

# AGENDA

July 25, 2017

## Board of Commissioners Meeting

- 9:00 a.m. Call To Order – Regular Meeting  
Prayer & Pledge  
Roll Call (Confirmation of Attendance)  
Declaration of Amendments to Agenda  
Approval of Agenda  
Approval of Minutes: July 11, 2017 (Committee of the Whole)  
July 11, 2017 (Regular)  
July 18, 2017 (Committee of the Whole)
- Communications
- Announcements
- 9:10 a.m. Public Comment (Open Meetings Act) – Limit of 3 minutes per person
- 9:20 a.m. Presentation of Resolution No. 17-94 to Haili Gusa, State 800m Champion  
Deb McCollum, County Treasurer – Introduction of Adam Rifenburg
- 9:25 a.m. Matthew Muir, Michigan Director of CABT
- 9:45 a.m. Road Commission – 2016 Annual Report
- 10:30 a.m. Colleen Kuehnel, MERS – Managing OPEB liabilities
- 11:30 a.m. Consent Actions
1. (FINANCE) Authorize an appropriation from the Older Citizens Fund to 211 Northeast Michigan in the amount of \$1,000 for 211 operations in Huron County.
  2. (FINANCE) Designate the financial institutions for the deposit of all public money.
  3. (FINANCE) Amend the 2017 General Fund 101 Revenue and Expenditure Budgets for various departments to reflect additional revenues in the amount of \$62,850 and additional expenditures in the amount of \$50,946.
  4. (FINANCE) Amend the 2017 Revenue and Expenditure Budgets for Funds 214, 215, 249, 263.02, 264, 265.01, 292, 293, 296, 297, and 736.
  5. (LEGISLATIVE) Approve the application to allow acreage into P.A. 116 in Sheridan Township as requested by James & Julie Tyrrell.
  6. (LEGISLATIVE) Release 0.65 acres from P.A. 116 as requested by Wayne Lubeski.
- 11:35 a.m. New Business  
Resolutions
1. (PERSONNEL) Employ Madeline Vieau-Brown as a full time Account Clerk/Receptionist in the Friend of the Court office at Grade 120, Step 1 with a salary of \$29,218, effective August 1, 2017.
  - 2.
  - 3.
- 11:40 a.m. Appointments  
None at this time.

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- 11:45 a.m.            Motion - RECONSIDERATION  
Move to authorize Corporation Counsel to contact the Attorney General Office to request an opinion regarding whether or not the County has the authority to place a mosquito abatement millage proposal on a ballot.
- 11:50 a.m.            Motions  
AGENCIES (Vaughan – Bodis)  
Move to approve Region VII Area Agency on Aging’s proposed FY 2018 Annual Implementation Plan and authorize the Executive Assistant to send a letter of support for said plan.
- FINANCE (Wruble – Talaski)  
Move to accept the FY 2016 audit as presented by Hyzer, Hill, Kuzak, & Co on July 18, 2017.
- PERSONNEL (Peruski – Nugent)  
Move to approve the Family Medical Leave Request as submitted by Tamara M. Piotter.
- 11:55 a.m.            Reports
- 12:00 p.m.            Recess to Audit Bills
- 12:05 p.m.            Approval of Bills
- 12:10 p.m.            Final Public Comment – Limit of 3 minutes per person
- 12:20 p.m.            Final Board Comment
- Adjournment