

**Arenac County Board of Commissioners Meeting Minutes
Tuesday, June 28, 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, Salgat, 5 yeas, 0 nays; motion carried.

Public Comment: None

Approval of Committee of the Whole Meeting Minutes of June 14, 2022

Motion, Burke, to approve the Committee Meeting of the Whole Meeting Minutes of June 14, 2022, with the correction of Darnton; support, Hergott; 5 yeas, 0 nays; motion carried.

Approval of the Board Minutes of the Arenac County Board of Commissioners, June 14, 2022

Motion, Hergott, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of June 14, 2022; support, Mrozinski; 5 yeas, 0 nays; motion carried.

Book of Bills 2022: June 28, 2022

Motion, Salgat, to pay the June 28, 2022, book of bills, in the amount of \$30,177.58; support, Burke; 5 yeas, 0 nays; motion carried.

Unfinished Business: None

Correspondence:

Clerk presented various correspondence to be placed on file.

Motion #1: Resolution #2022-05 – MSHDA HOPE Grant

Motion, Hergott, to support the grant application to MSHDA Hope, by Housing Consulting Services, LLC, in the amount of \$262,500; support, Mrozinski.

ROLL CALL VOTE: Yes – Salgat, Burke, Hergott, Mrozinski and Woolhiser; No – None. 5 yeas, 0 nays; motion carried.

Motion #2 - Resolution #2022-06 – USDA Rural Development HPG Grant

Motion, Hergott, to support the grant application to USDA Rural Development HPG, by Housing Consulting Services, LLC, in the amount of \$50,000; support, Mrozinski.

ROLL CALL VOTE: Yes – Burke, Hergott, Mrozinski, Salgat and Woolhiser; No – None. 5 yeas, 0 nays; motion carried.

Motion #3: - Marijuana Tax Revenue – Land Acquisition

Motion, Hergott, to approve \$25,000 of the Marijuana Tax Revenue, on land acquisition; with all closing costs to be paid by seller; support, Mrozinski.

ROLL CALL VOTE: Yes –, Hergott, Salgat, Burke and Mrozinski; No -Woolhiser. 4 yeas, 1 nay; motion carried.

Brief Committee Reports

Employee Relations Advisor – Mr. Borushko – Would like to start contract negotiations towards the end of July. Personnel committee consists of Salgat and Woolhiser. POAM letter was received and placed on file.

CLOSED SESSION: Employee Request

Motion, Burke, to go into closed session, at 1:25 p.m., per employee request; support, Salgat.

ROLL CALL VOTE: Yes – Mrozinski, Salgat, Burke, Hergott and Woolhiser. 5 yeas, 0 nays; motion carried.

Reconvene Open Session

Motion, Hergott, to reconvene open session at 2:00 p.m.; support Mrozinski.

ROLL CALL VOTE: Yes – Salgat, Burke, Hergott, Mrozinski and Woolhiser. No – None; 5 yeas, 0 nays; motion carried.

Public Comment: None

Adjourn:

With no further business, the following was offered: Motion, Hergott to adjourn at 2:02 p.m.; support, Mrozinski; 5 yeas, 0 nays; motion carried.

June 28, 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, July 12, 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 Opportunities de Igualdad

Posted on July 5, 2022, 2022: Courthouse Entrances (3)