

**Arenac County Board of Commissioners Meeting Minutes**  
**Tuesday, April 25, 2023 @ 1:00 p.m.**

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

**Absent:** Lisa Salgat

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

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

**Public Comment: None**

**Approval of Committee of the Whole Meeting Minutes of April 11, 2023**

Motion, Burke, to approve the Committee Meeting of the Whole Meeting Minutes of April 11, 2023; support, Woolhiser; 4 yeas, 0 nays; motion carried.

**Approval of the Board Minutes of the Arenac County Board of Commissioners, April 11, 2023**

Motion, Burke, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of April 11, 2023; support, Woolhiser; 4 yeas, 0 nays; motion carried.

**Book of Bills – April 25, 2023**

Motion, Burke, to pay the April 25, 2023, book of bills in the amount of \$106,690.51; support, Mrozinski; 4 yeas, 0 nays; motion carried.

**Unfinished Business: None**

**Correspondence:**

Selle – presented; placed on file.

Hazeltine - MCOG

**Motion #1: Treasurer – Purchase Real Property Delinquencies**

Motion, Mrozinski, to approve the request from the Arenac County Treasurer, Dennis Stawowy, to purchase real property delinquencies, up to \$2,062,000.00; support, Burke; 4 yeas, 0 nays; motion carried.

**Motion #2: 2022 Stonegarden Grant**

Motion, Burke, to authorize the Arenac County Board of Commissioners Chairman to sign documents for the 2022 Stonegarden Grant; support, Mrozinski; 4 yeas, 0 nays; motion carried.

**Motion #3 – Correction of ACBC Minutes of 3/28/2023**

Motion, Mrozinski, to correct the Minutes of March 28, 2023. Change the word “Opioid” to the original spelling of “Opiate”, as presented; support, Burke; 4 yeas, 0 nays; motion carried.

**Motion #4 – Fahey Schultz Burzych Rhodes Engagement Letter – Forest Lake**

Motion, Mrozinski, to approve the FSBR Engagement Letter for Forest Lake – Lake Level Board Services; support Burke; 4 yeas, 0 nays; motion carried.

**Motion #5 – Andrews Hooper Pavlik - 2022 Auditor Engagement Letter**

Motion, Mrozinski, to approve the AHP Engagement Letter for the 2022 Audit of the County of Arenac; support, Burke; 4 yeas, 0 nays; motion carried.

**Motion #6 – Advertisement of Open Seat on Arenac County Veterans Affairs Board**

Motion, Mrozinski, to advertise open board seat on the ACVA board; support, Burke.

Discussion: The available open seat on the ACVA must be filled by a candidate that is agreed upon, unanimously, by the Arenac County Veteran organizations. Hazeltine to place ad and contact the Arenac County Veteran organizations. 4 yeas, 0 nays; motion carried.

**Brief Committee Reports:**

~~Mrozinski – Minutes should reflect the removal of Salgat as an alternate for the Forest Lake – Lake Level Board.~~

Mrozinski – Arenac County Fair Board meeting is scheduled for April 25, 2023.

Burke – Supports getting cameras set up at the Animal Shelter to ensure safety of the employees.

**Public Comment:** None

**Adjourn:**

With no further business, the following was offered: Motion, Mrozinski, to adjourn at 1:39 p.m.; support, Burke, 4 yeas, 0 nays; motion carried.

April 25, 2023, Minutes of the Board of Arenac County Commissioners submitted by:

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Nancy A. Selle, Arenac County Clerk

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Attest: Harold Woolhiser, Board Chairman

# Public Notice of Meeting

Arenac County Board of Commissioners

Will Meet on:

**Tuesday, May 9, 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 Oportunities de Igualidad

Posted on May 5, 2023  
Courthouse Entrances (3)