

Arenac County Board of Commissioners Meeting Minutes
Tuesday, July 22, 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 and Austin Hazeltine – County Coordinator.
Guests: None

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

Approval of Agenda:

Motion, ~~Salgat~~ Salgat, to approve the Agenda, as presented; support, Burke; 5 years, 0 nays; motion carried.

Public Comment: None

Approval of Committee of the Whole Meeting Minutes of July 8, 2025

☐ Motion, Mrozinski, to approve the Committee Meeting of the Whole Meeting Minutes of July 8, 2025; support, Vallad; 5 years, 0 nays; motion carried.

Approval of the Board Minutes of the Arenac County Board of Commissioners Meeting, July 8, 2025

Motion, Vallad, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of July 8, 2025 with the following corrections: move "Child Abuse Council" to Hazeltine and change Lost to "Low"; support, Mrozinski; 5 years, 0 nays; motion carried.

☐ **Book of Bills – July 22, 2025**

Motion, Salgat, to pay the July 22, 2025, Book of Bills, except Zorn Animal Clinic invoices and Bay Arenac Veterinarian invoices, in the amount of Sixty Thousand, Four Hundred Ninety Three Dollars and Seventy Nine Cents (\$60,493.79); support, Burke; 5 years, 0 nays; motion carried.

Unfinished Business:

Building Department Review: Review/discussion of Building Department budget, loss of revenue and loss of municipalities to other agencies. Discussion on reduction of work force, due to lack of revenue.

☐ **Drain Commission Review:** Discussion pertaining to the workload in the Drain Commission. Originally set to full time for a temporary period of time. Due to the lack of work to support a full time position, discussion on a reduction of hours from full time to part time.

Equalization Department: Approximately 40 applicants have applied for the part time position with equalization. Mrozinski and Salgat will work with Hazeltine to set up interviews.

Review Correspondence:

Hazeltine/Selle - Reviewed and placed on file.

Motion #1: Resolution 2025-07 - Budget Adjustment

☐ Motion, Mrozinski, to adopt Budget Adjustment #2025-07, as presented; support, Vallad.
ROLL CALL VOTE: Yes – Salgat, Burke, Vallad, Mrozinski and Woolhiser. No – None. Absent – None. Motion carried.

Motion #2: Resolution 2025-08 – Budget Adjustment

☐ Motion, Mrozinski, to adopt Resolution #2025-08; support, Salgat; 5 years, 0 nays; motion carried.
ROLL CALL VOTE: Yes – Burke, Vallad, Mrozinski, Salgat and Woolhiser. No – None. Absent – None. Motion carried.

Motion #3: Resolution #2025-10 - MDHHS

Motion, Vallad, to adopt Resolution #2025-10, MDHHS; support, Mrozinski.

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

Motion #4: GIS – Shape Files – Michigan Works

Motion, Motion, Mrozinski, to allow ~~Quest Michigan Works~~ to obtain the GIS Shape Files from Equalization, with the understanding that these files are to only be used for the sole purpose of request; data shall not be sold to any other person/entity; support, Vallad.

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

Motion #5: County Master Plan - Rowe Engineering

Motion, Mrozinski, to approve the County Master Plan proposal from Rowe Engineering, per recommendation from the planning commission; support, Burke.

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

Motion #6: County Park and Recreation Plan – Rowe Engineering

Motion, Salgat, to approve the County Park and Recreation Plan proposal from Rowe Engineering, per recommendation from the planning commission; support, Mrozinski.

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

Motion #7: ModuCom Quote

Motion, Burke, to approve the ModuCom quote, in the amount of Eleven Thousand, Two Hundred Twenty Five Dollars (\$11,225.00), for the 911 Tower; support, Salgat; 5 years, 0 nays; motion carried.

Motion #8: Event Center Electrical Bid

Motion, Mrozinski, to approve the bid from Joe's Electric, for complete installation of electric at the Event Center, in the amount of Eighty Thousand, Seven Hundred Seventy Five Dollars (\$80,775.00); support, Burke; 5 years, 0 nays; motion carried.

Motion #9 – New Storage Building - Excavation/Sand/Gravel

Motion, Burke, to hire LaLonde Excavating to excavate ~~property and haul sand/gravel~~ for the new storage building, in the amount of Sixteen Thousand Dollars (\$16,000); support, Salgat; 4 years, 1 nay; motion carried.

Motion #10 – Bids to Demo Parcel North of Fairgrounds

Motion, Salgat, to ~~seek place~~ ad to demo and clean up one acre parcel north of the fairgrounds; support, Burke; 5 years, 0 nays; motion carried.

Motion #11 – Drain Commission – Clerk Position –Reduction of Hours

Motion, Vallad, to reduce the Clerk position status from full time to part time; 3 days per week at 7 hours, per day; same pay scale, effective, August 4, 2025; support, Mrozinski.

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

Motion #12 – Building Department – Part Time Clerk

Motion, Mrozinski, to reduce workforce; of the part time clerk position; support, Vallad.

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

Motion carried.

Brief Committee Reports:

Burke – CMDHD – Appropriations will remain the same for next year.

Salgat - NMCA – Discussion on survey (Opioid).

Salgat – Signed up for MAC Conference.

Woolhiser – Would like to eventually see back parking spaces upgraded at Event Center.

Burke – Au Gres Cruisers Rock & Roll weekend is this weekend.

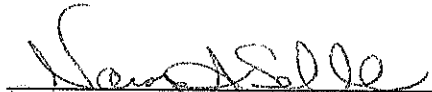
Reminder – Board Meeting with Woodhill Group to review Financials and Recommendations, on July 28, 2025, @ 11:00.

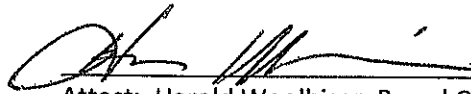
Public Comment: None

Adjourn:

With no further business, the following was offered: Motion, Mrozinski, to adjourn at 2:56 p.m.; support, Vallad; 5 yeas, 0 nays; motion carried.

July 22, 2025, Minutes of the Board of Arenac County Commissioners submitted by:


Nancy A. Sellé, Arenac County Clerk


Attest: Harold Woolhiser, Board Chairperson