

**Minutes of the Meeting of the Whole  
Arenac County Board of County Commissioners:  
January 24, 2023 @ 9:30 a.m.**

**Present:** Commissioners Woolhiser, Mrozinski, Burke, Salgat, Hergott and Austin Hazeltine – Board Confidential Secretary.

**Absent:** None

**Guests:** Judy Valley and Dennis Stawowy

**Public Comment:**

Meeting will be recorded.

**MSU-E- EDC Board Appointments–** Connie Manszewski, MSU-E presented minutes from the EDC Board meeting of January 12, 2023, with recommendations for EDC Board appointments. Placed as an action item on afternoon agenda.

**Mrs. Valley** – discussed lighting and signage at new round-a-bout.

**Treasurer Stawowy** – Treasurer’s office purchased new printers. Ms. Burkhardt would like to purchase the two (2) scrap printers for \$5 each.

**Building & Grounds: Hergott**

**Veteran Services Committee** – Discussion/review on progress of VSC using PA 192 of 1953. Salary, 3, 5 or 7 member commission, contractual or county employee, etc. Neighboring counties are willing to assist with startup of program. Notice of publication should be placed in local/surrounding newspapers.

**Sunrise Senior Services** - Next meeting is scheduled for March 13, 2023, at 9:00 a.m.

**EMCOG/RED Team Report** – Hergott gave update.

**County Affairs: Mrozinski**

**Oasis ROW Clearing** – ROW clearing is moving forward.

**Oasis New Cabins** – The new cabins at Oasis Lake are completed and ready to rent.

**Budget & Finance: Woolhiser**

**Auditors** - Woolhiser and Mrozinski, Finance Committee, met with auditors to pre-view 2022 audit and to ensure 2023 budget alignments are set up correctly.

**Health & Public Safety: Burke**

**Medical Advisory Board** – Board met and appointed Kurt Humerickhouse as a new board member.

**Emergency Preparedness Day** – Burke working with Mike Bower.

**Judicial & Legal: Salgat**

**Arenac County Parks Board** – Board met for its organizational meeting.

**Consumer’s Energy Grant** – Salgat requested submittal of a Letter of Intent, for a Consumer’s Energy Grant, on behalf of the parks. The grant is a zero (0) match grant.

**Broadband Grant** – There are grants available for underserved areas to provide broadband. Salgat spoke with Iosco County on particulars. Providers would apply for funding for said underserved areas. Salgat is looking into further.

**Special Committee: None**

**Unfinished Business: None**

**Various Board Vacancies** – Discussion of various board vacancies. One letter of interest was received for the Land Bank vacancy and one for DHHS. Woolhiser will contact applicant for DHHS.

**Veterans Commission Vacancies** – Woolhiser would like to extend an invitation to the local American Legion to attend the next MOTW, February 7, 2023, with letters of interest for the Veterans Commission vacancies. Woolhiser would like communications to encourage all veteran organizations to participate and/or submit letters of interest for appointment to the new Arenac County Veterans Commission.

**New Business: None**

**Building Department - Printer** – Salgat stated the Building Department is requesting a new printer. Netsource quote is \$630.

**Board Tablets/Laptops** – Discussion on variety of electronic device options, tablets and laptops, for use as a board tool.

**Sheriff Confidential Secretary Wages** – Mrozinski asked for a motion to be added to the afternoon agenda for a wage increase for the Sheriff Department Confidential Secretary position.

**Public Comment:**

Adjourn: 11:32 a.m.