

**Minutes of the Meeting of the Whole
Arenac County Board of County Commissioners:
May 10, 2022 @ 9:00 a.m.**

Present: Commissioners Woolhiser, Mrozinski, Burke, Salgat and Hergott

Absent:

Guests: Austin Hazeltine, Bill Borushko, Dennis Stawowy, Danielle Beeler, Judy Valley, Darlene Mikkola and Larry Davis.

Public Comment:

Personnel Policy Update – Employee Relations, Bill Borushko, reviewed the Personnel Policy with suggested changes pertaining to probation language under PTO. Mr. Borushko recommended that “probation period” be removed from policy and that seven (7) hour employees receive thirty five (35) hours PTO after ninety (90) calendar days. Eight (8) hour employees, after completion of 90 calendar days receive forty (40) hours of PTO.

Event & Agricultural Center - Woolhiser gave an update on the progress of the preliminary plans of the Event & Agricultural Center. The sub-committee is working on the infrastructure with Fleiss & VanderBrink which includes the placement of buildings. Drawings/plans should be available by mid-June.

Iosco-Arenac County District Library 2021 Annual Report – Ms. Jenn Donner gave an annual report and spoke of the upcoming August ballot proposal for the Iosco-Arenac District Library.

Building & Grounds:

MGT – Building Department – Mr. Hergott – Update on progress of presentation of The Cost Analysis Plan.

Tree Replacement– County Building – Discussion on a Landscape Agreement received from Garpiel Group for the purchase/planting/fertilization of replacement trees on Courthouse property; in the amount of \$4,020.00. Discussion on source of funding options.

Computer Hardware Inventory – Mr. Hergott – An inventory list is being reviewed/updated with Austin and Netsource. Netsource to provide life expectancy of existing inventory in use. Treasurer’s office has two (2) working monitors to add to inventory. Clerk’s office requested an additional monitor from inventory.

Maintenance/Parks- Discussion on whether the Maintenance department’s assistance is needed with the county parks.

County Affairs: None

Budget & Finance:

Appointment of Democratic Alternate Canvasser for Board of Canvassers – A letter of recommendation was received with nominee, JoEllyn Pedota from the Democratic Party as a candidate for board appointment.

County Ballot Proposals for August 2022 Primary Election – Reviewed/discussed.

Event and Agricultural Center Sub-Committee– Woolhiser updated the board on project. Fleiss & VanderBrink should have plans by mid-June for review.

Health & Public Safety

Animal Shelter – Burke – Estimate provided for fixing the Animal Shelter driveway. Discussion on possible funding sources as well as protocol on when more than one estimate is needed. Stawowy stated that absent a county policy, the states policy kicks in that anything over \$20,000 requires bids.
State Issued Marijuana Funds – Discussion on allowed expenses with said monies. Commissioners to contact MAC for guidance.

RECESS: 10:25 – 10:30

Judicial & Legal:

NEMSCA Report – Salgat – Received monthly report from NEMSCA

Special Committee: None

Unfinished Business:

Computer Use/IT Policy – Review/discussion.

Complete IT Billing/Budget Discussion – Reviewed/Discussion

New Business:

Meeting Times – Burke requested a review of the current meeting times; possibly move back half an hour to 9:30 a.m. and 1:00 p.m. for the afternoon meeting.

Old Business:

Public Comment:

Davis - inquired about the timeline for updating the county GIS system.

Board discussion; GIS Authority in process of restructuring; plans for updates to be reviewed along with grants that were received for said updates.

Adjourn: 11:00 a.m.