

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

Present: Commissioners Harold Woolhiser, Roberta Burke and Jim Hergott.

Absent: Commissioners Sally Mrozinski and Lisa Salgat

Other Members: Nancy A. Selle - Arenac County Clerk, Austin Hazeltine - Board Confidential Secretary,

Guests: Judy Valley

Public Comment:

Animal Control – Catherine Lemunyon discussed safety concerns at the Arenac County Animal Shelter. Lemunyon presented a quote that addressed measures to address additional safety concerns. Lemunyon will work with the Arenac County Sheriff department for authorization, compliance and qualifications to carry. Security cameras and signage discussed as part of the upgraded security at the animal shelter.

Emergency Manager – Director Michael Bowers' discussed/reviewed quote for security at the Arenac County Animal Shelter. Possible funding sources: Marijuana tax revenue, or grants through Arenac Community Foundation, Homeland Security and 2% Tribal grants.

Bowers' reviewed 2022 Stonegarden Grant for \$52,650; to be used over 2.5 years. Available funds from the 2021 Stonegarden grant is approximately \$9,000. Currently working on the Stonegarden 2023 application. Bowers to submit invoice, from a grant, for the "Go Bags" and a radio for the Clerk's office to use during elections.

May 6, 2023 is the Emergency Preparedness Program at the Community Center.

Building & Grounds: Hergott

VA – Applications received for the Veterans Service Officer position reached 40. Two (2) applicants were chosen to work part time, twenty one (21) hours per week each. Discussion on protocol of hiring two (2) part time individuals instead of one (1) as discussed with the ACBC and ACBC Employment Advisor. Veterans Board Chairman, Ron Alley, resigned in order to accept the part time position of Veteran Service Officer. A unanimous replacement candidate for Ron Alley's seat will need to be submitted from the Arenac County veteran organizations.

2023 CVSF Grant – Grand application has been submitted.

Sewer Pump Repairs - Lyons obtained two (2) quotes for sewer pumps. The current pumps are 30 plus years old. Quotes came in at \$10,070 and one at \$9,000.

County Affairs: Mrozinski - Absent

Budget & Finance: Woolhiser

Forest Lake –Lake Level Board – Engagement Letter - Fahey Schultz Burzych Rhodes – An engagement letter was presented for legal representation of Arenac County Board of Commissioners, needed for the Forest Lake – Lake Level, dated April 20, 2023.

Health & Public Safety: Burke

Juneteenth Day – Review/discussion pertaining to the Federal Holiday, Juneteenth.

Animal Control Shelter – Review of discussed security issues. In support of securing property through cameras as well as other security measures.

Judicial & Legal: Salgat - Absent

Special Committee: None

Unfinished Business:

MSU-E – Part Time Position – Job description reviewed by ACBC Employment Advisor; submitted to TPOAM union representative for review; position to be posted in accordance with TPOAM contract.

4-H Foundation Property – ACBC legal counsel, Craig Horn, reviewed and approved property deed, between Arenac County and the Goodroe's/Donahue's.

ACBC Confidential Secretary - HR Duties/Job Title Change/Compensation – A list of proposed HR duties was submitted for review to the Clerk's office. Woolhiser stated a title change and increase in compensation will be addressed at the next regular ACBC meeting.

New Business:

2023 Real Property Delinquencies - Arenac County Treasurer – Treasurer Stawowy submitted a request for approval to allow the Arenac County Treasurer to purchase real property delinquencies up to two million sixty two thousand dollars (\$2,062,000.00).

2022 Auditor, AHP - Engagement Letter – Treasurer Stawowy submitted an Engagement letter, for approval, from AHP, for the 2022 county audit, not to exceed forty thousand eight hundred (\$40,800).

Book of Bills: Reviewed/Discussion

Public Comment: None

Adjourn: 10:37 a.m.