

# AGENDA

January 23, 2018

## 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: January 9, 2018 (Committee of the Whole)  
January 9, 2018 (Regular)  
January 16, 2018 (Committee of the Whole)  
January 16, 2018 (Special)  
  
December 28, 2017 (CLOSED) - Amended  
January 9, 2018 (CLOSED)  
January 16, 2018 (CLOSED)
- Communications
- Announcements
- 9:10 a.m. Public Comment (Open Meetings Act) – Limit of 3 minutes per person
- 9:20 a.m. Karen Southgate, DHHS – Huron Trauma Team
- 9:40 a.m. Stephan Currie, MAC Executive Director – Legislative Update
- 10:00 a.m. Consent Actions
1. (AGENCIES) Make the intentions of Huron County known to provide public transportation services and apply for financial assistance.
  2. (FINANCE) Authorize an appropriation from the Older Citizens Fund to the Junior Priscilla Club in the amount of \$5,000 for the outdoor fitness park.
  3. (FINANCE) Authorize an appropriation increase from the Older Citizens Fund for HDC in an amount up to \$168,000 for an additional day of hot meals.
  4. (FINANCE) Authorize Sobczak Construction, Inc. to construct a server room in the CIS Office at a cost not to exceed \$3,975, to be taken from line 101-228-975.
  5. (FINANCE) Apply for membership to Oakland County CLEMIS at a total project cost not to exceed \$155,528, to be taken from line 101-301-980.04.
  6. (SAFETY) Approve a special county-wide election to submit the proposition to renew the Huron County Medical Care Facility Millage to the qualified electors of Huron County at the special election on May 8, 2018.
- 10:05 a.m. New Business
- Resolutions
1. (PERSONNEL) Ratify the agreement reached by the bargaining agents of the County and the POAM Sheriff Department General Unit, effective January 23, 2018 through December 31, 2022.
- 10:10 a.m. Appointments
- None at this time.

- 10:10 a.m.           Motions  
                  LEGISLATIVE (Peruski – Vaughan)  
                  Move to authorize the County Clerk to advertise for vacancies on the following  
                  Boards, with an application deadline of 5:00 p.m. on Wednesday, March 7, 2018:
- ❑ Mental Health Services Board – 4 members, 3-year term
  - ❑ Construction Code Board of Appeals – 2 vacancies, 2-year term
  - ❑ Planning Commission – 3 members, 3-year term
- PERSONNEL (Nugent – Talaski)  
                  Move to accept the retirement of Sheri L. Stanton from the position of Register of  
                  Deeds, with regret.
- 10:15 a.m.           Reports
- 10:15 a.m.           Recess to Audit Bills
- 10:30 a.m.          Approval of Bills
- 10:35 a.m.          Final Public Comment – Limit of 3 minutes per person
- 10:45 a.m.          Final Board Comment
- Adjournment