

Arenac County Board of Commissioners Meeting Minutes
Tuesday, August 9, 2022 @ 1:00 p.m.

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

Absent: None

Guests: None

Meeting called to order at 1:00, with the Pledge of Allegiance to the United States Flag.

Approval of Agenda:

Motion, Mrozinski, to approve the agenda, as presented; support, Salgat, 5 yeas, 0 nays; motion carried.

Public Comment:

Approval of Committee of the Whole Meeting Minutes of July 26, 2022

Motion, Hergott, to approve the Committee Meeting of the Whole Meeting Minutes of July 26, 2022; support, Woolhiser; 5 yeas, 0 nays; motion carried.

Approval of the Board Minutes of the Arenac County Board of Commissioners, July 26, 2022

Motion, Mrozinski, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of July 26, 2022; support, Salgat; 5 yeas, 0 nays; motion carried.

Checks on Demand June 2022

Motion, Salgat, to approve the Checks on Demand for June 2022, in the amount of \$1,161,546.44; support, Burke; 5 yeas, 0 nays; motion carried.

Book of Bills 2022: July 26, 2022

Motion, Salgat, to pay the July 26, 2022, book of bills, in the amount of \$70,398.14; support, Burke; 5 yeas, 0 nays; motion carried.

Unfinished Business: None

Correspondence:

Clerk presented various correspondence to be placed on file. Salgat and Burke asked for correspondence received by constituents, pertaining to Building Department, be placed on file.

Motion #1: Resolution 2022-08 MERS Service Purchase

Motion, Salgat, to adopt Resolution 2022-08, for an employee request to purchase two (2) years of service with MERS, per the MERS Purchase Agreement; support, Mrozinski.

ROLL CALL VOTE: Yes – Hergott, Mrozinski, Salgat, Burke and Woolhiser. 5 yeas 0 nays; motion carried.

Motion #2 – Netsource – VMware Renewal

Motion, Hergott, to approve a three (3) year renewal contract of VMware, QN:NSOQ32348 in the amount of \$3,052; support, Mrozinski; 5 yeas, 0 nays; motion carried.

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Motion #3: Hiring of Building Department Clerk

Motion, Salgat, to approve the hiring of Ms. Montey as Building Department Clerk for 35 hours per week at the rate of \$17.80 /hour, per union agreement; support, Burke.

ROLL CALL VOTE: Yes – Mrozinski, Salgat, Burke, Hergott and Woolhiser. 5 yeas, 0 nays; motion carried.

Motion #4: Building Inspector Contract

Motion, Salgat, to approve the Building Inspector Contract, 7/15/2022 through 12/31/2022; support, Woolhiser; 5 yeas, 0 nays; motion carried.

Motion #5: Proclamation of Constitution Week – September 17-23

Motion, Hergott, to proclaim the week of September 17th through September 23rd as Constitution Week, as presented by the Daughters of the American Revolution; support, Woolhiser; 5 yeas, 0 nays; motion carried.

Motion #6: Building Department Electrical Inspector Contract

Motion, Salgat, to approve the Building Department Plumbing Inspector Contract, 7/15/2022 through 12/31/2023; support, Mrozinski; 5 yeas, 0 nays; motion carried.

Motion #7: Closed Session - Negotiations

Motion, Mrozinski, to move into closed session at 1:39 p.m. for the purpose of negotiations; support, Hergott.

ROLL CALL VOTE: Yes – Salgat, Burke, Hergott, Mrozinski and Woolhiser. 5 yeas, 0 nays; motion carried.

Motion #8: Re-open Regular Board Meeting

Motion, Hergott, to re-open regular session of the ACBC board meeting at 2:05 p.m.; support, Mrozinski.

ROLL CALL VOTE: Yes – Burke, Hergott, Mrozinski, Salgat and Woolhiser. 5 yeas, 0 nays; motion carried.

Motion #9: Collective Bargaining

Motion, Mrozinski, to authorize Mr. Borushko to proceed forward with collective bargaining, as discussed in closed session; support, Hergott; 5 yeas, 0 nays; motion carried.

Brief Committee Reports

Hergott – Would like to hold an exit interview with outgoing Building Department Clerk. Clerk's office will collect FOB.

Salgat – Discussion on GIS funding and scheduling of the next GIS by Mr. Heideman, Chairman.

Public Comment: None

Adjourn:

With no further business, the following was offered: Motion, Mrozinski to adjourn at 2:40 p.m.; support, Burke; 5 yeas, 0 nays; motion carried.

August 9, 2022, 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, August 23, 2022

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 August 16, 2022, Courthouse Entrances (3)