

**Minutes of the Meeting of the Whole
Arenac County Board of County Commissioners:
March 14, 2023 @ 9:30 a.m.**

Present: Commissioners Woolhiser, Mrozinski, Burke and Salgat

Absent: Hergott

Guests: Larry Davis, Kaylin Czymbor, Ray Daniels, Judy Valley, Curtis Brown, Gene Ross, Dennis Stawowy and Mr. Hazeltine.

Public Comment:

Drain Commissioner – Larry Davis – Davis updated the ACBC on the progress of the establishment of the Forest Lake – Lake Level Board with a draft resolution. Approximately 1800 parcels are in the district. Court order was placed in 1967 and 1972 with Arenac County Road Commission. A Lake Level Board will need to be established in order to obtain EGLE permits. PA 307 & 309 will be used for establishment. A copy of correspondence from Hissong to the Forest Lake Association, dated March 9, 2023, was given to board. Davis will have attorney Stacey Hissong available at the next meeting to explain the process and to answer questions.

Certificate of Appreciation – Deb Stephen – A Certificate of Appreciation was given to Deb Stephen, from 911 Director, Yvonne King, in honor of 39 years of service with 911. A Certificate of Recognition from State Representative, Mike Hoadley, 99th District, was also presented to Deb.

Building & Grounds:

Prosecuting Office Renovations – Woolhiser gave an update on the renovations. Staff is temporarily located in the Emergency Managers office space. In the process of identifying the electric panels.

County Affairs: Mrozinski

Arenac Public Transportation Authority – A survey from APTA is scheduled to be mailed out to the community this week.

Human Resources – Mrozinski stated the board would like to move the Human Resource duties to the Board Office Confidential Secretary.

MERS Correspondent – Mrozinski stated the board would like to move the role of MERS Correspondent to the ACBC Confidential Secretary.

Austin Benefits Correspondent – Mrozinski state the board would like to move the roll of Austin Benefits Correspondent to the ACBC Confidential Secretary.

Budget & Finance: Woolhiser

Resolution #2023-05 – Bond Resolution Amendment – Capital Improvement Bonds, Series 2023 – Stawowy presented Resolution #2023-05 Bond Resolution Amendment. Presentation/discussion.

Arenac County Department of Veteran Affairs – Woolhiser stated the next meeting of the ACDVA is scheduled for March 16, 2023, at 3:00 p.m. With the establishment of the Arenac County Department of Veteran Affairs, the Soldiers and Sailors Committee is obsolete. Responsibilities of the S&S will be administered by the ACDVA. A list of office equipment was submitted to ACBC. A budget is currently being established.

Health & Public Safety: Burke - None

Judicial & Legal: Salgat

Forest Lake – Lake Level Resolution – Salgat would like to have the resolution reviewed with county attorney, Craig Horn.

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Special Committee: None

Unfinished Business:

Board I-Pads/tablets – Tabled for further discussion/research.

New Business:

Nickel & Saph Insurance – Stawowy reviewed correspondence from Nickel & Saph Insurance as well as Michigan Municipal Risk Management.

Public Comment:

Adjourn: 11:40 a.m.