Arenac County Board of Commissioners Meeting Minutes Tuesday, July 8, 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: Douglas Marsh – Arenac County Independent
	Meeting called to order at 1:00, with the Pledge of Allegiance to the United States of America Flag.
	Approval of Agenda: Motion, Mrozinski, to approve the Agenda, as presented; support, Vallad; 5 yeas, 0 nays; motion carried.
	Public Comment: None
	Approval of Committee of the Whole Meeting Minutes of June 24, 2025 Motion, Mrozinski, to approve the Committee Meeting of the Whole Meeting Minutes of June 24, 2025, with the correction of the date in header to read June 24, 2025; support, Vallad; 5 yeas, 0 nays; motion carried.
	Approval of the Board Minutes of the Arenac County Board of Commissioners Meeting June 24, 2025
	Motion, Vallad, to approve the Board Session of the Arenac County Board of Commissioners meeting minutes of June 24, 2025; support, Mrozinski; 5 yeas, 0 nays; motion carried.
	Checks on Demand – June 2025 Motion, Mrozinski, to approve the June 2025, Book of Bills as presented, in the amount of Five Million, One Hundred Sixty Nine Thousand, Seven Hundred Seventy Eight Dollars and Fifteen Cents (\$5,169,778.15); support, Salgat; 5 yeas, 0 nays; motion carried.
	Book of Bills – July 8, 2025 Motion, Salgat, to pay the July 8, 2025, Book of Bills in the amount of Seventy Four Thousand Forty One Dollars and Fifty Two Cents (\$74,041.52), support, Burke; 5 yeas, 0 nays; motion carried.
	Unfinished Business:
	A. Hazeltine: Building Department — Reduction in municipalities that contract with the Arenac County Building department is in progress. Discussion/review of current/future budget revenue and expenditures. Drain Commission — Review of procedures and reports needed for annual audit. Equalization — Thirty eight candidates applied for the part time position in Equalization. Interviews to be scheduled soon.
	Review Correspondence:
	Hazeltine/Selle - Reviewed and placed on file.
	THERE WERE NO MOTIONS PLACED ON THE JULY 8, 2025, AGENDA, FOR BOARD ACTION
Carried St.	Brief Committee Reports: Hazeltine:
	<u>Soil Erosion Permit</u> – Soil Erosion agent Dawn Hergott, submitted an updated permit for board to review. <u>Netsource</u> – Password Policy – Password required to be changed every 90 days; 12 character required

<u>Child Abuse Council</u> – Request to share space with Victims Advocate space. Discussion. <u>Lost Cost Adoption</u> – Discussion on holding a Low Cost Adoption Day, once a month. Animal Control - Currently working with maintenance to make a few repairs needed, in compliance with the State inspection list.

Woolhiser:

Event Center Update - Overhead doors are installed; twenty thousand square feet of sod has been ordered and is being installed. 2025 County Fair to start July 13, 2025. Things are moving along well.

Public Comment: None

Adjourn:

With no further business, the following was offered: Motion, Vallad, to adjourn at 2:55 p.m.; support, Mrozinski; 5 yeas, 0 nays; motion carried.

July 8, 2025, Minutes of the Board of Arenac County Commissioners submitted by:

Nancy A. Selle, Arenac County Clerk

Attest: Harold Woolhiser, Board Chairperson