

Bad Axe, Michigan
Tuesday, May 26, 2009

The regular meeting of the Huron County Board of Commissioners was held on Tuesday, May 26, 2009, commencing at 9:00 a.m. in the Board of Commissioners office, Third Floor, Huron County Building, Bad Axe, Michigan.

Chairman Wruble is unable to attend the full meeting today and turns the meeting over to Vice Chairman Peruski.

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

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

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

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

Motion by Leonard, seconded by Horny to approve the minutes of the May 12, 2009 regular meeting. Motion carried.

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

- Letter from the United States Environmental Protection Agency announcing that Huron County has been selected as one of the entities with which EPA will pursue negotiations to award cooperative agreements for two Brownfield assessment grants.
- Memo from Region VII Area Agency on Aging enclosing copies of the Notice of Grant Awards for additional funding for FY 2009 for service providers.
- Resolution from Calhoun County opposing the 50% State funding reduction and merger of Michigan State University Agriculture Experiment Station and MSU Extension.
- Resolution from Bay County urging the legislature to hold counties harmless from the increased County Child Care Fund expenses associated with the agreement.
- Resolution from Gratiot County asking the Governor to terminate any Memorandum of Agreement between Michigan and the federal government that would require RFID to be included in any Michigan's drivers licenses, enhanced drivers license, or other identification document issued by the State of Michigan.
- The May 2009 monthly report of the Huron County Health Department.
- Resolution from Lake County supporting the Great Lakes Renewable Energy Association's Michigan Energy Fair on June 26-28, 2009.
- Notice of Hearing before the Public Service Commission in Lansing on June 3, 2009 at 9 a.m. to consider the application of The Detroit Edison Company which seeks the Commission's approval of the reconciliation of its Choice Incentive Mechanism for the period January 1 through April 13, 2008.
- Letter from the Department of Environmental Quality enclosing a copy of the Air Quality Division's Pending New Source Review Application Report.
- Memo from Region VII Area Agency on Aging enclosing the Second Quarter FY 2009 Performance Analysis.
- Letter from Huron County Treasurer Sherry Learman enclosing a list of properties in Huron County that have been foreclosed.
- April-June, 2009 Quarterly Newsletter of Saginaw Bay Resource Conservation & Development Area, Inc.
- Letter from the U.S. Department of Commerce concerning the revised Form SF-SAC for Huron County Transit which has missing components.

9:05 a.m.

Time scheduled for Open Meetings Act. No one appears. Meeting concludes.

Mary Ann Vandemark, Lori Offenbecher, and Brian Neuville from Human Development Commission appeared to discuss a partnership to construct a Senior Services Facility. Discussion followed. HDC would like to work on a shared program for the construction of the new senior building. This will be discussed again in the near future.

9:37 a.m.

Chairman Wruble excused.

Kathie Harrison from Huron Behavioral Health appeared to inform the Board of the loss of grant programs for seniors in Huron County. Discussion followed. Ms. Harrison will provide the Board with further information and the amount of monies needed to continue the program.

9:47 a.m.

Chairman Wruble returns to the meeting. Vice Chairman Peruski to continue with the meeting.

Motion by Leonard, seconded by Vaughan to approve the resolutions on the Consent Agenda. Motion carried. Resolutions adopted.

CA RESOLUTION by Finance Committee: #09-90C (Urge the legislature and Governor to hold counties harmless from the increased County Child Care Fund expenses associated with the agreement reached between the Department of Human Services and Children's Rights.)

CA RESOLUTION by Finance Committee: #09-91C (Transfer \$8,500 from Contingency Fund to cover increased costs to the 2009 Older Citizens Fund Budget.)

CA RESOLUTION by Finance Committee: #09-92C (Amend the 2009 General Fund Budget for County Treasurer to reflect an additional appropriation (Contribution from Forfeiture Fund.)

CA RESOLUTION by Finance Committee: #09-93C (Purchase a copy machine for the Sheriff's Office from Michigan Office Supplies at a cost of \$5,080.)

CA RESOLUTION by Personnel Committee: #09-94C (Increase the rate of pay for Parenting Program Associate Amy Powell from \$10.00 per hour to \$10.75 per hour, effective April 27, 2009.)

RESOLUTION by Finance Committee: #09-95 (Authorize Wilcox Professional Services to collect additional groundwater samples to verify the contamination plume at a cost of \$3,700.) Motion by Leonard, seconded by Vaughan for approval. Discussion followed. Roll call vote: Ayes – Leonard, Vaughan, Horny, Elftman, Peruski, Wruble. Nays – Damrow. Motion carried. Resolution adopted.

Motion by Peruski, seconded by Horny to authorize the Chairman to sign a letter to the State Assessors Board requesting a continuation of the current shared equalization director arrangement with Tuscola County through June 2012. Motion carried.

10:16 a.m.

Recess to audit bills.

10:32 a.m.

Peruski attended: May 12 – regular Board meeting; May 13 – Bingham Township meeting; May 18 – Sheridan Township meeting; May 19 – Committee of the Whole meeting; meeting with Treasurer and Auditor.

Leonard attended: May 12 – regular Board meeting; May 13 – TAT meeting; May 15 – Properties Committee meeting, Personnel Committee meeting, meeting with Treasurer; May 18 – meeting with constituent; May 19 – Committee of the Whole meeting, meeting with Bad Axe City Manager; May 20 – Health Department meeting, FEMA muck meeting, Bad Axe City Planning Commission meeting.

Horny attended: May 12 – regular Board meeting; May 15 – HDC meeting; May 16 – Hazardous Waste Pick-up; May 18 – Sebewaing Village meeting; May 19 – Committee of the Whole meeting, Fairhaven Township meeting, meeting with Veterans Director Steve Young, meeting with Road Commission; May 21 – Michigan Day in Caseville; May 25 – Veterans Day Ceremony in Sebewaing.

Elftman attended: May 12 – regular Board meeting; May 13 – 911 meeting, McKinley Township meeting; May 15 – HDC banquet, Properties Committee meeting; May 18 – Pigeon Village meeting; May 19 – Committee of the Whole meeting; May 20 – 911 meeting, FEMA flood insurance meeting; FEMA muck meeting; May 21 – Coalition meeting, Michigan Day in Caseville; May 25 – Veterans Day Ceremonies in Bay Port and Pigeon.

Damrow attended: May 12 – regular Board meeting; May 14 – District 7 meeting; May 15 – Personnel Committee meeting; May 16 – Port Austin Car Show; May 19 – Committee of the Whole meeting; May 20 – FEMA flood insurance meeting; FEMA muck meeting, presentation at Huron Learning Center; May 21 – Michigan Day in Caseville; May 25 – Veterans Day Ceremony in Port Austin.

Vaughan attended: May 12 – regular Board meeting, Meade Township meeting; May 13 – Colfax Township meeting; May 15 – Properties Committee meeting, HDC luncheon; May 19 – Committee of the Whole meeting; May 20 – FEMA flood insurance meeting; FEMA muck meeting; May 21 – meeting with Sheriff, meeting with Maintenance Department.

Wruble attended: May 12 – regular Board meeting, HDC meeting, EDC meeting, meetings with Treasurer, Equalization Director, and Building & Zoning concerning wind energy; May 19 – Committee of the Whole meeting; May 25 – Veterans Day Ceremony at Harbor Beach.

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

Health Department	\$ 66,823.10
Board Bills Approved	\$ 44,955.52
Paid Without Presentation	<u>\$1,393,715.43</u>
	\$1,505,494.05

12:05 p.m.

Meeting adjourned.

s/ Ron Wruble
Ron Wruble, Chairman
Board of Commissioners

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