

Bad Axe, Michigan
Tuesday, January 27, 2009

The regular meeting of the Huron County Board of Commissioners was held on Tuesday, January 27, 2009, commencing at 9:00 a.m. in the Board of Commissioners office, Third Floor, Huron County Building, Bad Axe, Michigan.

The meeting was called to order by Chairman Wruble with The Lord's Prayer and Pledge to the Flag.

Commissioners present: Chairman Ron Wruble, Steve Vaughan, Kurt Damrow, Clark Elftman, John Horny, and Dave Peruski. Commissioner Jim Leonard was excused.

The agenda was reviewed. Finance Committee will bring a late resolution.

Motion by Vaughan, seconded by Peruski to approve the agenda as corrected. Motion carried.

Motion by Elftman, seconded by Vaughan to approve the minutes of the January 13, 2009 regular meeting. Motion carried.

Motion by Elftman, seconded by Peruski to turn communications over to proper committee. Discussion followed. Motion carried.

- Letter from Region VII Area Agency on Aging advising of the expiration of a 3-year term on the Agency Board expiring on April 1, 2009.
- Notice of Public Officials Conference for March 10, 2009 to be presented by MSP Emergency Management and Homeland Security.

9:04 a.m.

Time scheduled for Open Meetings Act. Sheriff Kelly J. Hanson appeared before the Board to discuss duplicated slips for department gas purchases. Sheriff Hanson explains that the slips are a duplicated process since daily logs are kept by all officers. Discussion followed. The matter will be reviewed by the Commissioners and the Sheriff Department. The Sheriff also wants to discuss using donations given to the work crew and using those donations to construct a shed to store the work crew equipment. Properties will work with the Sheriff to find county property for possible construction of the shed. Meeting concludes.

State Representative Terry Brown presents the County with a plaque commemorating the 150th anniversary of Huron County. The plaque is signed by Governor Jennifer Granholm, State Senator James Barcia and State Representative Terry Brown.

Rep. Brown then answered questions and discussed pending legislation and informed the Board of the committees he has been assigned to.

Steve Blumer and Tom Weaver of USGS appeared before the Board to discuss the Huron County Ground Water Levels. A presentation was made and Steve and Tom answered questions from the Board.

Steve Thumma of Wilcox Professional Services and Robin Oeming of MDEQ appeared and presented the Report on Phase II Sampling at the Huron County Ice Arena. Both men made recommendations on different ways to correct the problem. It was recommended that the matter be put over until the ice season is over, conduct more tests, and then start the process of cleaning it up. Commissioners Vaughn and Damrow will work with Steve and Robin on the project.

Motion by Peruski, seconded by Damrow to approve the resolutions on the Consent Agenda. Discussion followed. Motion carried. Resolutions adopted.

CA RESOLUTION by Agencies Committee: #09-11C (Make the intentions of Huron County known to provide public transportation services and apply for finance services.)

CA RESOLUTION by Finance Committee: #09-12C (authorize the Treasurer to issue payment to Norm Daniels in the amount of \$6,100.)

CA RESOLUTION by Finance Committee: #09-13C (Approve the estimated budget for fiscal year 2009 for Certified Officer's Training in the amount of \$9,000.)

CA RESOLUTION by Finance Committee: #09-14C (Amend Section 2 – EPSDT Program, Section 3 (Parts 1-3) – Family Planning, Section 5 – Miscellaneous Fees, and Section 7 – Sexually Transmitted Infections Fees of the Huron County Health Department Fee Schedule.)

CA RESOLUTION by Finance Committee: #09-15C (Transfer \$1,000 from Contingency Fund to cover increased costs to the 2009 Prosecuting Attorney budget.)

CA RESOLUTION by Finance Committee: #09-16C (Transfer \$7,914 from Contingency Fund to cover increased costs to the 2009 Juvenile Office Budget.)

CA RESOLUTION by Safety Committee: #09-17C (Provide payment to Sheriff Kelly J. Hanson in the amount of \$950 per month, to be taken from line 101-301-864.08.)

