m.**

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

Absent: None

Meeting called to order at 1:00, with the Pledge of Allegiance to the United States Flag.

Approval of Agenda:

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

Public Comment: None

Approval of Committee of the Whole Meeting Minutes of May 24, 2022

Motion, Hergott, to approve the Committee Meeting of the Whole Meeting Minutes of May 24, 2022, with the correction of NEMCSA; support, Mrozinski; 5 yeas, 0 nays; motion carried.

Approval of the Board Minutes of the Arenac County Board of Commissioners, May 24, 2022

Motion, Burke, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of May 24, 2022; support, Hergott; 5 yeas, 0 nays; motion carried.

Checks on Demand – May 2022

Motion, Hergott, to approve the Checks on Demand for May 2022, in the amount of 1,977,502.65; support, Mrozinski; 5 yeas, 0 nays; motion carried.

Book of Bills 2022: June 14, 2022

Motion, Hergott, to pay the June 14, 2022, book of bills, in the amount of \$113,486.99; support, Woolhiser; 5 yeas, 0 nays; motion carried. Request to add page numbers to the bottom of report.

Unfinished Business: None

Correspondence:

Clerk presented various correspondence to be placed on file.

ACBC Confidential Secretary:

- FOIA Request: Drain Office.
- Mr. Wiggin's complimentary email acknowledging the Register of Deeds office.

Motion #1: Event & Agricultural Center Advisory Subcommittee Appointment

Motion, Hergott, to appoint Mark Winslow to the Event & Agricultural Center Advisory Subcommittee; support, Mrozinski; 5 yeas, 0 nays; motion carried.

Motion, Salgat, to increase the Victims' Advocate position by an additional six (6) hours; paid by the County; support, Mrozinski; 5 yeas, 0 nays; motion carried.

Motion #3: - MGT User Fee Study – Building Department

Motion, Salgat, to approve MGT's User Fee Study recommendations for rate changes to Building Department fee schedule, starting July 1, 2022; support, Burke.

ROLL CALL VOTE: Yes – Burke, Hergott, Salgat and Woolhiser. No – Mrozinski. Motion carried.

Motion #4: - Resolution 2022-04 – Opposition to HB's 4729, 4730, 4731 and 4732

Motion, Salgat, to approve Resolution #2022-04, Opposition to HB's 4729, 4730, 4731 and 4732; support, Hergott.

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

Motion #5 – Budget Adjustment #2022-05

Motion, Mrozinski, to approve Budget Adjustment #2022-05, as presented; support, Burke; 5 yeas, 0 nays; motion carried.

Motion #6 – IRS Mileage Reimbursement Rate

Motion, Salgat, to adopt the updated IRS Mileage Reimbursement rate of sixty two point five cents (.62.5) per mile, effective July 1, 2022; support, Hergott; 5 yeas, 0 nays; motion carried.

Public Comment: None

Adjourn:

With no further business, the following was offered: Motion, Mrozinski, to adjourn at 2:22 p.m.; support, Burke; 5 yeas, 0 nays; motion carried.

June 14, 2022, 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, June 28, 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 Igualdad

Posted on June 20, 2022: Courthouse Entrances (3)