

Arenac County Board of Commissioners Meeting Minutes
Tuesday, August 26, 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, Julie Hazeltine – Arenac County Treasurer and Austin Hazeltine – County Coordinator.

Guests: Craig Horn – Legal Counsel.

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, Burke; 5 yeas, 0 nays; motion carried.

Public Comment: None

Approval of Committee of the Whole Meeting Minutes of August 12, 2025

Motion, Mrozinski, to approve the Committee Meeting of the Whole Meeting Minutes of August 12, 2025; support, Vallad; 5 yeas, 0 nays; motion carried.

Approval of the Board Minutes of the Arenac County Board of Commissioners Meeting, August 12, 2025

Motion, Mrozinski, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of August 12, 2025; support, Burke; 5 yeas, 0 nays; motion carried.

Book of Bills – August 26, 2025

Motion, Salgat, to pay the August 26, 2025, Book of Bills, in the amount of One Million, Two Hundred Ninety Seven Thousand, Two Hundred Three Dollars and Seven Cents (\$1,297,203.07); support, Mrozinski; 5 yeas, 0 nays; motion carried.

Unfinished Business: None

Review Correspondence:

Hazeltine: Netsource – update on computers that need replacing; approximately eighteen.

Selle: Will be attending MACC Conference, August 17th – 20th.

Motion #1: Closed Session

Motion, Mrozinski, to go into Closed Session, pursuant to Section 8(h) of the Open Meetings Act, at 1:20 p.m.; support, Vallad.

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

Motion #2: Re-Open Regular Board Meeting

Motion, Salgat, to reopen the regular board meeting at 2:00 p.m.; support, Burke; 5 yeas, 0 nays. Motion carried.

Motion #3: Closed Session Action

Motion, Mrozinski, to proceed as discussed in Closed Session; support, Woolhiser.

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

Motion #4: Disclosure Agreement Continuation

Motion, Salgat, to approve the Continuing Disclosure Agreement, as presented; support, Burke; 5 yeas, 0 nays; motion carried.

Motion #5: Forest Lake Funds - FLPOA

Motion, *Mrozinski*, to authorize immediate disbursement of Two Hundred Fifty Thousand Dollars (\$250,000) to FLPOA from the Forest Lake Funds, 475; support, Salgat.

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

Motion #6 – FLPOA Disbursements

Motion, Mrozinski, to authorize disbursements, per request of the FLLAB Chairperson, to FLPOA, subject to project funds availability; support, Woolhiser.

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

Motion #7- Animal Control P/T Kennel Assistant – Temporary Full Time

Motion, Burke, to authorize part time kennel assistant to be temporarily full time, thirty five hours (35), until September 29, 2025; support, Vallad; 5 yeas, 0 nays; motion carried.

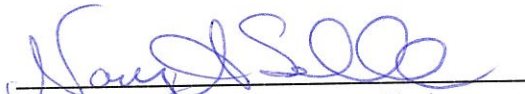
Brief Committee Reports: None

Public Comment: None

Adjourn:

With no further business, the following was offered: Motion, Vallad, to adjourn at 2:20 p.m.; support, Burke, 5 yeas, 0 nays; motion carried.

August 26, 2025, Minutes of the Board of Arenac County Commissioners submitted by:


Nancy A. Selle, Arenac County Clerk


Attest: Harold Woolhiser, Board Chairperson