

**Arenac County Board of Commissioners Meeting Minutes**  
**Tuesday, October 12, 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. Mrozinski, to approve the agenda as presented; support Ms. Burke; 5 yeas, 0 nays; motion carried.

**Public Comment: None**

**Austin Benefits Healthcare Presentation**

Dean Austin presented the board with similar options as last year. There is a considerable increase by keeping the same plans. One option to lower the cost would be to make the co-pay 80/20 on all the options. Dean also stated that he contacted BCBS which stated they would be willing to give a \$25,000 credit towards the county's portion, which would reduce the cost increase by approximately one third to the county. After further discussion on how to keep the health care plans affordable, it was recommended by Mr. Borushko, to keep the current options, which include the same "free" option for employees. This will be placed on the agenda as action item #8. Memos will be sent to all employees, along with the sign up dates. Dean would encourage all employees to download the BCBS Mobile App.

**Approval of Committee of the Whole Meeting Minutes of September 21, 2021**

Motion, Ms. Burke, to approve the Committee Meeting of the Whole Meeting Minutes of September 21, 2021; support Ms. Salgat; 5 yeas, 0 nays; motion carried.

**Approval of the Board Minutes of the Arenac County Board of Commissioners, September 21, 2021**

Motion, Ms. Mrozinski, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of September 21, 2021; support, Ms. Burke; 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.

**Approval of the Board Minutes of the Arenac County Board of Commissioners  
Bi-Annual Department Head Meeting October 5, 2021**

Motion, Mr. Hergott, to approve the Bi-Annual Department Head meeting minutes of October 5, 2021; support Ms. Mrozinski; 5 yeas, 0 nays; motion carried.

### **Checks on Demand – September 2021**

Motion, Mr. Hergott, to approve the Checks on Demand for September, 2021, in the amount of \$2,667,130.97; support Ms. Salgat; 5 yeas, 0 nays; motion carried.

### **Book of Bills: October 12, 2021**

Motion, Ms. Salgat, to pay the October 12, 2021, book of bills, in the amount of \$56,823.16; support, Ms. Burke; 5 yeas, 0 nays; motion carried.

### **Unfinished Business:**

**MMR Contract/Millage** - Mr. Woolhiser – MMR contract is still under review. Should be ready to finalize at the next meeting.

### **Correspondence: None**

### **Motion #1: – Hazard Mitigation Plan Draft: 2022-2027**

Motion, Ms. Burke, to approve the Draft 2022-2027 Hazard Mitigation Plan for Public Review; support Ms. Salgat; 5 yeas, 0 nays; motion carried.

### **Motion #2: - Land Bank Appointments**

Motion, Ms. Salgat, to reappoint Mark Winslow and Dennis Stanley to the Land Bank for a three (3) year term, 1/1/22 – 12/31/24; support, Mr. Woolhiser; 5 yeas, 0 nays; motion carried.

### **Motion #3 – Maintenance Supervisor Job Description**

Motion, Mr. Hergott, to approve the revised job description of Maintenance Supervisor; support Ms. Mrozinski; 5 yeas, 0 nays; motion carried.

### **Motion #4 – Sunrise Senior Center Agreement**

Motion, Ms. Salgat, to approve the five (5) year Sunrise Side Senior Center Service Agreement, 10/1/2021-9/30/2026; support Ms. Mrozinski; 5 yeas, 0 nays; motion carried.

### **Motion #5 – Senior Citizen Millage**

Motion, Ms. Mrozinski, to send an additional \$13,100 of collected taxes, with the Senior Citizen Millage, due to increased taxes to the Sunrise Senior Center; supported Ms. Salgat; 5 yeas, 0 nays; motion carried.

### **Motion #6 – MSU-E Extension Services Agreement – FY 2022**

Motion, Ms. Burke, to approve the FY 2022 MSU-E Services Agreement; support, Mr. Hergott; 5 yeas, 0 nays; motion carried.

**Motion #7 – 2021 Commissioner District Apportionment Plan**

Motion, Mr. Hergott, to receive and place on file, the approved 2021 Commissioner District Apportionment Plan, as presented, in accordance with PA 261 of 1966; support, Ms. Mrozinski; 5 yeas, 0 nays; motion carried.

**Motion #8 – Austin Benefits Healthcare 2022 Renewal**

Motion, Ms. Mrozinski, to accept and approve the 2022 Austin Benefits Renewal proposal, as presented; support, Mr. Hergott; 5 yeas, 0 nays; motion carried.

**Motion #9 – Purchase of Basement Dehumidifiers**

Motion, Mr. Hergott, to approve the purchase of dehumidifiers for the basement; support, Ms. Mrozinski; 5 yeas, 0 nays; motion carried.

**Motion #10 – Prosecutor Scrap File Cabinets**

Motion, Ms. Salgat, to accept the sale of scrap filing cabinets (3) from the Prosecutors office, to an employee, for \$5 each; support, Ms. Burke; 5 yeas, 0 nays; motion carried.

**Brief Committee Reports:**

**Public Comment:**

**Adjourn:**

With no further business, the following was offered: Motion, Ms. Mrozinski, to adjourn at 3:05; support Mr. Hergott; 5 yeas, 0 nays; motion carried.

October 12, 2021 Minutes of the Board of Arenac County Commissioners submitted by:

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Nancy A. Selle, Arenac County

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Clerk Attest: Harold Woolhiser, Board Chairman

Public Notice of Meeting

Arenac County Board of Commissioners

Will Meet on:

**Tuesday, October 12, 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 Oportunities de Igualdad

Posted on September 27, 2021: Courthouse Entrances (3)