

**Arenac County Board of Commissioners Meeting Minutes
Tuesday, August 23, 2022 @ 1:00 p.m.**

Present: Commissioners Woolhiser, Mrozinski, Burke and Salgat.

Absent: Hergott

Guests: None

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 August 9, 2022

Motion, Salgat, to approve the Committee Meeting of the Whole Meeting Minutes of August 9, 2022; support, Burke; 4 yeas, 0 nays; motion carried.

Approval of the Board Minutes of the Arenac County Board of Commissioners, August 9, 2022

Motion, Burke, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of August 9, 2022; support, Mrozinski; 4 yeas, 0 nays; motion carried.

Book of Bills: August 23, 2022

Motion, Salgat, to pay the August 23, 2022, book of bills, in the amount of \$126,048.28; support, Burke; 4 yeas, 0 nays; motion carried.

Unfinished Business: None

Correspondence:

Clerk presented various correspondence to be placed on file. Email in support of Building Department, from Daniels, to be placed on file.

Motion #1: AD Placement for Bids on Event/Ag Center Land Clearing

Motion, Mrozinski, for placement of ad in Arenac Independent for bids to clear land located at the Event & Agricultural Center site; support, Salgat; 4 yeas, 0 nays; motion carried.

Motion #2 – Marijuana Tax Revenue – GIS Maintenance.

Motion, Salgat, to approve the remaining balance of the Marijuana Tax Revenue, approximately \$18,813 to go towards the Arenac County GIS maintenance; support, Burke; 4 yeas, 0 nays; motion carried.

Motion #3: Mechanical & Plumbing Inspector Contract

Motion, Salgat, to approve the Building Department Mechanical & Plumbing Inspector Contract, 7/15/22-12/31/2023; support, Burke; 4 yeas, 0 nays; motion carried.

Motion #4: WTA Architects – Parks DNR Grant RP21-0035

Motion, Mrozinski, to hire WTA Architects as Prime Professional for DNR Grant RP21-0035 for the Oasis Lake Bath House project; not to exceed fee; support Salgat; 4 yeas, 0 nays; motion carried.

Motion #5: Building Department Part Time Assistant Clerk

Motion, Salgat, to approve hiring a part time Building Department Assistant Clerk, per Personnel Policy, not to exceed 18 hours per week; support, Burke; 4 yeas, 0 nays; motion carried.

Brief Committee Reports

Woolhiser – Woolhiser and Mrozinski are still working on county budgets.
Burke – Discussed PA 157.

Public Comment: None

Adjourn:

With no further business, the following was offered: Motion, Mrozinski to adjourn at 1:20 p.m.; support, Burke; 4 yeas, 0 nays; motion carried.

August 23, 2022, 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, September 13, 2022

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 Opportunities de Igualdad

Posted on August 31, 2022, Courthouse Entrances (3)