RESOLUTION by Finance Committee: #09-16C (Huron County Maintenance Department be authorized to purchase a floor scrubber at a cost of \$3,961.00 plus freight from Arnold Sales, to be taken from the General Public Improvement Fund.) Motion by Peruski, seconded by Horny for approval. Discussion followed. Motion carried. Resolution adopted.

10:54 a.m.

Recess to audit bills.

11:34 a.m.

Vaughan attended: Jan. 13 – regular Board meeting, Meade Township meeting; Jan. 14 – meeting with Sheriff; Jan. 15 – Colfax Township meeting; Jan. 16 – meeting with Maintenance Engineer; Jan. 20 – Committee of the Whole meeting, meeting with several Department Heads; Jan. 21 – HDC meeting.

Damrow attended: Jan. 13 – regular Board meeting; Jan. 19 – Port Austin Township meeting, Friends of Kinde fundraiser meeting, Personnel Committee meeting, Caseville Watershed meeting, Elkton Watershed Meeting; Jan. 21 – DHIA banquet, Pigeon Watershed meeting, meeting with Lake Township Supervisor; Jan. 22 – meeting with Harry Suri, meeting with Port Austin Mayor.

Treasurer Sherry Learman appeared before the Board to present the Quarterly Investment Report. Discussion followed. Sherry was commended on her investment of the county funds in these hard economic times.

Elftman attended: Jan. 13 – regular Board meeting; Jan. 14 – 9-1-1 Board meeting, Embracing Our Earth meeting, McKinley Township meeting; Jan. 15 – Building Healthy Communities meeting; Jan. 18 – Right to Life event; Jan. 19 – Road Commission meetings with townships, Pigeon Village meeting; Jan. 20 – Committee of the Whole meeting, Agencies Committee meeting; Jan. 21 – DHIA banquet, Pigeon Watershed meeting, Nature Center meeting, Medical Control meeting; Jan. 23 – Senior Coalition; Jan. 26 – Food Pantry, Great State Collaborative meeting, CAN Council meeting.

Horny attended: Jan. 13 – regular Board meeting, Inauguration Party at the Democratic Headquarters; Jan. 14 – Swearing in of State Rep. Terry Brown; Jan. 16 – Finance Committee meeting; Jan. 19 – Road Commission meetings with townships, Sebewaing Village meeting; Jan. 20 – Committee of the Whole meeting, Fairhaven Township meeting; Jan. 21 – DHIA banquet, Jan. 22 – Tuscola Recycling meeting; Jan. 23 – meeting with Brian & Kathi Dickinson on wind energy and palletizing.

Peruski attended: Jan. 13 – regular Board meeting; Jan. 14 – Bingham Township meeting; Jan. 16 – Finance Committee meeting; Jan. 19 – Sheridan Township meeting; Jan. 20 – Committee of the Whole meeting; Jan. 21 – Road Commission meetings with township, Personnel Committee meeting; Jan. 26 – Paris Township meeting.

Wruble attended: Jan. 13 – regular Board meeting; Jan. 14 – HDC teleconference meeting, Sand Beach Township meeting; Jan. 16 – Road Commission meeting with townships; Jan. 20 – Committee of the Whole meeting, Harbor Beach City Council meeting; Jan. 21 – HDC Executive and regular Board meetings; Jan. 24 – meeting with constituent.

Motion by Peruski, seconded by Damrow to approve monthly Board bills as submitted. Motion carried.

Health Department	\$ 119,957.32
Board Bills Approved – 2008 Accruals	\$ 26,437.26
Board Bills Approved – 2009	\$ 20,403.63
Paid Without Presentation – 2008 Accruals	\$ 49,573.93
Paid Without Presentation – 2009	<u>\$ 918,725.08</u>
	\$1,135,097.22

Commissioner Damrow would like to form a committee to promote available services to people in need in Huron County. Chairman Wruble appoints Damrow, as Legislative Chairperson, to head up the committee.

12:40 a.m.

Meeting adjourned.

s/Ron Wruble
Ron Wruble, Chairman
Board of Commissioners

s/Peggy A. Koehler
Peggy A. Koehler
Huron County Clerk