

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

Present: Commissioners Woolhiser, Mrozinski, Burke and Salgat.

Absent: Hergott

Guests: Bill Borushko

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, Mrozinski, 4 yeas, 0 nays; motion carried.

Public Comment: None

Approval of Committee of the Whole Meeting Minutes of February 28, 2023

Motion, Mrozinski, to approve the Committee Meeting of the Whole Meeting Minutes of February 28, 2023; support, Burke; 4 yeas, 0 nays; motion carried.

Approval of the Board Minutes of the Arenac County Board of Commissioners, February 28, 2023

Motion, Mrozinski, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of February 28, 2023; support, Woolhiser; 4 yeas, 0 nays; motion carried.

Checks on Demand – February 2023

Motion, Salgat, to approve the Checks on Demand for February 2023, in the amount of \$1,947,136.30; support, Mrozinski; 4 yeas, 0 nays; motion carried.

Book of Bills - March 14, 2023

Motion, Salgat, to pay the March 14, 2023, book of bills in the amount of \$56,325.81; support, Burke; 4 yeas, 0 nays; motion carried.

Unfinished Business:

- Woolhiser:
- * Prosecuting Attorney's office renovations have started.
 - * Equalization Director's equipment has been moved to the Equalization office.
 - * Veteran's Affairs Office submitted a list of office equipment that will be needed.

Correspondence:

Motion #1: Resolution 2023-05 – Amendment to Bond Resolution - Capital Improvement Bonds, Series 2023

Motion, Salgat, to adopt Resolution 2023-05, Amendment to Bond Resolution – Capital Improvement Bonds, Series 2023, at 1:30 p.m.; support, Burke.

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

Motion #2: Establishment of Arenac County Veterans Affairs Department

Motion, Mrozinski, to establish an Arenac County Veterans Affairs Department; support, Burke; 4 yeas, 0 nays.

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

Motion #3 – HR Assignment – ACBC Confidential Secretary

Motion, Mrozinski, to move assign HR responsibilities of Arenac County to the Confidential Secretary to the Board of Commissioners, effective immediately; support, Burke.

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

Motion #4 – Administration of Health Care, Insurance and Retirement Benefits

Motion, Mrozinski, to designate the Arenac County Board of Commissioners Confidential Secretary as the representative of Arenac County in dealing with all matters associated with the administration of health care, insurance and retirement benefits for Arenac County employees; support, Salgat.

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

Motion #5 – John Johnson of Nickel & Saph Insurance

Motion, Burke, to respond to John Johnson at Nickel & Saph Insurance, expressing the Board is not currently interested, but may be interested at a future date; support Mrozinski; 4 yeas, 0 nays; motion carried.

Brief Committee Reports:

Woolhiser - Time clock software availability through BS&A for employee use of clocking in and out through county workstations.

Mrozinski – Clayton Township would like to partner with the ACBC for the spring 2% Tribal Grant cycle.

Woolhiser – Would like to encourage the clerk’s office to work with the Confidential Secretary on stated changes.

Salgat – Updates with Oasis Lake. Logging is ongoing at Youngman’s Park.

Public Comment:

Hazeltine – Appreciates ACBC’s delegation of additional responsibilities.

Adjourn:

With no further business, the following was offered: Motion, Mrozinski, to adjourn at 2:13 p.m.; support, Burke, 4 yeas, 0 nays; motion carried.

March 14, 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, March 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 Opportunities de Igualdad

Posted on March 21, 2023
Courthouse Entrances (3)