

AGENDA
March 13, 2018
Board of Commissioners Meeting

- 9:00 a.m. Committee Meeting of the Whole
- 9:00 a.m. – Ryan Kuhl, Huron Soil Conservation – Scrap Tire Grant Update
 - 9:05 a.m. – Jim Grannell and Ferra Jean Kegel
 - 9:10 a.m. – Don Koglin
 - 9:20 a.m. –
- 9:30 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: February 27, 2018 (Regular)

February 27, 2018 (CLOSED)
- Communications
- Announcements
- 9:35 a.m. Public Comment (Open Meetings Act) – Limit of 3 minutes per person
- 9:45 a.m. Consent Actions
1. (AGENCIES) Authorize the Chairman to sign MDOT Agreement #2017-0066/P5 (Huron Transit Corporation).
 2. (LEGISLATIVE) Approve the application to allow acreage into P.A. 116 in Sebawaing Township as requested by Donald & Kathy Fiebig.
- 9:50 a.m. New Business
Resolutions
1.
- 9:50 a.m. Election
- Mental Health Services Board – 4 members, 3-year term**
- Patty Bock
 - Pamela Jo Kahler
 - Joann B. Yott
 - J. Dean Smith
- 9:55 a.m. Appointment
- Construction Code Board of Appeals – 2 members, 2-year term**
- Wallace E. Humphrey-Phillips
- 10:00 a.m. Motions
- PERSONNEL (Nugent – Talaski)
Move to approve the Family Medical Leave Request as submitted by Mary K. Rowe.
- PROPERTIES (Talaski – Wruble)
Move to authorize the Chairman to sign the Farm Lease between Huron County and K.B.D. Farms, Inc.

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- 10:05 a.m. Reports
- 10:05 a.m. Recess to Audit Bills
- 10:20 a.m. Approval of Bills
- 10:25 a.m. Final Public Comment – Limit of 3 minutes per person
- 10:35 a.m. Final Board Comment
- Adjournment