

**Minutes of the Meeting of the Whole
Arenac County Board of County Commissioners:
July 25, 2023 @ 9:30 a.m.**

Present: Commissioners Harold Woolhiser, Sally Mrozinski, Roberta Burke, Lisa Salgat and Jim Hergott.

Absent: None

Other Employees: Nancy A. Selle - Arenac County Clerk, Dennis Stawowy – Arenac County Treasurer and Austin Hazeltine – ACBC Confidential Asst/HR Admin

Guests: Julie Darton – MSU-E and Judy Valley.

Public Comment:

MSU-E – Julie Darton - Updates on success of the Arenac County Fair. The fair had a great community turnout. 4-H livestock barns were filled and the 4-H Livestock Auction was well attended.

MSU-E support staff hiring process included nineteen applicants; candidates were narrowed down and interviews set up. Day of interviews, two applicants declined, one, interviewed and was selected. At request of ACBC, a second attempt for candidates, interviews are underway.

Interviews for MSU-E Program Coordinator are scheduled for July 31, 2023.

Judy Valley – Questions about Youngman-Fidler Park portable bathrooms, no longer on site. Reviewed Standish Township board meeting highlights.

Arenac County Treasurer – Dennis Stawowy requested authorization of overtime for employees in the Treasurer's office. Request is for forty five (45) hours per week. Forty hours at regular pay and five hours at overtime pay. Stawowy stated his budget has funds to support his request.

County auditor will be presenting at the next regularly scheduled ACBC meeting. Budget process needs to start for fiscal year 2024.

Building & Grounds: Hergott

Arenac County Veteran Affairs– ACVA paid for the entry of seventy one (71) veterans that attended the 2023 Arenac County Fair.

Currently working on the 2024 grant budget.

August 2, 2023, Forgotten Eagles of Michigan, Chapter 3, will be at Arenac County Veterans Memorial at 3:30 p.m., as part of their Memorial Bike Ride.

County Affairs: Mrozinski

2023 Arenac County Fair – The 2023 Arenac County Fair was a success.

Mid-State Health Network Substance Use Disorder Oversight Policy Board Appointment – Robert Luce would like to be reappointed for a three (3) year term; 9/1/2023 through 8/31/2026.

Arenac Public Transportation Authority – Interviews are continuing for a director. Current director, Ms. Dunn, will work with incoming director for a few months, before retiring. APTA was able to purchase another vehicle, with low mileage, for \$5,000, from another transit.

County Parks – Waiting for permits for bathroom project at Oasis Lake. Parks daily passes seem to be lower this summer.

Budget & Finance: Woolhiser

BS&A/Budget Entry– Review access to submitted, proposed budgets, after received by the ACBC. 2024 budget process to start shortly with department heads.

Event Center & Agricultural Center – ACBC reviewing all aspects of project with attorney.

BS&A Onsite – BS&A will be on site three (3) days, August 9-11, 2023. Will be working with departments that need assistance.

County Building/Sheriff Dept. Building Improvements Project – Commissioners Woolhiser and Hergott are on the subcommittee for the Building Improvement project and are to be included in all future notifications of meetings.

Health & Public Safety: Burke

Animal Control – Discussion on filling two (2) open, part time positions at the animal shelter; one p/t to replace existing position and an additional temporary p/t during the summer months of 2023. Prior authorization was given for an additional temporary part time position. Hazeltine has provided applications to Lemunyon for review. No personnel has been hired for either position.

Statewide Sanitary Code – Discussion on SB299, SB300 and HB4479. Hazeltine to draft a resolution for next board meeting.

Judicial & Legal: Salgat

Oasis Lake Sanitation Project – Request to approve an engineering contract for ROWE; Oasis Lake Park Sanitation Station project; not to exceed \$13,600.

Pt. Au Gres County Park- Would like to see additional police presence through the Pt. Au Gres County Park.

MIDC – Discussion on MIDC and Building Improvement Project.

Special Committee: None

Unfinished Business:

Waste Management Plan – Hergott expressed the need to move soon, on the updating of the county Waste Management Plan. EMCOG and Arenac Conservation District would be able to assist with the updating of the WMP. Funding resources of up to \$65,000 are available to assist with updating the current plan.

New Business:

Assistants Report:

- A county employee suggested Naloxone (Narcan) training for county employees.
- Cyberforce testing results will be provided once completed.

Public Comment: None

Adjourn: 11:35 a.m.