

**Arenac County Board of Commissioners Meeting Minutes
Tuesday, October 26, 2021 @ 12:30 p.m.**

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

Absent: None

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

Adoption of Agenda:

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

Public Comment: None

Arenac County 2021 Apportionment Report – Tony Meyaard

Mr. Meyaard presented the 2021 Apportionment report for board review and discussion. Mr. Meyaard discussed the CPI rates for 2022. All figures on the reports are double checked with staff to make sure correct information is submitted on report. Resolution #2021-15 placed as an action item on agenda.

Approval of Committee of the Whole Meeting Minutes of October 12, 2021

Motion, Ms. Mrozinski, to approve the Committee Meeting of the Whole Meeting Minutes of October 12, 2021; support Ms. Burke; 5 yeas, 0 nays; motion carried.

Approval of the Board Minutes of the Arenac County Board of Commissioners, October 12, 2021

Motion, Ms. Mrozinski, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of October 12, 2021; support, Mr. Hergott; 5 yeas, 0 nays; motion carried.

**Approval of the Board Minutes of the Arenac County Board of Commissioners
Special Board Meeting September 29, 2021**

Motion, Ms. Mrozinski, to approve the Special Board meeting of September 29, 2021; support Ms. Salgat; 5 yeas, 0 nays; motion carried.

Book of Bills: October 26, 2021

Motion, Mr. Hergott, to pay the October 26, 2021, book of bills, in the amount of \$101,122.63; support, Ms. Mrozinski; 5 yeas, 0 nays; motion carried.

Unfinished Business: None

Correspondence:

Mr. Woolhiser received a letter from an Arenac County inmate, to be placed on file.

Motion #1: - BS&A Financial/Payroll Software Purchase – ARPA Funds

Motion, Ms. Burke, to purchase BS&A Financial/Payroll Software, using American Recovery Program Act of 2021 funds, approximately \$90,000; support Ms. Salgat;
ROLL CALL VOTE: Salgat-yes, Burke-yes, Hergott-yes, Mrozinski-yes and Woolhiser-yes.
5 yeas, 0 nays; motion carried.

Motion #2: - Resolution 2021-16

Decline State Funding for Fiscal Year 2022; Community Corrections Act

Motion, Ms. Salgat, to approve Resolution 2021-16, per recommendation of Arenac Ogemaw County Community Corrections Advisory Board, AOCCAB, to decline State funding for fiscal year 2022, pertaining to the Community Corrections Act 511; support, Ms. Burke.
ROLL CALL VOTE: Burke-yes, Hergott-yes, Mrozinski-yes, Salgat-yes and Woolhiser-yes;
5 yeas, 0 nays; motion carried.

Motion #3 – Resolution 2021-15

Arenac County 2021 Apportionment Report

Motion, Ms. Salgat, to approve Resolution 2021-15 – Arenac County 2021 Apportionment Report; support, Ms. Mrozinski.
ROLL CALL VOTE: Hergott-yes, Mrozinski-yes, Salgat-yes, Burke-yes and Woolhiser-yes.
5 yeas, 0 nays; motion carried.

Motion #4 – Arenac County SESC Backup Inspector

Motion, Ms. Salgat, to approve letter of recommendation from the Arenac County SESC Inspector, Dale Zygiel, to allow Arenac County Drain Commissioner, Larry Davis, to be the Arenac County SESC backup inspector, in his absence; support Ms. Burke.
ROLL CALL VOTE: Mrozinski-no, Salgat-yes, Burke-yes, Hergott-no and Woolhiser-no.
2 yeas, 3 nays; motion failed.

Motion #5 – Iosco-Arenac District Library Board Appointment

Motion, Mr. Hergott, to appoint Linda Eyer, as the Arenac County representative, to the Iosco-Arenac District Library Board for one (1), four (4) year term; 1/1/2022-12/31/2025; support Mr. Woolhiser; 5 yeas, 0 nays; motion carried.

1:30 Maintenance Interviews: Interviews were held with Mr. Matt Dixon and Mr. Terry Lyons.

2:15 Chair excused himself from meeting for another appointment.

Brief Committee Reports:

Arenac County Board Secretary – Motion, Ms. Salgat, to hire an Arenac County Board of Commissioners Secretary, under and in compliance with the Arenac County Personnel Policy and Salary Resolution; support Ms. Burke; 3 yeas, 1 nay (Mr. Hergott); motion carried.

Discussion on generators for the jail.

Public Comment:

Adjourn:

With no further business, the following was offered: Motion, Mr. Hergott, to adjourn at 2:47; support Ms. Salgat; 5 yeas, 0 nays; motion carried.

October 26, 2021 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, November 9, 2021

In Room 201 of the Arenac County Building,
120 North Grove Street, Standish, Michigan, at:

9:00 a.m. – Committee of the Whole

12:30 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 October 28, 2021: Courthouse Entrances (3)