

**Arenac County Board of Commissioners Meeting Minutes
Tuesday, February 14, 2023 @ 1:00 p.m.**

Present: Commissioners Woolhiser, Burke, Salgat and Hergott

Absent: Mrozinski

Guests: Representative for State Senator, 36th District, Michelle Hoytenga's office, Rob Pallarito.

Meeting called to order at 1:00, with the Pledge of Allegiance to the United States Flag.

Approval of Agenda:

Motion, Burke, to approve the agenda as presented; support, Salgat, 4 yeas, 0 nays; motion carried.

Public Comment: None

Approval of Committee of the Whole Meeting Minutes of January 24, 2023

Motion, Hergott, to approve the Committee Meeting of the Whole Meeting Minutes of January 24, 2023; support, Woolhiser; 4 yeas, 0 nays; motion carried.

Approval of the Board Minutes of the Arenac County Board of Commissioners, January 24, 2023

Motion, Burke, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of January 24, 2023; support, Hergott; 4 yeas, 0 nays; motion carried.

**Approval of the Board Minutes of the County Board of Commissioners, February 7, 2023
Special Meeting for Veteran's Affairs and Building Department P/T Hire**

Motion, Burke, to approve the Special Meeting of the County Board of Commissioners, February 7, 2023; support, Hergott; 4 yeas, 0 nays; motion carried.

Checks on Demand – January 2023

Motion, Salgat, to approve the January 2023, Checks on Demand in the amount of 1,240,489.92; support, Burke; 4 yeas, 0 nays; motion carried.

Book of Bills: February 14, 2023

Motion, Hergott, to pay the January 24, 2023, book of bills; accrued in 2022; in the amount of \$57,020.10; support, Woolhiser; 4 yeas, 0 nays; motion carried.

Motion, Salgat, to pay the January 24, 2023, book of bills, 2023; in the amount of \$53,862.34; support, Burke; 4 yeas, 0 nays; motion carried.

Unfinished Business:

MiDeal – Review/discussion

Correspondence:

Clerk presented various correspondence to be placed on file.

Motion #1: Bay Area Community Fund - Jennings Grant – Fund Advisor – Animal Shelter

Motion, Burke, to authorize Chairperson, Woolhiser, to sign the 2023 BACF, Jennings Grant to benefit the Arenac County Animal Shelter, in the amount of \$2,979.00; support, Salgat; 4 yeas, 0 nays; motion carried.

Motion #2: Remonumentation Program – 2023 Professional Services Agreement with Survey Solutions, Inc.

Motion, Salgat, to approve the 2023 Arenac County Remonumentation Program Professional Service Agreement, as of January 1, 2023; not to exceed \$25,200; support, Burke; 4 yeas, 0 nays; motion carried.

Motion #3 – Netsource Firewall & Switch Refresh Quote NSOQ33125

Motion, Burke, to approve Quote NSOQ33125 for the Firewall & Switch Refresh with one year Care and Threat Protection in the amount of \$13,637.50; support, Salgat; 4 yeas, 0 nays; motion carried.

Motion #4 – DHHS Board Appointment

Motion, Burke, to appoint Janet Allen to the DHHS Board vacancy; support, Salgat; 4 yeas, 0 nays; motion carried.

Motion #5 – Veteran’s Affairs Committee – Setting of Number of Member Committee Seats

Motion, Salgat, to set the Veterans Affairs committee as a seven (7) seat committee; support, Burke; 4 yeas, 0 nays; motion carried.

Motion #6 – 2023 Grant Agreement – MI Department of Military & Veterans Affairs, Michigan Veterans Affairs Agency and Arenac County

Motion, Burke, to approve the application for 2023 County Veteran Service Fund Grant; support, Salgat; 4 yeas, 0 nays; motion carried.

Motion #7 – Closed Session – Attorney/Client Privilege

Motion, Hergott, to move into Closed Session at 1:45, Attorney/Client Privilege, pursuant to Section 8(h) of the Open Meetings Act and Section 13(1)(g) of the Freedom of Information Act; support, Salgat.

ROLL CALL VOTE: Yes – Salgat, Burke and Woolhiser; No – Hergott; Absent – Mrozinski. Motion carried.

Motion #8 – Re-Open Regular ACBC Meeting

Motion, Hergott, to re-open regular ACBC meeting at 2:27; support, Woolhiser.

ROLL CALL VOTE: Yes – Burke, Hergott, Salgat and Woolhiser; No – None; Absent – Mrozinski. Motion carried.

Motion #9 – Closed Session Conclusion

Motion, Salgat, to move forward as discussed in Closed Session; support, Burke.

ROLL CALL VOTE: Yes – Salgat, Burke and Woolhiser; No – Hergott; Absent – Mrozinski. Motion carried.

Committee Reports:

Woolhiser – Discussion – The VAC needs one member selection that is agreed upon universally, by the various local veteran organizations. Stated requirement will be communicated with the various veteran groups.

Public Comment: None

Adjourn:

With no further business, the following was offered: Motion, Salgat, to adjourn at 2:50 p.m.; support, Burke, 4 yeas, 0 nays; motion carried.

January 24, 2023, 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, February 28, 2023

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 Oportunities de Igualidad

Posted on February 15, 2023
Courthouse Entrances (3)