

Arenac County Board of Commissioners Meeting Minutes
Tuesday, August 12, 2025 @ 1:00 p.m.

Present: Commissioners Harold Woolhiser, Sally Mrozinski, Roberta Burke, Lisa Salgat and Rachel Vallad.

Absent: None

Other Members: Nancy Selle – Arenac County Clerk, Austin Hazeltine – County Coordinator and Carla Montney (2:20).

Guests: Rob – Representative - Senator Hoyenga

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; 5 yeas, 0 nays; motion carried.

Public Comment:

Rob – State budget is currently being worked on; hoping to pass in September.

Approval of Committee of the Whole Meeting Minutes of July 22, 2025

Motion, Vallad, to approve the Committee Meeting of the Whole Meeting Minutes of July 22, 2025, with corrections; Bauman Friebe; 296 286; \$15 \$18; support, Mrozinski; 5 yeas, 0 nays; motion carried.

Approval of the Board Minutes of the Arenac County Board of Commissioners Meeting, July 22, 2025

Motion, Mrozinski, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of July 22, 2025, with corrections; Salgat; Motion #9 "excavate and haul sand/gravel property"; Motion #10 place seek; support, Vallad; 5 yeas, 0 nays; motion carried.

Approval of the Special Meeting of the Arenac County Board of Commissioners Meeting, July 28, 2025

Motion, Mrozinski, to approve the Special Meeting Minutes of the Arenac County Board of Commissioners meeting minutes of July 28, 2025, with corrections; Guests: {Zoom} support, Vallad; 5 yeas, 0 nays; motion carried.

Checks on Demand – July 2025

Motion, Salgat, to approve the Checks on Demand for July 2025, in the amount of Three Million, Five Hundred Ninety Three Thousand, One Hundred Sixty Eight Dollars and Twelve Cents (\$3,593,168.12); support, Burke; 5 yeas, 0 nays; motion carried.

Book of Bills – August 12, 2025

Motion, Salgat, to pay the August 12, 2025, Book of Bills, except Daniels Septic (\$950) invoice for parks; in the amount of One Hundred Seventy Thousand, Seven Hundred Forty Seven Dollars and Ten Cents (\$170,747.10); support, Mrozinski; 5 yeas, 0 nays; motion carried.

Unfinished Business:

New Pole Barn - Woolhiser – Staking is complete with the start of the new building; behind the current county pole barn. Working with city and required drains for water runoff.

Building Department – Montney updated the board on municipality requirements to use another agency for permitting. Concerns about permits being issued by other agencies, and how it will affect the county building department/inspectors.

Review Correspondence:

Hazeltine: Austin will be out of the office August 19th – 22nd.

Selle – August Election update. No election is scheduled for November of 2025.

Motion #1: Resolution 2025-11 – Opioid Settlement Agreement – Purdue/Sackler

Motion, Salgat, to adopt Resolution #2025-11, as presented; support, Mrozinski.

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

Motion #2: Resolution 2025-12 – Opioid Settlement Agreement – Master Settlement Agreements

Motion, Salgat, to adopt Resolution #2025-12, as presented; support, Mrozinski.

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

Motion #3: Resolution #2025-13 – Opioid Settlement Agreement - Sandoze

Motion, Salgat, to adopt Resolution #2025-13, as presented; support, Mrozinski.

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

Motion #4: HMEP Grant 2024-2025

Motion, Mrozinski, to approve the HMEP 2024-2025 Grant Agreement, as presented; support, Vallad; 5 years, 0 nays; motion carried.

Motion #5: OPSG Fund - Purchase – Deep V Boat

Motion, Vallad, to approve the purchase of a Deep V, used Coast Guard Boat, for the Sheriff Department, in the amount of Twenty Five Thousand Dollars (\$25,000); using the OPSG Grant Fund; support, Burke; 5 years, 0 nays; motion carried.

Motion #6 – CAN Council – Room Rental Request

Motion, Vallad, to allow CAN Council to use room #B06, until January 1, 2026, at which time the rental agreement will be reevaluated; support, Mrozinski; 5 years, 0 nays; motion carried.

Motion #7- Consumers Energy Foundation Grant Application – Event Center

Motion, Salgat, to approve the Consumers Energy Foundation grant application, for the Event Center; support, Burke; 5 years, 0 nays; motion carried.

Motion #8 – Register of Deeds – Microfilm Scanner Purchase

Motion, Burke, to approve the purchase of a used Microfilm Scanner, in the amount of Nineteen Hundred Eighty Five Dollars (\$1,985.00); support, Salgat; 5 years, 0 nays; motion carried.

Motion #9 – Event Center – Mowing Bid – LaLonde Sales & Service

Motion, Burke, to accept submitted bid, from LaLonde Sales & Service to mow fair grounds, once in August and twice in September, including brush hog fields, mowing and trimming at Twenty Five Hundred (\$2,500) per mow; support, Burke; 5 years, 0 nays; motion carried.

Motion #10 – Demolition Bid - Small Park Next To Fair Grounds

Motion, Salgat, to accept submitted bid, from LaLonde Sales & Service for demolition and debris removal of pavilion, swing sets and mowing, in the amount of Sixty Five Hundred Dollars (\$6,500); support, Burke; 4 years, 1 nay; motion carried.

Brief Committee Reports:

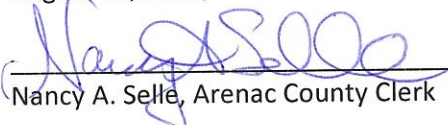
Hazeltine – The year end rollover is now complete; 2026 budgeting is ready to start.

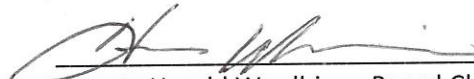
Public Comment: None

Adjourn:

With no further business, the following was offered: Motion, Mrozinski, to adjourn at 3:12 p.m.; support, Vallad, 5 years, 0 nays; motion carried.

August 12, 2025, Minutes of the Board of Arenac County Commissioners submitted by:


Nancy A. Selle, Arenac County Clerk


Attest: Harold Woolhiser, Board Chairperson