

**Minutes of the Meeting of the Whole
Arenac County Board of County Commissioners:
July 12, 2022 @ 9:30 a.m.**

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

Absent: None

Guests: Dennis Stawowy, Austin Hazeltine, Mike Bowers and Arenac Independent

Public Comment:

NEMCSA – Annual Report– Ms. Ommani, Communication & Development Director, reviewed NEMCSA Annual Report for 2021 with Commissioners.

Arenac County Emergency Manager – Mike Bowers gave an update on the Hazardous Materials Grant. Would like to purchase a Tier II Manager Software Program. Currently working on creating a county-wide Hazard Team with the county fire departments. The county's Hazard Mitigation Plan is moving on to the next step for approval from FEMA.

Building & Grounds: Hergott

Animal Shelter – Hergott - The animal shelter mowing/trimming is maintained by the Maintenance department.

County Affairs: Mrozinski

ARPA Funds - Recommendations – Review/discussion on project recommendations as presented. Project line item #10 – Prosecutor's Office Construction/Remodel (\$31,056), #11 – Prosecutor's Office Laptops (\$3,600) and #12 – Arenac County Parks Improvements (\$300,000) were moved ahead as an action item on the afternoon agenda.

Oasis Lake Park – Park improvements are on task.

Budget & Finance: Woolhiser

Veterans Service Officer Request – Discussion on proposal from a group of veterans for a Veterans Service Officer.

Clerk & Treasurers Office Training – Discussion on additional training needed in Clerk and Treasurer's office. Clerk will provide an outline pertaining to addition training needed for Central Filing.

Event & Agricultural Center – A concept layout was presented for review and discussion pertaining to the Arenac County Event & Agricultural Center.

Financial Reports - Discussion on receiving paper copies of financial reports.

Health & Public Safety: Burke

Animal Control – Discussion on Animal Controls request for a temporary part time employee. A plan will need to be submitted to the ACBC for further review.

Judicial & Legal: Salgat

Property Acquisition – Review/discussion on status of offer placed on property. Funds to purchase said property will come from the Marijuana Tax Revenue.

Marijuana Tax Revenue – Review/discussion on remaining MTR and submitted projects.

GIS Authority – Discussion – Possible funding resources to update GIS data.

Special Committee: None

Unfinished Business:

Netsource – Austin presented information on “2 Factor Authentication” for board review/discussion.

Evaluation – Austin requested an employee evaluation upon his 6 month anniversary. Commissioners will contact Mr. Borushko for further guidance.

New Business: None

Public Comment:

Adjourn: 11:35 a.m.