
**Minutes of the Meeting of the Whole
Arenac County Board of County Commissioners:
June 22, 2021 @ 10:00 a.m.**

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

PUBLIC COMMENT:

Bay Arenac Behavioral Health – Heather from BABH asked for support, by resolution, from the Arenac County Board of Commissioners,

Consumers Energy – Nathan Washburn gave an update pertaining to the April 2021 substation battery fire in the City of Standish. A Hazmat unit was brought in from Midland to test water and air quality; no issues were discovered. Consumers Energy hired a third party contractor to assist in developing protocol. In addition, state wide fire department training has been incorporated. This is the first battery fire that Consumers Energy has experienced.

Arenac County Road Commission – John Albrecht and Brad Stauffer of ACRC presented a 2020 Flooding Project update based on completed and pending projects with FEMA, Federal Highway Administration, Obligated funds and projects not eligible for reimbursement with FEMA. Treasurer Stawowy and Mr. Woolhiser reviewed possible funding sources to cover the road commission unfunded/non-reimbursable projects.

BUILDING & GROUNDS:

Soldier & Sailor Board– A board appointed position will be available on the Arenac County Soldiers and Sailors Board, upon the retiring of James Paten in July. Ms. Burke to contact individual that has indicated interest, for confirmation.

Tree Removal – A dead pine tree located on the west side of the county building needs to be removed. Hergott received two qualifying bids. Treasurer Stawowy stated the threshold requiring bids is when project is over \$20,000; if project is under \$20,000 then at least two Request For Quotes are needed. Tree contractor to review the county grounds for possible trimming or removal of other trees. Mr. Woolhiser suggested projects such as these, grounds improvements, should be submitted in writing to the Chairman so that they may be addressed by the proposed American Rescue Plan Special Committee, to be appointed at today's meeting.

East Parking Lot – Discussion on repairing cracks verses grinding and resurfacing the east parking lot.

Building Entrance Doors – Issues of doors closing completely. Mr. Woolhiser suggested closing the interior stairwell doors to see if that solves the issue.

COUNTY AFFAIRS:

Bay-Arenac Behavioral Health – Resolution 2021-14, Bay-Arenac Behavioral Health, opposition to Privatization. Placed as an action item on afternoon board meeting agenda.

BUDGET & FINANCE:

American Rescue Plan – Special Committee – Mr. Woolhiser will appoint a special committee to act in an advisory capacity to the Arenac County Board of Commissioners, pertaining to federal monies received as part of the American Rescue Plan.

HEALTH & PUBLIC SAFETY:

Medical Examiner – Arenac County Medical Examiner, Dr. Merrone, has an agreement with Dr. Casten, to cover for Dr. Merrone, when not available. Dr. Merrone will be sending the agreement for review.

911 Invoice – Ms. Burke stated that the 911 board will review and advise on the payment of an outstanding invoice to 911.

County Server Update – A 2% Tribal Grant was received to update the county server in the amount of \$50,000. Due to a delay in production of the original quoted server, Netsource updated their quote with another model server, in the amount of \$55,243.50. The additional cost above the \$50,000 could be covered by the Tech Fund line item.

Netsource Billing – Mr. Hergott would like to see a clearer breakdown of Netsource billing. Mr. Woolhiser indicated that Netsource would be attending the July 13, 2021 meeting.

JUDICIAL & LEGAL:

Building & Grounds Projects – Ms. Salgat and Mr. Hergott met with maintenance to review access, programming and updating of county building security cameras and key fobs. Arenac County Video Surveillance Policy to be reviewed and updated as needed.

MIDC – Ms. Salgat will be meeting with Mr. Elliott Thursday morning. Barbara will not be in attendance.

SPECIAL COMMITTEE

UNFINISHED BUSINESS: None

NEW BUSINESS

PUBLIC COMMENT

Ms. Valley inquired about the completion of the legal paperwork for Youngman-Fidler Park

Adjourn at 12:07 p.m.